



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

SAN DIEGO CITY COLLEGE
 1313 Park Blvd.
 ROOMS D-102, B-204, D-121 A/B
 San Diego, California 92101

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 October 18, 2012

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

September 13, 2012

2:20 p.m.

ACTION AUTHORIZED BY BOARD

Present

X 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 (In Room D-121 A/B)

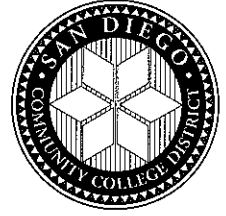
2:24 p.m.

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
 - l. Technical Instructors Bargaining Organization (Corry Station, FL)

Continued on next page . . .



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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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September 13, 2012

ACTION AUTHORIZED BY BOARD

Present

X X X X X

105 CONVENE THE BOARD OPEN DOOR SESSION
 (In Room B-204)

3:30 p.m.

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

4:00 p.m.

Present

X X X X X X

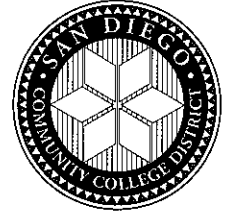
107 CONVENE A REGULAR CAMPUS MEETING
 (Approximately 4:00 p.m.)
 (In Room D-121 A/B)

4:05 p.m.

108 PLEDGE OF ALLEGIANCE

109 REPORT OF ACTION IN CLOSED SESSION

None.



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Public Meeting

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

September 13, 2012

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

			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, 489, 490, 540, 542, 543, 560, 590, 591, 902, and 903.
			112	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
			113	<u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
	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	X			
	X	X			
	X	X			

MINUTES
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Public Meeting



Mary Graham
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 Student Trustee Advisory Vote

September 13, 2012

ACTION AUTHORIZED BY BOARD

**114 SAN DIEGO CITY COLLEGE
 CAMPUS MEETING**

I. Welcome and Introductions

President Terrence Burgess

**II. Presentation of Appreciation for
 "Passport to Life" Program**

Honorable Judge David Danielsen,
 San Diego Superior Court, Juvenile
 Division

**III. Jazz 88.3: On Campus and in the
 Community**

Mark DeBoskey, KSDS Jazz 88
 Station Director

Sherrie Brown, Ann Marie Haney,
 Barbara Toombs, Megan Buss

**IV. Preview of New Certificate Programs:
 Future Studies, Conflict Resolution and
 Mediation, and International Community
 Development**

Dr. Stephen Bouscaren, City College
 Professor Jelena Bodinet, City College
 Professor Katie Zaroni, City College
 Students

V. Closing Remarks

President Terrence Burgess

115 OPEN MIKE SESSION

No Speakers



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Mary Graham
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Student Trustee Advisory Vote

September 13, 2012

ACTION AUTHORIZED BY BOARD

125 ADMINISTRATION OF OATH OF OFFICE
 FOR STUDENT TRUSTEE

Michael Shepard - Miramar College

By Board President Rich Grosch

130 APPROVAL OF MINUTES

Regular Meeting - 8/23/12 - 2:50 p.m.

Acknowledge.

Approved as submitted.



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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

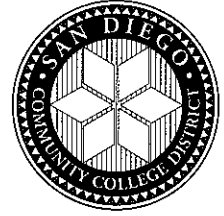
NOTE:

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 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

None.

146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

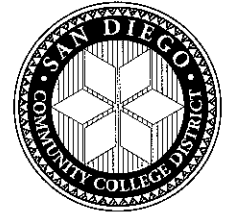
None

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

September 13, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

X
X X
X X
X X
X X
X X

190 NEW BUSINESS

191 Consideration and adoption of a Resolution opposing Proposition 32, "Political Contributions by Payroll Deduction; Contributions to Candidates."

Approve.
 Exhibit 191

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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

400 BUDGET AND FINANCE

420 In the matter of the Mental Health Career Pathway Program - Public Mental Health Academy grant awarded to San Diego City College by the County of San Diego, Health and Human Service Agency Workforce Education and Training, authority is requested to:

1. Increase the contract amount from \$851,000 to \$869,000 in the General Fund/Restricted Budget;
2. Accept, budget and spend an additional \$6,000 in the 2012-2013 General Fund/Restricted Budget increasing the budget from \$169,000 to \$175,000; and
3. Increase the 2012-2013 carry over budget by \$411.

*** Approve.**
Exhibit 420

Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

421 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College, authority is requested to:

Accept, budget and spend an additional \$15,073 in contract CCTR-2235 with the California State Department of Education for operation of the General Childcare & Child Development Program Centers for 2012-2013.

*** Approve.**
Exhibit 421

Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

422 In the matter of the San Diego Interoperable Command and Control Communications (3C's) Program from the City of San Diego, County of San Diego, and signatories, authority is requested to expend funds in the 2012-2013 Capital Outlay Budget for the cost of trenching to support installation of a new fiber optic connection to the District Service Center Dispatch (DSCP).

*** Approve.**
Exhibit 422



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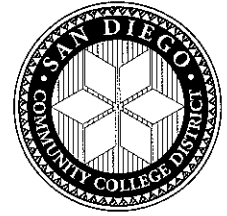
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote
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September 13, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>X X X X X X</p>	<p>400</p>	<p>BUDGET AND FINANCE (Continued)</p>	<p>* Approve. Exhibit 430</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>X X X X X X</p>	<p>431</p>	<p>Consideration and adoption of a resolution in the matter of establishing a cash register change fund for the gourmet class for Culinary Arts/Culinary Management (CACM) Fiduciary Trust Account, San Diego Mesa College.</p>	<p>* Approve. Exhibit 431</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>X X X X X X</p>	<p>489</p>	<p>PUBLIC HEARING: On the San Diego Community College District proposed budget for 2012-2013. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2012-2013 College-year budget or any item(s) thereof. Under California Law, the 2012-2013 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.</p>	<p>President Grosch opened the Public Hearing. No speakers came forward. President Grosch closed the Public Hearing.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>X X X X X X</p>	<p>490</p>	<p>Consideration and approval of the 2012-2013 District Adopted Budget.</p>	<p>Approve. Exhibit 490</p>



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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	X
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- 500 OPERATIONS**
- 540** In the matter of a one-year agreement between Jobs for the Future (JFF) and San Diego City College for the continued development of the Early College High School (ECHS) Program, authority is requested to:
1. Enter into a one-year agreement with JFF to further establish the ECHS for fiscal year 2012-2013 in the amount of \$45,900; and
 2. Accept, budget and spend \$45,900 from Jobs for the Future in the 2012-2013 General Fund/Restricted Budget.
- 541** Authority to enter into a teaming agreement with Anchor Innovation, Inc., in connection with the submission of a proposal submitted by Anchor Innovation, Inc. to the Department of the Navy, Naval Surface Warfare Center, Indian Head Division (NSWC-IHD), San Diego City College as subcontractor and Anchor Innovation, Inc. as prime contractor to provide course instructional services in conjunction with NSWC-IHD in order to promote training, education and learning at Virginia Beach, VA.

**Motion
Second
Ayes**

X	X	X	X	X	X	X
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**Approve.
Exhibit 540**

*** Approve.
Exhibit 541**

MINUTES
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CONSENT CALENDAR

September 13, 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	X	X	X	X

500 OPERATIONS (Continued)

542 In the matter of the Bridges to the Baccalaureate Program at San Diego Mesa College grant from National Institutes of Health (NIH), National Institute of General Medical Sciences awarded to San Diego Mesa College to participate in the implementation of an Institutional Student Training and Development Initiative for Students from Groups Underrepresented in Biomedical and Behavioral Research Enterprise, authority is requested to:

1. Enter into year 5 of a 5-year agreement with NIH; and
2. Accept, budget and spend \$217,346 in the 2012-2013 General Fund/Restricted Budget increasing the budget from \$74,891 to \$292,237.

**Approve.
Exhibit 542**

**Motion
Second
Ayes**

		X					
X	X	X	X	X	X	X	X

543 In the matter of an agreement with the Commission on Peace Officer Standards and Training (POST) for Miramar College to provide law enforcement in-service courses, authority is requested to:

1. Enter into an agreement with the Commission on POST to provide a total of nine (9) training courses to be delivered in the 2012-2013 fiscal year; and
2. Accept, budget and spend \$535,223 in the 2012-2013 General Fund/Restricted Budget.

**Approve.
Exhibit 543**



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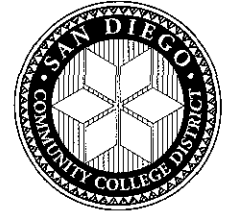
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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September 13, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p>Motion Second Ayes.</p>	<p>X X X X X X</p>	<p>500 OPERATIONS (Continued)</p> <p>544 In the matter of Miramar College providing In-Service training for the El Cajon Fire Department, authority is requested to:</p> <p style="padding-left: 20px;">Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for El Cajon Fire Department personnel.</p>	<p>* Approve. Exhibit 544</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>545 In the matter of Miramar College providing In-Service training for the San Miguel Fire Protection District, authority is requested to:</p> <p style="padding-left: 20px;">Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for San Miguel Fire Protection District personnel.</p>	<p>* Approve. Exhibit 545</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>546 In the matter of Miramar College providing In-Service training for the Santee Fire Department, authority is requested to:</p> <p style="padding-left: 20px;">Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for Santee Fire Department personnel.</p>	<p>* Approve. Exhibit 546</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>547 In the matter of Miramar College providing In-Service training for the Alpine Fire Protection District, authority is requested to:</p> <p style="padding-left: 20px;">Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for Alpine Fire Protection District personnel.</p>	<p>* Approve. Exhibit 547</p>



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

500 OPERATIONS (Continued)

548 In the matter of Miramar College providing In-Service training for the City of La Mesa, Heartland Fire Protection District, authority is requested to:

Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for City of La Mesa, Heartland Fire Protection District personnel.

* **Approve.**
Exhibit 548

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

549 In the matter of Miramar College providing In-Service training for the Lakeside Fire Protection District, authority is requested to:

Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for Lakeside Fire Protection District personnel.

* **Approve.**
Exhibit 549

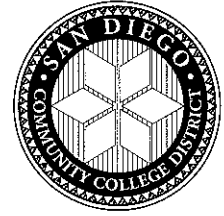
Motion			X				
Second				X			
Ayes	X	X	X	X	X	X	X

550 In the matter of the Industry Driven Regional Collaborative grant awarded by the California Community Colleges Chancellor's Office (CCCCO), Economic and Workforce Development Program (EWD) to Miramar College, authority is requested to:

1. Accept a 21-month grant in the amount of \$333,988 from CCCCCO; and
2. Accept, budget and spend \$178,724 in the 2012-2013 General Fund/Restricted Budget.

* **Approve.**
Exhibit 550

MINUTES
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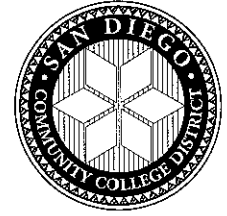
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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September 13, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						500	<u>OPERATIONS</u> (Continued)	
Motion			X			551	Authority to enter into an agreement with Google to provide online indoor maps.	* Approve.
Second				X				Exhibit 551
Ayes	X	X	X	X	X			
Motion					X	560	Authority to designate September 17, 2012, as Constitution Day at City, Mesa, Miramar Colleges and Continuing Education.	Approve.
Second			X					Exhibit 560
Ayes	X	X	X	X	X			
Motion					X	590	Consideration and approval of changes and additions to the following Student Services Policy, Attachment A (First Reading 8/23/12):	Approve.
Second	X						BP 3910 Course Repetition, Academic Renewal, and Grade Alleviation	Exhibit 590
Ayes	X	X	X	X	X			
Motion					X	591	Consideration and acceptance of the 2012 Accreditation Follow-Up Report for San Diego Miramar College.	Approve.
Second			X					Exhibit 591
Ayes	X	X	X	X	X			



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

September 13, 2012

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 September 14, 2012, per California Education Code Section 88003.

* Approve.
Exhibit 610

**Motion
Second
Ayes**

X X X X X X

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 August 1, 2012, through August 31, 2012.

* Approve.
Exhibit 611



MINUTES
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Mary Graham
Rich Grosch
Bill Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

September 13, 2012

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 July 01, 2012, through July 31, 2012.

*** Approve.**
Exhibit 710

Motion
Second
Ayes

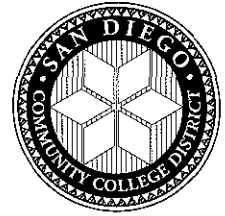
X X X X X X

730 Authority to award Bid #13-02 SN, for a requirements contract for the purchase and delivery of new, institutional-quality furniture for the new Continuing Education Center at Mesa College Campus to the lowest, responsive and responsible bidders, awarded by line-item, as follows:

*** Approve.**
Exhibit 730

1. BKM Officeworks: Line-items 2, 11, 13, 14, 15, 20, 21, and 22
2. Crawford & Company:
Line-items 3 and 25
3. GM Business Interiors:
Line-items 1 and 16
4. Krueger International: Line-items 7, 8, 10, 23, 26, 27, 28, 29, and 30
5. OM Workspace: Line-items 4, 5, 6, 12, 19, 24, and 31
6. Parron Hall: Line-item 9
7. Unisource Solutions:
Line-items 32, 33, and 34

MINUTES
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Mary Graham
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Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

September 13, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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700 SUPPLIES AND EQUIPMENT (Continued)

731 Authority to award Bid #13-03 SN, for a requirements contract for the purchase and delivery of new, institutional-quality furniture for the new Math and Social Science Building at the City College Campus to the lowest, responsive and responsible bidders, awarded by line-item, as follows:

1. B + C Furniture Solutions:
Line-items 4 and 5
2. BKM: Line-items 20, 21, 22, 23, 24, 25, 26, 33, 36, and 38
3. Crawford & Company:
Line-items 1, 3, 6, 7, 8, and 9
4. GM Business Interiors:
Line-item 35
5. OM Workspace: Line-items 27, 28, 29, 30, 31, 34, and 39
6. Unisource Solutions:
Line-items 10, 11, 13

*** Approve.
Exhibit 731**



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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
 - Board Self-Evaluation: Trustees Senour and Zschiesche

902 Report of the 2011-2012 Fourth Quarter Financial Status Report, CCFS-311Q

Acknowledge. Exhibit 902

903 A Smoke-Free San Diego Miramar College
Presented by President Patricia Hsieh.

Acknowledge. Exhibit 903



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

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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 6:20 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2012-13 Series 3

Amanda Ficken-Davis
Recording Secretary