



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

University of San Diego
Joan B. Kroc Institute for Peace & Justice
Conference Rooms E & F
5998 Alcalá Park
San Diego, California 92110

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 10, 2012

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

April 12, 2012

12:45 p.m.

ACTION AUTHORIZED BY BOARD

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

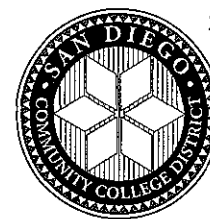
100 CALL TO ORDER

12:55 p.m.

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS

The following Closed Session Items are scheduled:

- 1. Conference with labor negotiator Will Surbrook (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 Service 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)



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102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
103	<u>CONVENE CLOSED SESSION</u>	
104	<u>RECONVENE OPEN SESSION</u> in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.	None.
120	<u>PLEDGE OF ALLEGIANCE</u>	
140	<u>PUBLIC/STAFF PRESENTATIONS</u>	None.
900	<u>BOARD OF TRUSTEES RETREAT</u>	
	1. <u>WELCOME & INTRODUCTIONS</u>	
	2. <u>BOARD MEMBER COMMENTS</u>	
	3. <u>CHANCELLOR'S OVERVIEW</u>	
	4. <u>UPDATE ON BOARD ELECTION 2012</u>	
	5. <u>BOND CONTRACTOR/LABOR PROFILES</u>	
	6. <u>BOND DOWNTOWN AND BARRIO LOGAN PROJECTS AND REDEVELOPMENT UPDATE</u>	
	7. <u>CONVERSATION WITH PRESIDENTS</u>	
	a. Overview of Year	
	b. Major Opportunities & Plans	
	c. Innovation	
	d. Major Challenges & Strategies	
	e. Long-term Vision	



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950 ADJOURNMENT

Adjournment 4:52 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2011-2012 Series 14

Amanda Ficken-Davis
Recording Secretary