

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 4-24-07
ACTION AUTHORIZED BY BOARD

April 12, 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	

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:

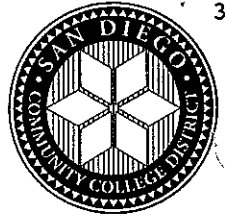
The following Closed Session items are scheduled:

1. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units under Consideration:

- a. AFT Guild Navy Technical Training Program Unit
- b. AFT Guild Office-Technical Unit
- c. AFT Guild College Faculty Unit

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



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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 3:56 p.m.

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

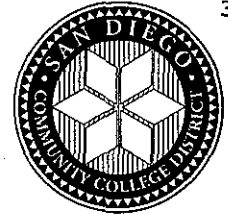
Adjournment of 3:00 p.m.
Meeting at 3:56 p.m.

104 CONVENE A REGULAR OPEN SESSION
(approximately 4:00 p.m. -
City College Room D121 A/B)

Convene a Regular Open
Session at 4:05 p.m.

The meeting was convened with a
moment of silence in memory of
College Police Sergeant
Roy Moton.

120 PLEDGE OF ALLEGIANCE



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Motion
Second
Ayes

X	X	X	X	X	X
	X				

130 APPROVAL OF MINUTES

Special Meeting - 03/01/07 - 3:00 p.m.
 Special Meeting - 03/22/07 - 2:30 p.m.

Approve.

135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

Docket Item 540 was removed.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 424, 830, 831, 832, 833, 834, & 902

138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

None.

Motion
Second
Ayes

X	X	X	X	X	X
	X				

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.



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140 PUBLIC/STAFF PRESENTATIONS

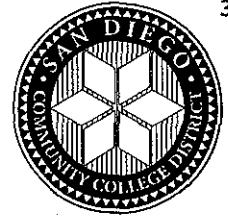
Larry Octon - Navy Technical Training Program (NTTP) Instructor, 32nd Street Naval Station, addressed the Board regarding ongoing negotiations. He asked the Board and Chancellor to take an active interest in negotiations so the contract can be resolved.

NOTE:
In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Docket of Business. Citizens wishing to be listed on the Docket should call the Board Docket office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the docket shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the Board meeting docket. (The Board shall take no action, other than an action of referral, on the new matters subject.) Each presentation shall be limited to five minutes (total of 20 minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.



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

None.

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

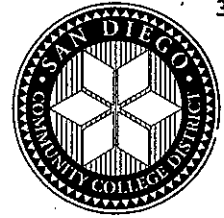
None.

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

None.

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

None.



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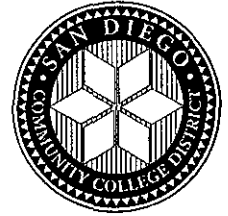
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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported that there were a number of significant bills that are being discussed by the legislature that are both supported and opposed by community colleges. She indicated that the District will follow these legislative items closely and will report when action may be necessary.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester reported that the next United Student Council meeting will take place at Miramar College on April 23.

172 Maria Nieto Senour

No report.

173 Rich Grosch

No report.

174 Bill Schwandt

- Trustee Schwandt reported that he attended the memorial service of College Police Sergeant Roy Moton. It was a very dignified service and he was proud to see so many SDCCD police officers in attendance.
- He also shared that this year he is providing funding for two Nursing Program scholarships at City College.

175 Peter Zschiesche

No report.

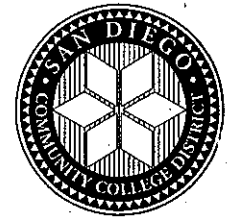
176 Marty Block

- Trustee Block thanked the staff for the early preparation of the Docket materials due to the District holidays.
- He also reminded Board members about the retreat scheduled for April 20.

Continued on next page . . .

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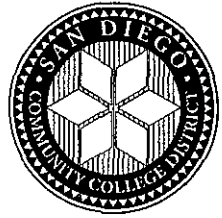
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170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block (Continued)

3. Trustee Block stated that the search has begun for the positions of Vice Chancellor of Human Resources and Vice Chancellor of Facilities. He encouraged Board members and all in attendance to help promote the positions to colleagues in the professional community.

4. He stated that there are several upcoming important District and community events. He requested that staff provide a list of the events and that Board members bring their calendars to the next meeting to ensure Board participation at each event.



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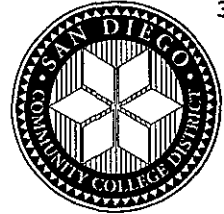
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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll reported that the District, Colleges, and Continuing Education would be well represented at the forthcoming conference of the American Association of Community Colleges (AACC) in Tampa, Florida. She will provide a report on the highlights of the conference at the next Board meeting.



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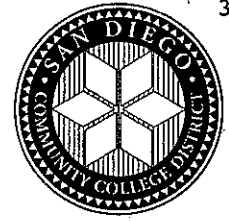
	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion Second Ayes	X	X	X	X	X	X	<p>400 <u>BUDGET AND FINANCE</u></p> <p>420 In the matter of the Cooperative Agencies Resources for Education (CARE) from the Chancellor's Office, California Community Colleges (COCCC), in the 2006-2007 Budget at Mesa College, authority is requested to:</p> <p style="padding-left: 40px;">Accept, budget and spend an additional \$4,498 in the Financial Aid Fund Budget at Mesa College.</p>	*	<p>Approve. See Exhibit 420.1 which is made a part of these minutes.</p>
Motion Sec Aye	X	X	X	X	X	X	<p>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 Mesa College, authority is requested to:</p> <p style="padding-left: 40px;">Accept, budget and spend an additional \$4,843 in the Financial Aid Fund Budget at Mesa College.</p>	*	<p>Approve. See Exhibit 421.1 which is made a part of these minutes.</p>
Motion Second Ayes	X	X	X	X	X	X	<p>422 In the matter of the 2006-2007 General Fund/Restricted budget, authority is requested to accept, budget and spend an additional \$82,396, from the San Diego County Office of Education (SDCOE) for Regional Occupational Programs (ROP).</p>	*	<p>Approve. See Exhibit 422.1 which is made a part of these minutes.</p>
Motion Second Ayes	X	X	X	X	X	X	<p>423 In the matter of the 2006-2007 General Fund/Restricted Non Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$2,635 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2006-2007 budget to \$3,209,872.</p>	*	<p>Approve. See Exhibit 423.1 which is made a part of these minutes.</p>



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<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>400 <u>BUDGET AND FINANCE</u> (Continued)</p> <p>424 In the matter of the 2006-2007 General Fund/Restricted Basic Skills one-time budget allocation, authority is requested to accept, budget, and spend an additional \$1,145,264 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2006-2007 budget to \$1,719,669.</p>	<p>Approve. See Exhibit 424.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>425 In the matter of the 2006-2007 General Fund/Restricted Physical Plant and Instructional Equipment one-time budget allocation, authority is requested to accept, budget and spend an additional \$9,821 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2006-2007 budget to \$1,734,888.</p>	<p>* Approve. See Exhibit 425.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>426 In the matter of the 2006-2007 General Fund/Restricted Instructional Equipment and Library Materials (IELM) budget, authority is requested to accept, budget and spend an additional \$2,425 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2006-2007 budget to \$464,835.</p>	<p>* Approve. See Exhibit 426.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>427 In the matter of the 2006-2007 General Fund/Restricted Career Technical Education Equipment budget, authority is requested to accept, budget and spend an additional \$8,402 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2006-2007 budget to \$1,469,609.</p>	<p>* Approve. See Exhibit 427.1 which is made a part of these minutes.</p>



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Motion
Second
Ayes

	X	X	X	X	X	X
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400 **BUDGET AND FINANCE** (Continued)

430 Consideration and adoption of a resolution in the matter of increasing the amount for an established revolving cash fund for Military Education, Army Contract Instructor Program - SDCCD Pensacola Army Revolving Cash Fund.

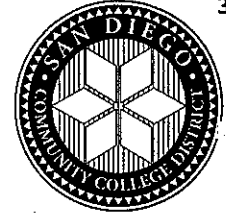
* Approve.
See Exhibit 430.1 which is made a part of these minutes.

Motion
Second
Ayes

	X	X	X	X	X	X
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490 Authority is requested to establish a General Fund/Restricted Revenue account in the amount of \$10,000 to be generated by the Center for Community and Human Services at San Diego City College through delivery of fee structured workshops to meet the workforce development needs of the human service industry.

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



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Motion
Second
Ayes

X	X	X	X	X	X
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500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

* Approve.
See Exhibit **520.1** which is made a part of these minutes.

540 In the matter of a Contract Instructor Program (CIP) to train students at the Federal Correctional Institution (FCI) Gilmer, Glenville, WV, authority to:

Removed.

1. Enter into a multi-year contract with the Federal Correctional Institution to provide training services in Major Appliance Repair Vocational Training, Automotive Systems Vocational Training and Business Technology Program to students at FCI Gilmer, Glenville, WV commencing May 1, 2007, total amount of contract \$94,926;
2. Accept, budget and spend in the 2006-2007 General Fund/Restricted Budget anticipated income in the amount of \$15,821 from the Federal Correctional Institution to administer the program; and
3. Increase the 2006-2007 General Fund/Restricted Budget by the amount of increased cost of the classes when such increase is authorized by the Federal Correctional Institution.

Motion
Second
Ayes

X	X	X	X	X	X
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560 Authority for three (3) sections of Mesa College Geology 100 (General Geology) and one (1) section of Geology 101 (Geology Lab) to participate in an overnight field trip to the Anza-Borrego Desert, Agua Caliente Campground, located in the Anza-Borrego Desert State Park. The trip is scheduled for Saturday, April 28, and Sunday, April 29, 2007. All Classes will be accompanied by their respective instructors.

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



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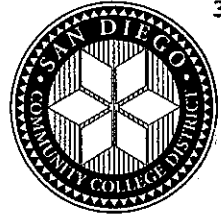
ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

X	X	X	X	X	X
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- 500 **OPERATIONS** (Continued)
- 561 Authorization for 35 City College students and two advisors to attend the Tijuana Maquiladora Tour in Tijuana, B.C., MX. Tour is scheduled for April 21 and November 17, 2007.

* Approve.
 See Exhibit 561.1 which is made a part of these minutes.



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Motion Second Ayes	X	X	X	X	X	X	<p>600 <u>PERSONNEL</u></p> <p>640 Authority to approve a contract with AIG Valic for a social security alternative retirement plan for part-time employees and to authorize the Vice Chancellor of Human Resources to enter into any agreements in this plan considered to be in the best interests of the District.</p>	*	<p>Approve. See Exhibit 640.1 which is made a part of these minutes.</p>
Motion Second Ayes	X	X	X	X	X	X	<p>660 In the matter regarding classified positions at the District Office Outreach Program, effective April 13, 2007, authority is requested to:</p> <ol style="list-style-type: none"> 1. Establish Program Support Technician classification, Range 23 (\$2874-\$4411) AFT/Office Technical Unit; and 2. Reclassify 1.0 FTE vacant Administrative Technician position (#011517), Range 21 (\$2707-\$4155) AFT/Office Technical Unit to Program Support Technician, Range 23 (\$2874-\$4411) AFT/Office Technical Unit. 	*	<p>Approve. See Exhibit 660.1 which is made a part of these minutes.</p>
Motion Second Ayes	X	X	X	X	X	X	<p>661 In the matter of the ABSO Food Service Operations staffing adjustments, effective April 15, 2007, authority is requested to (contingent upon review by Human Resources):</p> <p>Establish 0.5 FTE 12-month ABSO Revenue Control Assistant position, Range 19 (\$2560-3929) AFT/Office Technical Unit.</p>	*	<p>Approve. See Exhibit 661.1 which is made a part of these minutes.</p>



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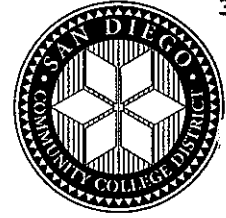
Motion
 Second
 Ayes

X
X
X
X
X
X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of February 1, 2007, through February 28, 2007.

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



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							800	<u>BUILDINGS AND REAL ESTATE</u>	
Motion		X		X			810	Approval of new off-campus locations for 2006-2007 for Renaissance at North Park as requested by Centre City and Larry E. Holmberg-American Legion Post 731 as requested by North City.	* Approve. See Exhibit 810.1 which is made a part of these minutes.
Second		X		X					
Ayes	X	X	X	X	X	X			
Motion		X		X			811	Authority to extend an Off-Campus Use Permit with Alliant International University for use of its facilities by Miramar College for one year from June 19, 2007, to June 4, 2008.	* Approve. See Exhibit 811.1 which is made a part of these minutes.
Second	X	X	X	X	X	X			
Ayes	X	X	X	X	X	X			
Motion		X		X			830	Authority to adopt a Resolution of intention to dedicate an interest in real property, an access easement, to the City of San Diego pursuant to Education Code Section 81310, et seq. This easement is to allow the City to construct, reconstruct, maintain, operate, and repair drainage facilities at the site of the Mesa College entrance realignment project.	Approve. See Exhibit 830.1 which is made a part of these minutes.
Second		X		X					
Ayes	X	X	X	X	X	X			
Motion		X		X			831	Authority to adopt a Resolution of intention to dedicate an interest in real property, an easement and right of way to the City of San Diego pursuant to Education Code Section 81310, et seq. This easement is to allow the City to construct, reconstruct, maintain, operate, and repair electrical facilities at the site of the Mesa College entrance realignment project.	Approve. See Exhibit 831.1 which is made a part of these minutes.
Second		X		X					
Ayes	X	X	X	X	X	X			



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800 BUILDINGS AND REAL ESTATE (Continued)

832 Authority to adopt a Resolution of intention to dedicate an interest in real property, a public street easement to the City of San Diego pursuant to Education Code Section 81310, et seq. This easement is to allow the City to construct, reconstruct, maintain, operate, and repair public handicap ramp facilities at the site of the Mesa College entrance realignment project.

833 Authority to adopt a Resolution of intention to dedicate an interest in real property, an access easement and right of way, to Pacific Bell Telephone Company ("PacBell") pursuant to Education Code Section 81310, et seq. This easement is to allow PacBell to construct, reconstruct, maintain, operate, and repair underground communication facilities at the site of the Mesa College entrance realignment project.

834 Authority to adopt a Resolution Conveying an Interest in real property, a conservation easement, to the City of San Diego pursuant to Education Code Section 81430, et seq. This conservation easement is to provide for the conservation of the easement area consistent with the Multiple Species Conservation Program of the City of San Diego, and to allow the City access to the easement area to confirm such conservation. The easement is granted in connection with the property acquisition and development entitlements from the City of San Diego for the Mesa College entrance realignment project.

Motion
Second
Ayes

Motion
Sec
Ayes

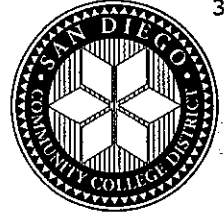
Motion
Second
Ayes

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

Approve.
See Exhibit 832.1 which is made a part of these minutes.

Approve.
See Exhibit 833.1 which is made a part of these minutes.

Approve.
See Exhibit 834.1 which is made a part of these minutes.



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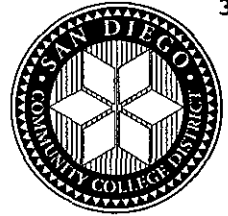
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						800. BUILDINGS AND REAL ESTATE (Continued)					
Motion					X	840	In connection with City College's Proposition N Infrastructure Project, authority to enter into an architectural contract with Carrier Johnson.	*	Approve.	See Exhibit 840.1 which is made a part of these minutes.	
Second		X									
Ayes	X	X	X	X	X	X					
Motion						880	Final Acceptance and approval of the change orders for the Mesa College Child Development Center Playground as of April 12, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.	*	Approve.	See Exhibit 880.1 which is made a part of these minutes.	
Second		X									
Ayes	X	X	X	X	X	X					
Motion						881	Final Acceptance of the Building I-100, Science Classroom Remodel at San Diego Mesa College as of April 12, 2007; and instruct the Vice Chancellor of Facilities Management to file a Notice of Completion.	*	Approve.	See Exhibit 881.1 which is made a part of these minutes.	
Second		X									
Ayes	X	X	X	X	X	X					
Motion						890	In connection with the membership of the Proposition S and N Citizens' Oversight Committee, authority to appoint Tom Lemmon, Rocky Bragg and Jaime Barton to serve two-year terms on the Committee from January 1, 2007, to December 31, 2008.	*	Approve.	See Exhibit 890.1 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

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

April 12, 2007

ACTION AUTHORIZED BY BOARD

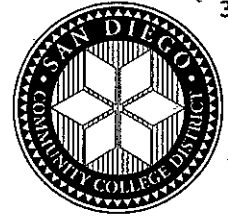
900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools
Partnerships:
Trustees Block and Schwandt

902 Faculty and Non-Faculty Diversity
Report for the period 1998-2006.

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



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

April 12, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 5:47 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 14

Margaret Lamb
Recording Secretary