



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 September 22, 2011

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

September 8, 2011

2:50 p.m.

ACTION AUTHORIZED BY BOARD

Present

X X X

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.)

100 CALL TO ORDER (In Room 235/245)

2:50 p.m.

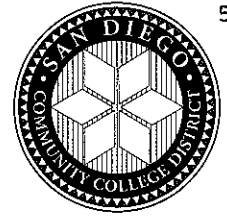
101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

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

See Item 146C for action on this item.

Continued on next page . . .



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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. One case to discuss.
Intergulf Development Settlement Offer
3. Board of Trustees 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.

See Item 106 for action
on this item.



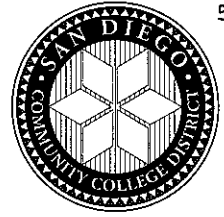
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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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ACTION AUTHORIZED BY BOARD

						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)	4:07 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	
						106	<u>REPORT OF ACTION IN CLOSED SESSION</u> Board President Grosch read the following statement: Under item 101.2 of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Senour, the Board approved the proposed settlement agreement with Intergulf Development (pursuant to Government Code Section 54956.9).	



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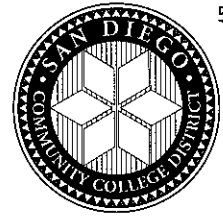
ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

	135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>
	137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>
	138	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>
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.

None.
Items removed for discussion: 140, 150, 170, 180, 190, 191, 489, 490, 790, 830, 831, and 902.
None.
Approve.

X	X	X	X	X	X
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MINUTES
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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

No presentations were scheduled or requested.

NOTE:

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda.

PUBLIC PRESENTATIONS on items listed on the agenda shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) Each presentation shall be limited to five minutes (total of 20 minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.



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ACTION AUTHORIZED BY BOARD

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

None.

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

None.

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

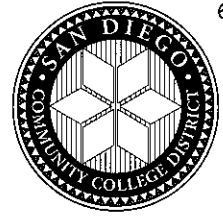
None.

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

Board President Grosch read the following statement:

Under Item 101.1 (j) of the Closed Session Agenda, on a motion by Trustee Schwandt and seconded by Trustee Zschiesche, the Board unanimously approved the Resource Allocation Formula for the Supervisory & Professional Administrators Association Unit.

The vote was 5 AYES.



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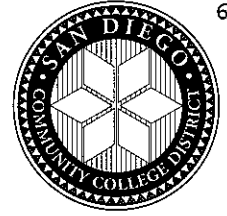
September 8, 2011

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll

Chancellor Carroll reported on one aspect of the state budget, noting that the effort to avoid a mid-year increase in the student enrollment fee (to \$46 per unit) was succeeding, with the probability of implementation in the summer if the state budget triggers go into effect.



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

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee - Cherie Deogracias

- 1. Student Trustee Deogracias reported that the Associated Student Government will be holding a districtwide joint training on September 30.
2. She also shared that the student leadership is kicking off the new semester with several meetings and are in the process of setting their goals for the year, which they will share at a future time.

172 Mary Graham - No report

173 Maria Nieto Senour - No report

174 Bill Schwandt

Trustee Schwandt reported that he and a guest recently toured the Career Technology Center at City College and was very impressed with the Cosmetology and Nursing departments. He was proud to visit this state-of-the-art facility and plans to visit some of the new facilities at the other campuses in the near future.

175 Peter Zschiesche - No report

176 Rich Grosch - No report



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180 REPORT OF THE CHANCELLOR

Chancellor Constance Carroll

Chancellor Carroll shared her report with Mary Rogers, Director of Legal Services & EEO, who introduced the new Risk Manager, Kandra Olsen.



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September 8, 2011

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
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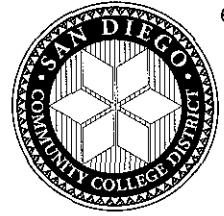
190 NEW BUSINESS

191 Public Comment, Second Review and Selection of Trustee Areas Based on 2010 Census Data and Drawn in Compliance with the California Voting Rights Act and Federal Voting Rights Act.

Chancellor Carroll provided a brief overview of the Board's process, which included an extensive review of the census implications for trustee areas. The Board conducted an initial review of the three plans at the last Board meeting; all three plans were ruled by legal counsel as proper. She also indicated that Mary Rogers, Director of Legal Services & EEO, and Douglas Johnson, Demographer and President of National Demographics Corporation, were present to answer any questions.

Board President Grosch invited members of the public to comment on the draft trustee areas. No one came forward to speak

Approved Plan 2.
Exhibit 191



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Maria Nieto Senour
Peter Zschiesche
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

X	X	X	X	X	X	X
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- 400 BUDGET AND FINANCE
- 489 **PUBLIC HEARING:** On the San Diego Community College District proposed budget for 2011-2012. 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 2011-2012 College-year budget or any item(s) thereof. Under California Law, the 2011-2012 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.
- 490 Consideration and approval of the 2011-2012 District Adopted Budget.
Presented by retired Executive Vice Chancellor Terry Davis, with comments from Executive Vice Chancellor Bonnie Dowd.

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

**Approve.
 Exhibit 490**



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X				
X	X	X	X	X	X	X

500 OPERATIONS

540 Authority to bid for a contract with the U.S. Navy, Fleet and Industrial Supply Center, Norfolk, to provide instructional services to military personnel at Naval Air Technical Training Center (NATTC) Pensacola, Florida, Center for Aviation, commencing on or about October 1, 2011.

*** Approve.**
Exhibit 540

Motion
Second
Ayes

X	X	X				
X	X	X	X	X	X	X

541 In the matter of the sub-contract agreement with Maritime Institute, Inc. Instructor Services to train Navy Personnel at Naval Station Norfolk, VA, authority to:

Extend a multi-year contract with the U.S. Navy and continue the following 12-month restricted positions in present and future years until funding ends, effective October 1, 2011:

1.0 Military Lead Instructor,
 Position #011686; and

10.0 Military Instructor,
 Position #011688.

*** Approve.**
Exhibit 541



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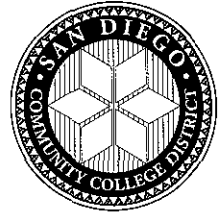
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

- 600 PERSONNEL
- 610 Certification of short-term personnel service effective on or after September 9, 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 August 1, 2011, through August 31, 2011.

- * Approve.
Exhibit 610
- * Approve.
Exhibit 611



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

700 SUPPLIES AND EQUIPMENT

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

* **Approve.**
Exhibit 710

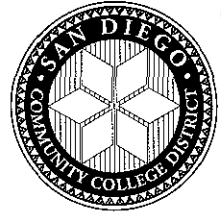
Motion
Second
Ayes
Absent

X X X X X X

790 Authority to designate the District's Purchasing and Contract Services Department to engage the use of executed cooperative purchasing agreements as issued and published by other public agencies for the procurement of products, items and materials on behalf of the District, when it is in the District's best interest.

Approve.
Exhibit 790

Trustee Graham was out of the room when the vote was taken.



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

September 8, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE

830 In the matter of dedicating an easement and right of way, to San Diego Gas and Electric (SDG&E) pursuant to Education Code Section 81310, et. Seq., authority is requested to:

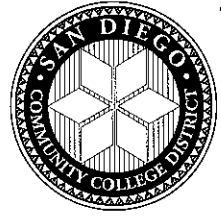
1. Conduct a **PUBLIC HEARING** on the Resolution of intention (adopted August 25, 2011) to dedicate an easement and right of way, to SDG&E for the construction, reconstruction, maintenance, operation, and repair of the utility, vault/meter room and access for electrical service to the new Continuing Education Cesar Chavez Campus project; and
2. Adopt a resolution and approve the Dedication of an easement and right of way to SDG&E as stated above.

(Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

Board President Grosch opened the **PUBLIC HEARING**. No speakers came forward. Board President Grosch closed the **PUBLIC HEARING**.

Approve.
Exhibit 830

Trustee Graham was out of the room when the vote was taken.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

Motion
Second
Ayes

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 831 In the matter of dedicating an easement and right of way, to San Diego Gas and Electric (SDG&E) pursuant to Education Code Section 81310, et. Seq., authority is requested to:
1. Conduct a **PUBLIC HEARING** on the Resolution of intention (adopted August 25, 2011) to dedicate an easement and right of way, to SDG&E for the construction, reconstruction, maintenance, operation, and repair of the gas pipelines and appurtenances located at the Continuing Education Linda Vista project at Mesa College; and
 2. Adopt a resolution and approve the Dedication of an easement and right of way to SDG&E as stated above.

(Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)
- 832 Authority to adopt a Resolution of intention to dedicate an easement and non-exclusive right of way, to San Diego Gas & Electric (SDG&E), pursuant to Education Code Section 81310, et. Seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of a new electrical utility duct bank and access located at San Diego City College.

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

Board President Grosch opened the PUBLIC HEARING. No speakers came forward. Board President Grosch closed the PUBLIC HEARING.

**Approve.
Exhibit 831**

Trustee Graham was out of the room when the vote was taken.

*** Approve.
Exhibit 832**



MINUTES

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September 8, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)		
Motion						850	Authority to designate NextLAN Systems structured cabling products, as an additional standard to the Board-approved CommScope Systimax standard, for inside plant (riser) network cabling projects.	*	Approve.
Second	X	X	X	X	X				Exhibit 850
Ayes									
Motion						870	Authority to award contracts for the Cafeteria/Bookstore at Miramar College to Midstate Precast L.P., the lowest responsible bidder on the basis of their Base Bid. 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.
Second	X	X	X	X	X				Exhibit 870
Ayes									
Motion						871	Authority to award contracts for the Science Building Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project is being delivered via construction manager multiple prime delivery. Rudolph and Sletten has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.	*	Approve.
Second	X	X	X	X	X				Exhibit 871
Ayes									
						1.	Daryl Griffis Acoustics, Inc.		
						2.	Pro Installations, Inc., dba ProSpectra Contract Flooring		
						3.	Kewaunee Scientific Corporation, Inc.		



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Peter Zschiesche
Student Trustee Advisory Vote

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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800 BUILDINGS AND REAL ESTATE (Continued)

872 In connection with Propositions S and N, authority to enter a charging site host agreement with ECOTotality North America (ECOTotality) for electric vehicle charging stations at City, Mesa and Miramar Colleges.

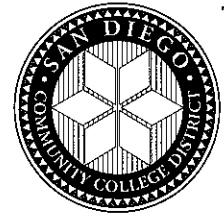
* **Approve.
Exhibit 872**

**Motion
Second
Ayes**

X	X	X	X	X	X
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890 Authority to Enter into a Purchase and Sale Agreement for a 0.99 Acre Parcel Owned by San Diego Unified School District.

* **Approve.
Exhibit 890**



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Board of Trustees
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Table with 6 rows and 1 column containing names: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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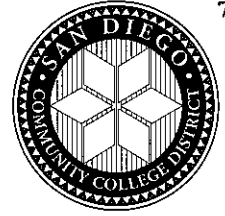
ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

- 901 Board Sub-Committees:
Community College/City Schools Partnerships: Trustee Schwandt
Budget Study and Audit: Trustees Grosch and Zschiesche
Retirement Board: Trustees Grosch and Zschiesche
Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche
Trustee Advisory Council Cultural Competency Subcommittee Liaison: Trustees Schwandt and Senour
Accreditation and Student Learning Outcomes: Trustees Graham and Senour
Board Self-Evaluation: Trustees Senour and Graham

902 Report of the 2010-2011 Fourth Quarter Financial Status Report, CCFS-311Q

Acknowledge. Exhibit 902



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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

4:48 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2011-12 Series 3

Margaret Lamb
Recording Secretary