

**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

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

July 7, 2011 2:50 p.m. ACTION AUTHORIZED BY BOARD

					<p>ATTENDANCE AT THIS <u>REGULAR</u> PUBLIC MEETING                  (Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p>	
Present	X	X	X	X	<p>100 <u>CALL TO ORDER</u> (In Room 235/245)</p> <p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u>                  The following Closed Session items are scheduled:</p> <p>1. Conference with labor negotiator Will Surbrook, Acting Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)</p> <p style="padding-left: 40px;">Bargaining/Meet and Confer Units under Consideration:</p> <p>a. AFT Guild Local 1931 College Faculty</p> <p>b. AFT Guild Local 1931 Continuing Education Faculty</p> <p>c. AFT Guild Local 1931 Office Technical Unit</p> <p>d. AFT Guild Local 1931 Maintenance and Operations Unit</p> <p>e. AFT Guild Local 1931 Food Services Unit</p> <p>f. AFT Guild Local 1931 Non-Academic Non-Classified Employees</p> <p>g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)</p> <p>h. POA - Police Officers Association</p> <p>i. Management Association</p> <p>j. SPAA - Supervisory &amp; Professional Administrators Association</p> <p>k. ACE - Association of Confidential Employees</p> <p>l. Technical Instructors Bargaining Organization (Corry Station, FL)</p>	<p>2:50 p.m.</p> <p style="text-align: right;"><b>SEE ITEM 146C FOR ACTION THIS ITEM</b></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

July 7, 2011

ACTION AUTHORIZED BY BOARD

- 101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)
The following Closed Session items are scheduled: (Continued)
2. Employment/Public Employee Appointment/ Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There are two items to discuss.
a. Chancellor's Employment Contract Renewal (pursuant to Government Code Section 54957)
b. Administer Employment Contract, the title of which is Executive Vice Chancellor, Business Services.
3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

SEE ITEM 106 FOR ACTION ON THIS ITEM

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



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

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

July 7, 2011

ACTION AUTHORIZED BY BOARD

						102 <u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present	X	X	X	X	X	103 <u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	3:00 p.m.
Present	X	X	X	X	X	104 <u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	4:00 p.m.
						105 <u>PLEDGE OF ALLEGIANCE</u>	
						106 <u>REPORT OF ACTION IN CLOSED SESSION</u>	
						Board President Grosch read the following statement:	
						On Item 101.2.b. of the Closed Session agenda, on a motion by Trustee Senour, seconded by Trustee Schwandt, the Board unanimously approved the recommendation to appoint Dr. Bonnie Ann Dowd to the position of Executive Vice Chancellor, Business Services, at the San Diego Community College District, under section 70902 (b) (4) of the California Education Code	



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

July 7, 2011

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

					130	<u>APPROVAL OF MINUTES</u>  Regular Meeting - 6/9/11 - 2:30 p.m. Special Meeting - 6/28/11 - 12:00 p.m.	The minutes were approved as submitted.	
					135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	None.	
					137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 191, 192, 193, 560, 590, 670, 671, 891, and 902.	
					138	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.	
X	X	X	X	X	X	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.	Approve.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 5 rows and 1 column containing names: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

July 7, 2011

ACTION AUTHORIZED BY BOARD

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

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

146B 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:

Under Item 1(i) of the Closed Session Agenda, on a motion by Trustee Senour, and seconded by Trustee Graham, the Board unanimously approved an agreement with the Management Association on the Resource Allocation Formula (RAF).

Under Item 1(k) of the Closed Session Agenda, on a motion by Trustee Senour, and seconded by Trustee Graham, the Board unanimously approved an agreement with the Association of Confidential Employees on the Resource Allocation Formula (RAF).



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

July 7, 2011

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Brian Carver - Former District Employee

Addressed the Board regarding the termination of his employment as an Athletic Groundskeeper.

The matter was referred to the Chancellor.

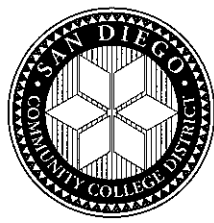
NOTE:

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**

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

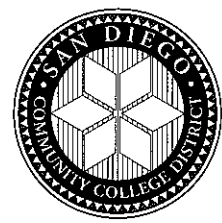
July 7, 2011

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll

1. Chancellor Carroll reported that the state budget was finalized and that the SDCCD budget planning was in line with the state plan. However, the state budget is based upon revenue estimates that may not be realized, which may trigger a mid-year increase in the student enrollment fee by another \$10 per unit, as well as other reductions in state enrollment support. This situation will be closely monitored.
2. Chancellor Carroll also informed the Board of the good news that AB 515 (increased fee rate authorization for credit classes) has been removed from active consideration, and that SB 27 (retiree pension and rehire adjustments) was an active bill that has raised concerns.



# 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

July 7, 2011

ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES
- 171 Student Trustee - Danielle Coulter
  1. Student Trustee Coulter reported on the recent orientation attended by all three student trustees and thanked Board President Rich Grosch, Chancellor Constance Carroll, and Dean Larry Maxey for inspiring a thought-provoking discussion.
  2. She also shared that the student body presidents were planning for the welcome and rush weeks at the colleges and training for all incoming student government officers.
- 172 Mary Graham - No report
- 173 Maria Nieto Senour - No report
- 174 Bill Schwandt - No report
- 175 Peter Zschiesche - No report
- 176 Rich Grosch - No report





# 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 Vore

July 7, 2011

ACTION AUTHORIZED BY BOARD

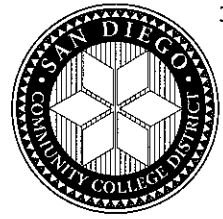
180 REPORT OF THE CHANCELLOR

Chancellor Constance Carroll

Chancellor Carroll reported that the SDCCD was being featured nationally in *Bloomberg News*. After receiving top bond ratings from Moody's and Standard and Poor's, the two new bond issuances, in the amount of \$350 million, met with successful sales on the retail and institutional markets.

She read a quotation from the article that highlighted the strong budget management of the District: "'It's one of the strongest community college district credits in the state,' Chris Morgan, a San Francisco-based S&P analyst, said in a telephone interview. 'They are in a quite good position to deal with whatever the state throws their way.'"

Dr. Carroll said that this was a tribute to the Board and District's management of keeping the SDCCD in a strong financial position.



# 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
-------------	-------------	---------------	--------------------	------------------	-------------------------------

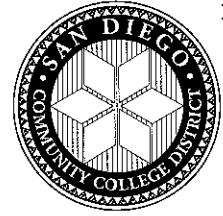
July 7, 2011

ACTION AUTHORIZED BY BOARD

						<p>190    <u>NEW BUSINESS</u></p>	
						<p>191    Selection of Criteria to be Utilized in Drawing Trustee Areas in Compliance with the California Voting Rights Act and Federal Voting Rights Act.</p> <p>Presented by Mary Rogers, Director of Legal Services &amp; EEO.</p> <p>Trustee Zschiesche moved to adopt the two legal requirements for redistricting criteria:</p> <ul style="list-style-type: none"> <li>• Each district shall contain nearly equal numbers of inhabitants as required by the U.S. Constitution</li> <li>• District borders shall be drawn in a manner that complies with Section 2 and Section 5 of the Federal Voting Rights Act</li> </ul>	<p><b>Approve.</b> <b>Exhibit 191</b></p>
<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X</p> <p>X X</p>	<p>X</p> <p>X X</p>	<p>X</p> <p>X X</p>	<p>X</p> <p>X X</p>	<p>X</p> <p>X X</p>	<p>Trustee Zschiesche moved to adopt the two legal requirements, and the following recommended criteria, with the amendment of replacing the word "councilmember" with "trustee."</p> <ul style="list-style-type: none"> <li>• Each district shall consist of compact, contiguous territory as much as possible;</li> <li>• Each district shall respect communities of interest as much as possible;</li> <li>• District borders shall follow visible natural and man-made geographical and topographical features as much as possible;</li> <li>• Districts borders shall be drawn to avoid locating more than one current trustee in any one district as much as possible;</li> <li>• Each new district shall preserve the corresponding existing district's population and territory as much as possible;</li> <li>• Districts known to be areas of higher-than-average population growth in the two to five years following redistricting may be under populated within the population deviation amounts allowed by law.</li> </ul>	<p><b>Approve.</b></p>







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

July 7, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

- 500    OPERATIONS
- 520    Consideration and approval of new or revised courses and programs.
- 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 2011-2012 fiscal year.
- 560    Consideration and approval of the Student Fee Schedule for 2011-2012.
- 590    Consideration and adoption of the following Instructional Services policies. (First Reading 6/9/11):  
 BP 5060 Delineation of Functions  
 BP 5151 Military Services Education  
 BP 5160 Health Occupation Instruction  
 BP 5400 Community Service Programs  
 BP 5401 District Catalogs and Related Information Publications

- \* Approve.  
Exhibit 520
- \* Approve.  
Exhibit 540
- Approve.  
Exhibit 560
- Approve.  
Exhibit 590



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

July 7, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

- 600 PERSONNEL
- 610 Certification of short-term personnel service effective on or after July 8, 2011, per California Education Code Section 88003.
- 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 June 1, 2011, through June 30, 2011.
- 650 Consideration and approval of amended list of sabbatical leaves (initially approved May 26, 2011), removing the name of one employee in the AFT unit for academic year 2011-12 at City College.
- 670 Consideration and approval of Employment Agreement for Chancellor Constance M. Carroll.
- 671 Approval of appointment and contract of employment for Executive Vice Chancellor, Business Services, at the San Diego Community College District.
- 690 Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 55.5 cents per mile effective July 1, 2011.

- \* Approve.  
Exhibit 610
- \* Approve.  
Exhibit 611
- \* Approve.  
Exhibit 650
- Approve.  
Exhibit 670
- Approve appointment and contract of Dr. Bonnie Ann Dowd.
- \* Approve.  
Exhibit 690



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

July 7, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion**  
**Second**  
**Ayes**

X						
X	X					
		X				
		X	X			
				X		
					X	
						X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of April 1, 2011, through April 30, 2011.

\* **Approve.**  
**Exhibit 710**

**Motion**  
**Second**  
**Ayes**

X						
X	X					
		X				
		X	X			
				X		
					X	
						X

710 Approval of purchase orders prepared during the period of May 1, 2011, through May 31, 2011.

\* **Approve.**  
**Exhibit 710**



# 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
-------------	-------------	---------------	--------------------	------------------	-------------------------------

July 7, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

	X		X						
X	X	X	X	X	X	X			

800 BUILDINGS AND REAL ESTATE

830 In the matter of Proposition N, Authority to Adopt a Resolution approving the use of the design-build contracting method for the City College A and T Buildings renovation project.

**\* Approve.  
Exhibit 830**

**Motion  
Second  
Ayes**

		X							
X	X	X	X	X	X	X			

870 Authority to award additional contracts for the Linda Vista/ Clairemont Mesa Continuing Education Project at Mesa College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project will be delivered via the construction manager multiple prime method. PCL Construction has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project, and contracts for additional trades were previously awarded on June 9, 2011.

**\* Approve.  
Exhibit 870**

1. Able Heating
2. Ace Electric, Inc.
3. Pacific Coast Cleaning, Inc.
4. Al Quality Blinds
5. Southland Paving, Inc.





# 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

July 7, 2011

CONSENT CALENDAR

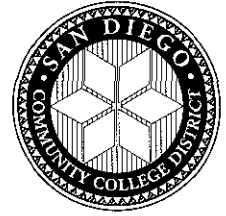
ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

X
X
X
X
X
X

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 871 Authority to award contracts for the Aviation Building Remodel and Addition at Miramar College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project will be delivered via the construction manager multiple prime method. Legacy Building Services has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.
1. Stuart Engineering
  2. Clauss Construction
  3. West Tech
  4. Ahrens Corp.
  5. EC Constructors, Inc.
  6. Asphalt & Concrete Enterprises, Inc.
  7. Merino Landscape
  8. EC Constructors, Inc.
  9. Modern Masonry
  10. Blazing Industrial Steel, Inc.
  11. K&Z Cabinet Co., Inc.
  12. Goertzen Homes
  13. Commercial and Industrial Roofing
  14. Johnson, Finch & McClure Const., Inc.
  15. Ehmcke Sheet Metal Corp.
  16. McBride Door & Hardware
  17. Lundstrom Window and Doors
  18. Capital Development, Inc.
  19. Capital Development, Inc.
  20. Nevell Group, Inc.
  21. Prospectra Contract Flooring
  22. Capital Development Inc.
  23. Escazu Painting, Inc.
  24. Clear Sign & Design, Inc.
  25. Millennium Fire Protection
  26. Pro-craft Construction, Inc.
  27. Bay Air Systems, Inc.
  28. Gould Electric, Inc.

\* Approve.  
Exhibit 871



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

July 7, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

800 BUILDINGS AND REAL ESTATE (Continued)

872 Authority to award contracts for the Caisson Installation, Underground Utilities, and Surveying scopes for the Math and Science Building project at Mesa College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project will be delivered via the construction manager multiple prime method. McCarthy Building Companies has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

1. Malcolm Drilling Co.
2. HPS Mechanical
3. Stuart Engineering

873 Authority to award contracts for the Cafeteria Bookstore Project at Miramar College for Acoustic Ceilings and Elevators to the contractors listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

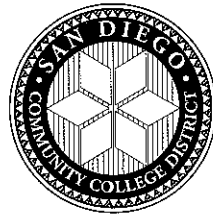
1. Grani Installation, Inc.
2. Inland Building Construction Companies, Inc.

874 Authority to award a contract to Curto Electric for SDG&E underground utilities on the Wing Expansion project at the Continuing Education Educational Cultural Complex. This project will be delivered via the construction manager multiple prime method. C. W. Driver has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

\* **Approve.**  
**Exhibit 872**

\* **Approve.**  
**Exhibit 873**

\* **Approve.**  
**Exhibit 874**



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

July 7, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

**Motion**  
**Second**  
**Ayes**

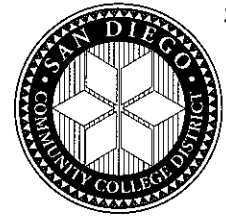
**Motion**  
**Second**  
**Ayes**

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 890 In the matter of the District's Five Year Capital Construction Plan:
1. Consideration of projects to be included in the District's Five Year Capital Construction Plan commencing FY 2013-2014, subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);
  2. The ordering of priority for projects to be included in the plan; and
  3. Authority to proceed with the preparation of and submittal to the COCCC: District 2013-2017 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.
- 891 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the Roadway Concrete Surface at Miramar College Hourglass Field. (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**

**Approve.**  
**Exhibit 891**

X			X			
X	X		X	X	X	X
			X			
X	X	X	X	X	X	X



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

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

July 7, 2011

ACTION AUTHORIZED BY BOARD

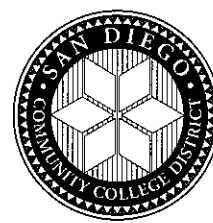
900 INFORMATION ITEMS

- 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
  - Chancellor Evaluation: Trustees Graham and Zschiesche
  - Board Self-Evaluation: Trustees Senour and Graham

902 Status report on Online Instruction at the San Diego Community College District 2010-2011.

**Presented by Vice Chancellor Otto Lee and Dean Andrea Henne.**

**Acknowledge.**



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

July 7, 2011

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:20 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2011-12 Series 1

Margaret Lamb  
Recording Secretary