



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

SAN DIEGO MIRAMAR COLLEGE
 10440 Black Mountain Road
 ROOMS I-126, I110, I-101 A/B, I-126
 San Diego, California 92126-2999

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
ACTION AUTHORIZED BY BOARD

April 14, 2005

3:00 p.m.

	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 I-126. (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. Consultation with or receipt of information from Legal Counsel concerning anticipated litigation (pursuant to Government Code Section 54956.9(b).

Two potential cases to discuss.

FOLLOWING THE PUBLIC MEETING -
 Items for the Closed session will be as follows:

2. Consultation with or receipt of information from Legal Counsel concerning existing litigation (pursuant to Government Code Section 54956.9(a) which is Superior Court Case No. GIC844300.
3. Consideration of Liability Claim against the District by Bernie Sena (pursuant to Government Code Section 54956.95)



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- | | | |
|-----|---|--|
| 102 | <u>RECONVENE INTO OPEN SESSION</u>
(Approximately at 3:30 p.m.) in the Miramar College - Room I-101 A/B 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 3:25 p.m. |
| 103 | <u>ADJOURNMENT (SPECIAL 3:00 p.m. MEETING)</u> | Adjourn Special Meeting at 3:26 p.m. |
| 104 | <u>CONVENE THE BOARD OPEN DOOR SESSION</u>
(Room I-110 at approximately 3:30 p.m.) | Convene the Board Open Door Seesion at 3:30 p.m. |
| 105 | <u>ADJOURNMENT - THE BOARD OPEN DOOR SESSION</u> | Adjourn the Board Open Door Session at 4:00 p.m. |



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106 CONVENE A REGULAR CAMPUS MEETING
 (Room I-101 A/B, at approximately
 4:00 p.m.)

Convene Regular Campus Meeting at 4:00 p.m.

107 PLEDGE OF ALLEGIANCE

108 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.

109 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 421, 830, 891 & 892.

110 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

None.

111 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.

Motion
 Second
 Ayes

			X			
	X					
	X	X				
		X	X	X	X	X



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MIRAMAR CAMPUS MEETING

112 WELCOME AND INTRODUCTIONS

Welcome and Introductions:
 Interim President Ron Manzoni

113 PROGRAM PRESENTATIONS:

- A. Introduction of New Faculty:
 Interim President Ron Manzoni
 - 1. New Faculty Video
 - 2. Have New Faculty Stand
 - 3. New Faculty Mentors Introduced
- B. Science Building:
 Pam Deegan, Vice President
- C. Diesel Technology Program (Video)
 Jim Lewis, Professor
 Dick Bettendorf, Dean
- D. Associated Student's Program:
 Bob Garber, Vice President
- E. Miramar in the News and Community Update
 Sandi Trevisan,
 Public Information Officer
 Martin Hight, Foundation President

114 CLOSING REMARKS

Interim President Ron Manzoni

115 OPEN MIKE SESSION

None.



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Motion					
Second					
Ayes	X	X	X	X	X

130 APPROVAL OF MINUTES

Special Meeting - 01/22/05 - 8:00 a.m.
 Special Meeting - 01/27/05 - 3:00 p.m.

140 PUBLIC/STAFF PRESENTATION

No presentations were scheduled or requested.

Approve.

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.

None.

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

None.

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

None.

146C 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

The Chancellor reported on two important state legislative bills that will affect community college funding.

The first bill, AB 317, authored by Merv Dymally (D), Los Angeles, and Steve Benoit (R), Riverside, would authorize the second \$80 million for equalization funding. The Chancellor announced that the Board's agenda includes a resolution in support of AB 317. She added that she was able to provide testimony to the Higher Education Committee in support of equalization funding.

The second legislative bill is SB 361, authored by Jack Scott (D), Pasadena. She stated that this bill is different in that it provides a completely new funding mechanism for community colleges. The Chancellor added that this bill was generally supported but also would be closely watched to be sure that if passed, it would provide for the second installment of the \$80 million for the equalization funding.

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170 REPORT OF THE TRUSTEES

171 Student Trustee

Trustee Peters reported that the United Student Council is developing the AS Student Planners, which will include study tips and a day calendar. He added that the planners would be distributed to all the campuses.

172 Maria Nieto Senour

No report.

173 Rich Grosch

No report.

174 Bill Schwandt

No report.

175 Peter Zschiesche

Trustee Zschiesche reported that he attended the American Association of Community Colleges (AACC) Annual Conference in Boston, MA. He stated that Chancellor Carroll gave a presentation during the conference, which was well received. Trustee Zschiesche also emphasized the importance of attending conferences and sharing the accomplishments of the District.

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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

Trustee Zschiesche announced that the San Diego Workforce Partnership will host a Workforce Summit on April 29, 2005. The Summit will address the need to make connections between those who impart skills and those who provide jobs. He stated that the District is an important skill provider in San Diego. The District will participate in a panel that will make a presentation on the importance of education to potential skilled workers in the community. Trustee Zschiesche encouraged others to attend the Workforce Summit.

176 President Marty Block

Trustee Block reminded everyone that the Board Open Door meeting will be held before every campus meeting. He emphasized that this was an opportunity to make contact with the Board in a one on one format.

Trustee Block announced that the next Trustee Advisory Council will be held Friday, April 22, 2005. He added that the council members are community leaders, who give input to the Board based on their point of view. In addition, the council is a way of informing the members on the needs and strengths of the District.

Trustee Block commended Chancellor Carroll for her unrelenting drive in advocating for equalization for community colleges.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll complemented the Miramar College administration, faculty and staff for their wonderful and very informative presentation.

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

190 NEW BUSINESS

191 Consideration and adoption of a Resolution in the matter of Senate Bill 724 (SB 724), authored by Senator Jack Scott, granting authority to the California State University to independently award professional and clinical doctoral degrees.

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

192 Consideration and adoption of a Resolution in the matter of Assembly Bill 317 (AB 317), authored by Assemblymember Mervyn Dymally, which includes a provision for the second installment of equalization funding.

Approve.
 See Exhibit 192.2 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
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

- 400 BUDGET AND FINANCE**
- 420** In the matter of the 2004-2005 General Fund/Restricted Disabled Students Programs and Services (DSPS) Budget, authority is requested to accept, budget and spend an additional allocation of \$14,568 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2004-2005 budget to \$3,294,807.
- 421** In the matter of the collaborative grant project with San Diego State University from the United States Department of Health and Human Services National Institutes of Health, to conduct activities at City College and San Diego State University to strengthen access for minority students to careers in the biological sciences effective September 30, 2004 through August 31, 2005, authority to:
- Continue the Bridges to the Future Program and accept, budget and spend in the 04-05 General Fund/Restricted Budget, \$5,000 for the program.
- 422** In the matter of the 2004-2005 General Fund/Restricted Apprenticeship Program, authority is requested to accept, budget and spend an additional \$4,592 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2004-2005 budget to \$620,855.
- 423** Authority to accept, budget and spend \$22,000 in the 2004-2005 General Fund/Restricted Budget from the Community College Foundation to provide Independent Living Skills Training to current and emancipated foster and probation youth at City College.

- * 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. See Exhibit 423.1 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				*
Ayes	X	X	X	X	X	X		Approve. See Exhibit 520.1 which is made a part of these minutes.
Motion			X				540	In the matter of Child Development Programs districtwide:
Second				X				*
Ayes	X	X	X	X	X	X	1.	Authority to enter into a contract with the California State Department of Education for one-time funds for instructional materials and supplies for Child Development Centers for fiscal year 2004-05; and
							2.	Adoption of a resolution providing authority for a District Administrator to sign the contract; and
							3.	Authority to accept, budget and spend \$2,029 in the contract with the California State Department of Education.
Motion			X				541	In the matter of the District's health occupations programs, authority to:
Second				X				*
Ayes	X	X	X	X	X	X		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 541.1 which is made a part of these minutes.

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							800	<u>BUILDING AND REAL ESTATE</u>		
Motion			X				811	Authority to renew the Use Permit with Rolando United Methodist Church for use of their facilities by Mid-City Center programs for a period of two years, commencing May 28, 2005.	*	Approve. See Exhibit 811.1 which is made a part of these minutes.
Second				X						
Ayes	X	X	X	X	X	X				
Motion			X				812	Authority to renew the Agreement of Understanding to Provide Services with the City of San Diego for use by City College of Bud Kearns Memorial Pool for the period commencing August 29, 2005 and terminating August 12, 2006.	*	Approve. See Exhibit 812.1 which is made a part of these minutes.
Second				X						
Ayes	X	X	X	X	X	X				
Motion			X				813	Authority to enter into a Use Permit with the YMCA for use of swimming facilities at the Mission Valley YMCA by City College for the period commencing August 29, 2005 and terminating June 5, 2006.	*	Approve. See Exhibit 813.1 which is made a part of these minutes.
Second				X						
Ayes	X	X	X	X	X	X				
Motion				X			830	Adoption of Resolution of Intention to Exchange Real Property of the San Diego Community College District at Mesa College, Armstrong Street and Armstrong Place, for Real Property of the San Diego Unified School District, Muir Alternative School (former Beale Elementary School), 3390 Armstrong Street, to provide for reconfiguration of Mesa College; and Authority for the Assistant Chancellor, Facilities Management, to execute all documents and expend all funds necessary to satisfy the contingencies described in the above-referenced Resolution of Intention and to provide for any additional associated costs necessitated by the acquisition of the Muir Alternative School property.		Approve. See Exhibit 830.1 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				
							800	<u>BUILDING AND REAL ESTATE</u> (Continued)		
Motion			X				880	Final Acceptance of the Replace HVAC Unit at Cesar Chavez Center project as of April 14, 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.
Second Ayes	X	X	X	X	X	X				
Motion			X				881	Final Acceptance of the Rooftop Heat Pump Replacement, Building "E" project at City College as of April 14, 2005; and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.	*	Approve. See Exhibit 881.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X				
Motion			X				882	Approval of Change Order No. 4 for the Seismic Retrofit of Building 136 Project at Centre City Center.	*	Approve. See Exhibit 882.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X				
Motion			X				883	Approval of Change Order No. 10 for the Indoor Physical Education Facility (Harry West Gymnasium) at City College.	*	Approve. See Exhibit 883.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X				
Motion			X				890	Consideration and approval of the City College Facilities Master Plan.	*	Approve. See Exhibit 890.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X				

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Motion
Second
Ayes

X X X X X X

800 BUILDING AND REAL ESTATE (Continued)

891 Authority to amend the Proposition "S" project list to replace Mesa College Project V - Middle College High School with a new Project V - Muir Property Acquisition/Technology and Design Center; and authority to commence the project.

Approve.
See Exhibit 891.1 which is made a part of these minutes.

Motion
Second
Ayes

X X X X X X

892 In connection with Proposition "S", authority to separate the Mesa College Project I-3-Allied Health Building from the Mesa College Project V-Middle College High School and authority to commence work on the Mesa College Project I-3-Allied Health Building.

Approve.
See Exhibit 892.1 which is made a part of these minutes.



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900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:
Trustee Schwandt

Community College/City Schools
Partnerships

Trustees Schwandt and Zschiesche



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950 ADJOURNMENT INTO CLOSED SESSION

Adjourn into Closed Session 6:08 p.m.

955 CLOSED SESSION ITEMS:

Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.

The following Closed Session items are Scheduled:

1. Consultation with or receipt of information from Legal Counsel concerning anticipated litigation (pursuant to Government Code Section 54956.9 (b).

Two potential cases to discuss.

FOLLOWING THE PUBLIC MEETING -

Items for Closed Session will be as follows:

2. Consultation with or receipt of information from Legal Counsel concerning existing litigation (pursuant to Government Code Section 54956.9 (a) which is Superior Court Case No. GIC844300; and
3. Consideration of Liability Claim against the District by Bernie Sena (pursuant to Government Code Section 54956.95)



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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 7:35 p.m.

1. Consultation with or receipt of information from Legal Counsel concerning anticipated litigation (pursuant to Government Code Section 54956.9 (b)).

Two potential cases to discuss.

No action was reported on this matter

2. Consultation with or receipt of information from Legal Counsel concerning existing litigation (pursuant to Government Code Section 54956.9 (a) which is Superior Court Case No. GIC844300

The Board of Trustees voted that legal counsel take action to respond to this litigation

3. The Vote was 5 ayes
 Consideration of Liability Claim against the District by Bernie Sena (pursuant to Government Code Section 54956.95)

The Board of Trustees voted to return the claim because it was not presented within one year after the event or occurrence as required by law

The Vote was 5 ayes



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975 ADJOURNMENT

Adjournment 7:36 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 16

James MacLeod
Recording Secretary