

# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

SAN DIEGO MESA COLLEGE  
 7250 MESA COLLEGE DRIVE  
 STUDENT SERVICES CENTER  
 SECOND FLOOR, ROOMS I-421, I-420 & I-423/424  
 San Diego, California 92111-4998

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 1-25-07

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 24, 2006

2:30 p.m.

ACTION AUTHORIZED BY BOARD

Present	X	X	X	X	X	<p>ATTENDANCE AT THIS <u>SPECIAL</u> PUBLIC MEETING</p> <p>(Board members who arrive after meeting begins will be noted as "Present" at point in this docket at which they arrive.)</p> <p>100 It is contemplated that the Board of Trustees will, immediately upon convening this 3:00 p.m. public meeting, <b>ADJOURN INTO CLOSED SESSION</b> in Room I-421. (The Public is allowed to attend and hear Closed Session announcement).</p> <p>101 <b>CLOSED SESSION ITEMS:</b></p> <p>The following Closed Session items are Scheduled:</p> <p>1. Conference with or receipt of advice from legal counsel concerning pending litigation (pursuant to Government Code Section 54956.9a):</p> <p style="padding-left: 20px;">Superior Court Cases GIC844300 (Allred/Anderson v. SDCCD) and GIC846910 (Sena v. SDCCD) will be considered; and</p> <p>2. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6).</p> <p style="padding-left: 20px;">Bargaining Unit under Consideration:</p> <p style="padding-left: 20px;">AFT Guild College Faculty Unit</p> <p>Following Public Meeting - Item not completed during the 3:00 p.m.-3:30 p.m. Closed Session will be continued after the public session.</p>	<p>Adjournment into Closed Session at 2:30 p.m.</p>
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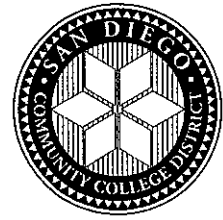
**MINUTES**  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 24, 2006

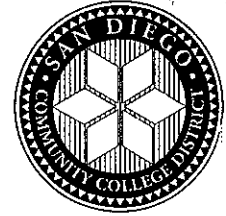
**ACTION AUTHORIZED BY BOARD**

						102	<u>RECONVENE INTO OPEN SESSION</u> (Approximately at 3:30 p.m.) 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.	Reconvene into Open Session at 3:30 p.m.
						103	<u>ADJOURNMENT OF CLOSED SESSION (2:30 p.m.)</u>	Adjournment of Closed Session at 3:35 p.m.
						104	<u>CONVENE THE BOARD OPEN DOOR SESSION</u> (3:30 p.m. Room I-420 adjacent to Room I-423/424)	Convene the Board Open Door Session at 3:35 p.m.
						105	<u>ADJOURNMENT - THE BOARD OPEN DOOR SESSION</u>	Adjournment of the Board Open Door Session at 4:00 p.m.
Present	X	X	X	X	X	106	<u>CONVENE A REGULAR OPEN SESSION</u> (4:00 p.m. meeting - Room I-423/424)	Convene a Regular Open Session at 4:02 p.m.
						107	<u>PLEDGE OF ALLEGIANCE</u>	



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	October 24, 2006	ACTION AUTHORIZED BY BOARD
							108 <u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u>	Docket Item 880 was removed.
							109 <u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 490, 730, 870, 881.
							110 <u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u>	None.
Motion			X				111 <u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
Second				X			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.	
Ayes	X	X	X	X	X	X		



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

October 24, 2006

ACTION AUTHORIZED BY BOARD

MESA COLLEGE CAMPUS MEETING
"EXPLORE, CONNECT, SUCCEED"

112 WELCOME AND INTRODUCTIONS

Acknowledge.

Recognition and Thank You

President Rita Cepeda

- Chefs Parade: Culinary Arts Students
Professor Andrea Luoma
• Fashion Design Students
Professor Susan Lazear
• Multimedia Awards Winners
Professor Karen Williams

113 PROGRAM PRESENTATIONS:

I. Explore

a. Faces of Mesa College:

Introduction of New Leadership

- Faculty,
• Management,
• Classified,
• Associated Student Government

President Rita Cepeda

b. Fashion Design

President Rita Cepeda,
Professor Susan Lazear

c. Educating Families by Degrees/
Intergenerational Education

President Rita Cepeda

Students:

Falcon Riley and Joann Riley

Continued on next page. . .



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

October 24, 2006

**ACTION AUTHORIZED BY BOARD**

**MESA COLLEGE CAMPUS MEETING**  
**"EXPLORE, CONNECT, SUCCEED"**

113 PROGRAM PRESENTATIONS: (Continued)

II. **Connect**

a. **Transfer Victories and Strategies**

Dean Joi Lin Blake,  
 Student Development & Matriculation

b. **Community Involvement: Field Experience**

Washington Reyes, Student

c. **Partnerships: Mesa Athletic Training & Oasis Medical Center**

Sue Lalicker, ATC,  
 Dr. Tal David

III. **Succeed**

a. **Award Wining Student Research - Biochemistry UCSD**

Anh Pham, Student

b. **Student Leadership - ASG Leading the Way**

Jonathan Arevalo, Student Trustee

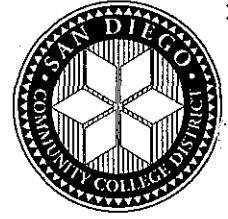
Students Troy Sanders and  
 Annjeri Skarboszewski

c. **Success Story**

Executive Chef of the  
 San Diego Unified School District

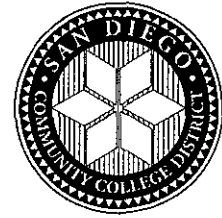
Alumni Mark Mendoza

114 OPEN MIKE SESSION



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

Motion Second Ayes	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	October 24, 2006  130 <u>APPROVAL OF MINUTES</u>  Special Meeting - 7/25/06 - 2:30 p.m.	ACTION AUTHORIZED BY BOARD
X	X	X	X	X	X	X	Approve.	



MINUTES  
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Richard S. Grosch
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Student Trustee Advisory Vote

October 24, 2006

ACTION AUTHORIZED BY BOARD

**140     PUBLIC/STAFF PRESENTATIONS**

The following individuals spoke in support of making San Diego Mesa College a smoke-free campus:

Maricel Ramirez, former Mesa College student

Evelyn Hogan, Communities Against Substance Abuse, consultant to Smoking Investigation Committee

Kendra Jackson, Mesa College student, member of Smoking Investigation Committee

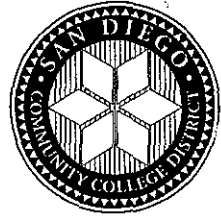
**NOTE:**

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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 Student Trustee Advisory Vote

October 24, 2006

ACTION AUTHORIZED BY BOARD

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

None.

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

None.

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

None.

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

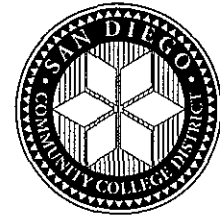
Board President Marty Block read the following statement:

The Board of Trustees has approved a new Bargaining Agreement with the AFT Guild College Faculty Unit for the period July 1, 2005 through December 31, 2008.

This approval is subject to ratification vote by the unit.

The vote was 5 AYES.





MINUTES  
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Student Trustee Advisory Vote

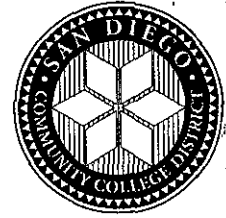
October 24, 2006

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll noted that although the legislature will not be in session until December, there are several items of legislation on the November ballot that could potentially affect the District, including statewide Proposition 1D, which includes a provision to remove the requirement to use the Field Act as the sole standard for community college construction.



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

October 24, 2006

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

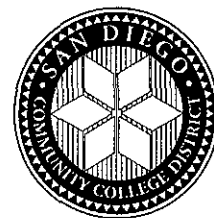
1. Student Trustee Jonathan Arevalo reported that the United Student Council (USC) had its second meeting on Monday. Their newsletter should be distributed in November.
2. Plans for next semester include scheduling a USC meeting at the ECC campus.

172 Maria Nieto Senour

No report.

173 Rich Grosch

1. Trustee Grosch reported on his attendance at the Association of Community College Trustees (ACCT) conference. As the voting member of this Board, they voted in three at-large trustees: Kathleen Sellers-Johnson, Greg Schuckman, and Anita Grier.
2. He complimented the Board and staff for the excellent Board Retreat on October 17. He gave special thanks to Vice Chancellor Terry Davis for his presentation.
3. Trustee Grosch also reported on the successful Contractors Association Breakfast; the response was overwhelmingly positive. He thanked Vice Chancellor Damon Schamu and his staff for putting on the tremendous event.



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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

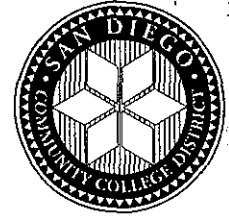
170 REPORT OF THE TRUSTEES (Continued)

174 Bill Schwandt

No report.

175 Peter Zschiesche

1. Trustee Zschiesche commented on the Mesa College Culinary Arts program that was highlighted during the campus presentation. One of the occupations in greatest need in San Diego is the culinary profession. He complimented those involved in providing the Culinary Arts program.
2. He attended the Contractors Association Breakfast. He was excited to see the great variety of attendees, especially the small, specialty contractors who are looking for ways to get involved with the opportunities available to work with the District.
3. Trustee Zschiesche reported on Continuing Education's vocational ESL program at General Dynamics NASSCO. At a recent Corporate Council meeting, the NASSCO representative was extolling the program and other area employers have expressed interest. One of the great benefits of this program is that it exposes people to the benefits of higher education when they may not have otherwise considered it.



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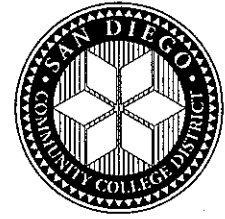
Table with 6 rows: Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

October 24, 2006

ACTION AUTHORIZED BY BOARD

176 Marty Block

- 1. Trustee Block reported on the Association of Community College Trustees (ACCT) convention...
2. He reminded Board members of several upcoming events:
The Community College League of California (CCLC) conference November 16-18, 2006.
ACCT Legislative Summit February 12-14, 2007.
3. He thanked Vice Chancellor Damon Schamu and staff for the Contractors Association Breakfast...
4. Trustee Block also thanked Kit Foster and the Management Association Board...
5. He invited any candidates for the Board of Trustees to stand and be recognized.
Andy Hollingworth, candidate for District C, was present and introduced himself.



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Student Trustee Advisory Vote

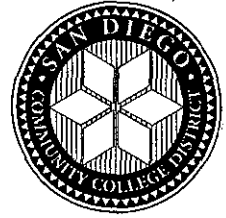
October 24, 2006

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

No report.



MINUTES  
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Wm. Schwandt  
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Student Trustee Advisory Vote

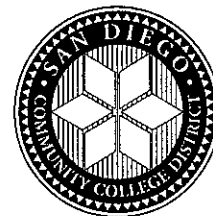
October 24, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.



**MINUTES**  
**Board of Trustees**  
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CONSENT CALENDAR

October 24, 2006

**ACTION AUTHORIZED BY BOARD**

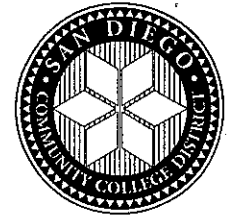
Motion  
Second  
Ayes

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

**400 BUDGET AND FINANCE**

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

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



**MINUTES**  
**Board of Trustees**  
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**Public Meeting**

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

October 24, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

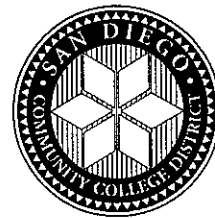
500 OPERATIONS

560 Authority for 40 City College students enrolled in Honors Anthropology 103 and Honors English 101 to participate in a day field trip to CETYS Universidad in Tijuana, Mexico on November 9, 2006.

\*

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





MINUTES  
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CONSENT CALENDAR

October 24, 2006

ACTION AUTHORIZED BY BOARD

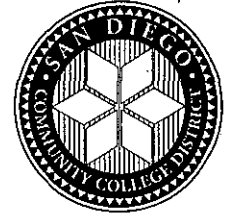
Motion  
 Second  
 Ayes

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

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 of August 1, 2006 through August 31, 2006.

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



**MINUTES**  
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CONSENT CALENDAR

October 24, 2006

ACTION AUTHORIZED BY BOARD

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

Motion  
Second  
Ayes

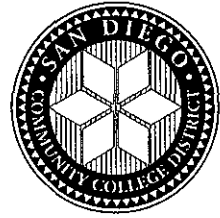
X X X X X X

**700 SUPPLIES AND EQUIPMENT**

**730** Authority to award a one-year requirements contract for Alternative Beverage Products and Services, Bid #07-06, as follows: John Lenore & Company, items 1, 2, 6, 11, 12, 13 and 14; Mocerri Food & Beverage Inc., items 3, 4, 7, 8, 9, and 10; and 7UP/RC Bottling Company, item 5, as the low responsive and responsible bidders for each item; and

Authority for the Director of Purchasing and Contract Services to exercise the two, one-year optional 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 option periods.

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



**MINUTES**  
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CONSENT CALENDAR

October 24, 2006

**ACTION AUTHORIZED BY BOARD**

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

**800 BUILDING AND REAL ESTATE**

**870** Authority to award the contract for installation of a passenger elevator at the District Service Center to Gordon-Prill of San Diego, Inc., the lowest responsible bidder, on the basis of the Base Bid of Two Hundred Fifty Two Thousand and 00/100 Dollars (\$252,000.00).

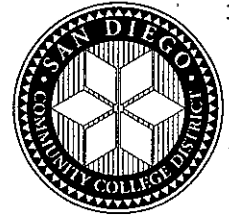
**880** Approval of Change Order No. 1 for the Mesa College Science Classroom Remodel.

**881** Approval of Change Order No. 2 for the Demolition of Various Buildings on the block bordered by 16<sup>th</sup> and 17<sup>th</sup> Streets, "C" Street and Broadway.

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

**Removed from the Docket of business.**

Approve.  
See Exhibit 881.1 which is made a part of these minutes.



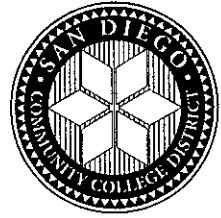
MINUTES  
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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 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



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Student Trustee Advisory Vote

October 24, 2006

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjournment 5:32 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2006-07 Series 7

Margaret Lamb  
Recording Secretary