



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 3-11-2010

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

February 18, 2010

2:50 p.m.

ACTION AUTHORIZED BY BOARD

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.)

Present

X X X X

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)

Continued on next page . . .



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Mary Graham
Rich Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

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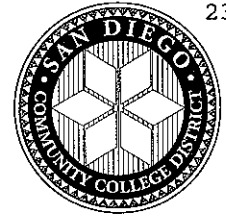
ACTION AUTHORIZED BY BOARD

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)

The following Closed Session items are scheduled: (Continued)

- 2. Public Employee Discipline/Dismissal/Release(pursuant to Government Code Section 54957).
One item to discuss.
- a. Tenured College Faculty Member at Miramar College

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



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Table with 6 columns: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

February 18, 2010

ACTION AUTHORIZED BY BOARD

Main meeting agenda table with columns for status (Present), trustee votes, item number, item description, and authorized action.



MINUTES

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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					

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

130 APPROVAL OF MINUTES
Regular Meeting - 1/28/10 - 2:50 p.m.

Approve.

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 590, 591, 690, 830, 831, 832, 833, 834, 890, 902, and 903.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

Motion
Second
Ayes

139 ADOPTION OF CONSENT CALENDAR
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.

Approve.



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Student Trustee Advisory Vote

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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.



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ACTION AUTHORIZED BY BOARD

145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

None.

146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

None.

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

None.

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

None.



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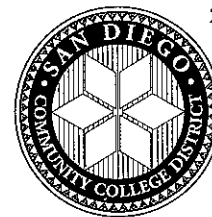
February 18, 2010

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on a number of emerging items of legislation. There is great interest in potential revenue-enhancement proposals, including: SB 6 (Simitian) that would propose a Constitutional amendment to lower the voter approval requirement for parcel taxes from the super-majority level to 55% and AB 656 (Torrico) that would institute an oil and gas severance tax that would generate revenue to benefit higher education. Of great concern are potential ballot initiatives that would remove community colleges from the Proposition 98 guarantee.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Franchesca Gade reported that about thirty SDCCD students plan to participate in the "March in March" in Sacramento to advocate for affordable education in California.

172 Mary Graham - No report.

173 Maria Nieto Senour - No report.

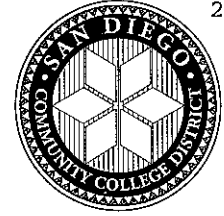
174 Bill Schwandt - No report.

175 Peter Zschiesche

1. Trustee Zschiesche shared information about a local coalition that is planning an event on Saturday, May 8, to rally broad public support for full funding of public education in California. He reported that he shared the recent resolutions adopted by the SDCCD Board supporting full funding for education with the event organizers. He will provide more information about the event at the next Board meeting.
2. He also reported on his efforts to identify and enlist business and community support for education.

176 Rich Grosch

Board President Grosch reported on the District's support of the annual SDICCCA dinner held at Cuyamaca College during which U.S. Under Secretary of Education Martha Kanter was the featured speaker.



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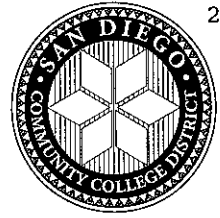
February 18, 2010

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

- 1. Chancellor Carroll reported that the California Legislature's Joint Committee on the Master Plan for Higher Education held a public hearing on February 2. Select leaders in education, business and others were invited to participate and address how access to higher education impacts the workforce, economy and state. She complimented Director of Public Information and Government Relations, Rich Dittbenner, for the excellent testimony he provided to the panel.
2. She also reported that the census count for spring enrollment indicated a districtwide increase of 3%, despite an unprecedented reduction of 1900 classes over a two-year period. Additionally, over 21,000 students were waitlisted for spring classes.



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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February 18, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
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- 190 NEW BUSINESS
- 191 Consideration and adoption of a Resolution in the Matter of Local Area Transfer Students.

Approve.
Exhibit 191



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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February 18, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

400 BUDGET AND FINANCE

420 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

Authority to accept, budget and spend an additional \$47,960 in the contract (CCTR-9261) with the California State Department of Education for operation of the Child Development Centers for 2009-2010.

* Approve.
Exhibit 420

Motion
Second
Ayes

X X X X X X

421 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

Authority to reduce budget by \$47,960 in the contract (CSPP-9489) with the California State Department of Education for operation of the Child Development Centers for 2009-2010.

* Approve.
Exhibit 421

Motion
Second
Ayes

X X X X X X

440 Authority to make a one-time transfer in the 2009-10 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

Site/Prgm	Object Class/Descrip	From	To
a)	4000 Suppls & Mats		\$ 4,000
Student	5000 Oth Oper Expenses	\$ 1,500	
Services	6000 Capital Outlay	\$ 2,500	
	Total	\$ 4,000	\$ 4,000
b)	4000 Suppls & Mats		\$ 20,000
Chancell	5000 Oth Oper Expenses	\$ 20,000	
Office	Total	\$ 20,000	\$ 20,000
c)	2000 Class. Salaries	\$ 1,000	
Mesa	4000 Suppls & Mats		\$ 500
College	5000 Oth Oper Expenses		\$ 500
	Total	\$ 1,000	\$ 1,000

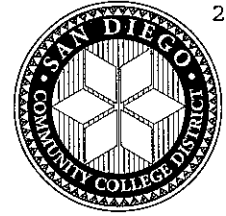
* Approve.
Exhibit 440

Motion
Second
Ayes

X X X X X X

490 Approval of the District's Quarterly Investment Report for the period ending December 31, 2009.

* Approve.
Exhibit 490



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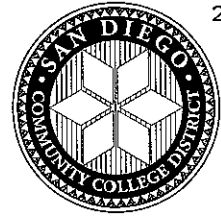
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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February 18, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X</p>	<p>500 <u>OPERATIONS</u> 520 Consideration and approval of new or revised courses and programs.</p>	<p>* Approve. Exhibit 520</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X</p>	<p>540 In the matter of the District's health occupations programs, authority to: Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2009-2010 fiscal year.</p>	<p>* Approve. Exhibit 540</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X</p>	<p>560 Authorization for 35 City College students and two advisors to attend the Tijuana Maquiladora Tour in Tijuana, B.C., MX. Tour is scheduled for Saturday, March 27, and October 16, 2010.</p>	<p>* Approve. Exhibit 560</p>



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Motion
Second
Ayes

X X X X X X

- 500 OPERATIONS (Continued)
- 590 Consideration and approval of additions and changes to the following Student Services Policies, Attachments 1-8 (First Reading 1/28/10):
1. BP 0005 Accreditation (new)
 2. BP 3001 Student Records (revised)
 3. BP 3105 Academic Adjustments for Students with Disabilities (format change only)
 4. BP 3601 Financial Aid Program Participation Agreement: Code of Conduct (new)
 5. BP 3900 Academic Credit for Nontraditional Education (revised)
 6. BP 3910 Academic Renewal (revised)
 7. BP 3925 Posting and Distribution of Literature, Political and Vending Activities, Food Handling, and Free Speech on Campus (format change only)
 8. BP 6100 Web Policy (editorial change only)

Approve.
Exhibit 590



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Bill Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
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500 OPERATIONS (Continued)

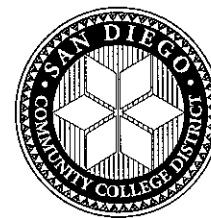
591 Review and acceptance of the 2007-2008 Accountability Reporting for the Community Colleges (ARCC) reports for City, Mesa and Miramar Colleges and Continuing Education.

Vice Chancellor Lynn Neault presented the Board with a report on the Accountability Reporting for the Community Colleges (ARCC) for City, Mesa, Miramar Colleges and Continuing Education, noting that she had met with and reviewed the report with the Board subcommittee on Accreditation and Student Learning Outcomes (Graham and Senour).

The ARCC report showed progress made by each college for the last three years in various metrics contained in ARCC, including Student Progress and Achievement; Degree/Certificate/Transfer; Completion of 30 units; Persistence Rate; Vocational/Occupation/Workforce Development Course Completion rate; Pre-Collegiate Improvement in Basic Skills and ESL, as well as Career Development and College Preparation; and Progress and Achievement Rate. The report also included further examination of the basic skills improvement rates by ethnicity, along with a summary of initiatives underway at each college to address student outcomes.

The Board discussed the report and asked for a follow-up report to the Board Subcommittee on Accreditation and Student Learning Outcomes in the fall.

Approve.
Exhibit 591



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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February 18, 2010

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

			X		
X	X	X	X	X	X

600 PERSONNEL

610 Certification of short-term personnel service effective on or after February 19, 2010, per California Education Code Section 88003.

* Approve.
Exhibit 610

Motion
Second
Ayes

		X			
X	X	X	X	X	X

670 In the matter of the reorganization of Military Education, City College, effective March 1, 2010, (unless otherwise specified), authority is requested to:

1. Establish a restricted salary schedule for the San Diego City College Military Education Program Manager/Chief Operations Officer;
2. Establish Military Education Program Manager/Chief Operations Officer classification and 1.0 Restricted position at San Diego City College Military Education; and
3. Delete 1.0 vacant Restricted Military Instructional Program Manager position (#003914), Range 16 (\$6,846-9,932) Management Unit.

* Approve.
Exhibit 670

Motion
Second
Ayes

				X	
X	X	X	X	X	X

690 In the matter of the California Community Colleges Classified Employees of the Year award, authority is requested to:

Endorse the nomination of **Terri Jackson** (City College) as the San Diego Community College District's nominee for the Classified Employee of the Year Award, and direct that nomination forms be submitted to the California Community Colleges Chancellor's Office for consideration.

Approve.
Exhibit 690



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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February 18, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of January 1, 2010, through January 31, 2010.

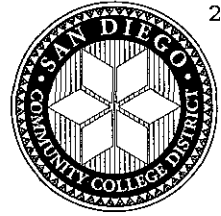
* **Approve.**
Exhibit 710

Motion
Second
Ayes

X X X X X X

730 Authority to award Bid #10-11 SN, for a requirements contract for the purchase of professional and/or commercial-grade, Cosmetology Equipment to include accessories, peripherals and supplies for use at the City College CTC Building to United Barber & Beauty Supply, the most responsive and responsible bidder.

* **Approve.**
Exhibit 730



MINUTES

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

- 800 BUILDINGS AND REAL ESTATE
- 830 In the matter of replacing the stadium lighting at Mesa College:
PUBLIC HEARING on:
- Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Musco Lighting without formal competitive bidding; and
 - Authority to enter into an Energy Service Contract with Musco Lighting. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 831 In the matter of performing a Building Recommissioning of the heating, ventilation and air conditioning (HVAC) systems that service the Science Building at Miramar College and the Educational Cultural Complex:
PUBLIC HEARING on:
- Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with AECOM Energy and Power Services without formal competitive bidding; and
 - Authority to enter into an Energy Service Contract with AECOM Energy and Power Services. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

President Grosch opened the Public Hearing. No speakers came forward. President Grosch closed the Public Hearing.
 Approve.
 Exhibit 830

President Grosch opened the Public Hearing. No speakers came forward. President Grosch closed the Public Hearing.
 Approve.
 Exhibit 831



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

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 832 In the matter of replacing Energy Management System Controls that serve the I-100 building at Miramar College:
- PUBLIC HEARING** on:
- Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with IES without formal competitive bidding; and
 - Authority to enter into an Energy Service Contract with IES. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 833 In the matter of replacing existing lighting time clocks with an Automated Logic web-based control system at City, Mesa, and Miramar Colleges:
- PUBLIC HEARING** on:
- Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with IES without formal competitive bidding; and
 - Authority to enter into an Energy Service Contract with IES. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

President Grosch opened the Public Hearing. No speakers came forward. President Grosch closed the Public Hearing.

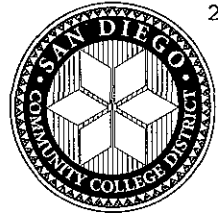
Approve.

Exhibit 832

President Grosch opened the Public Hearing. No speakers came forward. President Grosch closed the Public Hearing.

Approve.

Exhibit 833



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ACTION AUTHORIZED BY BOARD

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

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 834 In the matter of replacing HVAC package units on the MA building at Mesa College:
PUBLIC HEARING on:
- Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Arias Mechanical Corporation without formal competitive bidding; and
 - Authority to enter into an Energy Service Contract with Arias Mechanical Corporation. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 835 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for relocating to 2644 Island Avenue and rehabilitating the Stephen B. and Fannie Marks residence; and directing staff to relocate and rehabilitate the Marks residence.
- 880 Approval of all Change Orders and Final Acceptance of the Underground Fire Suppression System Improvements at San Diego Miramar College, a component of the campus Infrastructure project, as of February 18, 2010.

President Grosch opened the Public Hearing. No speakers came forward.
 President Grosch closed the Public Hearing.
Approve.
Exhibit 834

*** Approve.**
Exhibit 835

*** Approve.**
Exhibit 880



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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X
X
X
X
X
X

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 890 Consideration and adoption of the following Facilities Management and College Police Board Policies, Attachments A-O.
 (First Reading 1/28/10)
- A. BP 6750 Parking
 - B. BP 7005 Buildings, Grounds & Equipment - General Maintenance
 - C. BP 7006 Safe and Secure Facilities
 - D. BP 7090 Gifts, Acceptance of
 - E. BP 7235 Integrated Pest Management
 - F. BP 7325 Public Use of District Property
 - G. BP 7415 Fire, Earthquake and Disaster Safety
 - H. BP 7655 Facilities Services Site Improvements
 - I. BP 7760 Lost and Found Property
 - J. BP 7800 Green Building Policy and Major Renovation Standards
 - K. BP 7980 Construction Change Orders
 - L. BP 7990 Selection Procedure: Professional Consulting Services
 - M. BP 7999 Parking Citation Adjudication
 - N. BP 8100 Environmental Sustainability
 - O. BP 8101 Green Cleaning Plan
- Consideration and deletion of the following Facilities Management and College Police Board Policies, Attachments P-S.
 (First Reading 1/28/10)
- P. BP 7220 Duplicating Services
 - Q. BP 7256 Telephone Toll Calls
 - R. BP 7415-1 Fire Safety Regulations - Open Flames, Decorative Material & Christmas Trees
 - S. BP 7620 Buildings, Grounds & Equipment - Routine Maintenance of

Approve.
Exhibit 890



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February 18, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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- 800 BUILDINGS AND REAL ESTATE (Continued)
- 891 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to H-200 classrooms and offices at Mesa College. (Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)

* **Approve.
Exhibit 891**



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Peter Zschiesche
Student Trustee Advisory Vote

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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

902 Status Report on Fall 2010 Accreditation for City, Mesa, Miramar Colleges and Continuing Education.
Presented by Vice Chancellor Lynn Neault who noted that she met with the Board subcommittee on Accreditation and Student Learning Outcomes (Graham and Senour), which reviewed the report prior to the Board meeting.

Exhibit 902

903 SDCCD Transfers: A Longitudinal Perspective
Presented by Vice Chancellor Lynn Neault

Exhibit 903



MINUTES
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Public Meeting

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

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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:20 p.m.

Respectfully submitted,

Constance M. Carroli
Chancellor and
Secretary of Board

Rich Grosch
President

2009-10 Series 9

Margaret Lamb
Recording Secretary