



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

SAN DIEGO MIRAMAR COLLEGE
 10440 Black Mountain Road
 ROOMS L-105, L-107, L-108
 San Diego, California 92126-2999

These minutes of a meeting of the Board of Trustees of the San Diego Community College District were approved and adopted by the BOARD OF TRUSTEES on **March 14, 2013**

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

February 14, 2013

2:50 p.m.

ACTION AUTHORIZED BY BOARD

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.)

Present

X X X X

100 CALL TO ORDER (In Room L-105)

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)



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					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 Room L-107)	3:00 p.m.
						104	<u>ADJOURNMENT OF CLOSED SESSION</u> (Approximately 3:30 p.m.)	3:30 p.m.
Present	X	X	X	X	X	105	<u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room L-108)	3:30 p.m.
						106	<u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u>	4:00 p.m.



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Present

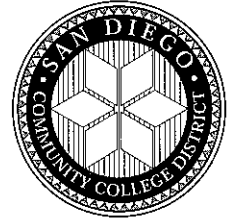
X	X	X	X	X	X
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107	<u>CONVENE A REGULAR CAMPUS MEETING</u> (Approximately 4:00 p.m.) (In Room L-105)
108	<u>PLEDGE OF ALLEGIANCE</u>
109	<u>REPORT OF ACTION IN CLOSED SESSION</u>
110	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>

4:00 p.m.

None.

None.



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**114 SAN DIEGO MIRAMAR COLLEGE
 CAMPUS MEETING**

- I. Welcome Patricia Hsieh
- II. Greetings from Academic Senate President Daphne Figueroa
 Greetings from Classified Senate President Joyce Allen
 Greetings from Associated Student Council President Michael Shepard
- III. Environmental Stewardship Task Force Andrew Lowe
 Laura Gonzalez (virtual)
- IV. Promote a Healthier and Smoking Free College Lezlie Allen
 Michael Shepard
 Kristen Lacar
 Michael Lopez
 Emalina Ledbetter
 Will McKibbin
- V. Closing Patricia Hsieh

Acknowledge.

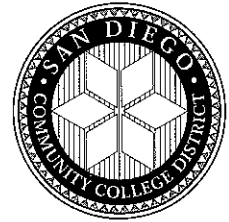
115 OPEN MIKE SESSION

No speakers.

130 APPROVAL OF MINUTES

Regular Meeting - 1/31/13 - 2:50 p.m.

Approved as submitted.



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140 PUBLIC/STAFF PRESENTATIONS

141 Daphne Figueroa- Academic Senate President, Miramar

Reported to the Board on a statewide committee she serves with, which is charged with developing recommendations for implementation of the Student Success Task Force Recommendation No. 6 - Revitalize and Re-Envision Professional Development. The work of this committee resulted in 8 recommendations, which are currently being discussed systemwide. She also reported on the upcoming Third Annual State Academic Senate Academy, which will focus on Science, Technology, Engineering, and Mathematics Initiatives.

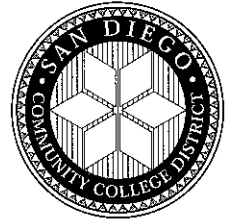
NOTE:

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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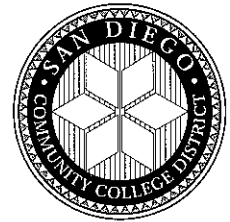
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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported on the publication of the education omnibus budget trailer bill, outlining the Governor's main proposals for the 2013-14 California budget. The most controversial item involved adult education funding. The basic components of the bill are consistent with those presented to the Board at its January 31 meeting. The statewide discussions will culminate with the governor's May revise, which will be released about May 15. Chancellor Carroll noted that everyone involved seems serious about meeting the constitutional June 15 budget deadline.



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- 170 REPORT OF THE TRUSTEES
171 Student Trustee - Michael Shepard
Student Trustee Michael Shepard reported that student leaders will participate in the "March in March" advocacy event in Sacramento, as well as in the National Advocacy Conference in Washington, D.C. He also noted the upcoming Miramar SpringFest, to be held March 11.
172 Mary Graham
No report.
173 Maria Nieto Senour
No report.
174 Bernie Rhinerson
Trustee Bernie Rhinerson noted his attendance at the Association of Community College Trustees in Washington D.C., including the New Trustee Orientation. At this meeting, several federal legislative issues facing community colleges were discussed. He also noted that the CCLC had taken a position regarding the changes to the funding model proposed in the Governor's proposed budget for community colleges, and expressed his desire to see a resolution before the Board. Board President Grosch recommended that he work with the chancellor to create draft language. He also shared information about the YouthSpark event on February 28 at USD, hosted by Microsoft that will focus on fostering discussion on STEM education for youth. Vice Chancellor Otto Lee will be among the participants.



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170 REPORT OF THE TRUSTEES (continued)

175 Peter Zschiesche

Trustee Peter Zschiesche said that he had attended a meeting in the East Village to discuss plans for development. He expressed appreciation to City College for hosting the meeting at its new Math and Social Sciences building, in which the new Corporate Education Center is housed. This center has the potential to be a great benefit to the small business community. He also commented on his attendance at a local conference of manufacturers held to discuss the future of manufacturing, both nationally and in San Diego.

176 Rich Grosch

Trustee Rich Grosch reported on the recent meeting of the San Diego and Imperial Counties Community Colleges Association (SDICCCA) Board Alliance, which he chairs, and at which it was agreed that all SDICCCA governing boards would consider resolutions pertaining to the Governor's budget. Future discussion regarding these resolutions will take place at the group's March meeting. He also reported on the recent meeting of the SDCCD Trustee Advisory Council (TAC), during which the group adopted important goals for the future.



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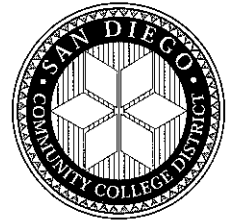
ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

1. Chancellor Carroll congratulated Miramar College for its tremendous achievement of working together to be removed from warning and receiving full reaffirmation of accreditation by the WASC Accrediting Commission on Community and Junior Colleges.

2. The Chancellor also announced that the SDCCD is one of the community sponsors of Restoring Respect: The 2nd Annual Conference on Restoring Civility to Civic Dialogue, which will take place on Wednesday, February 20, 9:00 a.m., at the University of San Diego's Peace and Justice Theatre. She said that she, Mesa College Professor Carl Luna, and Trustee Maria Nieto Senour will be among the presenters at the conference.

3. Dr. Carroll shared her report with City College President Terry Burgess who introduced the new Vice President of Instruction, Dr. Randy Barnes.



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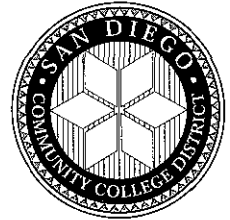
	Mary Graham					
	Rich Grosch					
	Bernie Rhinerson		X			
	Maria Nieto Senour		X			
	Peter Zschiesche			X		
	Student Trustee Advisory Vote				X	

Motion
 Second
 Ayes

190 NEW BUSINESS

191 Consideration and adoption of a Resolution supporting Assembly Bill 13 (Chavez), Nonresident Tuition Exemption: Veterans.

Approve.
 Exhibit 191



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400 BUDGET AND FINANCE

420 In the matter of a grant awarded by the State Chancellor's Office, California Community Colleges (CCCCO), authority is requested for San Diego City, Mesa, and Miramar Colleges to accept, budget and spend \$15,000 in the 2012-2013 General Fund/Restricted budget to develop the capability to transmit academic transcripts electronically.

490 In the matter of the San Diego State University (SDSU) Research Foundation Subaward in support of the Miramar College Medical Laboratory Technician (MLT) and Phlebotomy Program for SDSU Clinical Laboratory Science (CLS), authority is requested to:

1. Reduce the overall subaward amount from \$700,000 to \$662,500; and
2. Decrease the 2012-2013 General Fund Restricted Budget in the amount of \$37,500 from \$283,737 to \$246,237.

491 In the matter of the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project Grant", from the California Community Colleges Chancellor's Office (CCCCO), authority is requested to decrease the 2012-2013 General Fund/Restricted Budget at City, Mesa, and Miramar Colleges and Continuing Education by a total of \$24,327, from \$411,350 to \$387,023.

492 Approval of the District's Report of Participation in the San Diego County Investment Pool for the period ending December 31, 2012.

Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes
Abstain

* Approve.
Exhibit 420

* Approve.
Exhibit 490

* Approve.
Exhibit 491

Approve.
Exhibit 492



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Motion
Second
Ayes

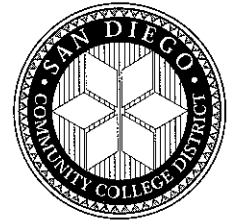
X X X X X X

500 OPERATIONS

590 Consideration and approval of changes and additions to the following Student Services Policies, Attachments A - C (First Reading):

- A. BP 3000 - Admission of College Students
- B. BP 3002 - Student Enrollment
- C. BP 3306 - Course Materials Adoption and Procurement

Approve.
Exhibit 590



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						600	<u>PERSONNEL</u>		
Motion						610	Certification of short-term personnel service effective on or after February 15, 2013, per California Education Code Section 88003.	*	Approve. Exhibit 610
Second	X				X				
Ayes	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 January 1, 2013, through January 31, 2013.	*	Approve. Exhibit 611
Second	X				X				
Ayes	X	X	X	X	X				
Motion						690	In the matter of the California Community Colleges Classified Employees of the Year award, authority is requested to: Endorse the nomination of Terrie Hubbard (San Diego Miramar College) as the San Diego Community College District's nominee for the Classified Employee of the Year Award, and direct that nomination forms be submitted to the California Community Colleges Chancellor's Office for consideration.		Approve. Exhibit 690
Second					X				
Ayes	X	X	X	X	X				
									Trustee Senour left the meeting at 6:05 p.m.



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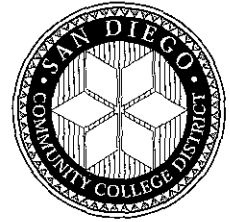
	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u>
Motion							830	Authority to adopt a resolution accepting a bid(s) for the ground lease of surplus property of 1.5 blocks downtown including the former Continuing Education Skills Center and former District warehouse.
Second	X					X		
Ayes	X	X	X		X	X		
Absent				X				
Motion							880	Approval of a change order at the Continuing Education ECC Wing Expansion project to JPI Development Group, Inc., for work which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve potential future change orders in excess of 10% of the original contract value.
Second	X					X		
Ayes	X	X	X		X	X		
Absent				X				
Motion	X						890	Consideration and adoption of the following Board Policy (First Reading 1/31/13):
Second			X					BP 0505 - Smoke and Tobacco-Free District Property.
Ayes	X	X	X		X	X		
Absent				X				

Approve.
Exhibit 830

Approve.
Exhibit 880

Approve.
Exhibit 890

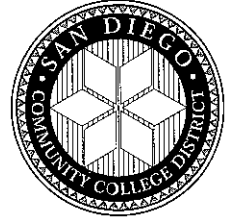


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							900	<u>INFORMATION ITEMS</u>	
Motion	X						901	Report of the 2012-2103 Second Quarter Financial Status Report, CCFS-311Q	Approve. Exhibit 901
Second					X				
Ayes	X	X	X		X	X			
Absent				X			902	Update on the Associate Degrees for Transfer at San Diego City, Mesa, and Miramar Colleges.	Acknowledge. Exhibit 902



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950 ADJOURNMENT

Adjourn 6:16 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2012-13 Series 9

Amanda Ficken-Davis
Recording Secretary