

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 3-20-07
ACTION AUTHORIZED BY BOARD

November 14, 2006

3:00 p.m.

	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 REGULAR 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.

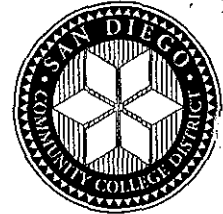
101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. 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 pending litigation (pursuant to Government Code Section 54956.9 (a). Superior Court Cases GIC844300 and GIC846910 will be considered.
3. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6).

Bargaining Unit under consideration:
 SDAE Continuing Education Faculty Agreement

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



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	November 14, 2006	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	X	<p>102 <u>RECONVENE INTO OPEN SESSION</u> <u>(Approximately at 4:00 p.m.)</u> 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> <p>103 <u>ADJOURNMENT (3:00 P.M. MEETING)</u></p> <p>104 <u>CONVENE A REGULAR OPEN SESSION</u> <u>(approximately 4:00 p.m. - District Office Board Room 235)</u></p> <p>120 <u>PLEDGE OF ALLEGIANCE</u></p> <p>Trustee Block invited the three newly elected trustees to comment on their successful reelections. Trustees Peter Zschiesche, Maria Nieto Senour, and Rich Grosch commented, followed by comments from Chancellor Constance Carroll and Trustee Marty Block.</p> <p>Trustee Block recessed the Board meeting briefly and invited all in attendance to enjoy an informal reception in honor of Trustees Grosch, Senour, Zschiesche, and the successful passage of Proposition N.</p> <p>Trustee Block announced that there would be a special celebration reception for the districtwide community and local community supporters to celebrate the passage of Proposition N and the reelection of the three Board members on Wednesday, December 13, 2006, 5:30 - 7:30 p.m., at the Prado in Balboa Park.</p>	<p>Reconvene into Open Session at 4:00 p.m.</p> <p>Adjournment of Special (3:00 p.m.) Meeting at 4:00 p.m.</p> <p>Convene a Regular Open Session at 4:06 p.m.</p> <p>Recessed Board Meeting for a reception in honor of Trustees Grosch, Senour, and Zschiesche at 4:16 p.m.</p> <p>Reconvened the Board Meeting at 4:26 p.m.</p>



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X	X	X	X	X	X

November 14, 2006

ACTION AUTHORIZED BY BOARD

135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for Discussion: 140, 150, 170, 180, 190, 191, 192, 193, 811, and 902.

138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

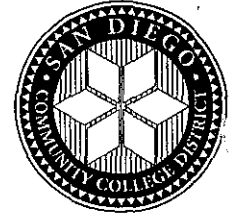
None.

139 ADOPTION OF CONSENT CALENDAR

Approve.

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.

Motion
Second
Ayes



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Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Kendra Jackson, Student at Mesa College

Thanked the Board for their support in making Mesa College a smoke-free campus beginning January 2007. She also requested that language in the Mesa College Catalog be revised to read that "individual health will ~~ean~~ be impaired"

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.

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.

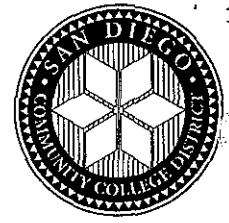
146C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

Board President Marty Block read the following statement:

The Board of Trustees is pleased to announce an agreement with SDAE Continuing Education Faculty as a component of their current bargaining agreement which extends through June 30, 2007.

The agreement provides for compensation improvements provided under the Resource Allocation Formula plus implementation of the Market Study conducted by the District consultant. The Resource Allocation Formula will continue through 2007-08.

The vote was 5 AYES.



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Student Trustee Advisory Vote

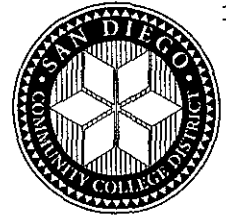
November 14, 2006

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the impact of recent legislation. State education bond measure, Proposition 1D, passed in the November election by 56.6%. Although it did not include any funding for the San Diego Community College District, it did include the provision for community colleges to choose to undertake construction projects under the California Building Standards Code rather than the Field Act, which will provide much greater flexibility and cost options for all community college districts.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Francisco Fabian thanked all the students that participated in the Proposition N campaign and also the Chancellor and Board for their hard work in investing in their future. He congratulated the newly reelected Board members.
2. The fall edition of the Student Trustee newsletter is ready and will be distributed soon.
3. He reported on the student trustees recent participation in the statewide Student Senate meeting in San Francisco.

172 Maria Nieto Senour - No report.

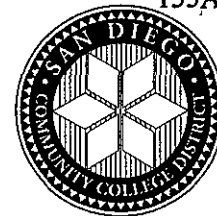
173 Rich Grosch - No report.

174 Bill Schwandt

Trustee Schwandt thanked Continuing Education President Anthony Beebe for the tour he provided of several CE campuses: ECC, Cesar Chavez, and Centre City. He was impressed with the cleanliness of the campuses and the educational programs they offer.

175 Peter Zschiesche

Trustee Zschiesche reported on his attendance at the Citizens' Oversight Committee meeting. One remark made at the meeting indicated that the District will be breaking new ground by having the first combined oversight committee of two propositions in the state of California.



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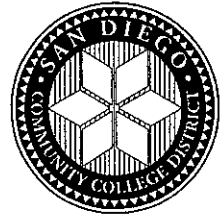
170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block

- 1. Trustee Block reported about a recent legislative victory to obtain increased wattage for City College Radio Station KSDS. He expressed appreciation for the efforts of Congress Members Filner and Susan Davis and requested staff to convey the Board's appreciation for their work.
2. He appointed two members to the Board Audit Review subcommittee: Trustees Zschiesche and Grosch.
3. Trustee Block also asked Board members to consider recommendations to fill vacancies on the Citizens' Oversight Committee, which now oversees both Propositions S and N. He distributed a handout with criteria for filling the vacancies.

Subcommittee formed:
Audit Review: Trustees
Zschiesche and Grosch.

A copy of the handout
is made a part of
these minutes.



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Student Trustee Advisory Vote

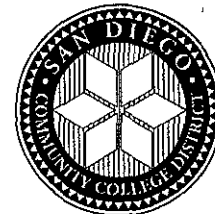
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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll shared her report with Mesa College President Rita Cepeda who presented an award to two students Dustin Lackey and Torrey West, who recently saved the life of a homeless man.



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CONSENT CALENDAR

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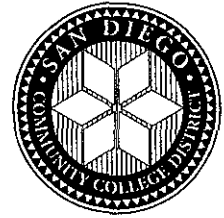
ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Consideration and approval of Board Meeting Schedule for January 2007 through June 2007.

No action taken, item to be docketed at next Board Meeting on December 14, 2006.

See Exhibit 191.1 which is made a part of these minutes.



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ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS (Continued)

192 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-36* (First Reading):

- 1. BP 2010 Board Membership
2. BP 2015 Student Member(s)
3. BP 2100 Board Elections
4. BP 2105 Election of Student Member(s)
5. BP 2110 Vacancies on the Board
6. BP 2200 Board Duties and Responsibilities
7. BP 2210 Officers
8. BP 2220 Committees of the Board
9. BP 2305 Annual Organizational Meeting
10. BP 2310 Regular Meetings of the Board
11. BP 2315 Closed Sessions
12. BP 2320 Special and Emergency Meetings
13. BP 2330 Quorum and Votes
14. BP 2340 Agendas
15. BP 2345 Public Participation at Board Meetings
16. BP 2350 Speakers
17. BP 2355 Decorum
18. BP 2360 Minutes
19. BP 2365 Recording
20. BP 2410 Policy and Administrative Procedures
21. BP 2430 Delegation of Authority to Chancellor
22. BP 2431 Chancellor Selection
23. BP 2432 Chancellor Succession
24. BP 2435 Evaluation of Chancellor
25. BP 2510 Participation in Local Decision-making
26. BP 2610 Presentation of Initial Collective Bargaining Proposals

Acknowledged first reading. See Exhibit 192.1 which is made a part of these minutes.

Continued on next page . . .



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190 **NEW BUSINESS** (Continued)

192 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-36* (First Reading):
 (Continued)

- 27. BP 2710 Conflict of Interest
- 28. BP 2715 Code of Ethics/Standards of Practice
- 29. BP 2716 Political Activity
- 30. BP 2717 Personal Use of Public Resources
- 31. BP 2720 Communications among Board Members
- 32. BP 2725 Board Member Compensation
- 33. BP 2730 Board Member Health Benefits
- 34. BP 2735 Board Member Travel
- 35. BP 2740 Board Education
- 36. BP 2745 Board Self-Evaluation

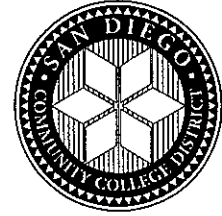
The following Board Policies are cancelled and superseded by adoption of the above-listed Board Policies, Attachments 37-42* (First Reading):

- 37. Board Policy 1001
 Board Organization and Meetings
- 38. Board Policy 1002
 Conduct of Trustee Elections
- 39. Board Policy 1004
 Trustee Elections
- 40. Board Policy 1006
 Board of Trustees Code of Ethics
- 41. Board Policy 1007
 Board of Trustees Evaluation
- 42. Board Policy 0003
 Shared Governance

Student Trustee Francisco Fabian submitted recommended revisions to Board Policy (BP) 2510: Participation in Local Decision Making/ Shared Governance.

A copy of the handout is made a part of these minutes.

The Board Policy Subcommittee will meet with Vice Chancellor Murphy to review the recommendations.



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	Mary Block
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	Maria Nieto Senour
	Peter Zschiesche
	Student Trustee Advisory Vote

Motion
Second
Ayes

- 190 NEW BUSINESS (Continued)
- 193 Consideration and adoption of a Resolution in the matter of the compensation of members of the Board of Trustees effective February 8, 2007.

Approve.
See Exhibit 193.1 which is made a part of these minutes.

X	X	X	X	X	X
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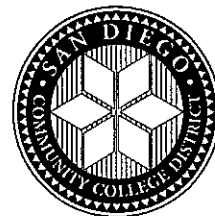
MINUTES

Board of Trustees

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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	
							November 14, 2006		ACTION AUTHORIZED BY BOARD
							400 BUDGET AND FINANCE		
Motion			X				420 In the matter of a grant from the Foundation for California Community Colleges (FCCC) for the purpose of providing grant funding, fiscal management, and accountability for students in the Temporary Assistance for Needy Families (TANF) - Child Development Careers Program (TANF-CDC), authority is requested to accept, budget and spend an additional \$10,233; increasing the 2006-2007 budget by \$8,358 from \$59,729 to \$68,087; and 2007-2008 budget by \$1,875 from \$81,850 to \$83,725.	*	Approve. See Exhibit 420.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion			X				421 Authority to accept, budget and spend in the 2006-2007 General Fund/ Restricted Budget \$12,900 from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC), to provide services as defined in the instructional agreements.	*	Approve. See Exhibit 421.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion			X				422 In the matter of the 2006-2007 General Fund/Restricted Disability Support Programs and Services (DSPS) budget, authority is requested to accept, budget and spend:	*	Approve. See Exhibit 422.1 which is made a part of these minutes.
Second				X			1. An additional allocation of \$ 207,471 from the California Community College Chancellor's Office, increasing the 2006-07 budget to \$3,654,430; and		
Ayes	X	X	X	X	X	X	2. An Augmentation of \$321,096 to provide services to students with hearing disabilities through the Disability Support Programs and Services (DSPS) Program.		



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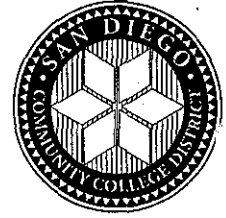
	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Motion			X		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

- 400 BUDGET AND FINANCE (Continued)
- 423 In the matter of the 2006-2007 General Fund/Restricted Budget, authority is requested to accept, budget and spend an additional \$8,887.00 from the State Homeland Security Grant.
- 424 In the matter of the 2006-2007 General Fund/Restricted Non Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$618,902 from the Chancellor's Office California Community College (COCCC), increasing the 2006-2007 budget to \$3,207,237.
- 425 In the matter of the 2006-2007 General Fund/Restricted Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$893,577 from the Chancellor's Office California Community College (COCCC), increasing the 2006-2007 budget to \$2,718,333.
- 430 Consideration and adoption of a Resolution in the matter of establishing a change fund for the Miramar College School of Library and Technology pay-for-print systems.
- 440 Authority to make one-time transfers in the FY 2006-07 General Fund/Unrestricted budget as follows:

GENERAL FUND/UNRESTRICTED

Site/Prgm	Object Class/Descr.	From	To
Bus. Svcs	7000 Unalloc. Contg.	\$251,468	
Board Ofc	5000 Other Oper. Exp.		\$251,468
	Total	\$251,468	\$251,468

- * Approve. See Exhibit 423.1 which is made a part of these minutes.
- * Approve. See Exhibit 424.1 which is made a part of these minutes.
- * Approve. See Exhibit 425.1 which is made a part of these minutes.
- * Approve. See Exhibit 430.1 which is made a part of these minutes.
- * Approve. See Exhibit 440.1 which is made a part of these minutes.



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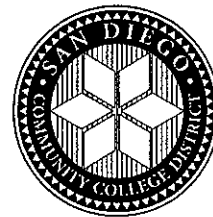
Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							500	<u>OPERATIONS</u>	
Motion			X				520	Consideration and approval of new or revised courses and programs.	* Approve. See Exhibit 520.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X			
Motion			X				540	In the matter of a competitive renewal of a 4.5 year Economic and Workforce Development Grant awarded by the California Community Colleges Chancellor's Office Economic and Workforce Development Office (CCCEWD) to the Southern California Biotechnology Center at Miramar College authority to:	* Approve. See Exhibit 540.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X		1. Enter into a 4.5 year contract with CCCEWD from January 1, 2007 - June 30, 2011 in the amount of \$922,500; and	
								2. Accept, budget and spend \$102,500 in the 2006-2007 General Fund/Restricted Budget from CCCEWD.	
Motion			X				541	In the matter of the California State Firefighters Association Agreement with Miramar College, authority to:	* Approve. See Exhibit 541.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X		Enter into an agreement to provide 32 hours of training during the California State Firefighters Association's annual conferences.	
Motion			X				542	In the matter of the San Miguel Consolidated Fire Protection District's Agreement with Miramar College, authority to:	* Approve. See Exhibit 542.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X		Enter into an agreement to provide 486 hours of training during the San Miguel Consolidated Fire Protection District's Reserve Firefighter Academy beginning January 2007.	



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Motion
Second
Ayes

X	X	X				
			X			
			X	X	X	X

- 500 OPERATIONS (Continued)
- 543 In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; San Antonio, Texas; Pearl Harbor, Hawaii; Newport, Rhode Island, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Fleet Training Center, San Diego, and Lackland AFB in San Antonio, Texas, commencing October 1, 2006 through September 30, 2007 total amount of contract \$3,641,201;
 2. Reduce budget in the 2006-2007 General Fund/Restricted Budget from \$2,757,428 to \$2,730,901; and
 3. Continue the following 12-month restricted positions effective October 1, 2006, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #011227
 - 3.0 Military Associate Dean, Position #007238
 - 20.0 Military Instructor, Position #008849
 - 18.0 Military Instructor, Position #007240
 - 17.0 Military Instructor, Position #008851
 - 15.0 Military Instructor Texas, Position #008852
 - 3.0 Military Instructor Rhode Island, Position #011050
 - 2.0 Military Instructor Hawaii, Position #011049
 - 5.0 Military Lead Instructor/ Bi-Monthly, Position #010945
 4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2006:
 - 1.0 Administrative Technician, Position #003145
 - 1.0 Food Service Stock Clerk, Position #006702

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



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Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

November 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

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

1. Continue a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing October 1, 2006 through September 30, 2007;
2. Accept, budget and spend an additional \$1,262,669 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$2,247,291; and
3. Continue the following 12-month restricted positions effective October 1, 2006, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #010877
 - 1.0 Military Associate Dean, Position #011449
 - 1.0 Military Associate Dean, Position #011480
 - 21.0 Military Instructor, Position #007239
 - 12.0 Military Instructor, Position #011365
 - 12.0 Military Instructor, Position #011423
4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2006
 - 1.0 Senior Clerical Assistant, Position # 010882

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



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

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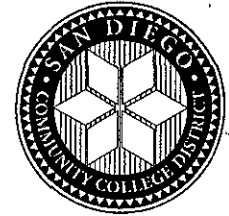
Motion
Second
Ayes

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 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 October 1, 2006 through November 30, 2006. Proposals for a continuation of the contract for the period December 1, 2006 through September 30, 2007 are being evaluated;
 2. Accept, budget and spend \$767,719 in the 2006-2007 General Fund/Restricted Budget;
 3. Continue the following 12-month restricted positions effective October 1, 2006:
 - 1.0 Contract Training Manager, Position #010010
 - 3.0 Military Associate Dean, Position #010011
 - 157.0 Military Instructor Bi-Monthly, Positions #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 October 1, 2006:
 - 1.0 Senior Clerical Assistant, Position #010017
 - 2.0 Secretary, Positions #010551; #010927
 - 2.0 Clerical Assistant, Positions #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 545.1 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		X			
	Maria Nieto Senour		X			
	Peter Zschiesche		X			
	Student Trustee Advisory Vote				X	
Motion						
Second						
Ayes	X	X	X	X	X	X

November 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

- 546** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, commencing October 1, 2006 through October 31, 2006. Proposals for a continuation of the contract for the period November 1, 2006 through September 30, 2007 are being evaluated;
 2. Accept, budget and spend an additional \$29,054 in the 2006-2007 General Fund/Restricted Budget; and
 3. Continue the following 12-month restricted positions effective October 1, 2006, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #009795
 - 20.0 Military Instructor/Bi-Monthly, Position #009812
 - 20.0 Military Instructor/Bi-Monthly, Position #010240
 - 8.0 Military Instructor/Bi-Monthly, Position #009813; and
 4. Continue the following 12-month classified position and assigned incumbent effective October 1, 2006:
 - 1.0 Senior Clerical Assistant, Position #009840

* Approve.
 See Exhibit 546.1 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

November 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X				
			X			
			X	X		
					X	

- 500 OPERATIONS** (Continued)
- 547** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval 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 October 1, 2006 through October 31, 2006. This is the final extension of this contract;
 2. Accept, budget and spend \$833,142 in the 2006-2007 General Fund/Restricted Budget;
 3. Continue the following 12-month restricted positions for one month, October 1, 2006 through October 31, 2006:
 - 1.0 Contract Training Manager, Position #010252
 - 14.0 Military Associate Dean, Positions #010253; #010434
 - 30.0 Military Lead Instructors Bi-Monthly, Positions #010254; #010435; #011048
 - 362.0 Military Instructor Bi-Monthly, Positions #010255; #010256; #010257; #010258; #010259; #010260; #010261; #010262; #010263; #010264; #010367; #010368; #010369; #010436; #010437; #010438; #010439; #010535; #010880;
 - 11.0 Test and Evaluators, Position #010267
 - 20.0 Test and Evaluators, Position #010266
 - 15.0 Programmers, Position #010265;

* Approve.
 See Exhibit 547.1 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

CONSENT CALENDAR

November 14, 2006

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

547 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Training Center, Great Lakes, Illinois, authority to: (Continued)

4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2006:

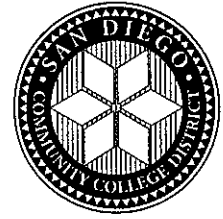
- 1.0 Senior Secretary, Pos. #010268
1.0 Senior Clerical Assistant, Position #010270;

5. Extend the Great Lakes Contract to allow for closeout of the contract for the period November 1, 2006 through December 30, 2006;

6. Accept, budget and spend \$100,254 in the 2006-2007 General Fund/Restricted Budget; and

7. Continue the following 2-month restricted positions effective November 1, 2006 through December 31, 2006:

- 1.0 Contract Training Manager, Position #010252
14.0 Military Associate Dean, Positions #010253; #010434



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CONSENT CALENDAR

November 14, 2006

ACTION AUTHORIZED BY BOARD

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

500 OPERATIONS (Continued)

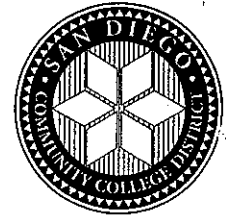
- 548** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, for the period October 1, 2006 through October 31, 2006;
 2. Accept, budget and spend in the 2006-2007 General Fund/Restricted Budget \$98,781 from the U.S. Navy; and
 3. Continue the following 12-month restricted positions effective October 1, 2006, and future years until funding ends:
 - 1.0 Military Associate Dean, Position #006446
 - 15.0 Military Instructor, Position #009739
 - 20.0 Military Instructor, Position #008115

549 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at Fort Bliss, Texas, authority to:

1. Continue a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Fort Bliss, Texas, commencing October 1, 2006, total amount of contract \$139,975;
2. Accept, budget and spend in the 2006/2007 General Fund/Restricted Budget \$104,981; and
3. Continue the following 12-month restricted positions effective October 1, 2006, and continue future years until funding ends:
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011109
 - 1.0 Military Instructor Bi-Monthly, Position #011110

* Approve. See Exhibit 548.1 which is made a part of these minutes.

* Approve. See Exhibit 549.1 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

November 14, 2006

CONSENT CALENDAR

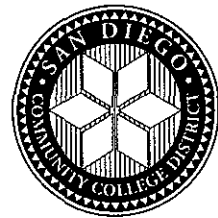
ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

550 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 Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, Naval Aviation Technical Training Center (NATTC), Pensacola, FL, commencing October 1, 2006 through January 31, 2007. Proposals for a continuation of the contract for the period February 1, 2007 through September 30, 2007 are being evaluated;
2. Accept, budget and spend an additional \$294,837 in the 2006-2007 General Fund/Restricted Budget; and
3. Continue the following 12-month restricted positions effective October 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, Positions #010880, #010881; #010946

* Approve.
See Exhibit 550.1 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			X			
Maria Nieto Senour				X		
Peter Zschiesche			X	X		
Student Trustee Advisory Vote					X	

November 14, 2006

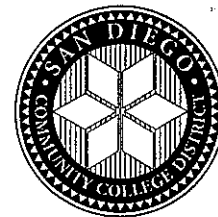
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

- 500 OPERATIONS (Continued)
- 551 In the matter of the existing Educational Broadband Services (EBS) contract with Sprint Nextel and the San Diego Community College District (SDCCD), authority is requested to:
1. Approve a new 10-year lease agreement with four (4) 5-year renewals for excess EBS bandwidth; and
 2. Accept, Budget and Spend (ABS) \$613,525 in the 2006-2007 General Fund/Restricted Budget with future fiscal year annual payments equal to \$269,760 increasing by 3% annually over the remaining periods.

* Approve.
 See Exhibit 551.1 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

November 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

600 PERSONNEL

660 Authority to increase a vacant 0.833, 12-month flexible calendar (equivalent to 1.0, 10-month) Senior Clerical Assistant position (#009704) to 1.00 FTE 12-month Senior Clerical Assistant position, Range 18 (\$2423-\$3534) AFT/Office-Technical Unit, at Mesa College, effective December 1, 2006.

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

Motion
Second
Ayes

X X X X X X

670 Consideration and approval of Employment Agreement for:
Chancellor Constance M. Carroll

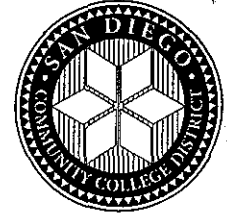
* Approve.
See Exhibit 670.1 which is made a part of these minutes.

Motion
Second
Ayes

X X X X X X

690 Consideration and adoption of Board of Trustees Policy BP 4120 Consensual Relationships (first reading).

* Approve.
See Exhibit 690.1 which is made a part of these minutes.



MINUTES

Board of Trustees

San Diego Community College District Public Meeting

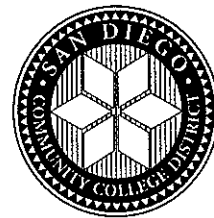
Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

November 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

				800	<u>BUILDINGS AND REAL ESTATE</u>			
Motion Second Ayes	X	X	X	X	X	X	X	* Approve. See Exhibit 810.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	811 Authority to implement a Memorandum of Understanding between the San Diego Community College District (SDCCD) and the San Diego Unified School District (SDUSD) regarding the development and operation of construction projects on adjacent properties at San Diego Mesa College; and Authority to implement a Second Amended Permit Agreement between the SDCCD and the SDUSD which allows for the shared use of facilities at Mesa College for the San Diego Unified School District MET Program and San Diego Mesa College's educational program.	X	X	Approve. See Exhibit 811.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	812 Approval of the Second Amendment to Agreement for the Lease, Construction, Maintenance and Operation of the Mira Mesa Recreational Complex with City of San Diego; and Authority for the Vice Chancellor, Facilities Management, to execute all documents necessary to satisfy the contingencies described in the above-referenced Second Amendment.	X	X	* Approve. See Exhibit 812.1 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 Niero 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
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

November 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

830 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the Mesa College proposed east entry and parking garage.

* Approve.
See Exhibit 830.1 which is made a part of these minutes.

870 Authority to award the contract for the construction of the Child Development Center Playground at San Diego Mesa College to Zasueta Contracting, Inc., the lowest responsible bidder, on the basis of the Base Bid of Two Hundred Twenty Nine Thousand One Hundred Twenty Three and 00/100 Dollars (\$229,123.00).

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

880 Approval of Change Order No. 1 for the Energy Service Contract for San Diego Mesa College with Chevron Energy Solutions.

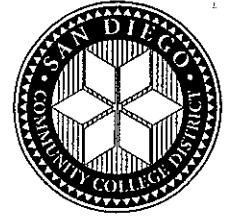
* Approve.
See Exhibit 880.1 which is made a part of these minutes.

881 Consideration of the substitution of the plumbing subcontractor for the Building I-100 Science Classroom Remodel at San Diego Mesa College.

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

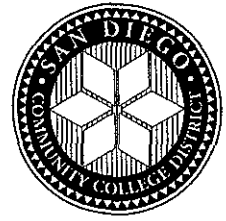
882 Approval of Change Order No. 1 for Building I-100 Science Classroom Remodel at San Diego Mesa College.

* Approve.
See Exhibit 882.1 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	November 14, 2006		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
								800	<u>BUILDINGS AND REAL ESTATE</u>	(Continued)	
Motion				X				883	Approval of Change Order No. 3 for the Demolition of Various Buildings on the Block Bordered by 16 th and 17 th Streets, "C" Street and Broadway.	*	Approve. See Exhibit 883.1 which is made a part of these minutes.
Second					X						
Ayes		X	X	X	X	X	X				
								890	Authority to amend the Proposition "S" project list to include a new project entitled City College, Land Acquisition and authority to commence the project.	*	Approve. See Exhibit 890.1 which is made a part of these minutes.
Motion				X							
Second					X						
Ayes		X	X	X	X	X	X				
								891	Authority to amend the Full Text Ballot Proposition (Prop "S") in order to change two project names and the original ballot references "Centers for Education and Technology" (CET) to "Continuing Education Campuses."	*	Approve. See Exhibit 891.1 which is made a part of these minutes.
Motion				X							
Second					X						
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

November 14, 2006

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:
Trustee Schwandt

Community College/City Schools
Partnerships:
Trustees Schwandt and Zschiesche

Board Policy Review:
Trustees Block and Grosch

Facilities Planning:
Trustees Grosch and Zschiesche

902 Citizens' Oversight Committee's Annual
Report for Proposition "S" for
2005-2006.

Presented by Catherine Clarke Stoll.

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

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



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

November 14, 2006

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 5:16 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Constance M. Carroll".

Constance M. Carroll
 Chancellor and
 Secretary of Board

A handwritten signature in cursive script, appearing to read "Martin J. Block".

Martin J. Block
 President

2006-07 Series 8

Margaret Lamb
 Recording Secretary