



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

EDUCATIONAL CULTURAL COMPLEX
 Performing Arts Theatre, Rooms 121 & 144
 4343 Ocean View Boulevard
 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 **April 4, 2013**

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

March 14, 2013

2:50 p.m.

ACTION AUTHORIZED BY BOARD

					<p>ATTENDANCE AT THIS <u>REGULAR</u> PUBLIC MEETING (Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p>	
Present	X	X	X	X	<p>100 <u>CALL TO ORDER</u> (Performing Arts Theatre)</p> <p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u> The following Closed Session items are scheduled:</p> <ol style="list-style-type: none"> 1. Conference with labor negotiator Will Surbrook, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6) <p>Bargaining/Meet and Confer Units under Consideration:</p> <ol style="list-style-type: none"> 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) <p style="text-align: center;">Continued on next page . . .</p>	2:50 p.m.



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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>Items not completed during the 3:00-3:30 p.m. Closed Session will be continued after the Open Session.</p>	
						<p>102 <u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u></p>	None.
Present	X	X	X	X	X	<p>103 <u>CONVENE CLOSED SESSION</u> (In Room 121)</p>	3:00 p.m.
						<p>104 <u>ADJOURNMENT OF CLOSED SESSION</u> (Approximately 3:30 p.m.)</p>	3:25 p.m.



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Present

X X X X X

105 CONVENE THE BOARD OPEN DOOR SESSION
 (In Room 144)

3:30 p.m.

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

3:55 p.m.

Present

X X X X X X

107 CONVENE A REGULAR CAMPUS MEETING
 (Approximately 4:00 p.m.)
 (Performing Arts Theatre)

4:02 p.m.

108 PLEDGE OF ALLEGIANCE

109 REPORT OF ACTION IN CLOSED SESSION

None.



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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

111 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 590, 630, and 901.

112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

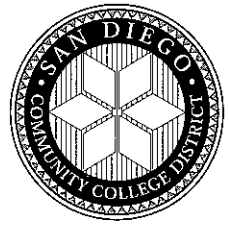
None.

113 ADOPTION OF CONSENT CALENDAR

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.

Approve.

X	X	X	X	X	X
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- 114 SAN DIEGO CONTINUING EDUCATION**
CAMPUS MEETING
- I. Welcome** Anthony E. Beebe, Ed.D.
- II. Greetings from Academic Senate**
Ingrid Greenberg
Greetings from Classified Senate
Neill Kovrig
- III. Stop-The-Hate**
- a. Overview** Bob Parker
- b. Biased Incident Response Team (BIRT) Training** Linda Osborn
- c. BIRT Students - Skit**
Nadia Abbi,
Carlos Valdez
- d. The Unintended Leadership Consequences**
Bob Parker
- IV. Global Corporate College**
- a. Overview** Brian Ellison, Ed.D.
- b. Organization Structure**
Jane Signaigo-Cox
- c. Plans and Expectations**
Cassandra Storey
- V. Community Connections**
Anthony E. Beebe, Ed.D.
- a. Common Ground Theatre**
Dorothy Smith, Ed.D.,
Charles Patmon, Jr.
- b. Ira Aldridge Repertory Players**
Calvin Manson
- VI. Closing Remarks**
Anthony E. Beebe, Ed.D.

Acknowledge.

- 115 OPEN MIKE SESSION**
- No Speakers



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130 APPROVAL OF MINUTES

Board Meeting - 2/14/13 - 2:50 p.m.

Approved as submitted.



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140 PUBLIC/STAFF PRESENTATIONS

No speakers.

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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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

No report.



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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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170 REPORT OF THE TRUSTEES

171 Student Trustee - Daniel Caldera

Student Trustee Daniel Caldera announced that student government representatives from City, Mesa, and Miramar colleges would soon attend an advocacy conference in Washington, D.C.

172 Mary Graham

Trustee Mary Graham complimented Continuing Education on the inclusive nature of the CE presentation at the Board Meeting and governance structure.

173 Maria Nieto Senour

Trustee Maria Nieto Senour reported on a community event she had recently attended at the ECC theatre.

174 Bernie Rhinerson

Trustee Bernie Rhinerson expressed appreciation for the Continuing Education presentation and its emphasis on multicultural understanding and community relations.

175 Peter Zschiesche

Trustee Peter Zschiesche reported on a recent press conference he attended on immigration reform, hosted by San Diegans United for Commonsense Immigration Reform. He will share more information, and requested that the Board consider a resolution on immigration reform at a future meeting.



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170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch

Trustee Rich Grosch reminded everyone of the Joint meeting of the SDCCD and San Diego Unified School District boards on Tuesday, March 19, at 5:00

p.m., at ECC. He also complimented CE President Anthony Beebe and the CE faculty, staff, and administration for an excellent presentation at the Board Meeting.



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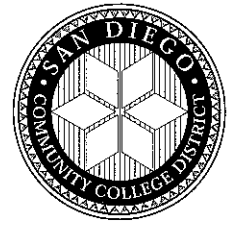
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180 REPORT OF THE CHANCELLOR

181 Chancellor Constance Carroll reported on community college budget discussions at the state level, which are largely focused on Adult Education. She also mentioned the recent meeting of the National Endowment for the Humanities (NEH) in Washington, D.C., which she attended as a member of the National Humanities Council. The two-day meeting included a special briefing at the White House with Chairman Gene Sperling of the National Economic Council, as well as senior staff from that council and the National Domestic Policy Council. She indicated that the Administration is continuing its emphasis on both community colleges and veterans services, in addition to a growing interest in the role of the Humanities as part of the preparation students should have. She shared her presentation with Mesa College President Pam Luster who introduced the new Vice President of Student Services, Dr. Julianna Barnes.

182 The Board heard a report on the status of Title IX programs in the District, presented by Mesa College President Pamela Luster.



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

Motion
 Second
 Ayes

X					
X	X	X	X	X	X

190 NEW BUSINESS

191 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to remove the following individual who has ended his service on the TAC (nominated by Trustee Grosch):

Vince Hall

Approve.
 Exhibit 191



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							March 14, 2013	ACTION AUTHORIZED BY BOARD
							500	<u>OPERATIONS</u>
Motion				X			520	Consideration and approval of new or revised courses and programs.
Second			X					* Approve.
Ayes	X	X	X	X	X	X		Exhibit 520
Motion				X			530	Consideration and adoption of a resolution in support of requirements established for a Department of Defense contractor's security clearance.
Second			X					* Approve.
Ayes	X	X	X	X	X	X		Exhibit 530
Motion				X			540	In the matter of the District's health occupations programs, authority to:
Second			X					* Approve.
Ayes	X	X	X	X	X	X		Exhibit 540
Motion				X			541	In the matter of the sub-contract agreement with Maritime Institute, Inc. Instructor Services to train Navy Personnel at Naval Station Norfolk, VA authority is requested to:
Second			X					* Approve.
Ayes	X	X	X	X	X	X		Exhibit 541
							1.	Reduce the current year contract from \$1,189,195 to \$843,226 for the contract year October 1, 2012, to September 30, 2013, (a reduction of \$345,969 from the original submittal); and
							2.	Decrease the 2012-2013 General Fund/ Restricted Budget in the amount of \$246,136 from \$891,898 to \$645,762.



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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	X

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500 OPERATIONS (Continued)

542 Authority to bid for a contract with the U.S. Navy, Naval Supply System Command (NAVSUP), Fleet Logistics Center (FLC) San Diego to provide contract instructor training, administration and logistics support for Seabees at the Naval Construction Training Center Port Hueneme, CA, located at Naval Base Ventura County, commencing on or about May 1, 2013; and

Authority to enter into a partnering agreement with AMTIS, Inc., in connection with the submission of a proposal submitted by San Diego City College as prime contractor.

* Approve.
Exhibit 542

590 Consideration and approval of changes and additions to the following Student Services Policies, Attachments A - C (First Reading 2/14/13):

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

Approve.
Exhibit 590

591 Approval of the revisions to the 2013 Participant Handbook for the Child Development Centers located at City College, Mesa College and Miramar College. This Handbook is required by the California Department of Education, Child Development Division, which is a funding source for the San Diego Community College District Child Development Centers.

* Approve.
Exhibit 591



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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 March 15, 2013, 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 February 1, 2013, through February 28, 2013.

* Approve.
Exhibit 611

Motion
Second
Ayes

X X X X X X

630 In the matter of the Benefits Coordinators Corporation Flexible Benefits Plan, authority to:

1. Conduct a **PUBLIC HEARING**; and
2. Adopt a resolution authorizing amendment and restatement of the Benefits Coordinators Corporation Flexible Benefits Plan.

President Grosch opened the **PUBLIC HEARING**. No speakers came forward. President Grosch closed the **PUBLIC HEARING**.
Approve.
Exhibit 630

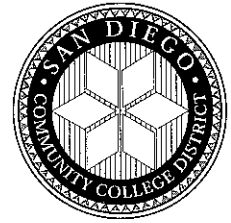
Motion
Second
Ayes

X X X X X X

660 In the matter of a contract position at San Diego City College, effective April 1, 2013, authority to:

1. Delete a 1.0 FTE, vacant, 12 month, Instructional Lab Technician Learning Resources, Position #001922, Range 23 (\$2,874-\$4,577), AFT Office Technical Unit; and
2. Establish a 1.0 FTE, 10 month, Instructional Assistant Computer Science, Position #011684, Range 18, (\$2,496-\$3,975), AFT Office Technical Unit, in the Computer Information Technology Program.

* Approve.
Exhibit 660



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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 January 01, 2013, through January 31, 2013.

* Approve.
Exhibit 710

Motion
Second
Ayes

X X X X X X

730 Authority to award Bid #13-15, for a one-year requirements agreement for the purchase of various beverage products, supplies and service to the following, as the most responsive and responsible bidders:

* Approve.
Exhibit 730

7Up/RC Bottling Group - Line Item 37
 Barrios Distributing/Foods Inc. -
 Line Item 18

John Lenore & Co. - Line Items 1, 2,
 3, 4, 8, 9, 14, 15, 17, 20, 23,
 25, 26, and 27

Pepsi Bottling Group - Line Items 5,
 6, 10, 11, 12, 16, 21, 22, 24,
 28, 32, 34, 35 and 36

Seacoast Distributing - Line Item
 33; and

Authority for the Purchasing and Contract Services Supervisor to exercise two (2), one-year agreement renewal options if the contractor's performance is deemed to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective optional periods.



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Motion Second Ayes	X	X	X	X	X	X	800	<u>BUILDINGS AND REAL ESTATE</u>	
							870	In connection with Proposition N, authority to award a contract to Anton's Service Inc., the lowest responsible, responsive bidder, on the basis of the listed base bid of \$129,900 for the demolition of Continuing Education Portable Buildings located at Clairemont High School.	* Approve. Exhibit 870
Motion Second Ayes	X	X	X	X	X	X	871	In connection with Proposition N, authority is requested to: 1. Rescind a design-build contract awarded to Rudolph and Sletten for the A, D, and T Buildings Renovation project at City College; and 2. Award a design-build contract to Hensel Phelps for the A, D, and T Buildings Renovation project at City College.	* Approve. Exhibit 871
Motion Second Ayes	X	X	X	X	X	X	880	Ratification of Notices of Completion recorded under delegation of authority.	* Approve. Exhibit 880
Motion Second Ayes	X	X	X	X	X	X	890	Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the heating hot water piping system at Miramar College. (Note: Approval of this action requires a unanimous vote of the Board. Approval by the County Superintendent of Schools is also required.)	* Approve. Exhibit 890



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900 INFORMATION ITEMS

901 San Diego Community College District
Second Quarter FY 2012-2013 grant
activity for San Diego City College,
San Diego Mesa College, San Diego
Miramar College, Continuing Education,
and the District Office.

Presented by Vice Chancellor Otto Lee.

Acknowledge.



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950 ADJOURNMENT

Adjourn 5:35 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2012-13 Series 10

Amanda Ficken-Davis
Recording Secretary