

MINUTES

Board of Trustees
San Diego Community College District
Public Meeting



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 4-14-05

FOUR POINTS SHERATON HOTEL
 Challenger Room
 8110 Aero Drive
 San Diego, California 92123

January 22, 2005

8:00 a.m.

ACTION AUTHORIZED BY BOARD

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

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.)

BOARD OF TRUSTEES RETREAT

PLEDGE OF ALLEGIANCE

1.0 WELCOME AND COMMENTS:

Board President Marty Block
 Chancellor Constance M. Carroll

2.0 GOALS FOR RETREAT:

Dr. Cindra Smith

3.0 BOARD EVALUATION:

Trustee Maria Senour

4.0 FACILITIES PLANNING OPTIONS:

Trustee Peter Zschiesche;
 Assistant Chancellor Damon Schamu; and
 President Terry Burgess

5.0 FACILITIES FUNDING OPTIONS:

Assistant Chancellor Damon Schamu

6.0 BUDGET/EQUALIZATION ISSUES:

Board President Marty Block
 Chancellor Constance M. Carroll

7.0 STRATEGIC PLANNING UPDATE:

Trustee Rick Grosch

8.0 CONFERENCES, EVENTS:

Trustees Marty Block and
 Bill Schwandt



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950 ADJOURNMENT

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 10

James MacLeod
Recording Secretary