



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 4-14-05

January 27, 2005

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 300. (The Public is allowed to attend and hear the Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiator John Schlegel (pursuant to Government Code Section 54957.6)
Bargaining/Meet and Confer Unit under Consideration:
AFT Guild Food Service Unit;
2. Public Employee Discipline/Dismissal/Release.

Two items will be considered; and

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

Continued on next page. . .



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Marty Block
Richard S. Grosch
Wm. Schwandt
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101 CLOSED SESSION ITEMS (Continued)

The following Closed Session Items are Scheduled: (Continued)

- 3. Meeting to confer with or receive advice from legal Counsel based upon significant exposure to litigation (pursuant to Government Code 54956.9b).

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.

Reconvene into Open Session at 4:00 p.m.

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

Adjourn Closed Session at 4:01 p.m.

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

Convene Regular Open Session at 4:10 p.m.

120 PLEDGE OF ALLEGIANCE

125 SWEARING IN OF POLICE OFFICER

Acknowledge.

Officer Jeffery Rabine



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ACTION AUTHORIZED BY BOARD

140 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.

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.



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

Announcement for the Board President to read following closed Session.

The Board of Trustees in closed session has approved an agreement with the AFT Food Services Unit for the period July 1, 2004, through June 30, 2007.

The economic improvements include:

1. Five new steps on the salary schedule.
2. Increase in meal allowance credit.
3. Increased District contribution to health insurance benefit.

These economic improvements are borne from income through the District Auxiliary Business Services Food Service Operations. The cost for the first year is estimated to be \$24,200.

A copy of this agreement is available from the District Human Resources Office.

The Vote was 5 Ayes.

142 DEVELOPMENT OF CONSENT CALENDAR

143 CALL FOR ACADEMIC SENATE'S DOCKET
 ITEMS FOR DISCUSSION



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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

January 27, 2005

ACTION AUTHORIZED BY BOARD

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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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

The Chancellor reported on the state budget planning process and that equalization is being emphasized. She added that a delegation from the District comprised of herself, the Board, Academic Senate, union representatives and others, will travel to Sacramento to work on the state budget and interact with state legislators.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Trustee Varaksin announced that the United Student Council will meet at City College in March, Mesa College in April and Miramar College in May. She also stated that training sessions will be held to inform the campus student governments of the role of the student trustee. These training sessions will be conducted by Denise Whisenhunt, Associate Dean for District Outreach.

172 Maria Nieto Senour

Trustee Senour reported that the Board Retreat had been very positive and productive. She also voiced her appreciation for the Chancellor's support of a more future-oriented, pro-active role for the Board.

Trustee Senour stated that the Board attended the Dr. Martin Luther King Jr., All Peoples Breakfast, which was an important event.

173 Rich Grosch

Trustee Grosch reported that he enjoyed being a part of the Dr. Martin Luther King JR. parade and was glad to see the large participation of the District in the parade.

Trustee Grosch stated the Board Retreat was very productive and was proud to serve on the Board with such committed people.



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Nicholas Peters

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170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch (Continued)

He also commented on attending the Dr. Martin Luther King Jr. All Peoples Breakfast saying that the program was excellent.

174 Bill Schwandt

No report.

175 Peter Zschiesche

Trustee Zschiesche reported that he had participated in several events honoring Dr. Martin Luther King Jr. In particular, he stated that having the three colleges and Continuing Education marching in the same area of the parade made a positive public statement for the District.

Trustee Zschiesche added that he was looking forward to participating in several events in March honoring Cesar Chavez.

He stated that he would be attending the upcoming CCLC Legislative Conference.

Trustee Zschiesche attended a meeting for the Campaign for College Opportunity, where Chancellor Carroll gave the opening comments. He emphasized the importance of participating in this campaign, especially in view of the current funding issues.



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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

Trustee Zschiesche stated that he delivered more than 100 copies of the brochure about the Continuing Ed.'s Older Adult programs relating to healthier lifestyles to the California Association of Health Facilities. He would like to help develop a partnership with this association and Continuing Ed.

176 President Marty Block

Trustee Block recognized Chancellor Carroll's role as the Co-Grand Marshall in the Dr. Martin Luther King Jr. parade. He received positive input from several individuals, who stated that it was good to see the Chancellor recognized for her contributions to the community.

He also recognized City College President Terry Burgess for hosting a meeting with the ACE fellows.

Trustee Block introduced Ellen Michaels, Deputy County Counsel, who will be taking the place of Senior Deputy County Counsel Ralph Shadwell, who is retiring.

Trustee Block welcomed Kent Keyser, the new Director of Information Technology.



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170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block (Continued)

Trustee Block reported that the Board Retreat was very productive and many things were accomplished, including a change in the docket order at Board meetings in order for the Board to hear from the public earlier in the meeting. During campus meetings, there will also be an opportunity to meet with the Board members between the Closed Session and the Open Public Session. He stated that the Board feels strongly about providing access to both members of the public and staff members who wish to address the Board.



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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor welcomed the new Director of Information Technology Kent Keyser.

The Chancellor introduced a video presentation of several community events in which the District participated.



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ACTION AUTHORIZED BY BOARD

Motion						190 <u>NEW BUSINESS</u>
Second			X			191 Consideration and approval of a
Ayes	X	X	X	X	X	Resolution in Recognition of Ralph Shadwell.
Motion		X				192 Consideration and approval of a
Second			X			Resolution in the Matter of
Ayes	X	X	X	X	X	California Community College Trustees (CCCT) Position on Community College Finance.
						Approve. See Exhibit 191.1 which is made a part of these minutes.
						Approve. See Exhibit 192.1 which is made a part of these minutes.



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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	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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						400	<u>BUDGET AND FINANCE</u>		
Motion			X			420	Authority is requested by San Diego Community College District/Continuing Education to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget an additional \$34,000 from the San Diego Career Opportunities Partners, Inc. (SDCOP).	*	Approve. See Exhibit 420.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X				
Motion			X			421	In the matter of the 2004-2005 General Fund/Restricted Budget, authority is requested to accept, budget and spend \$10,257 from the Department of Homeland Security under the administration of the County of San Diego.	*	Approve. See Exhibit 421.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X				
Motion			X			422	In the matter of the Extended Opportunity Program and Services (EOPS) from the Chancellor's Office, California Community Colleges (COCCC), in the 2004-2005 Budget at City, Mesa and Miramar Colleges, authority is requested to:	*	Approve. See Exhibit 422.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X				
						1.	Accept, budget and spend an additional \$69,986 in the General Fund/Restricted Budget at City (\$49,545), Miramar (\$20,441) Colleges;		
						2.	Accept, budget and spend an additional \$87,596 in the Financial Aid Fund Budget at City (\$22,165), Mesa (\$59,054) and Miramar (\$6,377) Colleges; and		
						3.	Transfer \$12,999 from General Fund/Restricted Budget at Mesa to Financial Aid Fund in the EOPS program.		

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Motion			X				400	<u>BUDGET AND FINANCE</u> (Continued)
Second				X			423	In the matter of the Cooperative Agencies Resources for Education (CARE) from the Chancellor's Office California Community Colleges (COCCC), in the 2004-2005 Budget at City, Mesa and Miramar Colleges, authority is requested to:
Ayes	X	X	X	X	X	X		<ol style="list-style-type: none"> 1. Accept, budget and spend an additional \$5,305 in the General Fund/Restricted Budget at City (\$2,431), Mesa (\$590) and Miramar (\$2,284) Colleges; and 2. Accept, budget and spend an additional \$1,112 in the Financial Aid Fund Budget at Mesa (\$670) and Miramar (\$442) Colleges; and 3. Transfer \$3,333 from Financial Aid Fund to the General Fund/Restricted Budget in the CARE program at City College.
Motion			X				424	Authority to accept, budget and spend \$111,375 in the 2004-2005 General Fund/Restricted Civic Center budget at City, Mesa, and Miramar College; and
Second			X	X				Authority to accept, budget and spend \$36,375 in the 2004-2005 General Fund/Unrestricted budget at San Diego Community College District Business Office.
Ayes	X	X	X	X	X	X		

* Approve.
 See Exhibit 423.1 which is made a part of these minutes.

* Approve.
 See Exhibit 424.1 which is made a part of these minutes.



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Motion
Second
Ayes

X	X	X	X	X	X
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400 BUDGET AND FINANCE (Continued)

425 In the matter of a five-year Student Retention Grant awarded to San Diego City College, under the Strengthening Hispanic Serving Institutions Program, authorized under Title V, Part A of the Higher Education Act of 1965, authority to: (contingent upon review by Human Resources):

1. Accept, budget and spend in the General Fund/Restricted budget \$455,942 from the US Department of Education in the 2004-2005 budget year;
 2. Establish a 1.0 FTE Associate Dean/Project Activity Director, 12-month restricted position, Range 16 (\$5,446-7,663) in the Management Unit, effective February 1, 2005;
 3. Establish a 1.0 FTE Asst. Professor/Counselor, 10-month restricted position, (\$3,935-5,912) in the AFT/College Faculty Unit, effective 1, 2005;
- Regarding positions identified in items 2-3 above, continuance of these positions is based upon the continuing funding from the Title V grant. When the funding ends, the positions and the incumbents' assignments will terminate.
4. Establish a .50 FTE Senior Secretary, 12-month unrestricted position, Range 21 (\$2,628-3,624) in the AFT/Office Technical Unit, effective February 1, 2005; and
 5. Establish a 1.0 FTE Administrative Technician, 12-month unrestricted position, Range 21 (\$2,628-3,624), in the AFT/Office Technical Unit, effective February 1, 2005.

Approve.
See Exhibit 425, which is made a part of these minutes.

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						400	<u>BUDGET AND FINANCE</u> (Continued)	
Motion			X			426	Authority is requested by the Southern California Biotechnology Center at Miramar College to accept, budget, and spend in the 2004-2005 General Fund/Restricted Budget an estimated annual revenue of \$25,000 to be generated by delivering fee structured workshops and short term courses to meet the workforce development needs of the Biotechnology industry.	Approve. See Exhibit 426.1 which is made a part of these minutes.
Second								
Ayes	X	X	X	X	X			
Motion			X			427	In the matter of the 2004-2005 General Fund/Restricted Nursing Program at City College, authority is requested to accept, budget and spend an additional allocation of \$2,710 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2004-2005 budget to \$69,720.	* Approve. See Exhibit 427.1 which is made a part of th. minutes.
Second								
Ayes	X	X	X	X	X			

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Motion
Second
Ayes

X	X	X	X	X	X
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400 BUDGET AND FINANCE (Continued)

440 Authority to make transfers in the FY 2004-05 General Fund/Unrestricted budget as follows:

Site/Program	Object Class/Descript	From	To
1) Instructional Services	7000 Reserve Funds	\$114,629	\$
	1000 Academic Sal		82,700
	2000 Classified Sal		24,383
	3000 Employ Benefits	0	7,546
	Total	\$114,629	\$114,629
2) Information Technology	5000 Oth Oper Exp	\$ 22,000	\$
	1000 Academic Sal		20,000
	3000 Employ Benefits	0	2,000
	Total	\$ 22,000	\$ 22,000
3) Instructional	5000 Oth Oper Exp	\$ 40,000	\$
	1000 Academic Sal		36,000
	3000 Employ Benefits	0	4,000
	Total	\$ 40,000	\$ 40,000
4) Mesa College	7900 Unallctd Contgcy	\$ 39,013	\$
	7200 Intrafund Tran. Out to Restricted	0	39,013
	Total	\$ 39,013	\$ 39,013
5) College Police	5000 Oth Oper Exp	\$ 18,000	\$
	4000 Supp/Materials	0	18,000
	Total	\$ 18,000	\$ 18,000

*

Approve.
See Exhibit 440.1 which is made a part of these minutes.

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								500	<u>OPERATIONS</u>		
Motion			X					520	Consideration and approval of new or revised courses and programs.	*	Approve. See Exhibit 520.1 which is made a part of these minutes.
Second				X							
Ayes	X	X	X	X	X	X	X				
Motion			X					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.	*	Approve. See Exhibit 540.1 which is made a part of these minutes.
Second				X							
Ayes	X	X	X	X	X	X	X				
Motion			X					541	In the matter of the Continuing Education Campuses providing classroom instruction for residents of public housing operated by the San Diego Housing Commission, authority is requested to:	*	Approve. See Exhibit 541.1 which is made a part of these minutes.
Second				X							
Ayes	X	X	X	X	X	X	X				
								1.	Enter into a contract with the San Diego Housing Commission to provide classroom instruction; and		
								2.	Accept, budget and spend up to a maximum of \$41,000 in the 2004-05 and 2005-06 General Fund/Restricted Budgets for classroom instruction and instructional support.		
Motion			X					542	In the matter of an agreement with the U.S. Navy to provide instructor services at ASW Base San Diego, utilizing San Diego Miramar College instructors, authority to: Extend a multi-year agreement with the U.S. Navy to provide Law Enforcement Specialist and Master at Arms training to military personnel utilizing San Diego Miramar College instructors, commencing January 1, 2005 through September 30, 2005.	*	Approve. See Exhibit 542.1 which is made a part of these minutes.
Second				X							
Ayes	X	X	X	X	X	X	X				

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Motion							500	<u>OPERATIONS</u> (Continued)		
Second			X				560	Consideration and approval to ratify the action taken at the December 9, 2004 Board Meeting to approve the following:	*	Approve.
Ayes	X	X	X	X	X	X		Authority for Ten (10) students registered in the City College Men's Intercollegiate Athletic Program and one coach to participate in a pre-season training session Honolulu, Hawaii on January 17-24, 2005. The student-athlete group will be accompanied by the coach.		See Exhibit 560.1 which is made a part of these minutes.
Motion				X			561	Authority for up to forty (40) students from Continuing Education Campuses/West City Campus's Food and Nutrition classes, to attend culinary and culturally related sites in Mexico City, Mexico, accompanied by Marilyn Biggica, Foods and Nutrition instructor. The trip is scheduled for February 18-24, 2005.	*	Approve.
Second			X							See Exhibit 561.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X				
Motion				X			562	Authorization for 5 members of the City College Associated Student Government and one advisor to attend the Annual ASACC Spring Leadership Conference in Washington, D.C. The trip is scheduled for March 18-23, 2005.	*	Approve.
Second			X							See Exhibit 562.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X				
Motion				X			563	In the matter of the 2005-06 non-resident tuition and application fees, it is recommended that both fees be maintained at the 2004-05 level of \$160 per unit tuition fee and the \$100 application fee.	*	Approve.
Second			X							See Exhibit 563.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X				

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							500	<u>OPERATIONS</u> (Continued)
Motion				X			564	Consideration and approval to submit to the California Community Colleges Chancellor's Office the Student Equity Plans for City, Mesa, and Miramar Colleges.
Second			X					
Ayes	X	X	X	X	X	X		
Motion			X				565	PowerPoint presentation:
Second			X	X				Consideration of a Status Report on 2005 Intersession.
Ayes	X	X	X	X	X	X		
Motion			X				590	Authority to participate in a statewide consortium effort to help ensure equalization funding in the 2005-06 state budget by sharing in the cost (\$5,000 per participating community college district) of a contract with California Strategies, LLC.
Second			X	X				
Ayes	X	X	X	X	X	X		
Motion			X				591	Authority to bid for a contract with the U.S. Navy to provide technical instructional services to military personnel at the Training Support Center (TSC) San Diego, California; San Antonio, Texas; Pearl Harbor, Hawaii; Newport, Rhode Island.
Second			X	X				
Ayes	X	X	X	X	X	X		
Motion			X				592	Authority to bid for a contract with the U.S. Navy, Fleet and Industrial Supply Center (FISC), to provide contract instruction in support of the Center for Personal Development Detachment, Drug and Alcohol Program Management, to provide Personal Responsibility and Values Education and Training (PREVENT) to active duty Navy personnel and others in various locations and on ships at sea, commencing on or about March 1, 2005.
Second			X	X				
Ayes	X	X	X	X	X	X		

Approve.
See Exhibit 564.1 which is made a part of these minutes.

Approve.
See Exhibit 565.1 which is made a part of these minutes.

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

* Approve.
See Exhibit 591.1 which is made a part of these minutes.

* Approve.
See Exhibit 592.1 which is made a part of these minutes.

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

500 OPERATIONS (Continued)

593 Authority to bid for a contract with the U.S. Navy, Fleet and Industrial Supply Center (FISC), to provide contract instruction in support of the Center for Services Support, to provide Culinary Specialists with advanced technical knowledge to practice and maintain high standards of sanitation and produce food products keeping in mind Nutritional Standards, acceptable cost limits, presentation and service to customers, care and safe operation of galley and bakeshop equipment and maintenance of spaces, commencing on or about April 1, 2005.

594 Authority to bid for a contract with the U.S. Navy to provide technical instructional services to military personnel at the Naval Technical Training Center, Great Lakes, Illinois.

*

Approve.
See Exhibit 593.1 which is made a part of these minutes.

*

Approve.
See Exhibit 594.1 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		
							600	<u>PERSONNEL</u>
Motion			X				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 November 1, 2004 through November 30, 2004.
Second				X				
Ayes	X	X	X	X	X	X		
							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 December 1, 2004 through December 31, 2004.
Motion			X					
Second				X				
Ayes	X	X	X	X	X	X		
							660	In the matter regarding certificated supervisor position at Mesa College Student Health Services Office, effective February 1, 2005, authority is requested to:
Motion			X					
Second				X				
Ayes	X	X	X	X	X	X		
							1.	Establish a Health Services Center, Director, classification, Range 13 (\$4602-6168), Supervisory & Professional Unit; and
							2.	Reclassify 1.0 vacant Nursing Supervisory position (#010525), Range 11, (\$4071-5456), Supervisory & Professional Unit, to 1.0 Health Services Center, Director, Range 13 (\$4602-6168), Supervisory & Professional Unit.

* 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.

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting



CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

January 27, 2005

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							700	<u>SUPPLIES AND EQUIPMENT</u>
Motion			X				710	Approval of purchase orders prepared during the period of November 1, 2004 through November 30, 2004.
Second				X				
Ayes	X	X	X	X	X	X		* Approve. See Exhibit 710.1 which is made a part of these minutes.
Motion			X				711	Approval of purchase orders prepared during the period of December 1, 2004 through December 31, 2004.
Second				X				
Ayes	X	X	X	X	X	X		* Approve. See Exhibit 711.1 which is made a part of these minutes.
Motion			X				730	Authority to award Bid/RFP #05-07, for travel coordination services for the Mesa College Fall Semester 2005 Study Abroad Program in Florence, Italy, to LeonardoWorld L.L.C., the lowest, responsive bidder meeting terms, conditions and specifications for the bid.
Second				X				
Ayes	X	X	X	X	X	X		* Approve. See Exhibit 730.1 which is made a part of these minutes.
Motion			X				731	Authority to award Bid #05-08 for a one-year requirements contract for the acquisition and installation of new network wiring and related equipment to support networking projects, and the warranty for the existing SYSTIMAX infrastructure, to ACI Communications as the most responsive and responsible bidder; and
Second				X				
Ayes	X	X	X	X	X	X		* Approve. See Exhibit 731.1 which is made a part of these minutes.
								Authority for the Purchasing and Contract Services Manager to exercise the two, optional one-year renewal periods, if vendor'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 periods.

MINUTES
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 San Diego Community College District
Public Meeting



CONSENT CALENDAR

ACTION AUTHORIZED BY BOAR

January 27, 2005

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
Motion			X				700	<u>SUPPLIES AND EQUIPMENT</u> (Continued)	
Second				X			732	Authority to award Bid/RFP #05-09 for the acquisition of two new IBM eSeries processors to support the new integrated administrative application for the District to Mainline Information Systems as the low, responsive and responsible bidder; and	*
Ayes	X	X	X	X	X	X		Authority for the Purchasing and Contract Services Manager to finalize such contractual terms and conditions as will effectuate this award, and to continue the appropriate and necessary maintenance and licensing services for subsequent years if the Board has approved budget for the respective future periods.	Approve. See Exhibit 732.1 which is made a part of these minutes.

MINUTES
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 San Diego Community College District
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

January 27, 2005

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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						800	<u>BUILDING AND REAL ESTATE</u>		
Motion			X			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.
Second	X	X		X					
Ayes	X	X	X	X	X				
Motion			X			880	Final acceptance of the Replace Underground Storage Tank Monitoring System Project at City, Mesa, and Miramar Colleges as of January 27, 2005 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 880.1 which is made a part of these minutes.
Second	X	X		X					
Ayes	X	X	X	X	X				
Motion			X			881	Consideration of substitution of the Membrane Roofing Subcontractor for the Indoor Physical Education Facility at City College.	*	Approve. See Exhibit 881.1 which is made a part of these minutes.
Second	X	X		X					
Ayes	X	X	X	X	X				
Motion			X			882	Approval of Change Order No. 9 for the Indoor Physical Education Facility at City College.	*	Approve. See Exhibit 882.1 which is made a part of these minutes.
Second	X	X		X					
Ayes	X	X	X	X	X				
Motion			X			883	Approval of Change Order No. 3 for the Seismic Retrofit of Building 136 Project at Centre City Campus.	*	Approve. See Exhibit 883.1 which is made a part of these minutes.
Second	X	X		X					
Ayes	X	X	X	X	X				

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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>BUILDING AND REAL ESTATE</u> (Continued)	
Motion			X				884	Approval of Change Order No. 12 for the Science and Technology Building and the Advanced Transportation Technologies Building Project at Miramar College.	* Approve. See Exhibit 884.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion			X				890	Consideration of appointment of members to the Board of Directors of the San Diego Community College District Administrative Facilities Corporation for two-year terms, commencing on the prior date of January 1, 2005.	* Approve. See Exhibit 890.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion			X				891	In the matter of revitalization of the Centre City Campus, Skills Center, authority to extend the term of the Exclusive Negotiating Agreement with TMG Partners for an additional 180 days.	* Approve. See Exhibit 891.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion				X			892	Authority to enter into a contract with the Foundation for California Community Colleges to operate a SMOG Referee Station at San Diego Miramar College; and Authority to accept, budget and spend \$5,000 in the 2004-2005 General Fund/Restricted Budget.	Approve. See Exhibit 892.1 which is made a part of these minutes.
Second									
Ayes	X	X	X	X	X	X			



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

January 27, 2005

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustees Schwandt and Zschiesche

902 Internal Audit-Progress Report on Risk Assessment Development for Protection of District Assets.

Acknowledge.
 See Exhibit 902.1 which is made a part of these minutes..



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

January 27, 2005

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT INTO CLOSED SESSION

Adjourn into Closed Session at 5:58 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;

The following Closed Session items are Scheduled:

1. Conference with labor negotiator John Schlegel (pursuant to Government Code Section 54957.6)
 Bargaining/Meet and Confer Unit under Consideration:
 AFT Guild Food Service Unit;
2. Public Employee Discipline/Dismissal/Release.
 Two items will be considered; and
3. Meeting to confer with or receive advice from legal Counsel based upon significant exposure to litigation (pursuant to Government Code 54956.9b).

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 6:10 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

January 27, 2005

ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjournment 6:11 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 11

James MacLeod
Recording Secretary