



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

EDUCATIONAL CULTURAL COMPLEX
 Performing Arts Theatre, Rooms 121 & 144
 4343 Ocean View Boulevard
 San Diego, California 92126-2999

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 19, 2012

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 (Performing Arts Theatre)

2:50 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 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
1. Technical Instructors Bargaining Organization (Corry Station, FL)

Continued on next page . . .

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101 **ANNOUNCEMENT OF CLOSED SESSION ITEMS:**
 (Continued)

The following Closed Session items are scheduled: (Continued)

2. Administrator Employment Contract (pursuant to Government Code Section 54957), the title of which is Vice President Student Services at San Diego Miramar College.

Recommendation to appoint Gerald Ramsey to the position of Vice President of Student Services at San Diego Miramar College.
3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

Items not completed during the 3:00-3:30 p.m. Closed Session will be continued after the Open Session.



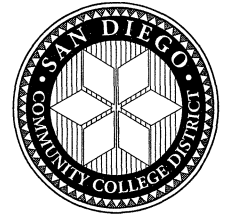
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							102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present	X	X		X	X		103	<u>CONVENE CLOSED SESSION</u> (In Room 121)	3:05 p.m.
							104	<u>ADJOURNMENT OF CLOSED SESSION</u> (Approximately 3:30 p.m.)	3:15 p.m.
Present	X	X		X	X		105	<u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room 144)	3:30 p.m.
							106	<u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u>	4:00 p.m.



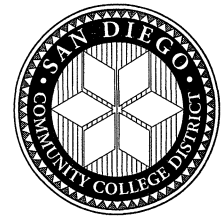
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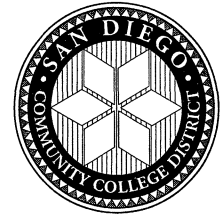
ACTION AUTHORIZED BY BOARD

Present	X	X		X	X	X	107	<u>CONVENE A REGULAR CAMPUS MEETING</u> (Approximately 4:00 p.m.) (Performing Arts Theatre)	4:05 p.m.
							108	<u>PLEDGE OF ALLEGIANCE</u>	
							109	<u>REPORT OF ACTION IN CLOSED SESSION</u>	None.



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	April 19, 2012	ACTION AUTHORIZED BY BOARD
							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, 191, 670, 690, 902, and 903.
							112 <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
Present			X				Trustee Bill Schwandt arrived at 4:08 p.m.	
Motion				X			113 <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			
Abstain			X					



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114 SAN DIEGO CONTINUING EDUCATION
CAMPUS MEETING

Acknowledge.

I. Welcome

 Anthony E. Beebe, Ed.D.

II. Greetings from Academic Senate

 Esther Matthew

Greetings from Classified Senate

 Rita Avila

III. Older Adult Education -

Preparing for the Future

a. Introduction

 Anthony E. Beebe, Ed.D.

b. SDCE Emeritus Program

 Leslie Shimazaki

c. The Science of Aging:

Past, Present, Future

 Pat Mosteller

d. Empirical Data and Accountability

 Kim McIntyre

e. Impact of Older Adult Education

 Sue Swersky

f. Learning Demonstration Encore

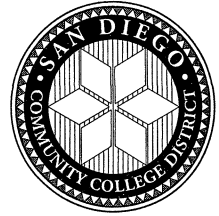
 Dan Ratelle & Orchestra

IV. Closing Remarks

 Anthony E. Beebe, Ed.D.

115 OPEN MIKE SESSION

No speakers came forward.



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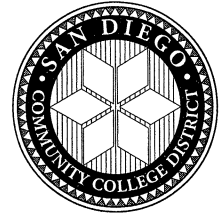
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130 APPROVAL OF MINUTES

Board Meeting - 3/29/12 - 3:30 p.m.

Approved as submitted.



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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. 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	<u>CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.</u>	None.
146A	<u>PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.</u>	None.
146B	<u>ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u>	None.
146C	<u>ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u>	None.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported on three statewide matters: 1) the projected California budget deficit has grown to over \$10 billion, which is \$1 billion more than the Governor's tax initiative would generate: 2) the Student Success Act of 2012 (SB 1456, Lowenthal) has been heard by the Senate Education Committee and has been amended to delete the 110-unit ceiling for BOG waiver eligibility: and 3) a bill has been authored (AB 1550, Wright) to establish a pilot program to permit 8 community colleges to offer CTE courses at an "extension fee" rate, which will be strongly opposed by the large urban districts as being contrary to student equity and access.



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170 REPORT OF THE TRUSTEES

171 Student Trustee - Victor Bohm

Student Trustee Victor Bohm stated that the Continuing Education presentation on Older Adult programs was impressive. He also reported that voter registration drives and elections for student government officers are currently being conducted at each of the college campuses. Bohm indicated that several members of the student governments would be attending the General Assembly in Ontario, CA, later in the month and participating in the Intersegmental Advocacy Day activities in Sacramento, CA, on May 1.

172 Mary Graham

Trustee Graham discussed the recent Board Retreat, at which the Board was fortunate to have all of the campus presidents. She thanked them for their time, and thanked all of the open door session attendees, who consistently expressed gratitude for the "life saving" support of the Older Adult Education Program.

173 Maria Nieto Senour

Trustee Senour echoed Trustee Graham's remarks, thanking the presidents and staff for their work at the retreat, and the open door attendees. Trustee Senour reported that Continuing Education faculty members show genuine care and support for the success of their students.

174 Bill Schwandt

Trustee Schwandt also expressed his appreciation and enthusiasm for CE's Emeritus Program.

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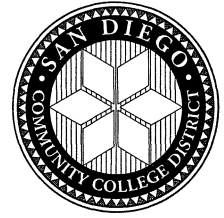
170 REPORT OF THE TRUSTEES (continued)

175 Peter Zschiesche

Trustee Zschiesche discussed his attendance at meetings regarding a possible community benefit district that is being explored by both residents and commercial businesses in Barrio Logan, which is where the current Cesar Chavez Campus is located and will be the site of the new campus as well. He said he was pleased that the District was actively involved in this exploration.

176 Rich Grosch

1. Board President Grosch mentioned the upcoming Board of Trustees elections and invited any candidates in the audience to stand. Other than Trustee Graham, no candidates were present.
2. He reported on the informative educational forum held recently at the Catfish Club of San Diego and discussed the impact that current budgetary issues have on institutions of higher education, especially community colleges.
3. He also noted his attendance at the First Annual Community Conference on Restoring Civility to Community Dialogue and indicated that the panel discussion was very well received by members of the community. He noted that Chancellor Carroll was a panelist in both events.



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180 REPORT OF THE CHANCELLOR

1. Chancellor Carroll complimented the extraordinary effort that went into Continuing Education's presentation. She felt it particularly apropos at a time when older adult programs are under attack statewide.
2. She also reported that Mesa College has been approved by the federal government as a Hispanic Serving Institution since its Latino student population has grown to 28% and appropriate services are provided to promote student success.

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
 Second
 Ayes**

X X X X X X

190 NEW BUSINESS

191 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):

Robert M. Garber (nominated by Trustee Maria Nieto Senour)

**Approve.
 Exhibit 191**

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Abstain

X						
X	X					
		X				
			X			
				X		

400 BUDGET AND FINANCE

420 In the matter of the Perkins IV, Title I, Part C Allocation Increase from the Chancellor's Office California Community Colleges (CCCCO), authority is requested to increase the 2011-2012 General Fund Restricted Budget Districtwide in the amount of \$41,959 from \$2,303,043 to \$2,345,002.

* Approve.
 Exhibit 420

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							April 19, 2012	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Abstain	X	X		X			500 <u>OPERATIONS</u> 520 Consideration and approval of new or revised courses and programs.	* Approve. Exhibit 520
	X	X		X	X	X		
			X					

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CONSENT CALENDAR

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Motion				X		
Second	X					
Ayes	X	X		X	X	X
Abstain			X			
Motion				X		
Second	X					
Ayes	X	X		X	X	X
Abstain			X			
Motion				X		
Second	X					
Ayes	X	X		X	X	X
Abstain			X			
Motion				X		
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 April 20, 2012, per California Education Code Section 88003.

*** Approve.
Exhibit 610**

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 March 1, 2012, through March 31, 2012.

*** Approve.
Exhibit 611**

660 In the matter regarding classified contract positions at Miramar College, effective July 1, 2012, authority is requested to:

*** Approve.
Exhibit 660**

Establish a 1.0 FTE 10-month Athletic Trainer position (#011649), Grade P (\$3,999-5,632) AFT Maintenance & Operations Unit in the School of Mathematics, Biological, Exercise & Physical Sciences at Miramar College.

670 Ratification of contract of employment for Vice President of Student Services, San Diego Miramar College.

**Approve appointment and contract of Gerald Ramsey.
Exhibit 670**

690 In the matter of the San Diego Community College District Classified Employee Week, authority is requested to:

**Approve.
Exhibit 690**

Proclaim the week of May 14-20, 2012, as Classified Employee Week.

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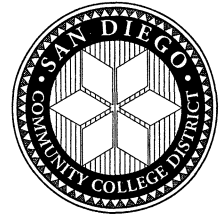


	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	April 19, 2012	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Abstain	X	X	X	X	X	X	<p>700 <u>SUPPLIES AND EQUIPMENT</u></p> <p>730 Authority to award Bid #12-20SN for the purchase of a commercial grade, point-of-sale system for the District Foodservice locations to Squirrel Systems, deemed to be the lowest, most responsive and responsible bidder and authorize the Director of Purchasing and Contract Services to execute the necessary contract documents.</p>	*	<p>Approve. Exhibit 730</p>

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							April 19, 2012		
							800 BUILDINGS AND REAL ESTATE		
Motion				X			840	In the matter of the District's contract with Winzler and Kelly for Consulting Services, authority to assign all rights under the terms of the contract to GHD, Inc., a California Corporation.	* Approve. Exhibit 840
Second	X								
Ayes	X	X		X	X	X			
Abstain			X						
Motion				X			841	Authority to enter into agreements with five firms to provide information technology cabling services. The five firms are:	* Approve. Exhibit 841
Second	X								
Ayes	X	X		X	X	X			
Abstain			X						
								1. Able Cable Inc. dba ACI Communications 2. Bergelectric Corporation 3. Communication Wiring Specialist, Inc. 4. Neal Electric Corp dba Neal Electric Inc. 5. Prime Electric Services Inc.	
Motion				X			842	Authority to enter into an agreement with Sureride, Inc. to provide shuttle services districtwide.	* Approve. Exhibit 842
Second	X								
Ayes	X	X		X	X	X			
Abstain			X						
Motion				X			870	Authority to award a contract for the Dynamometer Relocation at the Automotive Technology Building at Miramar College to Telliard Construction, the lowest responsible bidder, on the basis of the listed Base Bids.	* Approve. Exhibit 870
Second	X								
Ayes	X	X		X	X	X			
Abstain			X						
Motion				X			871	Authority to award contracts for the East Campus Water Loop project at San Diego Mesa College to HTA Engineering & Construction, the lowest responsible bidder, on the basis of the listed Base Bids.	* Approve. Exhibit 871
Second	X								
Ayes	X	X		X	X	X			
Abstain			X						



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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 Senour and Graham

Chancellor Evaluation: Trustees Graham and Schwandt

Board Self-Evaluation: Trustees Senour and Zschiesche

902 Report on the San Diego Community College District's Policies and Procedures Governing the Use of Pepper Spray.

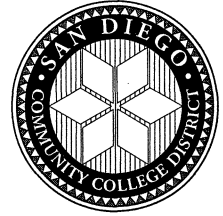
Exhibit 902

Presented by Vice Chancellor Dave Umstot.

903 Presentation of Citizens' Oversight Committee's Annual Report for Propositions S and N for the calendar year 2011.

Exhibit 903

Present by George Hawken, Chair, Citizens' Oversight Committee.



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950 ADJOURNMENT

Adjourn 5:37 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2011-12 Series 15

Amanda Ficken-Davis
Recording Secretary