

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 **January 31, 2013**

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

December 13, 2012

2:50 p.m.

ACTION AUTHORIZED BY BOARD

Present X 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 235/245)

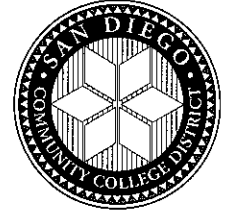
2:50 p.m.

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiator Will Surbrook, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)
- Bargaining/Meet and Confer Units under Consideration:
- a. AFT Guild Local 1931 College & 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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		<p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u> (Continued)</p> <p>The following Closed Session items are scheduled: (Continued)</p> <p>2. Advice from legal counsel, pending litigation: Conference with or receive advice from legal counsel (pursuant to Gov. Code Section 54956.9) concerning pending litigation. There is one item to discuss.</p> <p style="padding-left: 40px;">San Diego Community College District v. Stockholm.</p> <p style="padding-left: 40px;">Case No. 37-2012-00095333-CU-EI-CTL</p> <p>3. Employment/Public Employee Appointment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item to discuss.</p> <p>4. Chancellor's Employment Contract and Annual Evaluation (pursuant to Government Code Section 54957)</p> <p style="padding-left: 40px;">Items not completed during the 3:00 - 4:00 p.m. Closed Session will be continued after the Open Session.</p>	
			See 146C for action.
		102 <u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present	X X X X X	103 <u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	3:00 p.m.



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Mary Graham
Rich Grosch
Bernie Rhinerson
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Peter Zschiesche
Student Trustee Advisory Vote

ACTION AUTHORIZED BY BOARD

Present

X X X X X

X

104 RECONVENE OPEN SESSION
(Approximately 4:00 p.m.)
 (In Room 235/245)

4:01 p.m.
 Student Trustee
 Roberto Rosas arrived
 at 4:03 p.m.

105 PLEDGE OF ALLEGIANCE

106 REPORT OF ACTION IN CLOSED SESSION

See Item 146C for
 Additional action

Board President Grosch read the following statement:

Under Item 2 of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Graham, the Board approved of the settlement of the San Diego Community College V. Stockholm litigation.

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

125 ADMINISTRATION OF OATH OF OFFICE

Acknowledge.

Administration of Oath of Office to Board Members:

1. **Mary Graham** by
 Board President Rich Grosch
2. **Bernie Rhinerson** by
 SDUSD Board President John Lee Evans



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<p>130 <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting - 11/8/12 - 3:15 p.m.</p>	<p>Approved as submitted.</p>
<p>135 <u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u></p>	<p>None.</p>
<p>137 <u>DEVELOPMENT OF CONSENT CALENDAR</u></p>	<p>Items pulled for discussion: 140, 150, 170, 180, 190, 191, 192, 490, and 520.</p>
<p>138 <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u></p>	<p>None.</p>
<p>139 <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>Approved.</p>

Motion
 Second
 Ayes

X				X
X	X	X	X	X
				X

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140 PUBLIC/STAFF PRESENTATIONS

141 Jim Mahler - AFT Guild President

Congratulated Trustees Mary Graham and Bernie Rhinerson on their campaign victories, and presented them with plaques of congratulation.

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.

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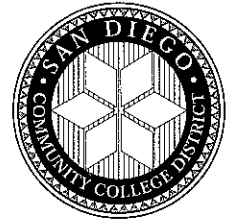
ACTION AUTHORIZED BY BOARD

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

Board President Grosch read the following statements:

Under Item 1.a. of the Closed Session Agenda, on a motion by Trustee Graham and seconded by Trustee Schwandt, the Board approved the modifications to Article 5.2.6, Break in Service, and Article 17.2, Pro-Rata Employment for Retirees Applies to College Faculty Only, AFT-Guild, local 1931, Faculty Bargaining Unit.

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



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported on recent discussions with the Large Urban Community College Districts Consortium, which has been meeting to assist the California Community Colleges and other groups develop priorities for the 2013-14 budget, which will be proposed by Governor Jerry Brown in January. The three priorities that have emerged for the Consortium are: FTES Restoration/Growth, Cost-of-Living-Adjustment (COLA), and Categorical Restoration combined with Student Success Funding.



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Table with 6 rows: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee - Roberto Rosas

Student Trustee Roberto Rosas presented welcome gifts on behalf of the Mesa College ASG to reelected and new Board members Mary Graham and Bernie Rhinerson and appreciation to outgoing Board member Bill Schwandt. He said that students from the colleges were looking forward to the upcoming Martin Luther King, Jr., Parade and the CCLC annual legislative conference in Sacramento.

172 Mary Graham

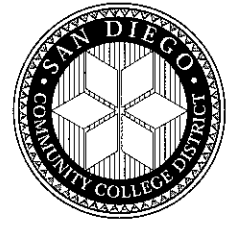
Trustee Mary Graham thanked everyone for their congratulations on her recent reelection. She reported on a recent California Community Colleges' Success Network (3CSN) acceleration workshop and mentioned faculty and administration members who participated in the event.

173 Maria Nieto Senour

Trustee Maria Senour joined Trustees Graham, Zschiesche, Rhinerson, and Grosch, and Chancellor Carroll in wishing everyone a very happy holiday season and encouraged everyone to have a restful holiday break. She also congratulated Vice Chancellor Lynn Neault on earning her doctoral degree.

174 Bernie Rhinerson

Trustee Bernie Rhinerson expressed his appreciation for the welcome he received from Board members and the entire District, thanked family and friends, and expressed appreciation regarding the campus holiday celebrations in which he has participated. He also complimented the Mesa College Associated Students for an excellent Facebook page.



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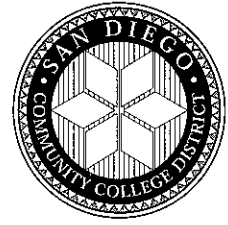
170 REPORT OF THE TRUSTEES (continued)

175 Peter Zschiesche

Trustee Peter Zschiesche commented on planning activities for the joint SDCCD - San Diego Unified School District (SDUSD) Board meeting that has been scheduled for March 19, 2013. He also reported on his meeting with City College President Terry Burgess regarding the planned "Idea District" in downtown San Diego.

176 Rich Grosch

Trustee Rich Grosch complimented the District's external auditors for their excellent work in preparing the District's audits, as well as the District staff for their excellent fiscal management. He also expressed appreciation for the holiday celebrations he has attended.



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180 REPORT OF THE CHANCELLOR

Dr. Carroll extended her congratulations to Mary Graham and Bernie Rhinerson, and expressed gratitude to Bill Schwandt for his 12 years of service to the District. She also noted the upcoming retirement of Richard Dittbenner, Director, Public Information and Government Relations, giving him high praise and wishing him well.



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Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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December 13, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72000(c) and Board of Trustees Policy BP 2305 - ANNUAL ORGANIZATIONAL MEETING.

1. Election of Officers: President, Executive Vice President, and Vice Presidents;

Motion
Second
Ayes

X	X	X	X	X	X
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Rich Grosch - Board President (Motion: Rhinerson; Second, Senour; 5-0; Student Trustee AYE)

Exhibit 191

Approve.

Motion
Second
Ayes

X	X	X	X	X	X
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Peter Zschiesche - Executive Vice President (Motion: Graham; Second, Senour; 5-0; Student Trustee AYE)

Approve.

Motion
Second
Ayes

X	X	X	X	X	X
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Mary Graham - Vice President for Instructional Development
 Bernie Rhinerson- Vice President for Educational Collaboration
 Maria Nieto Senour - Vice President for Institutional Effectiveness (Motion: Zschiesche; Second, Graham; 5-0; Student Trustee AYE)

Approve.

Motion
Second
Ayes

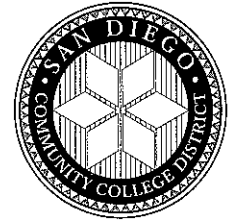
X	X	X	X	X	X
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2. Approve appointment of Chancellor as Secretary to the Board; and

Approve.
Exhibit 192

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400 BUDGET AND FINANCE

490

1. Receipt of the District's 2011-2012 "Basic Financial Statements and Independent Auditors' Report" (Attachment A*) issued by Pun & McGeady LLP.
2. Receipt of the District's 2011-2012 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment B*) issued by Pun & McGeady LLP.
3. Receipt of the District's 2011-2012 Proposition N Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment C*) issued by Pun & McGeady LLP.
4. Receipt of the District's 2011-2012 Social Security Alternative Plan "Basic Financial Statements and Independent Auditors' Report" (Attachment D*) issued by Pun & McGeady LLP.

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400 BUDGET AND FINANCE (Continued)

490 (Continued)

- 5. Receipt of the San Diego Community College Auxiliary Organization's 2011-2012 "Basic Financial Statements and Independent Auditors' Report" (Attachment E*) issued by Pun & McGeady LLP.

Chancellor Carroll provided an overview of the audit process and noted that the Board's Budget Study and Audit subcommittee (Grosch and Zschiesche) had reviewed the audits in depth with Chancellor Carroll and Executive Vice Chancellor Bonnie Dowd prior to the meeting. The auditors noted that all audits were unqualified, and that there were no findings, no deficiencies, and no recommendations. Trustee Grosch noted that these positive audit results were a tribute to the District's excellent fiscal management, especially due to the efforts of Chancellor Carroll, Executive Vice Chancellor Dowd, and the entire District leadership team.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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Motion
Second
Ayes

Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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500 OPERATIONS

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

X	X	X	X	X	X
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Approve.
Exhibit 520



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	Mary Graham						
	Rich Grosch						
	Bernie Rhinerson						
	Maria Nieto 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

600 PERSONNEL

610 Certification of short-term personnel service effective on or after December 14, 2012, per California Education Code Section 88003.

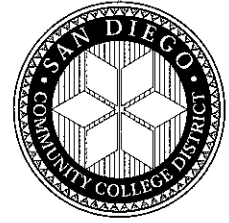
* Approve.
Exhibit 610

Motion
Second
Ayes

	X					
X	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 November 1, 2012, through November 30, 2012.

* Approve.
Exhibit 611



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	Mary Graham					
	Rich Grosch					
	Bernie Rhinerson					
	Maria Nieto Senour					
	Peter Zschiesche					
	Student Trustee Advisory Vote					

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

800 BUILDINGS AND REAL ESTATE

840 In connection with Propositions S and N, authority to renew contracts to support program management activities with the following firms:

1. Gafcon
2. J.E. Moore
3. URS Corporation

* Approve.
 Exhibit 840



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900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools
Partnerships: Trustee Schwandt

Budget Study and Audit:
Trustees Grosch and Zschiesche

Retirement Board:
Trustees Grosch and Zschiesche

Citizens' Oversight Committee Liaison:
Trustees Grosch and Zschiesche

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

Accreditation and Student Learning
Outcomes: Trustees Graham and Senour



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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 4:48 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2012-13 Series 7

Amanda Ficken-Davis
Recording Secretary