

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 12-14-06

August 24, 2006

3:00 p.m.

ACTION AUTHORIZED BY BOARD

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

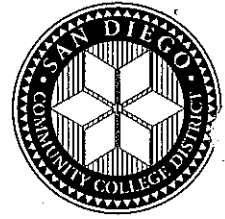
ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

(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. Administrator Employment Agreement (pursuant to Government Code Section 54957) the title of which is Chancellor.
 2. Conference with or receipt of advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9 (b) Two potential matters will be discussed.
 3. Conference with or receipt of advice from legal counsel concerning pending litigation (pursuant to Government Code Section 54956.9 (a). Superior Court Cases GIC844300, GIC846910 and GIC864973 will be considered; and

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

Continued on next page . . .



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

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101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

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

Bargaining Unit Under Consideration:
 IAM/NATTC Pensacola Instructors Unit

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)

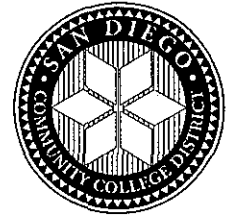
Adjournment of 3:00 p.m. Meeting at 4:00 p.m.

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

Convene into a Regular Open Session Meeting at 4:00 p.m.

120 PLEDGE OF ALLEGIANCE

Present X X X X X X



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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

	135	<u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u>	
	137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	
	138	<u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u>	
	139	<u>ADOPTION OF CONSENT CALENDAR</u>	
		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.	

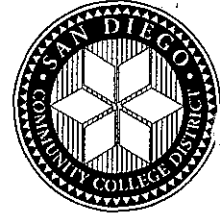
None.

Item(s) removed for discussion: 140, 145, 146, 150, 170, 180, 190, 191, 420, 490, 542, 660.

None.

Approve.

X	X	X	X	X	X
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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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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

141 The following individuals addressed the Board, regarding the closing of a Continuing Education Computer Basics class:

Michelle Martins - student

Pedro Rios - American Friends Service Committee.

Sandra Caputo - student

Santos Hernandez - student

Graciela Santana - student

Nora Maldonado - student

Sandra Cazamas - student

Guillermo Ramirez - instructor

Referred to Chancellor and Continuing Education President.

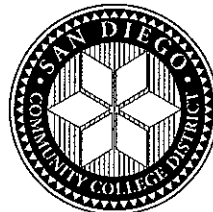
NOTE:

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.

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

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

 Vice Chancellor Wayne Murphy read the following statement:

 The District has reached a tentative agreement with the International Association of Machinists representing the military instructors at NATTC Pensacola.

 The compensation improvements to the agreement included the addition of a new step to be added to the salary schedule at the beginning of each new contract year and an increase in the pension fund contribution.

 The Board of Trustees will review and act upon this tentative agreement during closed session.

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

None.

None.

None.

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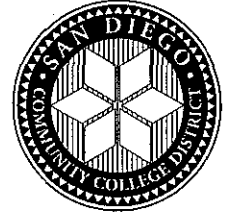
ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Reported on two items of state legislation:

1. SB 361, authored by Senator Jack Scott, received positive votes by both the Assembly and Senate. The Senate will vote on Assembly amendments to the bill, and then it will be on its way to the Governor for final approval. SB 316 provides a comprehensive new funding formula and funding mechanism for the California Community Colleges, and also includes the full amount for the final installment of equalization funding.
2. SB 1290, authored by Senator Denise Ducheny, has been sent to the Governor for approval. SB 1290 would allow community colleges to construct facilities under the California Building Standards Code, the code by which the University of California and California State University systems construct facilities, rather than under the Field Act, which pertains to K-12.



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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

1. Student Trustee Bryan Hughs acknowledged the students trustees who are very dedicated to their positions. The student trustees, along with faculty and administrators, are working hard to get more students involved.
2. Miramar College is very happy to now have a college basketball team and look forward to playing Mesa College later in the year.
3. Invited all to attend the Miramar College program to commemorate the 9/11 tragedy where 2977 flags will be displayed on campus to represent those who died on 9/11. He presented the Board members with mementos and read a flyer that will be distributed to students.

172 Maria Nieto Senour

No report.

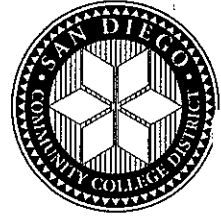
173 Rich Grosch

No report.

174 Bill Schwandt

1. Trustee Schwandt complimented Chancellor Carroll on her interview by Fred Lewis on the "Heart of San Diego" television program.

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

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

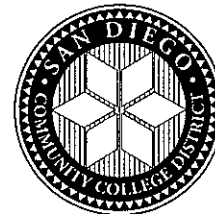
175 Peter Zschiesche

1. Trustee Zschiesche reported on efforts to improve educational opportunities for the public, especially the Parent Initiative for Quality Education and the Rededication to Educational Achievement program that City Schools Board members and other educational community leaders have planned at the Educational Cultural Complex (ECC).
2. He encouraged all to attend the "First Responders Remembrance" event at Normal Heights Elementary School, on September 11, to commemorate the role of police and fire fighters on 9/11.

176 Marty Block

1. Trustee Block reported that the Board Policy subcommittee had finished its work and would shortly recommend revisions to the Board.
2. He thanked the Chancellor's Cabinet for inviting him to represent the Board at the Chancellor's Cabinet Retreat that was held on July 10, 2006.
3. Trustee Block congratulated Student Trustee Bryan Hughs for being elected to the Board of the California Community College Trustees (CCCT).
4. Trustee Block invited any candidates for the Board of Trustees to stand and be recognized. Other than the incumbent trustees, no candidates were present.

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

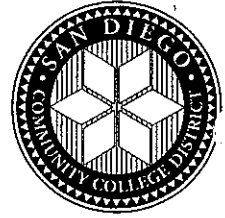
August 24, 2006

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Constance Carroll shared time with Miramar College President Patricia Hsieh who introduced the new Vice President of Student Services, Peter White, and Interim Dean of Math, Science, and Business, David Navarro.
2. Chancellor Carroll also her shared report with Mesa College President Rita Cepeda who introduced Patrick Pidgeon. Mr. Pidgeon will serve an interim assignment as one of the two individuals sharing the Vice President of Student Services role.



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CONSENT CALENDAR

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ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Abstain

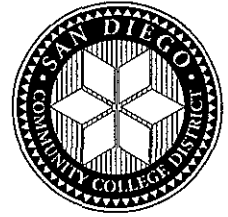
Marty Block	
Richard S. Grosch	X
Wm. Schwandt	X
Maria Nieto Senour	X
Peter Zschiesche	X
Student Trustee Advisory Vote	X

190 NEW BUSINESS

191 Authority to excuse Trustees Senour and Zschiesche from attendance at the July 10, 2006 Board Meeting due to a hardship, but compensate them therefor in accordance with Section 72024 of the California Education Code.

Approve.

60



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

August 24, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

400 BUDGET AND FINANCE

420 In the matter of a two-year grant awarded by the California Community Colleges Chancellor's Office (CCCCO) for the Quick Start Partnerships in Applied Competitive Technologies under the Career Technical Education/Economic and Workforce Development Pathways grants, authority to accept, budget and spend \$258,345 in the 2006-2007 General Fund/Restricted Budget at San Diego City College.

Approve.
See Exhibit 420.1 which is made a part of these minutes.

490 Acknowledge receipt of the District's Quarterly Investment Report for the period ending June 30, 2006.

Approve.
See Exhibit 490.1 which is made a part of these minutes.



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ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes

500 OPERATIONS

540 In the matter of a three-year Foundation for California Community Colleges (FCCC) grant awarded to San Diego Mesa College for the Teacher and Reading and Math Development Partnership Americorps (TRMDP) program, authority to:

1. Enter into a three-year contract with FCCC from August 1, 2005 through December 31, 2008 in the amount of \$84,241; and
2. Accept, budget and spend \$68,989 in the 2006-2007 General Fund/Restricted Budget from FCCC.

541 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:

1. Increase the current contract from \$775,232 to \$998,307 for the contract year July 1, 2006 through September 30, 2006;
2. Accept budget and spend an additional \$223,075 in the 2006-2007 General Fund/Restricted budget; and
3. Establish the following 12-month restricted position in present and future years until funding ends (effective 8/1/06):

12.0 Military Instructor

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

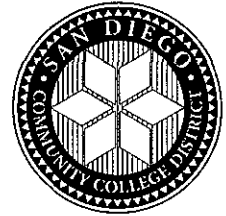
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*

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

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

Approve.
See Exhibit 542.1 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

August 24, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X

500 OPERATIONS (Continued)

543 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide training services to military personnel at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland AFB, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, commencing July 1, 2006 through August 30, 2006. Proposals for a continuation of the contract for the period September 1, 2006 through September 30, 2006 are being evaluated.
2. Accept, budget and spend \$61,370 in the 2006-2007 General Fund/Restricted Budget; and
3. Continue the following 12-month restricted positions effective July 1, 2006.
 - 1.0 Contract Training Manager, Position #011041
 - 7.0 Military Lead Instructor Bi-Monthly, Position #010878
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011044
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011045
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011046
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011047
 - 5.0 Military Lead Instructor Bi-Monthly, Position #011048
 - 50.0 Military Instructors Bi-Monthly, #010880, #010881, #010946.

*

Approve.
See Exhibit 543.1 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

CONSENT CALENDAR

August 24, 2006

ACTION AUTHORIZED BY BOARD

Motion
Second
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 July 1, 2006 through August 30, 2006. Proposals for a continuation of the contract for the period September 1, 2006 through September 30, 2006 are being evaluated;
 2. Accept, budget and spend \$659,512 in the 2006-2007 General Fund/Restricted Budget; and
 3. Continue the following 12-month restricted positions effective July 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
 4. Continue the following 12-month classified positions and assigned incumbents effective July 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.

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



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

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ACTION AUTHORIZED BY BOARD

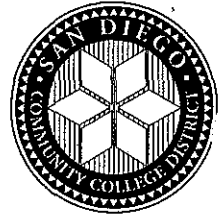
Motion
Second
Ayes

X	X	X	X	X	X
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500 OPERATIONS (Continued)

- 545 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional and curriculum development services to military personnel at the Naval Training Center, Great Lakes, Illinois, for the period July 1, 2006 through August 30, 2006. Proposals for a continuation of the contract for the period September 1, 2006 through September 30, 2006 are being evaluated;
 2. Accept, budget and spend \$1,490,716 in the 2006-2007 General Fund/Restricted Budget; and
 3. Continue the following 12-month restricted positions effective July 1, 2006;
 - 1.0 Contract Training Manager, Position #010252
 - 14.0 Military Associate Dean, Position #010253; #010434
 - 30.0 Military Lead Instructors Bi-Monthly, Position #010254; #010435; #011048
 - 362.0 Military Instructor Bi-Monthly, Position #010255; #010256; #010257; #010258; #010259; #010260; #010261; #010262; #010263; #010264; #010367; #010368; #010369; #010436; #010437; #010438; #010439; #010535; #010880; and
 - 11.0 Test and Evaluators, Position #010267
 - 20.0 Test and Evaluators, Position #010266
 - 15.0 Programmers, Position #010265
 4. Continue the following 12-month classified positions and assigned incumbents effective July 1, 2006:
 - 1.0 Senior Secretary, Position #010268
 - 1.0 Senior Clerical Assistant, Position #010270
 - 1.0 Senior Clerical Assistant, Position #010882

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



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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

500 OPERATIONS (Continued)

546 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 546.1 which is made a part of these minutes.

547 In the matter of a two year grant awarded by the California Community Colleges Chancellor's Office (CCCCO) for the Career Technical Education Grant in Advanced Transportation Technologies and Energy under the Career Technical Education/Economic and Workforce Development Pathways grants, authority to;

* Approve.
See Exhibit 547.1 which is made a part of these minutes.

1. Enter into a two year contract with CCCCCO from September 15, 2006 through October 31, 2008 in the amount of \$250,000; and

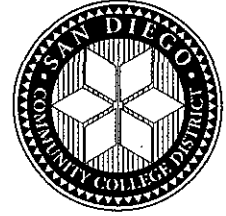
2. Accept, budget and spend \$100,000 in the 2006-2007 General Fund/Restricted Budget from CCCCCO.

560 Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments and related activities from July 1, 2006, through June 30, 2007.

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

561 Authority for two (2) sections of Mesa College Astronomy 109 (Practice in Observing) to participate in an overnight field trip to the Culp Valley Campground located in the Anza-Borrego Desert State Park. The trip is scheduled for Friday, September 22, 2006, and Saturday, September 23, 2006.

* Approve.
See Exhibit 561.1 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	X

August 24, 2006

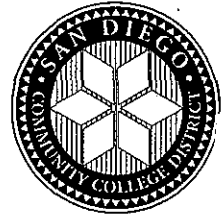
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

600 PERSONNEL

- 660** In the matter of wage rates for non-academic hourly positions in DSP&S and Workstudy classifications, effective September 1, 2006, authority to modify the non-academic hourly salary schedule for the following classifications:
1. Interpreter for the Deaf I from \$20.00 to \$23.00;
 2. Interpreter for the Deaf II from \$23.00 to \$26.00;
 3. Interpreter for the Deaf III from \$30.00 to \$33.00;
 4. Interpreter for the Deaf IV from \$35.00 to \$38.00;
 5. Interpreter for the Deaf V from \$39.00 to \$42.00;
 6. Educational Transcriber II (TypeWell) from \$17.00 to \$20.00;
 7. Educational Transcriber III (TypeWell) from \$20.00 to \$25.00;
 8. Real-Time Captionist I from \$20.00 to \$25.00;
 9. Real-Time Captionist II from \$25.00 to \$30.00;
 10. Real-Time Captionist III from \$30.00 to \$35.00.
 11. W/S Administrative Assistant from \$7.50 to \$9.50;
 12. W/S Custodial Aide from \$8.00 to \$8.50;
 13. W/S Parking/Information Aide from \$7.50 to \$8.50;
 14. W/S Peer Counselor from \$8.00 to \$9.00;
 15. W/S Reader Assistant from \$7.00 to \$9.00;
 16. W/S Student Aide I from \$7.50 to \$8.50;
 17. W/S Student Aide II from \$8.50 to \$9.50;
 18. W/S Tutor I from \$7.50 to \$9.00; and
 19. W/S Tutor II from \$9.00 to \$10.00.

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



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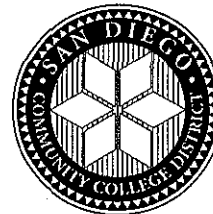
ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes

- 600 PERSONNEL (Continued)
- 670 Consideration and approval of Employment Agreement for:
Chancellor Constance M. Carroll

* Approve.
See Exhibit 670.1 which is made a part of these minutes.



MINUTES

Board of Trustees

San Diego Community College District Public Meeting

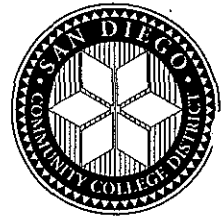
CONSENT CALENDAR

August 24, 2006

ACTION AUTHORIZED BY BOARD

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

<p>Motion Second Ayes</p>	<p>X X X X X X X</p>	<p>700 <u>SUPPLIES AND EQUIPMENT</u></p> <p>710 Approval of purchase orders prepared during the period of July 1, 2006, through July 31, 2006.</p>	<p>* Approve. See Exhibit 710.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X X</p>	<p>730 Authority to award Bid #06-12, a one-year agreement for the purchase of a 24/7 Online Help Desk management system with all items and services on behalf of the San Diego Community College District, to Presidium Learning, one of the lowest, responsive bidders meeting terms, conditions and specifications for the Bid, and;</p> <p>Authority for the Purchasing and Contract Services Director to exercise the one-year 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 optional period.</p>	<p>* Approve. See Exhibit 730.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X X</p>	<p>731 Authority to award Bid #07-02, for a requirements contract for travel coordination services for the City College Summer Semester 2007 Study Abroad Program in Cuernavaca, Mexico, to Pleasant Holidays, the lowest, responsive bidder meeting terms, conditions and specifications for the bid; and</p> <p>Authority for Purchasing and Contract Services Manager to exercise the two, optional, one-year renewal periods, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.</p>	<p>* Approve. See Exhibit 731.1 which is made a part of these minutes.</p>



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

August 24, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

800 BUILDING AND REAL ESTATE

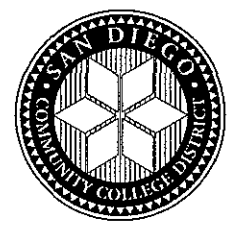
810 Approval of off-campus locations for the 2006-2007 for George L. Stevens Senior Community Building, Mission Bay Harbor Community, Scripps Clinic, and Neighborhood House Association.

811 Authority to enter into a Use Permit with Lawrence Family Jewish Community Center for use of their facilities by the West City Campus for a one-year period commencing September 1, 2006, and terminating August 31, 2007.

812 Authority to utilize the holdover clause and to provide a rent adjustment of the lease with the City of San Diego for the use of City-owned land as a parking lot for disabled students at Mesa College to be effective September 1, 2006.

813 Authority to renew the agreement between San Diego Community College District and San Diego Unified School District for the use of Unified-owned facilities. The term of this agreement will be for the period September 1, 2006, through August 31, 2016.

- * Approve. See Exhibit 810.1 which is made a part of these minutes.
- * Approve. See Exhibit 811.1 which is made a part of these minutes.
- * Approve. See Exhibit 812.1 which is made a part of these minutes.
- * Approve. See Exhibit 813.1 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

August 24, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

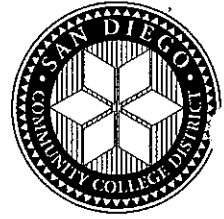
Motion
Second
Ayes

Motion
Sec
Ayes

X	X	X	X	X	X
X	X	X	X	X	X

- 800 BUILDING AND REAL ESTATE (Continued)
- 890 Final acceptance of Child Development Center, Fire Alarm Upgrade at City College as of August 24, 2006; extend the time of the contract to that date, with no demand for liquidated damages; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
- 891 Final acceptance of the Demolition Project, Phase II at the Educational Cultural Complex as of August 24, 2006; extend the time of the contract to that date, with no demand for liquidated damages; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

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

August 24, 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

Chancellor's Evaluation

Trustees Grosch and Schwandt



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

August 24, 2006

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT INTO CLOSED SESSION
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. The Board of Trustees hereby grants authority to take the action outlined in Part A of this docket exhibit. Administrator Employment Agreement (pursuant to Government Code Section 54957) the title of which is Chancellor.
2. Conference with or receipt of advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9 (b) Two potential matters will be discussed.
3. Conference with or receipt of advice from legal counsel concerning pending litigation (pursuant to Government Code Section 54956.9 (a). Superior Court Cases GIC844300, GIC846910 and GIC864973 will be considered.
4. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6).
Bargaining Unit Under Consideration:
IAM/NATTC Pensacola Instructors Unit

Adjournment into Closed Session at 5:10 p.m.



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

August 24, 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.

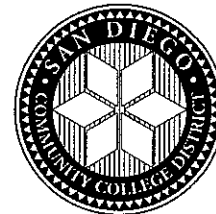
The Board of Trustees in closed session approved an agreement with the IAM/NATTC Pensacola Instructors unit for the period October 1, 2006 through August 4, 2010.

The vote was:

4 Ayes: Members Block, Grosch, Senour, Schwandt

1 Abstain: Member Zschiesche

Reconvene into Open Session at 7:50 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

August 24, 2006

ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjournment 7:51 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 3

Margaret Lamb
Recording Secretary