



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CHARLES W. PATRICK BUILDING
 3375 Camino del Rio South
 ROOMS 300, 235, 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 8-25-05

March 17, 2005 3:00 p.m. ACTION AUTHORIZED BY BOARD

	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Present	X	X	X		X	X
Absent				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).

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

101 CLOSED SESSION ITEMS:

The following Closed Session items are Scheduled:

1. Conference with real property negotiator Damon Schamu (pursuant to Government Code Section 54956.8).
 Property: Skill Center
 835 Park Boulevard
 - a. Negotiating Party: TMG Partners
 - b. Purpose of Negotiations: Plans for Joint Use
2. Conference with legal counsel or receipt of information concerning anticipated litigation:
 - a. Significant exposure to litigation (pursuant to Government Code Section 54956.9(b)
 One case will be considered.
3. Public Employment the titles of which are College President and Assistant Chancellor (pursuant to Government Code Section 54957).

Continued on next page...



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- 101 CLOSED SESSION ITEMS (Continued)

 Items not completed during the 3-4:00 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.

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

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

- 120 PLEDGE OF ALLEGIANCE

- 130 APPROVAL OF MINUTES

 Special Meeting - 12/09/04 - 3:00 p.m.

Reconvene Open Seesion at 3:56 p.m.

Adjourn Closed Session at 3:57 p.m.

Convene Regular Open Session at 4:11 p.m.

Approve.

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



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140 PUBLIC/STAFF PRESENTATIONS

Kathie McGinnis, City College Athletics Department, presented the Board with T-shirts from the National Girl's In Sports Day held at City College.

Gail Conrad, Mesa Academic Senate President presented and read a resolution to the Board in opposition to SB5 An act to add Section 66015.8 to the Education Code, relating to public postsecondary education, Student Bill of Rights.

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

- 146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

- 146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENTS(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

- 146C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

None.

None.

None.

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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

The Chancellor reported that the District is watching for legislation to come forward supporting equalization funding for community colleges. She stated that the District is closely watching Assembly Bill 317 (Dymally). This bill would provide a second \$80 million in equalization funding.

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170 REPORT OF THE TRUSTEES

171 Student Trustee

Trustee Peters announced that the next United Student Council meeting will be held at Miramar College on April 12, 2005.

172 Maria Nieto Senour

Absent.

173 Rich Grosch

Trustee Grosch reported that he had attended a meeting of the Citizens Oversight Committee for Prop S. He stated that much of the meeting dealt with joint-use of facilities and the need to include community groups in selecting these sites.

Trustee Grosch asked Asst. Chancellor of Facilities Management, Damon Schamu, to comment on the eminent domain process that took place at the ECC campus. Asst. Chancellor Schamu reported that the District hired a professional relocation company to work with the individuals that were impacted by the eminent domain process. He reported that people felt they were being treated fairly once the process was underway.

Trustee Grosch shared with the Board an article by Richard Louv regarding environmentally friendly buildings, also referred to as green buildings. Asst. Chancellor Schamu said that the goal with the Prop S buildings is to have them certified environmentally green.

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170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch (Continued)

He stated that each project is reviewed to ensure that the buildings are energy efficient and meet the use requirements of the campus.

Trustee Grosch said he attended the Business Connections Breakfast with the Costco CEO, Jim Sinegal, at City College. He added that the event was well organized and he was particularly impressed with the students' participation.

Trustee Grosch reported that the Strategic Planning Committee meeting was cancelled since several committee members were involved in the external scan, which conflicted with the scheduled meeting time.

174 Bill Schwandt

Trustee Schwandt announced that he also attended the Business Connections Breakfast with the Costco CEO, Jim Sinegal, at City College. He added that the event was very informative.

175 Peter Zschiesche

Trustee Zschiesche reported that he attended a meeting of the Workforce Partnership Board, which brings together educators, business people and training providers to discuss the training needs of the workforce of the future. He commented that many business leaders still do not know that there is no-cost education available to the public, even with all of the District's efforts to provide this information.

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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

Trustee Zschiesche distributed copies of the District's Economic Impact Report at this meeting. Trustee Zschiesche indicated his plan to meet with the Chancellor and others in the District to discuss more ways of getting information to the public

Trustee Zschiesche also reported that he, along with City College President Terry Burgess and Winston Butler, Dean of Arts, Humanities and Communication at City College, met with the Center City Development Corporation (CCDC) to discuss the planning of the Cesar Chavez Center and the area surrounding City College. He added that he would like to see the arts program at City College become a cultural draw for the community to City College programs.

176 President Marty Block

Trustee Block reported on Senate Bill 724, which amends Section 66010.4 of the Education Code, relating to the California State University to offer doctoral degree in fields of learning. Trustee Block stated that the San Diego and Imperial Counties Community Colleges Association (SDICCCA) has approved a resolution that supports SB 724. A similar resolution will be docketed for approval at an upcoming meeting.

Trustee Block announced that there will be a meeting of the Underfunded Districts Caucus during the Community College League of California (CCLC) conference. He stated that the meeting will be held before the May Budget Revise.

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180 REPORT OF THE CHANCELLOR

Chancellor Carroll mentioned that next week is spring break for the District and wished everyone a relaxing time.



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

190 NEW BUSINESS

Authority to excuse Trustee Senour from attendance at the March 17, 2005 Board Meeting due to a hardship, but compensate her therefore in accordance with section 72425 of the Education Code.

Approve.

191

Consideration and nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.

Approve.
 See Exhibit 191.1 which is made a part of these minutes.

Voted for 8 Candidates:

- Mary Anne Rooney,
Ventura County CCD
- Maria Elena Serna,
San Joaquin Delta CCD
- Tom Clark,
Long Beach CCD
- Nancy C. Chadwick,
Palomar CCD
- Walter G. Howald,
Coast CCD
- Luis Villegas,
Santa Barbara CCD
- Rich Grosch,
San Diego CCD
- Mark Takano,
Riverside CCD

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

400 BUDGET AND FINANCE

420 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:

1. Increase the current contract from \$1,145,378 to \$1,995,818 for the contract year October 1, 2004 through September 30, 2005;
2. Accept, budget and spend an additional \$507,683 in the 2004-2005 General Fund/Restricted budget; and
3. Add the following 12-month restricted position in present and future years until funding ends (effective 2/1/1005):

12.0 Military Instructor, position #011365

421 Authority to accept, budget and spend donations of \$2,500 in the 2004-2005 San Diego Community College District/Continuing Education's General Fund, ASB (Associated Student Body), and ASB scholarship accounts.

480 Tom Condelles
Submits a claim for money/damages.

*

*

*

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

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

Approve.
See Exhibit 480.1 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.	*
Second					X				Approve.
Ayes	X	X	X		X	X			See Exhibit 520.1
Absent				X					which is made a part of these minutes.
							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.	*
Motion			X						Approve.
Second					X				See Exhibit 540.1
Ayes	X	X	X		X	X			which is made a part of these minutes.
Absent				X					
							560	Authority for up to ten (10) students in the City College MESA Program to attend the National Society of Black Engineers (NSBE) National Conference in Boston, Massachusetts, accompanied by the Program Director, faculty and/or staff. The trip is scheduled for March 23-27, 2005.	*
Motion			X						Approve.
Second					X				See Exhibit 560.1
Ayes	X	X	X		X	X			which is made a part of these minutes.
Absent				X					

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Motion			X			
Second					X	
Ayes	X	X	X		X	X
Absent				X		
Motion			X			
Second					X	
Ayes	X	X	X		X	X
Absent				X		
Motion			X			
Second					X	
Ayes	X	X	X		X	X
Absent				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 January 1, 2005 through January 31, 2005.

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

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 February 1, 2005 through February 28, 2005.

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

650 In the matter of restricted certificated positions at the Continuing Education Campuses, effective April 1, 2005, authority is requested to:

* Approve.
 See Exhibit 650.1 which is made a part of these minutes.

1. Establish 7.0 FTE (10-month) College Counselor positions, (\$3935-5912), in the AFT/College Faculty Unit;
2. Establish 1.0 FTE (10-month) Associate Professor/Instruction on Special Assignment position, (\$3086-5120), in the SDAE/Adult Educators Unit;

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

600 PERSONNEL (Continued)

661 Authority to reclassify the following positions at Facilities Services effective April 1, 2005. (Contingent upon review by Human Resources.):

- 1) 1.0 HVAC Mechanic I position (#001655), currently vacant, Range 39 (\$3277-4313), to 1.0 Maintenance Worker HVAC/Electrical, Range 36 (\$3067-4035), SEIU/Operations Unit; and
- 2) 1.0 Electronic Media Equipment Repair Technician (#004025), currently vacant, Range 40 (\$3351-4411), to 1.0 Electrician I, Range 38 (\$3204-4216), SEIU/Operations Unit.

662 Authority to establish a .40 FTE Clerical Assistant position, Range 13 (\$2165-2986), APT Office Technical Unit effective April 1, 2005 (contingent upon review by Human Resources; and

Authority to make a limited transfer within the 2004-2005 Parking Services budget as follows:

<u>Object Code/Account</u>	<u>From</u>	<u>To</u>
5999 Other Operating Expenses	\$2,864	\$
2000 Classified Contract Salaries	_____	<u>2,864</u>
Total	<u>\$2,864</u>	<u>\$2,864</u>

* Approve.
See Exhibit 661.1 which is made a part of these minutes.

* Approve.
See Exhibit 662.1 which is made a part of these minutes.



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							700	<u>SUPPLIES AND EQUIPMENT</u>
Motion			X				710	Approval of purchase orders prepared during the period of February 1, 2005, through February 28, 2005.
Second					X			
Ayes	X	X	X		X	X		* Approve. See Exhibit 710.1 which is made a part of these minutes.
Absent				X				
Motion				X			730	Authority to award Bid #05-03 for a requirements contract for the purchase and installation of new audio-visual equipment for Districtwide use with a three-year onsite parts and labor warranty to Southland Technology, Inc. the lowest, responsive, and responsible bidder; and
Second					X			
Ayes	X	X	X		X	X		* Approve. See Exhibit 730.1 which is made a part of these minutes.
Absent				X				
								Authority for the Purchasing and Contract Services Manager to exercise the two, optional six-month 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.

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

800 BUILDINGS 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.

880 Final Acceptance of the Cogeneration Facilities project at Mesa College as of March 17, 2005; 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.

891 Authority to contract with the Department of General Services (DGS) of the State of California to purchase natural gas for the Cogeneration Plant at Miramar College.

* Approve.
See Exhibit 891.1 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 Status Report on 2004-2005 Enrollment

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

903 High School - College Vocational Program Articulation Agreements.

Acknowledged.
See Exhibit 903.1 which is made a part of these minutes.



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950 ADJOURNMENT

Adjournment 5:06 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 15

James MacLeod
Recording Secretary