



MINUTES

Board of Trustees

San Diego Community College District Public Meeting

CHARLES W. PATRICK BUILDING
3375 Camino del Rio South
Room 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 5-12-05

February 10, 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.)

120 PLEDGE OF ALLEGIANCE

950 ADJOURN INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

The following Closed Session Item is Scheduled:

Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).

Two items will be considered.

960 RECONVENE INTO OPEN SESSION

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.

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

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



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting
 CHARLES W. PATRICK BUILDING
 3375 Camino del Rio South
 ROOM 235
 San Diego, California 92108

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

February 10, 2005

4:00 p.m.

ACTION AUTHORIZED BY BOARD

ATTENDANCE AT THIS REGULAR 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

135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

No item(s) removed.

137 DEVELOPMENT OF CONSENT CALENDAR

Removed for discussion:
140, 150, 170, 180, 190,
191, 192, 193, 880, and
902.

138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

None.



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Approved by _____
 Date _____

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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
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139 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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140 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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CONSENT CALENDAR

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

None.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

The Chancellor announced that the District had sent a delegation to the Community College Legislative Program in Sacramento. Board Members and other were part of the group.

The Chancellor expressed her appreciation to Academic Senate President from Miramar College Wheeler North, AFT President Jim Mahler, SDAE Co-Presidents Ina Porter and Gary Gleckman, for joining the District's delegation in Sacramento. She reported that the delegation had many opportunities to meet with legislators and refine the District's legislative position. The Chancellor stated that the budget and equalization are the most important issues at this time.

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170 REPORT OF THE TRUSTEES171 Student Trustee

Trustee Varaksin reported that the United Student Council held its meeting at City College. She stated that this was a good way to establish contact with the various campuses.

She added that she is looking forward to attending the AACC/ACCT National Legislative Summit.

172 Maria Nieto Senour

Trustee Senour reported that she attended the Chicano/Latino Inter-segmental Convocation, which examines the issues faced by Latinos and access to higher education. She stated that the prospect of going into debt is very worrisome in the Latino community, and the lack of adequate support also prevents many Latinos from pursuing a college education.

Trustee Senour announced that she received the California Community Colleges Access and Equity Policy Brief and the first report from the Accreditation Teams. She stated that both reports contained recommendations that overlapped in regard to diversity and learning outcomes. She looks forward to the outcome and resolution of these issues.

173 Rich Grosch

No report.



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

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170 REPORT OF THE TRUSTEES

174 Bill Schwandt

Trustee Schwandt reported that he attended the CCLC Legislative Conference. He said that the conference was very productive and informative.

175 Peter Zschiesche

Trustee Zschiesche attended the CCLC Legislative Conference as well, and he had an opportunity to speak with several legislators.

Trustee Zschiesche also attended a presentation by the Campaign for College Opportunity at Mesa College. He said that the Campaign for College Opportunity is an important coalition for California.

176 President Marty Block

Trustee Block also mentioned his attendance at the CCLC Legislative Conference. He remarked that our District has taken a leadership role statewide to ensure that the issue of equalization remains in the forefront. Trustee Block reported that the Underfunded Districts Caucus met during the conference and was well attended. During this meeting, the need to elect trustees to the CCCT Board who favor equalization was emphasized. He complimented Trustee Grosch for becoming a candidate for the CCCT Board of Directors.



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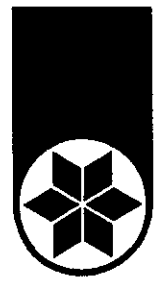
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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block (Continued)

Trustee Block announced that he, along with other Trustees and staff, will attend the AACC/ACCT National Legislative Summit, in order to inform legislators of the District's needs, especially financial aid for students and support for the Military Education program.



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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor reported that the District is seeking the second installment of the \$80 million for equalization. In addition, she reported that the State Chancellor's Office has indicated that more funding may be available through Proposition 98. The Chancellor emphasized that the struggle for more funding will continue.

The Chancellor stated that the District is part of an effort to make sure the Board of Governors Change Proposal for the 2005-06 Budget stands. She reported that the proposal includes the second \$80 million for equalization and the first \$30 million for non-credit equalization.

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CONSENT CALENDAR



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							190	<u>NEW BUSINESS</u>	
Motion			X				191	Consideration and adoption of the revised POLICY 1001 - BOARD ORGANIZATION AND MEETINGS, Section 1001.8 - <u>QUORUM AND ORDER OF BUSINESS</u> . (First Reading)	Adopt. See Exhibit 191.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion		X					192	Consideration and adoption of the revised POLICY 1001 - BOARD ORGANIZATION AND MEETINGS, Section 1001.1 - <u>OFFICERS</u> . (First Reading)	Adopt. See Exhibit 192.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X	X	X	X			
Motion				X			193	Consideration and adoption of POLICY 1006 - BOARD OF TRUSTEES CODE OF ETHICS. (First Reading)	Adopt. See Exhibit 193.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X	X	X	X			
Motion				X			194	Consideration and adoption of POLICY 1007 - BOARD OF TRUSTEES EVALUATION. (First Reading)	Adopt. See Exhibit 194.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X	X	X	X			
Motion				X			195	Authority for the Board of Trustees to implement goals for 2005-2006, which were identified in its annual evaluation and adopted during its January 22, 2005, Board Retreat.	Approve. See Exhibit 195.1 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	
							400 BUDGET AND FINANCE
Motion				X			420 Authority to accept, budget and spend
Second			X				\$1,631 in the 2004-2005 General
Ayes	X	X	X	X	X	X	Fund/Restricted Budget from the
							San Diego Regional Consortium-Cuyamaca
							Community College for Professional
							Development Activities related to
							Program Improvement Workshops
							scheduled in February 2005 and April
							2005 for San Diego City College
							faculty and administrators.
Motion				X			421 Authority to accept, budget and spend
Second			X				\$4,320 in the 2004-2005 General Fund/
Ayes	X	X	X	X	X	X	Restricted Budget from the
							San Diego/Imperial Counties Regional
							Consortium to provide a Technology
							Conference targeting San Diego and
							Imperial Counties Community College
							Faculty.
Motion				X			422 Authority to accept, budget and spend
Second			X				\$25,860 in the 2004-2005 General
Ayes	X	X	X	X	X	X	Fund/Restricted Budget from the
							Foundation for California Community
							Colleges for the purposes of providing
							grant funding, fiscal management and
							accountability for students in the
							Temporary Assistance of Needy Families
							- Child Development Careers Program
							operated at San Diego City College.
Motion				X			490 Zuzanna Dzuber
Second			X				Submits a claim for money/damages.
Ayes	X	X	X	X	X	X	

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

* Approve.
 See Exhibit 421.1
 which is made a part
 of these minutes.

* Approve.
 See Exhibit 422.1
 which is made a part of
 these minutes.

* Approve. Reject claim.

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	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u>
Motion				X			810	Approval of off-campus locations for
Second			X					the 2004-2005 school year.
Ayes	X	X	X	X	X	X		
								* Approve. See Exhibit 810.1 which is made a part of these minutes.
Motion				X			880	Approval of Change Order No. 1 for the
Second			X					Cogeneration Facility at Miramar
Ayes	X	X	X	X	X	X		College. Approve. See Exhibit 880.1 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

902 Report of the 2004-2005 Second Quarter
Financial Status Report, CCFS-311Q.

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



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950 ADJOURNMENT

Adjournment 4:46 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 13

James MacLeod
Recording Secretary