

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 5-25-06

ACTION AUTHORIZED BY BOARD

April 4, 2006 3:00 p.m.

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

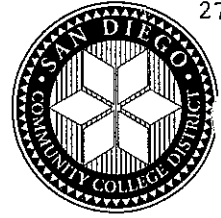
101 CLOSED SESSION ITEMS:

The following Closed Session item is scheduled:

1. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)
 Bargaining Unit under Consideration:
 - a. AFT Guild College Faculty Unit
2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).
 - a. One item to discuss.
3. Board of Trustees Self-Evaluation (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 at 3:00 p.m.



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

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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 at 4:05 p.m.

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

Adjournment of 3:00 p.m. meeting at 4:05 p.

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

Convene a Regular Open Session at 4:09 p.m.

120 PLEDGE OF ALLEGIANCE

130 APPROVAL OF MINUTES
 Special Meeting - 01/26/06 - 3:00 p.m.
 Special Meeting - 01/09/06 - 3:00 p.m.

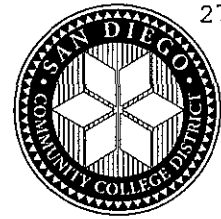
Approve.

135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.

Motion
 Second
 Ayes
 Absent

	X			
X	X		X	X
		X		
			X	X
				X



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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			

April 4, 2006

ACTION AUTHORIZED BY BOARD

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 540, 590, 870 & 902.

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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ACTION AUTHORIZED BY BOARD

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

None.

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

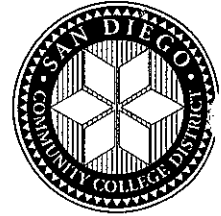
None.

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 on three items of legislation:

The Community College Ballot Initiative has been deferred until the 2008 legislative session.

SB 1709, the "College Opportunity" bill, has been proposed by Senator Jack Scott as a means of planning for and funding growth in all systems of California higher education.

She also reported that a compromise has been reached on equalization funding for credit FTES, which the Underfunded Districts' Caucus supports and which has been adopted by the California Community Colleges Board of Governors. She publicly recognized Vice Chancellor Terry Davis and Controller Charles Rogers, who were part of the chief finance officers group that developed the compromise proposal. Elements of the funding for equalization are now part of the SB 361 (Scott), which the District supports.

Chancellor Carroll reported about the effort made by the major providers of adult and noncredit education to determine strategies to increase the noncredit FTES funding rate. Interim Continuing Education President Rudy Kastelic is part of this planning group. She noted that the noncredit rate increase is also included in SB 361.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Arevalo reported that the three student trustees wrote a letter to Governor Schwarzenegger thanking him for his visit to City College and his support for equalization.

The next United Student Council (USC) meeting will be held at Miramar College.

Student Trustee Arevalo also reported that the statewide Student Senate model that was proposed was voted on and passed. He was reported that 90 schools participated in the vote.

172 Maria Senour

No report.

173 Rich Grosch

Trustee Grosch attended the Neighborhood House Gala. He noted that Larry Brown, City College Vice President of Student Services, did a fine job as one of the featured speakers at the event. The event was a wonderful tribute to the late Howard Carey.

174 Peter Zschiesche

Trustee Zschiesche commented on his attendance at the Neighborhood House Gala. He was pleased to see the District so well represented at this important event.

Continued on next page . . .



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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Niero Senour
Peter Zschiesche
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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

174 Peter Zschiesche (Continued)

Trustee Zschiesche also attended an important meeting with representatives of the San Diego Workforce Partnership and the District to discuss future opportunities for collaboration.

He also commented on ongoing meetings between Continuing Education Interim President Rudy Kastelic and key staff and the National Steel and Shipbuilding Company (NASSCO), to explore a more comprehensive interaction with our Continuing Education Heavy Vocational Skills Program.

Trustee Zschiesche complimented Mesa College President Rita Cepeda on the college's participation in the César Chávez Memorial March and Celebration on April 1.

175 President Marty Block

President Block reported that Trustee Schwandt is continuing his recovery from back surgery and plans to be in attendance at the next Board meeting.

He also complimented Miramar College President Patricia Hsieh on the dedication ceremony for the Tom Hawthorne Diesel Technology Center at Miramar College.

Continued on next page . . .

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

175 President Marty Block (Continued)

President Block thanked Vice Chancellor of Business Services Terry Davis for his excellent presentation at the San Diego and Imperial Counties Community Colleges (SDICCCA) Board Alliance meeting on April 4.

President Block provided an opportunity for any candidates for the Board of Trustees to be recognized. Other than the incumbent trustees, no candidates were present.



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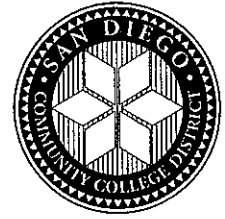
April 4, 2006

ACTION AUTHORIZED BY BOARD

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

180 REPORT OF THE CHANCELLOR

Chancellor Carroll shared the good news that credit enrollment has improved by almost 300 FTES since Spring Census due to extra efforts by the colleges.



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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		X		
Second					X	
Ayes	X	X		X	X	X
Absent			X			

190 NEW BUSINESS

191 Consideration and nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.

The Board voted for the following candidates.

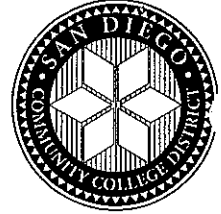
- Anita Greer, San Francisco CCD
- Rebecca J. Garcia, Cabrillo CCD
- Brian Conley, Rancho Santiago CCD
- Nancy C. Chadwick, Palomar CCD
- Mary Anne Rooney, Ventura County CCD
- Paul Fong, Foothill-DeAnza, CCD
- Carolyn Batiste, Mira Costa CCD
- Isabel Barreras, State Center CCD
- Judi D. Beck, Shasta-Tehama-Trinity Joint CCD
- Ted Edmiston, Cerritos CCD

Approve.
 See Exhibit 191.1 which is part of these minutes

192 Authority to excuse Trustee Schwandt from attendance at the April 4, 2006 Board Meeting but compensate him therefore in accordance with Section 72024 of the Education Code.

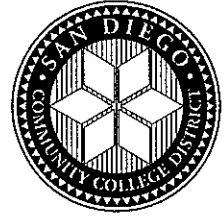
Approve.

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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	
							April 4, 2006		ACTION AUTHORIZED BY BOARD
							400	<u>BUDGET AND FINANCE</u>	
Motion				X			420	In the matter of the 2005-2006 General Fund/Restricted Temporary Assistance for Needy Families (TANF) budget districtwide, authority is requested to accept, budget and spend an additional \$23,851 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2005-2006 budget from \$453,127 to \$476,978.	* Approve. See Exhibit 420.1 which is made a part of these minutes.
Second	X	X							
Ayes	X	X	X	X	X	X			
Absent									
Motion				X			421	In the matter of the Board Financial Assistance Program (BFAP) from the Chancellor's Office, California Community Colleges (COCCC), in the 2005-2006 Budget at City, Mesa and Miramar Colleges, authority is requested to:	* Approve. See Exhibit 421.1 which is made a part of these minutes.
Second		X							
Ayes	X	X	X	X	X	X			
Absent			X						
							1.	Accept, budget and spend an additional \$27,770.00 in the Financial Aid Fund Budget at City (\$14,648.00) and Miramar (\$13,122.00) Colleges; and	
							2.	Decrease \$39,273.00 in the Financial Aid Fund budget at Mesa College.	

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

X	X	X	X	X	X
	X				
		X			
			X		
				X	
					X

400 BUDGET AND FINANCE (continued)

490 In the matter of the 2005-2006 General Fund/Restricted California Work Opportunities and Responsibility to Kids (CALWORKs) budget districtwide, authority is requested to:

1. Decrease the overall budget in the amount of \$349,755 from \$1,983,991 to \$1,634,236 per the notification from the Chancellor's Office California Community Colleges (COCCC);
2. Increase CALWORKs program budget at City - \$17,714, Miramar - \$45,843, Continuing Ed - \$30,319, Districtwide - \$84,810; and
3. Decrease the CALWORKs Child Care budget districtwide - \$528,441.

*

Approve.
 See Exhibit 490.1 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
Absent			X			
Motion		X				
Second					X	
Ayes	X	X		X	X	X
Absent			X			

April 4, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS

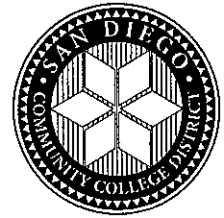
- 540** In the matter of a three year grant awarded by the California Community Colleges Chancellor's Office (CCCCO) Center for Nursing Expansion/Innovation under the Workforce Investment Act (WIA) Funds for Associate Degree Nursing (RN) Programs to the Regional Nursing Education Partnership of San Diego and Imperial Counties (RNEP), the program will be administered by Grossmont-Cuyamaca Community College District Auxiliary Organization (AUXILIARY), the authority for San Diego City College to:
1. Enter into a 3 year agreement with the AUXILIARY from October 1, 2005 through June 30, 2008 in the amount of \$173,600;
 2. Accept, budget and spend \$58,400 in 2005-2006 General Fund/Restricted Budget at CITY from the Regional Nursing Education Partnership of San Diego and Imperial Counties Grant, administered by the AUXILIARY; and
 3. Accept several different types of Human Patient Simulators valued at \$162,500 through matching funds from the State Chancellor's Office to RNEP, purchased by the AUXILIARY and donated to CITY.

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

590 Approval of the Mission Statement for Mesa College and authorization to print the statement in appropriate publications..

Approve.
 See Exhibit 590.1 which is made a part of these minutes.

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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

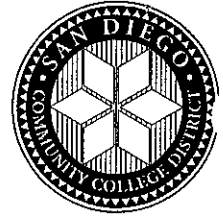
Motion
 Second
 Ayes
 Absent

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 February 1, 2006 through February 28, 2006.

* Approve.
 See Exhibit 610.1 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			
Motion				X		
Second		X				
Ayes	X	X		X	X	X
Absent			X			

April 4, 2006

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 renew the Use Permit with Wave House Athletic Club, Inc. for use of the Mission Beach Plunge by West City Center programs for the one-year period commencing on June 10, 2006.

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

870 Authority to award the contract for the Child Development Center, Fire Alarm Upgrade at City College to Steinhilber Corporation dba JJJ Enterprises, the lowest responsible bidder, on the basis of the Base Bid of One hundred nineteen thousand six hundred fifty dollars (\$119,650).

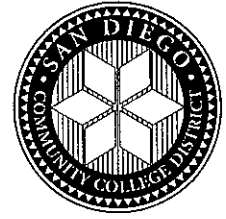
Approve.
See Exhibit 870.1 which is made a part of these minutes.

890 In connection with Proposition "S", consideration and approval of the Joint-Use Reports for the following projects:

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

1. City College Construct "R" Building Classrooms; and
2. Mesa College Visual Arts Program Remodel.

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 Maria Nieto Senour
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ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

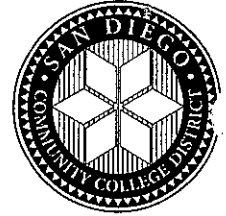
Community College/City Schools

Partnerships:

Trustees Schwandt and Zschiesche

902 Update of the Facilities Fact Sheet

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



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Peter Zschiesche
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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT INTO CLOSED SESSION

Adjournment 4:47 p.m.

955 CLOSED SESSION ITEMS:

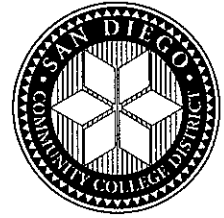
Following the public Board Meeting:

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

The following Closed Session items are scheduled:

1. Conference with labor negotiators
 Woody Merrill and Wayne Murphy
 (pursuant to Government Code Section 54957.6)

 Bargaining Unit under Consideration:
 - a. AFT Guild College Faculty Unit
2. Public Employee Discipline/
 Dismissal/Release (pursuant to Government Code Section 54957).
 - a. One item to discuss.
3. Board of Trustees Self-Evaluation
 (pursuant to Government Code Section 54957).



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ACTION AUTHORIZED BY BOARD

960 RECONVENE INTO OPEN SESSION in the District Office (Conference 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.

Following Closed Session the Board of Trustees reconvened into Open Session to announce the following decision:

That the Board not accept the award of the advisory arbitrator and that the Board sustain the dismissal of an employee, Personal Action Item No. 01-06-MC Effective May 11, 2005.

The vote was 4 ayes with Trustee Schwandt absent.

Reconvene 5:50 p.m.



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ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjournment 5:51 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 14

Margaret Lamb
Recording Secretary