



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

SAN DIEGO MESA COLLEGE
 Mesa College Design Center
 ROOMS Z-102, Z-101, Z-103
 San Diego, California 92111

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 November 8, 2012

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

October 18, 2012

2:20 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 (In Room Z-102)

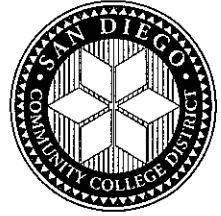
2:20 p.m.

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 & Continuing Education Faculty
 - b. AFT Guild Local 1931 Classified Unit
 - c. AFT Guild Local 1931 Non-Academic Non-Classified Employees
 - d. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
 - e. POA - Police Officers Association
 - f. Management Association
 - g. SPAA - Supervisory & Professional Administrators Association
 - h. ACE - Association of Confidential Employees
 - i. 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. Conference with or receive advice from legal counsel concerning pending litigation. There is one item for discussion (pursuant to Government Code Section 54956.9).

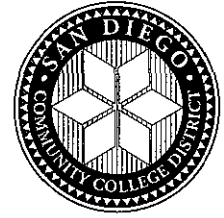
 3. Conference with or receive advice from legal counsel concerning pending litigation. There is one item for discussion (pursuant to Government Code Section 54956.9).

 4. Conference with or receive advice from legal counsel concerning pending litigation. There is one item for discussion (pursuant to Government Code Section 54956.9).

 5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).
- Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the Open Session.

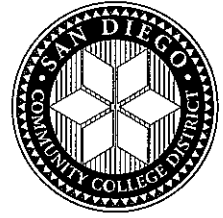
102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

None.



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| | Mary Graham | Rich Grosch | Bill Schwandt | Maria Nieto Senour | Peter Zschiesche | Student Trustee Advisory Vote | | | ACTION AUTHORIZED BY BOARD |
|---------|-------------|-------------|---------------|--------------------|------------------|-------------------------------|------------------|---|--|
| | | | | | | | October 18, 2012 | | |
| Present | X | X | | X | X | | 103 | <u>CONVENE CLOSED SESSION</u> (In Room Z-101) | 2:30 p.m. |
| | | | X | | | | | | Trustee Schwandt arrived at 2:56 p.m. |
| | | | | | | | 104 | <u>ADJOURNMENT OF CLOSED SESSION</u> (Approximately 3:30 p.m.) | 3:29 p.m. |
| Present | X | X | X | X | X | | 105 | <u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room Z-103) | 3:30 p.m. |
| | | | | | | | 106 | <u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u> | 3:58 p.m. |
| Present | X | X | X | X | X | | 107 | <u>CONVENE A REGULAR CAMPUS MEETING</u> (In Room Z-102, approximately 4:00 p.m.) | 4:01 p.m. |
| | | | | | | | 108 | <u>PLEDGE OF ALLEGIANCE</u> | |



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ACTION AUTHORIZED BY BOARD

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|-----------------------------------|------------------------------|---|--|
| | | <p>109 <u>REPORT OF ACTION IN CLOSED SESSION</u></p> | <p>See Item 146C for action.</p> |
| | | <p>110 <u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u></p> | <p>None.</p> |
| | | <p>111 <u>DEVELOPMENT OF CONSENT CALENDAR</u></p> | <p>Items removed for discussion: 140, 150, 170, 180, 190, 191, 192, 520, 542, 690, 830, and 902.</p> |
| | | <p>112 <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u></p> | <p>None.</p> |
| <p>Motion Second Ayes</p> | <p>X X X X X X</p> | <p>113 <u>ADOPTION OF CONSENT CALENDAR</u></p> <p>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.</p> | <p>Approve.</p> |



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114 MESA COLLEGE CAMPUS MEETING

Acknowledge.

San Diego Mesa College:
 A Year of Teaching and Learning

I. Welcome and Overview

Pamela T. Luster, Ed.D.,
 President, San Diego Mesa College

Madeleine Hinkes, Academic Senate
 President

II. Civility and Democracy at San Diego Mesa College

Denise Whisenhunt, Interim
 Vice President, Student Services

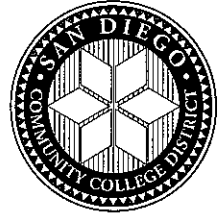
Ashanti Hands, Dean Students Affairs;
 Acting Dean Student Development

Brendan Delavar
 Naayieli Bravo
 Thomas De Leon
 Ebony Tyree
 Tré Oconer
 Marybeth Lobatos
 Shawnice Rozier
 Brandon Terrell

III. Success on the Field and in the Classroom

Tim McGrath, Vice President, Instruction
 Dave Evans, Dean, Physical Education,
 Health Education and Athletics
 Kristy Carson, Counselor
 Carol Sampaga, Tutoring

(Continued on next page.)



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ACTION AUTHORIZED BY BOARD

III. Success on the Field and in the Classroom (Continued)

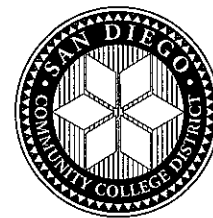
San Diego Mesa College Student Athletes
Chris Quiroz
Melissa "Missy" Glassett
Nikole Lanchares
Francisco Robledo-Yanez

IV. Closing Remarks

Pamela Luster, Ed.D., President

115 OPEN MIKE SESSION

No Speakers came forward.



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130 APPROVAL OF MINUTES

Regular Meeting 9/13/12 - 2:20 p.m.
 Board Retreat 9/27/12 - 12:45 p.m.

The minutes were approved as submitted.



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140 PUBLIC/STAFF PRESENTATIONS141 Peter Haro - Academic Senate President,
City

Expressed concerns about the District's collegial consultation process, particularly on a City College grant proposal controversy.

142 Daphne Figueroa- Academic Senate
President, Miramar

Also expressed concerns about the District's collegial consultation process, specifically as it related to the curriculum development process.

143 The following speakers addressed the Board regarding the City College grant proposal controversy, and an emerging teaching platform known as Massive Open Online Courses (MOOCs):

Dr. Roberta Alexander - City College

Dr. Jonathan McLeod - Mesa College

Professor Marie St. George - City College

Professor Jennifer Cost - Mesa College

Dr. Jim Miller - City College

This issue was referred to the chancellor for follow-up.

Trustee Schwandt left the meeting at 6:05 p.m.

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.

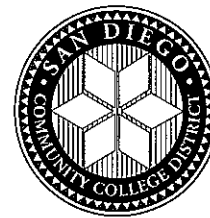
Jim Mahler, President, AFT Guild Local 1931, discussed his collective bargaining concerns in relation to MOOCs.

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.



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**146C ANNOUNCEMENT(S) OF AGREEMENT(S)
BETWEEN THE DISTRICT AND EXCLUSIVE
AGENTS REPRESENTING EMPLOYEES.**

Board President Grosch read the following statements:

Under Item 1.g. of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Graham, the Board approved the 2011-2014 Handbook for the Supervisory and Professional Administrators Unit.

Ayes: Graham, Grosch, Senour, Zschiesche; Noes: 0; Abstentions: 0; Absent: Schwandt.

Under item 1 of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Senour, the Board approved a Side Letter agreement to establish an "In-Lieu-of Dual Medical Coverage" stipend with the Police Officers Association, the Management Association, the Association of Confidential Employees, and the AFT Guild Local 1931.

Ayes: Graham, Grosch, Senour, Zschiesche; Noes: 0; Abstentions: 0; Absent: Schwandt.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported that the key issue at the state level is the future of Governor Brown's tax initiative, Proposition 30, which is the only proposition on the November ballot that provides funding for community colleges. She stated that the proponents of the other tax measure, Proposition 38, have agreed to terminate their negative ad campaign against Proposition 30. The Chancellor complimented Continuing Education President Anthony Beebe and Mesa College President Pam Luster on their joint article regarding these tax measures, which was published in media throughout California.



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170 REPORT OF THE TRUSTEES

171 Student Trustee - Roberto Rosas

Student Trustee Roberto Rosas reported that Mesa College will have a homecoming football game on Saturday, October 20. He also announced that faculty, staff, and students are looking forward to moving into the new Student Services building on campus; and stated that the Associated Students of Mesa and Miramar colleges approved a \$1 increase in the student health fee.

172 Mary Graham

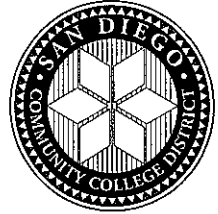
Trustee Mary Graham noted her attendance at the Community College Ed.D. Program Alumni reception at SDSU and received a plaque of appreciation on behalf of the Trustees. She also participated in the Association of Community College Trustees (ACCT) conference in Boston, MA, as the District's voting delegate, and attended workshops focused on student success and completion, and potential changes to student financial aid.

173 Maria Nieto Senour

Trustee Maria Nieto Senour expressed concern that the public is confused about the differences between Propositions 30 and 38; and commented on her attendance at the reception, "Notes to our Sons and Daughters," which featured Chancellor Carroll among those photographed as part of the presentation to celebrate community leaders while raising funds for senior centers in San Diego.

174 Bill Schwandt

Absent



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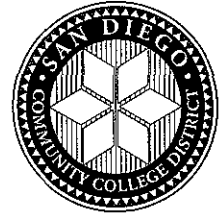
170 REPORT OF THE TRUSTEES (continued)

175 Peter Zschiesche

1. Trustee Peter Zschiesche mentioned his attendance and presentation at a California Assembly legislative committee hearing on the impact of possible Congressional budget sequestration effects on the San Diego region's military, social, and educational services.
2. He also noted his attendance at the recent ACCT conference, where he attended a panel on Pell Grants sequestration. He also learned about a federal initiative to promote manufacturing in the United States. He hopes that the SDCCD may be in position to take advantage of this opportunity.
3. Finally, he attended a recent meeting of the IDEA Cluster, whose leaders presented their development ideas at the 9/22/11 City College Campus meeting.

176 Rich Grosch

He also reported on his attendance at the recent Restoring Respect breakfast at the University of San Diego, noted his attendance at the SDICCCA Service to Veterans news conference on the USS Midway, and thanked the campus Presidents for their participation in the recent Board of Trustees retreat.



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180 REPORT OF THE CHANCELLOR

Dr. Carroll shared an article in *USA Today*, titled "Employment Surges for Community College Grads." The article noted that "employment for Americans with an associate degree or some college has increased by 578,000 the past six months to 35.2 million." Dr. Carroll encouraged the Board and District communities to share this important information affirming the significance of community colleges to the nation's economic recovery.



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|-------------|-------------|---------------|--------------------|------------------|-------------------------------|

October 18, 2012

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

| | | | | | |
|---|---|---|--|--|--|
| | | | | | |
| X | X | | | | |
| | | X | | | |

190 NEW BUSINESS

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

Ricardo A. Flores (nominated by Trustee Peter Zschiesche)

Approve.
Exhibit 191

Motion
Second
Ayes
Absent

| | | | | | |
|---|---|---|--|--|--|
| | | | | | |
| X | X | | | | |
| | | X | | | |

192 Authority for the Board of Trustees to review the results of the Board's self-evaluation and evaluate the accomplishments of the previous year and set goals for the coming year.

Approve.
Exhibit 192



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| | Mary Graham | Rich Grosch | Bill Schwandt | Maria Nieto Senour | Peter Zschiesche | Student Trustee Advisory Vote | | |
|---------------|-------------|-------------|---------------|--------------------|------------------|-------------------------------|------------|---|
| | | | | | | | 400 | <u>BUDGET AND FINANCE</u> |
| Motion | | | X | | | | 420 | Authority to accept, budget and spend in the 2012-13 General Fund/Restricted Budget for Continuing Education an additional \$1,061 from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, English Literacy and Civics Education (EL Civics) increasing the budget from \$1,768,732 to \$1,769,793. |
| Second | | | | X | | | | |
| Ayes | X | X | X | X | X | X | | |
| | | | | | | | 421 | Authority to accept, budget and spend \$23,000 in the 2012-2013 General Fund/Restricted Budget from the Southern California Gas Company for Miramar College Advanced Transportation Technology and Energy (ATTE). |
| Motion | | | X | | | | | |
| Second | | | | X | | | | |
| Ayes | X | X | X | X | X | X | | |
| | | | | | | | 422 | Authority to accept, budget and spend \$70,000 in the 2012-2013 General Fund/Restricted Budget from the Board of Governors (BOG), California Community Colleges Chancellor's Office for Miramar College Advanced Transportation Technology and Energy (ATTE). |
| Motion | | | X | | | | | |
| Second | | | | X | | | | |
| Ayes | X | X | X | X | X | X | | |

* **Approve.**
Exhibit 420

* **Approve.**
Exhibit 421

* **Approve.**
Exhibit 422



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| | 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 |

400 BUDGET AND FINANCE (Continued)

Motion
Second
Ayes

423 In the matter of the Nursing Student Retention Program Grant at San Diego City College, authority is requested to:

* Approve.
Exhibit 423

Accept, budget and spend \$221,000 from the California Community Colleges Chancellor's Office (CCCCO) in the 2012-2013 General Fund/Restricted Budget.

Motion
Second
Ayes:

424 Authority is requested for San Diego City College to accept, budget and spend \$12,500 in the 2012-2013 General Fund/Restricted Budget from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). This agreement authorizes services as defined in the Instructional Agreement from YCCD/CDTC.

* Approve.
Exhibit 424

Motion
Second
Ayes

490 In the matter of a two-year mental health grant awarded to San Diego City College, Mental Health Counseling from the California Community Colleges Student Mental Health Program (CCCSMHP), administered by the Foundation for California Community Colleges, authority is requested to:

* Approve.
Exhibit 490

1. Increase the total contract in the amount of \$56 from \$236,760 to \$236,816; and
2. Decrease the 2012-2013 General Fund/Restricted Budget in the amount of \$5,399 from \$118,362 to \$112,963.



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| | 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 |
| Absent | | | X | | | |
| Motion | | | X | X | X | X |
| Second | X | X | | | | |
| Ayes | X | X | X | X | X | X |
| Motion | | | X | X | X | X |
| Second | X | X | | | | |
| Ayes | X | X | X | X | X | X |

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

Approve.
Exhibit 520

540 In the matter of the District's health occupations programs, authority to:

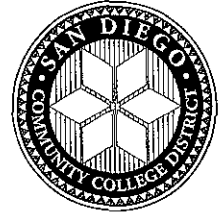
 Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2012-2013 fiscal year.

* **Approve.**
Exhibit 540

541 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

 Authority to accept, budget and spend an additional \$43,282 in the contract CSPP-2459 with the California State Department of Education for operation of the California State Preschool Program for 2012-2013.

* **Approve.**
Exhibit 541



MINUTES

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ACTION AUTHORIZED BY BOARD

| | Mary Graham | Rich Grosch | Bill Schwandt | Maria Nieto Senour | Peter Zschiesche | Student Trustee Advisory Vote | |
|---------------|-------------|-------------|---------------|--------------------|------------------|-------------------------------|---|
| | | | | | | | 500 <u>OPERATIONS</u> (Continued) |
| Motion | | | | X | X | | 542 In the matter of the collaborative grant project agreement for San Diego City College with the San Diego State University Research Foundation along with the City Heights Educational Collaborative (CHEC)/Hoover High School (HHS) for the continued development of the Early College High School (ECHS) program, authority is requested to: |
| Second | X | X | | X | X | | 1. Enter into a one-year agreement with CHEC/HHS to further develop the Early College High School Program for fiscal year 2012-2013; and |
| Ayes | X | X | X | X | X | | 2. Accept, budget and spend \$15,000 from the San Diego State University Research Foundation in the 2012-2013 General Fund/Restricted Budget. |
| Absent | | | | | | | |
| Motion | | | X | | | | 543 In the matter of the Radio Television and Video Instructional Department at San Diego City College: |
| Second | | | X | X | X | | Authority is requested to enter into a contracted partnership between Entertainment Partners (EP) and San Diego City College in connection with the EP's Academic Partnership Program that will allow San Diego City College's Radio Television and Video Department (RTVC) at City College the opportunity to install Movie Magic Budgeting and Movie Magic Scheduling on 25 RTVC lab computers. |
| Ayes | X | X | X | X | X | | |

**Approve.
Exhibit 542**

*** Approve.
Exhibit 543**



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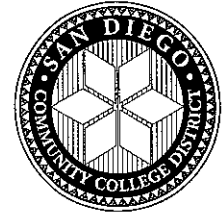
ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes:**

| | | | | | |
|---|---|---|---|---|---|
| X | X | X | X | X | X |
|---|---|---|---|---|---|

- 500 OPERATIONS (Continued)
- 544 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Training Center, Great Lakes, Illinois, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Training Support Center, Great Lakes, Illinois, commencing October 1, 2012, through September 30, 2013, total amount of contract \$3,368,723;
 2. Accept, budget and spend \$2,526,544 in the General Fund/Restricted Budget to administer the program;
 3. Continue the following 12-month restricted positions effective October 1, 2012, and continue future years until funding ends:
 - 1.0 Contract Training Manager, Position #011660
 - 5.0 Military Associate Dean, Position #011616-#011620
 - 3.0 Military Education Computer Programmer IV, Position #011661
 - 34.0 Military Technical Instructors Bi-Monthly, Position #011662
 - 14.0 Military Testing Officers Bi-Monthly, Position #011663
 - 7.0 Military Lead Technical Instructors Bi-Monthly, Position #011664
 - 3.0 Military Testing Officers Bi-Monthly, Position #011665
 - 15.0 Military Testing Officer Assistants Bi-Monthly, Position #011666
 - 5.0 Military Lead Testing Officer Assistants Bi-Monthly, Position #011667; and
 4. A new salary schedule has been developed for the Lead Technical Instructor and Lead Testing Officer instructional staff employed under this contract.

*** Approve.
Exhibit 544**



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

October 18, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

| | | | | | |
|---|---|---|---|---|---|
| X | X | X | X | X | X |
|---|---|---|---|---|---|

- 500 OPERATIONS (Continued)
- 545 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:
1. Enter into a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, commencing October 1, 2012, through September 30, 2013, total amount of contract \$682,177;
 2. Accept, budget and spend \$511,632 in the 2012-2013 General Fund/ Restricted Budget from the U.S. Navy to administer the program;
 3. Continue the following 12-month restricted positions effective October 1, 2012, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #006446
 - 15.0 Military Instructor, Position #009739
 - 20.0 Military Instructor, Position #008115
 - 1.0 Military Instructor, Position #011611;
 - and
 4. A new salary schedule has been developed for the Dean/Contract Training Manager, Technical Instructor, and Lead Technical Instructor staff employed under this contract.

* **Approve.
Exhibit 545**



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

October 18, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

| | | | | | |
|---|---|---|---|---|---|
| X | X | X | X | X | X |
|---|---|---|---|---|---|

- 500 OPERATIONS (Continued)
- 546 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, authority to:
1. Enter into a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, commencing October 1, 2012, through September 30, 2013, total amount of contract \$46,201;
 2. Accept, budget and spend \$34,649 in the 2012-2013 General Fund/Restricted Budget;
 3. Continue the following 12-month restricted positions effective October 1, 2012, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #009795
 - 20.0 Military Instructor/Bi-Monthly, Position #009812
 - 20.0 Military Instructor/Bi-Monthly, Position #010240
 - 8.0 Military Instructor/Bi-Monthly, Position #009813; and
 4. Continue the following 12-month classified position and assigned incumbent effective October 1, 2012:
 - 1.0 Program Support Technician, Position #011042

* **Approve.
Exhibit 546**



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CONSENT CALENDAR

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

October 18, 2012

ACTION AUTHORIZED BY BOARD

**Motion
 Second
 Ayes**

| | | | | | | |
|---|---|---|---|---|---|--|
| | | | | | | |
| X | X | X | X | X | X | |

- 500 OPERATIONS (Continued)
- 547 In the matter of a sub-contract agreement with Lockheed Martin Integrated Systems (LMIS)/Instructor Services to train Navy Personnel at the Naval Station, San Diego, authority to:
1. Continue a sub-contract agreement with Lockheed Martin Integrated Systems to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel the Naval Station, San Diego, commencing September 15, 2012, through September 14, 2013, total amount of contract \$854,352;
 2. Accept, budget and spend in the 2012-2013 General Fund/Restricted Budget anticipated income in the amount of \$640,763 from Lockheed Martin Integrated Systems to administer the program; and
 3. Continue the following 12-month restricted positions effective September 15, 2012, and future years until funding ends:
 - 1.0 Military Associate Dean, Position #007238
 - 1.0 Military Lead Technical Instructor, Position #011676
 - 15.0 Military Instructor, Position #008849

* **Approve.
 Exhibit 547**



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

October 18, 2012

**Motion
Second
Ayes**

| | | | | | |
|---|---|---|---|---|---|
| X | X | X | X | X | X |
|---|---|---|---|---|---|

500 OPERATIONS (Continued)

- 548** In the matter of a sub-contract agreement with Lockheed Martin Integrated Systems (LMIS)/Instructor Services to train Navy Personnel at Naval Training Center, Great Lakes, Illinois, authority to:
1. Continue a sub-contract agreement with Lockheed Martin Integrated Systems to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at Naval Training Center, Great Lakes, Illinois, commencing September 15, 2012, through September 14, 2013, total amount of contract \$2,875,242;
 2. Accept, budget and spend in the 2012-2013 General Fund/Restricted Budget anticipated income in the amount of \$2,156,431 from Lockheed Martin Integrated Systems to administer the program;
 3. Continue the following restricted positions effective September 15, 2012, and continue future years until funding ends:
 - 1.0 Military Contract Training Manager, (12-month), Position #011668
 - 1.0 Military Associate Dean, (12-month), Position #011669
 - 66.0 Military Technical Instructors, Bi-monthly, Position #011670
 - 4.0 Military Lead Technical Instructor, Bi-monthly, Position #011671
 - 8.0 Military Technical Instructors New Hire, Bi-monthly Position #011672; and
 4. A new salary schedule has been developed for the Technical Instructor and Lead Technical Instructor employed under this contract.

*** Approve.
Exhibit 548**



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

October 18, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

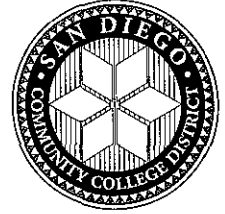
**Motion
Second
Ayes**

| | | | | | |
|---|---|---|---|---|---|
| X | X | X | X | X | X |
| | | X | | | |
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| | | | | X | |
| | | | | | X |

500 OPERATIONS (Continued)

- 549 In the matter of the sub-contract agreement with Maritime Institute, Inc. Instructor Services to train Navy Personnel at Naval Station Norfolk, VA authority to:
1. Continue a sub-contract agreement with Maritime Institute, Inc. to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at Naval Station Norfolk, Virginia, commencing October 1, 2012, through September 30, 2013, total amount of contract \$1,189,195;
 2. Accept, budget and spend an additional \$891,898 in the 2012-2013 General Fund/Restricted Budget;
 3. Continue the following restricted positions effective October 1, 2012, and continue future years until funding ends:
 - 1.0 Contract Training Manager, Position #011685
 - 2.0 Military Associate Dean, Position #011689
 - 1.0 Military Lead Instructor, Position #011686
 - 25.0 Military Instructor, Position #011688; and
 4. Continue restricted pay schedules for contract and hourly instructional faculty for the Homeport Training at Norfolk, VA.

* Approve.
Exhibit 549



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

October 18, 2012

ACTION AUTHORIZED BY BOARD

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|---------------|-------------|-------------|---------------|--------------------|------------------|-------------------------------|
| | 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 |

500 OPERATIONS (Continued)

550 In the matter of a Teaming Agreement with Windborne Productions, Inc. and San Diego City College to provide musical instruction for Navy Personnel located at the Joint Expeditionary Base Little Creek, Fort Story, in Virginia Beach Virginia, authority is requested to:

1. Enter into a Teaming agreement with Windborne Productions Inc. to provide contract management and contract performance for overseeing instructional training to military personnel in Virginia Beach, Virginia, commencing September 26, 2012; and
2. Accept, budget and spend \$275,080 in the 2012-2013 General Fund/Restricted Budget from the U.S. Navy to administer the program.

* Approve.
Exhibit 550

Motion
Second
Ayes

| | | | | | | |
|--|---|---|---|---|---|---|
| | | | X | | | |
| | X | X | X | X | X | X |

551 In the matter of the San Diego Urban Teacher Fellows (SDUTF) program grant from San Diego Workforce Partnership, awarded to San Diego Mesa College, authority is requested to:

1. Increase the total contract amount from \$100,000 to \$110,000; and
2. Accept, budget and spend an additional \$10,000 in the 2012-2013 General Fund/Restricted Budget.

* Approve.
Exhibit 551



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

October 18, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

500 OPERATIONS (Continued)

552 Authority to enter into a contract with Christy White Associates to perform auditing services for the calendar year ended December 31, 2010, and for the 18-month period ended June 30, 2012, for the San Diego Mesa College Foundation; and

 Authority to perform tax services for the six-month period of January 1, 2012, through June 30, 2012.

* Approve.
Exhibit 552

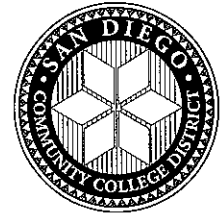
**Motion
Second
Ayes**

X X X X X X

560 In the matter regarding the field trip to the Anza-Borrego Desert State Park and Agua Caliente County Park Area, authority is requested to:

Allow students to participate in an overnight field trip to Anza-Borrego Desert State Park and Agua Caliente County Park, a geological facility in California. Students are enrolled in Geology 100 (7 sections); Geology 101 (4 sections); and Geology 104 (5 sections). This is a joint trip with geology faculty and students from Mesa College and Miramar College.

* Approve.
Exhibit 560



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

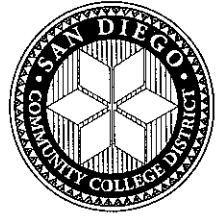
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| Mary Graham |
| Rich Grosch |
| Bill Schwandt |
| Maria Nieto Senour |
| Peter Zschiesche |
| Student Trustee Advisory Vote |

October 18, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

| | | | | | | | |
|---------------|---|---|---|---|-----|---|------------------------|
| | | | | | 600 | <u>PERSONNEL</u> | |
| Motion | | | | | 610 | Certification of short-term personnel service effective on or after October 19, 2012, per California Education Code Section 88003. | * Approve. Exhibit 610 |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | X | |
| Motion | | | | | 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 September 1, 2012, through September 30, 2012. | * Approve. Exhibit 611 |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | X | |
| Motion | | | | | 660 | In the matter of new positions in the Facilities Services Department, effective November 1, 2012, authority is requested to (contingent upon review by Human Resources): | * Approve. Exhibit 660 |
| Second | | | X | | | | |
| Ayes | X | X | X | X | X | X | |
| | | | | | 1. | Establish two 1.0 FTE 12-month HVAC Mechanic positions, (#011677, #011678), Range N (\$3,663-5,157), AFT/Maintenance & Operations unit; and | |
| | | | | | 2. | Establish one 1.0 FTE 12-month Alarm Maintenance Technician position, (#011679), Range M (\$3,509-4,941), AFT/Maintenance & Operations unit. | |



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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| | 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 |
| Motion | | | X | | | |
| Second | | | | X | | |
| Ayes | X | X | X | X | X | X |
| Motion | | | | | X | |
| Second | | | | X | | |
| Ayes | X | X | | X | X | X |
| Absent | | | X | | | |

October 18, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

600 PERSONNEL (Continued)

Motion
Second
Ayes

670 In the matter of a restricted position at Military Education, City College, authority is requested, effective October 1, 2012:

Continue the following 12-month restricted position effective October 1, 2012, and future years until funding ends:

1.0 Program Manager/Chief Operations Officer, Position #011594

* Approve.
Exhibit 670

Motion
Second
Ayes

671 In the matter of a restricted position at Military Education, City College, authority is requested, effective October 1, 2012:

Continue the following 12-month restricted position effective October 1, 2012, and future years until funding ends:

1.0 Associate Dean 1, Position #011448

* Approve.
Exhibit 671

Motion
Second
Ayes
Absent

690 Consideration and adoption of the following Chapter 7 - Human Resources policy (First Reading):

BP 7150 Civility and Mutual Respect

Consideration and adoption of the following revisions to Chapter 2 - Board of Trustees policy (First Reading):

BP 2715 Code of Ethics/Standards of Practice

Approve.
Exhibit 690



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

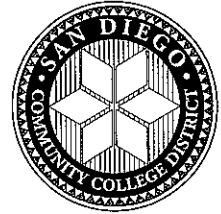
| | | | | | |
|-------------|-------------|---------------|--------------------|------------------|-------------------------------|
| Mary Graham | Rich Grosch | Bill Schwandt | Maria Nieto Senour | Peter Zschiesche | Student Trustee Advisory Vote |
|-------------|-------------|---------------|--------------------|------------------|-----------------------------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

October 18, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

| | | | | | | |
|--|---|---|---|---|---|---|
| <p>Motion</p> <p>Second</p> <p>Ayes</p> | <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> | <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> | <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> | <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> | <p>700 <u>SUPPLIES AND EQUIPMENT</u></p> <p>710 Approval of purchase orders prepared during the period of August 01, 2012, through August 31, 2012.</p> <p>790 Authority to designate Snap-on Tools as the District Standard for fundamental Diesel Program tool kit purchases on behalf of the National Automotive Technician Education Foundation (NATEF) certification and the National Coalition of Certification Centers (NC3) programming.</p> | <p>* Approve. Exhibit 710</p> <p>* Approve. Exhibit 790</p> |
|--|---|---|---|---|---|---|



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CONSENT CALENDAR

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

October 18, 2012

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE

830 In the matter of installing a smart pump control system for the pool pump equipment providing variable water flow and increased energy efficiency at Hourglass Park San Diego Miramar College:

PUBLIC HEARING on:

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Services Agreement with Knorr Systems; and
2. Authority to enter into an Energy Services Agreement with Knorr Systems. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

Motion X
 Second X
 Ayes X X
 Absent X

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

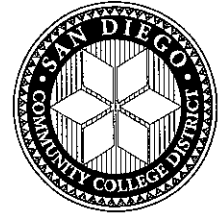
**Approve.
 Exhibit 830**

Motion X
 Second X
 Ayes X X X X X X

831 In the matter of surplus District property at the former Skills Center site and the District warehouse site, authority is requested to enter into ground leases for the properties and for:

1. Adoption of a Resolution of Intention relative to the Ground Leases; and
2. Approval of said Ground Leases and authorization for the Vice Chancellor, Facilities Management, to proceed with the Ground Lease Request for Proposal process.

*** Approve.
 Exhibit 831**



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

October 18, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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|-----------------------------------|---|---|---|---|-----|--|--|---------------------------|
| | | | | | 800 | <u>BUILDINGS AND REAL ESTATE</u> (Continued) | | |
| Motion Second Ayes | X | X | X | X | X | 870 | In connection with Proposition N, authority to award a contract to West Tech Contracting, Inc., the lowest responsible, responsive bidder, on the basis of the listed base bid of \$37,999 for the demolition of T-401 through T-404 non-permanent buildings at Miramar College. | * Approve. Exhibit 870 |
| Motion Second Ayes | X | X | X | X | X | 871 | Authority to award a contract for the re-roof project at the existing Continuing Education North City campus to Commercial and Industrial Roofing Co., Inc. the lowest responsible bidder, on the basis of the listed Base Bids. | * Approve. Exhibit 871 |
| Motion Second Ayes | X | X | X | X | X | 872 | Authority to enter into an agreement with BPI Plumbing to provide as-needed plumbing services. | * Approve. Exhibit 872 |
| Motion Second Ayes | X | X | X | X | X | 873 | Authority to award a contract for the Social and Behavioral Science Building Modular Village Renovation at San Diego Mesa College to R Dependable Construction Inc., the lowest responsible bidder on the basis of the listed Base Bids. | * Approve. Exhibit 873 |



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

October 18, 2012

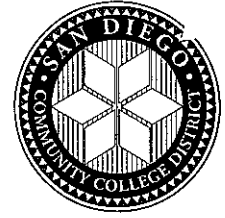
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 890 In the matter of the District's Five Year Capital Construction Plan:
1. Consideration of projects to be included in the District's Five Year Capital Construction Plan commencing FY 2014-2015, subject to revisions and requirements as issued by the California Community Colleges Chancellor's Office (CCCCO);
 2. The ordering of priority for projects to be included in the plan; and
 3. Authority to proceed with the preparation of and submittal to the CCCCC: District 2014-2018 Five Year Capital Construction Plan and any related documents per requirements issued by the CCCCC.

* **Approve.
Exhibit 890**



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

October 18, 2012

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

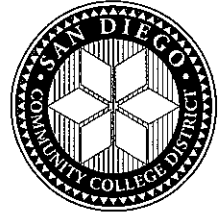
Trustee Advisory Council Cultural
Competency Subcommittee Liaison:
Trustees Schwandt and Senour

Accreditation and Student Learning
Outcomes: Trustees Graham and Senour

Board Self-Evaluation:
Trustees Senour and Zschiesche

902 Status Report on Student Learning
Outcomes Implementation

Acknowledge.
Exhibit 902



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

October 18, 2012

ACTION AUTHORIZED BY BOARD

Prior to adjournment,
Board President Grosch announced that
former Vice Chancellor of Business
Services John Schlegel had passed away.
Board President Grosch adjourned the
meeting in his honor.

950 ADJOURNMENT

Adjourn 6:57 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2012-13 Series 5

Amanda Ficken-Davis
Recording Secretary