



MINUTES  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

SAN DIEGO CITY COLLEGE  
 1313 PARK BLVD  
 Faculty Dining Room (D121A/B) D102  
 San Diego, California 92101

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 10-28-04

September 23, 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
Present	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 D102. (The Public is allowed to attend and hear the Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Public Employee discipline/Dismissal/Release (pursuant to Government Code Section 54957; and
2. Conference with Legal Counsel -Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. Two cases will be discussed.

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



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Table with 6 columns: Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Pete Zschiesche, Student Trustee Advisory Vote

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101 CLOSED SESSION ITEMS (Continued)
Following Public Meeting - Items not completed during the 3 p.m. - 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 City College Room (D-102) 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 3:55 p.m.

President Block read the following statement: The Board of Trustees voted in Closed Session to dismiss a classified employee, Personnel number CL-01-04.

The vote was 5 ayes.

103 ADJOURNMENT (SPECIAL MEETING)

Adjourn Closed Session at 3:58 p.m.



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SEP 23 2004  
 11:24 AM  
 DISTRICT OFFICE  
 1615 LA JOLLA VILLAGE DRIVE  
 SAN DIEGO, CA 92161

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**ACTION AUTHORIZED BY BOARD**

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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- 104 CONVENE THE REGULAR OPEN SESSION  
 (Approximately at 4:00 p.m. in Room D121 A/B)
- 105 PLEDGE OF ALLEGIANCE
- 106 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS
- 107 DEVELOPMENT OF CONSENT CALENDAR
- 108 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION
- 109 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.

Convene the Regular Open Session at 4:00 p.m.

None.

Remove for discussion: 150, 170, 180, 190, 191, 192, 193, 300, 301, 489, 590, 591, & 902.

None.

Approve.

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



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**CITY COLLEGE CAMPUS  
MEETING**

**110 WELCOME AND INTRODUCTIONS**

Welcome and Preliminary Remarks:  
  
President Terrence Burgess

**112 PROGRAM PRESENTATIONS:**

- a. Proclamations commemorating City College's 90th Anniversary from the City of San Diego and County of San Diego.
- b. Vision and Guiding Principles for the City College Facilities Master Plan.

A copy is made a part of these minutes.

**115 OPEN MIKE SESSION**

Roberta Alexander, a City College faculty member, reported that the voter registration campaign was a great success with 200 faculty, staff, and students registering approximately 570 new voters. She added that the campaign took place in the classroom in a non-partisan manner and was an example of City College's mission to promote active and informed citizens of the future.



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

None.

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

None.

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

None.

141C 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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170 REPORT OF THE TRUSTEES

171 Student Trustee

Trustee Schneeberger reported on the United Student Council's plans for voter registration on the campuses. He introduced Nick Urban, a representative from the Secretary of State's office, who is helping with the voter registration process. Trustee Schneeberger thanked Roberta Alexander, a City College faculty member, for her efforts in organizing faculty and staff at City College for voter registration.

He also thanked Trustee Senour for her help with the voter registration drive.

Trustee Schneeberger expressed concern that a faculty member's desire to show the movie Fahrenheit 911 as part of the voter registration drive might be a use of district resources for partisan purposes. He added that he had received a number of complaints from students regarding allegations of partisan politics by their professors. He referenced Education Code 7054. He said that Chancellor Carroll had reviewed the Ed Code Section with the United Student Council and said she would follow up on any problems.

172 Maria Nieto Senour

No report.



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170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch

Trustee Grosch reported that he attended the Strategic Planning Committee Meeting and was very pleased with the progress.

174 Bill Schwandt

No report.

175 Peter Zschiesche

Trustee Zschiesche reported that he attended the Citizens' Oversight Committee meeting and that the committee is scheduling a tour of the campuses. The Board members are invited to participate as well.

He joined the Centre City Development Corporation (CCDC) on a tour of downtown. He invited the Board to participate in a tour to familiarize themselves with the downtown changes and their effects on City College.

Trustee Zschiesche attended the Public Safety Award Luncheon honoring Sheriff Bill Kolender. He echoed Sheriff Kolender's comments on the importance of a regional training center, and the assistance it provides in the coordination of police, fire department, and emergency personnel.

Trustee Zschiesche reported that everyone from the Board, the Chancellor and others from the District attended the Chicano Federation Gala. He added that this is an important advocate organization, and it is good that the District shows support.





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170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block

President Block attended the ribbon-cutting ceremony for the new facilities at Miramar College (Science Building, Advance Transportation Technology Center, District Service Technology Center, and the "Leave a Legacy" Technology Plaza). He added that it was important to see state-of-the-art facilities being constructed with Prop S money, and the legacy of hard work of the past and present Board, faculty, and staff.

President Block also attended the KSDS Yacht Fest. He said that this was an excellent opportunity to meet with community leaders.

Trustee Block asked if there were any candidates for the Board in the audience. No candidates stood to be recognized.

Trustee Block indicated that the Chancellor would address Trustee Schneeberger's concerns. He stated that the Board would not condone partisan politics as part of the voter registration drive, but that the Board also supported free speech, free expression and academic freedom. Trustee Block added that his personal position is to err on the side of free speech.

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180 REPORT OF THE CHANCELLOR181 Chancellor Carroll

The Chancellor reported that she met with the newest member of the California State Board of Governors, J. Steven Rhodes. She added that Mr. Rhodes was traveling throughout the state learning more about community colleges.

The Chancellor stated that the Board of Governors would be meeting here in San Diego, November 8 & 9, 2004. She shared that this meeting would be a good opportunity to see the state board in action.

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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			
							<b>190</b>	<b><u>NEW BUSINESS</u></b>	
Motion		X					<b>191</b>	Consideration and approval of a proposal to amend POLICY 1020, "TRUSTEE ADVISORY COUNCILS, POLICIES AND BYLAWS GOVERNING THE FORMATION AND OPERATION" in order to create a single advisory body rather than multiple groups. (First Reading 9/9/04)	Approve.
Second			X						
Ayes	X	X	X	X	X	X			
							<b>192</b>	Authority for the Board of Trustees to review the results of the self-evaluation and evaluate the accomplishments of the previous years and set goals for the coming year during a special meeting scheduled for that purpose.	Approve.
Motion					X				
Second				X					
Ayes	X	X	X	X	X	X			
							<b>193</b>	Approval of voting delegates to the Association of Community College Trustees (ACCT) Leadership Congress.	Approve. The voting delegates are Block, Schwandt, & Senour.
Motion		X							
Second					X				
Ayes	X	X	X	X	X	X			

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CONSENT CALENDAR

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200 POLICY GOVERNANCE



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CONSENT CALENDAR

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							400	<u>BUDGET AND FINANCE</u>	
Motion		X					489	<u>PUBLIC HEARING:</u> On the San Diego Community College District proposed budget for 2004-2005.	Open Public Hearing.
Second				X					
Ayes	X	X	X	X	X	X			
								In accordance with Section 58301 of the Title 5 California Code of Regulation, and pursuant to notice duly give, any taxpayer in the District may appear and publicly comment on the proposed 2004-2005 College-year budget or any item(s) thereof. Under California Law, the 2004-2005 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.	(No speaker(s) came forward.)
Motion		X							Closed Public Hearing.
Second				X					
Ayes	X	X	X	X	X	X			
							490	In the matter of the final budget authority to: Adoption of the 2004-2005 District Final Budget.	* Approve. See Exhibit 490.1 which is made a part of these minutes.
Motion		X							
Second				X					
Ayes	X	X	X	X	X	X			



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							<b>500</b>	<b><u>OPERATIONS</u></b>	
Motion		X					<b>540</b>	In the matter of the Algebra Pathways Project at Mesa College, authority to:	*
Second		X		X			1.	Enter into an agreement with the National Science Foundation (NSF); and	Approve. See Exhibit 540.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X	2.	Accept, budget and spend \$34,669 from NSF in the 2004-2005 General Fund/Restricted Budget.	
Motion		X					<b>541</b>	Authority to renew agreement with participating Apprenticeship Sponsoring Organizations for 2004-2005 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code: Associated Builders and Contractors, Associated General Contractors, San Diego County Plumbers/Pipefitters Trades, and Black Contractors Association, Inc.	*
Second		X		X					Approve. See Exhibit 541.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X			
Motion				X			<b>590</b>	Authority to name the new Indoor Physical Education Facility at San Diego City College the "Harry West Gymnasium".	
Second			X	X					Approve. See Exhibit 590.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X			
Motion		X					<b>591</b>	Approval to restructure and rename the District Executive Council (DEC) to the District Governance Council (DGC).	
Second		X							Approve. See Exhibit 591.1 which is made a part of these minutes.
Ayes	X	X	X		X	X			
Absent				X					



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900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustees Schwandt and Zschiesche

Accreditation:

Trustees Schwandt and Zschiesche

902 Report on Summer 2004 Enrollment/FTES for City, Mesa and Miramar Colleges.

See Exhibit 902.1 which





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975 ADJOURNMENT

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2004-05 Series 5

James MacLeod  
Recording Secretary