



MINUTES

Board of Trustees

San Diego Community College District Public Meeting

Educational Cultural Complex
Room 121, Room 169 Performing Arts Theatre
and Room 121
4343 Ocean View Boulevard
San Diego, California 92113

April 28, 2005

3:00 p.m.

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 9-6-05

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	

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

101 CLOSED SESSION ITEMS:

The following Closed Session items are Scheduled:

1. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining/Meet and Confer Unit under Consideration:

SDCCD Management Association

Continued on next page. . .

Adjourn into Closed Session 3:00 p.m.

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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

CONSENT CALENDAR

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101 CLOSED SESSION ITEMS: (Continued)

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

- 2. Conference with or receive information from Legal Counsel concerning anticipated litigation (pursuant to Government Code Section 54956.9)

One potential case to discuss.
- 3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).

102 RECONVENE IN TO OPEN SESSION
(Approximately at 3:30 p.m.) in room 169 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.

President Block read:
The Board in Closed Session reviewed a market study of management positions completed by the Hay Group. This study is the first of several, which will include management, supervisory, faculty and classified staff positions and is provided under the terms of the Allocation Formula agreed upon by each of the District's bargaining and meet/confer units.

The Board has approved implementation of the market study of management positions with will include an increase of approximately 15% to positions of Presidents effective July 1, 2005. Other management positions will be increase by approximately 4% effective July 1, 2005 plus 4% effective July 1, 2006. As with all multi-year adjustments, the second year increase will be contingent upon the availability of District budget resources.

The Chancellor's salary was determined to be at the market average and no change was recommended.

The vote was: 5 ayes

Reconvene 3:37 p.m

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Peter Zschiesche
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103 ADJOURMENT (SPECIAL 3:00 p.m. MEETING)

Adjourn 3:26 p.m.



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Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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104	<u>CONVENE THE BOARD OPEN DOOR SESSION</u> (Room 169 at approximately 3:30 p.m.)	Convene 3:30 p.m.
105	<u>ADJOURNMENT - THE BOARD OPEN DOOR SESSION</u>	Adjournment 4:00 p.m.
106	<u>CONVENE A REGULAR CAMPUS MEETING</u> (Performing Arts Theatre at approximately 4:00 p.m.)	Convene 4:07 p.m.
107	<u>PLEDGE OF ALLEGIANCE</u>	
108	<u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u>	None.
109	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Item(s) removed for discussion: 140, 150, 170, 180, 190, 191, 420, 423, 902 & 903.
110	<u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u>	None.
111	<u>ADOPTION OF CONSENT CALENDAR</u> 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				X	
Second			X		
Ayes	X	X	X	X	X
Absent					X



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CONTINUING EDUCATION CAMPUS MEETING

112 WELCOME AND INTRODUCTIONS:

Welcome and Preliminary Remarks:
 Interim President Jim Smith

113 PROGRAM PRESENTATIONS:

Instructional Strategic Planning
 and Prop "S"

- a. Introductions:
 Interim President Jim Smith
- X b. West City Campus - Sy Lyon, Dean
- c. ECC and the Skills Center Relocation
 Alma McGee, Dean
 Hutch Hutchinson, Associate Dean
 Valerie Edinger, Vice President
- d. Downtown Redevelopment-
 Cesar Chavez/Centre City
 Jan Jarrell, Interim Associate Dean
 Alma McGee, Dean
- e. North City Post Career Center
 Aero Drive/Clairemont
 Jim Vincent, Dean

114 REMARKS

None.

115 OPEN MIKE SESSION

None.

Student
 Trustee
 arrives
 4:30 p.m.



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140 PUBLIC/STAFF PRESENTATION

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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- | | | |
|------|--|-------|
| 145 | <u>CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.</u> | None. |
| 146A | <u>PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.</u> | None. |
| 146B | <u>ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENTS(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u> | None. |
| 146C | <u>ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u> | None. |

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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

The Chancellor announced that Trustee Block and she will continue to chair the Underfunded Districts Caucus during 2005-2006. She stated that the focus will be on legislative initiatives intended to obtain equalization funding.

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170 REPORT OF THE TRUSTEES

171 Student Trustee

No report.

172 Maria Nieto Senour

No report.

173 Rich Grosch

Trustee Grosch commented on a recent article in the San Diego Union Tribune, which addressed the issue of isolation faced by minority students in the college/university systems. He added that this issue also occurs with staff and faculty. Trustee Grosch suggested mentoring for staff, faculty and administrators to become engaged in the district and colleges as a way of lessening the impact of being new to the campuses.

Trustee Grosch reported that he had attended the Trustee Advisory Council (TAC) Meeting. He was impressed with the diversity, the sincerity, and the enthusiasm of the members. He complimented Asst. Chancellor of Student Services, Lynn Neault for her presentation on transfer rates for San Diego Community College District students to other higher education institutes by institution and ethnicity.

Trustee Grosch shared an article from the New York Times titled "Open Wallets for Open-Source Software". Open-Source software provides free software with a charge for support, which is gaining support.

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Maria Nieto Senour

Peter Zschiesche

Student Trustee Advisory Vote

170 REPORT OF THE TRUSTEES (Continued)

174 Rich Grosch (Continued)

Trustee Grosch reported on the Strategic Planning Committee. He introduced Interim Asst. Chancellor of Instructional Services, Planning and Technology, Otto Lee and City College Professor, Libby Andersen, who updated the Board on the Strategic Planning Committee. Prof. Andersen reported that the committee continues to meet twice a month as well as meeting via sub-committees, email and face to face.

The sub-committees include:

- The District Vision/Mission and Articulation: Development of an interactive web site to allow individuals in the District to participate.
- Parking lot issues and processes

RFP Progress

Pilot programs include:

- Research, staff development, curriculum development and training for District faculty in the older adult program.
- Educational Building Design Process
- Increasing student achievement through WebCT
- Campus Career Services Committee Strategic Plan
- Quarterly newsletter that highlights campus, business and public sector collaborations



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170 REPORT OF THE TRUSTEES

175 Rich Grosch (Continued)

Interim Asst. Chancellor Lee thanked the Board and Chancellor for their continued support of the Strategic Planning Committee.

174 Bill Schwandt

No report

175 Peter Zschiesche

Trustee Zschiesche thanked Jim Smith, Interim Continuing Education President, and Continuing Education for their very informative presentation. He announced that he will be serving on a panel at the San Diego Workforce Summit, highlighting the contributions of community colleges. Trustee Zschiesche stated that this presentation will help him articulate Continuing Education and the District's role in the community.

Trustee Zschiesche commented that during his meetings in the community, affordable housing is frequently part of the discussion. He shared that the people who are affected by the lack of affordable housing are the same people that the District is serving, which is why getting exposure for the District is so important.

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170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block

Trustee Block thanked those who attended the Board Open Door Session prior to the campus meeting. The Board Open Door Session will be held a half hour before each designated campus meeting as an opportunity for the Board to receive input from the campus community.

Trustee Block reported that he had attended a meeting of the Underfunded Districts Caucus, which included discussion and strategies regarding equalization funding.

Trustee Block announced that Trustee Grosch is a candidate for the California Community College Trustees (CCCT) Board.

Trustee Block reported that the Trustee Advisory Council (TAC) meeting was very informative. He thanked Asst. Chancellor of Student Services, Lynn Neault, for her very detailed presentation of transfer rates.

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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor thanked Continuing Education for an important fact-filled presentation, which included history of the campus.

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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

190 NEW BUSINESS

191 Consideration and approval of Board Meeting Schedule for July 1, 2005 through December 31, 2005.

Approve.
 Motion to move the October 6th meeting to October 11th and move December 6th meeting to December 8th.



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							400	<u>BUDGET AND FINANCE</u>
Motion							420	In the matter of the 2004-2005 General Fund/Restricted Workplace Learning Resource Centers (WpLRC's) coordinated through Employee Training Institute (ETi) authority is requested to accept, budget and spend an additional \$50,000 from the Chancellor's Office California Community College (COCCC), increasing the 2004-2005 budget to \$228,875.
Second	X	X			X			
Ayes	X	X	X		X	X		
Absent				X				
Motion							421	Authority to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget at City College \$25,000 from the San Diego Workforce Partnership, Inc. This funding for San Diego Workforce Development will be in the form of a grant awarded for the continued development and delivery of a Youth Development Worker's Certificate and for the continued coordination of the community collaborative, the San Diego BEST (Building Exemplary Systems for Training Youth Workers) Initiative which provides brief trainings and networking. The Certificate will be awarded upon completion of coursework and supervision pertaining to youth development services.
Second					X			
Ayes	X	X	X	X	X			
Ab						X		
Motion							422	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 \$154,452 from Butte-Glen Community College District to participate in the California Community College, The Captioning of Live Distance Education Program grant.
Second					X			
Ayes	X	X	X	X	X			
Absent						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.

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						400 BUDGET AND FINANCE (Continued)																																																										
Motion					X	423 Authority to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$25,000 from the Scripps Health Community Benefit Fund to San Diego City College.		Approve. See Exhibit 423.1 which is made a part of these minutes.																																																								
Second	X	X	X		X																																																											
Ayes																																																																
Absent			X																																																													
Motion						424 In the matter of the 2004-2005 General Fund/Restricted Proposition 20 Lottery budget districtwide, authority is requested to accept, budget and spend an additional \$77,805 from the State of California Controller's Office increasing the 2004-2005 budget to \$487,836.	*	Approve. See Exhibit 424.1 which is made a part of these minutes.																																																								
Second	X	X	X	X	X																																																											
Ayes																																																																
Absent																																																																
Motion						430 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective May 1, 2005 through June 30, 2005.	*	Approve. See Exhibit 430.1 which is made a part of these minutes.																																																								
Second	X	X	X	X	X																																																											
Ayes																																																																
Absent																																																																
Motion						440 Authority to make transfers in the FY 2004-05 District budget as follows:	*	Approve. See Exhibit 440.1 which is made a part of these minutes.																																																								
Second	X	X	X	X	X																																																											
Ayes																																																																
Absent																																																																
						<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Site/Program</th> <th style="text-align: left;">Object Class/Descript</th> <th style="text-align: right;">From</th> <th style="text-align: right;">To</th> </tr> </thead> <tbody> <tr> <td>1) Public Infor</td> <td>5000 Other Oper Exp</td> <td style="text-align: right;">\$ 15,000</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Govt Relations</td> <td>4000 Supplies/Mat</td> <td style="text-align: right;">0</td> <td style="text-align: right;">15,000</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;"><u>\$ 15,000</u></td> <td style="text-align: right;"><u>\$ 15,000</u></td> </tr> <tr> <td>2) Information</td> <td>6000 Capital Outlay</td> <td style="text-align: right;">\$ 8,000</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Technology</td> <td>4000 Supplies/Mat</td> <td style="text-align: right;">0</td> <td style="text-align: right;">8,000</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;"><u>\$ 8,000</u></td> <td style="text-align: right;"><u>\$ 8,000</u></td> </tr> <tr> <td>3) Human</td> <td>7000 Unallctd Cntngy</td> <td style="text-align: right;">\$ 9,000</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Resources</td> <td>5000 Other Oper Exp</td> <td style="text-align: right;">0</td> <td style="text-align: right;">9,000</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;"><u>\$ 9,000</u></td> <td style="text-align: right;"><u>\$ 9,000</u></td> </tr> <tr> <td>4) Mesa Restrctd</td> <td>6000 Capital Outlay</td> <td style="text-align: right;">\$210,542</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>CoCurricular Fnd</td> <td>6000 Capital Outlay</td> <td style="text-align: right;">0</td> <td style="text-align: right;">210,542</td> </tr> <tr> <td>To Capital Proj.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Fund</td> <td></td> <td style="text-align: right;"><u>\$210,542</u></td> <td style="text-align: right;"><u>\$210,542</u></td> </tr> </tbody> </table>	Site/Program	Object Class/Descript	From	To	1) Public Infor	5000 Other Oper Exp	\$ 15,000	\$	Govt Relations	4000 Supplies/Mat	0	15,000		Total	<u>\$ 15,000</u>	<u>\$ 15,000</u>	2) Information	6000 Capital Outlay	\$ 8,000	\$	Technology	4000 Supplies/Mat	0	8,000		Total	<u>\$ 8,000</u>	<u>\$ 8,000</u>	3) Human	7000 Unallctd Cntngy	\$ 9,000	\$	Resources	5000 Other Oper Exp	0	9,000		Total	<u>\$ 9,000</u>	<u>\$ 9,000</u>	4) Mesa Restrctd	6000 Capital Outlay	\$210,542	\$	CoCurricular Fnd	6000 Capital Outlay	0	210,542	To Capital Proj.				Fund		<u>\$210,542</u>	<u>\$210,542</u>		
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							400	BUDGET AND FINANCE (Continued)
Motion				X			480	Sadeem Namou
Second			X					
Ayes	X	X	X	X	X			Submits a claim for money/damages.
Absent					X			
Motion				X			490	In the matter of the 2004-2005 General Fund/Restricted California Work Opportunities and Responsibility to Kids (CALWORKs) budget, authority is requested to:
Second			X					
Ayes	X	X	X	X	X			
Absent					X			
							1.	Decrease the overall budget in the amount of \$1,032,688 from \$2,086,849 to \$1,054,161 per the notification from the Chancellor's Office California Community Colleges (COCCC);
							2.	Increase CALWORKs program budget at City - \$17,055, Miramar - \$23,700; and
							3.	Decrease the CALWORKs Child Care budget districtwide - \$1,073,443.

* Approve.
 See Exhibit 480.1 which is made a part of these minutes.

* Approve.
 See Exhibit 490.1 which is made a part of these minutes.

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Motion				X			500	<u>OPERATIONS</u>
Second							520	Consideration and approval of new or revised courses and programs.
Ayes	X	X	X	X	X			
Absent						X		
								* Approve. See Exhibit 520.1 which is made a part of these minutes.

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Motion
 Second
 Ayes
 Absent

Motion
 Second
 Ayes
 Absent

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of March 1, 2005, through March 31, 2005.

730 Authority to award Bid #05-10 for a single high-speed black and white, digital copier with a RIP/server and a built-in or stand-alone black and white scanner; a digital color copier, and the required software to RIP files for Miramar College's Reprographics Center to Xerox Corp., the responsive bidder, meeting terms, conditions and specifications for the bid; and

Authority for the Purchasing and Contract Services Manager to exercise the three, optional one-year post-warranty maintenance 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.

* Approve.
 See Exhibit 710.1 which is made a part of these minutes.

* Approve.
 See Exhibit 730.1 which is made a part of these minutes.

				X		
	X	X	X	X	X	
						X
				X		
	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>BUILDINGS AND REAL ESTATE</u>	
Motion				X			811	Authority to renew the Use Permit with Wave House Athletic Club, Inc. for use of the Mission Beach Plunge by West City Center programs for the one-year period commencing on June 10, 2005.	*
Second			X	X					Approve.
Ayes	X	X	X	X	X				See Exhibit 811.1 which is made a part of these minutes.
Absent					X				
Motion				X			812	Authority to enter into a First Amendment to the Permit Agreement for use of space at Mesa College by the San Diego Unified School District for operation of their Metropolitan Regional Career and Technical High School.	*
Second			X	X					Approve.
Ayes	X	X	X	X	X				See Exhibit 812.1 which is made a part of these minutes.
Absent					X				
Motion				X			813	Authority to enter into a Use Permit with Loma Riviera Community Association for use of their swimming facilities by the West City Campus for a period of one year, commencing April 29, 2005.	*
Second			X	X					Approve.
Ayes	X	X	X	X	X				See Exhibit 813.1 which is made a part of these minutes.
Absent					X				
Motion				X			870	Authority to award the contract for the Women's Softball Announcer's Booth and Snack Bar at Mesa College to Randall Construction, the lowest responsible bidder, on the basis of the Base Bid of Two hundred forty-nine thousand three hundred sixty-eight dollars (\$249,368).	*
Second			X	X					Approve.
Ayes	X	X	X	X	X				See Exhibit 870.1 which is made a part of these minutes.
Absent					X				



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschlesche	Student Trustee Advisory Vote
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Motion
 Second
 Ayes
 Absent

X	X	X	X	X	X
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800 BUILDINGS AND REAL ESTATE (Continued)

871

Consideration of a request by Luber Mechanical to withdraw as a bidder on the Rooftop Air Conditioning Unit Replacement, Building K-300 and K-400 at Mesa College; and

Authority to award the contract for the Rooftop Air Conditioning Unit Replacement, Buildings K-300 and K-400 at Mesa College to W.R. Robbins Co., Inc., the lowest responsible bidder on the basis of the Base Bid of Thirty seven thousand nine hundred dollars (\$37,900).

*

Approve.
 See Exhibit 871.1 which is made a part of these minutes.

Motion
 Second
 Ayes
 Absent

X	X	X	X	X	X
---	---	---	---	---	---

890

In connection with Proposition "S", consideration and approval of the Joint Use Reports for the following projects:
 1) Educational Cultural Complex Skills Center Facility;
 2) Miramar College Health Education Science and Physical Conditioning Facility; and 3) Miramar College Library/Learning Resource Center.

*

Approve.
 See Exhibit 890.1 which is made a part of these minutes.

Motion
 Second
 Ayes
 Absent

X	X	X	X	X	X
---	---	---	---	---	---

891

Authority to amend the Proposition "S" Project List to include a new project entitled, Mesa College Drive Entrance/Realignment; and authority to commence the project.

*

Approve.
 See Exhibit 891.1 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

April 28, 2005

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:
Trustee Schwandt

Community College/City Schools
Partnerships

Trustees Schwandt and Zschiesche

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

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

903 Preliminary Report on Budget Planning
for 2005-2006.

See Exhibit 903.1 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
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April 28, 2005

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT INTO CLOSED SESSION

Adjourn 6:12 p.m.

955 CLOSED SESSION ITEMS:

The following Closed Session items are Scheduled:

1. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

 Bargaining/Meet and Confer Unit under
 Consideration:

 SDCCD Management Association

FOLLOWING THE PUBLIC MEETING:

Items for the Closed Session will be as follows:

2. Conference with or receive information from Legal Counsel concerning anticipated litigation (pursuant to Government Code Section 54956.9)

 One potential case to discuss.
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).

960 RECONVENE INTO OPEN SESSION in the Performing Arts Theatre 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.

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

April 28, 2005

CONSENT CALENDAR



ACTION AUTHORIZED BY BOARD

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

975 ADJOURNMENT

Adjournment 6:50 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 17

James MacLeod
Recording Secretary