



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

SAN DIEGO MESA COLLEGE
7250 MESA COLLEGE DRIVE
STUDENT SERVICES CENTER
SECOND FLOOR, ROOMS I-421, I-420 & I-423/424
San Diego, California 92111-4998

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 1-26-06

October 27, 2005

3:00 p.m.

ACTION AUTHORIZED BY BOARD

Table with 7 columns: Name (Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote) and Present status (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 3:00 p.m. public meeting, ADJOURN INTO CLOSED SESSION in Room I-421. (The Public is allowed to attend and hear Closed Session announcement).

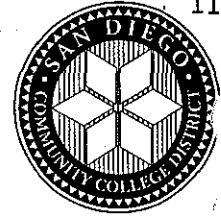
Adjourn into Closed Session at 3:05 p.m.

101 CLOSED SESSION ITEMS:

The following Closed Session item is Scheduled:

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

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



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<p>102 <u>RECONVENE INTO OPEN SESSION</u> (Approximately at 3:30 p.m.) in the Mesa College - Student Services Center, Second Floor - Rooms (I-423/424) 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.</p>	<p>Reconvene into Open Session at 3:27 p.m.</p>
<p>103 <u>ADJOURNMENT OF CLOSED SESSION (3:00 p.m.)</u></p>	<p>Adjournment of Closed Session at 3:28 p.m.</p>
<p>104 <u>CONVENE - THE BOARD OPEN DOOR SESSION</u> (3:30 p.m. Room, I-420 adjacent to Room I-423/424)</p>	<p>Convene Board Open Door Session at 3:30 p.m.</p>
<p>105 <u>ADJOURNMENT - THE BOARD OPEN DOOR SESSION</u></p>	<p>Adjournment of Board Open Door Session at 4:00 p.m.</p>
<p>106 <u>CONVENE - REGULAR OPEN SESSION</u> (4:00 p.m. meeting - Room I-423/424)</p>	<p>Convene Regular Open Session at 4:05 p.m.</p>
<p>107 <u>PLEDGE OF ALLEGIANCE</u></p>	
<p>107A <u>ADMINISTRATION OF OATH OF OFFICE FOR STUDENT BOARD MEMBER - JONATHAN AREVALO (MESA COLLEGE) BY BOARD PRESIDENT MARTY BLOCK</u></p>	<p>Acknowledged.</p>



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		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, 190, 540 & 902.
		110	<u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u>	None.
Motion		111	<u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
Second	X		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.	
Ayes	X			



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MESA COLLEGE CAMPUS MEETING

112 WELCOME AND INTRODUCTIONS

1. Introduction and Overview:
President Rita Cepeda
2. Faces of Mesa College:
Introduction of New Leadership of Mesa College
 - a. Faculty
Elizabeth Armstrong,
Vice President Instruction
 - b. Management/Classified Staff
President Rita Cepeda
 - c. Introduction of ASB Leadership
Richard Rose,
Vice President Student Services

113 PROGRAM PRESENTATIONS:

3. Programs, Services and Partnerships:
Showcase Outstanding Programs
 - a. MET School
Mildred Phillips,
Principal
 - b. Fast Track
Richard Rose,
Vice President Student Services
 - c. Bridges to the Future
Elizabeth Armstrong,
Vice President Instruction
 - d. Hurricane Katrina Response
President Rita Cepeda



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- 113 PROGRAM PRESENTATIONS: (Continued)
4. Informed Decision Making:
 The Importance of Strategic Planning
 President Rita Cepeda
- a. Current Status
 - b. Future Uses/The Future and Beyond in the Planning Process
 - 1) EIR
 - 2) Research Agenda
 - 3) Campus Based Researcher
 - 4) CSEEE Student Satisfaction Survey
5. Our House/Facilities Master Plan
 President Rita Cepeda
- a. The Physical Plant and Its Message
 - 1) Urban Campus and Openness to Community
 - b. Physical Plant Issues/Challenges
 - 1) Rapid Transit
 - 2) Parking
 - 3) Lab Space
- 114 OPEN MIKE SESSION
- No speakers came forward.



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	Peter Zschiesche
	Student Trustee Advisory Vote
Motion	
Second	
Ayes	X X X X X X

130 APPROVAL OF MINUTES

Special Meeting - 8/25/05 - 3:00 p.m.

Approve.



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140 PUBLIC/STAFF PRESENTATIONS

141 Brian Bilbray presented the Board with a letter, which expressed concern for California Assembly Bill 540, California Non-resident Tuition Exemption Request, the state law specifying exemptions from the non-resident enrollment/tuition fee;

142 Kendra Jackson, Mesa College student, expressed concern regarding the location of smoking areas on campus.

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.

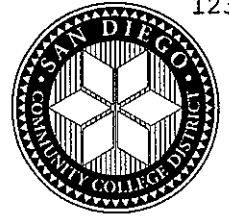
None.

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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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

No report.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Santos announced that the first Associated Student's Presidential Summit meeting will be held tomorrow at Miramar College. She stated that one of the topics is to strategize on creating a student senate at the state level.

172 Maria Nieto Senour

Trustee Senour congratulated Mesa College for a very stimulating presentation, particularly the information on the Met Big Picture School.

173 Rich Grosch

Trustee Grosch thanked the campus for a revealing and inspiring presentation.

174 Bill Schwandt

Trustee Schwandt thanked Mesa College for a very enriching presentation.

175 Peter Zschiesche

Trustee Zschiesche informed the Board that he had attended a meeting with representatives from the Jacobs Center who are planning to tour the Educational Cultural Complex (ECC) in order to explore partnership possibilities with Continuing Education. He added that this activity may lead to future grants for program development or expansion, as well as collaborations.



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170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block

Trustee Block thanked Mesa College President, Dr. Rita Cepeda, and staff for an informative program.

Trustee Block also commented on the Board Open Door Session, emphasizing on the importance of the Board receiving input from faculty and staff on an individual basis.



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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

Chancellor Carroll reported on several items. She mentioned the recent visit to the District by the State Chancellor, which included an open forum in which a number of issues were raised by the attendees, especially pertaining to the importance of equalization funding.

She also mentioned that she had attended a meeting this week of the Coalition of Neighborhood Councils at which representatives from the District (Construction Manager Richard Burkhart, Director of Public Information & Government Relations Barry Garron, and Chancellor Carroll) and representatives from Continuing Education (Vice President Valerie Edinger, Dean Alma McGee and Interim President Rudy Kastelic) made a well-received presentation on the expansion of ECC.

Last, she reported on the recent meeting of San Diego County Police Chiefs and Sheriffs, which was called and chaired by Miramar President Patricia Hsieh and included an informative presentation by Vice President Pam Deegan. Dr. Carroll emphasized the importance of this meeting and thanked Dr. Hsieh for her leadership.



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Mary Block
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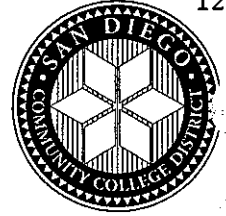
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190 NEW BUSINESS

None.



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CONSENT CALENDAR

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							500	<u>OPERATIONS</u>		
Motion			X				520	Consideration and approval of new or revised courses and programs.	*	Approve. See Exhibit 520.1 which is made a part of these minutes.
Second		X								
Ayes	X	X	X	X	X	X				
Motion		X					540	Authorization for the Chancellor to enter into an agreement with the firm for Nielsen, Merksamer, Parrinello, Mueller & Naylor, LLP for legal and consultation services.	*	Approve. See Exhibit 540.1 which is made a part of these minutes.
Second			X							
Ayes	X	X	X	X	X	X				
Motion			X				590	Approval of City College's Mission Statement and authorization to disseminate the statement in appropriate publications.	*	Approve. See Exhibit 590.1 which is made a part of these minutes.
Second		X								
Ayes	X	X	X	X	X	X				
Motion			X				591	Vocational Education Customer Service Fee Schedule for 2005-06.	*	Approve. See Exhibit 591.1 which is made a part of these minutes.
Second		X								
Ayes	X	X	X	X	X	X				



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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

600 PERSONNEL

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 August 1, 2005 through August 31, 2005.

650 In the matter of a faculty contract position at San Diego Miramar College, authority to:

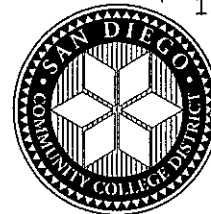
Decrease 1.00 FTE 11 month Counselor position (#008597) to 1.00 FTE 10 month Counselor, \$3,935 - \$5,912, AFT-Guild, Local 1931 - College Faculty, effective November 1, 2005.

660 In the matter regarding a contract position at the District Office effective November 1, 2005, authority is requested to reallocate Interpreting Services Supervisor classification and 1.0 vacant position (#003096), Range 8 (\$3436-4604), Supervisory & Professional Unit to Range 10 (\$3841-5147), in the Disability Support Programs and Services (DSP&S).

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

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

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



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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	October 27, 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	<p>700 <u>SUPPLIES AND EQUIPMENT</u></p> <p>730 Authority to award Bid/RFP #06-01, for a requirements contract to purchase reprographic paper products for Districtwide use to Spicers Paper; the low responsive bidder, meeting terms, conditions and specifications for the bid; and</p> <p>Authority for Purchasing and Contract Services Director to exercise the two, optional one-year contract renewal periods, if the contractor'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.</p>	*	Approve. See Exhibit 730.1 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 Annual Independent Audit Completion
Timeline

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



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950 ADJOURNMENT

Adjournment 5:25 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 1

James MacLeod
Recording Secretary