

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 12-8-05

September 6, 2005

3:00 p.m.

ACTION AUTHORIZED BY BOARD

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

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

(Board members who arrive after meeting begins will be noted as "Present" at point in this docket at which they arrive.)

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room 300. (The Public is allowed to attend and hear Closed Session announcement).

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

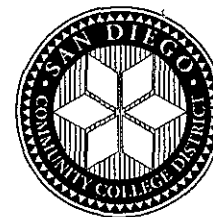
101 CLOSED SESSION ITEMS:

The following Closed Session Items are Scheduled:

1. Conference with or receipt of advice from legal counsel (pursuant to Government Code Section 54956.9) regarding existing litigation: Superior Court Case No. GIC 827285; and
2. Conference with Labor Negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

An update on the status of bargaining with all units will be discussed.

Continued on next page...



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

September 6, 2005

ACTION AUTHORIZED BY BOARD

101 CLOSED SESSION ITEMS (Continued)

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

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

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

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

Adjournment at 3:56 p.m.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 7 columns: Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

September 6, 2005

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

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

Convene into Open
Session at 4:00 p.m.

120 PLEDGE OF ALLEGIANCE

125 ADMINISTRATION OF OATH OF OFFICE
FOR POLICE OFFICER

Acknowledge.

Officer Richard Ferrell

130 APPROVAL OF MINUTES

Approve.

Special Meeting - 4/28/05 - 3:00 p.m.
Special Meeting - 5/05/05 - 3:00 p.m.

135 CALL FOR REMOVAL OF ITEMS FROM THE
DOCKET OF BUSINESS

420.

137 DEVELOPMENT OF CONSENT CALENDAR

Item(s) removed for
discussion: 140, 150, 160
180, 190, 191, 420, 421,
489, 490, 540, 640, 650,
902 & 903.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

September 6, 2005

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

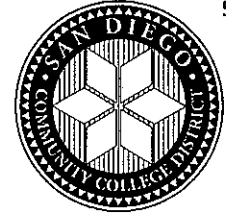
NOTE:

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 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.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

September 6, 2005

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

138 CALL FOR ACADEMIC SENATE'S DOCKET
ITEMS FOR DISCUSSION

None.

139 ADOPTION OF CONSENT CALENDAR

Approve.

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.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

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

September 6, 2005

ACTION AUTHORIZED BY BOARD

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

American Federation of Teachers (AFT) President Jim Mahler sunshined the initial proposal for AFT Guild 1931.

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

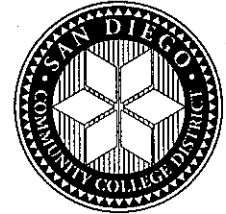
None.

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.



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

September 6, 2005

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

The Chancellor reported that she and Public Information & Government Relations Director Barry Garron will attend the September 12 meeting of the California Community Colleges Board of Governors (BOG) to request that the BOG include \$130 million of equalization in this budget request for 2006-07. She added that our Board's resolution, signed August 25, 2005, to this edict will be presented to the BOG at the meeting. The Chancellor informed the Board that many other districts have joined this effort and plan to draft similar resolutions.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

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

September 6, 2005

ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES
- 171 Student Trustee

Student Trustee Santos reported that the Associated Student Body is conducting a Districtwide relief program for the victims of Hurricane Katrina.
- 172 Maria Nieto Senour

Trustee Senour noted the exceptional convocation held for the Continuing Education faculty and staff.

Trustee Senour inquired whether the District had received requests from victims of Hurricane Katrina to enroll in our colleges. Vice Chancellor of Student Services Lynn Neault stated that the District has received a few inquires in regard to students transferring to the District. She added that the current Education Code is very restrictive on waiving nonresident fees. However, there is talk of an assembly bill going to the Legislature to ease some of the restrictions.
- 173 Rich Grosch

Trustee Grosch complimented Miramar College on its dedication ceremonies for the Miramar College Co-Generation facility.
- 174 Bill Schwandt

Trustee Schwandt shared that he enjoyed attending the campuses' convocations.

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

September 6, 2005

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

175 Peter Zschiesche

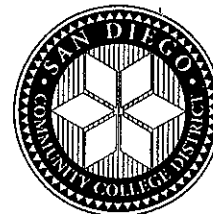
Trustee Zschiesche reported that he and Chancellor Carroll attended "Everybody Recommitting to Academic Achievement" event at ECC. The program was led by San Diego City Schools Board Member Shelia Jackson and City Council Member Tony Young. He added that the event was well attended by many community advocates. Trustee Zschiesche thanked ECC for hosting the event and stressed the importance of having a public institution involved in this event.

Trustee Zschiesche announced that he, Interim Continuing Education President Rudy Kastelic, and the Chancellor will be presenting at the next Workforce Investment Board meeting.

176 President Marty Block

Trustee Block expressed interest in making sure the District is available to assist other institutions in accommodating evacuees from the areas affected by Hurricane Katrina.

Trustee Block announced that the District will be presenting the Economic Impact Report and Resource Allocation Formula to the attendees at the upcoming Association of Community College Trustees (ACCT) September conference.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

September 6, 2005

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor introduced the District's new Economic and Workforce Development Director, Dr. Sharon Rhodes.

The Chancellor also commented on the outpouring of support for the victims of Hurricane Katrina throughout the District.



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

September 6, 2005

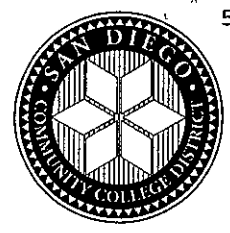
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Approval of voting delegates to the Association of Community College Trustees (ACCT) Leadership Congress on September 7-10, 2005 in Seattle, Washington.

The Board selected Trustee Grosch as delegate.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

September 6, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion						
Second						
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 Office of Traffic Safety (OTS) of the Business, Transportation and Housing Agency of the State of California, in the 2005-2006 General Fund/Restricted Budget at City College, authority is requested to:

Accept, budget and spend \$416,666 in the General Fund/Restricted Budget at City College.

421 In the matter of the Student Support Services (TRIO/ASPIRE) program from U.S. Department of Education, in the 2005-2006 General Fund Restricted Budget at San Diego City College, authority is requested to:

Accept, budget and spend \$272,315 in the General Fund/Restricted Budget at San Diego City College.

489 PUBLIC HEARING: On the San Diego Community College District proposed budget for 2005-2006. In accordance with Section 58301 of the Title 5 California Code of Regulation, and pursuant to notice duly give, any taxpayer in the District may appear and publicly comment on the proposed 2005-2006 College-year budget or any item(s) thereof. Under California Law, the 2005-2006 College-year budget may not be finally adopted by the Board of trustees until after this public hearing has been held.

490 Consideration and adoption of the 2005-2006 District Final Budget.

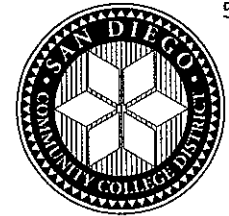
Removed from consideration and docketed for the 9-22-05 Board Meeting with City College President Burgess in attendance.

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

President Blocked opened the hearing.

Trustee Schwandt motioned to closed hearing.

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



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CONSENT CALENDAR

September 6, 2005

ACTION AUTHORIZED BY BOARD

	Marry 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

500 OPERATIONS

540 In the matter of acknowledging the success of the District, the Colleges and Continuing Education in their grants and contracts efforts for bringing significant value to our overall mission, authority is requested to:

1. Consider and approve the Report on 2004-2005 Grants and Contracts and Projected 2005-2006 Funding Sources Under Consideration; and
2. Authorize the District, the Colleges and Continuing Education to pursue new grants, contracts and philanthropic and corporate funding support for its educational programs for fiscal year 2005-2006.

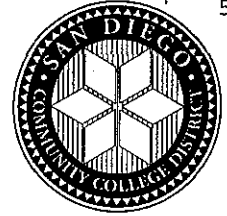
560 Authority to modify the Summer 2005-2006 Academic Calendar from June 19 - August 12, 2006 to June 21 - August 15, 2006.

590 Authority to participate in a statewide consortium effort to help ensure equalization funding in the 2006-07 state budget by sharing the cost (\$5,000 per participating community college district) of a contract with California Strategies, LLC.

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

* Approve.
See Exhibit 560.1 which is made a part of these minutes.

* Approve.
See Exhibit 590.1 which is made a part of these minutes.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

	Marry Block					
	Richard S. Grosch					
	Wm. Schwandt					
	Maria Niero Senour					
	Peter Zschiesche					
	Student Trustee Advisory Vote					

September 6, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

600 PERSONNEL

640 Authorization for the Chancellor to enter into an agreement with the law firm of Best, Best and Krieger to provide specialized labor relations legal services.

Approve.
 See Exhibit 640.1 which is made a part of these minutes.

650 Authority to establish a 1.0 FTE 11-month restricted College Instructor, Classroom position (\$3935-5912) at City College, AFT/College Faculty Unit effective January 23, 2006 and continue position until funding ends.

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



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

September 6, 2005

	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							800	<u>BUILDING AND REAL ESTATE</u>	
Motion Second Ayes	X	X	X	X	X	X	810	Approval of off-campus locations for the 2005-2006 school year.	* Approve. See Exhibit 810.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	880	Approval of Change Order No. 1 for the Replace Sewer Line, Building "D" at City College.	* Approve. See Exhibit 880.1 which is made a part of these minutes.
Motion Second s	X	X	X	X	X	X	881	Final Acceptance of the Rooftop Air Conditioning Unit Replacement, Buildings K-300 and K-400 at Mesa College as of September 6, 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.



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

September 6, 2005

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools
Partnerships

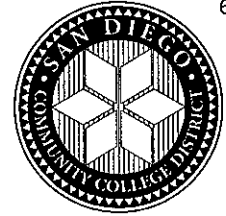
Trustees Schwandt and Zschiesche

902 Report on the results of contract
faculty hires during the past two
years.

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

903 Report of the 2004-2005 Fourth Quarter
Financial Status Report, CCFS-311Q.

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

September 6, 2005

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 5:41 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 3

James MacLeod
Recording Secretary