



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting
EDUCATIONAL CULTURAL COMPLEX

Room 121, Room 129,
 Performing Arts Theatre and Room 121
 4343 Ocean View Boulevard
 San Diego, California 92113

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 5-24-07
 ACTION AUTHORIZED BY BOARD

May 10, 2007 2:30 p.m.

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

Present

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 121. (The Public is allowed to attend and hear Closed Session announcement).

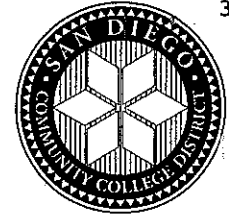
101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with 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
2. Public employment (pursuant to Government Code Section 54957). Employment of academic administrators under the proposed Continuing Education reorganization plan will be discussed.

Following Public Meeting - Items not completed during the 2:30 p.m.-3:30 p.m. Closed Session will be continued.

Adjourn into Closed Session at 2:45 p.m.



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102 RECONVENE INTO OPEN SESSION
(Approximately at 3:30 p.m.) in Room 129
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 3:25 p.m.

103 ADJOURNMENT OF CLOSED SESSION
(2:30 p.m. MEETING)

Adjournment of Closed
Session at 3:25 p.m.

104 CONVENE THE BOARD OPEN DOOR SESSION
(Room 129 at approximately 3:30 p.m.)

Convene the Board Open
Door Session at 3:30 p.m

105 ADJOURNMENT - THE BOARD OPEN DOOR
SESSION

Adjournment of the Board
Open Session at 4:00 p.m



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SAN DIEGO CONTINUING EDUCATION
CAMPUS MEETING

"Reinventing Lives"

112 WELCOME AND INTRODUCTIONS:

Acknowledge.

Dr. Anthony Beebe - Welcome and Overview

113 PROGRAM PRESENTATIONS

I. Ms. Beth Bogage

Josephine Okwudu (America my Home)

II. Dr. Hutch Hutchinson

Former Gang-member
Upholstery Student

III. Ms. Sandie Linn

Hearing Impaired Student PowerPoint

IV. Ms. Heike Kessler-Heiberg and
Ms. Anne Heller

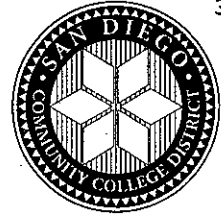
Acquired Brain Injury Student

114 CLOSING REMARKS

Dr. Anthony Beebe

115 OPEN MIKE SESSION

No one requested to speak.



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Motion						<p>130 <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting - 04/24/07 - 3:00 p.m.</p> <p>140 <u>PUBLIC/STAFF PRESENTATIONS</u></p> <p>No presentations were scheduled or requested.</p>	Approve.
Second		X					
Ayes	X	X	X	X	X		
Abstain	X						

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.

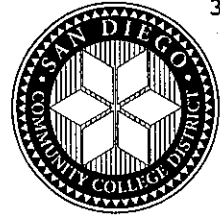
None.

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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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the recent meeting of the Noncredit Districts' Caucus, which was held during the California Community College Trustees (CCCT) conference. The Noncredit Districts' Caucus is co-chaired by the San Francisco and San Diego Community College districts. She noted that the San Francisco district generates the largest number of noncredit FTES (over 11,000 last year) and the SDCCD is the state's second largest producer (almost 10,000 last year). The goal of the Caucus is to obtain the second \$30 million installment to enhance the FTES rate for "Career Development and College Preparation" noncredit classes, as was approved in SB 361. Legislative advocacy and other efforts to promote this effort are underway.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester reported that the last United Student Council meeting will be held on May 21, which will include training for the new Associated Student presidents and vice presidents.

172 Maria Nieto Senour

Trustee Senour complimented President Rita Cepeda on the excellent Mesa College Scholarship Awards program.

173 Rich Grosch

Trustee Grosch reported on the recent National School Boards Association conference he attended. He shared a video clip that was presented at the conference, highlighting global and future trends. He will attempt to acquire hard copies of the presentation.

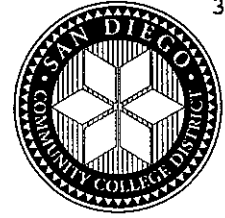
174 Bill Schwandt

Trustee Schwandt also enjoyed attending the Mesa College Scholarship Awards banquet and added his appreciation to President Cepeda.

175 Peter Zschiesche

- Trustee Zschiesche reported on the CCCT conference he attended. He attended two extraordinary workshops. One workshop was on *Creating 21st Century Community College Courses: Building Free Public Domain Textbooks for Students*, which highlighted what is

Continued on next page . . .



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

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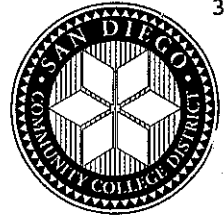
170 REPORT OF THE TRUSTEES

175 Peter Zschiesche (continued)

already being done in higher education to make public domain textbooks available to students. The other workshop, Expanding Access-Doing Business with a Diverse Community, discussed strategies followed by districts to ensure a diversity of business opportunities within their local communities. He requested an economic survey report on how the SDCCD does business with the San Diego community, in order to see both the extent of local involvements and the type of diversity there is with regard to local businesses. The chancellor indicated that the report will be provided at a future meeting.

2. Trustee Zschiesche also commented on a recent outreach effort, sponsored by the Black Contractors Association and the Multi-Cultural Contractors Group, which included excellent information on the SDCCD and the opportunities offered by Propositions S and N.

3. He also requested that a resolution on universal health care be placed on the next Board Docket. The purpose of the resolution is for the SDCCD Board of Trustees to go on record in recognizing that there is a health care problem and point to universal access as a start to having a great health care system in this country. (See Item 191)



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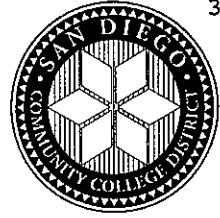
ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block

1. Trustee Block reported on several recent District and community events:

- The Trustee Advisory Council meeting was well attended. He complimented Vice Chancellor Lynn Neault for the excellent presentation on diversity.
- The next meeting of the Citizens' Oversight Committee for Propositions S and N will see a changing of the guard with some members leaving and new ones coming on board.
- He and Trustee Schwandt attended the San Diego County School Boards Association meeting, being the only representatives from higher education at the event. One positive outcome was a discussion with County Superintendent of Schools Randy Ward, and San Diego Unified School District Superintendent Carl Cohn regarding partnership opportunities.
- Several Board members attended the Union of Pan-Asian Communities (UPAC) event and the Chicano Federation Unity luncheon.
- On Monday, May 14, there will be a meeting of the Latino-Jewish Coalition, focusing on educational issues. He and Trustee Senour will be among the panelists.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll added her appreciation for the excellent Continuing Education presentation. It is hoped that the local media will continue to take an interest in the many stories the District has to share and the ways it is transforming the community.



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190 NEW BUSINESS

191 NEW BUSINESS REQUESTS

1. In his report, Trustee Zschiesche requested that a resolution on universal health care be placed on the next Board Docket. The purpose of the resolution is for the SDCCD Board of Trustees to go on record in recognizing that there is a health care problem and point to universal access as a start to having a great health care system in this country.



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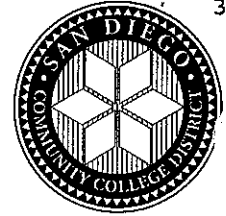
Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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May 10, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							400	<u>BUDGET AND FINANCE</u>	
Motion				X			420	Authority to accept, budget and spend \$58,000 in the 2006-07 General Fund/Restricted Budget from the California Department of Education (CDE) for participation in a Region X Tech Prep Coordination Project.	* Approve. See Exhibit 420.1 which is made a part of these minutes.
Second		X							
Ayes	X	X	X	X	X	X			
Motion				X			430	Consideration and adoption of the Resolution for the issuance of the first series of the General Obligation Bond approved in election of 2006, Series 2007.	* Approve. See Exhibit 430.1 which is made a part of these minutes.
Second		X							
Ayes	X	X	X	X	X	X			
Mot				X			490	Acknowledge receipt of the District's Quarterly Investment Report for the period ending March 31, 2007.	* Approve. See Exhibit 490.1 which is made a part of these minutes.
Second		X							
Ayes	X	X	X	X	X	X			
Motion				X			491	Authority to reduce funding in the 2006-07 General Fund/Restricted Budget by \$152,790 from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, English Literacy and Civics Education (EL Civics) at the Continuing Education Campuses.	* Approve. See Exhibit 491.1 which is made a part of these minutes.
Second		X							
Ayes	X	X	X	X	X	X			



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

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CONSENT CALENDAR

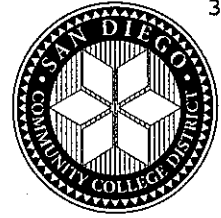
ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

500 OPERATIONS

520 Consideration and approval of new or revised courses.

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



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

600	<u>PERSONNEL</u>	
630	Consideration and adoption of a Proclamation to recognize the week of May 21-27, 2007, as Classified Employee Week.	Approve. See Exhibit 630.1 which is made a part of these minutes.
650	Consideration and approval of revised sabbatical leaves and completion of sabbatical leaves for Fall/Spring, 2006-2007.	* Approve. See Exhibit 650.1 which is made a part of these minutes.
651	Consideration and approval of sabbatical leaves for Fall/Spring, 2007-2008.	* Approve. See Exhibit 651.1 which is made a part of these minutes.
652	Consideration of the application of Jerry Fenwick, Professor, City College, for participation in the Reduced Workload/Early Retirement Program.	* Approve. See Exhibit 652.1 which is made a part of these minutes.
670	Ratification of contracts of employment for certain administrator positions.	* Approve. See Exhibit 670.1 which is made a part of these minutes.



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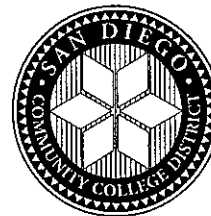
Motion
Second
Ayes

X	X	X	X	X	X
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600 PERSONNEL (Continued)

- 671** In the matter regarding reorganization of the Continuing Education Administration, effective July 1, 2007, authority is requested to:
1. Establish 5.0 new Dean positions, Range 18 (\$7,117-10,516) Management Unit;
 2. Delete 1.0 Restricted Associate Dean position (#010991), Range 16 (\$6,202-9,164) Management Unit and reassign the current incumbent to faculty positions based upon the faculty service area or to other appropriate administrative positions; and
 3. Delete 5.0 Associate Dean positions (#007632, 007633, 007638, 007655, 011309), Range 16 (\$6,202-9,164) Management Unit and reassign the current incumbents to faculty positions based upon their faculty service area or to other appropriate administrative positions.

Approve.
See Exhibit 671.1 which is made a part of these minutes.



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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 March 1, 2007, through March 31, 2007.

*

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



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							800 BUILDINGS AND REAL ESTATE		
Motion Second Ayes	X	X	X	X	X	X	810 Authority to renew the Use Permit for the Off-Campus facility Kearny Mesa Convalescent Hospital for the use of the North City Campus for the one-year period commencing May 11, 2007, and terminating May 10, 2008.	*	Approve. See Exhibit 810.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	811 Authority to renew the Use Permit for the Off-Campus facility United Cerebral Palsy Association for the use of the North City Campus for the five-year period commencing May 11, 2007, and terminating May 10, 2012.	*	Approve. See Exhibit 811.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	812 Authority to utilize the Off-Campus location of the Service Employees International Union, CTW, CLC Local 221, located at 4004 Kearny Mesa Road, as requested by City College.	*	Approve. See Exhibit 812.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	880 Approval of Change Order No. 2, and final acceptance of the Energy Service Contract with Chevron Energy Solutions for replacement of HVAC boilers, chillers, motors, compressors and controls at Mesa and Miramar College as of May 10, 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.
Motion Second Ayes	X	X	X	X	X	X	881 Consideration of substitution of the Structural Steel Field Erecting Subcontractor for the San Diego Community College District Office Seismic Retrofit Project.		Approve. See Exhibit 881.1 which is made a part of these minutes.



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Motion
Second
Ayes

Motion
Second
Ayes

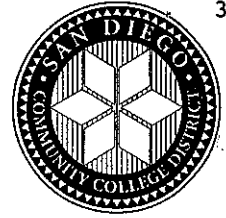
Mot
Second
Ayes

- 800 BUILDINGS AND REAL ESTATE (Continued)**
- 890** Authority to amend the Proposition N project list to include a new Mesa College project entitled, Temporary Technology Village, and authority to commence the project.
- 891** Authority to amend the Proposition N project list to include a new Mesa College project entitled, Temporary Parking/All-Weather Track and Field, and authority to commence the project.
- 892** In the matter of Proposition S projects, authority is requested to:
1. Amend the existing Proposition S ballot project list for the Mesa College Drive Entrance Road/Realignment Project (VI.1); Parking Structure (II.1); and the Police Substation (II.3) to an amended ballot name and description entitled the Mesa College East Campus Improvement Project (II.1); and
 2. Award the contract for the Mesa College East Campus Improvement Project to Douglas E. Barnhart, Inc., the lowest responsible bidder, on the basis of the Base Bid of Twenty-Three Million Three Hundred Ninety-One Thousand Nine Hundred Twenty-Six and no/100 dollars (\$23,391,926.00).

Approve.
See Exhibit 890.1 which is made a part of these minutes.

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

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



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900 **INFORMATION ITEM**

901 Board Sub-Committees:
Community College/City Schools
Partnerships:
Trustees Block and Schwandt

902 Report on the District Honors
Program - 2006-2007.

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



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950 ADJOURNMENT

Adjournment 5:50 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 16

Margaret Lamb
Recording Secretary