

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 4-12-07

March 1, 2007

3:00 p.m.

ACTION AUTHORIZED BY BOARD

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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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 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 labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units Under Consideration:
AFT Guild Food Services Unit.
2. Public employment (pursuant to Government Code Section 54957). Chancellor's Cabinet contracts will be considered.
3. Public employment (pursuant to Government Code Section 54957), the titles of which are Vice Chancellor, Facilities Management and Vice Chancellor, Human Resources and Administrative Services.
4. Public employment (pursuant to Government Code Section 54957), concerning Board self-evaluation.

Continued on next page...



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

March 1, 2007

ACTION AUTHORIZED BY BOARD

		<p>101 <u>CLOSED SESSION ITEMS:</u> (Continued)</p> <p>The following Closed Session items are scheduled: (Continued)</p> <p>5. Public employment (pursuant to Government Code Section 54957), concerning the Chancellor evaluation.</p> <p>Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.</p>	
		<p>102 <u>RECONVENE INTO OPEN SESSION (Approximately at 4:00 p.m.)</u> 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.</p>	Reconvene into Open Session at 4:00 p.m.
		<p>103 <u>ADJOURNMENT (3:00 P.M. MEETING)</u></p>	Adjourn (3:00 P.M.) Meeting at 4:01 p.m.
Present	X X X X X X	<p>104 <u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - City College Room D121 A/B)</p>	Convene a Regular Open Session at 4:10 p.m.
		<p>120 <u>PLEDGE OF ALLEGIANCE</u></p>	



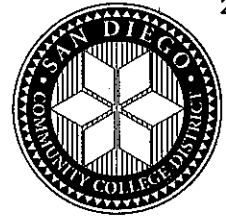
MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

March 1, 2007

ACTION AUTHORIZED BY BOARD

		<p>135 <u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u></p>	None.
		<p>137 <u>DEVELOPMENT OF CONSENT CALENDAR</u></p>	<p>Items removed for discussion: 140, 150, 170, 180, 190, 430, 490, 590, 830, 890, & 902.</p>
		<p>138 <u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u></p>	None.
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>139 <u>ADOPTION OF CONSENT CALENDAR</u></p> <p>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.</p>	Approve.



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

March 1, 2007

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

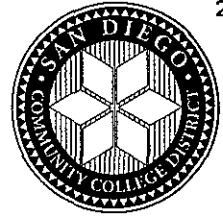
NOTE:

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

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

March 1, 2007

ACTION AUTHORIZED BY BOARD

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

Jim Mahler, President of the AFT Guild commented on Item 146C, which was considered out of order with no objection. He thanked the Board for approving the historic agreement reached with the AFT Guild Food Services Unit.

He also expressed concern about the contract with the Naval Education Instructors based at 32nd Street.

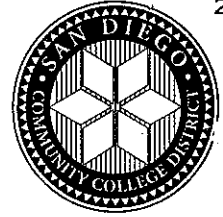
Two submitted documents are made a part of these minutes.

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.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 6 rows and 1 column containing names: Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

March 1, 2007

ACTION AUTHORIZED BY BOARD

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

Board President Marty Block read the following statement:

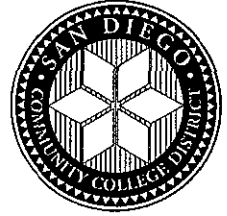
The Board of Trustees in closed session reviewed and approved a new agreement with the AFT Guild Food Services Unit for the period July 1, 2007 through December 31, 2010.

Major economic improvements include:

- 1. Placement on a new salary schedule effective April 1, 2007 with first step movement effective July 1, 2007.
2. Increase in contract FTE for several positions and incumbents effective April 1, 2007.
3. Participation in the Resource Allocation Formula in the same manner as other bargaining units effective January 1, 2008.

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

March 1, 2007

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

1. Chancellor Carroll was pleased to report that the U.S. House of Representatives approved HR 990, the Pell Grant Equity Act, repealing the "tuition sensitivity" provision that unfairly reduces Pell Grant and other aid for eligible students attending low-cost colleges, such as the California community colleges. The San Diego Community College District provided strong advocacy for this measure.
2. She also reported that Senator Jack Scott has filed a new item of legislation, SB 325, titled the "California Postsecondary Education Accountability Act of 2007." If passed, the bill will provide a new structure and requirements for higher education accountability.



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

March 1, 2007

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester thanked everyone for the warm welcome and also reported that the next student trustee meeting will be held at Continuing Education headquarters at ECC in March.

172 Maria Nieto Senour

No report.

173 Rich Grosch

Trustee Grosch proposed to include an item on the next docket regarding the Board's policy on the maximum contribution level for a candidate in a Board of Trustees campaign.

Referred to the Chancellor to docket at the next meeting.

174 Bill Schwandt

No report.

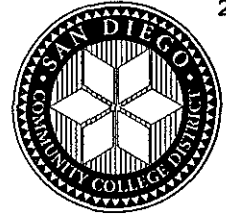
175 Peter Zschiesche

No report.

176 Marty Block

1. Trustee Block reported on the recent Board Chair/CEO Retreat in San Diego, sponsored by the League for Innovation, which he and Chancellor Carroll attended. He noted that among the best practices discussed were the Foothill-DeAnza Community College District's web-based instructional resources program and the San Diego Community College District's Annual Report to the Community.

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MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

March 1, 2007

ACTION AUTHORIZED BY BOARD

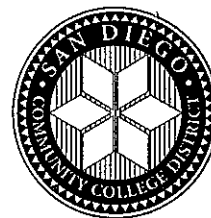
170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block (Continued)

2. Trustee Block asked for suggested topics for the Board Retreat scheduled for April 20.

Suggestions from trustees included:

- Web-based text program
- Community and school partnerships
- Community college accountability



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

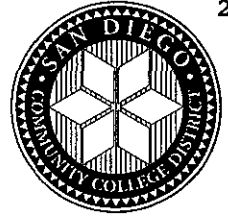
March 1, 2007

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

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

March 1, 2007

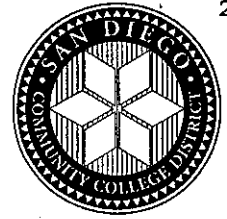
ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 REQUEST FOR NEW BUSINESS

In his report, Trustee Grosch proposed to include an item on the next docket regarding the Board's policy on the maximum contribution level for a candidate in a Board of Trustees campaign.

Acknowledge.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CONSENT CALENDAR

March 1, 2007

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							400	<u>BUDGET AND FINANCE</u>	
Motion Second Ayes	X	X	X	X	X	X	430	Adoption of a Resolution pertaining to the Board of Trustees of the San Diego Community College District (District) authorizing the advance of moneys related to Proposition N project expenditures as set out in <u>ATTACHMENT A.</u>	Approve. See Exhibit 430.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	490	Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy.	Approve. See Exhibit 490.1 which
Motion Second Ayes	X	X	X	X	X	X	491	In the matter of the Auxiliary Business Services Organization (ABSO) request for an increase to Mesa College Food Service Change Fund for LRC Espresso Bar, authority is requested to make the following change to the fund: Increase fund by \$2,500 from \$12,500 to \$15,000.	* Approve. See Exhibit 491.1 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
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March 1, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

500 OPERATIONS

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.

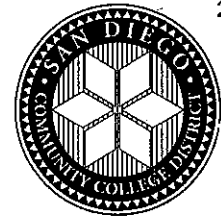
* Approve.
 See Exhibit 540.1 which is made a part of these minutes.

Motion
Second
Ayes

590 In the matter of San Diego Continuing Education's Application for Accreditation, authority is requested to:

 Approve the April 2007 San Diego Continuing Education Self-Study Report prepared for the Western Association of Schools and Colleges (WASC) Accrediting Commission for Schools. Board approval acknowledges the broad process involved in this self-assessment, as well as the Board's receipt of the findings of the institutional community.

Approve.
 See Exhibit 590.1 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	X	X	X	X	X
Ayes	X	X	X	X	X	X
Motion			X			
Second	X	X	X	X	X	X
Ayes	X	X	X	X	X	X

March 1, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

600 PERSONNEL

660 In the matter of a classified contract position in the Articulation Office at Mesa College, effective March 2, 2007, authority is requested to:

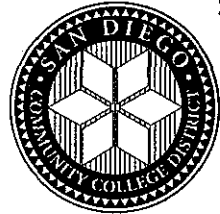
Increase vacant .45 FTE 10 month Senior Clerical Assistant position (#009705), Range 18 (\$2,621-\$3,831) in the AFT Office Technical Unit, to .50 FTE 10 month.

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

661 In the matter of classified contract positions at Mesa College, Office of Instruction, effective March 2, 2007, (contingent upon review by Human Resources) authority to:

1. Establish a 1.0 Senior Secretary position, Range 21 (\$2,843-\$4,155) in the AFT Office Technical Unit; and
2. Delete a 1.0 vacant Instructional Lab Technician/Computer Science position (#007712), Range 23 (\$3,018-\$4,411) in the AFT Office Technical Unit.

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



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

March 1, 2007

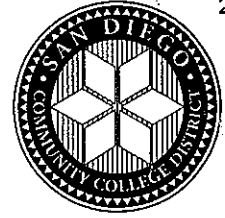
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

- 700 SUPPLIES AND EQUIPMENT
- 710 Approval of purchase orders prepared during the period of January 1, 2007, through January 31, 2007.

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



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

March 1, 2007

ACTION AUTHORIZED BY BOARD

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

X	X	X	X	X	X
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800 BUILDINGS AND REAL ESTATE

830 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the updated Miramar College Facilities Master Plan; and implementation of the updated Miramar College Facilities Master Plan.

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

Motion
Second
Ayes

X	X	X	X	X	X
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870 Authority to Award the Contract for the Fire Alarm Upgrade, Building "B" at San Diego City College to Service Electrical Systems, Inc., the lowest responsible bidder, on the basis of the Base Bid of Sixty-three thousand seven hundred fifty dollars (\$63,750.00).

* Approve.
See Exhibit [redacted] which is made a part of these minutes.

Motion
Second
Ayes

X	X	X	X	X	X
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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 2/20/07).

Approve.
See Exhibit 890.1 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

March 1, 2007

ACTION AUTHORIZED BY BOARD

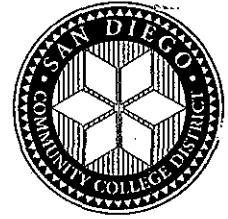
900 INFORMATION ITEM

901 Board Sub-Committees:

Community College/City Schools
Partnerships:
Trustees Block and Schwandt

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

Acknowledge.
See Exhibit 902.1 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
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Peter Zschiesche
Student Trustee Advisory Vote

March 1, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 5:24 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 12

Margaret Lamb
Recording Secretary