

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

SAN DIEGO CITY COLLEGE
 1313 Park Blvd.
 ROOMS D102, B202, D121A/B, D102
 San Diego, California 92101

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
ACTION AUTHORIZED BY BOARD

September 22, 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.)

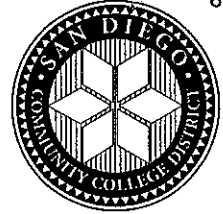
100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room D102. (The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session items are Scheduled:

Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957)

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



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101 CLOSED SESSION ITEMS (Continued)

Following Public Meeting - Items not completed during the 3:00 p.m. - 3:30 p.m. Closed Session will be continued after the public session.

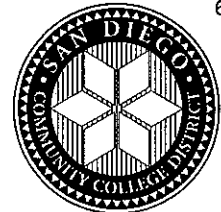
102 RECONVENE INTO OPEN SESSION

(Approximately at 3:30 p.m.) in the City College Room (D-102) 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 at 3:25 p.m.

103 ADJOURNMENT (SPECIAL 3:00 p.m. MEETING)

Adjournment at 3:26 p.m.



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104 CONVENE THE BOARD OPEN DOOR SESSION
(Room B202 at approximately 3:30 p.m.)

Convene the Board Open Door Session at 3:30 p.m

105 ADJOURNMENT - THE BOARD OPEN DOOR SESSION

Adjournment at 3:55 p.m.

106 CONVENE A REGULAR CAMPUS MEETING
(Room D121 A/B, at approximately 4:00 p.m.)

Convene Campus Meeting at 4:07 p.m.

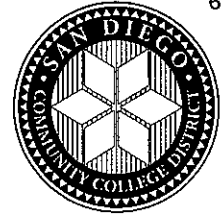
107 PLEDGE OF ALLEGIANCE

108 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.

109 DEVELOPMENT OF CONSENT CALENDAR

Item(s) removed for discussion: 140, 150, 170, 180, 190, 420, 520, 811, and 902.



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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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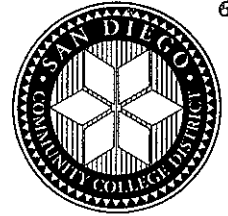
Motion
Second
Ayes

Table with 6 columns corresponding to the names in the header, containing 'X' marks for 'Motion', 'Second', and 'Ayes'.

130 APPROVAL OF MINUTES

- Special Meeting - 05/05/05 - 3:00 p.m.
Special Meeting - 05/12/05 - 3:00 p.m.
Special Meeting - 05/19/05 - 3:00 p.m.
Special Meeting - 05/31/05 - 3:00 p.m.
Special Meeting - 06/09/05 - 3:00 p.m.
Special Meeting - 06/21/05 - 4:00 p.m.
Special Meeting - 07/14/05 - 3:00 p.m.

Approve.



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CITY COLLEGE CAMPUS MEETING

112 WELCOME AND INTRODUCTIONS

Welcome and Preliminary Remarks:
President Terrence Burgess

113 PROGRAM PRESENTATION:

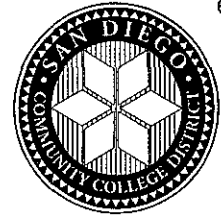
- a. San Diego City College Facilities Master Plan
- b. Capital Construction Project Update

Architects: Carrier-Johnson, Inc.

114 REMARKS

115 OPEN MIKE SESSION

City College Athletic Director Cassie Macias thanked the Board for restoring funding for the Co-Curricular programs.



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

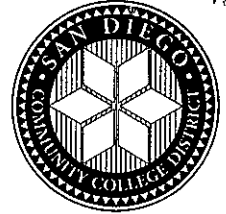
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140 PUBLIC/STAFF PRESENTATIONS

- 141 Craig McNulty of Cingular asked to present a proposal to increase the cell phone coverage at Miramar College. Referred to Chancellor
142 Eleanor Mang, a Mesa College area resident, spoke in favor of the proposed parking structure 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

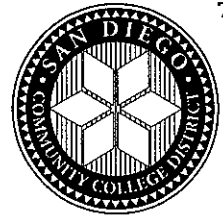
None.

146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(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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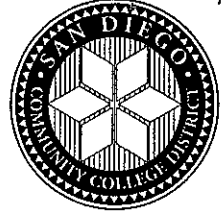
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CONSENT CALENDAR

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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

No report.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Fabian reported on the successful outcome of the student elections at Mesa College. The new student trustee for Mesa College is Jonathan Arevalo.

He also reported that the Associated Students Board will start publishing a Student Trustee Newsletter, and is working with the Red Cross preparing a disaster preparedness plan.

172 Maria Nieto Senour

Trustee Senour complimented City College on a recent poetry event, which featured poet/playwright Jimmy Santiago Baca, whose work contributed to the book *Sunshine/Noir*, edited by City College Professor Jim Miller.

173 Rich Grosch

Trustee Grosch invited the audience to the upcoming Jazz 88 Ocean Beach Jazz Festival.

Trustee Grosch asked for an update regarding his request for information of the District's assets. The Chancellor responded that the most current estimated value of the District's total assets includes the value of all structures as \$332 million and the value of all land as approximately \$150 million (although a new appraisal will probably show a much higher value, especially with the new acquisition of the Muir School property). Total assets are valued at \$482 million.



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170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch (Continued)

Vice Chancellor of Facilities Management Damon Schamu provided information regarding the methodologies used to keep this information current. Trustee Grosch complimented staff on this information and the District's close attention to data of this type.

174 Bill Schwandt

Trustee Schwandt thanked President Burgess of City College and staff for an informative and enjoyable presentation.

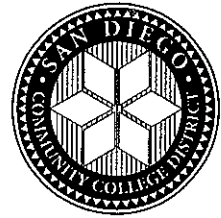
175 Peter Zschiesche

Trustee Zschiesche discussed a recent Workforce Investment Board presentation made by himself, Interim Continuing Education President Rudy Kastelic, and the Chancellor, which was well received.

Trustee Zschiesche also provided information regarding interactions with planning groups in Barrio Logan.

176 President Marty Block

Trustee Block presented Board Docket Technician Kathie Ness with a plaque commemorating her 34 years of hard work and dedication with the District. She will retire at the end of the month.



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170 REPORT OF THE TRUSTEES (Continued)

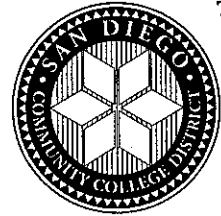
173 President Marty Block (Continued)

Trustee Block reported on the recent national conference of the Association of Community College Trustees (ACCT), at which he, Trustees Grosch and Zschiesche, the Chancellor and AFT Guild President Jim Mahler made presentations on innovations in the District. The presentations were well received and now serve as national models: the Economic Impact Report and the Collective Bargaining Allocation Formula.

Trustee Block commented on tomorrow's "Celebrating New Leadership" reception and program for the new presidents and vice chancellors.

He also asked the Board to start thinking about replacements for the Prop S Citizens' Oversight Committee, since some current members are reaching the end of their terms.

Trustee Block thanked everyone who worked on the League for Innovation application. He commented that the League membership is made up of the most innovative community college districts in the country.



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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor commented on tomorrow's "Celebrating New Leadership" reception and program welcoming the District's new presidents and vice chancellors.



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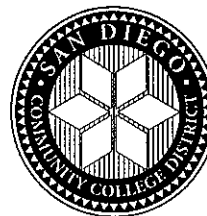
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190 NEW BUSINESS

None.



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

Motion
 Second
 Ayes

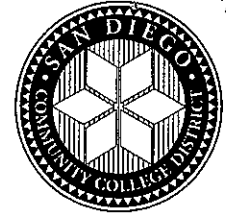
X X X X X X

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.

Approve.
 See Exhibit 420.1 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
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

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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.

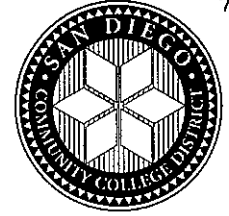
540 In the matter of the District's health occupations programs, authority to:

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.

541 Authority to renew agreement with participating Apprenticeship Sponsoring Organizations for 2005-2006 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code: Associated Builders and Contractors, Associated General Contractors, San Diego County Plumbers/Pipefitters Trades, and Black Contractors Association, Inc.

* Approve.
See Exhibit 541.1 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
Motion				X		
Second			X			
Ayes	X	X	X	X	X	X
Motion				X		
Second			X			
Ayes	X	X	X	X	X	X

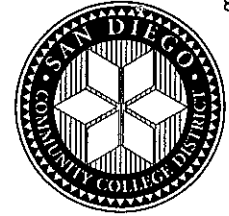
500 OPERATIONS (Continued)

- 542** In the matter of Child Development Programs at San Diego City College:
1. Authority to enter into a contract with the California State Department of Education Child Care and Development Program for the California School Age Families Education (CalSAFE) grant for 2005-2006;
 2. Adoption of a resolution providing authority for a District administrator to sign the contact; and
 3. Authority to accept, budget and spend \$5,045 received from the California State Department of Education in the 2005-2006 budget for Child Development Centers.

560 Authority for two students from San Diego City College to attend a two day CAL-MEX-NET activity to be held in Veracruz, Mexico on October 27 and 28, 2005.

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

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



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Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
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Motion
Second
Ayes

X	X	X	X	X	X	X

600 PERSONNEL

650 Consideration of the application of Shirley Orsinelli, Professor, Mesa College for participation in the Reduced Workload/Early Retirement Program beginning Spring 2006.

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

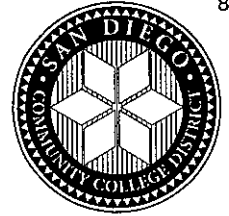
Motion
Second
Ayes

X	X	X	X	X	X	X

680 In the matter regarding contract positions districtwide effective October 1, 2005, except where noted otherwise, authority is requested to (contingent on review by Human Resources):

* Approve.
See Exhibit 680.1 which is made a part of these minutes.

1. Reallocate Administrative Technician classification, 39 positions (#'s 000034, 000045, 000082, 000224, 000250, 000326, 000568, 001800, 001855, 002102, 002229, 002432, 002748, 002792, 003145, 004007, 004015, 006212, 006808, 006851, 006989, 007657, 007882, 008380, 008383, 008384, 008389, 008733, 009129, 009400, 009888, 009981, 010038, 010156, 010183, 010197, 010293, 010390, 011118) and incumbents, Range 21, AFT/Office Technical Unit and Confidential Unit to Range 22, effective July 1, 2005;
2. Reallocate Chief Researcher classification and 1 vacant position (#010870), Range 14 (\$4958-6975), Management Unit to Range 15 (\$5290-7446); and
3. Reclassify 1.0 Budget Supervisor position (#007664) and incumbent, Range 12 (\$4327-5798), Supervisory & Professional Unit to Budget Manager, Range 14 (\$4958-6975), Management Unit.



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

Motion
Second
Ayes

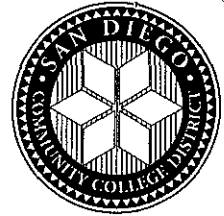
600 PERSONNEL

690 Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 48.5 cents per mile effective October 1, 2005.

*

Approve.
See Exhibit 690.1 which is made a part of these minutes.

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	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Niero Senour	Perer Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							September 22, 2005		
							800 BUILDINGS AND REAL ESTATE		
Motion Second Ayes	X X X	X X X	X X X	X X X	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	X X X	X X X	X X X	X X X	811 Authority to renew the Use Permit with the United Jewish Federation for use of their facilities at 4855 College Avenue by Mid-City Campus programs for a period of one year, commencing October 15, 2005.		Approve. See Exhibit 811.1 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	880 Final Acceptance of Replace Sewer Line, Building 'D' at City College as of September 22, 2005; and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.	*	Approve. See Exhibit 880.1 which is made a part of these minutes.



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Marry Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
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900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:
Trustee Schwandt

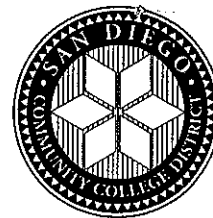
Community College/City Schools
Partnerships

Trustees Schwandt and Zschiesche

902 Report on Summer 2005 Enrollment/FTES
for City, Mesa and Miramar College

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

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950 ADJOURNMENT

Adjournment 5:38 p.m.

Respectfully submitted,

Constance M. Carroll
 Chancellor and
 Secretary of Board

Martin J. Block
 President

2005-06 Series 4

James MacLeod
 Recording Secretary