

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CHARLES W. PATRICK BUILDING
 3375 Camino del Rio South
 Rooms 300, 235 and 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 10-27-05

August 25, 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

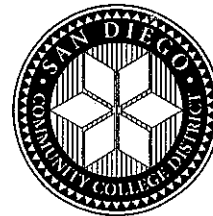
ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

(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).
- 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
 San Diego, CA
 - a. Negotiating Party: TMG Partners
 - b. Purpose of Negotiations: Proposal Status and Plans for Joint Use

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

Continued on next page...



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101 CLOSED SESSION ITEMS (Continued)

The following Closed Session items are Scheduled: (Continued)

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

Update on the current status of Bargaining with all units.

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

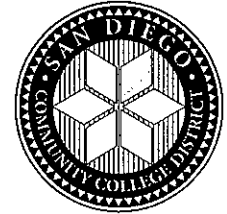
- 102 RECONVENE INTO OPEN SESSION
(Approximately at 4:00 p.m.) in the District Office (Board Room 300) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.**

Reconvene into Open Session at 3:55 p.m.

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

Adjourn Closed Session at 3:56 p.m.

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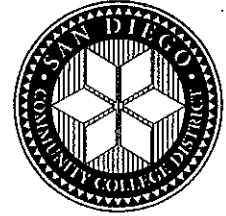


AUG 25 2005

August 25, 2005

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Perer Zschiesche	Student Trustee Advisory Vote		
Motion Second Ayes	X	X	X	X	X	X	<p>104 <u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - District Office Board Room 235)</p> <p>120 <u>PLEDGE OF ALLEGIANCE</u></p> <p>130 <u>APPROVAL OF MINUTES</u> Special Meeting - 3/3/05 - 3:00 p.m. Special Meeting - 3/17/05 - 3:00 p.m. Special Meeting - 4/14/05 - 3:00 p.m.</p> <p>135 <u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u></p> <p>137 <u>DEVELOPMENT OF CONSENT CALENDAR</u></p> <p>138 <u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u></p>	<p>Convene into Regular Open Session at 4:07 p.m</p> <p>Approve.</p> <p>None.</p> <p>Removed for discussion: 140, 150, 170, 180, 190, 430, 431, 490, 590, 831, and 902.</p> <p>None.</p>



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

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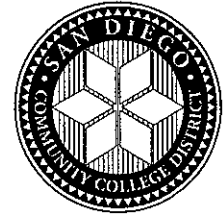
Motion
 Second
 Ayes

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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Marty Block
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Maria Nieto Senour
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140 PUBLIC/STAFF PRESENTATIONS

Mark Beckham - Linda Vista Civic Association, spoke against the location of the proposed parking structure and street modifications at Mesa College.

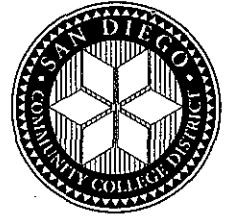
NOTE:

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 Docket office seven workdays 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 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 20 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.

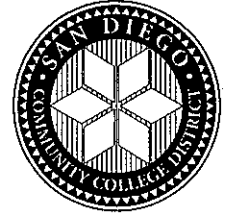
146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENTS(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

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

None.

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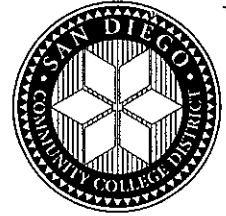
Marty Block
 Richard S. Grosch
 Wm. Schwandt
 Maria Nieto Senour
 Peter Zschiesche
 Student Trustee Advisory Vote

April 28, 2005

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

The Chancellor reported that Senate Bill 361, authored by Senator Jack Scott and supported by the California Community Colleges Chancellor's Office, has been put on suspense, and will undergo further work and revision during the coming year. This bill would provide a new mechanism for funding community colleges. Chancellor Carroll also noted that the effort to seek a third year of funding for equalization was beginning with the Underfunded Districts Caucus. She and others will attend the September 12 California Community Colleges Board of Governors meeting to urge them to include \$130 million in their budget proposal for 2006-2007 for this purpose.



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Marry Block
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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Santos reported that fellow Student Trustee Fabian and she had attended the Community College League of California Student Trustee Workshop. Student Trustee Santos stated the workshop was very informative.

172 Maria Nieto Senour

Trustee Senour commented on the letters the colleges had received reaffirming their accreditation by the Western Association of Schools and Colleges. She noted the recommendation on the continuing review of diversity as being of particular interest.

173 Rich Grosch

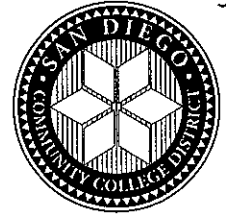
No report.

174 Bill Schwandt

No report.

175 Peter Zschiesche

Trustee Zschiesche expressed appreciation for the recent article in the *San Diego Voice & Viewpoint* on the District's successful and positive implementation of eminent domain affecting the properties near the Educational Cultural Complex.



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Table with 6 columns: Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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170 REPORT OF THE TRUSTEES (Continued)

176 Peter Zschiesche (Continued)

Trustee Zschiesche reported that the Chancellor and Continuing Education Interim President Rudy Kastelic will be giving a presentation to the San Diego Workforce Investment Board. The presentation will highlight the relationship of education and workforce.

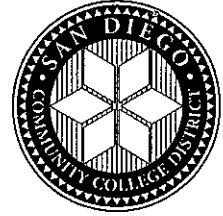
Trustee Zschiesche announced that the Chancellor and he will be marching in the "Everybody Recommitting to Academic Achievement" parade this Saturday, hosted by the San Diego Unified School District.

Trustee Zschiesche also shared that the 10th annual Latino Education Summit will take place in September 2005.

176 President Marty Block

Trustee Block complimented the colleges on the quality of their Opening Day programs, noting that the Continuing Education Convocation would occur during the following week.

Trustee Block asked to docket the selection of a delegate to represent the District at the upcoming ACCT Conference for the purpose of voting at the conference. The delegate will vote the District's three votes.



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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor introduced Public Information & Government Relations Director Barry Garron, who presented the five television spots that are now running to promote fall semester enrollment.

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 Wm. Schwandt
 Maria Nieto Senour
 Peter Zschiesche
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

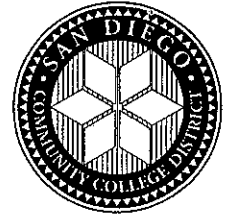
None.

MINUTES

Board of Trustees

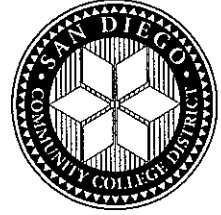
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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							August 25, 2005	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							400 <u>BUDGET AND FINANCE</u>		
Motion Second Ayes	X X	X X	X X	X X	X X	X X	420 In the matter of the Student Support Services, Trio programs from the Department of Education, in the 2005-2006 General Fund Restricted budget at Mesa College, authority is requested to: Accept, budget and spend a total of \$271,074 for the Mesa College STAR Program.	*	Approve. See Exhibit 420.1 which is made a part of these minutes.
Motion Second Ayes	X X	X X	X X	X X	X X	X X	421 Authority to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$34,800 from the San Diego Community College District Auxiliary Organization. Funds will be used to pay Price Community Scholarship Program's direct administrative costs.	*	Approve. See Exhibit 421.1 which is made a part of these minutes.
Motion Second Ayes	X X	X X	X X	X X	X X	X X	422 Authority to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$5,000 from Sony to support the activities of the San Diego Math, Engineering and Science Achievement (MESA) Alliance, including San Diego City College MESA Program, Southwestern College MESA Program and SDSU MESA Engineering Program.	*	Approve. See Exhibit 422.1 which is made a part of these minutes.
Motion Second Ayes	X X	X X	X X	X X	X X	X X	430 Consideration and adoption of the Resolution for the issuance of the second series of the General Obligation Bond approved in election of 2002, Series 2005.	*	Approve. See Exhibit 430.1 which is made a part of these minutes.
Motion Second Ayes	X X	X X	X X	X X	X X	X X	431 Consideration and adoption of a resolution urging the Board of Governors of the California Community Colleges to adopt as one of its highest priorities in the Budget Change Proposals for 2006-07 the balance of equalization in the amount of \$130 million in order to complete the process of equalization.	*	Approve. See Exhibit 431.1 which is made a part of these minutes.

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 Maria Nieto Senour
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ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

X X X X X X

400 BUDGET AND FINANCE (Continued)

490 Acknowledge receipt of the District's
 Quarterly Investment report for the
 period ending June 30, 2005.

*

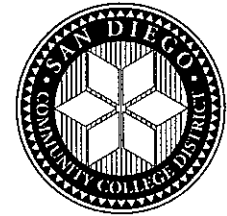
Approve.
 See Exhibit 490.1
 which is made a part of
 these minutes.

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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	
							August 25, 2005		ACTION AUTHORIZED BY BOARD
							500 OPERATIONS		
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	530 Consideration and adoption of a Resolution in Support of Requirements Established for a Contractor's Facility Security Clearance.	*	Approve. See Exhibit 530.1 which is made a part of these minutes.
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	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 2005-2006 fiscal year.	*	Approve. See Exhibit 540.1 which is made a part of these minutes.
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	560 Consideration and approval of the Student Fee Schedule for 2005-2006.	*	Approve. See Exhibit 560.1 which is made a part of these minutes.
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	590 Consideration and approval of the San Diego Community College District's Legislative Agenda for 2006-2007.	*	Approve. See Exhibit 590.1 which is made a part of these minutes.
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	591 Consideration and approval of the revisions to the "Participant's Handbook" for Child Development Centers located at City College, Mesa College and Miramar College. This Handbook and its approval is required by the California Department of Education, Child Development Division, which is a funding source for San Diego Community College District Child Development Centers.	*	Approve. See Exhibit 591.1 which is made a part of these minutes.

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

August 25, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

600 PERSONNEL

Motion
Second
Ayes

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 June 1, 2005 through June 30, 2005.

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

Motion
Second
Ayes

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 July 1, 2005 through July 31, 2005.

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

Motion
Second
Ayes

660 In the matter or reorganization of the Facilities Management Office, effective September 1, 2005, authority is requested to: (Contingent upon review by Human Resources)

* Approve.
See Exhibit 660.1 which is made a part of these minutes.

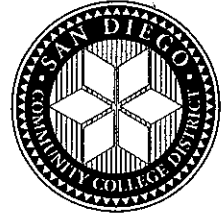
1. Establish 1.0 Administrative Assistant (Facilities) position, Range 7 (\$3261-4370) Supervisory & Professional Unit; and
2. Establish 1.0 Accounting Technician position, Range 21 (\$2628-3624) Office Technical Unit.

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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote					
	August 25, 2005						CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD			
							800	<u>BUILDINGS AND REAL ESTATE</u>			
Motion			X				810	Approval of off-campus locations for the 2005-2006 school year.		*	Approve.
Second				X							See Exhibit 810.1
Ayes	X	X	X	X	X	X					which is made a part of these minutes.
Motion			X				830	Adoption of Resolution Approving Exchange of Real Property of the San Diego Community College District at Mesa College, Armstrong Street and Armstrong Place, for Real Property of San Diego Unified School District, Muir Alternative School (former Beale Elementary School), 3390 Armstrong Street, and Authorizing Acceptance of Deed (Government Code Section 27281).		*	Approve.
Second				X							See Exhibit 830.1
Ayes	X	X	X	X	X	X					which is made a part of these minutes.
Motion			X				831	Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the Cesar Chavez Campus, the acquisition of the existing Cesar Chavez Campus from the City of San Diego and the acquisition of additional properties to supplement the existing Campus.		*	Approve.
Second				X							See Exhibit 831.1
Ayes	X	X	X	X	X	X					which is made a part of these minutes.
Motion			X				880	Approval of Change Order No. 6 for the Seismic Retrofit of Building 136 project at Centre City Center.		*	Approve.
Second				X							See Exhibit 880.1
Ayes	X	X	X	X	X	X					which is made a part of these minutes.

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Board of Trustees
 San Diego Community College District
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Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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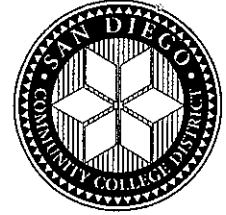
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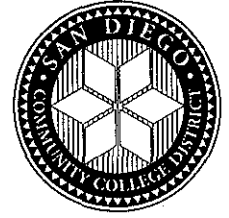
ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote				
							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)		
Motion			X				881	Approval of Change Order No. 11 for the Indoor Physical Education Facility (Harry West Gymnasium) at City College.	*	Approve. See Exhibit 881.1 which is made a part of these minutes.
Second				X						
Ayes	X	X	X	X	X	X				
Motion			X				882	Approval of Change Order No. 1 for the Chiller Replacement, Building "C" at City College.	*	Approve. See Exhibit 882.1 which is made a part of these minutes.
Second				X						
Ayes	X	X	X	X	X	X				
Motion			X				883	Approval of Change Order No. 2 for the Cooling Coil Replacement at the District Office.	*	Approve. See Exhibit 883.1 which is made a part of these minutes.
Second				X						
Ayes	X	X	X	X	X	X				
Motion			X				884	Final acceptance of Chiller Replacement, Building "C" at City College as of August 25, 2005; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.	*	Approve. See Exhibit 884.1 which is made a part of these minutes.
Second				X						
Ayes	X	X	X	X	X	X				
Motion			X				885	Final Acceptance of Boiler and Hot Water Pipe Removal, Building J-100 at Mesa College as of August 25, 2005; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.	*	Approve. See Exhibit 885.1 which is made a part of these minutes.
Second				X						
Ayes	X	X	X	X	X	X				

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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	August 25, 2005	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	800 <u>BUILDINGS AND REAL ESTATE</u> (Continued) 890 Authority to undertake Proposition "S" projects currently scheduled to be initiated as part of the General Obligation Bonds, Election of 2002, Series 2005, scheduled to be issued in November 2005; and to set aside funds for ongoing maintenance and utilities.	*	Approve. See Exhibit 890.1 which is made a part of these minutes.



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900 INFORMATION ITEM

901 Board Sub-Committees:

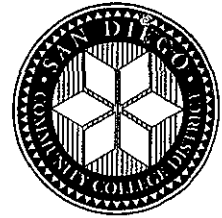
Budget Study:
Trustee Schwandt

Community College/City Schools
Partnerships

Trustees Schwandt and Zschiesche

902 Report on 2004-2005 Enrollment/FTES.

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



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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 5:43 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 2

James MacLeod
Recording Secretary