

**MINUTES**  
**Board of Trustees**  
 San Diego Community College District.

**Public Meeting**  
 CHARLES W. PATRICK BUILDING  
 3375 Camino del Rio South  
 ROOM 235  
 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 3-23-06

December 8, 2005

4:00 p.m.

ACTION AUTHORIZED BY BOARD

|         |             |                   |              |                    |                  |                               |
|---------|-------------|-------------------|--------------|--------------------|------------------|-------------------------------|
|         | Marry Block | Richard S. Grosch | Wm. Schwandt | Maria Nieto Senour | Peter Zschiesche | Student Trustee Advisory Vote |
| Present | X           | X                 | X            | X                  | X                | X                             |
| Motion  |             |                   | X            |                    |                  |                               |
| Second  |             |                   |              | X                  |                  |                               |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |

ATTENDANCE AT THIS REGULAR PUBLIC MEETING

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

120 PLEDGE OF ALLEGIANCE

130 APPROVAL OF MINUTES

- Special Meeting - 9/06/05 - 3:00 p.m.
- Special Meeting - 9/22/05 - 3:00 p.m.
- Special Meeting - 10/11/05 - 3:00 p.m.

135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

137 DEVELOPMENT OF CONSENT CALENDAR

138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

Approve.

None.

Item(s) removed for discussion: 140, 145, 150, 170, 180, 190, 191, 192, 193, 431, 490, 491, 492, 530, 651, 811, 870, 880, 891, 902 & 903.

None.



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December 8, 2005

ACTION AUTHORIZED BY BOARD

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

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

**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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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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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.



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|-------------------------------|
| Marty Block                   |
| Richard S. Grosch             |
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| Maria Nieto Senour            |
| Peter Zschiesche              |
| Student Trustee Advisory Vote |

December 8, 2005

ACTION AUTHORIZED BY BOARD

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

Nancy Schumaker, President of the San Diego Community College Police Officers Association, sunshined the initial proposal for the bargaining unit.

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

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

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



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Student Trustee Advisory Vote

December 8, 2005

**ACTION AUTHORIZED BY BOARD**

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll reported on the recent meetings that she, several other community college CEOs, and other representatives attended in Sacramento to discuss with administration representatives the need for equalization funding in the Governor's 2006-2007 state budget. The hope is for the Governor to will include equalization in his January budget proposal.

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 Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Fabian presented the first newsletter of the United Student Council, which is part of the Student Trustees' Districtwide communication effort.

172 Maria Nieto Senour

Trustee Senour expressed appreciation for the holiday season events that are being offered throughout the District.

She also attended the Trustee Advisory Council Meeting with the other trustees.

173 Rich Grosch

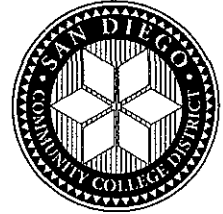
Trustee Grosch discussed the progress being made by the districtwide Strategic Planning Committee and provided an opportunity for the committee co-chairs, Vice Chancellor Henry (H.T.) Ingle and Professor Libby Andersen, to comment.

174 Bill Schwandt

Trustee Schwandt attended the League of Women Voters dinner and the Phi Theta Kappa event.

He also attended the Community College League of California (CCLC) Conference, where there was an important meeting with the Underfunded District's Caucus to discuss equalization.

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|                               |
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| Marty Block                   |
| Richard S. Grosch             |
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| Maria Nieto Senour            |
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| Student Trustee Advisory Vote |

December 8, 2005

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)175 Peter Zschiesche

Trustee Peter Zschiesche commented on his attendance at the League of Women Voters meeting. He added that the League had conducted a statewide study on the community colleges.

He will be attending the Walker Jay Porter Foundation event tonight.

Trustee Zschiesche also attended a meeting with the Manufacturing Engineering Technician Program at City College.

Trustee Zschiesche shared that he attended the Board's an audit committee meeting.

176 President Marty Block

Board President Marty Block commented on the recent Higher Education Law and Policy Institute (HELAPI), which was a successful, national event. Trustee Block chaired this institute and complimented District staff on their extensive involvement and support.



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| Peter Zschiesche              |
| Student Trustee Advisory Vote |

December 8, 2005

**ACTION AUTHORIZED BY BOARD**

**180    REPORT OF THE CHANCELLOR**

**181    Chancellor Carroll**

The Chancellor announced that the District's application and self-study for continuing membership in the League for Innovation have been accepted. The League's site review team will visit the District in the spring.

Chancellor Carroll also announced the American Lung Association's positive "grades" to City, Mesa, and Miramar Colleges.





# 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 |
|-------------|-------------------|--------------|--------------------|------------------|-------------------------------|

December 8, 2005

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

**190 NEW BUSINESS**

**191** Annual Organization of the Board of Trustees, pursuant to Education Code Section 72000 and Section 1001.2 of Board of Trustees' POLICY 1001 - BOARD ORGANIZATION AND MEETINGS.

Trustee Schwandt nominated Trustee Block as President; Trustee Grosch as Executive Vice President; Trustee Senour as Vice President for Institutional Effectiveness; Trustee Zschiesche for Vice President for Community and Economic Development and himself for Vice President for Intersegmental Collaboration.

**192** Reenactment of POLICY 1001 - BOARD ORGANIZATION AND MEETINGS in accordance with Section 1001.19

1001.22 PUBLIC PRESENTATIONS AT MEETINGS OF BOARD OF TRUSTEES

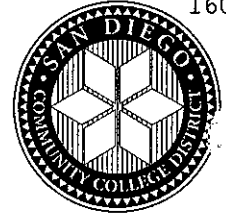
A. There shall be two types of public presentations conducted by the Board of Trustees at its regular public meeting, as follows:

1. Docket Presentation - Any person who desires to be heard by the Board on an item listed on the docket shall come forward before or during the meeting and register a request for a "Docket Presentation" with the Recording Secretary. A person making such a request may express his opinion publicly to the Board about a docket item at that point in the docket immediately prior to the time when the Board considers such docket item. A person addressing the Board in a docket presentation shall confine his remarks exclusively to the docket item about which he/she speaks and he/she shall not be permitted to participate in any legislative deliberations of the Board about the docket item.

Approve.

Approve as noted.  
See Exhibit 192.1 which is made a part of these minutes.

|   |   |   |   |   |   |  |
|---|---|---|---|---|---|--|
| X | X | X | X | 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 |

December 8, 2005

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS (Continued)

192 Reenactment of POLICY 1001 - BOARD ORGANIZATION AND MEETINGS in accordance with Section 1001.19 (Continued)

2. New Matters Presentation - Any person who desires to be heard by the Board on an item which is not listed on the docket shall come forward before or during the meeting and register a request for a "New Matters Presentation" with the Recording Secretary. Persons requesting a new matters presentation shall be prepared to be heard by the Board under Public Presentations, Section 300 140...

**AND**

1001.32 LEGAL COUNSEL

Legal counsel shall be provided by attorneys who have been admitted to the practice of law in the State of California.

Legal counsel shall provide, upon request of the Board of Trustees or the Chancellor, necessary legal counsel and advice relating to governance and operation of the San Diego Community College District.

Legal counsel is responsible for providing legal representation of the District or District personnel where required and as requested by the Board of Trustees or the Chancellor.

Legal counsel will be hired with the involvement of the Board of Trustees in the hiring process and with annual periodic reviews and interviews.



**MINUTES**  
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December 8, 2005

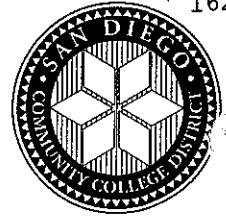
**ACTION AUTHORIZED BY BOARD**

|         |                               |   |   |   |   |   |
|---------|-------------------------------|---|---|---|---|---|
|         | Mary Block                    |   |   |   |   |   |
|         | Richard S. Grosch             |   |   |   |   |   |
|         | Wm. Schwandt                  |   |   |   |   |   |
|         | Maria Nieto Senour            |   |   |   |   |   |
|         | Peter Zschiesche              |   |   |   |   |   |
|         | Student Trustee Advisory Vote |   |   |   |   |   |
| Motion  |                               |   |   |   |   |   |
| Second  |                               |   |   |   |   |   |
| Ayes    | X                             | X | X | X | X | X |
| Nays    |                               |   |   |   |   |   |
| Abstain |                               |   |   |   |   |   |

**190    NEW BUSINESS (Continued)**

**193    Approve.** Consideration and approval of a proposed amendment to Policy 1006, Board of Trustees Code of Ethics, which would contain provisions regarding behavior that is in conflict with that code. (First Reading)

Approve.  
 See Exhibit 193.1 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                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |
| Motion  |             |                   | X            |                    |                  |                               |
| Second  |             |                   |              | X                  |                  |                               |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |
| Motion  |             |                   | X            |                    |                  |                               |
| Second  |             |                   |              | X                  |                  |                               |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |

December 8, 2005

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

**400 BUDGET AND FINANCE**

**420** In the matter of the 2005-2006 General Fund/Restricted Disability Support Programs and Services (DSPS) Budget, authority is requested to accept, budget and spend an additional allocation of \$168,259 from the California Community Colleges Chancellor's Office (CCCCO), increasing the 2005-2006 budget to \$3,446,959.

\* Approve. See Exhibit 420.1 which is made a part of these minutes.

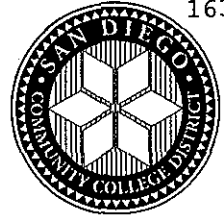
**421** Authority to decrease \$2,117 in the 2005-2006 Financial Aid Fund Budget for the Federal Supplemental Educational Opportunity Grant (FSEOG) Program at Continuing Education.

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

**422** Authority to accept, budget and spend \$65,092 from the U.S. Department of Education in the 2005-2006 General Fund/Restricted Budget for the Federal Work Study (FWS) Program at City College (\$26,456), Mesa College (\$33,329) and Miramar College (\$5,307); and

\* Approve. See Exhibit 422.1 which is made a part of these minutes.

Authority to increase the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$12,073 to be drawn from the General Fund/Unrestricted Contingency account. Funds will be budgeted in the General Fund/Restricted Budget in the FWS program (object code 2000) as follows: Mesa College (\$10,415) and Miramar College (\$1,658).



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

December 8, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

Motion  
Second  
Ayes  
Nays  
Abstain

- 400 BUDGET AND FINANCE (Continued)**
- 423** In the matter of the 2005-2006 General Fund/Restricted Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$309,744 from the Chancellor's Office California Community College (COCCC), increasing the 2005-2006 budget to \$1,824,756.
- 424** In the matter of the 2005-2006 General Fund/Restricted Non Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$1,252,980 from the California Community College Chancellor's Office (COCCC), increasing the 2005-2006 budget to \$2,588,335.
- 425** Authority to adjust the FY 2005-06 General Fund/Unrestricted budget as follows:
- | Budget Item | Object Class/Description     | Increase  |
|-------------|------------------------------|-----------|
| Revenue     | 8000 Beginning Balance       | \$409,643 |
| Expense     | 7000 Unallocated Contingency | \$409,643 |
- 430** Consideration and adoption of a Resolution in the matter of establishing a revolving cash fund for Military Education, City College.
- 431** Consideration and adoption of "A Resolution Authorizing Participation in the Retiree Health Benefit Program Joint Powers Agency and Approving an Agreement".

\*  
\*  
\*

Approve.  
See Exhibit 423.1 which is made a part of these minutes.

Approve.  
See Exhibit 424.1 which is made a part of these minutes.

Approve.  
See Exhibit 425.1 which is made a part of these minutes.

Approve.  
See Exhibit 430.1 which is made a part of these minutes.

Approve.  
See Exhibit 431.1 which is made a part of these minutes.



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

CONSENT CALENDAR

December 8, 2005

ACTION AUTHORIZED BY BOARD

|         |            |                   |              |                    |                  |                               |
|---------|------------|-------------------|--------------|--------------------|------------------|-------------------------------|
|         | 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                             |
| Nays    |            |                   |              |                    |                  |                               |
| Abstain |            |                   |              |                    |                  |                               |
| Motion  |            |                   |              |                    | X                |                               |
| Second  |            |                   |              | X                  |                  |                               |
| Ayes    | X          | X                 | X            | X                  | X                | X                             |
| Nays    |            |                   |              |                    |                  |                               |
| Abstain |            |                   |              |                    |                  |                               |

400 BUDGET AND FINANCE (Continued)

440 Authority to make continuous transfers in the 2005-06 General Fund/ Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

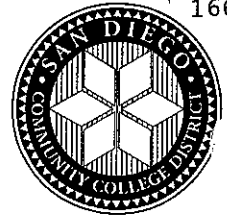
| Site/Program           | Object Code/Acct  | From              | To  |
|------------------------|---|-------------------|---|
| a) Instruct. Services  | 7000 Contingency<br>1000 Acad. Salaries   | \$ 33,000         | \$ 33,000   |
|                        | Total   | <u>\$ 33,000</u>  | <u>\$ 33,000</u>                                  |
| b) Facilities Services | 7000 Contingency<br>2000 Non-Acad. Sal.<br>3000 Employee Benfts<br>4000 Supl & Matl<br>5000 Other Oper Exp<br>6000 Capital Outlay | \$ 336,804        | \$ 60,000<br>6,000<br>208,804<br>38,500<br>23,500 |
|                        | Total   | <u>\$ 336,804</u> | <u>\$ 336,804</u>                                 |
| c) Informtn Technology | 7000 Contingency<br>5000 Other Oper Exp   | \$150,000         | \$ 150,000  |
|                        | Total   | <u>\$ 150,000</u> | <u>\$ 150,000</u>                                 |
| d) Student Services    | 7000 Contingency<br>2000 Non-Acad. Sal.<br>3000 Employee Benfts<br>5000 Other Oper Exp  | \$294,109         | \$ 143,341<br>58,768<br>92,000                    |
|                        | Total   | <u>\$ 294,109</u> | <u>\$ 294,109</u>                                 |

\* Approve.  
See Exhibit 440.1 which is made a part of these minutes.

- 490
1. Receipt of the District's 2004-2005 "Basic Financial Statements and Independent Auditors' Report" (Attachment A\*) issued by Caporicci and Larson.
  2. Receipt of the District's 2004-2005 "Report to Management" (Attachment B\*) issued by Caporicci & Larson; and management's response to the comments and recommendations outlined in the report.
  3. Receipt of the District's 2004-2005 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditor's Report" (Attachment C\*) issued by Caporicci & Larson.
  4. Receipt of the San Diego Community College Auxiliary Organization's 2004-05 "Basic Financial Statements and Independent Auditor's Report" (Attachment D\*) issued by Caporicci & Larson.

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





# MINUTES

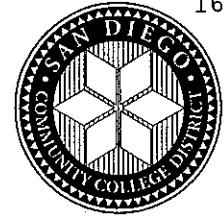
## Board of Trustees

### San Diego Community College District

### Public Meeting

|         | Marty Block | Richard S. Grosch | Wm. Schwandt | Maria Nieto Senour | Peter Zschiesche | Student Trustee Advisory Vote | December 8, 2005  | CONSENT CALENDAR | ACTION AUTHORIZED BY BOARD   |
|---------|-------------|-------------------|--------------|--------------------|------------------|-------------------------------|---|------------------|--|
|         |             |                   |              |                    |                  |                               | <b>500 OPERATIONS</b>   |                  |  |
| Motion  |             |                   | X            |                    |                  |                               | <b>520</b>  | *                |  |
| Second  |             |                   |              | X                  |                  |                               | Consideration and approval of new or revised courses and programs.  |                  | Approve.<br>See Exhibit 520.1 which is made a part of these minutes. |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |   |                  |  |
| Nays    |             |                   |              |                    |                  |                               |   |                  |  |
| Abstain |             |                   |              |                    |                  |                               |   |                  |  |
| Motion  |             |                   |              |                    |                  | X                             | <b>530</b>  |                  |  |
| Second  |             |                   | X            |                    |                  |                               | Consideration and adoption of a resolution in support of requirements established for a contractor's security clearance.  |                  | Approve.<br>See Exhibit 530.1 which is made a part of these minutes. |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |   |                  |  |
| Nays    |             |                   |              |                    |                  |                               |   |                  |  |
| Abstain |             |                   |              |                    |                  |                               |   |                  |  |
| Motion  |             |                   | X            |                    |                  |                               | <b>531</b>  |                  |  |
| Second  |             |                   |              | X                  |                  |                               | In the matter of the Auxiliary Business Services Organization (ABSO) request for an increase to City College Food Service Change Fund, authority is requested to make the following change to the fund: | *                | Approve.<br>See Exhibit 531.1 which is made a part of these minutes. |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |   |                  |  |
| Nays    |             |                   |              |                    |                  |                               |   |                  |  |
| Abstain |             |                   |              |                    |                  |                               |   |                  |  |
|         |             |                   |              |                    |                  |                               | 1. Adoption of a resolution in the matter of authorizing amount of revolving cash fund at City College Food Service; and  |                  |  |
|         |             |                   |              |                    |                  |                               | 2. Increase from \$8,000 to \$9,500 at City College Food Service.   |                  |  |
| Motion  |             |                   | X            |                    |                  |                               | <b>532</b>  |                  |  |
| Second  |             |                   |              | X                  |                  |                               | In the matter of the Mesa College request for an increase to Mesa College Co-Curricular Revolving Cash Fund, authority is requested to make the following change to the fund:                           | *                | Approve.<br>See Exhibit 532.1 which is made a part of these minutes. |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |   |                  |  |
| Nays    |             |                   |              |                    |                  |                               |   |                  |  |
| Abstain |             |                   |              |                    |                  |                               |   |                  |  |
|         |             |                   |              |                    |                  |                               | 1. Adoption of a resolution in the matter of authorizing amount of a revolving cash fund of Mesa College Co-Curricular; and   |                  |  |
|         |             |                   |              |                    |                  |                               | 2. Increase from \$15,000 to \$20,000 at Mesa College Co-Curricular.  |                  |  |





# 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 |
|------------|-------------------|--------------|--------------------|------------------|-------------------------------|

December 8, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

| Motion  | Second | Ayes | Nays | Abstain | Item  | Action   |
|---------|--------|------|------|---------|---|--|
|         |        |      |      |         | 500 <u>OPERATIONS</u> (Continued)   |  |
| Motion  |        |      | X    |         | 540 In the matter of the District's health occupations programs, authority to:  | * Approve.   |
| Second  |        |      |      | X       | 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.   | See Exhibit 540.1 which is made a part of these minutes. |
| Ayes    | X      | X    | X    | X       |   |  |
| Nays    |        |      |      |         |   |  |
| Abstain |        |      |      |         |   |  |
| Motion  |        |      | X    |         | 560 Authority for three students and one faculty adviser to attend the International Study Program in Salzburg, Austria from January 1, 2006 through January 8, 2006.   | * Approve.   |
| Second  |        |      |      | X       |   | See Exhibit 560.1 which is made a part of these minutes. |
| Ayes    | X      | X    | X    | X       |   |  |
| Nays    |        |      |      |         |   |  |
| Abstain |        |      |      |         |   |  |
| Motion  |        |      | X    |         | 561 Authority for a San Diego City College student, Ori Talmor, to complete coursework for an anthropology independent study course (290) in Tijuana, Mexico for Fall 2005 and Early Spring Intersession 2006.  | * Approve.   |
| Second  |        |      |      | X       |   | See Exhibit 561.1 which is made a part of these minutes. |
| Ayes    | X      | X    | X    | X       |   |  |
| Nays    |        |      |      |         |   |  |
| Abstain |        |      |      |         |   |  |
| Motion  |        |      | X    |         | 562 Authority for up to six (6) students in the City College MESA Program to attend the Society of Hispanic Professional Engineers (SHPE) National Technical and Career Conference (NTCC) in Orlando, Florida accompanied by the Program Director, faculty and/or staff. The trip is scheduled for January 5-8, 2006. | * Approve.   |
| Second  |        |      |      | X       |   | See Exhibit 562.1 which is made a part of these minutes. |
| Ayes    | X      | X    | X    | X       |   |  |
| Nays    |        |      |      |         |   |  |
| Abstain |        |      |      |         |   |  |



# 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 |
|---------|-------------|-------------------|--------------|--------------------|------------------|-------------------------------|
| Motion  |             |                   | X            |                    |                  |                               |
| Second  |             |                   |              | X                  |                  |                               |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |
| Motion  |             |                   | X            |                    |                  |                               |
| Second  |             |                   |              | X                  |                  |                               |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |
| Motion  |             |                   | X            |                    |                  |                               |
| Second  |             |                   |              | X                  |                  |                               |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |
| Motion  |             |                   |              |                    | X                |                               |
| Second  |             |                   | X            |                    |                  |                               |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |

December 8, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**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 September 1, 2005 through September 30, 2005.

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

**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 October 1, 2005 through October 31, 2005.

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

**650** In the matter of a restricted position at Military Education, City College, authority is requested, effective January 1, 2006:

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

1. Establish 1.0 FTE restricted 12-month Associate Dean I position; and
2. Establish a restricted salary schedule for the Associate Dean I position.

**651** In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, effective January 1, 2006, authority to:

Approve.  
See Exhibit 651.1 which is made a part of these minutes.

1. Establish a Contract Training Manager restricted salary schedule for the San Diego Anti-Terrorism/Force Protection Instructor Program;
2. Establish one 1.0 FTE Restricted Military Associate Dean; and
3. Transfer one vacant 1.0 FTE Restricted Contract Training Manager position (#010877) from the Navy Contract Instructor Program PFM to Navy Contract Anti-Terrorism/Force Protection Instructor Program, San Diego.



**MINUTES**  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

CONSENT CALENDAR

December 8, 2005

**ACTION AUTHORIZED BY BOARD**

|         |            |                   |              |                    |                  |                               |
|---------|------------|-------------------|--------------|--------------------|------------------|-------------------------------|
|         | 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                             |
| Nays    |            |                   |              |                    |                  |                               |
| Abstain |            |                   |              |                    |                  |                               |

- 600 PERSONNEL (Continued)
- 660 In the matter of the ABSO Bookstore Operations staffing adjustments, effective February 1, 2006, authority is requested to:
1. Delete three (3) vacant .40 FTE Bookstore Sales Clerk Assistant Positions, (#008248, #008254, #008257), Range 6 (\$1923-2805) AFT/Office Technical Unit;
  2. Increase two (2) vacant .40 FTE Bookstore Sales Clerk Assistant Positions (#008249 and #008256) to .50 FTE Bookstore Sales Clerk Assistants, Range 6 (\$1923-2805), AFT/Office Technical Unit; and
  3. Increase two (2) .50 FTE ABSO Revenue Control Assistant Positions (#001768 and #001865) and incumbents to 1.0 FTE ABSO Revenue Control Assistant, Range 19 (\$2485-3626) AFT/Office Technical Unit.

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



# 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 |
| Motion  |            |                   | X            |                    |                  |                               |
| Second  |            |                   |              | X                  |                  |                               |
| Ayes    | X          | X                 | X            | X                  | X                | X                             |
| Nays    |            |                   |              |                    |                  |                               |
| Abstain |            |                   |              |                    |                  |                               |
| Motion  |            |                   |              |                    | X                |                               |
| Second  |            |                   | X            |                    |                  |                               |
| Ayes    | X          | X                 | X            | X                  | X                | X                             |
| Nays    |            |                   |              |                    |                  |                               |
| Abstain |            |                   |              |                    |                  |                               |
| Motion  |            |                   | X            |                    |                  |                               |
| Second  |            |                   |              | X                  |                  |                               |
| Ayes    | X          | X                 | X            | X                  | X                | X                             |
| Nays    |            |                   |              |                    |                  |                               |
| Abstain |            |                   |              |                    |                  |                               |

December 8, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**800 BUILDINGS AND REAL ESTATE**

**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.

**811** Authority to enter into a lease agreement amendment with the City of San Diego to be effective January 1, 2006 through May 9, 2006, providing maintenance by the District, thereby reducing District's lease payment monthly the same amount. This relates to the District use of Buildings #479 and #480 at the former San Diego Training Center, Camp Nimitz site; and

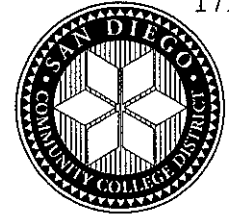
Approve.  
See Exhibit 811.1 which is made a part of these minutes.

Authority to transfer \$6,246 monthly for the balance of the 2005-06 fiscal year from the District Lease Budget to the District General Service maintenance budget to address the assumption of maintenance at Buildings #479 and #480 of the former San Diego Naval Training Center, Camp Nimitz site.

**840** Authority to renew a contract with the Foundation for California Community Colleges to operate a SMOG Referee Station at San Diego Miramar College; and

\* Approve.  
See Exhibit 840.1 which is made a part of these minutes.

Authority to accept, budget and spend \$12,000 in the 2005-2006 General Fund Restricted Budget.



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

CONSENT CALENDAR

December 8, 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                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |
| Motion  |             |                   |              |                    | X                |                               |
| Second  |             |                   | X            |                    |                  |                               |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |
| Motion  |             |                   | X            |                    |                  |                               |
| Second  |             |                   |              | X                  |                  |                               |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |
| Motion  |             | X                 |              | X                  |                  |                               |
| Second  |             |                   |              |                    |                  |                               |
| Ayes    | X           | X                 | X            | X                  | X                | X                             |
| Nays    |             |                   |              |                    |                  |                               |
| Abstain |             |                   |              |                    |                  |                               |

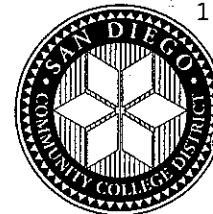
- 800 BUILDINGS AND REAL ESTATE** (Continued)
- 870** Consideration of the rejection of the bid of Viking Company, as non-responsive to the call for bids, for the Demolition Project, Phase II at the Educational Cultural Complex; and
- Authority to award the contract for the Demolition Project, Phase II at the Educational Cultural Complex to Good Life, Inc. dba U.S. Construction and Trucking, the lowest responsible bidder on the basis of the base bid of Sixty thousand dollars (\$60,000).
- 880** Final Acceptance of the Demolition Project at the Educational Cultural Complex as of December 8, 2005, extend the contract to that date, with no demand for liquidated damages; and instruct the Vice Chancellor, Facilities Management to file a notice of completion.
- 890** Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the heating, ventilation and air conditioning (HVAC) ducting system at Mesa College.
- 891** Authority to amend the Proposition "S" project list to include a new project entitled, Miramar College Arts Village, and authority to commence the project.

Approve.  
See Exhibit 870.1 which is made a part of these minutes.

Approve.  
See Exhibit 880.1 which is made a part of these minutes.

\* Approve.  
See Exhibit 890.1 which is made a part of these minutes.

Approve.  
See Exhibit 891.1 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 |

December 8, 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

Audit Report Review:

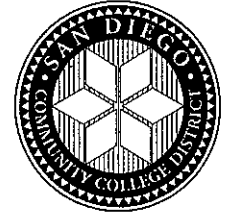
Trustees Senour and Zschiesche

902 Report of the 2005-2006 First Quarter  
 Financial Status Report, CCFS-311Q.

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

903 Quarterly Report on Student  
 Diversity.

See Exhibit 903.1 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 Nieto Senour  
Peter Zschiesche  
Student Trustee Advisory Vote

December 8, 2005

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjournment 5:36 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2005-06 Series 8

James MacLeod  
Recording Secretary