#### **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 -24-11 OF TRUSTEES on 3 --

ACTION AUTHORIZED BY BOARD

Call to Order 2:50 p.m.

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.)

CALL TO ORDER (In Room 235/245) 100

ANNOUNCEMENT OF CLOSED SESSION ITEMS: 101

The following Closed Session items are scheduled:

Conference with labor negotiator Kim 1. Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)

> Bargaining/Meet and Confer Units under Consideration:

- AFT Guild Local 1931 College Faculty
- AFT Guild Local 1931 Continuing b. Education Faculty
- AFT Guild Local 1931 Office Technical Unit
- AFT Guild Local 1931 Maintenance and d. Operations Unit
- AFT Guild Local 1931 Food Services Unit e.
- AFT Guild Local 1931 Non-Academic f. Non-Classified Employees
- AFT Guild Local 1931 Naval Technical g. Training Program (San Diego)
- POA Police Officers Association
- Management Association i.
- SPAA Supervisory & Professional j. Administrators Association
- ACE Association of Confidential k Employees
- Technical Instructors Bargaining 1. Organization (Corry Station, FL)

Continued on next page

XXXXX Present

Maria Nieto Senour

March 10, 2011

#### **Board of Trustees**

San Diego Community College District
Public Meeting



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

March 10, 2011

ACTION AUTHORIZED BY BOARD

#### 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 (1) item to
discuss.

Non-renewal of employment contract to a fulltime Faculty Member at Mesa College.

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

#### 102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

Board President Grosch stated that Dr. Maria Bolivar requested an opportunity to address the Board in Open Session regarding Closed Session Item.2 - Recommendation not to extend the contract of Professor Maria Bolivar, a full-time faculty member at Mesa College.

Chancellor Carroll informed the Board that Mesa's Interim President Elizabeth Armstrong and Dr. Terrence Burgess, Chair of the Committee on Academic Personnel, were also present and available to respond to questions.

Vice Chancellor Kim Myers briefly summarized the issue before the Board.

Continued on next page . . .

See Item 102 for public comments and Item 106 for action taken on this item

#### **MINUTES**

#### **Board of Trustees**

San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senou
Peter Zschiesche
Student Trustee Ad

March 10, 2011

ACTION AUTHORIZED BY BOARD

102 PUBLIC COMMENT OR PRESENTATIONS
ON CLOSED SESSION ITEMS (Continued)

<u>Maria Bolivar</u> - Faculty Member, Mesa College

Dr. Bolivar provided a written statement to the Board. She addressed the Board on some of the issues described in her written statement. She alleges that the Mesa T-2 room is, in her opinion, ill-equipped and lacking in technology; only one session of Spanish is offered for the large population of Heritage Speakers; the textbook she is mandated to use has stereotypical depictions; some of the documents in the letters of appraisal were only seen by her two days ago; and she has been accused of inflating grades and participating in intimidating practices, complaints of which she has never seen in writing.

A copy of the statement is included in these minutes.



	Mary Graham	Rich Grosch	Bill Schwandt	I =	Peter Zschiesche			Board of Trustees  n Diego Community College District  Public Meeting	ACTION AUTHORIZED BY BOARD
Present	├	x	x	x	X		103	CONVENE CLOSED SESSION (In Conference Room 300)	Convene Closed Session 3:00 p.m.
Present	X	X	X	X	X	X	104	RECONVENE OPEN SESSION  (Approximately 4:00 p.m.)  (In Room 235/245)	Reconvene Open Session 4:06 p.m.
		PREVIOUS CONTRACTOR CO	Table 1 Control of the Control of th				105	PLEDGE OF ALLEGIANCE	

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



March 10, 2011

ACTION AUTHORIZED BY BOARD

See Item 146C.

#### 106 REPORT OF ACTION IN CLOSED SESSION

Board President Grosch read the following statement:

On Item 101.1. (a-e and g) of the Closed Session agenda, on a motion by Trustee Senour, seconded by Trustee Graham, the Board voted unanimously to approve an agreement with the AFT Guild, Local 1931, on a Resource Allocation formula, effective July 1, 2011, through June 30, 2014.

On Item 101.2 of the Closed Session agenda, after consideration of the item in Open Session at the request of the employee, and on a motion by Trustee Graham, seconded by Trustee Zschiesche, the Board voted 4-0, with Trustee Schwandt abstaining, to approve the Chancellor's recommendation not to renew the employment contract of a full-time faculty member at Mesa College.

## MINUTES Board of Trustees



	Mary Graham	Rich Grosch	Schwandt	a Nieto Senour	Zschiesche	ent Trustee Advisory Vote	Sa	Board of Irustees  n Diego Community College District  Public Meeting	
-	Mar)	Rich	Bill	Mar	Peter	Stude	March	10, 2011	ACTION AUTHORIZED BY BOARD
Motion					X		130	APPROVAL OF MINUTES	Approve.
Second Ayes	x	x	X X	X	x	X		Regular Meeting - 2/10/11 - 2:50 p.m.	
							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, 192, 590, 840, 902, and 903
							138	CALL FOR ACADEMIC SENATE'S AGENDA  ITEMS FOR DISCUSSION	None.
									Approve.
Motion Second Ayes	X	X	X	X	X	X	139	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.	

#### **Board of Trustees**

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



March 10, 2011

Maria Nieto Senoui

ACTION AUTHORIZED BY BOARD

#### 140 PUBLIC/STAFF PRESENTATIONS

Dwayne Hill - City, Mesa, and ECC Student 141 Presented the Board with a petition from students attending American Sign Language (ASL) classes at the ECC campus, requesting a tutor for the ASL class, as the colleges offer. The petition is included as a part of these minutes.

> The matter was referred to the Chancellor.

Cynthia Rico Bravo Mesa College Academic 142 Senate President

> Reported that on March 7 the California Community Colleges Board of Governors approved the State Academic Senate's recommendation for changes to Title 5 policies regarding prerequisites. She thanked the Board and Chancellor on behalf of the SDCCD Academic Senates and the California Academic Senate for sending a letter of support on this

She also provided an update on the statewide Taskforce on Student Success of which she and Chancellor Carroll are members. A new interactive website has been established to allow opportunity for interested persons to provide input about strategies to improve student success.

#### **Board of Trustees**

## San Diego Community College District Public Meeting



Mary Graham Rich Grosch Bill Schwandt Maria Nieto Seno Peter Zschiesche Student Trustee A

March 10, 2011

ACTION AUTHORIZED BY BOARD

- 245 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.
- 146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S)
  OF EMPLOYEE ORGANIZATIONS.
- ANNOUNCEMENT (S) OF PROPOSED TENTATIVE
  AGREEMENT (S) BETWEEN THE DISTRICT AND
  EXCLUSIVE AGENTS REPRESENTING
  EMPLOYEES.
- 146C ANNOUNCEMENT(S) OF AGREEMENT(S)
  BETWEEN THE DISTRICT AND EXCLUSIVE
  AGENTS REPRESENTING EMPLOYEES.

Board President Grosch read the following statement:

The District is very pleased to announce that the tentative agreement with the AFT Guild, Local 1931, on the Resource Allocation Formula that was announced in the December 2010 meeting of the Board of Trustees has been ratified by the AFT Guild membership and approved by the Board of Trustees in Closed Session, as previously announced. This agreement is effective July 1, 2011, and remains in effect through June 30, 2014.

None.

None.

None.

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

#### **MINUTES**

#### **Board of Trustees**

### San Diego Community College District Public Meeting



March 10, 2011

ACTION AUTHORIZED BY BOARD

#### 150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

#### Chancellor Constance Carroll

Chancellor Carroll reported that the Governor's March 10 deadline for approving a state budget within the 60-day timeline he had set has passed. There is still no resolution of several issues between the political parties, especially regarding the two-thirds approval level needed to place tax extensions before the voters in a June ballot. Governor Brown will continue to negotiate with legislators, with the goal of reaching an agreement that would result in a later approval date for both the budget action and the June ballot.

The Chancellor noted that without the June ballot measures passing, the California Community Colleges reduction would double. The SDCCD impact would increase from a budget cut of \$10,062,000 (-5.2%) to a cut of \$17,696,000 (-9.1%). Advocacy efforts are continuing.

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

March 10, 2011



ACTION AUTHORIZED BY BOARD

#### REPORT OF THE TRUSTEES 170

#### 171 Student Trustee

- Student Trustee Alberto Vasquez 1. provided updated information regarding the career fair coordinated by the student government bodies at the colleges and Continuing Education scheduled for April 14, hosted by Mesa College. Transportation will be provided for Continuing Education students.
- He also indicated that student 2. representatives will be in attendance at the "March in March" Advocacy Day in Sacramento on March 14. A Day of Action rally in downtown San Diego is also being planned for the end of April/early May.
- Cultural forums for men of color are being hosted by City College on March 11, and by Mesa College on March 18.
- He ended his report expressing the concern of many students regarding the recent announcement of UCSD plans to raise the transfer GPA requirement from 3.0 to 3.5, effective fall 2012, which will close the door on many students who plan to attend a UC institution.

#### **Board of Trustees**

### San Diego Community College District Public Meeting



March 10, 2011

Maria Nieto Senou

Rich Grosch

ACTION AUTHORIZED BY BOARD

#### 170 REPORT OF THE TRUSTEES (Continued)

#### 172 Mary Graham

- 1. Trustee Graham reported that the Board subcommittee on Accreditation and Student Learning Outcomes had reviewed and was impressed by the colleges' development of learning communities and the resulting improvements in student retention and success. She said that they also had reviewed elements that mandatory assessment and placement would require. She thanked Vice Chancellor Lynn Neault and Director Cathy Hasson and staff for their presentation and research.
- 2. She also thanked all the District's presenters and volunteers for an extraordinary job in co-hosting the national Innovations 2011 Conference held last week.

#### 173 Maria Nieto Senour

Trustee Senour also shared concerns regarding the announcement of a change in UCSD's transfer criteria for 2012 in which the GPA requirement will be increased from 3.0 to 3.5. This will have a fiscal impact on the SDCCD as students need to take additional community college classes to raise their GPA, in addition to a serious impact on the morale of students as they find they no longer qualify for transfer to UCSD. She requested that the SDCCD and other districts get involved in countering this issue and asked for information on the number of students that would be impacted.

Continued on next page . .

# Maria Nieto Senoui Mary Graham

#### **MINUTES**

#### **Board of Trustees**

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



March 10, 2011

ACTION AUTHORIZED BY BOARD

#### REPORT OF THE TRUSTEES (Continued) 170

#### Maria Nieto Senour (Continued) 173

Chancellor Carroll noted this issue has been discussed at the San Diego and Imperial Counties Community Colleges Association (SDICCCA) and that the SDCCD Academic Senates are also actively discussing this situation. She added that that approximately 50% of transfer students across the District would be negatively affected by this change.

174 Bill Schwandt - No report

#### Peter Zschiesche 175

Trustee Zschiesche commented on state budget negotiations and the recent action of the San Diego City Council, which voted to change the process for allocating redevelopment funds, with possible negative consequences for community college and school districts.

He urged San Diego residents to share their views with the City Council members.

Rich Grosch - No report 176

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

#### **MINUTES**

#### **Board of Trustees**

San Diego Community College District
Public Meeting



March 10, 2011

ACTION AUTHORIZED BY BOARD

#### 180 REPORT OF THE CHANCELLOR

#### Chancellor Constance Carroll

Chancellor Carroll announced that Dr. Kim Myers, Vice Chancellor of Human Resources, is leaving the District to become the Dean of Allied Health and Nursing for the State Chancellor's Office. On behalf of the District, she thanked and acknowledged him for his exemplary work and many accomplishments, including the new leadership academies for managers, supervisors and classified staff.

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	MINUTES Board of Trustees San Diego Community College District Public Meeting	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	x	x	X	x	x		190 NEW BUSINESS  191 Consideration and adoption of a Resolution in the Matter of the State Budget Crisis and Local Education Impact.		Approve. Exhibit 191
Motion Second Ayes	x	x	X	X			192 Consideration and adoption of a resolution in the matter of initiating a study of the San Diego Community College District election system to address alternatives to comply with the California and Federal Voting Rights Acts.		Approve. Exhibit 192
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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	MINUTES  Board of Trustees  San Diego Community College District  Public Meeting  March 10, 2011	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X	x	X	X			400 BUDGET AND FINANCE  440 Authority to make one-time transfers in the 2010-2011 General Fund/ Unrestricted budget as follows:	*	Approve. Exhibit 440
							Site   Object Class   From To		
Motion Second Ayes	X	X	X	X	X	X	In the matter of the American Recovery and Reinvestment Act (ARRA)/San Diego Workforce Partnerships' Public Institutions of Higher Education 2009-2011 Grant awarded to Mesa College, authority is requested to:  1. Decrease the overall budget from \$400,000 to \$367,367; and  2. Decrease the 2010-2011 General Fund Restricted budget in the amount of \$32,633.	*	Approve. Exhibit 490

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		MINUTES  Board of Trustees  n Diego Community College District  Public Meeting	CONSENT CALENDAR	AC
Motion Second Ayes	X	X	x	X	X	X	400 491	BUDGET AND FINANCE (Continued)  In the matter of the 2010-2011 General Fund/Restricted Disability Support Programs and Services (DSPS) Districtwide budget from the Chancellor's Office California Community Colleges (COCCC), authority is requested to:  Decrease the 2010-2011 (DSPS) budget allocation in the amount of \$56,690 reducing the budget from \$2,216,714 to \$2,160,024; and  Accept, budget and spend an augmentation in the amount of \$15,677 to provide services to students that are Deaf and hard-of-hearing (DHH) through the Disability Support Programs and Services (DSPS) Program, increasing the (DHH) budget from \$441,655 to \$457,332.	*	Ap
	THE		1,000	Application and the state of th					April man a plate bake.	



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Pérer Zschiesche	Student Trustee Advisory Vote	Sa	MINUTES  Board of Trustees an Diego Community College District  Public Meeting	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	x	x	x			-	500 520	OPERATIONS  Consideration and approval of new or revised courses and programs.	*	Approve. Exhibit 520
Motion Second Ayes	x	x	x	X	x	X	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 2010-2011 fiscal year.	*	Approve. Exhibit 540
Motion Second Ayes	x	X	x	XX	X	X	1.	In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Training Center, Great Lakes, Illinois, authority to: Establish the 5.0 restricted 12-month Military Associate Dean positions in present and future years until funding ends (effective 3/1/2011); and A new salary schedule has been developed for the Military Associate Dean staff employed under this contract. Revise the current Technical Instructor and Lead Technical Instructor salary schedules to reflect that vacation is compensated as time off, and revise the Contract Training Manager salary schedule to reflect actual wages.	*	Approve. Exhibit 541

a short time frame.

#### **Board of Trustees**

		iour	Advisory V	Sa	n D	Piego Community College District Public Meeting
Mary Graham Rich Grosch	19713	Peter Zschiesche	Student Trustee	March	10,	2011

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600	PERSONNEL

Certification of short-term personnel service effective on or after March 11, 2011, per California Education Code Section 88003.

611

610

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 February 1, 2011, through February 28, 2011.

660 X Motion X Second  $\mathbf{x} | \mathbf{x} | \mathbf{x} | \mathbf{x} | \mathbf{x}$ Ayes

X

X

 $\mathbf{x} | \mathbf{x} | \mathbf{x} | \mathbf{x} | \mathbf{x}$ 

X

X

X

XXXXXX

 $\mathbf{x} | \mathbf{x} | \mathbf{x} | \mathbf{x} | \mathbf{x}$ 

Motion

Second

Motion

Second

Motion

Second

Ayes

Ayes

Ayes

In the matter of the ABSO Food Service Operations staffing adjustments, authority is requested to make the following change to the established position:

Increase 0.50 FTE vacant ABSO Revenue Control Assistant position (#011547), Range 19 (\$2,560-4,077) AFT/Office Technical unit to 1.0 FTE.

680

2.

In the matter of contract positions in the Chancellor's Office, effective April 1, 2011, authority to:

Reclassify 1.0 FTE vacant Executive Assistant to the Chancellor position (#008301), Range 15 (\$6420-9304) Management Unit to Executive Assistant to the Chancellor, Range 13 (\$5537-7910) Supervisory & Professional Administrators Association; and

Eliminate Executive Assistant to the Chancellor position, Range 15 (\$6420-9304) Management Unit.

Exhibit 610

CONSENT CALENDAR

Approve. Exhibit 611

\* Approve. Exhibit 660

Exhibit 680

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Niero Senour	Peter Zschiesche	Student Trustee Advisory Vote	Sa	MINUTES  Board of Trustees In Diego Community College District  Public Meeting	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	x	x	x	X	X	X	700	Authority to award Bid #11-05 for a requirements contract for the production, printing, and delivery of college catalogs for the San Diego Community College District to RR Donnelley the lowest, responsive bidder meeting terms, conditions and specifications of the bid; and	*	Approve. Exhibit 730
								Authority for the Purchasing and Contract Services Director to exercise the two, one-year optional renewal periods, if the contractor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option period.		
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						Vote		MINUTES Board of Trustees		259
	Graham	osch	wandt	Vieto Senour	Zschiesche	dvisory		n Diego Community College District Public Meeting  10, 2011	ONSENT CALENDAR	COLLEGE
	Mary G	Rich Gr	Bill Sch	Maria Nieto Se	Peter Zs	Student	March	10, 2011	CONS	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X	X	x	X	x		800 840	BUILDINGS AND REAL ESTATE  Authority to enter into a consultant agreement with Winstead & Co. to provide contractor outreach services for Proposition S and Proposition N projects.		Approve. Exhibit 840
Motion Second Ayes	x	x	x	XX	x	X	841	In connection with Proposition S and N projects, authority to enter into a contract with Greg Smith to provide DSA inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.	*	Approve. Exhibit 841
Motion Second Ayes	x	X	x	X	x	X	870	Authority to award contracts to ProSpectra Contract Flooring, the lowest responsible, responsive bidder, on the basis of the Base Bid of \$1,055,555 for the Wood Flooring and Floor Coverings portion of the Business and Humanities project at San Diego City College.	*	Approve. Exhibit 870
Motion Second Ayes	x	X	x	XX	x	X		Authority to award contracts to The Herrick Corporation, the lowest responsible, responsive bidder, on the basis of the Base Bid of \$7,696,000 for the steel portion of the Math and Science Building project at San Diego Mesa College.	*	Approve. Exhibit 871
Motion Second Ayes	X	X	x	X	x	X		Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the Hot Water Heating Supply Lines 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 890

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		MINUTES  Board of Trustees  n Diego Community College District  Public Meeting	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	x	X	x	x			800 891	BUILDINGS AND REAL ESTATE (Continued)  Consideration of appointment of members to the Board of Directors of the San Diego Community College District Administrative Facilities Corporation (AFC) for two-year terms, beginning on January 1, 2011.	*	Approve. Exhibit 891

#### **MINUTES**

#### **Board of Trustees**

## San Diego Community College District Public Meeting

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Sen	Peter Zschiesche	Student Trustee
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March 10, 2011

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	Report of the 2010-2011 Second Quarter Financial Status Report, CCFS-311Q	Ac

903 Report on special programs designed to improve outcomes for traditionally

underrepresented students.

Presented by Vice Chancellor Lynn Neault

Acknowledge. Exhibit 902

Acknowledge. Exhibit 903

#### **Board of Trustees**

San Diego Community College District **Public Meeting** 



Boa San Diego C Mary Graham Rich Grosch 950

ADJOURNMENT

ACTION AUTHORIZED BY BOARD

Adjourn 5:15 p.m.

Respectfully submitted,

Constance M. Carroll

Chancellor and

Secretary of Board

Peter Zschiesche

Executive Vice President

2010-11 Series 11

Margaret Lamb Recording Secretary