

# 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 10-24-06

July 25, 2006

2:30 p.m.

ACTION AUTHORIZED BY BOARD

	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

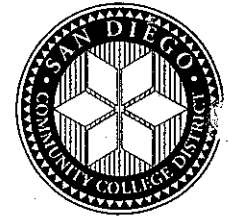
(Board members who arrive after meeting begins will be noted as "Present" at point in this docket at which they arrive.)

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).

- 101 CLOSED SESSION ITEMS:
- The following Closed Session items are scheduled:
1. Conference with legal counsel (pursuant to Government Code Section 54956.9) regarding existing litigation:  
Superior Court Case No. GIC827285.
  2. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9).  
  
One case to consider.

Adjourn into Closed Session at 2:23 p.m.

Continued on next page. . .



MINUTES  
**Board of Trustees**  
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Mary Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

July 25, 2006

ACTION AUTHORIZED BY BOARD

**101    CLOSED SESSION ITEMS:**

The following Closed Session items are scheduled:

- 3. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units under Consideration

- a. AFT Navy Technical Training Program  
Instructors San Diego
- b. IAM Navy Technical Training Center  
Instructors Pensacola

Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the public session.

**102    RECONVENE INTO OPEN SESSION**

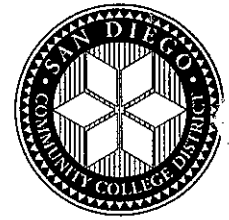
(Approximately at 4:00 p.m.) in the District Office (Board Room 300) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.

Reconvene into Open Session at 3:30 p.m.

**103    ADJOURNMENT (2:30 P.M. MEETING)**

Adjournment of 2:30 p.m. Meeting at 3:30 p.m.





MINUTES  
**Board of Trustees**  
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Mary Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

July 25, 2006

ACTION AUTHORIZED BY BOARD

		<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, 542, 880, 890, 891.</p>
		<p>138 <u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u></p>	None.
		<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>	Approve.

Motion						
Second		X				
Ayes	X	X	X	X	X	X



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

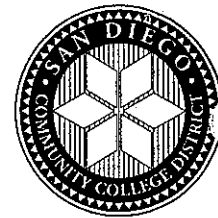
July 25, 2006

ACTION AUTHORIZED BY BOARD

- 140 PUBLIC/STAFF PRESENTATIONS
141 Sam Farahani, faculty member, addressed the Board regarding the disciplinary action taken against him.
142 For public comments on Docket Item 890 see page 25.

Copies of two documents are made a part of these minutes.

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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Mary Block
Richard S. Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

July 25, 2006

ACTION AUTHORIZED BY BOARD

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

A copy is made a part of these minutes.

Vice Chancellor Murphy presented the Board with a copy of the initial bargaining proposal from the International Association of Machinists representing the Navy Air Technical Training Center Instructors Pensacola.

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

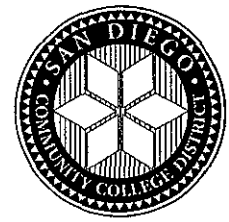
None.

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.



# 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

July 25, 2006

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll noted that the legislature will not be in session again until August. She commented on two important items of pending legislation. She noted that while the full \$159.4 million in equalization funding was included in the state budget that was approved by the legislature and the Governor, the vehicle for allocating it has not as yet been approved. SB 361 "Community College Funding Formula" (Scott) is the designated vehicle, but if this legislation is not passed in August, the Underfunded Districts' Caucus has sponsored other potential bills for this purpose. She also noted that SB 1290 "Standards for Community College Facilities" (Ducheny) was proceeding through legislative channels; this bill would align community colleges with UC and CSU, rather than K-12, for the purpose of construction standards.



MINUTES  
**Board of Trustees**  
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Mary Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Perer Zschiesche
Student Trustee Advisory Vote

July 25, 2006

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Francisco Fabian reported that he and Student Trustee Jonathan Arevalo attended the first meeting of the statewide Student Senate on July 7 in Sacramento. The student trustees also attended the student trustee orientation at the District Office and will be traveling to Santa Clara for the Student Trustees Workshop.

172 Maria Nieto Senour

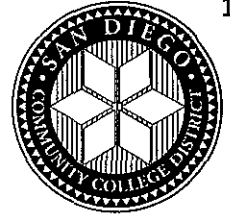
1. Trustee Senour commented on the recent dinner program of the San Diego and Imperial Counties Labor Council at which Chancellor Carroll received an award.
2. She also noted the importance of parenting programs and complimented Continuing Education on offering such classes.

173 Rich Grosch

1. Trustee Grosch, along with Trustees Block and Schwandt, attended the farewell reception for Rudy Kastelic, Interim President of Continuing Education. He complimented Mr. Kastelic for the fine work he had accomplished in the short time he was here.

Continued on next page . . .





MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 6 rows and 1 column containing names: Mary Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

July 25, 2006

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch (Continued)

- 2. He attended the recent Proposition "S" Citizens' Oversight Committee meeting and complimented the group for the excellent work they are doing.
3. Trustee Grosch reported on the progress of the Board subcommittee's Review of Board Policies. Recommendations have been made based on review of the first part of the Board policies; the subcommittee will continue its review of the second part.

174 Bill Schwandt

No report

175 Peter Zschiesche

- 1. Trustee Zschiesche commented on the recent NASSCO ship launching that he attended. He emphasized the importance of the District and Continuing Education's collaboration with NASSCO. He encouraged all to attend the next ship launching which will take place in September.

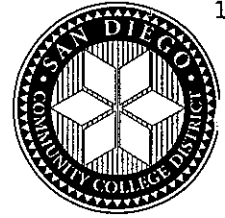
176 Marty Block

- 1. Trustee Block proposed that a Board Retreat be scheduled in early fall. He asked the Board members to consider possible topics to include on the agenda. He offered one suggested topic:

Translating a welcome page or other appropriate sections of the District's website into Spanish and perhaps other languages.

Continued on next page . . .

Trustee Block requested the Chancellor schedule a Board Retreat in early fall.



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

July 25, 2006

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block (Continued)

2. Trustee Block appointed Trustees Grosch and Schwandt to serve on the subcommittee for the Chancellor's Annual Evaluation. He requested that the subcommittee provide a report at the August 24 Closed Session meeting.

Subcommittee formed:  
Chancellor's Annual Evaluation

Trustees Grosch and Schwandt

3. The Board Policy Review subcommittee is in the process of reviewing the second part of the Board policies and plans to submit their recommendations in August. The final recommended changes to Board Policies will be brought back as an action item.

4. Trustee Block noted that the Board members received a revised resolution for Docket Item 890, proposing to place a bond measure for community college facilities on the November ballot. The resolution was revised to include input from the San Diego County Taxpayers Association (recommendations noted in red). During discussion of Item 890, the Board could by motion vote to approve the resolution with or without the revisions.

5. Trustee Block appointed Trustee Zschiesche to represent the Board on August 26, 2006, at the San Diego City Schools' convocation.

6. Trustee Block invited any Board candidates to stand and be recognized. Other than the incumbent trustees, no candidates were present.



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Marty Block  
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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

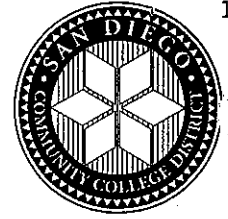
180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll introduced the new president of Continuing Education, Dr. Anthony Beebe. Dr. Beebe was Vice President of Instruction and Student Services at Yakima Valley Community College. Prior to that he had an extensive background in community colleges, including being the founding Dean of the Open Campus at Riverside Community College. He is an acknowledged expert in the field of adult education and brings tremendous enthusiasm to the job.

Dr. Beebe addressed the Board and audience and thanked everyone for the warm welcome he had recieved.

2. Chancellor Carroll shared her time with Barry Garron, Director of Public Information and Government Relations, who presented one of the new television ads that are part of the enrollment management and marketing effort.



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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

190 NEW BUSINESS

None.



# MINUTES

## Board of Trustees

### San Diego Community College District

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

July 25, 2006

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 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 2006-2007 fiscal year.

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

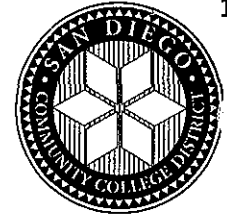
**541** Authority to enter into an Agreement for Participation with the San Diego County Superintendent of Schools for operation of the Regional Occupational Program (ROP) for 2006-2007.

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

**542** In the matter of the Center for Applied Competitive Technologies (CACT) authority to:

Approve.  
See Exhibit 542.1 which is made a part of these minutes.

1. Enter into an agreement with the California Manufacturing Technology Consulting (CMTC) for the San Diego Community College District's CACT at City College to perform work under the special terms and conditions to the National Institute of Standards and Technology's (NIST) Manufacturing Extension Partnership grant awarded to the CMTC to provide manufacturing consulting services to small and medium sized manufacturers in California; and
2. Accept, budget and spend \$22,000 in the 2006-2007 General Fund/Restricted Budget to perform work under the above agreement.



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

July 25, 2006

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

**500 OPERATIONS (Continued)**

**543** In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

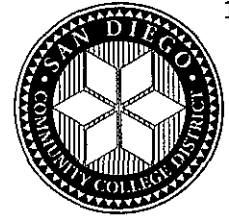
1. Authority to enter into a contract (CCTR-6338) with the California State Department of Education for operation of the Child Development Program for 2006-2007; and
2. Adoption of a resolution providing authority for a District administrator to sign the contract.

\* Approve.  
See Exhibit 543.1 which is made a part of these minutes.

**544** In the matter of Child Development Program at San Diego City College:

1. Authority to enter into a contract with the California State Department of Education for a Facilities Renovation and Repair (FRR) grant for 2006-2008;
2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
3. Authority to accept, budget and spend \$15,000 received from the California State Department of Education in the 2006-2008 budget for the Child Development Center at City College.

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



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

July 25, 2006

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

Motion  
Second  
Ayes

X X X X X X

**500 OPERATIONS (Continued)**

**545** In the matter of a grant from Hewlett-Packard (HP) for City College Physical Science Department, authority to:

1. Enter into an agreement with HP to support innovative and effective uses of technology in higher education learning environments;
2. Accept HP presentation and classroom equipment estimated by the donor to be valued at \$53,000; and
3. Accept, budget, and spend \$15,500 in the 2006-2007 General Fund/Restricted Budget.

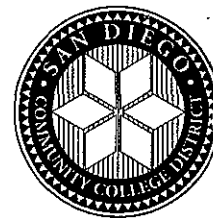
\* Approve.  
See Exhibit 545.1 which is made a part of these minutes.

Motion  
Second  
Ayes

X X X X X X

**560** Consideration and approval of the Student Fee Schedule for 2006-2007.

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



**MINUTES**  
**Board of Trustees**  
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	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion Second Ayes	X	X	X	X	X	X
Motion Second Ayes	X	X	X	X	X	X
Motion Second Ayes	X	X	X	X	X	X
Motion Second Ayes	X	X	X	X	X	X

July 25, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**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 May 1, 2006 through May 31, 2006.

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

**611** 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 June 1, 2006 through June 30, 2006.

\* Approve. See Exhibit 611.1 which is made a part of these minutes.

**650** Consideration and approval of amended sabbatical leave for an employee in the AFT unit for the corrected semester of fiscal year of 2006-07 at City College.

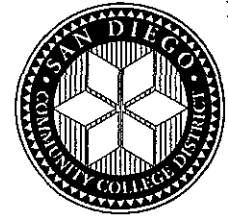
\* Approve. See Exhibit 650.1 which is made a part of these minutes.

**660** In the matter of classified contract positions at Mesa College, effective August 1, 2006, authority to:

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

1. Increase a vacant .50 FTE 12-month Athletic Equipment Attendant position (#001226), Range 21 (\$2301 - \$3084), SEIU/Operations Unit to 1.0 FTE; and
2. Delete a vacant .50 FTE, 12-month Athletic Groundskeeper position (#009379), Range 21, SEIU/Operations Unit.





# 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

July 25, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion		X						600	PERSONNEL (Continued)		
Second			X					661	In the matter of classified contract positions at Mesa College, effective August 1, 2006, authority to:	*	Approve. See Exhibit 661.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X			Establish a new 1.0, 12-month, Athletic Groundskeeper position, Range 21 (\$2301 - \$3084) SEIU/Operations Unit.		
Motion			X					662	In the matter of reclassification of a position at Miramar College effective August 1, 2006 authority to:	*	Approve. See Exhibit 662.1 which is made a part of these minutes.
Sec		X	X						Reclassify a 1.0 Instructional Assistant/Auto Mechanics vacant position (#011208) Range 19 (\$2485-3626) to Instructional Lab Technician/Biology, Range 23 (\$2790-4071), AFT/Office Technical Unit.		
Aye	X	X	X	X	X	X					
Motion		X						663	In the matter of contract positions in the District Office, Public Information & Government Relations Office effective August 1, 2006 (contingent upon review by Human Resources) authority to:	*	Approve. See Exhibit 663.1 which is made a part of these minutes.
Second			X						1. Delete 1.0 vacant Information Officer position (#011296), Range 31 (\$4993- \$ 7536), Confidential Employees Unit; and		
Ayes	X	X	X	X	X	X			2. Establish 1.0 Delivery Driver position, Range 24 (\$2447- \$3279), SEIU/Operation unit.		



# MINUTES

## Board of Trustees

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### Public Meeting

	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

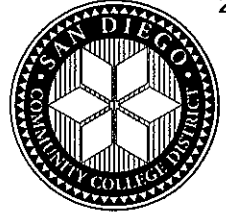
July 25, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 600 PERSONNEL (Continued)
- 664 In the matter of a contract position in the San Diego City College Title V Program, effective August 1, 2006, authority to:
- Increase .50 FTE vacant Senior Clerical Assistant, Position #011487, 12-month unrestricted position, Range 18 (\$2,423-\$3,534) AFT/Office Technical Unit to a 1.00 FTE, 12-month Senior Clerical Assistant position.
- 670 Ratification of contracts of employment with certain administrators of the San Diego Community College District.
- 671 In the matter regarding a new position in the District Office of Instructional Services, Planning and Technology, contingent upon review by Human Resources, effective August 1, 2006 authority is requested to:
1. Establish a new classification for Director of Grants and Resource Development.
  2. Establish a new contract position 1.0 FTE Director of Grants and Resource Development Management Unit (Range 18 \$6549-\$9677); and
  3. Delete 1.0 vacant Associate Professor, Special Assignment position (#010809), Range 14.

- \* Approve. See Exhibit 664.1 which is made a part of these minutes.
- \* Approve. See Exhibit 670.1 which is made a part of these minutes.
- \* Approve. See Exhibit 671.1 which is made a part of these minutes.



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

	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
Motion		X				
Second			X			
Ayes	X	X	X	X	X	X
Mo'		X				
Sec			X			
Ayes	X	X	X	X	X	X

July 25, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**700 SUPPLIES AND EQUIPMENT**

**710** Approval of purchase orders prepared during the period of May 1, 2006 through May 31, 2006.

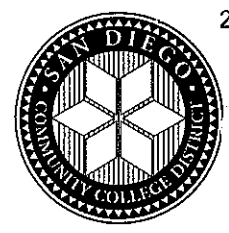
\* Approve.  
See Exhibit 710.1 which is made a part of these minutes.

**711** Approval of purchase orders prepared during the period of June 1, 2006, through June 30, 2006.

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

**730** Authority to award Bid #06-09 for a two-year requirements contract for the purchase of products and services related to the Printing of College Catalogs for Districtwide use to Moore Wallace, the lowest, responsive bidder meeting terms, conditions and specifications of the bid; and  
  
Authority for the Purchasing and Contract Services Director to exercise the one-year, optional renewal period, if the contractor'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 period.

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



**MINUTES**  
**Board of Trustees**  
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Mary Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

July 25, 2006

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

Motion  
Second  
Ayes

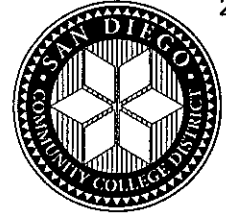
		X				
	X	X	X	X	X	X

700 SUPPLIES AND EQUIPMENT (Continued)

731 Authority to award Bid #06-11 for a two-year requirements contract for products and services related to the Printing of Class Schedules for Districtwide use to VQS Enterprises, Inc., the lowest responsive bidder, meeting terms, conditions and specifications for the bid; and

Authority for the Purchasing and Contract Services Director to exercise the optional one-year contract renewal period, if the contractor'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 period.

\* Approve.  
See Exhibit 731.1 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
Motion		X				
Second			X			
Ayes	X	X	X	X	X	X
Motion		X				
Second		X	X			
Ayes	X	X	X	X	X	X
Motion		X				
Second		X	X			
Ayes	X	X	X	X	X	X
Motion		X				
Second		X	X			
Ayes	X	X	X	X	X	X
Motion		X				
Second		X	X			
Ayes	X	X	X	X	X	X

July 25, 2006

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

**800 BUILDINGS AND REAL ESTATE**

**810** Authority to renew the Use Permit with Wave House Athletic Club, Inc. for use of the Mission Beach Plunge by the West City Campus for the one-year period commencing July 26, 2006.

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

**811** Approval of off-campus locations for 2006-2007 for Our Lady of Guadalupe Church, Goodwill Industries, Cox Communications, and Live Well San Diego.

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

**812** Authority to renew a Use Permit with Linda Vista Presbyterian Church (U.S.A.) for use of its facilities by the North City Campus for a period of four years, commencing on September 1, 2006, and terminating August 31, 2010.

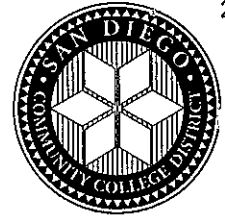
\* Approve.  
See Exhibit 812.1 which is made a part of these minutes.

**813** Authority to renew the Agreement of Understanding to Provide Services with the City of San Diego for use by City College of Bud Kearns Memorial Pool for the period commencing August 29, 2006, and terminating August 12, 2007.

\* Approve.  
See Exhibit 813.1 which is made a part of these minutes.

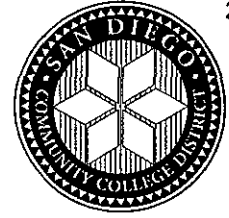
**814** Authority to renew a Use Permit with Christ Evangelical Lutheran Church for use of its facilities by the West City Campus for a one-year period commencing July 26, 2006, and terminating July 25, 2007.

\* Approve.  
See Exhibit 814.1 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		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							July 25, 2006		
							<b>800 BUILDINGS AND REAL ESTATE (Continued)</b>		
Motion Second Ayes	X	X	X	X	X	X	<b>870</b> Authority to award the contract for the Parking Lot Caisson Installation at Mesa College to Precise Construction Management, the lowest responsible bidder, on the basis of Base Bid of Five Hundred Fifty Thousand and 00/100 Dollars (\$550,000).	*	Approve. See Exhibit 870.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	<b>871</b> Authority to award the contract for the Unit-Price for Asphalt Roadway Repairs at Various District Sites to Kirk Paving Incorporated, the lowest responsible bidder, on the basis of the Base Bid with the option to renew the contract for two additional one-year periods; and  Authority for the Vice Chancellor, Facilities Management to exercise such options if the Board has approved continuation of the District Deferred Maintenance and District Parking Program funding for the respective option period.	*	Approve. See Exhibit 871.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	<b>872</b> Authority to award the contract for the Building I-100 Science Classroom Remodel at Mesa College to Straight Line General Contractors, Inc., the lowest responsible bidder, on the basis of the Base Bid of Seven Hundred Thirty Nine Thousand Eight Hundred Fifty and 00/100 Dollars (\$739,850.00).	*	Approve. See Exhibit 872.1 which is made a part of these minutes.



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

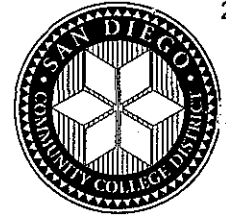
CONSENT CALENDAR

July 25, 2006

ACTION AUTHORIZED BY BOARD

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							<b>800 BUILDINGS AND REAL ESTATE</b> (Continued)	
Motion		x					<b>873</b> Authority to award an architectural programming contract for the San Diego Mesa College Math and Science Building.	* Approve. See Exhibit 873.1 which is made a part of these minutes.
Second			x					
Ayes	x	x	x	x	x	x		
Motion	x						<b>880</b> Approval of Change Order No. 1 for the Demolition Project, Phase II at the Educational Cultural Complex.	Approve. See Exhibit 880.1 which is made a part of these minutes.
Second						x		
Ayes	x	x	x	x	x	x		
Motion		x					<b>881</b> Approval of Change Order No. 1 for the Arts Village at Miramar College project.	* Approve. See Exhibit 881.1 which is made a part of these minutes.
Second			x					
Ayes	x	x	x	x	x	x		
Motion			x				<b>890</b> Adoption of a resolution pertaining to the Board of Trustees of the San Diego Community College District ordering an election and establishing specifications of the election order, as set out in ATTACHMENT A.	Motion to adopt the revised resolution, which includes input from the San Diego County Tax Payers Association.
Second						x		
							Trustee Zschiesche recommended amending the language on the revised resolution, Page 4, Subsection J.5, from "other qualified professionals" to "other qualified professions." Upon further Board discussion, Trustee Zschiesche withdrew his recommendation.	
Motion							Vote on main motion.	Approve main motion. See Revised Exhibit 890.1 which is made a part of these minutes.
Second			x					
Ayes	x	x	x	x	x	x		

Continued on next page . . .



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

CONSENT CALENDAR

July 25, 2006

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

890 Adoption of a resolution pertaining to the Board of Trustees of the San Diego Community College District ordering an election and establishing specifications of the election order, as set out in ATTACHMENT A. (Continued)

The following individuals spoke regarding Docket item 890:

Dr. Carl Luna, Mesa College Academic Senate President:

Strongly encouraged the Board to adopt the resolution. The bond would be a critical piece of Mesa College's infrastructure and assist in the completion of Mesa College's Master Plan.

Dr. Roberta Alexander, City College Academic Senate President

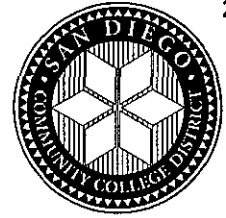
Urged the Board to adopt the resolution which is supported by City College faculty. The bond would enable the District to construct first rate facilities to better serve students' needs for the future.

Terry Burgess, President, City College

Spoke on behalf of the college presidents expressing enthusiastic and unequivocal support of this Docket item. Since the passage of Proposition "S", all three colleges and Continuing Education have developed their Facilities Master Plans.

Continued on next page . . .





MINUTES  
**Board of Trustees**  
San Diego Community College District  
**Public Meeting**

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

CONSENT CALENDAR

July 25, 2006

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

890 Adoption of a resolution pertaining to the Board of Trustees of the San Diego Community College District ordering an election and establishing specifications of the election order, as set out in ATTACHMENT A. (Continued)

The following individuals spoke regarding Docket item 890: (Continued)

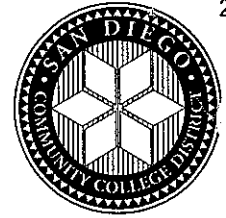
Terry Burgess, President, City College (Continued)

Many of the projects have been supported by Proposition "S." However, in order to accommodate the projected growth of students, additional facilities are desperately needed.

Trustee Rich Grosch,

Complimented staff for getting the Tax Payers Association involved from the beginning and believes this will help make this a stronger Proposition. He commented on the importance of pursuing energy-efficient and "Green Building" standards in new construction and inquired whether these standards would be included in the proposed projects.

Damon Schamu, Vice Chancellor, Facilities Management, commented that per Board Policy, all projects are subject to "Green Building" standards and LEED Certification.



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

CONSENT CALENDAR

July 25, 2006

ACTION AUTHORIZED BY BOARD

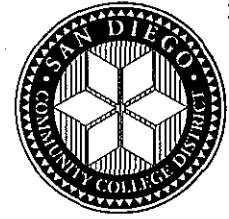
800 BUILDINGS AND REAL ESTATE (Continued)

890 Adoption of a resolution pertaining to the Board of Trustees of the San Diego Community College District ordering an election and establishing specifications of the election order, as set out in ATTACHMENT A. (Continued)

The following individuals spoke regarding Docket item 890: (Continued)

Chancellor Carroll

The three colleges completed very thorough, professional, Master Plans, that outline in specific terms the facilities that would be needed as new and/or upgraded to complete the campuses. Continuing Education followed a similar process. The plans were subject to broad hearings and shared governance discussions at the campuses, the Proposition "S" Citizens' Oversight Committee, and presented to the Board of Trustees for approval. Those plans identified the critical needs for the future at the campuses. Many of the current buildings are over 60 years old. Regarding State funding, the new infrastructure bond which includes \$1.5 billion for community colleges, does not include one project for the San Diego Community College District. Assertive action is required to ensure that our facilities match the high quality of our instruction so that the District can continue to provide the high quality transfer services with state-of-the art science and vocational equipment and facilities.



MINUTES  
**Board of Trustees**  
San Diego Community College District  
**Public Meeting**

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

CONSENT CALENDAR

July 25, 2006

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

890 Adoption of a resolution pertaining to the Board of Trustees of the San Diego Community College District ordering an election and establishing specifications of the election order, as set out in ATTACHMENT A. (Continued)

The following individuals spoke regarding Docket item 890: (Continued)

Student Trustee Francisco Fabian

Spoke on behalf of fellow student trustees and students throughout the District, and encouraged the Board to adopt the resolution. The additional facilities would help provide a clean and safe learning environment for students. He is especially encouraged to see new Science and Technology buildings for the colleges in order to better train students for 21<sup>st</sup> century careers.

Trustee Peter Zschiesche

The District has a proven track record of taking seriously its responsibility of managing public funds, by being efficient, on time, and on budget. The message to the public is that the District is accountable, has performed well, we know what we are doing, and we want to do more of it.



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

July 25, 2006

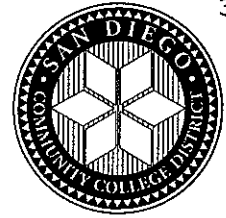
ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

	X					
X	X	X	X	X	X	

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 891 In the matter of expanding and improving the Automotive Program and the Advanced Transportation Technology (ATT) facility at Miramar College:
1. Adoption of a Resolution relative to a Request for Proposal (RFP) for the improvement and expansion of the Automotive Program at Miramar College; and
  2. Approval of said RFP and authorization for the Vice Chancellor, Facilities Management, to proceed with the RFP process.

Approve.  
See Exhibit 891.1 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

July 25, 2006

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools

Partnerships:

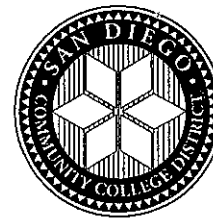
Trustees Schwandt and Zschiesche

Board Policy Review:

Trustees Block and Grosch

Facilities Planning:

Trustees Grosch and Zschiesche



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

July 25, 2006

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT INTO CLOSED SESSION

Adjournment into Closed Session at 4:53 p.m.

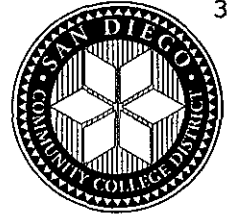
955 CLOSED SESSION ITEMS:

Following the public Board Meeting:

Items not completed during the 2:30 - 3:30 p.m. Closed Session will be continued after the public session:

The following Closed Session items are scheduled:

1. Conference with legal counsel (pursuant to Government Code Section 54956.9) regarding existing litigation:  
Superior Court Case No. GIC827285.
2. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9).  
One case to consider.
3. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)  
Bargaining Units under Consideration
  - a. AFT Navy Technical Training Program Instructors San Diego
  - b. IAM Navy Technical Training Center Instructors Pensacola



**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

July 25, 2006

**ACTION AUTHORIZED BY BOARD**

960 **RECONVENE INTO OPEN SESSION** in the Mesa College - Student Services Center, Second Floor - Rooms I-423/424 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.

**Board President Marty Block read the following statement:**

The Board of Trustees proposes to continue the collective bargaining agreement language that is in force between the District and International Association of Machinists and Aerospace Workers, NTTCI Pensacola from August 3, 2002 through August 31, 2006 until a new agreement is reached on a successor agreement.

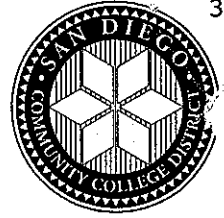
The Board of Trustees further proposes modifications to the following Articles of the current agreement:

- ARTICLE I - AGREEMENT
- ARTICLE II - EMPLOYEE GROUP RIGHTS
- ARTICLE IV - GRIEVANCE PROCEDURE
- ARTICLE V - WORKING CONDITIONS
- ARTICLE VII - WAGE RATES
- ARTICLE VIII - DISTRICT BENEFITS
- ARTICLE IX - PERFORMANCE EVALUATIONS
- ARTICLE X - TRAVEL AND COMPENSATION

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

**THE VOTE WAS 4 AYES: Block, Grosch, Schwandt, Senour**  
**ABSTAINED: Zschiesche**

Reconvene into Open Session at 6:40 p.m.



MINUTES  
**Board of Trustees**  
San Diego Community College District  
**Public Meeting**

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

July 25, 2006

**ACTION AUTHORIZED BY BOARD**

975 ADJOURNMENT

Adjournment 6:41 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2006-07 Series 2

Margaret Lamb  
Recording Secretary