



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CHARLES W. PATRICK BUILDING
3375 Camino del Rio South
ROOMS 235/245,300
San Diego, California 92108

These minutes of a meeting of the
Board of Trustees of the San Diego
Community College District were
Approved and adopted by the BOARD
OF TRUSTEES on 1-28-2010

ACTION AUTHORIZED BY BOARD

December 10, 2009

2:50 p.m.

Table with 5 columns: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

Present

X X X X

ATTENDANCE AT THIS REGULAR PUBLIC MEETING
(Board members who arrive after meeting begins
will be noted as "Present" at point in this
agenda at which they arrive.)

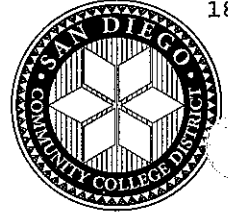
100 CALL TO ORDER (In Room 235/245)

Call to order 2:50 p.m.

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

The following Closed Session items are
scheduled:

- 1. Conference with labor negotiator Kim
Myers, Vice Chancellor of Human
Resources (pursuant to Government Code
Section 54957.6)
Bargaining/Meet and Confer Units under
Consideration:
a. AFT Guild Local 1931 College Faculty
b. AFT Guild Local 1931 Continuing
Education Faculty
c. AFT Guild Local 1931 Office Technical
Unit
d. AFT Guild Local 1931 Maintenance and
Operations Unit
e. AFT Guild Local 1931 Food Services Unit
f. AFT Guild Local 1931 Non-Academic
Non-Classified Employees
g. AFT Guild Local 1931 Naval Technical
Training Program (San Diego)
h. POA - Police Officers Association
i. Management Association
j. SPAA - Supervisory & Professional
Administrators Association
k. ACE - Association of Confidential
Employees
l. Technical Instructors Bargaining
Organization (Corry Station, FL)



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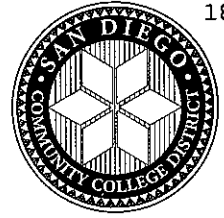
101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

(Continued)

The following Closed Session items are scheduled: (Continued)

- 2. Conference with or receive advice from legal counsel...
a. Case No. 37-2009-00096500-CU-PO-CTL
b. Case No. 37-2008-00088329-CU-CR-CTL
3. Conference with Dave Umstot, Vice Chancellor...
a. City of San Diego Restriction to Operate a Restaurant...

Items not completed during the 3:00 - 4:00 p.m. Closed Session will be continued after the Open Session.



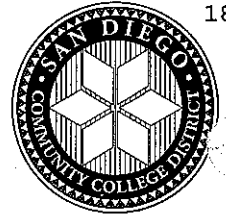
MINUTES  
**Board of Trustees**  
 San Diego Community College District  
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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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December 10, 2009

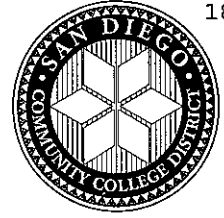
ACTION AUTHORIZED BY BOARD

						102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present	X	X	X	X	X	103	<u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	Convene Closed Seesion 3:00 p.m.
Present	X	X	X	X	X	104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	Reconvene Open Session 4:08 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	
						106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	See Item 146C for Announcement.



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**Board of Trustees**  
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		Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	December 10, 2009	ACTION AUTHORIZED BY BOARD	
<b>Motion</b>				X				<b>130</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b>Approve.</b>
<b>Second</b>					X				Regular Meeting - 10/29/09 - 2:20 p.m.	
<b>Ayes</b>		X	X	X	X	X	X		Regular Meeting - 11/12/09 - 2:50 p.m.	
								<b>135</b>	<b><u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u></b>	<b>None.</b>
								<b>137</b>	<b><u>DEVELOPMENT OF CONSENT CALENDAR</u></b>	<b>Items removed for discussion: 140, 150, 170, 180, 190, 191, 420, 490, 590, 850, and 880.</b>
								<b>138</b>	<b><u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u></b>	<b>None.</b>
<b>Motion</b>				X				<b>139</b>	<b><u>ADOPTION OF CONSENT CALENDAR</u></b>	<b>Approve.</b>
<b>Second</b>					X				In order to provide for speedy approval of routine items, the Board will review the agenda under DEVELOPMENT OF THE CONSENT CALENDAR. All items not designated for discussion will comprise the Consent Calendar. Sufficient backup material will be available in advance so the Board members will have complete data regarding the items.	
<b>Ayes</b>		X	X	X	X	X	X			



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December 10, 2009

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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

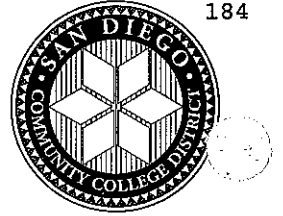
NOTE:

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the agenda shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) Each presentation shall be limited to five minutes (total of 20 minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.



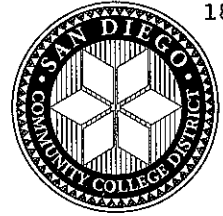
MINUTES  
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 San Diego Community College District  
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Mary Graham
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Bill Schwandt
Maria Nieto Senour
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Student Trustee Advisory Vote

December 10, 2009

ACTION AUTHORIZED BY BOARD

	<p>145 <u>CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT (S) REPRESENTING EMPLOYEES.</u></p>	None.
	<p>146A <u>PUBLIC RESPONSE TO INITIAL PROPOSAL (S) OF EMPLOYEE ORGANIZATIONS.</u></p>	None.
	<p>146B <u>ANNOUNCEMENT (S) OF PROPOSED TENTATIVE AGREEMENT (S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u></p>	None.



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December 10, 2009

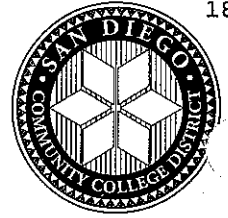
ACTION AUTHORIZED BY BOARD

146C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

Board President Grosch read the following statement:

The District has entered into a Memorandum of Understanding on the Fair Share approach to budget reductions with the Supervisory and Professional Administrators Association and with the Management Association.

The District has also entered into an agreement with the Management Association which eliminates conversion of excess vacation balances above a 2 years accumulation into excess sick leave. The maximum allowable vacation balance is raised from 2 years accumulation to 3 years accumulation in the Management Handbook with this agreement.



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San Diego Community College District  
**Public Meeting**

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
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December 10, 2009

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported that a Joint Legislative Committee had been formed to review the progress of California's Master Plan for Higher Education, which will celebrate its 50<sup>th</sup> anniversary in 2010. She noted that Assembly Member Marty Block is one of the legislators serving on the joint committee, which had its first meeting and hearing on December 7. At this meeting, all three leaders of the public higher education systems spoke: the president of the University of California, the chancellor of the California State University, and the chancellor of the California Community Colleges. All three expressed concern about lack of state support for higher education, which they stated was seriously undermining the California economy, and called for budget improvements in 2010-11.





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December 10, 2009

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170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Franchesca Gade thanked the Board and District leadership for their state budget advocacy efforts in support of students. She stated that students will continue to aggressively protest state funding cuts to education. She also gave special thanks to staff in the Admissions, Counseling and Financial Aid Departments for their patience and flexibility in assisting students.
2. All three student trustees look forward to participating in the upcoming parade honoring Dr. Martin Luther King, Jr.

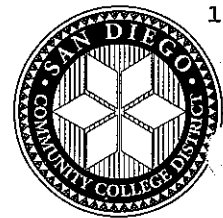
172 Mary Graham - No report.

173 Maria Nieto Senour

Trustee Senour reported that she attended a follow-up meeting with Assembly Member Marty Block regarding the impact of San Diego State University's new admissions policy. She is concerned that some SDCCD students will not be able to transfer to SDSU due to technicalities. She requested that the Board and District leadership continue to follow the issue closely and collect information about how SDCCD students have been affected. She also asked the Board to consider adopting a resolution regarding this issue.

174 Bill Schwandt

- 1. Trustee Schwandt reported on his attendance at the Management Association, Continuing Education and City College holiday luncheons.
2. He also toured the new Police Substation at Mesa College during its open house.



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**San Diego Community College District**  
**Public Meeting**

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

December 10, 2009

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

Trustee Zschiesche reported on his recent attendance at the budget-protest rallies at City College and Balboa Park and applauded students for taking the lead in organizing the demonstrations. He also stressed the importance of reaching out to community and business leaders so that their voices can be added to those in education who are advocating against the budget cuts.

176 Rich Grosch

1. Board President Grosch reported that he was a panelist at a recent Campaign for College Opportunity summit to discuss what California can do to deal with the shortage of skilled workers in technical fields. Trustee Grosch emphasized the need to inform business leaders about the important role community colleges play in workforce training.
2. He also reported that he attended the Miramar College Library Learning Resource Center groundbreaking, noting the tremendous growth taking place there. He also attended Mesa College's Police Substation grand opening, the Interfaith Committee for Worker Justice breakfast, and holiday lunches throughout the District. Trustee Grosch commented on the recent Trustee Advisory Council (TAC) meeting, noting the excellent job the TAC members do in providing input and feedback to the trustees about important issues.



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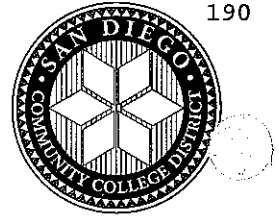
180 REPORT OF THE CHANCELLOR

Chancellor Carroll

- 1. Chancellor Carroll reported on the status of the H1N1 Pandemic. In her opinion, the SDCCD has handled this situation better than any organization in California. To date, the District has received 13,000 doses of the H1N1 vaccine and has conducted very successful free clinics at City, Mesa and Miramar Colleges, with a clinic scheduled at Continuing Education next week. She thanked the Student Health Services staff as well as District and campus leadership for their planning and implementation efforts.

She stated that the District and AFT Guild will be co-sponsoring free vaccination clinics for all District employees once the County authorizes vaccinations to extend beyond the current top-tier priority group.

- 2. Chancellor Carroll also thanked the presidents for the holiday luncheons and receptions and wished everyone a restful holiday season and new year.



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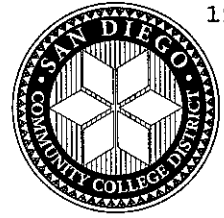
Mary Graham
Rich Grosch
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Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

December 10, 2009

ACTION AUTHORIZED BY BOARD

<b>Motion</b>			X				
<b>Second</b>						X	
<b>Ayes</b>	X	X	X	X	X	X	
							<p>190    <u>NEW BUSINESS</u></p> <p>191    Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72000 (c) and Board of Trustees Policy BP 2305 - ANNUAL ORGANIZATIONAL MEETING.</p> <p>1.    Election of Officers: President, Executive Vice President, and Vice Presidents;</p> <p>2.    Approve appointment of Chancellor as Secretary to the Board; and</p> <p>3.    Discussion of matters of policy or function as determined by the Board.</p> <p>Trustee Schwandt made a motion to nominate Rich Grosch as Board President and continue the other officers' titles as follows:</p> <p>Peter Zschiesche, Executive Vice President</p> <p>Mary Graham, Vice President for Instructional Development</p> <p>Bill Schwandt Vice President for Educational Collaboration</p> <p>Maria Nieto Senour Vice President for Institutional Effectiveness</p> <p>Chancellor Constance Carroll as Secretary of the Board</p> <p>There were no other nominations.</p>

Approve.



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**Board of Trustees**  
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**Public Meeting**

CONSENT CALENDAR

December 10, 2009

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
<b>Motion</b>						
<b>Second</b>						
<b>Ayes</b>	X	X	X	X	X	X

**400 BUDGET AND FINANCE**

**420** In the matter of San Diego City College entering into an agreement as a sub-contractor with San Diego State University Research Foundation to evaluate the correlation of military experience and training to academic engineering curriculum, authority to:

Accept, budget, and spend \$91,247 from San Diego State University (SDSU) Research Foundation on the National Science Foundation (NSF) American Recovery and Reinvestment Act (ARRA) grant "Transitioning Troops to Engineers: From Military Experience to a Civilian Engineering Career" awarded to the SDSU College of Engineering.

**Approve.  
Exhibit 420.**

<b>Motion</b>			X			
<b>Second</b>				X		
<b>Ayes</b>	X	X	X	X	X	X

**421** Authority to accept, budget and spend \$3,000 in the 2009-2010 General Fund/ Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego City College Career Technical Faculty and Staff.

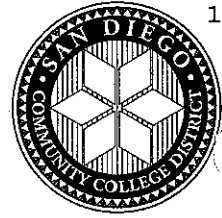
**\* Approve.  
Exhibit 421**

<b>Motion</b>			X			
<b>Second</b>				X		
<b>Ayes</b>	X	X	X	X	X	X

**422** In the matter of the American Recovery and Reinvestment Act - ARRA (Economic Stimulus Program), authority to:

Accept, budget, and spend \$1,097,276 in the 2009-2010 General Fund Unrestricted Budget from the Federal Government and receive as a pass-through from the State of California. The funds will be used to backfill Districtwide categorical programs.

**\* Approve.  
Exhibit 422**



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
<b>Motion</b>			X			
<b>Second</b>				X		
<b>Ayes</b>	X	X	X	X	X	X
<b>Motion</b>			X			
<b>Second</b>				X		
<b>Ayes</b>	X	X	X	X	X	X
<b>Motion</b>			X			
<b>Second</b>				X		
<b>Ayes</b>	X	X	X	X	X	X

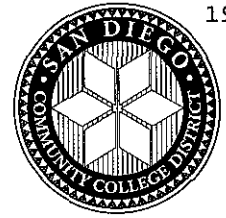
December 10, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 400 BUDGET AND FINANCE (Continued)
- 423 In the matter of the Department of Mathematics at San Diego City College, authority is requested to accept, budget and spend in the General Fund/ Restricted budget \$5,000 from the San Diego State University Research Foundation in order to support curriculum development in basic skills math as part of a collaborative, regional project.
- 424 In the matter of the Department of Mathematics at San Diego City College, authority is requested to accept, budget and spend in the General Fund/ Restricted budget \$85,525 from the San Diego State University Research Foundation in order to participate in the development of a developmental mathematics collection to be part of the National Science Digital Library (NSDL).
- 425 Authority to accept, budget, and spend in the 2009-10 General Fund/Restricted Budget for Continuing Education an additional \$2,303 from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, English Literacy, and Civics Education (EL Civics), increasing the budget from \$1,342,587 to \$1,344,890.

- \* Approve.  
Exhibit 423
- \* Approve.  
Exhibit 424
- \* Approve.  
Exhibit 425



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

December 10, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion  
Second  
Ayes

Motion  
Second  
Ayes

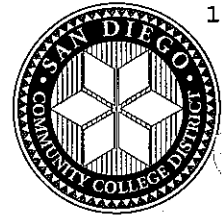
- 400 **BUDGET AND FINANCE** (Continued)
- 426 In the matter of a Memorandum of Understanding between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter, Price Scholars Program, for the administration of the Price Scholars Program, housed at and administered by San Diego City College, authority to:
- Accept, budget and spend in the General Fund/Restricted budget \$189,195 from Price Scholars Program in the 2009-2010 budget year.
- 440 Authority to make a one-time transfer in the 2009-10 General Fund/Unrestricted Budget as follows:
- | <u>GENERAL FUND/UNRESTRICTED</u> |                     |             |           |
|----------------------------------|---------------------|-------------|-----------|
| <u>Site/Prgm</u>                 | <u>Object</u>       | <u>From</u> | <u>To</u> |
|                                  | <u>Class/Descr.</u> |             |           |
| a) Miramar College               | 1000 Acad Sal       | \$ 35,000   |           |
|                                  | 5000 Oth Op Exp     |             | \$ 35,000 |
|                                  | Total               | \$ 35,000   | \$ 35,000 |
| b) Business Services             | 3000 Benefits       |             | \$ 35,000 |
|                                  | 7901 Resv Contig    | \$ 35,000   |           |
|                                  | Total               | \$ 35,000   | \$ 35,000 |
| c) Chancellor Office             | 5000 Oth Op Exp     | \$ 5,000    |           |
|                                  | 6000 Cap Outlay     |             | \$ 5,000  |
|                                  | Total               | \$ 5,000    | \$ 5,000  |
| d) City College                  | 4000 Suppl & Mats   |             | \$ 5,000  |
|                                  | 6000 Cap Outlay     | \$ 5,000    |           |
|                                  | Total               | \$ 5,000    | \$ 5,000  |

\* Approve.  
Exhibit 426

\* Approve.  
Exhibit 440

X X X X X X

X X X X X X



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

CONSENT CALENDAR

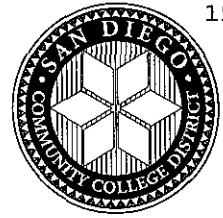
December 10, 2009

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
<b>Motion</b>							
<b>Second</b>							
<b>Ayes</b>	X	X	X	X	X	X	
							400 <u>BUDGET AND FINANCE</u> (Continued)
							490
							1. Receipt of the District's 2008-2009 "Basic Financial Statements and Independent Auditors' Report" (Attachment A*) issued by Caporicci and Larson.
							2. Receipt of the independent auditors' 2008-2009 "Report to the Board of Trustees and Management" (Attachment B*) issued by Caporicci and Larson.
							3. Receipt of the District's 2008-2009 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment C*) issued by Caporicci and Larson.
							4. Receipt of the District's 2008-2009 Proposition N Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment D*) issued by Caporicci and Larson.
							5. Receipt of the San Diego Community College Auxiliary Organization's 2008-09 "Basic Financial Statements and Independent Auditors' Report" (Attachment E*) issued by Caporicci & Larson.

\* Approve.  
Exhibit 490





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	Mary Graham					
	Rich Grosch					
	Bill Schwandt					
	Maria Nieto Senour					
	Peter Zschiesche					
	Student Trustee					
	Advisory Vote					

December 10, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

X X X X X X

400 BUDGET AND FINANCE (Continued)

491 In the matter of the Middle College High School Grant awarded to San Diego City College from the California Community Colleges Chancellor's Office, authority is requested to:

Decrease the 2009-2010 General Fund Restricted budget in the amount of \$52,165 from \$136,769 to \$84,604.

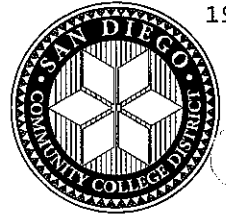
\* **Approve.  
Exhibit 491**

**Motion  
Second  
Ayes**

X X X X X X

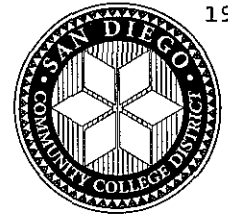
492 In the matter of the San Diego Unified School District (SDUSD) contract with San Diego City College for the operation of the San Diego Early/Middle College (SDEMC), authority is requested to increase the 2009-2010 General Fund Restricted Budget in the amount of \$32,625 increasing the budget from \$20,214 to \$52,839.

\* **Approve.  
Exhibit 492**



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**Board of Trustees**  
 San Diego Community College District  
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		Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	December 10, 2009		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
	<b>500</b>							<b><u>OPERATIONS</u></b>			
<b>Motion</b>	<b>520</b>			X				Consideration and approval of new or revised courses and programs.		*	<b>Approve.</b>
<b>Second</b>					X						<b>Exhibit 520</b>
<b>Ayes</b>		X	X	X	X	X	X				
	<b>560</b>			X				Authorization for 35 City College students and two advisors to attend the Tijuana Maquiladora Tour in Tijuana, B.C., MX. Tour is scheduled for December 12, 2009.		*	<b>Approve.</b>
<b>Motion</b>					X						<b>Exhibit 560</b>
<b>Second</b>					X						
<b>Ayes</b>		X	X	X	X	X	X				
	<b>590</b>				X			In the matter of the Strategic Integrated Planning for 2009-2010, authority is requested to:  Approve the revised Mission Statement for San Diego Mesa College and authorization to print the statement in appropriate publications.			<b>Approve.</b>
<b>Motion</b>					X						<b>Exhibit 590</b>
<b>Second</b>					X						
<b>Ayes</b>		X	X	X	X	X	X				



**MINUTES**  
**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**

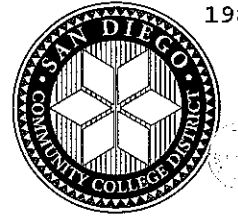
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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December 10, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>600 <u>PERSONNEL</u></p> <p>610 Certification of short-term personnel service effective on or after December 11, 2009, per California Education Code Section 88003.</p>	<p>* Approve. Exhibit 610</p>
<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>611 Approval of academic, classified, substitute and student personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period November 1, 2009, through November 30, 2009.</p>	<p>* Approve. Exhibit 611</p>
<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>670 In the matter of a restricted position at Military Education, City College, authority is requested, effective October 1, 2009:</p> <p>Continue the following 12-month restricted position effective October 1, 2009, and future years until funding ends:</p> <p>1.0 Associate Dean 1, Position #011448</p>	<p>* Approve. Exhibit 670</p>
<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>671 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi; Fort Jackson, South Carolina, authority to:</p> <ol style="list-style-type: none"> <li>1. Establish 1.0 12-month restricted Military Instructor position in present and future years until funding ends; and</li> <li>2. Establish a new salary schedule for the restricted Military Instructor position located at Fort Jackson, South Carolina.</li> </ol>	<p>* Approve. Exhibit 671</p>



# MINUTES

## Board of Trustees

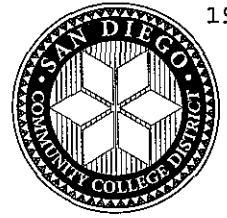
### San Diego Community College District Public Meeting

December 10, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
<b>Motion</b>			X				700 <u>SUPPLIES AND EQUIPMENT</u>	
<b>Second</b>				X			710    Approval of purchase orders prepared during the period of October 1, 2009, through October 31, 2009.	* <b>Approve. Exhibit 710</b>
<b>Ayes</b>	X	X	X	X	X	X		
<b>Motion</b>			X				730    Authority to award Bid #10-05 SN Miscellaneous Furniture and Fitness Equipment for the "P" Building Renovation at City College; and for the purchase, delivery, assembly and installation of such new furniture and fitness equipment to the following companies as individually the lowest, responsive and responsible bidders:	* <b>Approve. Exhibit 730</b>
<b>Second</b>				X			Section A - Fitness Exercise Equipment, to The Dumbell Man Fitness Equipment;	
<b>Ayes</b>	X	X	X	X	X	X	Section B - Flooring and Matting, to Advanced Exercise;	
							Section C - Furniture, to Krueger International;	
							Section D - Furniture Miscellaneous, to Furniture Resources;	
							Section E - Whirlpool, to Dynatronics Corporation;	
							Section F - Whirlpool Table, to Dynatronics Corporation;	
							Section G - Physical Therapy Equipment, to Dynatronics Corporation;	
							Section H - Physical Therapy/Medical Supplies, to Dynatronics Corporation;	
							Section I - Physical Therapy Supplies, to Dynatronics Corporation; and	
							Section N - Storage Cart, to Wenger.	



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

December 10, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

X X X X X X

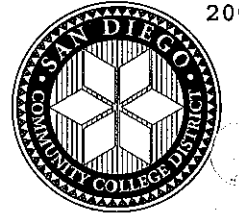
700 SUPPLIES AND EQUIPMENT (Continued)

731 Authority to award Bid #10-06, for a requirements contract for the purchase of professional and/or commercial-grade, Physical Education Equipment & Supplies to include accessories, for use at the Mesa College Athletic Department as follows:

Section A - On Track, items 3, 17, 24, 41-43, 45, 46, 49, 55-58, 60, 76, 77, 102, and 120; Sportime/School Specialty, items 11-13, 25-31, 37, 38, 80, 122, and 126; UCS Inc., items 1, 2, 8, 9, 20, 50, 78, 81, 113, and 127; and, VS Athletics, 4-7, 10, 14-16, 18, 19, 21-23, 32-36, 39, 40, 44, 47, 48, 51-54, 59, 61-68, 70-75, 79, 82-101, 103-112, 114-119, 121, 123-125, and 128; and

Section B - AA Equipment, item 134; Canon Sports Inc., items 129 and 133; and VS Athletics, items 130-132, as the lowest most responsive and responsible bidders on a per line item basis.

\* **Approve.  
Exhibit 731**



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

December 10, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
							<b>800 BUILDINGS AND REAL ESTATE</b>
<b>Motion</b>			X				<b>830</b> Adopt a Resolution approving the use of the design-build contracting method for the City College M-Building Renovation Project.
<b>Second</b>				X			
<b>Ayes</b>	X	X	X	X	X	X	
<b>Motion</b>			X				<b>840</b> Authority to enter into a Consulting Agreement with Manuel Oncina Architects Inc. to provide architectural design services for the new restroom facilities at the Mesa College All Weather Track and Field project at San Diego Mesa College.
<b>Second</b>				X			
<b>Ayes</b>	X	X	X	X	X	X	
<b>Motion</b>			X				<b>841</b> Authority to extend the Consultant Agreement with Step Function FMC for lean management consultant services in the Facilities Services Department.
<b>Second</b>				X			
<b>Ayes</b>	X	X	X	X	X	X	
<b>Motion</b>			X				<b>842</b> In connection with Proposition N projects, authority to enter into contract with Nielsen Construction to provide construction management services for the Muir Design Center site at San Diego Mesa College via the multiple prime delivery method.
<b>Second</b>				X			
<b>Ayes</b>	X	X	X	X	X	X	
<b>Motion</b>	X						<b>850</b> Authority to designate Calsense as the District Standard for all irrigation control system installations.
<b>Second</b>				X			
<b>Ayes</b>	X	X	X	X	X	X	

\* **Approve. Exhibit 830**

\* **Approve. Exhibit 840**

\* **Approve. Exhibit 841**

\* **Approve. Exhibit 842**

**Approve. Exhibit 850**



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

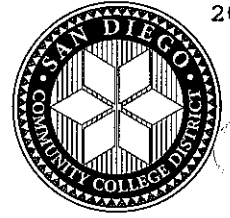
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote
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December 10, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion	Second	Ayes	Abstain	Item	Action
				800 <u>BUILDINGS AND REAL ESTATE</u> (Continued)	
Motion				870 Authority to award a contract to Fordyce Construction, the lowest responsible, responsive bidder, on the basis of the base bid of One Hundred Thirty-One Thousand Nine Hundred Ninety-Four Dollars (\$131,994) for the Rosa Parks memorial project at San Diego Mesa College.	* Approve. Exhibit 870
Second					
Ayes	X	X			
				871 Authority to award a contract to AMPCO Contracting Inc., the lowest responsible, responsive bidder, on the basis of the base bid of Two Hundred Ninety-Two Thousand Dollars (\$292,000) for the Demolition of the I-400 Building project at San Diego Mesa College.	* Approve. Exhibit 871
Motion					
Second					
Ayes	X	X			
				880 Ratification of change orders exceeding ten percent (10%) approved in past 60 days under delegation of authority.	Approve. Exhibit 880
Motion					
Second					
Ayes	X	X			
Abstain			X		
				890 Authority to submit the San Diego Community College District Scheduled Maintenance Five Year Plan (2010-2011 through 2014-2015).	* Approve. Exhibit 890
Motion					
Second					
Ayes	X	X			
				891 Consideration of reappointment of members to the Board of Directors of the San Diego Community College District Administrative Facilities Corporation (AFC) for two-year terms, beginning January 1, 2010.	* Approve. Exhibit 891
Motion					
Second					
Ayes	X	X			



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

December 10, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
<b>Motion</b>			X			
<b>Second</b>				X		
<b>Ayes</b>	X	X	X	X	X	X
<b>Motion</b>			X			
<b>Second</b>				X		
<b>Ayes</b>	X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE (Continued)

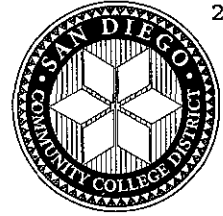
892 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the MESA C Building Fire Hydrant and building fire sprinkler supply line. (Note: Approval of this action requires a unanimous vote of the Board. Approval by the County Superintendent of Schools is also required.)

893 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the City College M Building hydronic heating pipeline loop. (Note: Approval of this action requires a unanimous vote of the Board. Approval by the County Superintendent of Schools is also required.)

\* Approve.  
See exhibit 892

\* Approve.  
See exhibit 892





MINUTES  
**Board of Trustees**  
San Diego Community College District  
**Public Meeting**

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

December 10, 2009

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustee Schwandt

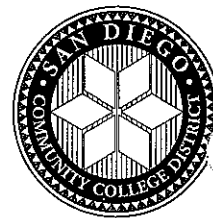
Budget Study and Audit: Trustees Grosch and Zschiesche

Retirement Board: Trustees Grosch and Zschiesche

Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche

Trustee Advisory Council Cultural Competency Subcommittee Liaison: Trustees Schwandt and Senour

Accreditation and Student Learning Outcomes: Trustees Graham and Senour



MINUTES  
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Rich Grosch  
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Peter Zschiesche  
Student Trustee Advisory Vote

December 10, 2009

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjourn 5:00 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2009-10 Series 8

Margaret Lamb  
Recording Secretary