

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

SAN DIEGO MIRAMAR COLLEGE
 10440 Black Mountain Road
 ROOMS I110, I-101 A/B
 San Diego, California 92126-2999

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 5-11-06

ACTION AUTHORIZED BY BOARD

March 23, 2006 3:30 p.m.

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Present	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 THE BOARD WILL CONVENE
THE OPEN DOOR SESSION
 Room I110 at 3:30 p.m.

Convene at 3:30 p.m.

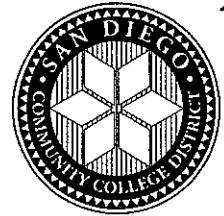
101 ADJOURNMENT -
THE BOARD OPEN DOOR SESSION

Adjournment at 4:00 p.m.

102 CONVENE A REGULAR BUSINESS MEETING
 Room I-101 A/B at 4:00 p.m.

Convene a Regular Business Meeting at 4:07 p.m.

103 PLEDGE OF ALLEGIANCE



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

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CAMPUS MEETING
SAN DIEGO MIRAMAR COLLEGE
A True "Community" College

108 WELCOME AND INTRODUCTIONS

Acknowledge.

I. Introduction/Overview

President Dr. Patricia Hsieh

II. New Faces of San Diego Miramar College:
Introduction of New Managers,
Faculty and Staff

President Dr. Patricia Hsieh

109 PROGRAM PRESENTATIONS:

III. Updates from Associated Student Council

Associated Students President
-Jennifer Santos

IV. Innovative Programs and Partnerships

1. Student Services - Rosemary Montijo

- a. Online Assessment & Orientation
-Julianna Barnes & Rick Cassar
b. Family-Pact - Lezlie Allen

2. Instructional Programs - Pam Deegan

- a. Customized Majors - Duane Short
b. Marine Corps Air Station (MCAS)
Education Programs - Diane Glow
c. AMGEN and Southern California
Biotech Center
- Dr. Sandra Slivka
d. Advanced Transportation
Technology (ATT)
-Howard Schuler & Sam Phu
e. Public Safety
-Kathleen Healey & Roy Heringer

V. Facilities - Peggy Manges

Proposition S Project and
Facilities Master Plan



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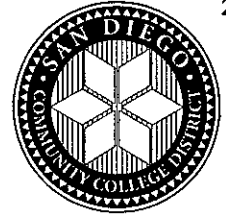
CAMPUS MEETING
SAN DIEGO MIRAMAR COLLEGE
A True "Community" College
continued

110 CLOSING REMARKS

President Dr. Patricia Hsieh

111 OPEN MIKE SESSION

No requests were made to speak.



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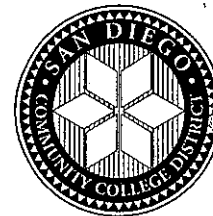
	Marty Block					
	Richard S. Grosch	X				
	Wm. Schwandt		X			
	Maria Nieto Senour			X		
	Peter Zschiesche	X		X		
	Student Trustee Advisory Vote				X	

130 APPROVAL OF MINUTES

Regular Meeting - 12/08/05 - 4:00 p.m.

Approve.

Motion
 Second
 Ayes
 Absent



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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or presented.

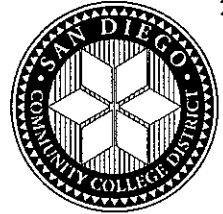
NOTE:

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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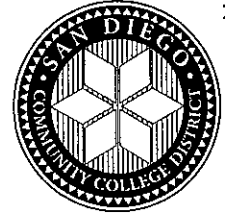
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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

No report.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Arevalo reported about his recent attendance at the American Student Association of Community College (ASACC) event in Washington, D.C. He noted that San Diego was well represented at this national event.

172 Maria Nieto Senour

Trustee Senour attended a Filipino-American Education Summit focusing on enrollment, retention and graduation rates among Filipino-American students. She was pleased to note that Miramar College President Patricia Hsieh was also in attendance. Trustee Senour termed the event "a significant conference" for the Filipino-American community.

173 Rich Grosch

No report.

174 Peter Zschiesche

Trustee Zschiesche reported that he spoke with Trustee Schwandt, who is recovering from back surgery. He shared that Trustee Schwandt sends his regards to all.

175 President Marty Block

Trustee Block reported that three members of the Board of Trustees have announced their candidacy and filed papers for the June 2006 primary, and that several other members of the public have done so as well. The incumbents who have filed include Trustees Rich Grosch, Maria Nieto Senour, and Peter Zschiesche. Trustee Block asked if there were any other candidates in attendance to stand and identify themselves. There were none present.



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Mary Block
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Wm. Schwandt
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180 REPORT OF THE CHANCELLOR

181 Acting Chancellor Wayne Murphy

No report.



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CONSENT CALENDAR

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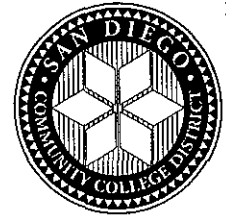
ACTION AUTHORIZED BY BOARD

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

- 400 BUDGET AND FINANCE
- 420 In the matter of the 2005-2006 General Fund/Restricted Apprenticeship Program, authority is requested to accept, budget and spend an additional \$106,818 from the Chancellor's Office California Community College (COCCC), increasing the 2005-2006 budget to \$745,709.

*

Approve.
 See Exhibit 420.1 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
 Second
 Ayes
 Absent

X	X				
		X			

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.

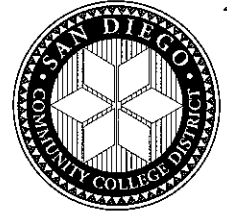
Motion
 Second
 Ayes
 Absent

X	X				
		X			

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

*

Approve.
 See Exhibit 540.1 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
Absent			X			
Motion				X		
Second				X		
Ayes	X	X		X	X	X
Absent			X			
Motion				X		
Second				X		
Ayes	X	X		X	X	X
Absent			X			

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CONSENT CALENDAR

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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 January 1, 2006 through January 31, 2006.

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

Establish a 1.00 FTE 10 month Librarian position, \$3,935 - \$5,912, AFT Guild, Local 1931 - College Faculty, effective August 18, 2006.

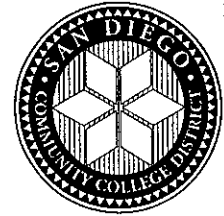
660 In the matter of a restricted contract position at San Diego City College, effective April 1, 2006, authority to:

Establish a 1.00 FTE 12 month Lead Broadcast Operations Specialist, Range 26, \$3,066 - \$4,473, AFT Office Technical Unit, in the KSDS Radio Station.

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

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

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



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Motion				X		
Second				X		
Ayes	X	X		X	X	X
Absent			X			
Motion				X		
Second				X		
Ayes	X	X		X	X	X
Absent			X			

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of February 1, 2006 through February 28, 2006.

*

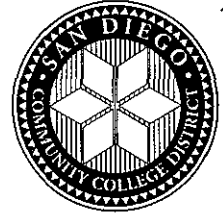
Approve.
See Exhibit 710.1 which is made a part of these minutes.

730 Authority to award Bid #06-06, for a requirements contract for providing Shuttle Service to our students at City, Mesa and Miramar Colleges between off-site locations and the campuses, to El Camino Livery Inc., the lowest, responsive bidder meeting terms, conditions and specifications for the bid, and;

*

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

Authority for the Purchasing and Contract Services Director to exercise the four, 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.



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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 List of San Diego Community College District 2005-2006 grants and contracts for San Diego City College, San Diego Mesa College, San Diego Miramar College, Continuing Education, and the District Office.

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



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950 ADJOURNMENT

Adjournment 5:00 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 13

Margaret Lamb
Recording Secretary