

# 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 July 19, 2012

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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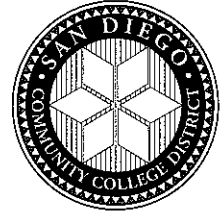
June 7, 2012

2:50 p.m.

ACTION AUTHORIZED BY BOARD

						<p>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.)</p>	
Present	X	X	X	X		<p>100 <u>CALL TO ORDER</u> (In Room 235/245)</p> <p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u>                  The following Closed Session items are scheduled:</p> <ol style="list-style-type: none"> <li>1. Conference with labor negotiator Will Surbrook, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)</li> </ol> <p>Bargaining/Meet and Confer Units under Consideration:</p> <ol style="list-style-type: none"> <li>a. AFT Guild Local 1931 College Faculty</li> <li>b. AFT Guild Local 1931 Continuing Education Faculty</li> <li>c. AFT Guild Local 1931 Office Technical Unit</li> <li>d. AFT Guild Local 1931 Maintenance and Operations Unit</li> <li>e. AFT Guild Local 1931 Food Service Unit</li> <li>f. AFT Guild Local 1931 Non-Academic Non-Classified Employees</li> <li>g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)</li> <li>h. POA - Police Officers Association</li> <li>i. Management Association</li> <li>j. SPAA - Supervisory &amp; Professional Administrators Association</li> <li>k. ACE - Association of Confidential Employees</li> <li>1. Technical Instructors Bargaining Organization (Corry Station, FL)</li> </ol>	2:50 p.m.

Continued on next page . . .



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**Board of Trustees**  
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**Public Meeting**

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

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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 concerning pending litigation. There is one item for discussion (pursuant to Government Code Section 54956.9).</p> <p>3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).</p> <p>Items not completed during the 3:00 - 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>	3:00 p.m.



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**Board of Trustees**  
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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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June 7, 2012

ACTION AUTHORIZED BY BOARD

Present

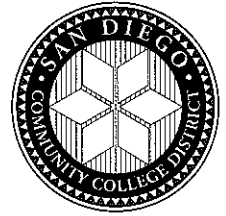
X X X X X X

<p>104     <u>RECONVENE OPEN SESSION</u>                  (Approximately 4:00 p.m.)                  (In Room 235/245)</p> <p>105     <u>PLEDGE OF ALLEGIANCE</u></p> <p>106     <u>REPORT OF ACTION IN CLOSED SESSION</u></p> <p>125     <u>ADMINISTRATION OF OATH OF OFFICE</u>  <u>FOR STUDENT TRUSTEES</u></p> <p><u>Daniel Caldera</u> - City College  <u>Roberto Rosas</u> - Mesa College  <u>Victor P. Bohm</u> - Miramar College</p> <p>By Board President Rich Grosch</p>
--

4:00 p.m.

None.

Acknowledge.



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Student Trustee Advisory Vote

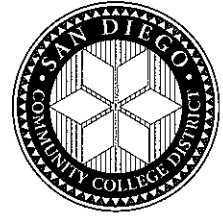
June 7, 2012

**ACTION AUTHORIZED BY BOARD**

130     APPROVAL OF MINUTES

Regular Meeting - 5/24/12 - 2:50 p.m.

Approved as submitted.



**MINUTES**  
**Board of Trustees**  
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Mary Graham
Rich Grosch
Bill Schwandt
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Student Trustee Advisory Vote

June 7, 2012

**ACTION AUTHORIZED BY BOARD**

Motion  
Second  
Ayes

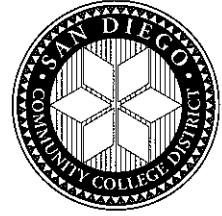
					135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>			
					137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>			
					138	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>			
				X	139	<u>ADOPTION OF CONSENT CALENDAR</u>			
	X	X	X	X		In order to provide for speedy approval of routine items, the 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.			

Item 191.

Items removed for discussion: 140, 150, 170, 180, 190, 490, 730, 830, 831, 890, 902 and 903.

None.

Approve.



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**140 PUBLIC/STAFF PRESENTATIONS**

Ingrid Greenberg, Continuing Education  
 Academic Senate President

She congratulated Trustee Graham for being re-elected to a four-year term, and welcomed the new student trustees for 2012-2013. She also shared comments made by Dr. Grace Sousa, the Continuing Education alumni commencement speaker.

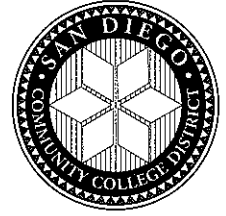
**NOTE:**

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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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.



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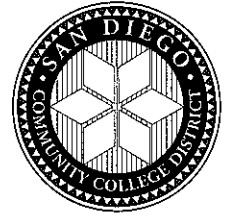
June 7, 2012

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported that the State Community Colleges Chancellor and the Community College League of California President have agreed to a compromise position on the state budget in the event there is \$313 million in new revenue to community colleges from the passage of the Governor's tax measure. The compromise position includes the following elements: agreement that most of the revenue should be provided as a spendable resource (with only \$96 million applied to buying-down the deferrals); \$108 million should be provided as apportionment for restoring and funding FTES and operations; and the balance would fund some specific ear-marked functions, such as counseling and student orientation, DSPS, EOPS, scheduled maintenance, Career & Technical Education, and some other functions. The Chancellor described the compromise as a responsible position for the system. This recommendation has now been presented to the Senate Budget Committee, chaired by Senator Mark Leno.





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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee - Victor Bohm

Student Trustee Victor Bohm welcomed his new fellow Student Trustees.

172 Mary Graham

Trustee Graham echoed Trustee Bohm's statements.

173 Maria Nieto Senour

Trustee Senour joined Trustees Bohm and Graham in welcoming the new Student Trustees. She also congratulated Trustee Graham on her re-election to another four-year term on the Board.

174 Bill Schwandt

Trustee Schwandt thanked everyone for their support and well wishes during his recent illness.

175 Peter Zschiesche

Trustee Zschiesche welcomed Trustee Schwandt back after his absence.



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Student Trustee Advisory Vote

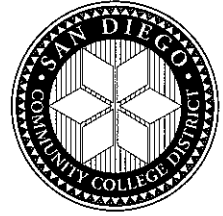
June 7, 2012

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (continued)

176 Rich Grosch

1. Board President Grosch mentioned the recent Board of Trustees primary elections and invited either of the two candidates advancing to the General Election to stand and be recognized. No candidates were present.
2. He shared that Chancellor Carroll had been named as chairperson of the San Diego and Imperial Counties Community Colleges Association (SDICCCA) and that he had been named as chairperson of the SDICCCA Board Alliance. He indicated that one of the institutions within the region will be proceeding with 5% salary rollbacks for all employees, and noted that the SDCCD remains fiscally sound and that no salary rollbacks or reductions in employee benefits are planned.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll reported that the San Diego Unified School District has suggested the late afternoon of Tuesday, March 19, 2013, as the proposed date for the next joint meeting of the SDCCD Board of Trustees and the SDUSD Board of Education, again to be held at the ECC campus of Continuing Education.



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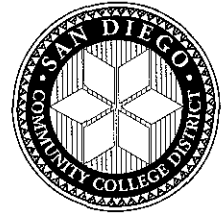
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Consideration and approval of a resolution to excuse Trustee Bill Schwandt from attendance at the June 7, 2012, Board Meeting, due to an illness, but compensate him therefore in accordance with Section 72024(d) of the California Education Code.

Removed from the agenda.



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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**

**420** In the matter of the Department of Engineering & Technologies at San Diego City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$5,000 from Solar Turbines Inc. in order to purchase a two year license and maintenance for ProEngineer Software.

\* Approve.  
Exhibit 420

Motion						
Second						
Ayes	X	X	X	X	X	X

**490** Consideration and adoption of the Tentative Budget for 2012-2013.

Approve.  
Exhibit 490

# MINUTES

## Board of Trustees

### San Diego Community College District

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June 7, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

X	X	X	X	X	X
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**400 BUDGET AND FINANCE (Continued)**

- 491** In the matter of the Auxiliary Business Services Organization (ABSO) request for an increase to change funds of the Food Service Department at Mesa College, City College & Miramar College, authority is requested to make the following change to the funds:
1. Increase the Miramar College Food Service Café Change Fund from \$4,200 to \$8,000;
  2. Establish change fund for the Miramar College Food Service LLRC Espresso of \$2,000;
  3. Establish change fund for the Miramar College Food Service Jet Stop C-Store of \$4,000;
  4. Establish change fund for the Miramar College Food Service Student Service Espresso of \$1,500;
  5. Establish change fund for the Miramar College Food Service Tix Café of \$1,500;
  6. Establish change fund for the Mesa College Food Service Student Services Espresso Bar of \$3,500; and
  7. Establish change fund for the City College Food Service 16h & C Espresso Bar of \$5,000.

\* Approve.  
Exhibit 491



**MINUTES**  
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CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							<b>500</b>	<b><u>OPERATIONS</u></b>	
Motion						X	<b>520</b>	Consideration and approval of new or revised courses and programs.	* Approve.
Second			X						Exhibit 520
Ayes	X	X	X	X	X	X			
Motion						X	<b>540</b>	In the matter of a one-year grant awarded by the County of San Diego Health and Human Services Agencies (HHSA), to provide professional services for learning disabilities screening, testing, reporting and consulting for CalWORKs Welfare-to-Work (WTW) participants, authority to:	* Approve.
Second			X						Exhibit 540
Ayes	X	X	X	X	X	X			
							1.	Enter into a one-year agreement with HHSA for fiscal year 2012-2013 in the amount of \$150,000 (\$120,000 plus \$500 per completed assessment with an expectation that a minimum of 70 assessments would be completed); and	
							2.	Accept, budget and spend in the 2012-2013 General Fund/Restricted Budget \$150,000 from HHSA.	
Motion						X	<b>541</b>	Authority to increase an existing contract with Global Corporate College for San Diego Miramar College to provide one additional Homeland Security course for Transportation Security Administration (TSA) Security Officer personnel, and accept, budget and spend an additional \$9,008 in the 2011-2012 General Fund/Restricted Budget increasing the contract amount from \$9,008 to \$18,016.	* Approve.
Second			X						Exhibit 541
Ayes	X	X	X	X	X	X			



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes

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

500 OPERATIONS (Continued)

560 Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments, approved out of season competition, student leadership and related activities from July 1, 2012, through June 30, 2013.

\* Approve.  
 Exhibit 560





**MINUTES**  
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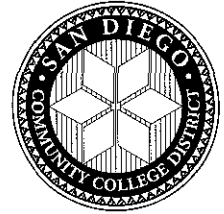
June 7, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						<b>600</b>	<b><u>PERSONNEL</u></b>	
Motion					X	<b>610</b>	Certification of short-term personnel service effective on or after June 8, 2012, per California Education Code Section 88003.	* Approve. Exhibit 610
Second	X	X	X		X			
Ayes	X	X	X	X	X			
Motion					X	<b>611</b>	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 May 1, 2012, through May 31, 2012.	* Approve. Exhibit 611
Second	X	X	X		X			
Ayes	X	X	X	X	X			
Motion					X	<b>650</b>	Consideration and approval of sabbatical leaves for 2012-2013 academic year.	* Approve. Exhibit 650
Second	X	X	X		X			
Ayes	X	X	X	X	X			





**MINUTES**  
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June 7, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						<b>700</b>	<b><u>SUPPLIES AND EQUIPMENT</u></b>	
Motion					X	<b>710</b>	Approval of purchase orders prepared during the period of April 01, 2012, through April 30, 2012.	* Approve. Exhibit 710
Second		X	X					
Ayes	X	X	X	X	X			
Motion					X	<b>730</b>	Authority to award a contract for RFP #12-21 for the engagement of an independent certified public accountant services firm to perform all District audits for a five year period beginning 2012-13 to Christy White Accountancy Corporation. RFP #12-21 included all financial and performance audits for a three (3) year period beginning 2012-13 through 2014-15 with two (2) one year renewals, if mutually agreed, for the audit years 2015-16 and 2016-17. The Board authorizes the Executive Vice Chancellor, Business Services, to execute the necessary contract documents in accordance with the bid solicitation. The statutory requirement for community college districts to conduct an independent audit is found in the California Education Code, Section 8400.	Approve. Exhibit 730
Second		X	X	X	X			
Ayes	X	X	X	X	X			
Motion					X	<b>731</b>	Authority to award Bid #12-23 SN for the purchase of new flight simulators for the Aviation Operations Program (AVIA) at Miramar College to Redbird Flight Simulations, Inc. the lowest responsive, responsible bidder; and authorize the Executive Vice Chancellor, Business Services, to execute the necessary contract documents.	* Approve. Exhibit 731
Second		X	X					
Ayes	X	X	X	X	X			



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							<b>800 BUILDINGS AND REAL ESTATE</b>	
Motion							<b>810</b>	Approval of Master List of Off-Campus Locations for the 2012-2013 school year.
Second			X					
Ayes	X	X	X	X	X	X		
							<b>830</b>	In the matter of the purchase of a controls platform for the smart metering system district wide.  Conduct a <b>PUBLIC HEARING</b> on:
Motion							1.	Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Climatec without formal competitive bidding; and
Second			X					
Ayes	X	X	X	X	X			
Abstain						X		
							2.	Authority to enter into an Energy Service Contract with Climatec. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
Motion							<b>831</b>	Authority to accept bids for the sale of surplus property at 2644 Island Avenue.
Second								
Ayes	X	X	X	X	X	X		
							<b>840</b>	Authority to award a real estate services agreement for surplus properties to Urban Housing Partners to provide long-term ground lease consultation services districtwide.
Motion								
Second			X					
Ayes	X	X	X	X	X	X		

\* Approve.  
Exhibit 810

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

Approve.  
Exhibit 830

Approve.  
Exhibit 831

\* Approve.  
Exhibit 840

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Student Trustee Advisory Vote

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

X
X
X
X
X
X

800 BUILDINGS AND REAL ESTATE (Continued)

890 In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to appoint the following individuals to serve a two-year term from July 1, 2012, to June 30, 2014.

1. Gerald Hosenkamp
2. Patricia Yim Cowett

Approve.  
Exhibit 890



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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

Chancellor Evaluation: Trustees  
 Graham and Schwandt

Board Self-Evaluation: Trustees  
 Senour and Zschiesche

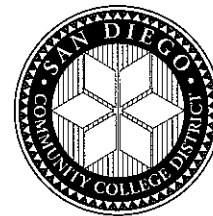
**902**    Update to the San Diego Community  
 College District Strategic Plan  
 2009 - 2012, adopted by the Board  
 of Trustees on 4/16/2009.

Presented by Vice Chancellor Otto Lee.

Acknowledge.  
 Exhibit 902

**903**    Report of the 2011-2012 Third Quarter  
 Financial Status Report, CCFS-311Q

Acknowledge.  
 Exhibit 903



MINUTES  
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Student Trustee Advisory Vote

June 7, 2012

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:39 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2011-12 Series 18

Amanda Ficken-Davis  
Recording Secretary