

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 9-16-2011

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

August 19, 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

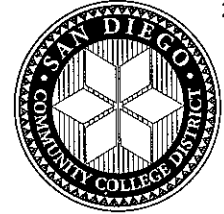
100 CALL TO ORDER (In Room 235/245)

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 Service 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
 1. 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 (pursuant to Government
Code Section 54956.9) concerning pending
litigation. Four (4) cases to discuss.
a. Case No: 37-2010-00093274-CU-PO-CTL
b. Case No: 37-2010-00093455-CU-PO-CTL
c. Case No. 37-2010-00097203-CU-CR-CTL
d. Case No. 37-2009-0089887-CU-EI-CTL

- 3. Public Employee Discipline/Dismissal/
Release (pursuant to Government Code
Section 54957). One (1) item to discuss.

See Item 106 for action
on this item.

a. Appeal of Administrative Determination

- 4. Chancellor's Annual Evaluation (pursuant
to Government Code Section 54957)

See Item 106 for action
on this item.

- 5. Board Self-Evaluation (pursuant to
Government Code Section 54957)

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



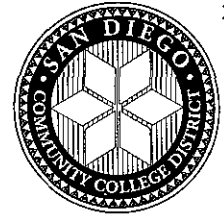
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						102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present	X	X	X	X	X	103	<u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	Convene Closed Session 3:00 p.m.
Preset	X	X	X	X	X	104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	Reconvene Open Session 4:08 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	



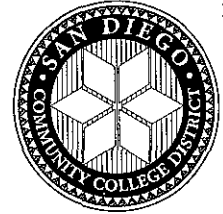
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106 REPORT OF ACTION IN CLOSED SESSION
 Board President Rich Grosch read the following statement:
 The Board returned from Closed Session with the following actions to report:
 On Item 3.a. of the Closed Session Agenda, on a motion by Trustee Zschiesche and second by Trustee Schwandt, the Board voted unanimously to uphold the administrative determination on an ADA complaint.
 On Item 4 of the Closed Session Agenda, on a motion by Trustee Zschiesche and second by Trustee Graham, the Board voted unanimously to approve the Chancellor's Annual Evaluation



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<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>130 <u>APPROVAL OF MINUTES</u> Regular Meeting - 7/8/10 - 2:50 p.m.</p> <p>135 <u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u></p> <p>137 <u>DEVELOPMENT OF CONSENT CALENDAR</u></p> <p>138 <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u></p> <p>139 <u>ADOPTION OF CONSENT CALENDAR</u> 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.</p>	<p>Approve.</p> <p>Remove Item 842 from the agenda.</p> <p>Items removed for discussion: 140, 150, 170, 180, 190, 191, 489, 490, 541 and 902.</p> <p>None.</p> <p>Approve.</p>
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Table with 5 rows and 1 column: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

141 Academic Senate Presidents

Board President Grosch indicated that the Academic Senate Presidents would be given the opportunity to address the Board as the first item under Public/Staff Presentations in all future Board meetings if they have a report to share.

Daphne Figueroa - Miramar

Thanked the Board and Chancellor for this opportunity and said that the faculty and staff at Miramar College are looking forward to a great academic year. She also shared that Esther Matthew, Continuing Education Academic Senate President, who could not be present, sent her thanks and best wishes to the Board.

David Fierro - City

Cynthia Rico Bravo - Mesa

Noted that the three colleges had successful convocations and she thanked the Board and Chancellor Carroll for their participation.

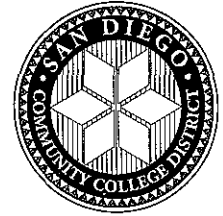
NOTE

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

Jim Mahler - President, AFT Guild Local 1931

Ricardo Ochoa - Attorney, AFT Guild

Addressed the Board regarding the SDCCD hiring process, specifically some provisions and practices that the AFT alleges are in violation of the Immigration Control and Recovery Act (IRCA). The AFT Guild requested that the Board change its hiring forms, instruct staff to not request specific documentation of new hires (especially Social Security cards), implement consistent documentation requirements for all employees, and respond to AFT requests for documents. A handout was provided to Board members.

The matter was referred to the Chancellor.

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

None.



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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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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported that the legislature has not yet finalized a state budget, although the legislative Conference Committee on the State Budget has agreed on a framework for the budget that would provide for stable funding in 2010-11 as well as a responsible plan for revenue enhancement.

She indicated that districts throughout the state have been encouraged to send in resolutions and recommendations for the legislature and governor to enact a state budget soon based upon the Conference Committee's budget framework and that she will send a district resolution along these lines.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

1. Student Trustee Alberto Vasquez reported that the student trustees are focusing on their goals for the 2010-11 year, which include advocacy efforts, increasing involvement with Continuing Education students, and increasing student unity and collaboration through multi-campus events.
2. The student trustees recently attended the CCLC retreat, which focused on leadership training and initiatives to increase awareness of the important role of community colleges in contributing to student success, which often goes unrecognized.
3. He also reported on the "Big Clean Up" community event scheduled for November 20, where the local community plans to help clean up the neighborhood in the Logan Heights community.

172 Mary Graham - No Report

173 Maria Nieto Senour - No Report

174 Bill Schwandt

Trustee Schwandt reported his attendance at two District events:

- Classified Breakfast at Mesa College
- Convocation at City College

He thanked the Presidents and staff for all their hard work on the events.



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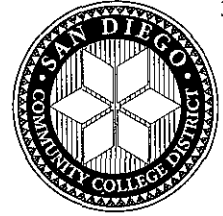
ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

175 Peter Zschiesche - No Report

176 Rich Grosch

Board President Grosch reported on the college convocations that he, along with Chancellor Carroll and AFT Guild President Jim Mahler, attended together. He noted that the events were very high energy and he thanked all involved for their efforts. He said that the overall mood of faculty and staff in the District is very positive and believes this is due in part to the high caliber of individuals in the District who "think outside the box" to come up with innovative strategies and solutions to deal with the budget reductions, including increasing class offerings, which have brought more students and teachers into the classroom, and in-sourcing IT, which will save the District over a million dollars in continuous costs.



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

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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll reported on the excellent faculty convocations at City, Mesa, and Miramar Colleges. She thanked the Presidents, staff, and Academic Senate presidents for putting the programs together.

2. She also shared her report with Vice Chancellor Dave Umstot for the purpose of recognizing several College Police Officers for their exemplary actions during a recent incident at City College. Vice Chancellor Umstot stated that due to good police work and communication the officers were able to assist the victim and apprehend a suspect in a sexual assault incident at City College. He also commended Chief of Police Charlie Hogquist who implemented a 9/80 schedule which allows for overlapping of schedules during key periods of time.

Chancellor Carroll stated that when human lives and safety are at stake, our community relies primarily upon police officers for aid. She said that the officers being recognized today protect the campus and work communities within the district and are deserving of the honor due to their extraordinary efforts in assisting members of the public.

Officers Jason Stone, Nancy Schumaker, Mark Green, and Victor Bocaya were recognized and given a standing ovation.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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190 NEW BUSINESS

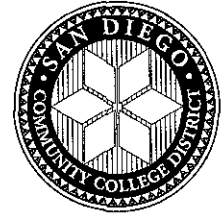
191 Approval of the San Diego Community College District's Response to the Findings and Recommendations in the Reports of the 2009-2010 San Diego County Grand Jury:

1. "Efficiency in Government: Managed Competition, Outsourcing, Reengineering and Reverse Auction with San Diego County," dated June 3, 2010; and
2. "Ethics in Government: Codes of Ethics, Internal Controls, Fraud Hotlines," dated June 24, 2010.

All county agencies listed in the Grand Jury reports are required to provide a response. The Board authorizes the Chancellor to convey the responses to the presiding judge of the superior court.

Chancellor Carroll indicated that the non-substantive typographical errors will be corrected prior to submission to the Superior Court Judge.

**Approve.
Exhibit 191**



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

				400	<u>BUDGET AND FINANCE</u>				
Motion Second Ayes	X	X	X	X	X	X	X	X	420 Authority to accept, budget and spend \$9,000 received from the YMCA Childcare Resource Service in the 2010-2011 budget for Child Development Centers districtwide.
									* Approve. Exhibit 420
Motion Second Ayes	X	X	X	X	X	X	X	X	421 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 effective September 1, 2010, authority to:
									* Approve. Exhibit 421
									1. Accept, budget and spend in the General Fund/Restricted 2010-2011 budget an additional \$332,260 from the Price Scholars Program increasing the budget to \$417,418;
									2. Establish a 1.0 restricted certificated FTE Student Support Services Officer position, Range 12 (\$5,222-7,455) in the Supervisory and Professional Administrators Association Unit; and
									3. Increase vacant Student Services Assistant position (#009790), Range 16 (\$2,379-3,788), in the AFT Office Technical Unit from .40 FTE to .75 FTE.



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Motion						
Second	X					X
Ayes	X	X	X	X	X	X
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

August 19, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

400 BUDGET AND FINANCE (Continued)

489 **PUBLIC HEARING:** On the San Diego Community College District proposed budget for 2010-2011. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2010-2011 College-year budget or any item(s) thereof. Under California Law, the 2010-2011 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.

President Grosch opened the PUBLIC HEARING.

No speakers came forward.

President Grosch closed the PUBLIC HEARING.

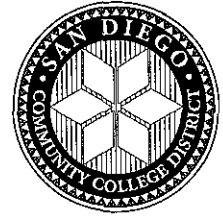
490 Consideration and approval of the 2010-2011 District Adopted Budget.

Approve.
Exhibit 490

Presented by Vice Chancellor Terry Davis who reviewed the budget with the Budget Study and Audit Subcommittee (Grosch and Zschiesche).

491 Approval of the District's Quarterly Investment Report for the period ending June 30, 2010.

*** Approve.**
Exhibit 491



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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
Motion					X	
Second			X			
Ayes	X	X	X	X	X	X
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

August 19, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

* Approve.
Exhibit 520

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

* Approve.
Exhibit 540

1. Authority to enter into two contracts (CSPP-0481) and (CCTR-0264) with the California Department of Education for operation of the Child Development Centers for 2010-2011; and
2. Adoption of a resolution providing authority for a District administrator to sign the contract.

541 In the matter of San Diego Miramar College providing In-Service training for the Mount Laguna Fire Department, authority is requested to:

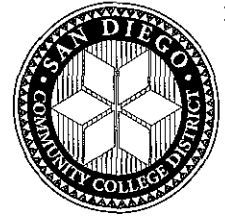
Enter into an agreement to provide monthly training for Mount Laguna Fire Department personnel.

Approve.
Exhibit 541

542 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 2010-2011 fiscal year.

* Approve.
Exhibit 542



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Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

543 In the matter of a 5-year grant awarded to Mesa College STAR TRIO/ Student Support Services Program from the U.S. Department of Education, authority is requested to:

1. Enter into a 5-year agreement with U.S. Department of Education fiscal year 2010-2011 through fiscal year 2014-2015 in the amount of \$1,469,320; and
2. Accept, budget, and spend \$293,864 in the 2010-2011 General Fund/Restricted Budget.

* Approve.
Exhibit 543

560 Authority to designate September 17, 2010, as Constitution Day at City, Mesa and Miramar Colleges and Continuing Education.

* Approve.
Exhibit 560

561 Authority for City College to conduct the following Fall 2010 classes in Buenos Aires, Argentina: Spanish 101, Spanish 102, Spanish 201, Spanish 202, Anthropology 102, Anthropology 103, Anthropology 215, Anthropology 265C, Music 109, and History 115B. Classes begin in Argentina on Monday, August 30, and continue through Friday, November 5. Stephen Bouscaren, Professor of Anthropology, will accompany the group and be responsible for the academic program.

* Approve.
Exhibit 561

Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes



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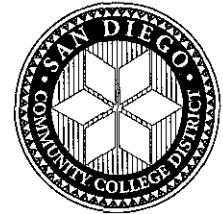
**Motion
Second
Ayes**

X X X X X X

500 OPERATIONS (Continued)

590 Approval of the revisions to the 2010-11 Participant Handbook for the Child Development Centers located at City College, Mesa College and Miramar College. This Handbook is required by the California Department of Education, Child Development Division, which is a funding source for the San Diego Community College District Child Development Centers.

* Approve.
Exhibit 590



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							August 19, 2010		ACTION AUTHORIZED BY BOARD
							600 <u>PERSONNEL</u>		
Motion Second Ayes	X	X	X	X	X	X	610 Certification of short-term personnel service effective on or after August 20, 2010, per California Education Code Section 88003.	*	Approve. Exhibit 610
Motion Second Ayes	X	X	X	X	X	X	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 July 1, 2010, through July 31, 2010.	*	Approve. Exhibit 611
Motion Second Ayes	X	X	X	X	X	X	660 In the matter of the reorganization of the Facilities Services Department, effective August 20, 2010, authority is requested to establish a 1.0 FTE Regional Facilities Officer position at Continuing Education's Educational Cultural Complex (ECC), Range 11 (\$4,928-7,028), Supervisory and Professional Administrators Association.	*	Approve. Exhibit 660
Motion Second Ayes	X	X	X	X	X	X	680 In the matter of position changes approved on Agenda Item #680, July 8, 2010, in support of the current reorganization of the Human Resources, request authorization to change the effective date of the Range Reallocation and Re-Title of the Director, Employment & Professional Development position (#009376), Range 16 in the Management Unit (contingent upon review by Human Resources) to October 1, 2010.	*	Approve. Exhibit 680



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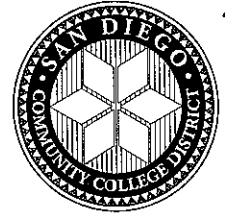
**Motion
Second
Ayes**

X X X X X X

600 PERSONNEL (Continued)

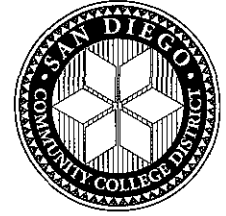
690 Consideration and adoption of the San Diego Community College District EEO Plan. (First Reading 7/8/10)

* **Approve.
Exhibit 690**



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	August 19, 2010	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X	X	X	X	X	X	700 <u>SUPPLIES AND EQUIPMENT</u> 710 Approval of purchase orders prepared during the period of June 1, 2010, through June 30, 2010.	*	Approve. Exhibit 710
Motion Second Ayes	X	X	X	X	X	X	730 Authority to award Bid #10-20 SN, for a requirements contract for the purchase and delivery of new, institutional-quality furniture for the new Design Center project at Mesa College to the lowest, responsive and responsible bidders, awarded by line-item, as follows: a. Heritage Global: Line-items 14, 17, 18, 19, 21 b. Modular Systems Network: Line-items 11, 15 c. Office Planit: Line-items 2, 4, 6 d. OM Workspace: Line-items 1, 3, 5, 7, 8 e. Parron Hall: Line-items 12, 13 f. School Specialty: Line-items 16, 20 g. Virco: Line-items 9, 10	*	Approve. Exhibit 730



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

800 BUILDINGS AND REAL ESTATE

810 Authority to renew a Use Permit with Linda Vista Presbyterian Church (U.S.A.) for use of its facilities by Continuing Education for a period of four years, commencing on September 1, 2010, and terminating on August 31, 2014.

*** Approve.
Exhibit 810**

**Motion
Second
Ayes**

X X X X X X

811 Authority to reactivate the off-campus facility University Community Library for use by Continuing Education.

*** Approve.
Exhibit 811**

**Motion
Second
Ayes**

X X X X X X

812 Authority to approve a Use Permit with the First United Methodist Church for use of its facility by Continuing Education for a period of two years, commencing September 1, 2010, and terminating August 31, 2012.

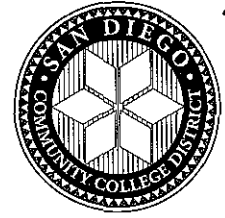
*** Approve.
Exhibit 812**

**Motion
Second
Ayes**

X X X X X X

830 Authority to adopt a Resolution of Intention to dedicate to public use an interest in real property, an easement to the City of San Diego for drainage and incidents and appurtenances thereto, over, under, along and across City College property pursuant to Education Code section 81310, et seq.

*** Approve.
Exhibit 830**



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

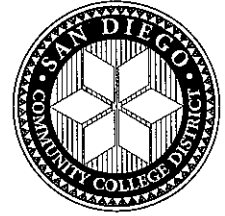
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote
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August 19, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote		
								800 BUILDINGS AND REAL ESTATE (Continued)	
<p>Motion Second Ayes</p>	X	X	X	X	X	X	X	<p>831 In the matter of granting authority to administer the District Storm Water Pollution Prevention Program:</p> <p>1. Adoption of a Resolution authorizing administration and implementation of the District Storm Water General Permit Compliance and to be the Authorized Signatory to Compliance Documents; and</p> <p>2. Approval of said Resolution and authorization for the Vice Chancellor, Facilities Management, to proceed with the administration and signing authority for said program.</p>	<p>* Approve. Exhibit 831</p>
<p>Motion Second Ayes</p>	X	X	X	X	X	X	X	<p>840 Authority to increase C.W. Driver's construction management contract value for the Miramar College Cafeteria Bookstore to include the adjacent Campus Service Center.</p>	<p>* Approve. Exhibit 840</p>
<p>Motion Second Ayes</p>	X	X	X	X	X	X	X	<p>841 In connection with Proposition N, authority to increase Sundt Construction Inc.'s (Sundt) contract for construction management services on the Miramar College Arts & Humanities and Business & Technology Buildings.</p>	<p>* Approve. Exhibit 841</p>



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
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

August 19, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 872 Authority to award multiple prime contracts for the Student Services Project at San Diego Mesa College to the firms listed below, the lowest responsible, responsive bidders, on the basis of their listed Base Bids.
1. Palm Engineering -
Landscape and Site Furnishings
 2. Kirk Paving Inc. -
Bituminous Concrete Paving
 3. ISEC, Inc. -
Casework, Resin Panels, Speciality Partitions and Metal Wall Panels (MP-4)
 4. Johnson, Finch & McClure -
Interior Storefront Frames, Doors, Frames and Hardware
 5. Pecararo Inc. -
Painting and Tackable Wall Covering
 6. Paramount Tile Inc. -
Stone, Tile, Waterproofing and Crack Isolation
 7. A&S Flooring -
Resilient Floor Tile, Carpet, Walk-off Mats, and Recessed Walk-off Grilles
 8. Superior Door -
Operable Partitions, Rolling Service Doors and Folding Security Grilles
 9. KHS & S -
Toilet Compartments, Hand Dryers, Specialty Wall Boards, Fire Extinguishers and Cabinets, Toilet and Bath Accessories, Display Cases and Envelope Deposit Unit
 10. Diversified Window Coverings -
Roller Shades and Drapery Systems
 11. J & M -
Construction Cleaning and Final Cleaning
 12. Clear Sign and Design -
Signage

* Approve.
Exhibit 872



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

August 19, 2010

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**

X X X X X X

800 BUILDINGS AND REAL ESTATE (Continued)

890 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint David Campbell, a City College student and former student trustee, as the student representative to serve a one-year term from July 1, 2010, to June 30, 2011.

* Approve.
Exhibit 890

**Motion
Second
Ayes**

X X X X X X

891 Request for approval of revisions to Schedule of Charges - Public Use of DISTRICT PROPERTY (Civic Center Act Fees).

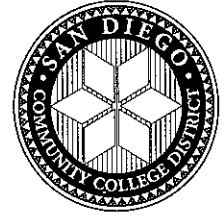
* Approve.
Exhibit 891

**Motion
Second
Ayes**

X X X X X X

892 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the power delivery feeds to the P building at City 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 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

August 19, 2010

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

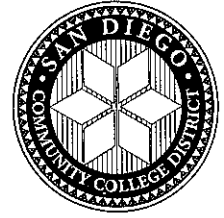
Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche

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

Accreditation and Student Learning Outcomes: Trustees Graham and Senour

902 Special Report of the San Diego Community College District's Smoking Policies.

Chancellor Carroll indicated that the report is in response to student concerns expressed at the March Board meeting, regarding their interest in having a unilateral no-smoking policy throughout the District. The matter was referred to the Chancellor, who initiated an in-depth review, which is included in the report provided to the Board members.



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

August 19, 2010

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:43 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2010-11 Series 2

Margaret Lamb
Recording Secretary