

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

December 14, 2006

3:00 p.m.

ACTION AUTHORIZED BY BOARD

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

Present	X	X	X	X	X
---------	---	---	---	---	---

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

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

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room 300. (The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b). One case to consider.
2. Consideration of public employee dismissal (pursuant to Government Code Section 54957). One item to discuss.
3. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining/Meet and Confer Units under Consideration:

- a. AFT Guild Food Services Unit
- b. AFT Guild Office-Technical Unit.

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

Adjourn at 3:00 p.m.



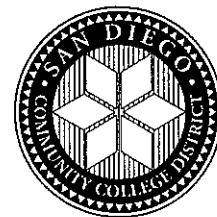
MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

December 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>President Marty Block read the following statement:</p> <p>The Board of Trustees in Closed Session voted to approve the management recommendation to dismiss one classified employee as follows:</p> <p>a. Personnel Action Number 03-CL-06</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>125 <u>OATH OF OFFICE</u></p> <p>Administration of Oath of Office to Trustees:</p> <p>1. <u>Richard S. Grosch</u> by: Marty Block</p> <p>2. <u>Maria Nieto Senour</u> by: Evonne Seron Schulze</p> <p>3. <u>Peter M. Zschiesche</u> by: William H. Schwandt</p>
						<p>Reconvene into Open Session at 4:04 p.m.</p> <p>Adjournment of Special (3:00 p.m.) Meeting at 4:05 p.m.</p> <p>Convene a Regular Open Session at 4:06 p.m.</p>



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

December 14, 2006

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

- 130 APPROVAL OF MINUTES
 08/24/06 - Special Meeting - 3:00 p.m.
 09/07/06 - Special Meeting - 3:00 p.m.
 09/21/06 - Special Meeting - 2:30 p.m.

- 135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

- 137 DEVELOPMENT OF CONSENT CALENDAR

- 138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

- 139 ADOPTION OF CONSENT CALENDAR
 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.

None.

Items removed for Discussion: 140, 150, 170, 180, 190, 191, 192, 193, 194, 422, 490, 870, 872, 893, and 902.

None.

Approve.



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

December 14, 2006

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

See Minutes Page 206 for a list of speakers for Docket Item #870.

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.



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

December 14, 2006

ACTION AUTHORIZED BY BOARD

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

Jim Mahler, President of the AFT Guild 1931, addressed the Board requesting that they strongly consider settling negotiations with the Navy Technical Instructors. He stated that in January it will have been four years since they had a pay raise and they're not getting health and welfare benefits passed on.

He also presented plaques to newly reelected Board members Grosch, Senour, and Zschiesche.

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.

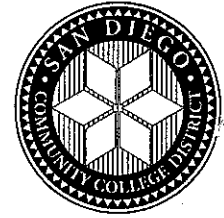
None.

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 today approved in closed session an off-schedule bonus for the AFT Guild Food Services Unit for the period July 1, 2006 through December 31, 2006.

The vote was 5 AYES.



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

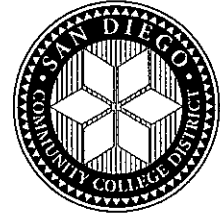
December 14, 2006

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on a new statewide report, *California's Community College Students*, which provides a comprehensive overview of community college issues, student patterns, transfer and success rates, and challenges. She stated that the San Diego Community College District would issue a report soon regarding how SDCCD data compare with the statewide report.



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

December 14, 2006

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Jonathan Arevalo had no report.

172 Maria Nieto Senour

1. Trustee Senour added to Chancellor Carroll's comments on transfer rates, indicating that this is an important issue on the public's agenda. The Tomas Rivera Center also released a report on Latino transfer issues. She is pleased to see that the District is closely following this issue and looks forward to the coming report.
2. She also thanked all involved in the December 13 celebration of the passage of Proposition N and the reelection of the Board members, with special thanks to Chancellor Carroll.

173 Rich Grosch

1. Trustee Grosch complimented all involved in organizing the December 13 celebration and also the holiday events at City, Mesa, Miramar and Continuing Education.
2. He and Trustee Zschiesche met with Vice Chancellor Terry Davis and staff to review the audit; a report will be forthcoming.

174 Bill Schwandt

No report.

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

December 14, 2006

ACTION AUTHORIZED BY BOARD

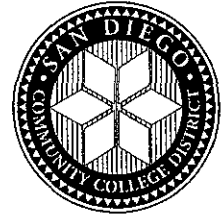
170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

1. Trustee Zschiesche commented on the December 13 celebration, noting that an important aspect of the event was seeing so many community business partners and potential partners in attendance.
2. He wished everyone Happy Holidays.

176 Marty Block

1. Trustee Marty Block informed the Board that nominations are now being accepted from January 1 through February 15 for trustees wishing to run for the California Community College Trustees (CCCT) Board. The election will take place between March 10 and April 25. Trustee Block requested that the chancellor send a reminder to the Board members so that if anyone is interested, nominations can be discussed and submitted before the deadline.
2. He also noted that the successful passages of both Propositions S and N demonstrate the high regard that the San Diego Community College District enjoys in the community. He stated that a debt of gratitude is owed especially to those, including former Trustee Evonne Schulze, whose hard efforts and good decision-making in past years have contributed to the District's excellent reputation today.



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

December 14, 2006

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll reported that spring enrollments point towards increases at all campuses of the District.
2. She stated that a comprehensive marketing plan will be implemented in January, utilizing press advertisements, radio and television spots, and other means to publicize the decrease in the student enrollment fee from \$26 per unit to \$20. It is expected that another increase in enrollment will follow as a result of the lower fees.
3. Chancellor Carroll commented on the conclusion of a very successful fall semester, with many wonderful accomplishments, including the passage of Proposition N, and is looking forward to a successful spring semester.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

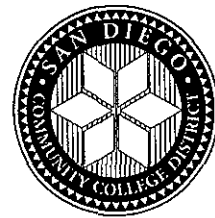
Motion
 Second
 Ayes

190 NEW BUSINESS

191 Annual Organization of the Board of Trustees, pursuant to Education Code Section 72125 and Section 1001.2 of Board of Trustees' POLICY 1001 - BOARD ORGANIZATION AND MEETINGS.

Marty Block, President
 Rich Grosch, Executive Vice President
 Bill Schwandt, Vice President for Intersegmental Collaboration
 Maria Nieto Senour, Vice President for Institutional Effectiveness
 Peter Zschiesche, Vice President for Community & Economic Development

Approve.
 Trustee Schwandt motioned for all trustees to continue with their current titles.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CONSENT CALENDAR

December 14, 2006

ACTION AUTHORIZED BY BOARD

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

- 190 NEW BUSINESS (Continued)**
- 192** Consideration and adoption of the following Board of Trustees Policies, Attachments 1-36* (First Reading 11/14/06).
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

Adopt with noted revision on 192.37 of the exhibit, attachment 25-3, section 2.b

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

Continued on next page . . .



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

CONSENT CALENDAR

December 14, 2006

ACTION AUTHORIZED BY BOARD

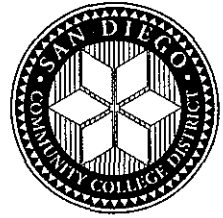
190 NEW BUSINESS (Continued)

192 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-36* (First Reading 11/14/06). (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 11/14/06).

- 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



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

December 14, 2006

ACTION AUTHORIZED BY BOARD

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
Motion				X		
Second			X			
Ayes	X	X	X	X	X	X

190 NEW BUSINESS (Continued)

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

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

194 Consideration and adoption of a resolution encouraging all California and U.S. Senators and representatives to support legislation to enact the federal Dream Act in the upcoming session.

Approve.
See Exhibit 194.1 which is made a part of these minutes.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

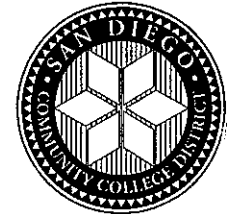
Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
-------------	-------------------	--------------	--------------------	------------------	-------------------------------

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							400	BUDGET AND FINANCE	
Motion			X				420	1. Authority to accept, budget and spend \$43,161 from the U.S. Department of Education in the 2006-2007 General Fund/Restricted Budget for the Federal Work Study (FWS) Program at City College (\$25,788), Mesa College (\$10,904), Miramar College (\$635) and Continuing Ed (\$5,834); and	X
Second				X			2. Authority to increase the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$5,429 to be drawn from the General Fund/Unrestricted Contingency account. Funds will be budgeted in the General Fund/Restricted Budget in the FWS program (object code 2000) as follows: Mesa College (\$3,408), Miramar College (\$198) and Continuing Ed (\$1,823).		Approve. See Exhibit 420.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X			
Motion			X				421	1. Authority to accept, budget and spend \$712 from the U.S. Department of Education in the 2006-2007 Financial Aid Fund Budget for the Federal Supplemental Educational Opportunity Grant (FSEOG) Program at Continuing Education.	X
Second				X			2. Authority to increase the FSEOG District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$223 to be drawn from the General Fund/Unrestricted Contingency account.		Approve. See Exhibit 421.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X			
Motion				X			422	In the matter of the College and Career Transitions Initiative (CCTI) grant authority is requested to:	
Second					X		Accept, budget and spend in the 2006-2007 General Fund/Restricted Budget \$80,000 from the U.S. Department of Education under the administration of the League for Innovation.		Approve. See Exhibit 422.1 which is made a part of these minutes.
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

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

400 BUDGET AND FINANCE (Continued)

440 Authority to make one-time transfers in the 2006-07 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Code/Account</u>	<u>From</u>	<u>To</u>
a) Reserves	7000 RAF Conting.	\$851,066	\$
	1000 Acad. Salaries		\$ 252,853
	3000 Employee Bene.		538,213
	5000 Oth. Opr. Exps.		20,000
	6000 Capital Outlay		40,000
	Total	<u>\$851,066</u>	<u>\$851,066</u>
b) Block Grant	4000 Supplies & Mat	\$ 99,700	\$
Growth Supt			
City	2000 Classif. Sal.		28,414
College	3000 Employ. Ben.		2,841
Mesa	1000 Acad. Sal.		42,587
College	3000 Employ. Ben.		4,287
Miramar	2000 Classif. Sal.		20,000
College	3000 Employ. Ben.		1,571
	Total	<u>\$ 99,700</u>	<u>\$ 99,700</u>
c) College	5000 Other Oper Exp	\$ 18,000	\$
Police	6000 Capital Outlay		18,000
	Total	<u>\$ 18,000</u>	<u>\$ 18,000</u>

X

Approve.
See Exhibit 440.1 which is made a part of these minutes.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

Motion					
Second		X			
Ayes	X	X	X	X	X

- 400 BUDGET AND FINANCE (Continued)**
- 490**
1. Receipt of the District's 2005-2006 "Basic Financial Statements and Independent Auditors' Report" (Attachment A*) issued by Caporicci and Larson.
 2. Receipt of the District's 2005-2006 "Report to Management" (Attachment B*) issued by Caporicci & Larson; and management's response to the comments and recommendations outlined in the report.
 3. Receipt of the District's 2005-2006 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditor's Report" (Attachment C*) issued by Caporicci and Larson.
 4. Receipt of the San Diego Community College Auxiliary Organization's 2005-06 "Basic Financial Statements and Independent Auditor's Report" (Attachment D*) issued by Caporicci & Larson.

Approve.
See Exhibit 490.1 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	
							December 14, 2006		ACTION AUTHORIZED BY BOARD
							<p>500 OPERATIONS</p> <p>520 Consideration and approval of new or revised courses and programs.</p>	X	<p>Approve. See Exhibit 520.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	X	X	X	X	X	X			
							<p>540 In the matter of a six year grant awarded by the U.S. Department of Education, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP), administered by the University of California, San Diego (UCSD), authority is requested for District Student Services and San Diego City College to:</p> <ol style="list-style-type: none"> 1. Enter into a six (6) year agreement with the UCSD from July 21, 2006 through July 20, 2012; and 2. Accept, budget and spend \$13,700 in 2006-2007 General Fund/Restricted Budget from UCSD. 	X	<p>Approve. See Exhibit 540.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	X	X	X	X	X	X			
							<p>541 In the matter of Child Development Programs districtwide:</p> <ol style="list-style-type: none"> 1. Authority to enter into a contract with the California Department of Education (CDE), Child Development Division (CCD) for one-time funds to be used for improvement of infant and toddler programs at Child Development Centers for fiscal year 2006-07; 2. Adoption of a resolution providing authority for a District administrator to sign the contract; and 3. Authority to accept, budget and spend \$4,230 in the contract with the California State Department of Education. 	X	<p>Approve. See Exhibit 541.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	X	X	X	X	X	X			



MINUTES

Board of Trustees

San Diego Community College District Public Meeting

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
Motion			X				500 <u>OPERATIONS</u> (Continued)		
Second				X			546 In the matter of the Advanced Transportation Technology and Energy (ATTE) program at Miramar College authority is requested to:	X	Approve. See Exhibit 546.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X	1. Enter into an agreement with the Chancellor's Office of the California Community Colleges (COCCC) to provide training programs for the California Department of Transportation (Caltrans); and 2. Accept, budget and spend \$99,000 in the 2006-2007 General Fund/Restricted Budget.		
Motion			X				560 Authority to conduct the following Summer 2007 classes in San Miguel de Allende, Mexico: Dance Performance, Ethnic Dance Forms, Studio Practice and Special Topics in Graphic Design. The courses will run four weeks at City College and two weeks in Mexico from July 28 to August 11, 2007.	X	Approve. See Exhibit 560.1 which is made a part of these minutes.
Second				X			561 Modification of the 2007 Student Fee Schedule for 2006-2007.	X	Approve. See Exhibit 561.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X			
Motion			X				562 Consideration and approval of the 2007-2008 College Academic Calendar.	X	Approve. See Exhibit 562.1 which is made a part of these minutes.
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

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

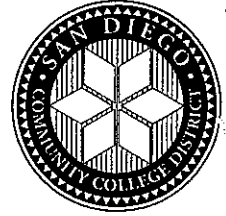
600 PERSONNEL

660 In the matter of General Fund Restricted classified contract positions at Miramar College, effective January 1, 2007 (contingent upon review by Human Resources), authority to:

1. Increase vacant .45 FTE to a 1.0 FTE Medical Office Assistant, position (#010176), Range 18 (\$2423-3534), AFT/Office Technical Unit in the Health Services Department;
2. Increase vacant .55 FTE to a 1.0 FTE Student Services Assistant, position (#011225), Range 19 (\$2485-3626), AFT/Office Technical Unit in the Financial Aid Office;
3. Increase .40 FTE 10-month to a 1.0 FTE 12-month Student Services Assistant, and incumbent (#010330), Range 16 (\$2309-3369), AFT/Office Technical Unit in the Transfer Center;
4. Increase vacant .40 FTE to a 1.0 FTE Student Services Assistant, position (#010346), Range 16 (\$2309-3369), AFT/Office Technical Unit in the Admissions Office;
5. Increase vacant .45 FTE to a 1.0 FTE Clerical Assistant, position (#010332), Range 13 (\$2165-3158), AFT/Office Technical Unit in the office of the Vice President of Student Services; and
6. Establish 1.0 FTE Student Services Assistant position, Range 16 (\$2309-3369), AFT/Office Technical Unit, in the Veterans Office.

X

Approve.
See Exhibit 660.1 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

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

X X
 X X
 X X
 X X
 X X

600 PERSONNEL (Continued)

661 In the matter regarding classified positions at the District Office Disability Support Programs and Services (DSPS), effective January 1, 2007, authority is requested to:

Establish 1.0 FTE Administrative Technician position, Range 22 (\$2703-3943) AFT/Office Technical Unit.

X Approve.
 See Exhibit 661.1 which is made a part of these minutes.

Motion
 Second
 Ayes

X X
 X X
 X X
 X X

662 In the matter regarding classified positions at the District Office Outreach Program, effective January 1, 2007, (contingent upon review by Human Resources) authority is requested to:

Establish 1.0 FTE Administrative Technician position, Range 22 (\$2703-\$3943) AFT/Office Technical Unit.

X Approve.
 See Exhibit 662.1 which is made a part of these minutes.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes

X X X X X X

600 PERSONNEL (Continued)

663 Pursuant to the requirement that the District provide ongoing maintenance for projects funded by Proposition "S" and identify sufficient financial resources therefore, authority to undertake and set aside funds for ongoing maintenance and utility costs to establish the following positions, effective January 1, 2007 (contingent upon review by Human Resources), required for North City Center at Aero Drive:

1. 1.0 Facilities Supervisor
Custodial - II, Range 7
(\$3,405-\$4,791),
Supervisory/Professional Employees;
2. 1.0 Custodian I, Range 19
(\$2,209-\$2,960), SEIU/Operations Unit;
and
3. 1.0 Gardener/Groundskeeper, Range 23
(\$2,396-\$3,212), SEIU/Operations Unit.

X

Approve.
See Exhibit 663.1 which is made a part of these minutes.

Motion
Second
Ayes

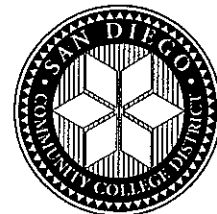
X X X X X X

664 In the matter of classified contract positions in Human Resources, effective January 1, 2007, authority is requested to:

Increase a .50 FTE Administrative Technician position (#009400) and incumbent, range 22 (\$2703-3943), AFT/Office Technical Unit to 1.0 FTE in Employee Relations.

X

Approve.
See Exhibit 664.1 which is made a part of these minutes.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

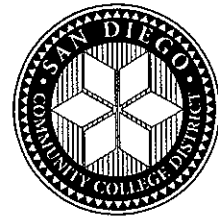
December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

		600	<u>PERSONNEL</u> (Continued)		
Motion					
Second		690	Consideration and adoption of Board of Trustees Policy BP 4120 Consensual Relationships (First Reading 11/14/06).	X	Approve. See Exhibit 690.1 which is made a part of these minutes.
Ayes	X X				
Motion		691	Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 48.5 cents per mile effective January 1, 2007.	X	Approve. See Exhibit 691.1 which is made a part of these minutes.
Second					
Ayes	X X				



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

			X			
X	X					
X	X	X	X	X	X	X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of November 1, 2006, through November 30, 2006.

X

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

Motion
Second
Ayes

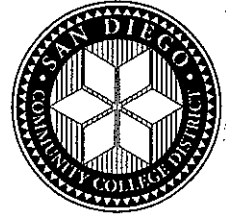
			X			
X	X					
X	X	X	X	X	X	X

730 Authority to award Bid #07-07 for a one-year requirements contract for the acquisition of miscellaneous systems furniture for Districtwide use for Section 1 - Steelcase to BKM Office Works, Section 2 - KI to Kruger International, Section 3 - Office Max Workspace, and Section 4 - Herman Miller to Office Pavillion as the low, responsive and responsible bidders of each section; and

X

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

Authority for the Director of Purchasing and Contract Services to exercise the four, one-year contract renewal options, 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 periods.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes

X X X X X X

Motion
Second
Ayes

X X X X X X

800 BUILDING AND REAL ESTATE

810 Approval of new off-campus locations requested by North City for Kaiser Permanente-Orcutt and by Cesar Chavez for Alpha Project for the Homeless (Neil Good Day Center), for an off-campus reactivation requested by Cesar Chavez for House of Metamorphosis, and for an off-campus name change requested by West City for Fremont Elementary School to Harold J. Ballard Parent Center.

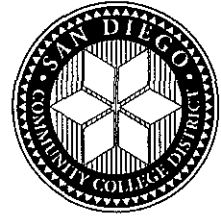
X

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

811 Authority to implement the First Amendment for the expansion of Miramar College's Automotive Program at Serra High School to the General Agreement between San Diego Community College District (SDCCD) and San Diego Unified School District (SDUSD) regarding SDCCD use of SDUSD facilities.

X

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



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CONSENT CALENDAR

December 14, 2006

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

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

800 BUILDINGS AND REAL ESTATE (Continued)
870 Authority to award the contract for the construction of the Hourglass Park Field House at San Diego Miramar College to C.W. Driver, the lowest responsible bidder, on the basis of the Base Bid of Eighteen Million Five Hundred Ninety Eight Thousand and 00/100 Dollars (\$18,598,000.00).
The following individuals spoke:
Joe Grosshart, C.W. Driver Construction - stated that an affidavit was submitted regarding a clerical error and name change on the roofing trade.
Tom Smith, C & I Roofing - stated that he submitted a proposal to C.W. Driver for the Hourglass project. C & I Roofing was listed as subcontractor. He then received a letter stating that C & I was going to be delisted.
Damon Schamu, Vice Chancellor, Facilities Management, - stated that District Architect Lance Lareau wrote the certified/return-receipt letters that are required by law to the parties involved advising them of their rights and it is the recommendation of Facilities Management and County Counsel that the Board award the bid to the apparent low bidder.
Ellen Michaels - County Counsel - stated that the process for substitution of a subcontractor was followed: the general contractor, who claimed there was a clerical error in putting down the wrong company, advised the District in a very short time period, within two days, of the error.

Approve, with the recognition of the subcontractor substitution on advice of counsel.
See Exhibit 870.1 which is made a part of these Minutes.

Continued on next page . . .



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

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

CONSENT CALENDAR

December 14, 2006

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

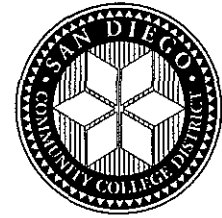
870 Authority to award the contract for the construction of the Hourglass Park Field House at San Diego Miramar College to C.W. Driver, the lowest responsible bidder, on the basis of the Base Bid of Eighteen Million Five Hundred Ninety Eight Thousand and 00/100 Dollars (\$18,598,000.00).
(Continued)

The following individuals addressed the Board: (Continued)

Ellen Michaels - County Counsel
Continued)

The District architect then communicated the error to Mr. Smith's company. Mr. Smith filed an objection within the required six-day period. The general contractor followed the appropriate time period to identify the correct company name in the list of subcontractors. All the appropriate paperwork was filed in a timely manner. The statute states that in the absence of compelling reasons, the Board should consent to the substitution which has been requested by C.W. Driver.

It does not appear that any compelling evidence has been submitted that would warrant not consenting to the substitution of the subcontractor. It is the recommendation of counsel that if the Board is inclined to take the action placed before them and award the contract to C.W. Driver, the Board should also approve of the substitution of the subcontractor.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
Motion Second Ayes	X	X	X	X	X	X	800	<u>BUILDING AND REAL ESTATE</u> (Continued)	
							871	Authority to award the contract for the Leave a Legacy Plaza at Miramar College to RSM2 Contractors, Inc., the lowest responsible bidder, on the basis of the Base Bid of One million one hundred two thousand four hundred thirty dollars (\$1,102,430).	X Approve. See Exhibit 871.1 which is made a part of these minutes.
Motion Second Ay	X	X	X	X	X	X	872	Authority to award the contract for the San Diego Community College District Office Seismic Retrofit to DRP National, Inc., the lowest responsible bidder, on the basis of the Base Bid of Three Million Seven Hundred Thousand and 00/100 Dollars (\$3,700,000.00) and the Additive Alternate Number 1 of Nine Hundred Thirty Eight Thousand and 00/100 Dollars (\$938,000.00) for a total bid of Four Million Six Hundred Thirty Eight Thousand and 00/100 Dollars (\$4,638,000.00).	X Approve. See Exhibit 872.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	880	Approval of Change Order No. 2 for the Arts Village at Miramar College	X Approve. See Exhibit 880.1 which is made a part of these minutes.



MINUTES

Board of Trustees

San Diego Community College District

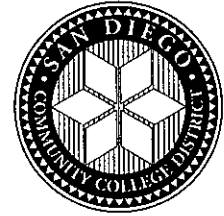
Public Meeting

December 14, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							800 BUILDING AND REAL ESTATE (Continued)		
Motion			X				881	X	
Second				X			Approval of Change Order No. 3 for the		Approve.
Ayes	X	X	X	X	X	X	Arts Village at Miramar College		See Exhibit 881.1 which is made a part of these minutes.
Motion			X				882	X	
Second				X			Final Acceptance of the Arts Village		Approve.
Ayes	X	X	X	X	X	X	at San Diego Miramar College as of		See Exhibit 882.1 which is made a part of these minutes.
							December 14, 2006, and extend the		
							contract to that date with no demand		
							for liquidated damages; and instruct		
							the Vice Chancellor, Facilities		
							Management, to file a Notice of		
							Completion.		
Motion			X				883	X	
Second				X			Final Acceptance of the Demolition of		Approve.
Ayes	X	X	X	X	X	X	Various Buildings on the Block		See Exhibit 883.1 which is made a part of these minutes.
							Bordered on 16 th and 17 th Streets, "C"		
							Street and Broadway as of		
							December 14, 2006, extend the contract		
							to that date, with no demand for		
							liquidated damages; and instruct the		
							Vice Chancellor, Facilities		
							Management, to file a Notice of		
							Completion.		
Motion			X				890	X	
Second				X			Consideration of revisions to Schedule		Approve.
Ayes	X	X	X	X	X	X	of Charges, ADDENDUM I, DISTRICT		See Exhibit 890.1 which is made a part of these minutes.
							POLICY 7325 - PUBLIC USE OF DISTRICT		
							PROPERTY (FIRST READING).		



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

December 14, 2006

CONSENT CALENDAR

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		
Motion		X						
Second				X				
Ayes	X	X	X	X	X	X		

800 BUILDING AND REAL ESTATE (Continued)

891 Authority to submit the San Diego Community College District Scheduled Maintenance Five-Year Plan (2007-2008 through 2011-2012).

X Approve.
See Exhibit 891.1 which is made a part of these minutes.

892 In connection with the membership of the Proposition "S" and Proposition "N" Citizens' Oversight Committee, authority to appoint Andy Berg, Jeff Marston, Linda Merritt-Caballero, Rosalie Schwartz and Robert Villareal to serve two-year terms on the Committee. (January 1, 2007 to December 31, 2008).

X Approve.
See Exhibit 892.1 which is made a part of these minutes.

893 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the T-Building Elevator at San Diego City College.

Approve.
See Exhibit 893.1 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

December 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

Audit Review:

Trustees Grosch and Zschiesche

902 Report of the 2006-2007 First Quarter
Financial Status Report, CCFS-311Q

Trustee Block removed the following sub-committees: Budget Study, Board Policy Review, Facilities Planning and Audit Review.

Acknowledged.
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

December 14, 2006

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 9

Margaret Lamb
Recording Secretary