	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	MINUTES Board of Trustees San Diego Community College District Public Meeting EDUCATIONAL CULTURAL COMPLEX Performing Arts Theatre, Rooms 121 & 120 4343 Ocean View Boulevard San Diego, California 92126-2999 April 14, 2011 2:00 p.m.	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 May 26, 2011 ACTION AUTHORIZED BY BOARD
						April 14, 2011 2:00 p.m. ATTENDANCE AT THIS <u>REGULAR</u> PUBLIC MEETING (Board members who arrive after meeting begins will be noted as "Present" at point in this	3
Present	X	x	X	X	x	agenda at which they arrive.) CALL TO ORDER (Performing Arts Theatre)	Call to Order 2:00 p.m.
					A PARTY NAMED IN COLUMN	The following Closed Session items are scheduled: Conference with labor negotiator Mary Rogers, Acting 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	
			The state of the s			Education Faculty c. AFT Guild Local 1931 Office Technica Unit d. AFT Guild Local 1931 Maintenance and Operations Unit e. AFT Guild Local 1931 Food Service Un	
			- Andrews		- Production of	 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 	
	BO.		A SALL PLANT			 i. Management Association j. SPAA - Supervisory & Professional Administrators Association k. ACE - Association of Confidential Employees l. Technical Instructors Bargaining 	

Organization (Corry Station, FL)

MINUTES Board of Trustees Finite Advisory Vote San Diego Community College District Public Meeting

b.

c.



Mary Graham	Rich Grosch	Bill Schwandt	aria Nieto Senour	Peter Zschiesche	Student Trustee Adv		Public Meeting	
M	Z.	Bi	Σ	Pe	St	April	14, 2011	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). Two (2) items to discuss.	
						a.	Recommendation to terminate the employment of a full-time classified manager at the San Diego Community College District Human Resources Department.	See Item 109 for action.
						b.	Recommendation to terminate the employment of a full-time classified employee at the San Diego Community College District Facilities Department.	See Item 109 for action.
		***************************************				3.	Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Five (5) cases to discuss.	
		j				a.	Mel Marin v. Saeid Eidgahy et al., Case No: 10cv1906-MMA (RBB).	

Team Finish, Inc. vs. SDCCD,

Miramar College LLRC.

Case No. 37-2011-00087370-CU-CO-CTL.

agreement from Great American Insurance Company related to the bankruptcy and default of Tidwell Concrete on the

Consideration of proposed tender

See Item 109 for action.

MINUTES Board of Trustees San Diego Community College District **Public Meeting** Bill Schwandt ACTION AUTHORIZED BY BOARD April 14, 2011 101 ANNOUNCEMENT OF CLOSED SESSION ITEMS: (Continued) The following Closed Session items are scheduled: (Continued) Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Five (5) cases to discuss. (Continued)

Marine Shale Processors Group. Consideration of settlement offer

hazardous waste disposal site.

to Government Code Section 54957)

Board of Trustees Self-Evaluation (pursuant to Government Code Section

Items not completed during the

2:30-3:30 p.m. Closed Session will be continued after the Open Session.

disposal site.

54957)

regarding remediation of hazardous waste

Casmalia Superfund Site. Consideration of

settlement offer regarding remediation of

Chancellor's Annual Evaluation (pursuant



See Item 109 for action.

See Item 109 for action.

MINUTES

Board of Trustees

San Diego Community College District Public Meeting



April 14, 2011

ACTION AUTHORIZED BY BOARD

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

Tom Eggleston - Risk Manager, Human
Resources RE: Closed Session Item
101.2.a.

Chancellor Carroll stated that Mr. Eggleston requested this matter be heard in public and that the normal practice would be followed: Acting Vice Chancellor of Human Resources, Will Surbrook, would provide a brief summary of the issue, followed by Mr. Eggleston's comments to the Board for up to 15 min, at which time the Board could ask clarifying questions.

Acting Vice Chancellor Will Surbrook summarized the issue before the Board - the recommendation of the termination of the employment of Tom Eggleston, Risk Manager, effective April 4, 2011, on the following grounds: incompetence and inefficiency in the performance of assigned duties; failure to follow reasonable directions by the immediate supervisor; hindering the normal operation of the office because of negligent duty; acts deemed negligent or unnecessary and in conflict with the furtherance of organizational goals and objectives.

Mr. Eggleston addressed the Board stating the reasons why he believes the allegations do not warrant termination. He stated he has been the sole Risk Management person for 6000 employees for 8 years and believes it is too big a job for one person in such a large organization; he has worked diligently, honestly, and completely, saved the District tens of thousands in costs and protected the district from claims and lawsuits; and he has had good evaluations for 11 years.

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		MINUTES Board of Trustees Diego Community College District Public Meeting	ACTION AUTHORIZED BY BOARD
Present		x					April	CONVENE CLOSED SESSION (In Room 121)	Convene Closed Session 2:30 p.m.
							104	ADJOURNMENT OF CLOSED SESSION (Approximately 3:30 p.m.)	Adjournment of Closed Session 3:10 p.m.
							105	CONVENE THE BOARD OPEN DOOR SESSION (In Room 120)	Convene the Board Open Door Session 3:30 p.m.
							106	ADJOURNMENT - BOARD OPEN DOOR SESSION	Adjournment of the Board Open Door Session 3:57 p.m.

en nyekti ngengerakan ngayeti. Nga paratan nga tilongeti nga tahun tahun tang yeti. Nga panatan nga yeti. Nga panatan



ACTION AUTHORIZED BY BOARD

Convene a Regular Campus Meeting at 4:06 p.m.

to report:

1. Under item 2 (a) of the Closed
Session Agenda, on a motion by
Trustee Zschiesche, and seconded by
Trustee Schwandt, the Board approved
moving forward with the termination
of the employment of a full-time
classified manager at the San Diego
Community College District Human
Resources Department, under section
88013(b) of the California Education

The Board has returned from Closed Session with the following actions

The vote was 5 AYES

Code.

2. Under item 2 (b) of the Closed
Session Agenda, on a motion by
Trustee Zschiesche, and seconded by
Trustee Graham, the Board approved
moving forward with the termination
of the employment of a full-time
classified employee at the San Diego
Community College District
Facilities Department, under,
section 88013(b) of the California
Education Code.

The vote was 5 AYES

MINUTES

Board of Trustees

San Diego Community College District
Public Meeting



ACTION AUTHORIZED BY BOARD

109 REPORT OF ACTION IN CLOSED SESSION (Continued)

3. Under item 3 (c) of the Closed Session Agenda, on a motion by Trustee Zschiesche, and seconded by Trustee Schwandt, the Board approved the tender agreement from Great American Insurance Company related to the bankruptcy and default of Tidwell Concrete on the Miramar College LLRC.

The vote was 5 AYES

4. Under item 3 (d) of the Closed Session Agenda, on a motion by Trustee Zschiesche, and seconded by Trustee Senour, the Board approved the settlement offer by Marine Shale Processors Group regarding remediation of hazardous waste disposal site.

The vote was 5 AYES

5. Under item 3 (e) of the Closed
Session Agenda, on a motion by
Trustee Zschiesche, and seconded by
Trustee Senour, the Board approved
the settlement offer by Casmalia
Superfund Site regarding remediation
of hazardous waste disposal site.

The vote was 5 AYES

295 **MINUTES Board of Trustees** San Diego Community College District **Public Meeting** Maria Nieto Senour Bill Schwandt ACTION AUTHORIZED BY BOARD April 14, 2011 None. 110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA Items removed for DEVELOPMENT OF CONSENT CALENDAR 111 discussion: 140, 150, 170, 180, 190, 191, 192, 520, 691, and 902. None. 112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION X 113 ADOPTION OF CONSENT CALENDAR Approve. Motion Second X In order to provide for speedy approval | x | x | x | x | x Ayes 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.

MINUTES

Board of Trustees

San Diego Community College District Public Meeting



April 14, 2011

Mary Graham Rich Grosch

ACTION AUTHORIZED BY BOARD

Acknowledge.

114 SAN DIEGO CONTINUING EDUCATION CAMPUS MEETING

"Demonstrating Instructional Excellence!"

WELCOME AND INTRODUCTIONS

Dr. Anthony E. Beebe - Welcome and Overview

PROGRAM TEACHING DEMONSTRATIONS

- I. Counseling: "Orientation -What is Continuing Education?" by Professor Sheyla Castillo
- III. Culinary Arts: "Oaxacan Spices"
 by Sara Polczynski
- IV. Business and Information Technology: "World of Interactive Media" by Professors Jane Newcomb and Will Olmstead
- V. Personal Care Assistant I-BEST:
 "Gait Belt Transfer"
 by Professors Donna Price and
 Manuel Gallegos
- VI. Emeritus: New City Sinfonia:
 "Of Glorious Plumage" (Richard Meyer)
 by Professor Daniel Ratelle

CLOSING REMARKS

Dr. Anthony E. Beebe

115 OPEN MIKE SESSION

None.

MINUTES Board of Trustees



Mary Graham Rich Grosch Bill Schwandt Maria Nieto Senour Peter Zschiesche Student Trustee Advisory Voto	San Diego Community College District Public Meeting	ACTION AUTHORIZED BY BOARD
	130 APPROVAL OF MINUTES Board Meeting - 3/24/11 - 2:00 p.m. Board Retreat - 4/7/11 - 12:45 p.m.	Approve.

MINUTES

Board of Trustees

San Diego Community College District Public Meeting



April 14, 2011

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Dwayne Hill - City College Student

Addressed the Board requesting assistance for students to have a tutoring center at ECC for credit courses. He provided a petition of 161 student signatures and over 100 community member signatures to support a tutoring center at ECC to help student succeed.

Brenda Brigham

Addressed the Board at the request of Mr. Hill. She shared statistics and success stories from a 2008 article showing the value of U.S. community colleges in helping the economy and in serving the needs of the local community. She shared her story on how community colleges helped her and urged the Board to support Mr. Hill's request for a tutoring center.

Theresa Saunders

Has been in the community for 43 years and is concerned about the number of students who have to travel so far to attend college classes. She asked the Board to bring more classes into the local southeast San Diego community so that students don't have to travel so far.

Refer to Chancellor.

Refer to Chancllor.

Refer to Chancellor.

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

Board of Trustees

San Diego Community College District
Public Meeting



April 14, 2011

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Maria Curry - Cesar Chavez Student

Shared that the Continuing Education classes she has taken has assisted her in her life in many ways and offered praise for Professor Lagunas. She also shared concerns and offered suggestions for ways to improve services and programs to students. She provided a handout to Board members that provides additional information about her concerns.

Michelle Kruege -

Expressed appreciation for the Open Door Session where individuals can speak one-on-one with Board members. She also expressed her concern about the absence of evaluations for adjunct instructors, especially in light of a negative experience she claimed to have with a Cesar Chavez instructor, related to a lack of accommodation for her vision impairment.

Refer to Chancellor.

Refer to Chancellor.

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. Ottizens 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

MINUTES

Board of Trustees
San Diego Community College District



Mary Graham	h Grosch	Schwandt	ria Nieto Senour	er Zschiesche	dent Trustee Advisor		Public Meeting	COLLEGE
 Ma	Ric	Bill	Ma	Pet	Stu	April	14, 2011	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.

MINUTES

Board of Trustees

San Diego Community College District
Public Meeting



April 14, 2011

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll

Chancellor Carroll reported on recent discussions in Sacramento regarding the 2011-12 state budget. Efforts are being made to find 4 more votes to achieve the two-thirds level required for legislative action to extend existing taxes before the July 1 expiration date. In the meantime, it is anticipated that the Governor's May Revise budget proposal, which will be delivered on May 16, will be based on the "all-cuts," worst-case model. If tax extensions are approved, the final budget reductions will be contained at the present level. Chancellor Carroll indicated that advocacy efforts were now beginning in all segments of higher education.

Within the SDCCD, plans are in place for budget reductions and 5 Chancellor's Budget Forums were conducted throughout the District in order to share information and solicit input.

MINUTES

Board of Trustees

San Diego Community College District
Public Meeting



April 14, 2011

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Franchesca Gade reported on the letter writing campaign the students are engaged in regarding advocacy for stabilized funding for community colleges. Several thousand letters have been written by students throughout the region.
- 2. She also shared that the April 14 Career Fair hosted by Mesa College was a huge success. There were hundreds of students that attended and the event was also covered by the local news media.
- 3. The "Ex 4 Vets," exercising for veterans event on the USS Midway, was also a huge success in raising money to support the Veteran's Village.
- She also encouraged everyone to participate in the April 17 "Hands Across America" fund-raising effort.

172 Mary Graham

1. Trustee Graham reported on the recent Board Retreat at which all four District presidents participated. She was impressed to learn about how very meticulously all the problems created by the state budget crisis has been handled by the very skilled administrators leading the institutions of the District.

MINUTES

Board of Trustees

San Diego Community College District Public Meeting



April 14, 2011

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

173 Maria Nieto Senour

- Trustee Senour echoed Trustee Graham's remarks about the Board Retreat, noting that it was wonderful to meet with the presidents and she learned a lot.
- She also complimented all involved in the Continuing Education presentation. It was very interesting, engaging and moving.

174 Bill Schwandt

Trustee Schwandt commented on the inspiring presentation and emphasized that as a retired teacher, he is a strong supporter of students. He said that the Board of Trustees is committed to seeing that students get the very best education possible and he thanked all the administrators, faculty, and staff for all they do.

175 Peter Zschiesche

Trustee Zschiesche expanded on Chancellor Carroll's comments about the state of the Governor's proposal to allow voters to determine if they want to extend current taxes or not. He stated that some legislators do not want this issue to go to the voters. He encouraged San Diego residents moved by this issue to contact their legislators to share their concerns.

MINUTES

Board of Trustees

San Diego Community College District Public Meeting



April	14,	2011
-------	-----	------

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch

- 1. Board President Grosch also shared his concern about the status of the state budget, especially the possibility of an "all-cuts" budget, which would be devastating, especially to those community college districts that have already instituted work furloughs and layoffs. He expressed his appreciation for all those who spoke publicly about their concerns today and emphasized the important role community colleges play in providing a trained workforce to help build a strong local economy.
- He thanked all presenters for their hard work and excellent presentations.
- 3. He closed by commenting on the successful Board Retreat and praised his fellow Board members for their integrity and dedication in making the SDCCD the best district in its support of students and employees.

MINUTES

Board of Trustees

San Diego Community College District
Public Meeting



April 14, 2011

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Constance Carroll

Chancellor announced that Margaret Lamb is the new Executive Assistant to the Chancellor.

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	Sa	MINUTES Board of Trustees In Diego Community College District Public Meeting	CONSENT CALENDAR	306
	≥	R	B	2	P _P	S	April	14, 2011		ACTION AUTHORIZED BY BOARD
Motion Second Ayes	x x	x	X	x	x		190	NEW BUSINESS Consideration and adoption of a Resolution in the matter of Affirming Workers' Rights.		Adopt. Exhibit 191
Motion Second Ayes	X	X	x	X X	x	X	192	Consideration and approval of Board Meeting Schedule for July 2011 through December 2011.		Approve.

	Mary Graham		Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		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	400	Authority to accept, budget and spend in the 2010-2011 General Fund/ Restricted Budget, an additional \$290,248 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct Regional Occupational Program (ROP) related services during 2010-2011. The addition will increase the ROP restricted budget from \$637,175 to \$927,423.	*	Approve. Exhibit 420
Motion Second Ayes	X	x	X	XX	1	X	1.	In the matter of a service contract with Medical Billing Technology, Inc. to provide services to Medi-Cal Administrative Activities (MAA) billing for reimbursement activities performed on a day-to-day basis for San Diego City College students, authority is requested to: Enter into a service contract agreement with Medical Billing Technology, Inc.; and Accept, budget and spend \$10,000 in the 2010-2011 General Fund/Restricted	*	Approve. Exhibit 421
Motion Second Ayes	X	X	X	X		X	422	In the matter of a Services Agreement from the San Diego Workforce Partnership with Miramar College, authority is requested to: Accept, budget and spend up to \$14,000 of revenue from a Life Science Summer Institute (LSSI) Program for high school students.	*	Approve. Exhibit 422

en de transporte de la proposition de la proposition de la persona de la proposition de la persona de la perso La proposition de la proposition de la proposition de la persona de la persona de la persona de la persona de La proposition de la proposition de la proposition de la persona de la persona de la persona de la persona de

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour		Sa	MINUTES Board of Trustees In Diego Community College District Public Meeting	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes		X	X	x		400	BUDGET AND FINANCE (Continued) In the matter of an amendment to two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to: Accept, budget, and spend an additional \$97,500 in the 2010-2011 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison ATTE Initiative HUB for the ATTE Initiative Center at Miramar College. The term of the grant is extended through March 31, 2012. Accept, budget, and spend an additional \$97,500 in the 2010-2011 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison BioTech Initiative HUB for	*	Approve. Exhibit 423
	1000						the BioTech Initiative Center at Miramar College. The term of the grant is extended through March 31, 2012.		

	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	XX	x	x	X	x	x	500 OPERATIONS 520 Consideration and approval of new or revised courses and programs.		Approve. Exhibit 520
Motion Second Ayes	x	X	x	X	X	x	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	Authority for two students and one faculty advisor from City College to attend the International Study Program in Salzburg, Austria from May 29, 2011 through June 5, 2011.		Approve. Exhibit 560
					The state of the s				

; ;

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto 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	600 610	PERSONNEL Certification of short-term personnel service effective on or after April 15, 2011, per California Education Code Section 88003.	*	Approve. Exhibit 610
Motion Second Ayes	x	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 March 1, 2011, through March 31, 2011.	*	Approve. Exhibit 611
Motion Second Ayes	X	X	X	X		X	660	In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation to provide specialized career counseling and job placement services to Disability Support Programs and Services (DSPS), effective July 1, 2011, authority is requested to: Reduce two (2) vacant 1.0 FTE 12-month restricted Adult Education Non-Classroom Associate Professor on Special Assignment positions (#007292 and #008978), San Diego Adult Education, Salary Range B (\$4,045-6,063) to 10-month positions.	*	Approve. Exhibit 660

a de la composition La composition de la

	Mary Graham	1 -	Rill Schwandt	Maria Nieto Senour	Peter 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	X	1	X	690	PERSONNEL (Continued) Authority for Miramar College Natural Science academic department to divide into two separate departments. Separate departments would be Biological Sciences and Physical Sciences. All biology (BIOL) including biotechnology and medical laboratory technician training (MLTT) courses, faculty, and staff would reside in the new department of Biological Sciences. All astronomy (ASTR), chemistry (CHEM), geology (GEOL), physical science (PHYN), and physics (PHYS) courses, faculty, and staff would reside in the department of Physical Sciences. Both new departments would reside within the School of Mathematics,	*	Approve. Exhibit 690
Motion Second Ayes	x	X	X	XX	XX		691	Biological, Exercise, and Physical Sciences. This change in departments would be effective July, 1, 2011. In the matter of the San Diego Community College District Classified Employee Week, authority is requested to: Proclaim the week of May 16-20, 2011, as Classified Employee Week.		Approve. Exhibit 691

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		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	800 810	BUILDINGS AND REAL ESTATE Authority to utilize the new off-campus facility of the BAE Systems building at Liberty Station, 2305 Historic Decatur Road, Suite 201, San Diego, CA 92106, as requested by Miramar College.	*	Approve. Exhibit 810
Motion Second Ayes	x	x	x	X	X	x	811	Authority to utilize the new off-campus facility of Sorrento Tower, 2875 Cowley Way, San Diego, CA 92110, as requested by Continuing Education.	*	Approve. Exhibit 811
Motion Second Ayes	x	X	x	X	X	X	812	Authority to utilize the new off-campus facility of the City Heights Wellness Center, 4440 Wightman Street, San Diego, CA 92105, as requested by Continuing Education.	*	Approve. Exhibit 812
Motion Second Ayes	X	x	X	X	x	x	830	In the matter of Proposition N, authority to Adopt a Resolution approving the use of the design-build contracting method for the Mesa College Cafeteria/Bookstore and Stockroom Building project.	*	Approve. Exhibit 830
Motion Second Ayes	x	x	x	X	x	X	840	In the matter of the Modular Village at Mesa College, authority to terminate the contract with Modular Structures International, Inc.	*	Approve. Exhibit 840
Motion Second Ayes	X	x	x	X	X	X		Authority to amend the Consulting Agreement with MA Engineering to provide engineering services for the Central Plant Expansion project at San Diego Miramar College to include a thermal energy storage system.	*	Approve. Exhibit 841

i kan sakan di Tiboliko di Minasia di Tiboliko di Minasia di Bantan di Minasia di Kabupatèn di Kabupatèn Alba Kabupatèn di Kabupa

•										
								MINUTES		313
						y Vote		Board of Trustees un Diego Community College District	4R	13 13 13 13 13 13 13 13 13 13 13 13 13 1
	:			l H		lvisor		Public Meeting	END.	COLLEGE
	8		<u> </u>	Senour	che	tee A		- w	CAL	
	raha	Grosch	Schwandt	Nieto	Schie	t Trus			SENT	
	Mary Graham	Rich C	Bill Sc	Maria Nieto	Peter Zschiesche	Student Trustee Advisory	¥37	14 2011	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							800	BUILDINGS AND REAL ESTATE (Continued)		ACTION AUTHORIZED BY BUARD
Motion			X	-			870	Authority to award a design-build	*	Approve.
Second Ayes	x	X		X		X		contract to Swinerton Builders for the Social and Behavioral Sciences project at San Diego Mesa College.		Exhibit 870
Motion Second			X	X			871	Authority to award a contract for the Design Center Project at San Diego	*	Approve. Exhibit 871
Ayes	X	X	X	X	X	X		Mesa College for Site Screen Installation to Duende Studio, the lowest responsible, responsive bidder on the basis of the Base Bid of \$31,943.68.		
Motion			X	1			880	Approval of all Change Orders	*	Approve.
Second Ayes	х	x	X	X	1	X		and Final Acceptance of the Tree Relocation at San Diego Miramar College as of April 14, 2011.		Exhibit 880
Motion			X				881	Approval of all Change Orders and	*	Approve.
Second Ayes	X	X		X	1	X		Final Acceptance of the Modular Relocation at San Diego Mesa College as of April 14, 2011.		Exhibit 881
					ļ					

and de la composition de la compositio La composition de la

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

April 14, 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 Senour and Graham
	Board President Grosch formed the following new subcommittees:
	Chancellor's Annual Evaluation Trustees Graham and Zschiesche
	Board Annual Self-Evaluation Trustees Senour and Graham
902	Report on Student Migration from the Noncredit to Credit Program.
	Presented by Vice Chancellor Lynn Neault.

Acknowledge. Exhibit 902

NUTES of Trustees unity College District Meeting

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
111
14,

ACTION AUTHORIZED BY BOARD

315

950 ADJOURNMENT Adjourn 6:09 p.m.

Respectfully submitted,

Constance M. Carroll

Chancellor and

Secretary of Board

Rich Grosch President 2010-11 Series 14

Margaret Lamb
Recording Secretary