



# 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 9-22-05

May 12, 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 Closed Session announcement).

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

101 CLOSED SESSION ITEMS:

The following Closed Session items are Scheduled:

1. Public Employment the title of which is Assistant Chancellor, Business Services (pursuant to Government Code Section 54957).

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

Continued on next page...



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

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**ACTION AUTHORIZED BY BOARD**

Motion  
Second  
Ayes

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 4:00 p.m.

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

Adjournment 4:01 p.m.

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

Convene 4:10 p.m.

120 PLEDGE OF ALLEGIANCE

130 APPROVAL OF MINUTES

Approve.

Special Meeting - 2/10/05 - 3:00 p.m.

X	X	X	X	X	X
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MINUTES  
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**ACTION AUTHORIZED BY BOARD**

						135	<u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u>	None.	
						137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Item(s) removed for discussion: 140, 150, 170, 180, 190, 191, 630 & 890.	
						138	<u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u>	None.	
Motion	X	X	X	X	X	X	139	<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.



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Richard S. Grosch
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**ACTION AUTHORIZED BY BOARD**

**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.

DOCKET OF BUSINESS  
**Board of Trustees**  
 San Diego Community College District  
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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
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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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**Board of Trustees**  
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CONSENT CALENDAR

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

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

The Chancellor reported that the Governor's May Revise of the state budget is expected to be released tomorrow, and she is hopeful that equalization for community colleges will be included.

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Marty Block  
 James B. Mack  
 Brian Olson  
 Wm. Schwandt  
 Maria Nieto Senour  
 Student Trustee Advisory Vote

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May 12, 2005

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

No report.

172 Maria Nieto Senour

Trustee Senour reported that recently she and other trustees had attended the California Community College Trustees (CCCT) meeting in Sacramento. She commended Trustee Block and Chancellor Carroll for their leadership in pushing for equalization funding at this meeting.

Trustee Senour acknowledged the interviews for the president positions for Miramar College and Mesa College. She said she was very impressed with the new selections: Dr. Rita Cepeda as President of Mesa College, and Dr. Patricia Hsieh as President of Miramar College. She also thanked everyone involved in the selection process.

Trustee Senour reported that she had attended the Chicano Federation Unity Luncheon.

173 Rich Grosch

Trustee Grosch reported that he had attended the California Community College Trustees (CCCT) meeting during the Community College League of California (CCLC) conference. He also attended a very informative seminar on biotechnology, which was presented by City College of San Francisco.

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

170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch (Continued)

Trustee Grosch reported on Tom Freidman's book "The World is flat: A Brief History of the Twenty-first Century," which discusses the globalization of information and how education will evolve during this century.

Trustee Grosch also distributed an article from the Washington Post, 'the Greening of Corporate America,' which highlights how corporations are warming to the use of sustainable resources. He added that he is a strong proponent for the District constructing 'green buildings.'

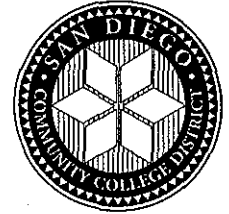
174 Bill Schwandt

Trustee Schwandt reported that the selection process for the president positions at Miramar and Mesa colleges was very thorough. He thanked the selection committees for their hard work.

175 Peter Zschiesche

Trustee Zschiesche thanked the president selection committees for their hard work and for selecting two strong candidates, Dr. Rita Cepeda, President of Mesa College and Dr. Patricia Hsieh, President of Miramar College. He added that the District is fortunate to have people of such high caliber.





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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

Trustee Zschiesche thanked President of City College, Terry Burgess, who spoke at a meeting of the San Diego Workforce Investment Board on equalization. President Burgess' remarks resulted in the Workforce Investment Board taking a position of support for equalization for community colleges.

Trustee Zschiesche reported that he had been asked to speak at a meeting of San Diego Workforce Investment Board: Workforce Summit. He made available at the meeting copies of the Economic Impact Report, 'Looking for a Career - A Guide to Job Training Opportunities in San Diego and Imperial Counties,' and copies of the Campaign for College Opportunity. Trustee Zschiesche stated that the business community needs to support community colleges because they are the recipient of our students.

Trustee Zschiesche acknowledged that the Workforce Development Board has continued to discuss the importance of education. He added that he has been able to connect many people with our District and would continue to build ties between the business community and the District.



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**ACTION AUTHORIZED BY BOARD**

170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

Trustee Zschiesche reported that he and Robin Carvajal, Dean of the Employee Training Institute had attended a meeting of the California Hospitality Opportunities for Workers (CHOW), which supports employment training for incumbent workers in the hospitality industry. He stated that this group would like to build a partnership with the District and develop a new up-to-date facility for training.

176 President Marty Block

No report.

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Marty Block
Richard S. Grosch
Wm. Schwandt
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Student Trustee Advisory Vote

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CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARE**

180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor reported that she was very pleased with the selection of the new presidents: Dr. Patricia Hsieh, President of Miramar College, and Dr. Rita Cepeda, President of Mesa College. The Chancellor announced the dates and times of the welcome receptions for each of the new presidents.

The Chancellor also announced the dates and times of the campuses' commencement ceremonies.

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**ACTION AUTHORIZED BY BOARD**

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

**190 NEW BUSINESS**

Authority to excuse Trustee Block from attendance at the May 5, 2005 Closed Session due to a hardship, but compensate him therefore in accordance with Section 72425 of the Education Code.

Approve.

**191** Consideration and approval to schedule a "Board Leadership Retreat" on Tuesday, May 31, 2005, at the Four Points Sheraton Hotel.

Approve.



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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
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

**500 OPERATIONS**

**520** Consideration and approval of new or revised courses and programs.

\* Approve.  
See Exhibit 520.1 which is made a part of these minutes.

**540** In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation to provide specialized career counseling and job placement services to students with severe disabilities throughout the District effective July 1, 2005 until funding ends, authority to:

\* Approve.  
See Exhibit 540.1 which is made a part of these minutes.

1. Enter into a new three (3) year contract from 2005-2008;
2. Adopt a resolution providing authority for the District to enter into an agreement with the State of California Department of Rehabilitation, to provide vocational rehabilitation services, including career guidance and job placement services to students with severe disabilities;
3. Continue the following 12-month restricted Adult Instructor's on Special Assignment positions and incumbents:  
  
3.0 Associate Professor positions, (#008978, #010448, #007292); and
4. Accept, budget and spend \$215,331 in the 2005-2006 Restricted Budget from the State of California Department of Rehabilitation for the WorkAbility III program.

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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
Motion			X				500 <u>OPERATIONS</u> (Continued)
Second				X			541 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to:
Ayes	X	X	X	X	X	X	<ol style="list-style-type: none"> <li>1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Air Technical Training Center (NATTC), Pensacola, Florida for the period April 1, 2005 through September 30, 2005;</li> <li>2. Increase the current contract from \$2,126,109 to \$4,164,119;</li> <li>3. Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$1,019,005 from the U.S. Navy;</li> <li>4. Continue the following 12-month restricted positions effective April 1, 2005, and future years until funding ends:                             <ul style="list-style-type: none"> <li>1.0 Contract Training Manager, Position #010010</li> <li>3.0 Military Associate Dean, Position #010011</li> <li>137.0 Military Instructor, Position #010012; #010013; #010014; #010015; #010016; #010239; #010491; #010536; and</li> </ul> </li> <li>5. Continue the following 12-month classified positions and assigned incumbents effective April 1, 2005:                             <ul style="list-style-type: none"> <li>1.0 Senior Clerical Assistant, Position #010017</li> <li>2.0 Secretary, Position #010551; #010927</li> <li>2.0 Clerical Assistant, Position #010499; #010498</li> <li>1.0 Clerical Assistant, Position #010552</li> <li>1.0 Clerical Assistant, Position #010553</li> <li>1.0 Clerical Assistant, Position #010554</li> </ul> </li> </ol>

\*

Approve.  
 See Exhibit 541.1 which is made a part of these minutes.

# MINUTES

## Board of Trustees

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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
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

- 500 OPERATIONS (Continued)
- 542 In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; San Antonio, Texas; Pearl Harbor, Hawaii; Newport, Rhode Island, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Fleet Training Center, San Diego, and Lackland AFB in San Antonio, Texas, for the period April 1, 2005 through September 30, 2005;
  2. Increase the current contract from \$1,832,975 to \$3,634,245;
  3. Accept, budget and spend from the 2004-2005 General Fund/Restricted Budget \$900,635 from the U.S. Navy;
  4. Continue the following 12-month restricted positions effective April 1, 2005, and future years until funding ends:
    - 1.0 Contract Training Manager, Position #011227
    - 3.0 Military Associate Dean, Position #007238
    - 75.0 Military Instructor, Position #007240; #008849; #008851; Texas #008852; Hawaii #011049; Rhode Island #011050; and
  5. Continue the following 12-month classified positions and assigned incumbents effective April 1, 2005:
    - 1.0 Administrative Technician, Position #003145
    - 1.0 Food Service Stock Clerk, Position #006702

\* Approve.  
See Exhibit 542.1 which is made a part of these minutes.

*San Antonio*





# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

May 12, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

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

500    OPERATIONS (Continued)

543    In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:

1.    Extend a multi-year contract with the U.S. Navy to provide instructional and curriculum development services to military personnel at the Naval Training Center, Great Lakes, Illinois, for the period April 1, 2005 through September 30, 2005;
2.    Increase the current contract from \$6,087,624 to \$10,919,940;
3.    Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$2,774,325 from the U.S. Navy;
4.    Continue the following 12-month restricted positions effective April 1, 2005:
  - 1.0 Contract Training Manager, Position #010252
  - 14.0 Military Associate Dean, Position #010253; #010434
  - 25.0 Military Lead Instructors, Position #010254; #010435
  - 342.0 Military Instructor, Position #010255; #010256; #010257; #010258; #010259; #010260; #010261; #010262; #010263; #010264; #010367; #010368; #010369; #010436; #010437; #010438; #010439; #010535; and
5.    Continue the following 12-month classified positions and assigned incumbents effective April 1, 2005:
  - 31.0 Test and Evaluator, Position #010266; #010267;
  - 15.0 Programmers, Position #010265;
    - 1.0 Senior Secretary, Position #010268;
    - 1.0 Senior Clerical Assistant, Position #010270

\* Approve. See Exhibit 543.1 which is made a part of these minutes.

**MINUTES**  
**Board of Trustees**  
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CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

Motion  
Second  
Ayes

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

- 500 OPERATIONS (Continued)
- 560 Authority for 3 students from the San Diego Community College District to attend the International Study Program in Salzburg, Austria from May 29, 2005 through June 5, 2005.

\* Approve.  
See Exhibit 560.1 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
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Motion				X		
Second		X				
Ayes	X	X	X	X	X	X

600 PERSONNEL

630 Consideration and adoption of a Proclamation to recognize the week of May 15-21, 2005 as Classified Employee Week.

Approve.  
 See Exhibit 630.1 which is made a part of these minutes.

Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

650 Consideration of the application of Karl A. Engstrom, Professor, Mesa College for participation in the Reduced Workload/Early Retirement Program effective August 12, 2005.

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

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**ACTION AUTHORIZED BY BOARD**

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							<b>800</b>	<b><u>BUILDING AND REAL ESTATE</u></b>	
Motion			X				<b>870</b>	Authority to award the contract for the Replace Sewer Line, Building "D" at City College to Jose E. Pereira, the lowest responsible bidder, on the basis of the Base bid of One hundred ninety-one thousand dollars (\$191,000).	* Approve. See Exhibit 870.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X			
Motion			X				<b>871</b>	Authority to award the contract for the Chiller Replacement, Building "C" at City College to Sun Mechanical Company, the lowest responsible bidder, on the basis of the Base bid of Fifty-four thousand nine hundred sixteen and 57/100 dollars (\$54,916.57).	* Approve. See Exhibit 871.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X			
Motion			X				<b>872</b>	Authority to award the contract for the Boiler and Hot Water Pipe Removal, Building J-100, at Mesa College to Barone Combustion Corporation dba Automatic Boiler Company, the lowest responsible bidder, on the basis of the Base bid of Sixteen thousand five hundred twenty dollars (\$16,520).	* Approve. See Exhibit 872.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X			
Motion		X					<b>890</b>	Authority to amend the Proposition "S" project list to include a new project entitled, Miramar College Infrastructure Improvements and authority to commence the project.	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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Marty Block  
Richard S. Grosch  
Wm. Schwandt  
Maria Nieto Senour  
Peter Zschiesche  
Student Trustee Advisory Vote

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

May 12, 2005

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:  
Trustee Schwandt

Community College/City Schools  
Partnerships

Trustees Schwandt and Zschiesche



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

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjournment 4:35 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2004-05 Series 19

James MacLeod  
Recording Secretary