



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 **March 29, 2012**

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

March 15, 2012

3:20 p.m.

ACTION AUTHORIZED BY BOARD

ATTENDANCE AT THIS REGULAR PUBLIC MEETING
(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

100 CALL TO ORDER (In Room 235/245)

3:20 p.m.

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiator Will Surbrook, 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)



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

March 15, 2012

ACTION AUTHORIZED BY BOARD

		<p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u> (Continued)</p> <p>The following Closed Session items are scheduled: (Continued)</p> <p>2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9b) concerning pending litigation.</p> <p>Significant exposure to litigation, one potential case.</p> <p>Items not completed during the 3:30 - 4:00 p.m. Closed Session will be continued after the Open Session.</p>	
		<p>102 <u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u></p>	None.
Present	X X X X X	<p>103 <u>CONVENE CLOSED SESSION</u> (In Conference Room 300)</p>	3:30 p.m.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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Present	X	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>	None.
							130 <u>APPROVAL OF MINUTES</u> Regular Meeting - 2/9/12 - 2:50 p.m.	Approved as submitted.



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	March 15, 2012	ACTION AUTHORIZED BY BOARD
						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, 490, 590, 872, 880, 902, and 903.
						138 <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
Motion		X				139 <u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
Second			X			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.	
Ayes	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

March 15, 2012

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Daphne Figueroa, Academic Senate
 President, Miramar College

She shared with the Board highlights of Academic Senate events hosted in March. The events noted were the Regional ACCJC Workshop at Mesa College, the SLO and Assessment SoCal Regional Meeting and the ASCCC Area D Meeting, which will be held at Miramar College.

Please see Item 872 for additional speakers.

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

March 15, 2012

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.

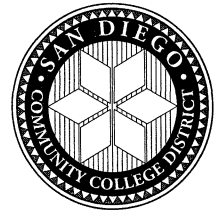
None.

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

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

March 15, 2012

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported that yesterday the Governor and the initiators of the Millionaires Tax Initiative agreed on a compromise tax measure that will be drafted for the November ballot, thereby reducing competition among tax measures on the ballot and improving the prospects for voter approval. Chancellor Carroll emphasized two aspects of the merged initiative, which would: 1) lower the proposed sales tax increase from ½ cent to ¼ cent (this tax would sunset in 2016); and 2) adjust the tax increase on the top two upper-income brackets from 1.5% to 2% on incomes over \$600,000 for joint filers and from 2% to 3% on joint-filer incomes over \$1 million (this tax would sunset in 2018). The State Department of Finance estimates that this measure will add \$2 billion in revenue to the Governor's original initiative that was projected to raise \$7 billion in revenue. Depending upon final allocations, this new revenue would support public community colleges, universities, and K-12 education, as well as public safety and other vital services in the state



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

March 15, 2012

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee - Victor Bohm

Student Trustee Bohm discussed advocacy efforts supported by the student government leaders at the three colleges including: the "March in March," in which the students attended meetings with local California Assembly and Senate members, and the upcoming ASAC meeting in Washington, D.C. where the students are scheduled to meet with federal legislators.

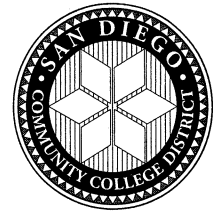
172 Mary Graham - No report

173 Maria Nieto Senour - No report

174 Bill Schwandt - No report

175 Peter Zschiesche

Trustee Zschiesche shared information on his involvement with no-cost naturalization workshops that are being offered to the public at community college campuses throughout the region. The multi-year project is a combined effort of community members and professionals concerned with immigration issues. He expressed his appreciation of the receptiveness of the ASG presidents to assisting with these events.



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

March 15, 2012

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (continued)

176 Rich Grosch

1. Trustee Grosch noted his attendance at the most-recent Propositions S and N Citizens' Oversight Committee meeting and encouraged interested parties to submit recommendations for future members.

2. He also noted that trustee elections will be held for SDCCD Districts B and D. Four individuals are running in the District B primary: Sean Thomas Hamilton, Scott L. Hasson, James M. Hester, and Bernie Rhinerson. Trustee Mary Graham is running unopposed in District D. President Rich Grosch invited any Board candidates to stand. Other than Trustee Graham, no candidates were present.

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

March 15, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

1. Chancellor Carroll informed the Board of the Propositions S and N successful bond refunding and sale. \$279 million were sold from several bond series, which will save taxpayers an estimated \$30.1 million. In addition, she noted that the two bond rating agencies once again gave the San Diego Community College District the highest bond ratings available for colleges: Standard & Poor's rating was AA+ (shared by only one other college district in California) and Moody's rating was Aa1.

2. Dr. Carroll shared her report with Vice Chancellor Otto Lee who introduced the new Dean of Workforce Development, Dr. Lorraine Collins.



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		ACTION AUTHORIZED BY BOARD
							March 15, 2012	
							190 <u>NEW BUSINESS</u>	
Motion	X				X		191 Consideration and adoption of a	Adopt.
Second							Resolution supporting the California	Exhibit 191
Ayes	X	X	X	X	X	X	Schools and Local Public Safety	
							Protection Act of 2012.	
Motion				X			192 Consideration and adoption of a	Adopt.
Second					X		Resolution supporting the Millionaires	Exhibit 192
Ayes	X	X	X	X	X	X	Tax to Restore Funding for Education	
							and Essential Services Act of 2012.	
Motion			X				193 Consideration and nomination of	Approve.
Second	X						members to the California Community	Exhibit 193
Ayes	X	X	X	X	X	X	College Trustees (CCCT) board of	
							directors of the Community College	
							League of California.	
							APPROVE THE FOLLOWING NOMINEES:	
							Angela Acosta-Salazar	
							Doug Otto	
							Manny Ontiveros	
							Tina Park	
							Ann H. Ransford	
							Deborah LeBlanc	
							Marcia Zableckis	
							Chris Stampolis	

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



CONSENT CALENDAR

March 15, 2012

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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						400	BUDGET AND FINANCE		
Motion Second Ayes	X	X	X	X	X	X	420	In the matter of retaining a Miramar College faculty member as the San Diego/Imperial Regional BSI Network Coordinator to support the ESL/Basic Skills grant from Los Angeles Community College District, authority is requested to accept, budget and spend an additional \$18,750 in the 2011-2012 General Fund/Restricted Budget increasing the contract amount from \$133,750 to \$152,500.	* Approve. Exhibit 420
Motion Second Ayes	X	X	X	X	X	X	421	In the matter of the Governor's Career Technical Education Initiative (SB 70/ SB 1133) "Career Technical Education Community Collaborative Project Grant", awarded to the San Diego Community College District for 2012-2014, authority is requested to: Accept, budget and spend in the 2011-2012 General Fund/Restricted Budget \$411,350 from the Chancellor's Office of the California Community Colleges.	* Approve. Exhibit 421
Motion Second Ayes	X	X	X	X	X	X	422	In the matter of Continuing Education serving as a subcontractor to provide curriculum development services, authority to accept, budget and spend in the 2011-2012 General Fund/ Restricted Budget \$4,000 from the International Rescue Committee, Inc.	* Approve. Exhibit 422



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		CONSENT CALENDAR	
							March 15, 2012		ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes</p>	X	X	X	X	X	X	<p>400 <u>BUDGET AND FINANCE</u> (Continued)</p> <p>423 In the matter of an extension to a grant awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:</p> <p style="padding-left: 20px;">Accept, budget and spend \$150,000 in the 2011-2012 General Fund/Restricted budget, to continue the Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at San Diego Miramar College.</p>	*	<p>Approve. Exhibit 423</p>
<p>Motion Second Ayes</p>	X	X	X	X	X	X	<p>424 In the matter of a Service Agreement between the Southern California Biotechnology Center at San Diego Miramar College and the San Diego Workforce Partnership, under the Support and Expansion of the AMGEN-Bruce Wallace Curriculum to San Diego County High Schools and Community Colleges, authority is requested to:</p> <p style="padding-left: 20px;">Accept, budget and spend in the General Fund/Restricted budget \$14,500 from the Amgen Foundation in the 2011-2012 fiscal year with a possible extension for additional one year, terms not to exceed two years.</p>	*	<p>Approve. Exhibit 424</p>
<p>Motion Second Ayes</p>	X	X	X	X	X	X	<p>430 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2012, through June 30, 2012.</p>	*	<p>Approve. Exhibit 430</p>

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



CONSENT CALENDAR

March 15, 2012

ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes

X X X X X X

400 BUDGET AND FINANCE (Continued)

490 Receipt of the District's 2010-2011 Social Security Alternative Plan (the Plan) "Basic Financial Statements and Independent Auditors' Report" issued by Caporicci and Larson. The Variable Annuity Life Insurance Company (VALIC) is the third party administrator for the Plan.

Approve.
Exhibit 490



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	March 15, 2012	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							500 <u>OPERATIONS</u>		
Motion Second Ayes	X	X	X	X	X	X	520 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 2011-2012 fiscal year.	* Approve. Exhibit 540	
Motion Second Ayes	X	X	X	X	X	X	541 Authority to bid for a contract with the U.S. Naval Supply Fleet Logistics Center, Philadelphia Office (NAVSUP FLC NORFOLK), to provide instructional services to military personnel at Fort Leonard Wood, MO (NCTCDET); Groton, CT (NAVSUBCOL); Gulfport, MS (NAVTECTRACEN); Pensacola, FL (NAVTECTRACEN CORRY); Port Huneneme, CA (NAVCONTRACEN); Virginia Beach, VA (FCTCLANT DAM NECK) Wichita Falls, TX (NCTCDET SHEPPARD); Pensacola, FL (NATTC); Great Lakes, IL (TSC); San Antonio, TX (NCHS FT SAM HOUSTON); commencing on or about May 1, 2012.	* Approve. Exhibit 541	

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting



CONSENT CALENDAR

March 15, 2012

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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**Motion
Second
Ayes**

X X X X X X

500 OPERATIONS (Continued)

542 In the matter of a contract agreement between the US Marine Corps and San Diego Military Education, authority is requested to:

1. Enter into a contract agreement with the US Marine Corps in the amount of \$25,000 to teach a contract Marine Emergency Medical Technician Course to be conducted at the Marine Corps Air Station (MCAS) Miramar; and
2. Accept, budget and spend \$25,000 in the 2011-2012 General Fund/Restricted Budget.

* **Approve.
Exhibit 542**

**Motion
Second
Ayes**

X X X X X X

560 Authorization for the twenty-four students and the choral director from the San Diego Mesa College Vocal Ensemble to travel to San Francisco, Sacramento and Rocklin, CA. to visit and sing at San Francisco State, Sacramento State and participate in a choir festival at Sierra College. This trip is scheduled for April 25-28, 2012.

* **Approve.
Exhibit 560**

**Motion
Second
Ayes**

X X X X X X

561 Authority for the ten Mesa Academy students from San Diego Mesa College to participate in an overnight trip to the Umoja Regional Symposia at El Camino College, in Torrance, CA. This trip is scheduled for March 29-30, 2012.

* **Approve.
Exhibit 561**

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



CONSENT CALENDAR

March 15, 2012

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
							500 OPERATIONS (Continued)
Motion			X				562 In the matter regarding the field trip to the Anza-Borrego Desert State Park and Vallecitos County Park, authority is requested to:
Second				X			Allow students to participate in an overnight field trip to Anza-Borrego Desert State Park and Vallecitos County Park, geological facilities in California. This is a joint trip with geology faculty and students from San Diego Miramar College and San Diego Mesa College and includes all applicable sections of GEOL 100, 101 and 104 at both colleges.
Ayes	X	X	X	X	X	X	
Motion				X			590 Consideration and adoption of the following Instructional Services Policies, Attachments A and B (First Reading 2/9/12):
Second	X						A. BP 5040 Library Services and Other Learning Resources
Ayes	X	X	X	X	X	X	B. BP 5750 Use of Copyrighted Material

* **Approve.**
Exhibit 562

Approve.
Exhibit 590

MINUTES

Board of Trustees

San Diego Community College District

Public Meeting



CONSENT CALENDAR

March 15, 2012

ACTION AUTHORIZED BY BOARD

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

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

600 PERSONNEL

610 Certification of short-term personnel service effective on or after March 16, 2012, 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 February 1, 2012, through February 29, 2012.

660 In the matter of a classified contract position at Mesa College, effective April 1, 2012, authority is requested to:

1. Delete a vacant 0.50 FTE 10-month Student Services Assistant position (#006419), Range 16 (\$2,379-3,788) AFT Office Technical Unit; and
2. Establish a 0.50 FTE 12-month Theatre Technician position (#011633), Grade K (\$3,226-4,542) AFT Maintenance & Operations Unit.

* Approve.
Exhibit 610

* Approve.
Exhibit 611

* Approve.
Exhibit 660

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	March 15, 2012		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
				X				700	<u>SUPPLIES AND EQUIPMENT</u>		
Motion				X				710	Approval of purchase orders prepared during the period of January 1, 2012, through January 31, 2012.	*	Approve.
Second					X						Exhibit 710
Ayes	X	X	X	X	X	X	X				
				X				790	Authority to exchange with the City of San Diego 45 public safety portable radios and 5 public safety vehicle radios for 37 new public safety portable radios and 10 new public safety vehicle radios.	*	Approve.
Motion					X						Exhibit 790
Second											
Ayes	X	X	X	X	X	X	X				



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

March 15, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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	800	<u>BUILDINGS AND REAL ESTATE</u>
Motion		830
Second		In the matter of Proposition S,
Ayes	X X X X X X	Authority to Adopt a Resolution approving the use of the design-build contracting method for the Mesa College Fitness Center project.
Motion		840
Second		Authority to amend the consulting agreement with Potter and Associates to provide planning and environmental consulting services on the Mesa College Master Plan Update project.
Ayes	X X X X X X	
Motion		841
Second		Authority to amend the consulting agreement with Potter and Associates to provide planning and environmental consulting services on the Continuing Education Cesar Chavez campus project.
Ayes	X X X X X X	
Motion		850
Second		Authority to designate Motorola as the District Standard for all Public Safety Radio equipment and installation.
Ayes	X X X X X X	
Motion		870
Second		Authority to award a contract for the signage at the Library Learning Resource Center (LLRC) project at Miramar College to Double Ivy, Inc. dba Miramar Sign Works, the lowest responsible, responsive bidder, on the basis of their base bid of \$101,000.
Ayes	X X X X X X	

- * Approve. Exhibit 830
- * Approve. Exhibit 840
- * Approve. Exhibit 841
- * Approve. Exhibit 850
- * Approve. Exhibit 870



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

March 15, 2012

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 2011-2012 Second Quarter
 Financial Status Report, CCFS-311Q**

**Acknowledge.
 Exhibit 902**

**903 Report on Districtwide Student Mental
 Health Services**

**Acknowledge.
 Exhibit 903**

Presented by Vice Chancellor
 Lynn Neault. A request was received
 for additional information to be
 presented at a future meeting, to
 include comparable numbers,
 differences and similarities between
 the institutions, and participation by
 counselors and College Police.



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

March 15, 2012

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:46 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2011-12 Series 12

Amanda Ficken-Davis
Recording Secretary