

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 9-21-06

ACTION AUTHORIZED BY BOARD

June 6, 2006 3:00 p.m.

	Mary 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 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).

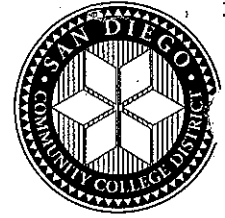
Adjourn into Closed Session at 3:05 p.m.

101 CLOSED SESSION ITEMS:
The following Closed Session items are scheduled:

101 CLOSED SESSION ITEMS:
The following Closed Session items are scheduled:

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

- Bargaining Units Under Consideration:
- a. AFT Guild Navy Technical Training Program Unit
 - b. SEIU Local #2028 Operations and Maintenance Unit
 - c. Police Officers Association Unit



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101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

2. Academic Administrator Contracts (pursuant to Government Code Section 54957) the titles of which are President and Vice Chancellor
3. Academic Administrator Evaluations (pursuant to Government Code Section 54957) the titles of which are President and Vice Chancellor

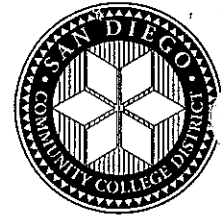
Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.

**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 4:00 p.m.

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

Adjournment of Special Meeting at 4:00 p.m.



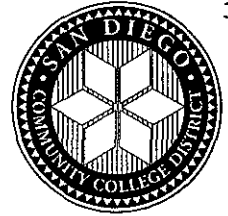
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		<p>135 <u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u></p>	None.
		<p>137 <u>DEVELOPMENT OF CONSENT CALENDAR</u></p>	<p>Items removed for discussion: 140, 150, 170, 180, 190, 422, 423, 490, 491, 560, 680, 730, 731, 870, 871, 890, 891.</p>
		<p>138 <u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u></p>	None.
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>139 <u>ADOPTION OF CONSENT CALENDAR</u></p> <p>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.</p>	<p>Approve.</p>



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140 PUBLIC/STAFF PRESENTATIONS

141 Recognition of San Diego City College Women's Badminton team.

Acknowledge.
 See Exhibit 141.1 which are made a part of these minutes.

142 Kit Foster, President of the Management Association, presented Vice Chancellor Terry Davis with a 25-year service award.

At 4:18 p.m., Board President Marty Block left the meeting. Executive Vice President Rich Grosch continued to chair 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.

Executive Vice President Rich Grosch read the following statements:

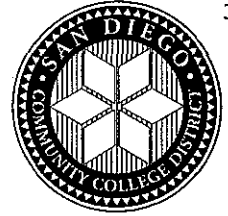
- 1. The Board of Trustees proposes to continue the collective bargaining agreement language that is in force from July 1, 2005 through June 30, 2008, for the SEIU - Operations Employees collective bargaining unit until a new agreement is reached on a successor agreement.

The Board of Trustees further proposes modifications to the following Articles of the current agreement:

- ARTICLE VII SICK LEAVE
ARTICLE XIV SHORT-TERM LEAVE OF ABSENCE
ARTICLE XVI WAGES
ARTICLE XXIV CLASSIFICATION OF POSITIONS
ARTICLE XXXII DURATION
APPENDIX A JOB FAMILIES
APPENDIX B BENEFITS OPTIONS

The Board has instructed its representative to meet with the SEIU Unit in order to exchange information and move to an agreement that is mutually satisfactory to both parties.

The vote was 5 ayes



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Table with 5 columns: Martyr Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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

Executive Vice President Rich Grosch read the following statements: (Continued)

- 2. The Board of Trustees proposes to continue the collective bargaining agreement language that is in force from July 1, 2004 through June 30, 2007, for the POA - College Police collective bargaining unit until a new agreement is reached on a successor agreement.

The Board of Trustees further proposes modifications to the following Articles of the current agreement:

- ARTICLE V WORKWEEK AND HOURS OF WORK
ARTICLE VII SICK LEAVE
ARTICLE XVI DISCIPLINE AND DUE PROCESS
ARTICLE XXXII DURATION

The Board has instructed its representative to meet with the POA Unit in order to exchange information and move to an agreement that is mutually satisfactory to both parties.

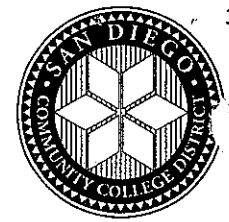
The vote was 5 ayes

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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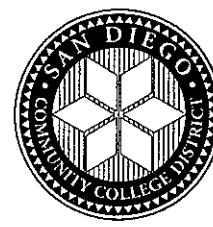
June 6, 2006

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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll indicated that the Legislative Conference Committee was currently meeting to resolve differences between the Assembly and Senate proposals on the 2006-07 state budget. SDCCD is working hard to support the Senate's proposal for full equalization funding and to oppose the Assembly's effort to cut the funding by \$80 million. Chancellor Carroll also indicated that she, Trustee Grosch and Government Relations Director Barry Garron will visit Assembly Member George Plescia in Sacramento to convey the message that equalization needs to be 100 percent funded.



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Table with 6 rows: Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Jonathan Arevalo commented on the great experience he had attending Mesa College's commencement.

172 Maria Senour

Trustee Senour expressed appreciation to all who worked behind the scenes to make the commencements so successful. She attended City, Mesa, and Miramar's commencements and all were inspiring, orderly, and on time.

173 Bill Schwandt

Trustee Schwandt plans to attend Continuing Education's commencement on June 8.

174 Peter Zschiesche

Trustee Zschiesche also plans to attend Continuing Education's commencement on June 8.

175 Rich Grosch

Trustee Grosch also commented on the excellent commencement ceremonies conducted at City, Mesa, and Miramar colleges.

Candidates for the Board of Trustees were invited to stand and be recognized. Other than the incumbent trustees, no Board candidates were present.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll praised Mesa College for the feature article on its Chicano Studies Program that was published June 5, 2006 in the national publication, *Community College Week*.

190 NEW BUSINESS



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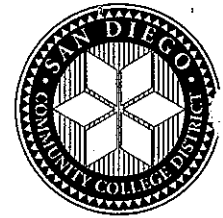
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190 NEW BUSINESS

None.



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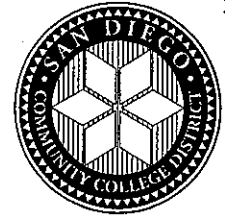
	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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							400	<u>BUDGET AND FINANCE</u>		
Motion			X				420	Authority to accept, budget and spend \$9,000 received from the YMCA Childcare Resource Service in the 2005-2006 budget for Child Development Centers.	*	Approve. See Exhibit 420.1 which is made a part of these minutes.
Second	X	X		X	X	X				
Ayes			X	X	X	X				
Motion			X				421	In the matter of the TRIO/Student Support Services Program from the U.S. Department of Education, in the 2006-2007 General Fund/Restricted Budget at Miramar College, authority is requested to: Accept, budget and spend \$235,689 in the General Fund/Restricted Budget at Miramar College.	*	Approve. See Exhibit 421.1 which is made a part of these minutes.
Second	X	X		X	X	X				
Ayes			X	X	X	X				
Motion						X	422	In the matter of a grant from the California Community Colleges State Chancellor's Office, authority is requested to accept, budget and spend an additional \$12,212 in the 2005-2006 General Fund/Restricted Fund budget at San Diego City College for the City Middle College (CMC) Project.		Approve. See Exhibit 422.1 which is made a part of these minutes.
Second	X	X	X	X	X	X				
Ayes			X	X	X	X				
Motion						X	423	In the matter of a grant from the Foundation for California Community Colleges for the purposes of providing grant funding, fiscal management and accountability for students in the Temporary Assistance for Needy Families-Child Development Careers Program (TANF-CDC), authority is requested to accept, budget and spend \$2,920 in the 2005-2006 General Fund/Restricted Fund budget at San Diego City College.		Approve. See Exhibit 423.1 which is made a part of these minutes.
Second	X	X	X	X	X	X				
Ayes			X	X	X	X				



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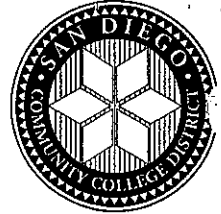
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ACTION AUTHORIZED BY BOARD

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion Second Ayes	X	X	X	X	X	X	400	BUDGET AND FINANCE (Continued)	
			X				430	Consideration and adoption of a resolution in the matter of increasing the amount for an established revolving cash fund for Military Education, Navel Contract Instructor Program at San Diego Naval Training Center	* Approve. See Exhibit 430.1 which is made a part of these minutes. Trustee Block returned to the meeting at 5:15 p.m. and asked that the record show him voting Ayes for Docket Items 422 & 423.
Motion Second Ayes	X	X	X	X	X	X	490	Consideration and adoption of the Tentative Budget for 2006-07.	Approve. See Exhibit 490.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	491	In the matter of Retiree Health Benefit Investment Program with the Community College League of California (CCLC) Joint Powers Agency (JPA), authority to:	Approve. See Exhibit 491.1 which is made a part of these minutes.
							1.	Invest in the CCLC-JPA irrevocable investment trust, all of the funds in the Internal Services Fund that have been budgeted in the Retiree Health Benefit Reserve (approximately \$6,782,406), and the funds in the Franklin U.S. Government Securities Fund (approximately \$4,300,588), or a total of \$11,082,944; and	
							2.	Invest the funds in Option "C", the "Balanced" (50% bonds, 50% equities) option.	



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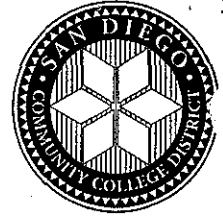
Marty Block
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- 500 OPERATIONS (Continued)
542 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to: (Continued)
3. Continue the following 12-month restricted positions effective May 1, 2006: (Continued)
11.0 Test and Evaluators, Position #010267
20.0 Test and Evaluators, Position #010266
15.0 Programmers, Position #010265; and
4. Continue the following 12-month classified positions and assigned incumbents effective May 1, 2006:
1.0 Senior Secretary, Position #010268
1.0 Senior Clerical Assistant, Position #010270
1.0 Senior Clerical Assistant, Position #010882



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Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

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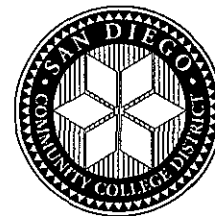
500 OPERATIONS (Continued)

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 May 1, 2006 through June 30, 2006. Proposals for a continuation of the contract for the period July 1, 2006 through September 30, 2006 are being evaluated;
2. Accept, budget and spend an additional \$659,512 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$3,184,030;
3. Continue the following 12-month restricted positions effective May 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

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

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- 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: (Continued)
- 4. Continue the following 12-month classified positions and assigned incumbents effective May 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



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Motion
Second
Ayes

X X X X X X

500 OPERATIONS (Continued)

- 545** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, for the period April 1, 2006 through September 30, 2006;
 2. Increase the current contract from \$543,793 to \$1,055,295;
 3. Accept, budget and spend an additional \$266,574 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$788,722; and
 4. Continue the following 12-month restricted positions effective April 1, 2006 and future years until funding ends:
 - 1.0 Military Associate Dean, Position #006446
 - 15.0 Military Instructor, Position #009739
 - 20.0 Military Instructor, Position #008115

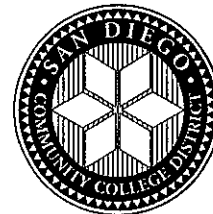
* Approve.
See Exhibit 545.1 which is made a part of these minutes.

Motion
Second
Ayes

X X X X X X

- 546** Authority to extend an agreement with the Auxiliary Organization to provide services in conjunction with the District's military programs and contracts.

* Approve.
See Exhibit 546.1 which is made a part of these minutes.



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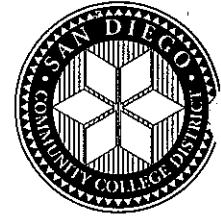
	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote
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	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote				
								500 OPERATIONS (Continued)			
Motion			X					547	In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested to:	*	Approve.
Second				X							See Exhibit 547.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X	X				
								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 2006-07 General Fund/Restricted Budgets for classroom instruction.		
Motion							X	560	Authority to establish and fund a men's and women's swim team as a co-curricular sport at San Diego Miramar College effective Spring 2007.		Approve.
Second				X							See Exhibit 560.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X	X				
								561	Authority to modify the Summer 2006-2007 College Academic Calendar from June 18 - August 11, 2007 to June 5 - August 14, 2007.	*	Approve.
Motion			X								See Exhibit 561.1 which is made a part of these minutes.
Second				X							
Ayes	X	X	X	X	X	X	X				



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

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600 PERSONNEL

650 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, effective June 1, 2006, authority to:

Establish one 1.0 FTE Restricted Military Associate Dean position (\$4,903 - \$6,399).

651 Consideration and approval of sabbatical leaves for Fall/Spring, 2006-2007.

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

* Approve.
See Exhibit 651.1 which is made a part of these minutes.



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Motion
Second
Ayes

X	X	X	X	X	X
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600 **PERSONNEL** (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2006, authority is requested to:

1. **Eliminate the following classifications:**

ELIMINATE

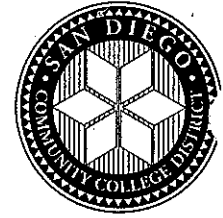
- a. Board Office Specialist classification, Range 24 (\$3180-4798) Confidential Unit;
- b. Budget Supervisor classification, Range 12 (\$4518-6358) Supervisory & Professional Unit.
- c. Instructional Aide classification, Range 01 (\$1810-2640) AFT/Office Technical Unit;
- d. Office Manager classification, Range 5 (\$3086-4343) Supervisory & Professional Unit.
- e. P.C. Programmer classification, Range 23 (\$2790-4071) AFT/Office Technical Unit;

2. **Establish the following positions:**

- a 1.0 Executive Assistant to the President position, Range B (\$3473-4887) Supervisory & Professional Unit, at Educational Cultural Complex;

Approve.
See Exhibit 680.1 which is made a part of these minutes.

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600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2006, authority is requested to: (Continued)

- 3. **Change the classification, range, or title as a result of the 2006-Window-Period and recent organizational reviews:**

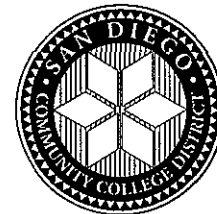
CHARLES W. PATRICK BUILDING
(DISTRICT OFFICE)

- a Reclassify 1.0 Administrative Technician position (#004007) and incumbent, Range 22 (\$2994-4518) Confidential Unit to Human Resources Technician, Range 23 (\$3088-4660), at Human Resources;
- b Reallocate Executive Assistant to the Chancellor classification and 1.0 position (#008301) and incumbent, Range 13 (\$4805-6761) Supervisory & Professional Unit to Range 15 (\$5330-7876) Management Unit;

DISTRICT SERVICE CENTER

- c Reclassify 1.0 Clerical Assistant position (#001688) and incumbent, Range 13 (\$2165-3158) AFT/Office Technical Unit to Senior Clerical Assistant, Range 18 (\$2423-3534), at College Police;

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600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2006, authority is requested to: (Continued)

3. Change the classification, range, or title as a result of the 2006-Window-Period and recent organizational reviews: (Continued)

MESA COLLEGE

d Reclassify 1.0 Clerical Assistant position (#009805) and incumbent, Range 13 (\$2165-3158) AFT/Office Technical Unit to Student Services Assistant, Range 16 (\$2309-3369), at DSP&S;

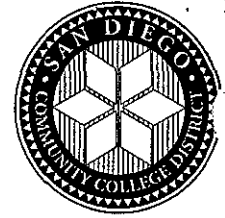
e Reclassify 1.0 Senior Media Clerk position (#007714) and incumbent, Range 16 (\$2309-3369) AFT/Office Technical Unit to Media Technician, Range 20 (\$2555-3728), at Library Services;

MIRAMAR COLLEGE

f Reclassify 1.0 vacant Student Services Assistant position (#011225), Range 16 (\$2309-3369) AFT/Office Technical Unit, to Senior Student Services Assistant, Range 19 (\$2485-3626), at Financial Aid;

g Reclassify 1.0 Restricted Student Support Services Officer position (#010924) and incumbent, Range 12 (\$4518-6358) Supervisory & Professional Unit, to Restricted Program Activity Manager, Range 14 (\$4996-7380) Management Unit, at Student Affairs; and

Continued on next page . . .



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

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

CONSENT CALENDAR

June 6, 2006

ACTION AUTHORIZED BY BOARD

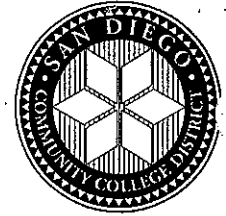
600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2006, authority is requested to: (Continued)

- 3. Change the classification, range, or title as a result of the 2006-Window-Period and recent organizational reviews: (Continued)

RETITLE THE FOLLOWING MANAGEMENT CLASSIFICATIONS: (MULTIPLE LOCATIONS)

<u>Current Title</u>	<u>New Title</u>
h Diversity & EEO Compliance Manager	Director, Diversity & EEO Compliance
i Employee Relations Manager	Director, Employee Relations
j Employment Manager	Director, Employment & Professional Development
k EOPS Officer	EOPS Director
l Facilities Manager	Director, Facilities Services
m Purchasing & Contracts Manager	Director, Purchasing & Contracts
n Budget Manager	Director, Budget
o DSP&S Manager	Director, DSP&S
p Financial Services Manager	Director, Financial Support Services
q Manager of Institutional Research	Director, Institutional Research
r Payroll Services Manager	Director, Payroll
s Risk Manager	Director, Risk Management



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

June 6, 2006

ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes

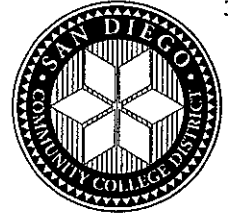
X X X X X X

700 SUPPLIES AND EQUIPMENT (Continued)

731 Authority to award Bid #06-08, for a requirements contract for the purchase of new high-speed digital production systems which includes: high-speed black and white production units with integrated make-ready software; high-speed digital color production units; digital black and white units; and post-warranty maintenance for District-wide use to Xerox Corp., one of the lowest, responsive bidders, meetings terms, conditions and specifications for the bid; and

Authority for the Purchasing and Contract Services Director to exercise three, optional one-year post-warranty maintenance 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.

Approve.
See Exhibit 731.1 which is made a part of these minutes.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

June 6, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

800 BUILDINGS AND REAL ESTATE

810 Approval of Master List of Off-Campus Locations for the 2006-2007 school year.

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

811 Authority to enter into an Off-Campus Use Permit with Alliant International University for use of their facilities by Miramar College for a period of one year from June 22, 2006 to June 4, 2007.

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

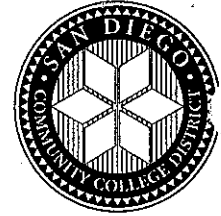
812 Approval of off-campus locations for the 2005-2006 school year.

* Approve.
See Exhibit 812.1 which is made a part of these minutes.

870 Consideration of a request by Precise Construction Management to withdraw as a bidder on the Arts Village at Miramar College; and

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

Authority to award the contract for the Arts Village at Miramar College to EC Constructors, Inc., the lowest responsible bidder, on the basis of the Base Bid of Three Hundred Seventy-two Thousand Two Hundred Seventy-five dollars (\$372,275).



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

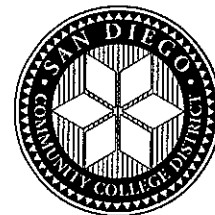
Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

June 6, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

				800	<u>BUILDINGS AND REAL ESTATE</u>	(Continued)			
Motion Second Ayes	X	X	X	X	X	X	X	<p>871 Consideration of a request by Clauss Demolition to withdraw as a bidder on the Demolition of Various Buildings on the block bordered by 16th and 17th Streets, "C" Street and Broadway;</p> <p>Consideration of a request by TEB/LVI Environmental Services to withdraw as a bidder on the Demolition of Various Buildings on the block bordered by 16th and 17th Streets, "C" Street and Broadway; and</p> <p>Authority to award the contract for the Demolition of Various Buildings on the block bordered by 16th and 17th Streets, "C" Street and Broadway, to Whillock Contracting, Inc., the lowest responsible bidder, on the basis of the Base Bid of Six Hundred Forty-Six Thousand Eight Hundred Thirty-Nine dollars (\$646,839).</p>	<p>Approve. See Exhibit 871.1 which is made a part of these minutes.</p>
Motion Second Ayes	X	X	X	X	X	X	X	<p>872 Reject all bids for the Unit Price for Asphalt Roadway Repairs at Various District Sites.</p>	<p>* Approve. See Exhibit 872.1 which is made a part of these minutes.</p>
Motion Second Ayes	X	X	X	X	X	X	X	<p>890 Authority to amend the Proposition "S" project list to include a new project entitled Miramar College Reprographic/Mailroom Relocation, and authority to commence the project.</p>	<p>Approve. See Exhibit 890.1 which is made a part of these minutes.</p>



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

June 6, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	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

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 891 Authority to amend the Proposition "S" project list to include a new project entitled City College Modular Village and authority to commence the project.

Approve.
 See Exhibit 891.1 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

June 6, 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

Board Policy Review:

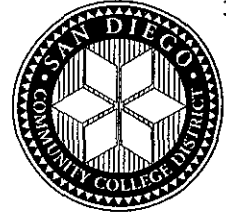
Trustees Block and Grosch

Facilities Planning:

Trustees Grosch and Zschiesche

902 Report of the 2005-2006 Third Quarter Financial Status Report, CCFS-311Q.

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



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

June 6, 2006

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT INTO CLOSED SESSION

Adjournment into Closed Session at 5:51 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, Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6)

Bargaining Units Under Consideration:

- a. AFT Guild Navy Technical Training Program Unit
 - b. SEIU Local #2028 Operations and Maintenance Unit
 - c. Police Officers Association Unit
2. Academic Administrator Contracts (pursuant to Government Code Section 54957) the titles of which are President and Vice Chancellor
 3. Academic Administrator Evaluations (pursuant to Government Code Section 54957) the titles of which are President and Vice Chancellor



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

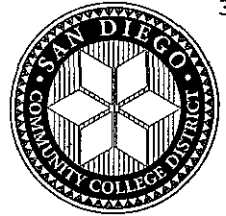
Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

June 6, 2006

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.

Reconvene into Open Session at 7:20 p.m.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

June 6, 2006

ACTION AUTHORIZED BY BOARD

Adjournment 7:20 p.m.

975 ADJOURNMENT

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 18

Margaret Lamb
Recording Secretary