



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Hilton San Diego Resort
Mission Bay
1775 East Mission Bay Drive - Marina Point
San Diego, California 92109

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 9-9-04

Marty Block	X
Richard S. Grosch	X
Wm. Schwandt	X
Maria Nieto Senour	X
Peter Zschiesche	X
Student Trustee Advisory Vote	

July 12, 2004

10:00 a.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 docket at which they arrive.)

120 PLEDGE OF ALLEGIANCE

300 PUBLIC/STAFF PRESENTATIONS

900 BOARD OF TRUSTEES RETREAT

901 Team Building and Planning



MINUTES
Board of Trustees
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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

July 12, 2004

ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjourn at 2:00 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 2

James MacLeod
Recording Secretary



MINUTES
Board of Trustees
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Public Meeting

CHARLES W. PATRICK BUILDING
 3375 Camino del Rio South
 Rooms 300, 235 and 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 9-9-04

July 12, 2004 3:00 p.m. ACTION AUTHORIZED BY BOARD

Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

X X X X X X

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

(Board members who arrive after meeting begins will be noted as "Present" at point in this docket at which they arrive.)

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room 300. (The Public is allowed to attend and hear Closed Session announcement).

Convene into Closed Session at 3:00 p.m.

101 CLOSED SESSION ITEMS:

The following Closed Session Items are Scheduled:

1. Conference with labor negotiators Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6).
 Bargaining/meet and confer units under consideration:
 - a. AFT Guild College Faculty
2. Consideration of Liability Claim against the San Diego Community College District (pursuant to Government Code Section 54956.95)

Continued on next page. . .



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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session Items are Scheduled: (Continued)

3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One item to be discussed.

4. Conference with labor negotiators Wayne Murphy and Cheryl Witt (pursuant To Government Code Section 54957.6).

Bargaining/meet and confer units under consideration:

a. AFT Guild Office Technical Unit
b. CSEA College Police Unit

Items not completed during the 3-4 p.m. Closed Session will be continued after the public session.

102 RECONVENE INTO OPEN SESSION
(Approximately at 4:00 p.m.) in the District Office (Board Room 300) 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.

The Board President Marty Block read the following statement:

The Board of Trustees in Closed Session voted to dismiss one classified employee as follows:

Personnel Action Number 02-CL-04

The vote was three (3) ayes and two (2) Abstain.

Grosch - Aye
Schwandt - Aye
Zschiesche - Aye
Block - Abstain
Senour - Abstain

Reconvene into Open Session at 4:10 p.m.



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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

otion.
Second
Ayes

X	X							103	<u>ADJOURNMENT (3:00 P.M. MEETING)</u>
								104	<u>CONVENE THE REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - District Office Board Room 235)
								120	<u>PLEDGE OF ALLEGIANCE</u>
								130	<u>APPROVAL OF MINUTES</u> Special Meeting - 05/06/04 - 3:00 p.m. Special Meeting - 05/20/04 - 3:00 p.m. Special Meeting - 06/03/04 - 3:00 p.m.
	X	X	X	X	X	X			

Adjourn 3:00 p.m.
meeting at 4:11 p.m.

Convene Regular Open
Session at 4:15 p.m.

Approve.



MINUTES
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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

- 140 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

- 141 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES

- 141A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS

- 141B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES

Removed from the Docket of Business: 530.

None.

None.

None.



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ACTION AUTHORIZED BY BOARD

**141C ANNOUNCEMENT(S) OF AGREEMENT(S)
BETWEEN THE DISTRICT AND EXCLUSIVE
AGENTS REPRESENTING EMPLOYEES.**

Board President Marty Block read the following statement:

The Board of Trustees has approved an agreement with AFT Guild on an allocation formula which provides for improvements in compensation and benefits during a three year term July 1, 2004, through June 30, 2007.

The terms and conditions of this allocation formula will be distributed following signature on appropriate documents by District and AFT Guild representatives.

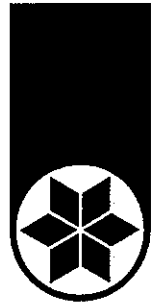
The vote was five (5) ayes.

142 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 150, 170, 171, 180, 190, 300, 710, 811, 890, & 891.

**143 CALL FOR ACADEMIC SENATE'S DOCKET
ITEMS FOR DISCUSSION**

None.



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Mary Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X						
X	X					
X	X	X				
X	X	X	X			
X	X	X	X	X		
X	X	X	X	X	X	

144

ADOPTION OF CONSENT CALENDAR

In order to provide for speedy approval of routine items, the Board will review the docket of business 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.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

The Chancellor reported that the Legislature has not met the deadline for a state budget. She added that State Senator Dede Alpert stated that the funding for community colleges has been set, and the Governor's Office further indicated that the outcome for equalization is very positive: but no details have been made available

The Chancellor added that SB 1175, which would exempt community colleges from the Field Act, did not move out of assembly. She shared that with the many projects related to Prop S the District will continue to push for approval of SB 1175.

She added that there is a ballot measure, Prop 65, for November that would restrict the state using local funds.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Administration of Oath of Office for Student Trustee:

Ryan Schneeberger, City College
by Board President Marty Block.

Trustee Varaksin stated she appreciated having been given the opportunity to serve as Student Trustee.

She stated the student trustees had attended the first United Student Council meeting.

172 Maria Nieto Senour

Trustee Senour shared that she will no longer serve on the CCCT Board.

173 Rich Grosch

Trustee Grosch reported that he attended the last two meeting of the CCCT Board. He asked for the procedures to run for Trustee Senour's seat on the CCCT Board.

Trustee Grosch thanked Trustee Block for his work and dedication with equalization.

174 Bill Schwandt

No report



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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

Trustee Zschiesche reported on his visit to TSC, Naval Station Great Lakes. He stated there are some areas that the District could work with at Great Lakes, such as developing multimedia training programs. He stated that they face some of the same issues as the campuses here in San Diego, and he suggested more communication between the Great Lakes campus and the District for training.

Trustee Zschiesche added that Great Lakes has developed a simulation model that creates the sounds, feelings, and emotions of battle conditions to help the students function in those situations. There is demand from other schools for this program. Trustee Zschiesche asked Dr. Curtin, Director of Military Education, to look for ways to involve the different campuses in a collaborative manner.

Trustee Zschiesche shared that he attended some events with the City Heights Business Association. He said he was aware the District needs to be attuned with the communities of San Diego and is looking forward to being involved in the continued development of City Heights.



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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

He also attended the San Diego Unified School District Board meeting with Chancellor Carroll, Asst. Chancellor of Facilities, Damon Schamu, and Trustee Schwandt.

He was glad the District has added a new apprenticeship program with the Metropolitan Trolley System.

Trustee Zschiesche welcomed Student Trustee Crystal Varaksin to the dais.

176 President Marty Block

Trustee Block reported that the District hosted a meeting of the under-funded community college districts at the ACCT Western Region conference. He said the meeting was well attended and Director Garron provided very important information to the attendees. The attendees included a representative from the Board of Governors. Director Garron followed up the meeting with emails to all of the under-funded districts.

Trustee Blocked visited the Great Lakes campus in Chicago. He said there are many programs at Great Lakes that are similar to the Homeland Security programs at Miramar College. He suggested it could be beneficial to open communication between the campuses.



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170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block (Continued)

Trustee Block asked if there were any candidates for the Board in the audience and asked them to please stand. John Cubello, candidate for District B, was acknowledged.



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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor stated that the Chancellor's Cabinet has taken the results of the Employee Opinion Survey very seriously. In a step to improve communication, the Chancellor announced two new communication publications: the Chancellor's Cabinet Update and the Board Report, which will replace the Communicator.

The Chancellor also introduced the following new staff positions.

Margaret Gratton, Interim President of Mesa College

Ron Manzoni, Interim President of Miramar College.

Jim Smith, CET Interim President.

Otto Lee, Interim Assistant Chancellor for Instructional Services, Planning and Technology.

The Chancellor announced that the ACCT Professional Board Staff Member of the Year is Leo West, Executive Assistant to the Chancellor

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190 NEW BUSINESS

No new business was requested or scheduled.

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200 POLICY GOVERNANCE



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300 PUBLIC/STAFF PRESENTATIONS

301 Mildred Phillips, Principle, MET
Spoke in regard to Docket Item 811.

302 The following people spoke on Docket Item 890:

Espen Schieftoe, East Village Property owner

A. P. Gallego, former Chancellor

303 Tina Hayden spoke in support of keeping the Parent/Child Classes at North City Center.

Trustee Block asked CET Interim President Jim Smith to a report on this issue at the next Board meeting.

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 Docket of Business. Citizens wishing to be listed on the Docket should call the Board of Trustees' office five work days prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the docket 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 other sections of the Board meeting docket. (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 twenty 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 BOAF

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	Marty Block	Richard S. Grosch	Wm. 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

430 Consideration and adoption of a Resolution designating authorized agent to sign District Orders San Diego Community College District.

* Approve. See Exhibit 430.1 which is made a part of these minutes.

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ACTION AUTHORIZED BY BOARD

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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote				
							500	<u>OPERATIONS</u> (Continued)		
Motion						X	560	Authority for two (2) sections of Mesa College Astronomy 109 (Practice in Observing) and four (4) sections of Astronomy 111 (Astronomy Lab) to participate in overnight field trip to the Culp Valley Campground located in the Anza-Borrego Desert State Park. The trip is scheduled for Friday, September 17, 2004, and Saturday, September 18, 2004.	*	Approve. See Exhibit 560.1 which is made a part of these minutes.
Second			X							
Ayes	X	X	X	X	X	X				
Motion						X	561	Consideration and approval of the Student Fee Schedule for 2004-2005.	*	Approve. See Exhibit 561.1 which is made part of these minutes.
Second			X							
Ayes	X	X	X	X	X	X				
Motion						X	562	Authority for one (1) student in the City College MESA Program to attend the Society of Hispanic Professional Engineers' (SHPE) National Institute for Leadership Advancement (NILA) Peachtree, Georgia, accompanied by the Program Director, faculty or staff. The trip is scheduled for August 4-August 8, 2004.	*	Approve. See Exhibit 562.1 which is made a part of these minutes.
Second			X							
Ayes	X	X	X	X	X	X				
Motion						X	590	Certification of emergency conditions for the week of October 27, 2003-November 2, 2003, pursuant to Title 5, Section 58146; and authority to submit an affidavit to the State Chancellor's Office requesting an allowance of attendance.	*	Approve. See Exhibit 590.1 which is made a part of these minutes.
Second			X							
Ayes	X	X	X	X	X	X				

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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion Second Ayes	X	X	X	X	X	X			
							600	<u>PERSONNEL</u>	
							610	Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period of May 1, 2004 through May 31, 2004.	* Approve. See Exhibit 610.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X			
							650	In the matter of the EOPS program at San Diego Mesa College, effective July 1, 2004, authority to: Establish 1.0 FTE, 10-month unrestricted College Counselor position (\$3,851-5,786), AFT College Faculty Unit.	* Approve. See Exhibit 650.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X			
							660	In the matter regarding classified positions at Miramar College, effective August 1, 2004, authority is requested to: 1. Establish 1.0 Student Services Supervisor-I position, Range 10 (\$3759-5037) Supervisory & Professional Unit, in Counseling; and 2. Delete 1.0 vacant Senior Student Services Assistant position (#008541), Range 19 (\$2485-3363) AFT/Office Technical Unit.	* Approve. See Exhibit 660.1 which is made a part of these minutes.

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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

Motion						
Second						
Ayes	X	X	X	X	X	X

600 PERSONNEL (Continued)

680 In the matter regarding contract positions Districtwide, effective July 1, 2004, authority is requested to:

1. Establish the following classifications:
DISTRICTWIDE
 Software Technician, Range 21 (\$2628-3555) AFT/Office Technical Unit;
2. Change the classification, range, or title as a result of the 2003 and the 2004 Window-Period and organizational reviews:
CHARLES W. PATRICK BUILDING
(DISTRICT OFFICE)
 - a. Reallocate Research & Planning Analyst classification and 3.0 positions (#007727 and #010404 with incumbents; and #010403 vacant), Range 12 (\$4234-5673) Supervisory & Professional Unit to Range 13 (\$4503-6034), in Student Services;
 - b. Re-title Assistant Chancellor, Instructional Services and Economic Development classification, and vacant position (#001937), Range 22 (\$7848-11,181) Management Unit, to Assistant Chancellor, Instructional Services, Planning & Technology, in Instructional Services;
 - c. Reallocate 1.0 Financial Systems Support Analyst position (#010910) and incumbent, Range 10 (\$3759-5037) Supervisory & Professional Unit, to Range 11 (\$3984-5339), in Financial Services;

* Approve. See Exhibit 680#1 which is made a part of these minutes.

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Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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- 600 PERSONNEL (Continued)
- 680 In the matter regarding contract positions Districtwide, effective July 1, 2004, authority is requested to: (Continued)
2. Change the classification, range, or title as a result of the 2003 and the 2004 Window-Period and organizational reviews: (Continued)
- CHARLES W. PATRICK BUILDING
(DISTRICT OFFICE) (Continued)
- d. Reclassify 1.0 Custodian-II position (#000396) and incumbent, Range 19 (\$2092-2727) SEIU/Operations Unit, to Utility Worker, Range 32 (\$2756-3607), in Facilities Services;
- CITY COLLEGE
- e. Reclassify 1.0 Senior Account Clerk position (#000748) and incumbent, Range 19 (\$2485-3363) AFT/Office Technical Unit, to Accounting Technician, Range 21 (\$2628-3555), in Administrative Services;
- f. Reclassify 1.0 Instructional Support Supervisor position (#010502) and incumbent, Range 8 (\$3362-4506) Supervisory & Professional Unit, to Micro Specialist Supervisor, Range 9 (\$3550-4759), in Academic Computing;
- g. Reclassify 1.0 Instructional Lab Technician/Computer Science position (#004005) and incumbent, Range 27 (\$3173-4294) AFT/Office Technical Unit to Network Specialist, Range 30 (\$3548-4801), in Academic Computing;

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Marty Block
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 Wm. Schwandt
 Maria Nieto Senour
 Peter Zschiesche
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ACTION AUTHORIZED BY BOAF

600 PERSONNEL (Continued)

680 In the matter regarding contract positions Districtwide, effective July 1, 2004, authority is requested to: (Continued)

- 2. Change the classification, range, or title as a result of the 2003 and the 2004 Window-Period and organizational reviews: (Continued)

CITY COLLEGE (Continued)

h. Reclassify 1.0 Instructional Assistant/Computer Science position (#007707) and incumbent, Range 18 (\$2423-3278) AFT/Office Technical Unit to Instructional Lab Technician-Computer Science, Range 27, (\$3173-4294) in Academic Computing;

MESA COLLEGE

i. Reclassify 1.0 Instructional Assistant/Learning Resources position (#010245) and incumbent, Range 18 (\$2423-3278) AFT/Office Technical Unit to Software Technician, Range 21, (\$2628-3555) in Academic Computing;

MIRAMAR COLLEGE

j. Reclassify 1.0 Clerical Assistant position (#001332) and incumbent, Range 13 (\$2165-2930) AFT/Office Technical Unit to Student Services Assistant, Range 16, (\$2309-3125) in Admissions;

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Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

						600	<u>PERSONNEL</u> (Continued)
						680	In the matter regarding contract positions Districtwide, effective July 1, 2004, authority is requested to: (Continued)
							<u>MIRAMAR COLLEGE</u> (Continued)
							k. Reclassify 1.0 Clerical Assistant position (#010331) and incumbent, Range 13 (\$2165-2930) AFT/Office Technical Unit to Senior Clerical Assistant, Range 18, (\$2423-3278) in the Instructional V.P. Office;
							l. Reclassify 1.0 Desktop Publishing Clerk position (#010402) and incumbent, Range 16 (\$2309-3125) AFT/Office Technical Unit to Graphic Artist/Photographer, Range 21, (\$2628-3555) in the President's Office.
X	X	X	X	X	X	681	In the matter regarding the reorganization for the Chancellor's Office and Public Information, effective August 1, 2004, authority is requested to:
						1.	Establish Director of Information Technology classification and 1.0 position, Range 20 (\$7463-10633) Management Unit;
						2.	Establish 1.0 Information Officer position, Range 31 (\$4886-6875) Confidential Unit; and
						3.	Establish 1.0 Graphic Artist/Photographer position, Range 21 (\$2628-3555) AFT/Office Technical Unit.

* Approve. See Exhibit 681.1 which is made a part of these minutes.

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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of May 1, 2004, through May 31, 2004.

730 Authority to award Bid #04-13 for an initial contract from date of award through June 30, 2005, for Districtwide beverages and food vending services to North County Vending, as the high, responsive and responsible bidder; and

Authority for the Purchasing and Contract Services Manager to exercise the four, optional one-year renewal periods if suppliers performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds or activity by budget approval for the respective option periods.

731 Authority to award Bid #04-19, for the purchase of a new high-speed digital solution and post-warranty maintenance for the District Reprographics Center, to Xerox Corp., the responsive bidder, meeting terms, conditions and specifications for the bid; and

Authority for the Purchasing and Contract Services Manager to exercise the two, optional one-year renewal periods if suppliers performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved the continuation of such funds or activity by budget approval for the respective option periods.

Approve. See Exhibit 710 which is made a part of these minutes.

* Approve. See Exhibit 730.1 which is made a part of these minutes.

* Approve. See Exhibit 731.1 which is made a part of these minutes.

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							700	<u>SUPPLIES AND EQUIPMENT</u> (Continued)	
Motion					X		732	Authority to award Bid/RFP #04-20, for a requirements contract to purchase reprographic paper products for Districtwide use to Nationwide Papers; the low responsive bidder, meeting terms, conditions and specifications for the bid; and	*
Second			X					Authority for the Purchasing and Contract Services Manager to exercise the two, optional one-year contract renewal periods, if the contractor's performance is judged 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 option period.	
Ayes	X	X	X	X	X	X			Approve. See Exhibit 732.1 which is made a part of these minutes.
Motion					X		733	Authority to award Bid/RFP #04-21, for travel coordination services for the Mesa College Spring Semester 2005 Study Abroad Program in Australia to Centers for Academic Programs Abroad (CAPA), the lowest, responsive bidder meeting terms, conditions and specifications for the bid.	*
Second			X						Approve. See Exhibit 733.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X			
Motion					X		734	Authority to award Bid #04-22 for the purchase, delivery, assembly and installation of instructional use furniture for Miramar College's new Science Building to the lowest, responsive, and responsible bidders, for each section as follows: Sections A, B and D to Virco Inc.; and, Section C to Arc Ergonomics.	*
Second			X						Approve. See Exhibit 734.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X			

MINUTES
Board of Trustees
 San Diego Community College District
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July 12, 2004

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion Second Ayes	X X X X X X	X X X X X X	X X X X X X	X X X X X X	X X X X X X	800 <u>BUILDINGS AND REAL ESTATE</u> 810 Approval of off-campus locations for the 2004-2005 school year.	* Approve. See Exhibit 810.1 which is made a part of these minutes.
Motion Second Ayes	X X X X X X	X X X X X X	X X X X X X	X X X X X X	X X X X X X	811 In connection with the District's proposed use of the Muir Alternative School site and construction of a middle college high school building on Mesa College property, authority to enter into a Permit Agreement with the San Diego Unified School District (Unified) for use of space at Mesa College by Unified for operation of their Metropolitan Regional Career and Technical High School, commencing on the prior date of July 1, 2004 and terminating on June 30, 2007.	* Approve. See Exhibit 811.1 which is made a part of these minutes.
Motion Second Ayes	X X X X X X	X X X X X X	X X X X X X	X X X X X X	X X X X X X	812 In connection with the proposed redevelopment of the block bounded by 11th and 12th Avenues and Broadway and "C" Street to serve as a mixed-use, transit-oriented development and the related relocation of Metropolitan Transit System (MTS) power substations to City College property, authority to enter into a Memorandum of Understanding with the City of San Diego Redevelopment Agency (SDRA) and a Lease Agreement with the SDRA and the San Diego Metropolitan Transit Development Board, operating the MTS, for a lease term of 30 years, with the option to renew for an additional 10-year period.	* Approve. See Exhibit 812.1 which is made a part of these minutes.

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)	
Motion Second Ayes	X	X	X	X	X	X	813	Authority to renew the Agreement of Understanding to Provide Services with the City of San Diego for use by City College of Bud Kearns Memorial Pool for the period commencing August 30, 2004 and terminating August 6, 2005.	* Approve. See Exhibit 813.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	840	In connection with Proposition "S", authority to enter into a contract for architectural services with the firm Architects/Delawie Wilkes Rodrigues Barker for the Mesa College Allied Health (Project I-3) and Middle College High (Project V) facility.	* Approve. See Exhibit 840.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	841	In connection with Proposition "S", authority to enter into a contract with the construction management firm of URS Corporation for the Mesa College Allied Health (Project I-3) and Middle College High School (Project V) facility.	* Approve. See Exhibit 841.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	880	Final acceptance of the Heating, Hot Water Pump Replacement, Building "A" at City College as of July 12, 2004, and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.	* Approve. See Exhibit 880.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	881	Final acceptance of the Air Handler Replacement, Building "A" at City College as of July 12, 2004; extend time of the contract to that date, with no demand for liquidated damages; and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.	* Approve. See Exhibit 881.1 which is made a part of these minutes.

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ACTION AUTHORIZED BY BOARD

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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							<p>800 <u>BUILDING AND REAL ESTATE</u> (Continued)</p>	
Motion Second Ayes	X	X	X	X	X	X	<p>890 In the matter of revitalization of the San Diego Centre City Center, Skills Center site (Skills Center), the Board of Trustees hereby grants authority to proceed with one of the following options:</p> <p><u>Option 1</u></p> <p>Select the Request for Proposal submitted by TMG Partners for the Master Development Plan for Joint-Use Facilities at the Skills Center; and enter into an Exclusive Negotiating Agreement with TMG Partners for a period of up to 180 days.</p> <p><u>Option 2</u></p> <p>Reject the one Request for Proposal received; and direct staff to continue exploring alternative solutions for the revitalization of the Skills Center.</p>	<p>Approve Option I. See Exhibit 890.1 which is made a part of these minutes.</p>

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CONSENT CALENDAR



ACTION AUTHORIZED BY BOARD

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion
Second
Ayes

X	X	X	X	X	X
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800 BUILDING AND REAL ESTATE (Continued)

891 In the matter of the proposed District assessment in the newly established City Heights Maintenance Assessment District, the Board of Trustees hereby grants authority to proceed with one of the following options:

Option 1

Approve the FY 2004-2005 annual assessment of \$1,390 and the indexing to the San Diego Consumer Price Index - Urban plus 2 percent applicable to the Mid-City Center site to provide enhanced services; select the City Heights Business Association to administer this assessment; and continue paying the assessment on an annual basis.

Option 2

Approve the FY 2004-2005 annual assessment of \$1,390 and the indexing to the San Diego Consumer Price Index - Urban plus 2 percent applicable to the Mid-City Center site to provide enhanced services; select the City of San Diego to administer this assessment; and continue paying the assessment on an annual basis.

Option 3

Disapprove the FY 2004-2005 annual assessment of \$1,390 and the indexing to the San Diego Consumer Price Index - Urban plus 2 percent applicable to the Mid-City Center site to provide enhanced services.

Approve Option I. See Exhibit 891.1 which is made a part of these minutes.

MINUTES
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOAF

July 12, 2004

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
Motion					X		
Second			X				
Ayes	X	X	X	X	X	X	
							800 <u>BUILDING AND REAL ESTATE</u> (Continued)
							892 In the matter of the District's Five-Year Construction Plan:
							1. Consideration of projects to be included in the District Five Year Capital Construction Plan (2006-2007) first funding year), subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);
							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 COCCC: District 2006-2010 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.

* Approve. See Exhibit 892.1 which is made a part of these minutes.



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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustees Schwandt and Zschiesche

Accreditation:

Trustees Schwandt and Zschiesche



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July 12, 2004

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT INTO CLOSED SESSION

Adjourn into Closed Session at 5:41 p.m.

955 CLOSED SESSION ITEMS:

Items not completed during the 3-4 p.m. Closed Session will be continued after the public session.

The following Closed Session Items are Scheduled:

1. Conference with labor negotiators Wayne Murphy and Cheryl Witt (pursuant To Government Code Section 54957.6).
 Bargaining/meet and confer units under consideration:
 - a. AFT Guild College Faculty
2. Consideration of Liability Claim against the San Diego Community College District (pursuant to Government Code Section 54956.95)
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). (One item to be discussed).
4. Conference with labor negotiators Wayne Murphy and Cheryl Witt (pursuant To Government Code Section 54957.6).
 Bargaining/meet and confer units under consideration:
 - a. AFT Guild Office Technical Unit
 - b. CSEA College Police



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Wm. Schwandt
Maria Nieto Senour
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Student Trustee Advisory Vote

July 12, 2004

ACTION AUTHORIZED BY BOARD

960 **RECONVENE INTO OPEN SESSION** in the District Office (Conference Room 300) 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.

Board President Block read the following statement:

The Board of Trustees proposes to continue the collectively bargaining agreement language that is in force from July 1, 2001 through June 30, 2004, for the AFT Office Technical bargaining unit until a new agreement is reached on a successor agreement.

The Board of Trustees further proposes modifications to the following Articles of the current agreement:

ARTICLE I - RECOGNITION
 ARTICLE III - EMPLOYEE ORGANIZATION RIGHTS
 ARTICLE V - WORKWEEK AND HOURS OF WORK
 ARTICLE VI - PAY AND ALLOWANCES
 ARTICLE VII - EMPLOYEE BENEFITS
 ARTICLE VIII - FAMILY MEDICAL LEAVE ACT/CALIFORNIA FAMILY RIGHTS ACT/PREGNANCY DISABILITY LEAVE (FMLA/CFRA/PDL)
 ARTICLE IX - HOLIDAYS
 ARTICLE X - VACATION
 ARTICLE XII - LONG-TERM LEAVES OF ABSENCE
 ARTICLE XIII - SHORT-TERM LEAVES OF ABSENCE
 ARTICLE XV - PROFESSIONAL GROWTH
 ARTICLE XVI - EVALUATION
 ARTICLE XVII - TRANSFER, REASSIGNMENT, PROMOTION
 ARTICLE XVIII - CLASSIFICATION, RECLASSIFICATION, AND ABOLITION OF POSITIONS
 ARTICLE XX - DISCIPLINE AND DUE PROCESS
 ARTICLE XXI - GRIEVANCE
 ARTICLE XXVII - DURATION

The Board has instructed its representative to meet with the AFT Office Technical Unit in order to exchange information and move to an agreement that is mutually satisfactory to both parties.

The vote was five (5) Ayes.

Reconvene into Open Session at 6:30 p.m.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

July 12, 2004

ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjourn at 6:37 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 2

James MacLeod
Recording Secretary