

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

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

March 9, 2006

3:00 p.m.

ACTION AUTHORIZED BY BOARD

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).

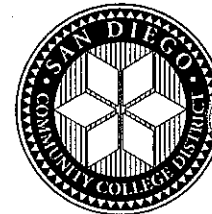
101 CLOSED SESSION ITEMS:

The following Closed Session item is scheduled:

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

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

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



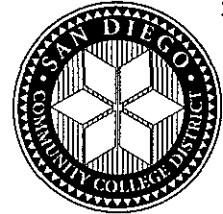
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<p>102 <u>RECONVENE INTO OPEN SESSION</u> (Approximately at 4:00 p.m.) in the District Office (Board Room 300) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.</p> <p>Statement read by the Board President following Closed Session on March 9, 2006</p> <p>The Board of Trustees in Closed Session voted to dismiss one classified Employee as follows:</p> <p style="padding-left: 40px;">a. Personnel Action Number 01-CL-06 The vote was 5 Ayes</p> <p>The Board of Trustees in Closed Session voted to not re-employ a probationary faculty member as follows.</p> <p style="padding-left: 40px;">a. Personnel Action Number 02-AC-06 The Vote was 5 Ayes</p>	<p>Reconvene into Open Session at 4:05 p.m.</p>
<p>103 <u>ADJOURNMENT (3:00 P.M. MEETING)</u></p>	<p>Adjournment 4:06 p.m.</p>
<p>104 <u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - District Office Board Room 235)</p>	<p>Convene a Regular Open Session at 4:08 p.m.</p>
<p>120 <u>PLEDGE OF ALLEGIANCE</u></p>	
<p>135 <u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u></p>	<p>None.</p>



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Motion
 Second
 Ayes
 Nays
 Abstain

137 DEVELOPMENT OF CONSENT CALENDAR

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

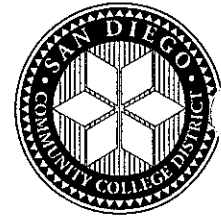
138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

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.

			X			
	X	X	X	X	X	X



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140 PUBLIC/STAFF PRESENTATIONS

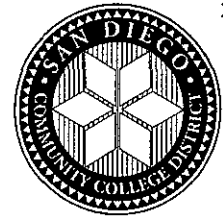
No presentations were scheduled or requested.

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.

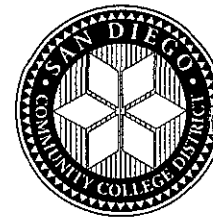
None.

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

None.

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

None.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll reported that there are three pending bills to enact the \$130 million for equalization, as proposed in the Governor's January budget.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

No report.

172 Maria Nieto Senour

Trustee Senour commented on the recent dinner meeting of the San Diego and Imperial Counties Community Colleges Association (SDICCCA) at which Secretary of Education Alan Bersin addressed the trustees.

173 Rich Grosch

Trustee Grosch reported that the dedication of the San Diego City College Harry West Gymnasium was an excellent event.

174 Bill Schwandt

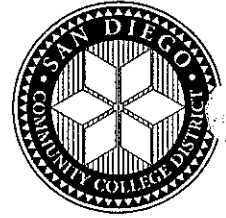
Trustee Schwandt mentioned that the recent Board Retreat was successful and informative.

175 Peter Zschiesche

Trustee Zschiesche expressed appreciation to the students who are assisting with the Cesar Chávez march. He also noted that the Centre City Development Corporation (CCDC) Downtown Community Plan recognized the major impact of City College in the East Village.

176 President Marty Block

No Report.



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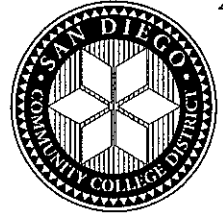
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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor shared her report time with Vice Chancellor of Human Resources Wayne Murphy who introduced the District's new Payroll Manager Judy Masters.



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CONSENT CALENDAR

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190 NEW BUSINESS
No New Business.



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Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Nays						
Abstain						
Mot			X			
Sec				X		
Ayes	X	X	X	X	X	X
Nays						

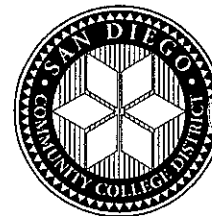
800 BUILDINGS AND REAL ESTATE

810 Authority to renew a Use Permit with Loma Riviera Community Association for use of their swimming facilities by the West City Campus for a period of one year, commencing April 29, 2006, as well as authority allowing for annual renewals for a total of five years.

870 Reject all bids for the Child Development Center, Fire Alarm Upgrade at City College.

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

* Approve.
 See Exhibit 870.1 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

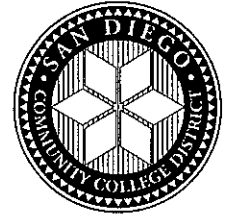
902 Status Report on AB1417 -

Performance Framework for California's
 Community Colleges: Information,
 Improvement and Accountability.

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

903 Report on 2005-2006 Enrollment

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



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950 ADJOURNMENT

Adjournment 4:36 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 12

James MacLeod
Recording Secretary