

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

September 7, 2006

3:00 p.m ACTION AUTHORIZED BY BOARD

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

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

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

100 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 3:00 p.m.

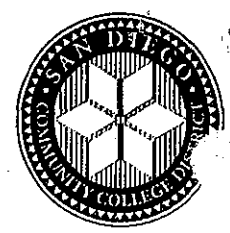
101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)
 Bargaining Units Under Consideration:
 - a. AFT Guild/NTTP Instructors Unit
 - b. Market Study for faculty and non-supervisory classified bargaining units.
2. Conference with or receipt of advice from legal counsel concerning pending litigation (pursuant to Government Code Section 54956.9a):

Superior Court Cases GIC844300 (Allred/Anderson v. SDCCD) and GIC846910 (Sena v. SDCCD) will be considered.

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

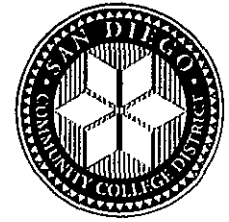


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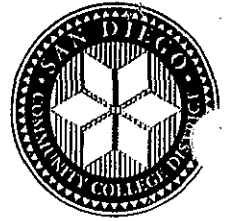
ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
Present	X	X	X	X	X	X	102	<p><u>RECONVENE INTO OPEN SESSION</u> (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.</p>	Reconvene into Open Session at 4:04 p.m.
							103	<p><u>ADJOURNMENT (3:00 P.M. MEETING)</u></p>	Adjournment of 3:00 p.m. Meeting at 4:04 p.m.
							104	<p><u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - District Office Board Room 235)</p>	Convene into a Regular Open Session at 4:08 p.m.
							120	<p><u>PLEDGE OF ALLEGIANCE</u></p>	
Motion			X				130	<p><u>APPROVAL OF MINUTES</u></p>	Approve.
Second				X				Special Meeting - 05/25/06 - 3:00 p.m.	
Ayes	X	X	X	X	X	X			
Nays									
Abstain									
							135	<p><u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u></p>	None.



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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	September 7, 2006	ACTION AUTHORIZED BY BOARD
							137 <u>DEVELOPMENT OF CONSENT CALENDAR</u>	Item(s) removed for discussion: 140, 150, 170, 180, 190, 489, 490, 810, 870, 902 and 903.
							138 <u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u>	None.
Motion Second Ayes	X	X	X	X	X	X	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.	Approve.



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140 PUBLIC/STAFF PRESENTATIONS

None.

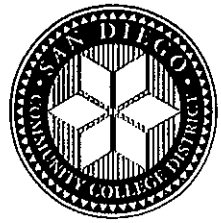
NOTE:

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Docket of Business. Citizens wishing to be listed on the Docket should call the Board Docket office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the docket shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the Board meeting docket. (The Board shall take no action, other than an action of referral, on the new matters subject.) Each presentation shall be limited to five minutes (total of 20 minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.



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

- 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.

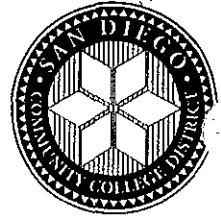
- 146C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

None.

None.

None.



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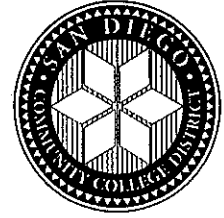
September 7, 2006

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

1. Chancellor Carroll reported that the three key bills affecting the District have now both been passed by the Assembly and the Senate and are awaiting the Governor's signature: SB 361 (Senator Jack Scott) on community college funding, SB 1290 (Senator Denise Ducheny) on community college building standards, and AB 473 (Assemblymember Carol Liu) that would extend in-state residency benefits to Hurricane Katrina victims for another year.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

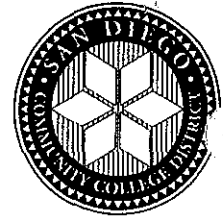
1. Student Trustee Francisco Fabian reported that the United Student Council will meet next week. They will be on the road again and will visit Continuing Education.
2. He shared his report with City College student Anna Chang, to present a new project, "Impact One", designed to raise student awareness of the AIDS epidemic in Africa. A tent will be set up on campus with three pathways, each designed to portray the life story of one person affected by AIDS in Africa.

172 Maria Nieto Senour

1. Trustee Senour enjoyed the Continuing Education Opening Day event and complimented President Anthony Beebe for getting the new year off to a good start.

173 Rich Grosch

1. Trustee Grosch invited all to attend the second annual Ocean Beach Jazz Festival, which will take place on September 10, with support from KSDS Jazz 88 at City College.



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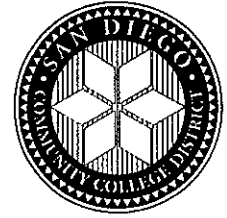
170 REPORT OF THE TRUSTEES (Continued)

174 Bill Schwandt

1. Trustee Schwandt enjoyed attending several District events: the Opening Day event at City College, the Facilities barbeque at City College, and the adjunct faculty function at Mesa College.

175 Peter Zschiesche

1. Trustee Zschiesche thanked Trustee Rich Grosch and KSDS Station Manager Mark Deboskey and staff for organizing the Ocean Beach Jazz Festival, an important event linking the District with the local community.
2. He enjoyed attending the opening day events at Mesa College and Continuing Education.
3. He complimented Continuing Education for initiating the Career Development and Placement Services program.
4. Trustee Zschiesche also reminded everyone that Monday will be the anniversary of the September 11 tragedy and he urged everyone to attend some of the memorial programs taking place, including the event at the Normal Heights Elementary School honoring first responders.



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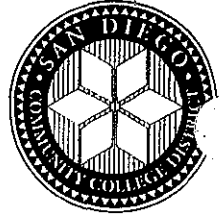
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170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block

1. Trustee Block noted that he, Chancellor Carroll, and AFT Guild President Jim Mahler traveled together to make presentations at the faculty convocations.
2. Trustee Block invited any candidates running for the Board of Trustees to stand and be recognized. Other than the incumbent trustees, no others were present.



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

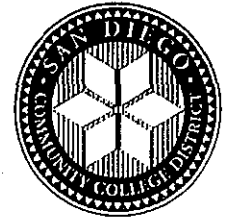
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180 REPORT OF THE CHANCELLOR

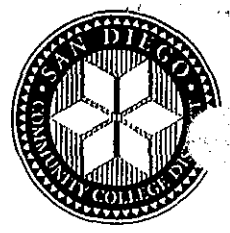
Chancellor Carroll

- 1. Chancellor Carroll expressed appreciation to the college/Continuing Education presidents for their excellent convocations at the start of the new academic year.
2. She informed the Board that the national Association of Community College Trustees (ACCT) conference would be held in San Diego September 26-29, 2007.
3. Chancellor Carroll noted that Item #560 on the agenda requests the Board to designate September 18, 2006, as Constitution Day at the colleges and Continuing Education.
4. She announced the release of the San Diego Community College District's Report to the Community 2005-2006.



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Mary Block Richard S. Grosch Wm. Schwandt Maria Nieto Senour Peter Zschiesche Student Trustee Advisory Vote	September 7, 2006	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
190 <u>NEW BUSINESS</u>	None.		



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CONSENT CALENDAR

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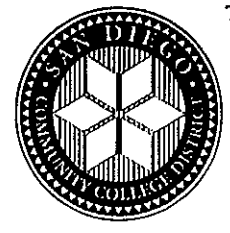
ACTION AUTHORIZED BY BOARD

	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
							400 <u>BUDGET AND FINANCE</u>
Motion		X					420 Authority to accept, budget and spend \$223,071 from the Department of Education for the Academic Competitiveness Grant (ACG) in the 2006-2007 Financial Aid Budget for City (\$109,029), Mesa (\$78,516) and Miramar Colleges (\$35,526).
Second			X				
Ayes	X	X	X	X	X	X	
Nays							
Abstain							
							489 <u>PUBLIC HEARING:</u> On the San Diego Community College District proposed budget for 2006-2007. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2006-2007 College-year budget or any item(s) thereof. Under California Law, the 2006-2007 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.
Motion			X				490 Consideration and adoption of the 2006-2007 District Final Budget.
Second		X					
Ayes	X	X	X	X	X	X	
Nays							
Abstain							

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

President Block opened the public hearing at 4:31p.m. No one came forward. President Block Closed the hearing at 4:32 p.m.

Approve.
 See Exhibit 490.1 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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500 OPERATIONS

Motion Second Ayes Nays Abstain

520 Consideration and approval of new or deactivated courses.

* Approve. See Exhibit 520.1 which is made a part of these minutes.

Motion Second Ayes Nays Abstain

540 In the matter of the Continuing Education Campuses providing professional development opportunities to faculty and staff, authority is requested:

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

1. To enter into a contract with California Adult Literacy Professional Development Project (CALPRO); and
2. To accept, budget and spend \$2,500 in the 2006-2007 General Fund/Restricted Budget for professional development supplies and materials.

Motion Second Ayes Nays Abstain

541 In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested:

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

1. To enter into a contract with General Dynamics NASSCO; and
2. To accept, budget and spend up to a maximum of \$2,250 in the 2006-07 General Fund/Restricted Budget for curriculum development and evaluation.

Motion Second Ayes Nays Abstain

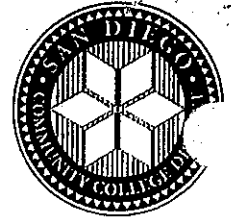
560 Authority to designate September 18, 2006, as Constitution Day at City, Mesa and Miramar Colleges and Continuing Education.

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

Motion Second Ayes Nays Abstain

590 Consideration and approval of the revisions to the "Participant's Handbook" for the Child Development Centers located at City College, Mesa College and Miramar College. This Handbook and its approval is required by the California Department of Education, Child Development Division, which is a funding source for San Diego Community College District Child Development Centers.

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



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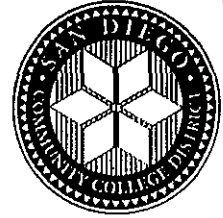
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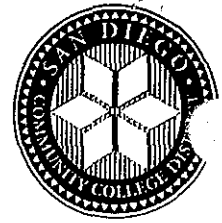
	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
Motion		X					600 <u>PERSONNEL</u>
Second		X					610 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period July 1, 2006 through July 31, 2006.
Ayes	X	X	X	X	X	X	
Nays							
Abstain							

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



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							September 7, 2006	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	X	X	700 <u>SUPPLIES AND EQUIPMENT</u> 730 Authority to award Bid #07-01, a one-year agreement for the purchase of Speech-to-Text Services and Sign Language Interpreting Services on an as needed basis with all items and services on behalf of the San Diego Community College District, to the following three separate firms: Caption Colorado, for Remote Speech-to-Text and Video Remote Interpreting Services; Western Interpreting Network for Onsite Interpreting Services; and, Sign On, Inc. for Video Remote Interpreting Services, the lowest, responsive bidders meeting terms, conditions and specifications for the Bid; and Authority for the Purchasing and Contract Services Director to exercise the successive two, one-year renewal periods, 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.	* Approve. See Exhibit 730.1 which is made a part of these minutes.



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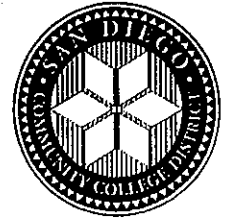
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	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u>
Motion				X			810	Approval of off-campus location for 2006-2007 for United Jewish Federation.
Second		X						
Ayes		X	X	X	X	X		
Nays								
Abstain	X							
							870	Authority to award the contract for the Construct "R" Building Classrooms at City College to Jaynes Corporation of California, the lowest responsible bidder, on the basis of the Base Bid of Two Million Two Hundred Forty Nine Thousand and 00/100 Dollars (\$2,249,000.00).
Motion					X			
Second								
Ayes	X	X	X	X	X	X		
Nays								
Abstain								

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

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



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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 on the results of contract
faculty and manager appointments.

903 Report on 2005-2006 Enrollment/FTES
with Preliminary Outlook for 2006-2007

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

See Exhibit 903.1 which
is made a part of these
minutes.



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950 ADJOURNMENT

Adjournment 5:30 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 4

Margaret Lamb
Recording Secretary