

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 April 19, 2012

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

SAN DIEGO MIRAMAR COLLEGE
 10440 Black Mountain Road
 ROOMS I-101 A/B, I-105
 San Diego, California 92126-2999

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

March 29, 2012

3:30 p.m.

ACTION AUTHORIZED BY BOARD

						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.)	
Present	X	X	X	X	X	100 <u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room I-105)	3:30 p.m.
Present	X	X	X	X	X	101 <u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u>	4:00 p.m.
Present	X	X	X	X	X	106 <u>CALL TO ORDER</u> (In Room I-101 A/B) (Approximately 4:00 p.m.)	4:04 p.m.
Present	X	X	X	X	X	107 <u>CONVENE A REGULAR CAMPUS MEETING</u> (In Room I-101 A/B)	4:04 p.m.
						108 <u>PLEDGE OF ALLEGIANCE</u>	



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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March 29, 2012 3:30 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.)

Present	X	X	X	X	X	X	100	<u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room I-105)	3:30 p.m.
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Present	X	X	X	X	X	X	101	<u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u>	4:00 p.m.
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Present	X	X	X	X	X	X	106	<u>CALL TO ORDER</u> (In Room I-101 A/B) (Approximately 4:00 p.m.)	4:04 p.m.
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Present	X	X	X	X	X	X	107	<u>CONVENE A REGULAR CAMPUS MEETING</u> (In Room I-101 A/B)	4:04 p.m.
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							108	<u>PLEDGE OF ALLEGIANCE</u>	
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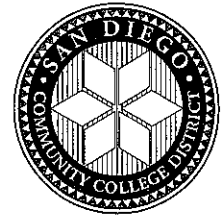
MINUTES
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				110	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	None.
				111	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 880, 881, 902, and 903.
				112	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
Motion				113	<u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
Second			X			
Ayes	X	X	X	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.	
			X			
			X			
			X			
			X			
			X			



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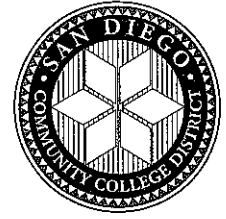
**114 SAN DIEGO MIRAMAR COLLEGE
 CAMPUS MEETING**

- I. Welcome Patricia Hsieh
- II. Greetings from
 - Academic Senate President
Daphne Figueroa
 - Greetings from
Classified Senate President
Joyce Allen
 - Greetings from
Associated Student Council President
Victor Bohm
- III. Connections & Advancement - No Limits
Sonny Nguyen
- IV. Basic Skills Connections
 - Mark Manasse
 - Daphne Figueroa
 - Carmen Garces
 - Ban Baho
 - Ana Verduzo
- VI. Closing Patricia Hsieh

115 OPEN MIKE SESSION

No speakers.

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130 APPROVAL OF MINUTES

Regular Meeting - 3/15/12 - 3:20 p.m.

Approved as submitted.



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140 PUBLIC/STAFF PRESENTATIONS

The Academic Senate Presidents spoke to the Board and Chancellor about item 902, a report on the Impact of Hiring Freeze on General Fund (Unrestricted and Restricted) Classified Staffing. They emphasized their support for the need to maintain basic staffing, and recommended campus input be solicited prior to any staffing movements.

David Fierro, Academic Senate President, City College

Daphne Figueroa, Academic Senate President, Miramar College

Madeleine Hinkes, Academic Senate President, Mesa College

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.



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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.



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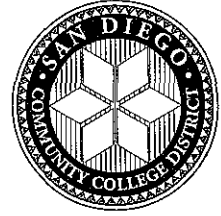
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.

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CONSENT CALENDAR

March 29, 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

400 BUDGET AND FINANCE

420 Authority to accept, budget and spend in the 2011-2012 General Fund/Restricted Budget, an additional \$4,905 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct Regional Occupational Program (ROP) related services during 2011-2012. The addition will increase the ROP restricted budget from \$65,000 to \$69,905.

* Approve.
Exhibit 420

Motion
Second
Ayes

X X X X X X

490 In the matter of amending the 2011-2012 General Fund Restricted Budget District-wide and General Fund Unrestricted - Apprenticeship Budget at City College from the Chancellor's Office California Community Colleges (COCCC), authority is requested to:

1. Decrease General Fund Restricted Budget in the amount of \$66,000; and
2. Increase General Fund Unrestricted - Apprenticeship budget in the amount of \$5,361.

* Approve.
Exhibit 490

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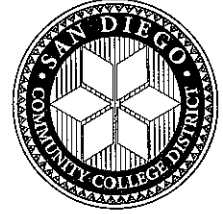
March 29, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>500 <u>OPERATIONS</u></p> <p>520 Consideration and approval of new or revised courses and programs.</p>	<p>* Approve. Exhibit 520</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>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.</p>	<p>* Approve. Exhibit 540</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>541 Authority to enter into a teaming agreement with Engineering Support Personnel, Inc. (ESP), in connection with the submission of a proposal by San Diego City College (SDCC), to the Department of the Navy, Surface Warfare Officers School (SWOS), as subcontractor and ESP as prime contractor to provide course instructional services in conjunction with Naval Air Warfare Center Training Systems Division (NAWCTSD) in order to promote training, education and learning throughout the Navy.</p>	<p>* Approve. Exhibit 541</p>

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	Advisory Vote						

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

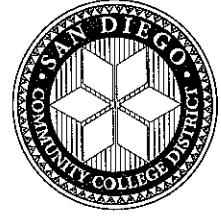
Motion
Second
Ayes

X X X X X X

600 PERSONNEL

610 Certification of short-term personnel service effective on or after March 30, 2012, per California Education Code Section 88003.

* **Approve.**
Exhibit 610



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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 February 01, 2012, through February 29, 2012.

* Approve.
Exhibit 710

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March 29, 2012

CONSENT CALENDAR

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								800	<u>BUILDINGS AND REAL ESTATE</u>
Motion			X					830	Authority to adopt a second amended resolution declaring intent to sell surplus property at 2644 Island Avenue.
Second				X					
Ayes	X	X	X	X	X	X	X		
									* Approve. Exhibit 830
Motion			X					831	Authority to Adopt a Resolution of Necessity for the Acquisition of Interests in Property for the Continuing Education Cesar Chavez Campus and authorizing proceedings in eminent domain for an easement.
Second				X					
Ayes	X	X	X	X	X	X	X		
									* Approve. Exhibit 831
Motion			X					870	Authority to award a contract for the 12kV Electrical and Communications Loop project at San Diego Mesa College to Neal Electric, the lowest responsible bidder, on the basis of the listed Base Bids.
Second				X					
Ayes	X	X	X	X	X	X	X		
									* Approve. Exhibit 870
Motion			X					871	Authority to award a contract for the Parking Lot 1 Phase 2 project at San Diego Mesa College to SRM Contracting & Paving, the lowest responsible bidder, on the basis of the listed Base Bids.
Second				X					
Ayes	X	X	X	X	X	X	X		
									* Approve. Exhibit 871
Motion			X					872	Authority to award a contract for the Linda Vista Project at San Diego Continuing Education to Artis Builders, Inc., the lowest responsible bidder, on the basis of the listed Base Bids.
Second				X					
Ayes	X	X	X	X	X	X	X		
									* Approve. Exhibit 872



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- 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 President Grosch formed the following new subcommittees:
- Chancellor's Annual Evaluation: Trustees Graham and Schwandt
- Board Annual Self-Evaluation: Trustees Senour and Zschiesche
- 902 Impact of Hiring Freeze on General Fund (Unrestricted and Restricted) Classified Staffing.
- Presented by Vice Chancellor Will Surbrook
- 903 A Smoke-Free Continuing Education.
- Presented by Continuing Education President Anthony Beebe.

See Item 140 for Public Comment on this item.



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950 ADJOURNMENT

Adjourn 5:57 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2011-12 Series 13

Amanda Ficken-Davis
Recording Secretary