



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

SAN DIEGO CITY COLLEGE
 1313 Park Blvd.
 ROOMS D102, D121A/B, D102
 San Diego, California 92101

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

February 20, 2007

3:00 p.m.

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

Present	X	X	X	X	X
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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 D102. (The Public is allowed to attend and hear Closed Session announcement).

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

101 CLOSED SESSION ITEMS:

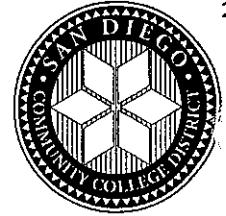
The following Closed Session items are scheduled:

1. Conference with or receipt of advice from legal counsel concerning Superior Court Case No. GIC 846910 pursuant to Government Code Section 54956.9(a).
2. Conference with labor negotiator Wayne Murphy pursuant to Government Code section 54957.6.

Meet and Confer Unit Under Consideration:

Supervisory and Professional Employees Association

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



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Student Trustee Advisory Vote

February 20, 2007

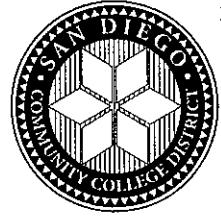
ACTION AUTHORIZED BY BOARD

102 RECONVENE INTO OPEN SESSION
(Approximately at 4:00 p.m.) in
City College Room (D-102) 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 3:52 p.m.

103 ADJOURNMENT (3:00 P.M. MEETING)

Adjourn Special (3:00 p.m.
Meeting at 3:53 p.m.



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Student Trustee Advisory Vote

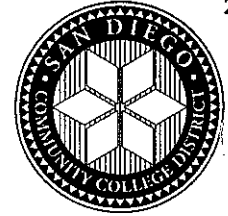
February 20, 2007

ACTION AUTHORIZED BY BOARD

X	X	X	X	X	X	104	<p><u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - City College Room D121 A/B)</p>
						120	<p><u>PLEDGE OF ALLEGIANCE</u></p>
						125	<p><u>OATH OF OFFICE</u> Administration of Oath of Office to Student Trustee: <u>Brittany Forester</u> by: Board President Marty Block</p>
						130	<p><u>APPROVAL OF MINUTES</u> 11/14/06 - Special Meeting - 3:00 p.m. Trustee Block noted that on Page 155 of the 11/14/06 minutes, his Trustee Report was omitted and requested that the minutes be amended to include his report. Motion to approve minutes with the amendment of Trustee Block's report. (Amended minutes will be brought back for approval.)</p>

Motion
 Second
 Ayes

X	X	X	X	X	X
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Mary Block
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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items pulled for discussion: 140, 150, 170, 180, 190, 191, 192, 193, 545, 560, 630, 730, 830, 831, 832, 833, 834, 835, 840, 880, 881, 890, 891, 892, 902, 903, & 905.

138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

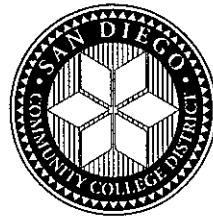
None.

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.

X	X	X	X	X	X
		X			
			X		



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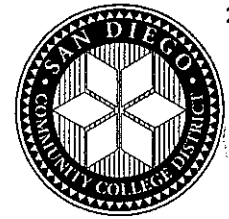
Table with 6 rows: Mary Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

February 20, 2007

ACTION AUTHORIZED BY BOARD

- 140 PUBLIC/STAFF PRESENTATIONS
141 The following individuals addressed the Board and presented a PowerPoint regarding recycling (Docket Item #730):
Theresa Gallo, faculty member, City College, Academic Senate Stewardship of Resources
Erin Rempala, faculty member, Mesa College, Environmental Stewardship Committee
142 The following individuals addressed the Board regarding Docket Item #840:
Authority to enter into a consultant agreement with the Black Contractor's Consortium, Inc. (Black Contractors Association, Latino Builders Industry Association, Multi-Cultural Contractors Group) to provide outreach services for Proposition S and Proposition N Projects.
Abdur Rahim Hameed
Rickey Laster
Jose Mireles

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



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ACTION AUTHORIZED BY BOARD

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

Jim Mahler, President of the AFT Guild, submitted a sunshine proposal for the AFT Guild Local 1931 Food Services Bargaining Unit, and asked the Board for a speedy resolution.

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

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 that Economic Improvements for the Supervisory and Professional Employees Unit have been approved for the period July 1, 2006 through December 31, 2008.

Improvements include a one time payment for the period July 1, 2006 through December 31, 2006 and a new Salary Schedule effective January 2007.

The vote was 5 AYES.



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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll outlined some of the specific federal issues that are being addressed by Congress, emphasizing that the proposed increase in the maximum level of Pell Grants to \$5,400 would greatly benefit students in the San Diego Community College District, since almost 10,000 students receive Pell Grants annually. The District will continue to monitor both federal and state legislation.



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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

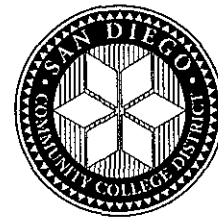
Student Trustee Jonathan Arevalo informed the Board that the United Student Council was rotating meetings among the campuses. The next meeting is scheduled at Miramar College.

172 Maria Nieto Senour

1. Trustee Senour reported that she attended an excellent workshop on student retention and success by Vincent Tinto at City College. She also attended a conference on diversity and social justice at Teachers College Columbia University in Washington, D.C.
2. She thanked the two faculty members for their presentation on recycling.

173 Rich Grosch

1. Trustee Grosch commented about his attendance at the Association of Community College Trustees (ACCT) in Washington, D.C., where he and other District representatives met with legislators about important issues, such as the Pell and Perkins Grants.
2. Trustee Grosch expressed that the recent Trustee Advisory Council meeting was excellent and focused on several important areas such as student success and collaboration with the San Diego Unified School District. He thanked Marty Block for the formation of this very effective committee.



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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

174 Bill Schwandt

Trustee Schwandt complimented the Information Technology department for improving the District e-mail system's SPAM problem. He also thanked the faculty members who presented information about recycling.

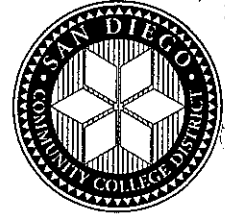
175 Peter Zschiesche

1. Trustee Zschiesche thanked Vice Chancellor Lynn Neault for the informative student data that she provided for the Trustee Advisory Council.
2. He thanked the faculty members for their recycling presentation. He had some questions about the recycling contract being considered today; their presentation pre-empted some of his questions.

176 Marty Block

1. Trustee Block mentioned the federal issue of "tuition sensitivity," noting that the low student tuition rates in California prevent students from qualifying for some federal financial aid. Congressperson McKeon has introduced a bill that would solve this problem. Trustee Block is hopeful that by next year tuition sensitivity will have removed from consideration in the distribution of Pell Grants.

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Student Trustee Advisory Vote

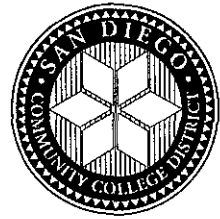
February 20, 2007

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block (Continued)

2. He along with other trustees attended the annual San Diego and Imperial Counties Community Colleges Association (SDICCCA) dinner, which is always a good opportunity to network with local trustees. The honoree at the dinner was Senator Jack Scott, to whom California community colleges owe a debt of gratitude for his efforts in funding reform for community colleges.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll reported that spring enrollment looks very good. While it is too early to comment on Continuing Education, all three colleges were presently showing growth over the previous spring: City College (7.4%); Mesa College (0.9%); and Miramar College (1.5%); for a districtwide projected increase of 3.1%. The recent reduction in the student enrollment fee has been a large factor in this increase.



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

February 20, 2007

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

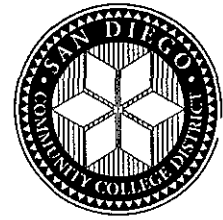
191 Authority to excuse Trustee Senour from attendance at the January 25, 2007 Board Meeting due to an illness, but compensate her therefor in accordance with Section 72024 of the California Education Code.

192 Consideration and approval of the following appointments to the Trustee Advisory Council (TAC):

1. Vince Hall
(nominated by Trustee Marty Block)
2. Gary Rotto
(nominated by Trustee Marty Block)

193 Consideration and approval of dates for two Board Retreats.

Date of Board Retreat:
 April 20, 2007
 1:30 - 5:30 p.m.



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Board of Trustees

San Diego Community College District

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CONSENT CALENDAR

February 20, 2007

ACTION AUTHORIZED BY BOARD

	Marry 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

400 BUDGET AND FINANCE

420 In the matter of the Cooperative Agencies Resources for Education (CARE) from the Chancellor's Office, California Community Colleges (COCCC), in the 2006-2007 Budget at City, Mesa and Miramar Colleges, authority is requested to:

1. Accept, budget and spend an additional \$20,110 in the General Fund/Restricted Budget at City (\$10,016), Mesa (\$4,938) and Miramar (\$5,156) Colleges;
2. Accept, budget and spend an additional \$2,494 in the Financial Aid Fund Budget at Mesa (\$1,950) and Miramar (\$544) Colleges; and
3. Transfer \$5,700 from Financial Aid Fund to the General Fund/Restricted Budget in the CARE program at City College.

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

421 In the matter of the Extended Opportunity Program and Services (EOPS) from the Chancellor's Office, California Community Colleges (COCCC), in the 2006-2007 Budget at City, Mesa and Miramar Colleges, authority is requested to:

1. Accept, budget and spend an additional \$181,718 in the General Fund/Restricted Budget at City (\$93,410), Mesa (\$54,484) and Miramar (\$33,824) Colleges; and
2. Accept budget and spend an additional \$79,257 in the Financial Aid Fund Budget at City (\$42,266), Mesa (\$26,958) and Miramar (\$10,033) Colleges.

* Approve.
See Exhibit 421.1 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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February 20, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

400 BUDGET AND FINANCE (Continued)

422 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

Authority to accept, budget and spend an additional \$50,473.00 in the contract (CCTR-6338) with the California State Department of Education for operation of the Child Development Centers for 2006-2007.

* Approve.
See Exhibit 422.1 which is made a part of these minutes.

Motion
Second
Ayes

423 Authority to accept, budget and spend \$102,500 in the 2006-2007 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for the Workplace Learning Resource Center (WpLRC).

* Approve.
See Exhibit 423.1 which is made a part of these minutes.

Motion
Second
Ayes

424 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 an augmentation of \$159,625 from the Chancellor's Office, California Community Colleges (COCCC), to provide services to students with hearing disabilities through the Disability Support Programs and Services (DSPS) Program.

* Approve.
See Exhibit 424.1 which is made a part of these minutes.

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



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Maria Nieto Senour
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ACTION AUTHORIZED BY BOARD

Motion										
Second										
Ayes	X	X	X	X	X	X				
Motion										
Second										
Ayes	X	X	X	X	X	X				

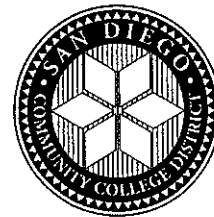
- 400 BUDGET AND FINANCE (Continued)**
- 425** In the matter of the 2006-2007 General Fund/Restricted Faculty and Staff Development, authority is requested to accept, budget and spend \$184,711 from the Chancellor's Office California Community College (COCCC).
- 430** Consideration and adoption of a resolution in the matter of increasing the amount for an established revolving cash fund for Military Education, Navy Contract Instructor Program - PFM at Fort Bliss, TX.

- * 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.



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		Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	February 20, 2007		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
	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					X						
Ayes		X	X	X	X	X	X				
Motion				X				540	In the matter of the District's health occupations programs, authority to: Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2006-2007 fiscal year.	*	Approve. See Exhibit 540.1 which is made a part of these minutes.
Second					X						
Ayes		X	X	X	X	X	X				
Motion				X				541	Authority to enter into an agreement with the Department of the Navy to provide a cooperative educational employment experience to students at City, Mesa, Miramar Colleges and Continuing Education.	*	Approve. See Exhibit 541.1 which is made a part of these minutes.
Second					X						
Ayes		X	X	X	X	X	X				



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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
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- 500 OPERATIONS (Continued)
- 542 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 November 1, 2006 through March 31, 2007. Proposals for a continuation of the contract for the period April 1, 2007 through September 30, 2007 are being evaluated;
 2. Accept, budget and spend an additional \$488,848 in the 2006-2007 General Fund/Restricted Budget from the U.S. Navy increasing the budget to \$587,629; and
 3. Continue the following 12-month restricted positions effective November 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

* Approve.
See Exhibit 542.1 which is made a part of these minutes.



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ACTION AUTHORIZED BY BOARD

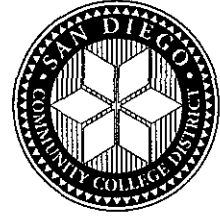
Motion
Second
Ayes

X	X	X	X	X	X
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500 OPERATIONS (Continued)

- 543 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 November 1, 2006 through March 31, 2007. Proposals for a continuation of the contract for the period April 1, 2006 through September 30, 2007 are being evaluated;
 2. Accept, budget and spend an additional \$156,091 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$185,145;
 3. Continue the following 12-month restricted positions effective November 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 November 1, 2006:
 - 1.0 Senior Clerical Assistant, Position #009840

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



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Peter Zschiesche
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ACTION AUTHORIZED BY BOARD

Motion						
Second						
Ayes	X	X	X	X	X	X

- 500 OPERATIONS (Continued)
- 544 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 February 1, 2007 through April 30, 2007. Proposals for a continuation of the contract for the period May 1, 2007 through September 30, 2007 are being evaluated;
 2. Accept, budget and spend an additional \$139,711 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$434,548; and
 3. Continue the following 12-month restricted positions effective February 1, 2007.
 - 1.0 Contract Training Manager, position #011041
 - 7.0 Military Lead Instructor Bi-Monthly, Position #010878
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011044
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011045
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011046
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011047
 - 5.0 Military Lead Instructor Bi-Monthly, Position #011048
 - 50.0 Military Instructors Bi-Monthly, #010880, #010881; #010946

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



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

February 20, 2007

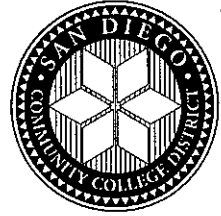
ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

545 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at, Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL, authority to: (contingent upon review by Human Resources):

1. Enter into a multi-year contract with Army Emergency Relief (AER) to provide training services in Personal Financial Management (PFM) to Army personnel, commencing April 1, 2007, total amount of contract \$1,205,914;
2. Accept, budget and spend in the 2006-2007 General Fund/Restricted Budget anticipated income in the amount of \$301,479 from Army Emergency Relief to administer the program;
3. Increase the 2006-2007 General Fund/Restricted Budget by the amount of increased cost of the classes when such increase is authorized by Army Emergency Relief;
4. Establish the following restricted and classified positions effective April 1, 2007, with additional positions coming on board as additional bases begin operations in approximately 30-60 day intervals, and continue future years until funding ends:
 - 1.0 Contract Training Manager, (12-month) restricted, Salary Schedule
 - 2.0 Military Associate Dean, (12-month) restricted, Salary Schedule
 - 8.0 Military Lead Instructor, (12-month) restricted, Salary Schedule
 - 8.0 Military Instructor, (12-month) restricted, Salary Schedule
 - 1.0 Clerical Assistant, Senior (12-month) Range 18 \$2621-3831 Office Technical;

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



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

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ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

545 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at, Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL, authority to: (Continued)

5. Waive the requirements of District POLICY 4200-Personnel Employment and deviate from District Procedure 4200.1-Employment of Instructional Staff Contract in order to effectuate prompt hiring and to meet the start-up requirements of this contract; and

6. Establish restricted pay schedules for contract and hourly instructional faculty and non-classroom faculty for Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL.



MINUTES

Board of Trustees

San Diego Community College District Public Meeting

CONSENT CALENDAR

February 20, 2007

ACTION AUTHORIZED BY BOARD

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

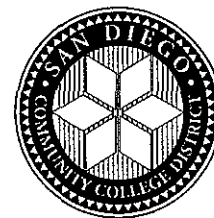
500 OPERATIONS (Continued)

- 546 In the matter of the Military Contract Development Program (CDP) at Winthrop Harbor, Illinois, authority to:
1. Establish a nine-month contract to provide proposal development services to government and military organizations at Winthrop Harbor, Illinois, for the period January 1, 2007 through September 30, 2007, total amount of contract \$360,550.
 2. Accept, budget and spend \$238,202 in the 2006-2007 General Fund/Restricted Budget; and
 3. Continue the following 12 month restricted positions effective January 1, 2007 through September 30, 2007:
 - 1.0 Contract Training Manager, Position #010252
 - 14.0 Military Associate Dean, Position #010253; #010434

560 In the matter of the 2007-08 nonresident tuition and application fees, it is recommended that the nonresident fee be revised and increased from \$160 to \$163 per unit and the application fees be maintained at the 2006-07 level of \$100.

* Approve.
See Exhibit 546.1 which is made a part of these minutes.

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



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

February 20, 2007

ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes

Motion
Second
Ayes

600 PERSONNEL

630 Consideration and approval of a resolution on supplemental compensation for contract employees called up in response to the war on terrorism.

680 In the matter of providing additional positions to manage the implementation of the projects of Proposition S and Proposition N Districtwide, authority to establish the following classifications and positions effective March 1, 2007 (contingent upon review by Human Resources):

1. 1.0 Assistant Construction Manager, Range 14 (\$5430-\$8023), Management Unit; and
2. 1.0 Administrative Technician, Range 22 (\$2785-\$4274), AFT Office Technical Unit.

Approve.
See Exhibit 630.1 which is made a part of these minutes.

* Approve.
See Exhibit 680.1 which is made a part of these minutes.



MINUTES
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 San Diego Community College District
Public Meeting

CONSENT CALENDAR

February 20, 2007

ACTION AUTHORIZED BY BOARD

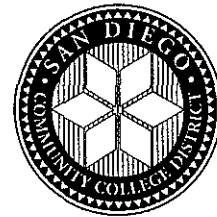
	Marty Block					
	Richard S. Grosch	X				
	Wm. Schwandt	X	X			
	Maria Nieto Senour	X	X	X		
	Peter Zschiesche	X	X	X		
	Student Trustee Advisory Vote				X	
Motion						
Second						
Ayes	X	X	X	X	X	X

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #07-08 for a Districtwide contract for waste management services which will include rubbish/waste removal and disposal, and collection and disposal of recyclable materials (i.e., single stream and greens) to USA Waste Management Inc., the lowest, responsive bidder meeting terms, conditions and specifications for the bid; and

Authority for the Purchasing and Contract Services Director to exercise 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 option periods.

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



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 San Diego Community College District
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February 20, 2007

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

810 Approval of an off-campus name change initiated by the San Diego Unified School District from Kennedy Elementary School to Porter Elementary School and requested by ECC.

830 Authority to conduct a Public Hearing and to Adopt a Resolution to Dedicate an Interest in real property easement, an easement to Pacific Bell Telephone Company (dba AT&T California) at the site of the Mesa College entrance realignment construction project, pursuant to Education Code Section 81310, et seq. This easement provides for the construction and maintenance of underground communication facilities for Mesa College.

831 Authority to conduct a Public Hearing and to Adopt a Resolution to Dedicate an Interest in real property, an easement and right of way to the City of San Diego to construct and maintain water facilities for Mesa College entrance realignment construction project pursuant to Education Code Section 81310, et seq.

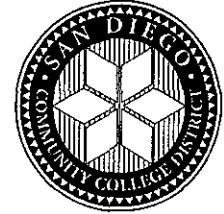
* Approve.
 See Exhibit **810.1** which is made a part of these minutes.

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

Board President Block opened the Public Hearing No one came forward. The hearing was closed.

Approve.
 See Exhibit 831.1 which is made a part of these minutes.

Board President Block opened the Public Hearing No one came forward. The hearing was closed.



MINUTES

Board of Trustees

San Diego Community College District

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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
Motion Second Ayes	X	X	X	X	X	X

800 BUILDING AND REAL ESTATE (Continued)

832 Authority to conduct a Public Hearing and to adopt a Resolution of Intention to Dedicate an interest in real property, an easement and right of way, to San Diego Gas & Electric pursuant to Education Code Section 81310, et seq. This easement pertains to new electrical design and distribution work on the Mesa College entrance realignment project and work orders related to it.

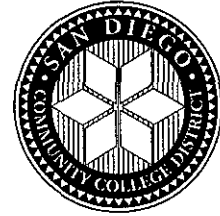
833 Authority to conduct a Public Hearing and to adopt a Resolution Dedicating an Interest in real property, an easement and right of way, to San Diego Gas & Electric (SDG&E) pursuant to Education Code Section 81310, et. seq. This easement is to provide for the construction and maintenance of SDG&E equipment during the Mesa College street vacation construction project in the area of Mesa College Drive.

834 Authority to conduct a Public Hearing and to Adopt a Resolution Dedicating an Interest in real property, an easement for street purposes, to the City of San Diego for widening of T Street access to the Educational Cultural Complex on T Street between 44th Street and Elizabeth Street, for public street purposes pursuant to Education Code section 81311, et seq.

Approve.
See Exhibit 832.1 which is made a part of these minutes.
Board President Block opened the Public Hearing No one came forward. the hearing was closed.

Approve.
See Exhibit 833.1 which is made a part of these minutes.
Board President Block opened the Public Hearing No one came forward. the hearing was closed.

Approve.
See Exhibit 834.1 which is made a part of these minutes.
Board President Block opened the Public Hearing No one came forward. the hearing was closed.



MINUTES

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San Diego Community College District Public Meeting

CONSENT CALENDAR

February 20, 2007

ACTION AUTHORIZED BY BOARD

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

800 BUILDING AND REAL ESTATE (Continued)

835 Authority to conduct a PUBLIC HEARING and to Adopt a Resolution to Revise the Schedule of Charges, ADDENDUM I, District Policy 7325 - Public Use of District Policy - Civic Center Act fees (First Reading, December 14, 2006).

840 Authority to enter into a consultant agreement with the Black Contractor's Consortium, Inc. (Black Contractors Association, Latino Builders Industry Association, Multi-Cultural Contractors Group) to provide outreach services for Proposition S and Proposition N Projects.

870 Authority to award the contract for the Building D-100, Visual Arts Remodel Program at Mesa College to Solpac Construction Inc. dba Soltek Pacific Construction Company, the lowest responsible bidder, on the basis of the Base Bid of Nine hundred eighty-five thousand seven hundred dollars (\$985,700.00).

880 Approval of Change Order No. 3 for Building I-100 Science Classroom Remodel at San Diego Mesa College.

Approve.
See Exhibit 835.1 which is made a part of these minutes.

Board President Block opened the Public Hearing. No one came forward. the hearing was closed.

Approve.
See Exhibit 840.1 which is made a part of these minutes.

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

See speakers list on page 244 as part of item 140.

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



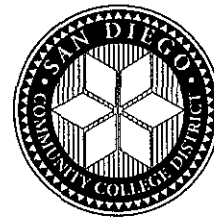
MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CONSENT CALENDAR

February 20, 2007

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDING AND REAL ESTATE</u> (Continued)
Motion		X					881	Approval of Change Order No. 1 for the Child Development Playground Project at San Diego Mesa College.
Second			X					
Ayes	X	X	X	X	X	X		Approve. See Exhibit 881.1 which is made a part of these minutes.
Motion		X					890	Adoption of revision of POLICY 7980 - CONSTRUCTION CHANGE ORDERS, to increase Board delegated authority from \$15,000 to an amount not to exceed a cumulative ten percent of each project's respective original contract price. (First Reading)
Second			X					
Ayes	X	X	X	X	X	X		Approve. See Exhibit 890.1 which is made a part of these minutes.
Motion					X		891	In connection with Proposition S, consideration and approval of the Joint-Use Reports for the Renovate "p" Building Project at San Diego City College.
Second		X						
Ayes	X	X	X	X	X	X		Approve. See Exhibit 891.1 which is made a part of these minutes.
Motion		X					892	In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint Bobby G. Glaser, John L. Morrell, and Carolyn Y. Smith to serve two-year terms on the Committee from January 1, 2007, to December 31, 2008, and authority to make Jeff Marston the member active in a support organization for a college or for a district such as a foundation or advisory council.
Second			X					
Ayes	X	X	X	X	X	X		Approve. See Exhibit 892.1 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

February 20, 2007

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships:
 Trustees Block and Schwandt

902 Accelerated schedule for San Diego Community College Proposition S and Proposition N construction projects and underwriters bond sale plan.

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

903 Report of the 2006-2007 Second Quarter Financial Status Report, CCFS-311Q.

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

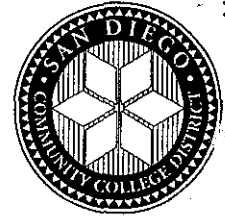
904 Acknowledge receipt of the District's Quarterly Investment Report for the period ending December 31, 2006.

Acknowledge.
 See Exhibit 904.1 which is made a part of these minutes.

905 Report on *Rules of the Game: How State Policy Creates Barriers to Degree Completion and Impedes Student Success in the California Community Colleges.*

Tabled for the March 1, 2007 Board Meeting.

 See Exhibit 905.1 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

February 20, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 11

Margaret Lamb
Recording Secretary