

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 4-27-06
 ACTION AUTHORIZED BY BOARD

February 23, 2006

3:00 p.m.

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

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

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

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

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

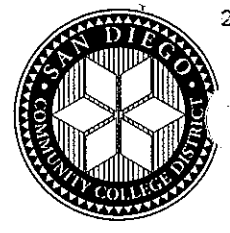
101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

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

Two cases will be discussed.

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



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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 3:58 p.m.

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

Adjournment 3:59

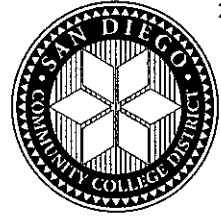
104 CONVENE A REGULAR OPEN SESSION
 (approximately 4:00 p.m. - District Office Board Room 235)

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

120 PLEDGE OF ALLEGIANCE

135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.



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ACTION AUTHORIZED BY BOARD

Motion						
Second						
Ayes	X	X	X	X	X	X
Nays						
Abstain						

137 DEVELOPMENT OF CONSENT CALENDAR

Item(s) for discussion:
 140, 150, 170, 180, 190,
 421, 562, 902 & 903.

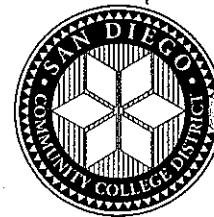
138 CALL FOR ACADEMIC SENATE'S DOCKET
 ITEMS FOR DISCUSSION

None.

139 ADOPTION OF CONSENT CALENDAR

Approve.

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



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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

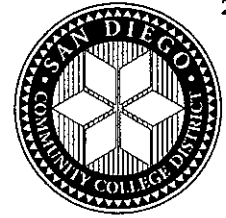
NOTE:

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

None.

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

Acknowledged.

The Board of Trustees has reviewed the Initial Proposal from AFT Guild Local 1931 in behalf of the Navy Technical Training Bargaining Unit. Following that review the Board has instructed its negotiator to continue meeting with the representatives of AFT Guild with the purpose of reaching tentative agreement on all items presented.

In addition the District is proposing changes in the following articles of the existing agreement:

Articles II, III, IV, V, VI, VII, VIII, IX, X, XI, XII and a new Article concerning drug Testing.

A copy of the District's proposal will be sent to AFT Guild and public copies are available from the Employee Relations Office of the Human Resources Department.



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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

 Trustee Arevalo informed the Board of the United Student Council's campus tours and the ongoing development of a statewide Student Senate for community colleges.

- 172 Maria Nieto Senour

 Trustee Senour publicly thanked Miramar College President Patricia Hsieh for inviting her to the annual Chinese Women's Association dinner and noted the importance of connecting with this community.

- 173 Rich Grosch

 Trustee Grosch commented on his recent tour of Miramar's Public Safety Institute.

- 174 Bill Schwandt

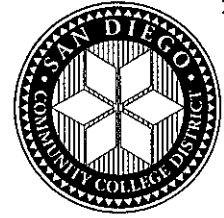
 No report.

- 175 Peter Zschiesche

 No report.

- 176 President Marty Block

 Trustee Block expressed appreciation to City College President Terry Burgess, Government Relations Director Barry Garron and others for their efforts in hosting the February 23 visit and press conference by Governor Arnold Schwarzenegger.



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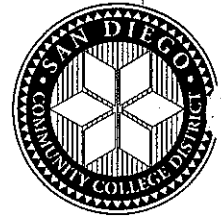
ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block (Continued)

Trustee Block reported that California Secretary for Education Alan Bersin will be the speaker at the San Diego and Imperial Counties Community Colleges Association (SDICCCA) Dinner this evening.

Trustee Block also commented on the Board Retreat scheduled for February 24, 2006.



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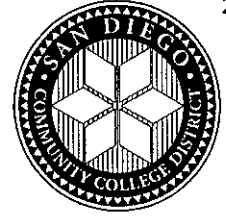
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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

Chancellor Carroll reported that although the Governor's visit did not have a long timeline for planning, it was extremely important in view of the Governor's support of community colleges, especially his support for equalization funding. She added special thanks to the custodial and police staff, as well as commendations for City College Professor Jack Bollinger, his faculty colleagues, and students for the tour they gave the Governor of the Machine Technology Program.



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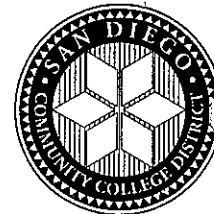
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190 NEW BUSINESS

No New Business was scheduled or requested.



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	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						

400 BUDGET AND FINANCE

420 Authority is requested by San Diego Community College District/Continuing Education to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget an additional \$30,000 from the San Diego Career Opportunities Partners, Inc. (SDCOP). This is additional to the original contract of \$24,000 for a new total of \$54,000.

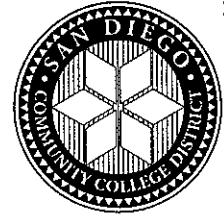
421 Authority to accept, budget and spend in the 2005-2006 General Fund/Unrestricted Budget \$38,500 from local revenues generated by Print on Demand services offered at City, Mesa, and Miramar Colleges.

422 Authority to accept, budget and spend in the 2005-06 General Fund/Restricted Budget an additional \$275,559 from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, English Literacy and Civics Education (EL Civics) at the Continuing Education Campuses. Increasing the budget from \$947,991 to \$1,223,550.

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

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

* Approve.
See Exhibit 422.1 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						
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						

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

*

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

540 In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested to:

*

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

1. Enter into a contract with the San Diego County Education Department (SDCOE) and Mitchell International; and
2. Accept, budget and spend up to a maximum of \$5,400 in the 2005-06 General Fund/Restricted Budgets for classroom instruction.

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

*

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

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.

560 Authority for four (4) sections of Mesa College Geology 100 (Practice in Observing) and one (1) section of Geology 101 (Geology Lab) to participate in an overnight field trip to the Borrego Palm Canyon Campground located in the Anza-Borrego Desert State Park. The trip is scheduled for Saturday, April 1, and Sunday, April 2, 2006. All classes will be accompanied by their respective instructors.

*

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



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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Nays
 Abstain

600 PERSONNEL

670 Consideration and adoption of a sabbatical leave for an employee in the Management Unit for 2006-07.

*

Approve.
 See Exhibit 670.1 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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Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of December 1, 2005 through December 31, 2005.

711 Approval of purchase orders prepared during the period of January 1, 2006 through January 31, 2006.

730 Authority to award Bid #06-02, for a requirements contract for the purchase of food service disposable paper and plastic supplies for the District's food service operations and facilities to All American Plastic and Packaging, the lowest, responsive bidder; and

Authority for the Purchasing and Contract Services Director to exercise the two, optional, one-year renewal periods, if vendor'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.

790 Approval of Resolution in the matter of renewing the application for acquiring Federal surplus property from the California State Agency for Surplus Property.

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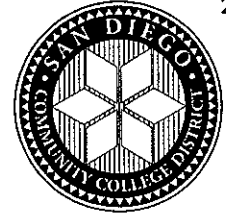
*

Approve.
See Exhibit 710.1 which is made a part of these minutes.

Approve.
See Exhibit 711.1 which is made a part of these minutes.

Approve.
See Exhibit 730.1 which is made a part of these minutes.

Approve.
See Exhibit 790.1 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 Report on the transition of the
 Continuing Education non-credit
 students to the college credit
 program.

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

903 Report of the 2005-2006 Second Quarter
 Financial Status Report, CCFS-311Q.

See Exhibit 903.1 which
 is made a part of these
 minutes.



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975 ADJOURNMENT

Adjournment 4:38 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 11

James MacLeod
Recording Secretary