

MINUTES
Board of Trustees
San Diego Community College District
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

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

August 26, 2004

3:00 p.m.

ACTION AUTHORIZED BY BOARD

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
- b. AFT Guild Office Technical Unit
- c. Navy Technical Training Program Instructors Association

Continued on next page. . .



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- 101 CLOSED SESSION ITEMS (Continued)
- Items not completed during the 3-4 p.m. Closed Session will be continued after the public session and;
2. Conference with real property negotiators, Damon Schamu and John Schlegel, (pursuant to Government Code Section 54956.8)
- a. Property: Skill Center, 835 Park Boulevard
 - i. Negotiating Party: TMG Partners
 - ii. Purpose of negotiations: Plan for Joint Use
 - b. Property: Career Center located at 1-15 and University Avenue
 - i. Negotiating Party: San Diego Workforce Partnership
 - ii. Purpose of negotiations: Consideration of property acquisition

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.

Reconvene into Open Session at 3:50 p.m.

103 ADJOURNMENT (3:00 P.M. MEETING)

Adjourn Closed Session 3:51 p.m.

X

Trustee Senour arrived.



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104 CONVENE THE REGULAR OPEN SESSION
 (approximately 4:00 p.m. - District
 Office Board Room 235)

Convene at 4:10 p.m.

120 PLEDGE OF ALLEGIANCE

Trustee Schwandt asked for a moment of
 Silence in honor of the late City
 Councilmember Charles Lewis, who
 recently passed away.

130 APPROVAL OF MINUTES

Special Meeting - 7/12/04 - 3:00 p.m.

Removed from the Docket



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ACTION AUTHORIZED BY BOARD

140 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

Removed from the Docket: 130, & 161.

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

Nancy Schumaker, President, San Diego Community College Police Officers Association (SDCCPOA), introduced herself to the Board and outlined the organization's Mission Statement.

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

None.



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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

	X				
	X	X			
	X	X	X		
	X	X	X	X	X

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

None.

142 DEVELOPMENT OF CONSENT CALENDAR

Remove for discussion:
150, 170, 180, 190, 191,
300, 530, 541, 561, 562,
590, 830, 902, & 903.

143 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

None.

144 ADOPTION OF CONSENT CALENDAR

Approve.

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.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll reported that the Governor signed the state budget. She stated that the \$80 million for equalization was included in the budget. Chancellor Carroll commented that the Board, college presidents, academic senate presidents, and many others had lobbied very hard for the equalization funds.

The Chancellor also reported that \$800,000 was included for noncredit matriculation and \$107,000 for unfunded or over cap FTES. And, if the District grows by 2.2 percent another \$3.2 million in funding is possible.

The Chancellor also stated that statewide, \$31 million in Partnership for Excellence funds were vetoed. She added State Senator Jack Scott and others are putting forth efforts to restore the funding.

The Chancellor commented on Senate Bill 1108, which raises student fees to \$26 per unit and establishes a dual admissions agreement that will divert some UC and CSU eligible student to community colleges. She added that due to some funding restoration this should have very little impact on community colleges.

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160 REPORT ON LEGAL MATTERS

161 Elliott N. Kanter, Esq. for his client
 Patricia Reese.
 Submits a claim for money/damages.

Removed from the Docket.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Trustee Schneeberger reported that all Student Trustees are working on their respective master plans. He added that they were anxious to review Chancellor Carroll's efforts to establish better communication with the District.

Trustee Schneeberger thanked Chancellor Carroll for attending the recent United Students Council (USC) Meeting.

He welcomed the District's participation in the upcoming voter registration effort.

172 Maria Nieto Senour

No report.

173 Rich Grosch

Trustee Grosch introduced his family, some from out of town who were visiting to attend his daughter's wedding.

174 Bill Schwandt

No report.

175 Peter Zschiesche

Trustee Zschiesche reported that he has been busy making contact with community leaders. He stated he met with Peter Hall, president, Center City Development Corporation (CCDC), and toured the downtown area.

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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

He suggested that the Board meet with Peter Hall and tour the downtown area to gain a better understanding of the development opportunities that may be available to the District.

Trustee Zschiesche shared that he met with representatives from Barrio Logan, who are very interested in making education an important part of the development in this area.

Trustee Zschiesche commented on the article in the Daily Transcript about the District's labor agreement allocating revenues between benefits and health care. He added that he had attended a meeting with the Industrial Relations Research Association, along with Cheryl Witt, Employee Relations Manager. At this meeting, it occurred to Cheryl and him that this agreement should be touted as a model for the private sector too.

176 President Marty Block

Trustee Block asked if there were any candidates for the Board in the audience and asked them to please stand. No one stood to be acknowledged.

Trustee Block recapped for the Board his part of the opening day convocations at the campuses. He highlighted some of the accomplishments of the Board from the past year, such as the passing of



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170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block (Continued)

Prop S, the success of the Chancellor Search committee, the work with bargaining units with the increase in healthcare costs, and how the Board has increased advocacy with the Leadership Luncheons and the Trustee Advisory Council.



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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor reported that she enjoyed the opening day events at the three colleges and thanked the presidents.



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ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 For Discussion:

The consolidation of the Trustee Advisory Councils.

(Docketed at the request of Trustee Block)

The Board agreed to revise Policy 1020 Trustee Advisory Councils to reflect the consolidation of Councils and have a first reading at the September 9, 2004 Board Meeting.

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200 POLICY GOVERNANCE



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300 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

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

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Motion
Second
Ayes

400 BUDGET AND FINANCE

420 Authority to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$1000 from QUALCOMM to support the activities of the San Diego Math, Engineering and Science Achievement (MESA) Alliance, including San Diego State University (SDSU) Pre-College MESA Program, San Diego City College MESA Program, Southwestern College MESA Program and SDSU MESA Engineering Program.

* Approve. See Exhibit 420.1 which is made a part of these minutes.

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Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes

500 OPERATIONS

530 Consideration and adoption of a Resolution in the matter of the recommendation of the California Performance Review to consolidate the California Community College Chancellor's Office with three other State agencies.

540 In the matter of the District's health occupations programs, authority to:

Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2004-2005 fiscal year.

541 Authority to enter into agreement with the National Science Foundation (NSF) to participate in the implementation of an Advanced Technological Education (ATE) project through an NSF grant titled, "A Scalable Skills Certification Program in Geographic Information Systems"; and

Authority to accept, budget and spend \$249,956 in the 2004-2005 General Fund/Restricted Budget.

560 Authority for students in the Mesa College Intercollegiate Cross Country classes (CRN's 47800, 47825, 61176 and 70575), to attend an early season, high altitude training camp for four (4) days and three (3) nights at Big Bear, California. The trip is scheduled for August 25-28, 2004.

561 Authority to modify the 2004-2005 Academic Calendar; and

Approval of a fourth term Early Spring Intersession between fall and spring semesters, for City, Mesa and Miramar Colleges.

Approve. See Exhibit 530.1 which is made a part of these minutes.

* Approve. See Exhibit 540.1 which is made a part of these minutes.

Approve. See Exhibit 541.1 which is made a part of these minutes.

* Approve. See Exhibit 560.1 which is made a part of these minutes.

Approve. See Exhibit 561.1 which is made a part of these minutes.

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Motion
Second
Ayes
Nays

Motion
Second
Ayes

500 OPERATIONS (Continued)

562 Authority to modify the 2004-2005 Student Fee Schedule.

590 Consideration of the following actions to reorganize and redirect the activities of Centers for Education and Technology (CET) effective September 1, 2004:

1. Change the name from San Diego Centers for Education and Technology to San Diego Continuing Education;
2. Change the Centers for Education and Technology logo;
3. Revise the list of CET's facilities that appeared on the Proposition "S" ballot;
4. Modify CET's management structure through the reestablishment of two management positions:
 - 1.0 Director of Administrative Services Range 19 (\$6571-9245) at CET Headquarters;
 - 1.0 Associate Dean, Range 16 (\$5329-7498) at the Centre City/Skills Center; and
5. Reclassify 1.0 Associate Dean position (#007639) Range 16 (\$5329-7498) and incumbent at West City to 1.0 Dean, Range 18 (\$6116-8606).

Approve. See Exhibit 562.1 which is made a part of these minutes.

Approve. See Exhibit 590.1 which is made a part of these minutes.

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

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Motion		X				
Second		X	X			
Ayes	X	X	X	X	X	X
Motion		X				
Second		X	X			
Ayes	X	X	X	X	X	X
Motion		X				
Second		X	X			
Ayes	X	X	X	X	X	X

- 600 PERSONNEL
- 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 June 1, 2004 through June 30, 2004.
- 611 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 July 1, 2004 through July 31, 2004.
- 660 Consideration and approval of a sabbatical leave for an employee in the confidential unit for 2005-06.

- * Approve. See Exhibit 610.1 which is made a part of these minutes.
- * Approve. See Exhibit 611.1 which is made a part of these minutes.
- * Approve. See Exhibit 660.1 which is made a part of these minutes.



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Motion		X					700 <u>SUPPLIES AND EQUIPMENT</u>	
Second		X	X				730 Authority to award Bid #05-01, for a requirements contract for the purchase of new science equipment with a minimum one-year warranty for San Diego Miramar College's new Science Building to the lowest, responsive, and responsible bidders by item or section, as detailed in Attachment A, to the following companies: A. G. Heinze Inc.; Anasazi Instruments; Audio Graphic Systems; Audio Visual Innovations; Carolina Biological Supply; EmCal Scientific; Fisher Scientific; Frey Scientific; Holt Anatomical; Myriad Industries; PASCO Scientific; Sargent-Welch; Science Kit Inc.; Varian Inc.; VWR International; and Ward's Natural Science.	*
Ayes	X	X	X	X	X	X		Approve. See Exhibit 730.1 which is made a part of these minutes.

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Motion
Second
Ayes

800 BUILDING AND REAL ESTATE
 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

811 Authority to renew the Use Permit with College Center Covenant Church for use of their facilities by Mid-City Center for the one-year period commencing September 1, 2004.

* Approve. See Exhibit 811.1 which is made a part of these minutes.

Motion
Second
Ayes

812 In connection with the Proposition "S" project to acquire land adjacent to the east boundary of the Educational Cultural Complex campus for the relocation of Skills Center programs, ratification of the action to enter into an agreement with Overland, Pacific and Cutler, Inc. to provide property management services with respect to the houses on the real property currently being acquired by the District.

* Approve. See Exhibit 812.1 which is made a part of these minutes.

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

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							800	<u>BUILDING AND REAL ESTATE</u> (Continued)	
Motion		X					830	Consideration of adoption of Resolutions of Intention to Convey an Interest in Real Property Easement and Right-of-Way to Pacific Bell Wireless, LLC, dba Cingular Wireless, for the installation of equipment for communications transmissions over, under, along, and across certain real property owned by the San Diego Community College District at three college campuses, pursuant to Education Code Section 81310, <u>et seq.</u> (San Diego City, Mesa and Miramar Colleges). PUBLIC HEARING SET FOR SEPTEMBER 9, 2004.	Approve. See Exhibit 830.1 which is made a part of these minutes.
Second		X	X						
Ayes	X	X	X	X	X	X			
Motion		X					831	Consideration of adoption of Resolution in the Matter of Intention to Dedicate to the San Diego Gas & Electric Company an Easement for (1) underground electric facilities and appurtenances for the transmission and distribution of electricity; and (2) underground communication facilities and appurtenances on property owned by the San Diego Community College District, pursuant to Education Code Section 81311, <u>et seq.</u> (San Diego City College). PUBLIC HEARING SET FOR SEPTEMBER 9, 2004.	* Approve. See Exhibit 831.1 which is made a part of these minutes.
Second		X	X						
Ayes	X	X	X	X	X	C			
Motion		X					880	Final acceptance of the Replacement of the Re-roofing Project, Building "M" at Mesa College as of August 26, 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.
Second		X							
Ayes	X	X	X	X	X	X			

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Motion
Second
Ayes

		X				
	X	X	X	X	X	X

800 BUILDING AND REAL ESTATE (Continued)

881 Final acceptance of the Re-roofing Project, Buildings H200 and H300 at Mesa College as of August 26, 2004; 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.

Motion
Second
Ayes

		X				
	X	X	X	X	X	X

882 Final acceptance of the Replace Fire Alarm Systems, Phase II at the Educational Cultural Complex as of August 26, 2004; extend the 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 882.1 which is made a part of these minutes.

Motion
Second
Ayes

		X				
	X	X	X	X	X	X

890 In connection with the membership of the Proposition "S" Citizens' Oversight Committee, authority to appoint Ryan Schneeberger to a one-year term and reappoint Jim Ryan and Kimbrally Zillgett Gibbens to two (2) year terms.

* Approve. See Exhibit 890.1 which is made a part of these minutes.



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900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:
 Trustees Schwandt and Zschiesche

Accreditation:
 Trustees Schwandt and Zschiesche

902 Information on the 2004-2005
 "Participant's Handbook for Child
 Development Center" for the San Diego
 Community College District's Child
 Development Centers.

See Exhibit 902.1 which
 is made a part of these
 minutes.
 No presentation was given.

903 Report of the 2003-2004 Fourth Quarter
 Financial Status Report, CCFS-311Q.

See Exhibit 903.1 which
 is made a part of these
 minutes.
 No presentation was given.



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950 ADJOURNMENT INTO CLOSED SESSION

Adjourn into Closed Session at 5:37 p.m.

955 CLOSED SESSION ITEMS CONTINUED:

Following the public Board Meeting:
 Items not completed during the 3-4 p.m. Closed Session will be continued after the public session and;
 The following Closed Session items are scheduled: (Continued)

2. Conference with real property negotiators, Damon Schamu and John Schlegel, (pursuant to Government Code Section 54956.8)
 - a. Property: Skill Center, 835 Park Boulevard
 - i. Negotiating Party: TMG Partners
 - ii. Purpose of negotiations: Plan for Joint Use
 - b. Property: Career Center located at 1-15 and University Avenue
 - i. Negotiating Parties: San Diego Workforce Partnership
 - ii. Purpose of negotiations: Consideration of property acquisition

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.

Reconvene into Open Session at 5:38 p.m.



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ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjourn at 6:40 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 3

James MacLeod
Recording Secretary