

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CHARLES W. PATRICK BUILDING
 3375 Camino del Rio South
 ROOMS 300, 235, 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 4-4-06

January 26, 2006

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.

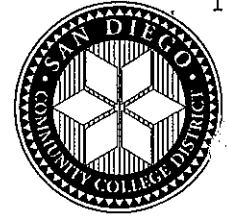
101 CLOSED SESSION ITEMS:

The following Closed Session items are Scheduled:

1. Public Employee Discipline/ Dismissal/Release (pursuant to Government Code Section 54957)
2. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Unit under consideration:
 Navy Technical Training Bargaining Unit,
 San Diego

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



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 26, 2006

ACTION AUTHORIZED BY BOARD

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 3:45 p.m.

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

Adjournment of 3:00 p.m. Meeting at 3:46 p.m.

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

Convene a Regular Open Session at 4:00 p.m.

120 PLEDGE OF ALLEGIANCE

130 APPROVAL OF MINUTES

Approve.

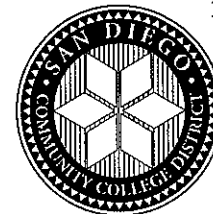
Special Meeting - 10/27/2005 - 3:00 p.m.
 Special Meeting - 11/10/2005 - 3:00 p.m.

135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.

Motion
 Second
 Ayes
 Noes
 Abstain

	X					
	X	X	X	X	X	X



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

January 26, 2006

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Nays
 Abstain

137 DEVELOPMENT OF CONSENT CALENDAR

Item(s) removed for discussion: 140, 150, 170, 180, 190, 191, 830, 831, 891 & 902.

138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

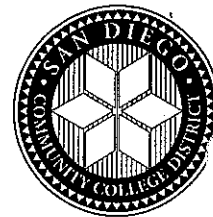
None.

139 ADOPTION OF CONSENT CALENDAR

In order to provide for speedy approval Of routine items, the Board will review The docket of business under DEVELOPMENT OF THE CONSENT CALENDAR. All items not Designated for discussion will comprise The Consent Calendar. Sufficient backup Material will be available in advance so The Board members will have complete data regarding the items.

Approve.

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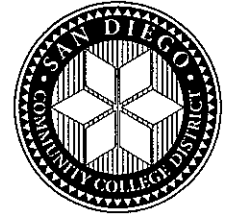
Marty Block
Richard S. Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Kendra Jackson, Mesa College Student, gave the Board Members a flyer for "I ♥ A Healthy Campus" - Tobacco Education Event, 2-14-06 at Mesa College.



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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.

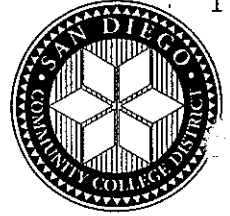
None.

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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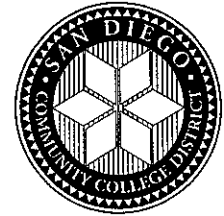
Marry Block
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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported on the Governor's Budget, noting that \$130 million for equalization had been included. This is reflective of the hard work of the Underfunded Districts' Caucus as well as the Governor's commitment to community colleges. Legislation will be needed to enact the Governor's proposal.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Fabian reported on efforts that the students have taken to establish a statewide Student Senate.

Trustee Fabian announced that the United Student Council will hold their meetings at each of the colleges' campuses this semester.

172 Maria Nieto Senour

No report.

173 Rich Grosch

Trustee Grosch reported that he had attended the Martin Luther King, Jr. events and parade. He added that he was happy to see the District so well represented.

174 Bill Schwandt

Trustee Schwandt shared that he has been working with Facilities Management screening the "statement of qualifications" of the architects and construction managers who have applied to work on Prop "S" projects.

He added that he had attended the Martin Luther King, Jr. "All People's Breakfast."

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170 BOARD OF THE TRUSTEES (Continued)

175 Peter Zschiesche

Trustee Zschiesche also shared positive comments about his attendance at the Martin Luther King, Jr. events and parade.

He distributed to the Board an insert, which appeared in the Union Tribune, highlighting continuing education in the San Diego region.

Trustee Zschiesche described recent activities to extend Continuing Education workforce training activities to employees.

Trustee Zschiesche told members that he had met with an official from NASSCO and spoke about establishing an apprenticeship with NASSCO and the District.

He stated that he would attend the Community College League of California's (CCLC) Legislative Conference.

176 President Marty Block

Trustee Block encouraged everyone to contact their legislators to help garner support for equalization to ensure the 2006-2007 budget includes the \$130 million.

Trustee Block discussed the importance of the Board's forthcoming legislative meetings in Sacramento and Washington, D.C., in order to benefit the District and students.



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ACTION AUTHORIZED BY BOARD

170 BOARD OF THE TRUSTEES (Continued)

176 President Marty Block (Continued)

Trustee Block invited the Board to attend the National School Board Association Conference, April 8-11, 2006. He stated that he has attended this conference many times. The conference is very large, attracts prominent speakers, and has very informative seminars relating to board policy and procedures.

He raised the possibility of aligning the Board's compensation changes with the Districtwide Allocation Formula.

Trustee Block asked staff to proceed with scheduling a Board Retreat and with plans for the Board's annual evaluation.

Trustee Block asked the Chancellor to start the procedures for the external Board evaluation. The Chancellor asked Trustee Senour to assist.



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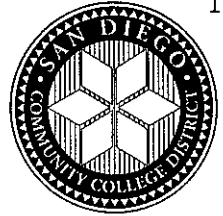
ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

Chancellor Carroll informed the Board that the League for Innovation has assigned its site review team to visit the District on March 14 and 15 for meetings and a presentation related to the District's continuing membership in the League. She invited the Board to attend the dinner with the team on March 14, 2006.

The Chancellor shared her report time with Mesa College President Rita Cepeda, who informed the Board of Mesa's first-place trophy in the Dr. Martin Luther King, Jr. Parade.



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

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CONSENT CALENDAR

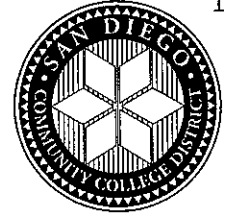
ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 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 12/8/05)

Motion
 Second
 Ayes
 Nays
 Abstain

Approve. See Exhibit 191.1 which is made a part of these minutes.



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Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Niero Senour	Peter Zschiesche	Student Trustee Advisory Vote
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ACTION AUTHORIZED BY BOARD

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)

422 Authority for City College to accept, budget and spend \$10,000 in the 2005-2006 General Fund/Restricted Budget with the Jola Community School in Southeast San Diego, through the Foundation for California Community Colleges.

423 Authority to accept, budget and spend \$56,800 from the Corporation for National and Community Service in the 2005-2006 Financial Aid Budget for the AmeriCorps Award Program at City (\$33,000), Mesa (\$16,500) and Miramar (\$7,300).

430 Consideration and adoption of a Resolution in the matter of establishing a San Diego County Cash Fund for the San Diego Community College direct deposit account.

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

GENERAL FUND/UNRESTRICTED

Site/Program	Object Code/Acct	From	To
a) Facilities	2000 Non-Acad Sal	\$	\$ 17,500
Services	3000 Employee Benf		1,750
	4000 Supp & Matl		11,814
	5000 Oth Oper Exp	39,229	
	6000 Capital Outlay		8,165
	Total	<u>\$ 39,229</u>	<u>\$ 39,229</u>
b) Instruct	1000 Acad Salaries	\$	\$ 17,908
Services	2000 Non-Acad Sal		47,743
	3000 Employee Benf		27,527
	4000 Supp & Matl		10,348
	5000 Oth Oper Exp	91,402	
	6000 Capital Outlay	<u>12,124</u>	
	Total	<u>\$103,526</u>	<u>\$103,526</u>

*

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

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

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

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



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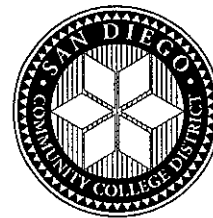
ACTION AUTHORIZED BY BOARD

	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							500	<u>OPERATIONS</u>
Motion		X					520	Consideration and approval of new or revised courses and programs.
Second			X					
Ayes	X	X	X	X	X	X		
Nays								
Abstain								
Motion		X					540	In the matter of a three-year AMGEN Foundation Grant awarded to the Southern California Biotechnology Center at San Diego Miramar College, under the Expansion of the AMGEN-Bruce Wallace Curriculum to San Diego County High Schools and Community Colleges, authority to:
Second			X					
Ayes	X	X	X	X	X	X		
Nays								
Abstain								
							1.	Enter into a 3 year contract with AMGEN Foundation from 2006 through 2008 in the amount \$147,875; and
							2.	Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$48,000 from the AMGEN Foundation.
Motion		X					541	In the matter of the District's health occupations programs, authority to:
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.
Ayes	X	X	X	X	X	X		
Nays								
Abstain								

* Approve. See Exhibit 520.1 which is made a part of these minutes.

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

* Approve. See Exhibit 541.1 which is made a part of these minutes.



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ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes
Nays
Abstain

500 OPERATIONS (Continued)

542 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide training services to military personnel at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, commencing January 1, 2006 through April 30, 2006. Proposals for a continuation of the contract for the period May 1, 2006 through September 30, 2006 are being evaluated;
2. Accept, budget and spend an additional \$104,744 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$196,799; and
3. Continue the following 12-month restricted positions effective January 1, 2006:
 - 1.0 Contract Training Manager, Position #011041
 - 7.0 Military Lead Instructor Bi-Monthly, Position #010878
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011044

*

Approve.
See Exhibit 542.1 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

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ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

542 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to: (Continued)

3. Continue the following 12-month restricted positions effective January 1, 2006: (Continued)

1.0 Military Lead Instructor
Bi-Monthly,
Position #011045

1.0 Military Lead Instructor
Bi-Monthly,
Position #011046

1.0 Military Lead Instructor
Bi-Monthly,
Position #011047

5.0 Military Lead Instructor
Bi-Monthly,
Position #011048

50.0 Military Instructors Bi-Monthly,
Position #010880; #010881;
#010946.



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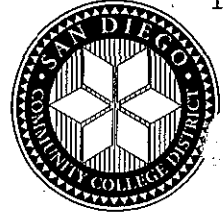
ACTION AUTHORIZED BY BOARD

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

500 OPERATIONS (Continued)

- 543** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional and curriculum development services to military personnel at the Naval Training Center, Great Lakes, Illinois, for the period January 1, 2006 through April 30, 2006. Proposals for a continuation of the contract for the period May 1, 2006 through September 30, 2006 are being evaluated;
 2. Accept, budget and spend an additional \$3,473,761 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$6,191,789;
 3. Continue the following 12-month restricted positions effective January 1, 2006:
 - 1.0 Contract Training Manager, Position #010252
 - 14.0 Military Associate Dean, Position #010253; #010434
 - 30.0 Military Lead Instructors Bi-Monthly, Position #010254; #010435; #011048
 - 362.0 Military Instructor Bi-Monthly, Position #010255; #010256; #010257; #010258; #010259; #010260; #010261; #010262; #010263; #010264; #010367; #010368; #010369; #010436; #010437; #010438; #010439; #010535; #010880; and
 4. Continue the following 12-month classified positions and assigned incumbents effective January 1, 2006:
 - 11.0 Test and Evaluators, Position #010267
 - 20.0 Test and Evaluators, Position #010266
 - 15.0 Programmers, Position #010265
 - 1.0 Senior Secretary, Position #010268
 - 1.0 Senior Clerical Assistant, Position #010270
 - 1.0 Senior Clerical Assistant, Position #010882

* Approve.
See Exhibit 543.1 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
Motion		X				
Second			X			
Ayes	X	X	X	X	X	X
Nays						
Abstain						

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 500 **OPERATIONS** (Continued)
- 544 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, for the period January 1, 2006 through April 30, 2006. Proposals for a continuation of the contract for the period May 1, 2006 through September 30, 2006 are being evaluated;
 2. Accept, budget and spend an additional \$1,394,985 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$2,524,518;
 3. Continue the following 12-month restricted positions effective January 1, 2006, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #010010
 - 3.0 Military Associate Dean, Position #010011
 - 157.0 Military Instructor, Bi-Monthly, Position #010012; #010013; #010014; #010015; #010016; #010239; #010491; #010536; #010879;
 - 1.0 Military Lead Instructor, Bi-Monthly Position #011043; and
 4. Continue the following 12-month classified positions and assigned incumbents effective January 1, 2006:
 - 1.0 Senior Clerical Assistant, Position #010017
 - 2.0 Secretary, Position #010551; #010927
 - 2.0 Clerical Assistant, Position #010499; #010498
 - 1.0 Clerical Assistant, Position #010552
 - 1.0 Clerical Assistant, Position #010553
 - 1.0 Clerical Assistant, Position #010554
 - 1.0 Senior Clerical Assistant, Position #011042.

* Approve. See Exhibit 544.1 which is made a part of these minutes.



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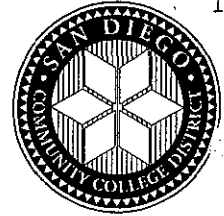
ACTION AUTHORIZED BY BOARD

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							500 OPERATIONS (Continued)		
Motion		X					545	*	
Second			X				In the matter of Child Development Programs Districtwide:		
Ayes	X	X	X	X	X	X	1. Authority to enter into a contract with the California State Department of Education for one-time funds for instructional materials and supplies for Child Development Centers for fiscal year 2005-06;		
Nays							2. Adoption of a resolution providing authority for a District administrator to sign the contract; and		
Abstain							3. Authority to accept, budget and spend \$1,959 in the contract with the California State Department of Education.		
		X					560	*	
Motion			X				Authority for representatives of the Mesa College Associated Students who will be traveling with an advisor, to attend an optional trip to the Association of Students in American Community Colleges (ASACC) National Student Advocacy Conference in Washington, D.C., March 18-21, 2006.		
Second		X	X						
Ayes	X	X	X	X	X	X			
Nays									
Abstain									
		X					561	*	
Motion			X				Authority for representatives of the Mesa College Black Student Union (BSU) who will be traveling with an advisor, to attend an optional trip to the National Council for Black Studies, Inc. (NCBS) Annual Conference in Houston, Texas, March 15-18, 2006. The NCBS is a professional organization that promotes the discipline commonly referred to by such names as African Studies, Black Studies, and Africology.		
Second		X	X						
Ayes	X	X	X	X	X	X			
Nays									
Abstain									

Approve.
See Exhibit 545.1 which is made a part of these minutes.

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

Approve.
See Exhibit 561.1 which is made a part of these minutes.



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Niero 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						

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

562 Authority for (4) members of the Miramar College Associated Student Government who will be traveling with an advisor, to attend the American Student Association of Community Colleges National Student Advocacy Conference in Washington DC, on March 17-21, 2006.

* Approve.
See Exhibit 562.1 which is made a part of these minutes.

563 In the matter of the 2006-07 nonresident tuition and application fees, it is recommended that both fees be maintained at the 2005-06 level of \$160 per unit tuition fee and the \$100 application fee.

* Approve.
See Exhibit 563.1 which is made a part of these minutes.



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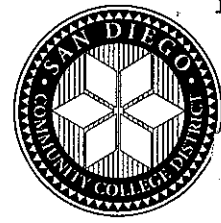
Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion						600 <u>PERSONNEL</u>		
Second		X				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 November 1, 2005 through November 30, 2005.	*	Approve. See Exhibit 610.1 which is made a part of these minutes.
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion						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 December 1, 2005 through December 31, 2005.	*	Approve. See Exhibit 611.1 which is made a part of these minutes.
Second		X						
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion						660 In the matter of the San Diego Community College Police Department, authority is requested to take the following actions (contingent upon review by Human Resources) effective February 1, 2006:	*	Approve. See Exhibit 660.1 which is made a part of these minutes.
Second		X						
Ayes	X	X	X	X	X			
Nays								
Abstain								
						1. Establish Campus Guard classification, Range 29 (\$2391-3365), Police Officers Association;		
						2. Delete 1.0 Security Officer II position (#000029), Range 32 (\$2619-3686), Police Officers Association; and		
						3. Establish 1.0 Campus Guard position, Range 29 (\$2391-3365), Police Officers Association.		



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						

January 26, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

600 PERSONNEL (Continued)

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 44.5 cents per mile effective January 1, 2006.

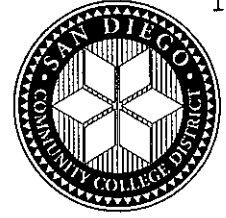
* Approve.
See Exhibit 690.1 which is made a part of these minutes.

691 Authority to enter into an agreement with Tramutola, LLC, to advise and assist the San Diego Community College District in the assessment of facilities needs and to identify potential funding sources and strategies to obtain capital improvement funds. The contract cost of \$58,000 will be for services from January 30, 2006 through July 31, 2006.

* Approve.
See Exhibit 691.1 which is made a part of these minutes.

GENERAL FUND/UNRESTRICTED

Site/Program	Object Code/Account	FROM	TO
a) Public Info & Govt. Rel.	5000 Oth Oper Exp		\$58,000
	7000 Unalloc Conting	\$58,000	
	Total	\$58,000	\$58,000



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

January 26, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion Second Ayes Nays Abstain	X X X X X X	700 <u>SUPPLIES AND EQUIPMENT</u> 730 Authority to award Bid #06-04, a contract for the purchase and installation of a Sound System (Public Address System), which includes a three-year parts and labor warranty, for City College's Harry West Gymnasium Physical Education Building is recommended to Audio Associates, the lowest, responsive, and responsible bidder.	* Approve. See Exhibit 730.1 which is made a part of these minutes.
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MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

January 26, 2006

CONSENT CALENDAR

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				
Second			X			
Ayes	X	X	X	X	X	X
Nays						
Abstain						

800 BUILDING AND REAL ESTATE

810 Approval of off-campus location for the 2005-2006 school year.

* Approve.
See Exhibit 810.1 which is made a part of these minutes.

830 Authority to enter into an Eminent Domain Process for the real property and improvements at 1902 National Avenue, San Diego, Ca. 92113 (APN No. 538-270-23,24,25, and 37) owned by Mahesh Gogri. (Public Hearing)

Approve.
See Exhibit 830.1 which is made a part of these minutes.

This action is pursuant to California Code of Civil Procedure, Section 1240.030 establishing that this property is essential to the Cesar Chavez Center Project.

No one came forward to speak.

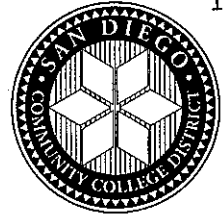
831 Authority to enter into an Eminent Domain Process for the real property and improvements at 1544 Frazee Road, San Diego, Ca. 92108 (APN No. 438-011-05), owned by Chasro Enterprises, a California Partnership. (Public Hearing)

Approve.
See Exhibit 831.1 which is made a part of these minutes.

This action is pursuant to California Code of Civil Procedure, Section 1240.030 establishing that this property is essential to the District Service Center Project.

880 Final Acceptance of Seismic Retrofit of Building 136 at Centre City Center as of January 26, 2006, 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.

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



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

January 26, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

800 BUILDING AND REAL ESTATE (Continued)

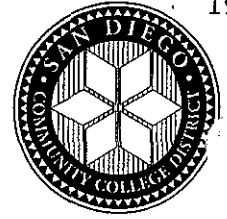
890 Authority to submit the San Diego Community College District Scheduled Maintenance Five Year Plan (2006-2007 through 2010-2011).

891 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the central plant hot and cold water piping system at City College.

*

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

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

January 26, 2006

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

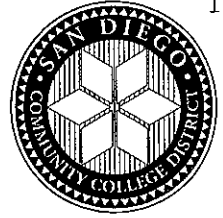
Community College/City Schools

Partnerships:

Trustees Schwandt and Zschiesche

902 Information report on workrooms, offices, equipment and supplies provided for adjunct (part-time) faculty employees of our District.

See Exhibit 902.1 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

January 26, 2006

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 525 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 9

James MacLeod
Recording Secretary