

MINUTES



Board of Trustees
San Diego Community College District
Public Meeting

University of San Diego
Joan B. Kroc Institute for Peace & Justice
Conference Rooms E & F
5998 Alcalá Park
San Diego, California 92110

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 May 9, 2013

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

April 18, 2013

1:00 p.m.

ACTION AUTHORIZED BY BOARD

ATTENDANCE AT THIS SPECIAL 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

1:00 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:

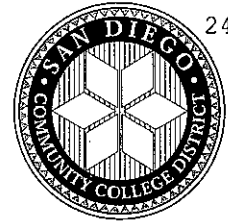
- a. AFT Guild Local 1931 College & Continuing Education Faculty
b. AFT Guild Local 1931 Classified Unit
c. AFT Guild Local 1931 Non-Academic Non-Classified Employees
d. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
e. POA - Police Officers Association
f. Management Association
g. SPAA - Supervisory & Professional Administrators Association
h. ACE - Association of Confidential Employees
i. Technical Instructors Bargaining Organization (Corry Station, FL)

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

None.

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103 CONVENE CLOSED SESSION

104 RECONVENE OPEN SESSION in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.

None.

120 PLEDGE OF ALLEGIANCE

140 PUBLIC/STAFF PRESENTATIONS

None.

900 **BOARD OF TRUSTEES RETREAT**

1. WELCOME & INTRODUCTIONS

2. BOARD MEMBER COMMENTS

3. CHANCELLOR'S OVERVIEW

4. GROUND RULES & EXPECTATIONS

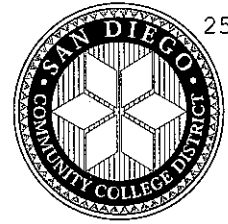
5. UPDATE ON LEGISLATIVE ISSUES

6. COMMUNITY OUTREACH

7. CONVERSATION WITH PRESIDENTS

- a. Overall high points and challenges of 2012-13
- b. Opportunities for rebuilding the institutions and priorities for the future
- c. Milestone plans and events
- d. Foundation and Alumni Plans

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950 ADJOURNMENT

Adjournment 4:45 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2012-2013 Series 13

Amanda Ficken-Davis  
Recording Secretary