



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 7-12-07

THURSDAY, May 24, 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
Present	X	X	X		X	
Absent				X		

ATTENDANCE AT THIS REGULAR 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).

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 Unit Under Consideration:

AFT Guild Navy Technical Training Program Unit

Woody Merrill will be joined by Lisa Curtin to discuss the cost of each of the proposed settlement items.

2. Consideration of liability claim (pursuant to Government Code Section 54956.95)

Claimant: Sarah Carter
 Claimed against the San Diego Community College District

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



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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.

The following announcement was read:

In the matter of a liability claim
 filed by Sarah Carter, the Board voted
 to deny the claim.

The vote was 4 ayes with Trustee
 Maria Nieto Senour absent.

Reconvene into Open
 Session at 3:40 p.m.

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

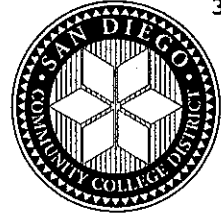
Adjourn 3:00 p.m.
 Meeting at 3:41 p.m.

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

Convene a Regular
 Open Session at
 4:01 p.m.

120 PLEDGE OF ALLEGIANCE

Present	X	X	X	X	X	X
Absent				X		



MINUTES

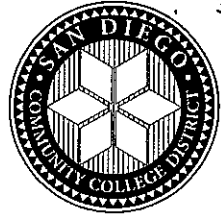
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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
Motion		X					130	<u>APPROVAL OF MINUTES</u>	Approve.
Second			X					Special Meeting - 05/10/07 - 2:30 p.m.	
Ayes	X	X	X		X	X			
Absent				X					
							135	<u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u>	None.
							137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 191, & 902
							138	<u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u>	None.
Motion		X					139	<u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
Second			X					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.	
Ayes	X	X	X		X	X			
Absent				X					



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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

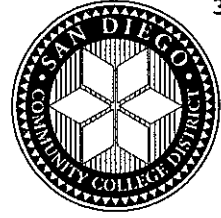
NOTE:

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.



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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.

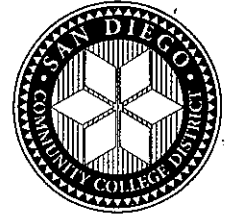
146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

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

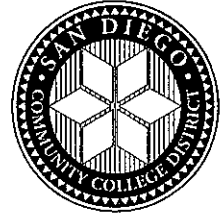
Chancellor Carroll

Chancellor Carroll reported on the developing state budget for 2007-08. She summarized the Governor's May Revision, which included a number of proposals:

- Higher COLA of 4.53%, which would bring approximately \$8 million to the SDCCD. Both the Assembly and Senate Budget Subcommittees have also recommended a 4.53% COLA.
- A reduction of \$80 million in apportionment funding. The Senate agreed with the Governor's proposal, while the Assembly voted to reduce the amount to \$40 million.
- Of special note for the SDCCD is the proposal of the Assembly Subcommittee to include at least \$18 million for the enhanced funding rate for "Career Development and College Preparation" noncredit FTES.

Chancellor Carroll will keep the Board apprised of developments in the state budget and noted that the District's Tentative Budget for the coming year will be presented to the Board at its June 7 meeting.

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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester reported on a recent student survey conducted at Miramar College. A total of 1303 students were polled, with 58% of those surveyed supporting a smoke-free campus.

She also expressed appreciation for the opportunity to work with outgoing student trustees Francisco Fabian and Jonathan Arevalo.

172 Maria Nieto Senour - Absent

173 Rich Grosch - No report.

174 Bill Schwandt

1. Trustee Schwandt reported that he attended the various classified awards ceremonies, which were outstanding.
2. He also reported on his Continuing Education tour of the Mid-City, North City and West City campuses.
3. Trustee Schwandt also enjoyed the retirement reception for Continuing Education Associate Dean Hutch Hutchinson.

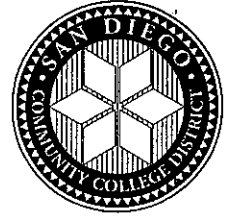
175 Peter Zschiesche - No report.

176 Marty Block

1. Trustee Block thanked his colleagues for attending and doing an excellent job representing the Board at the institutional celebrations throughout the District. The Board is looking forward to attending the four commencements.

Continued on next page . . .

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170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block (Continued)

2. Trustee Block shared his report with Chancellor Constance Carroll and Vice Chancellor Lynn Neault to honor the student trustees.

Chancellor Carroll commended the student trustees for the work they accomplished this year, noting that the student leadership of this group was effective. She also thanked Associate Dean Denise Whisenhunt for her tremendous assistance with the student trustees in ongoing leadership development activities.

Vice Chancellor Lynn Neault expressed appreciation to outgoing student trustees Jonathan Arevalo and Francisco Fabian, who were the first to serve two consecutive terms, noting that Brittany Forester will continue her service this coming year. This has been the best year of student leadership she has experienced. Vice Chancellor Neault presented a PowerPoint outlining their accomplishments.

Trustee Block also honored the student trustees with plaques.

Student trustees Francisco Fabian and Brittany Forester addressed the Board and Chancellor.

3. Trustee Block thanked President Hsieh for the advanced script of the upcoming commencement. He requested that the other presidents also provide advanced copies of the commencement scripts.



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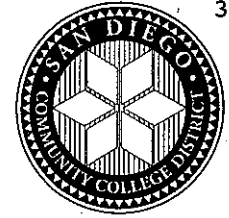
ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

The Chancellor shared her report with Continuing Education President Anthony Beebe, who reported on the mural and folklore project that has been a great success in highlighting the achievements and cultures of ESL students.

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



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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

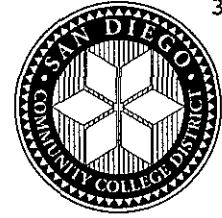
190 NEW BUSINESS

191 Consideration and adoption of a Resolution in support of universal health care coverage in California.

192 NEW BUSINESS REQUESTS

- Trustee Rich Grosch requested to place the discussion of Policy 1005, Board of Trustees Campaign Contributions Limitations, on the docket of business for the June 7 Board meeting.

Approve.
 See Exhibit 191.1 which is made a part of these minutes.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

500 OPERATIONS

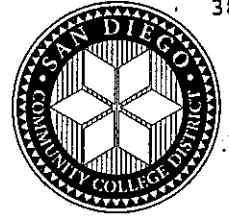
520 Consideration and approval of new or revised courses and programs.

540 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 April 1, 2007 through September 30, 2007;
2. Increase the current contract from \$587,629 to \$1,172,486;
3. Accept, budget and spend an additional \$292,428 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$880,057; and
4. Continue the following 12-month restricted positions effective April 1, 2007, 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 520.1 which is made a part of these minutes.

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



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ACTION AUTHORIZED BY BOARD

Motion Second Ayes Absent	X X X X	X X X X	X X X X	X X X X	X X X X	X X X X	X X X X	X X X X	500 <u>OPERATIONS</u> (Continued) 541 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Center for Information Dominance (CID), 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 Center for Information Dominance (CID), Corry Station, Pensacola, Florida, commencing April 1, 2007 through September 30, 2007; 2. Increase the current contract from \$185,145 to \$374,361; 3. Accept, budget and spend an additional \$94,608 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$279,753; and 4. Continue the following 12-month restricted positions effective April 1, 2007, 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 5. Continue the following 12-month classified position and assigned incumbent effective April 1, 2007: 1.0 Senior Clerical Assistant, Position #011042	* Approve. See Exhibit 541.1 which is made a part of these minutes.



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Student Trustee Advisory Vote

Motion
Second
Ayes
Absent

	X				
	X	X			
	X	X			
			X		
				X	X

- 500 OPERATIONS (Continued)
- 542 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 May 1, 2007 through Sept 30, 2007;
 2. Increase the current contract from \$434,548 to \$660,525;
 3. Accept, budget and spend an additional \$90,390 in the 2006-2007 General Fund/Restricted Budget increasing the budget to 524,938; and
 4. Continue the following 12-month restricted positions effective May 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 542.1 which is made a part of these minutes.



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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

500	<u>OPERATIONS</u> (Continued)
543	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 543.1 which is made a part of these minutes.



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Matty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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ACTION AUTHORIZED BY BOARD

	Matty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							600 <u>PERSONNEL</u>	
Motion		X					610 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period March 1, 2007 through March 31, 2007.	* Approve. See Exhibit 610.1 which is made a part of these minutes.
Second			X					
Ayes	X	X	X		X	X		
Absent				X				
Motion		X					611 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period April 1, 2007 through April 30, 2007.	* Approve. See Exhibit 611.1 which is made a part of these minutes.
Second			X					
Ayes	X	X	X		X	X		
Absent				X				
Motion		X					650 Consideration of the application of Mark Trembley, Professor, Mesa College for participation in the Reduced Workload/Early Retirement Program.	* Approve. See Exhibit 650.1 which is made a part of these minutes.
Second			X					
Ayes	X	X	X		X	X		
Absent				X				
Motion		X					660 In the matter regarding a contract position at Mesa College, effective June 1, 2007, authority is requested to:	* Approve. See Exhibit 660.1 which is made a part of these minutes.
Second			X					
Ayes	X	X	X		X	X		
Absent				X				
							Increase a vacant .50 FTE Student Services Assistant, position #011532, in the Admissions Office to 1.0 FTE, Range 16 (\$2379-\$3651), in the AFT Office Technical Unit.	



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

X	X	X	X	X	X
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600 PERSONNEL (Continued)

661 In the matter of classified contract positions at San Diego Miramar College, effective July 1, 2007, authority to:

1. Increase .40 FTE (12 month) Instructional Assistant-Learning Resource position (#010340) and incumbent, Range 18 (\$2496-3831) AFT/Office Technical Unit, to .60 FTE;
2. Increase .40 FTE (12 month) Instructional Assistant-Office Systems position (#010342) and incumbent, Range 18 (\$2496-3831) AFT/Office Technical Unit, to .60 FTE; and
3. Delete one (1) .40 FTE vacant (12 month) Instructional Assistant-Computer Science position (#010343), Range 18 (\$2496-3831) AFT/Office Technical Unit.

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



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Motion
Second
Ayes
Absent

X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE (Continued)

840 In connection with the following Proposition N projects, authority to enter into contracts with the firms listed below:

1. San Diego Mesa College
 - a. Temporary Technology Village, Project IV-2
Delawie Wilkes Rodrigues
Barker—Architectural Services
URS Corporation—Construction Management Services
 - b. Temporary Parking/All Weather Track and Field, Project IV-1
Delawie Wilkes Rodrigues Barker—Architectural Services
URS Corporation—Construction Management Services
2. San Diego Continuing Education
Clairemont/Linda Vista Adult Education Building, Project I-1
SPGA Architecture and Planning—Architectural Services
Black IPO Construction Managers—Construction Management Services
3. San Diego Miramar College
Automotive Technology Career Instructional Building, Project III-3
Zagradnik & Thomas—Architectural Services
Cornerstone CMS, Inc.—Construction Management Services

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



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							800 BUILDINGS AND REAL ESTATE (Continued)	
Motion		X					850	* Approve. See Exhibit 850.1 which is made a part of these minutes.
Second			X				In the matter of the District's Five-Year Capital Construction Plan:	
Ayes	X	X	X		X	X	1. Consideration of projects to be included in the District's Five Year Capital Construction Plan (2009-2010 first funding year), subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);	
Absent				X			2. The ordering of priority for projects to be included in the plan; and	
							3. Authority to proceed with the preparation of and submittal to the COCCC: District 2009-2013 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.	
Motion		X					870	* Approve. See Exhibit 870.1 which is made a part of these minutes.
Second			X				Authority to award the contract for the Skills Center at the Educational Cultural Complex Project to Jaynes Corporation of California, the lowest responsible bidder, on the basis of the Base Bid of Sixteen Million Two Hundred Sixty-Nine Thousand Nine Hundred and no/100 dollars (\$16,269,900).	
Ayes	X	X	X		X	X	871 Authority to award the contract for the Modular Village at San Diego City College to M.A. Stevens Construction, Inc., the lowest responsible bidder, on the basis of the Base Bid of Four Hundred Thirty-Seven Thousand and no/100 dollars (\$437,000).	* Approve. See Exhibit 871.1 which is made a part of these minutes.
Absent				X				



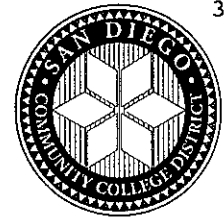
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							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)	
Motion		X					880	Consideration of substitution of the painting subcontractor for the Construct "R" Building Classrooms at San Diego City College.	* Approve. See Exhibit 880.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X		X	X			
Absent				X					
Motion		X					890	In connection with Proposition S, consideration and approval of the Joint-Use Report for the City College Vocational Technology Center.	* Approve. See Exhibit 890.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X		X	X			
Absent				X					
Motion		X					891	Authority to purchase relocatable buildings from San Diego Unified School District (SDUSD) for various projects.	* Approve. See Exhibit 891.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X		X	X			
Absent				X					



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900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships:

Trustees Block and Schwandt

Board President Marty Block recessed the meeting at 4:30 p.m. and reconvened the meeting at 4:55 p.m.

902 Biotechnology Panel Workshop

The workshop was introduced by Chancellor Carroll who indicated that it was the beginning of a series of discussions with industry leaders regarding workforce trends that pertain to program development in the SDCCD.

Dean of Workforce and Economic Development, Dr. Sharon Rhodes, introduced the topic, followed by an overview of academic programs addressing the biotech industry that was presented by Dr. Sandra Slivka of Miramar College who also serves as director of the Southern California Biotechnology Center.

The panel of biotech leaders included:

Joseph Panetta, President & CEO, BIOCUM

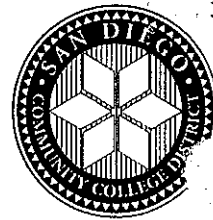
Connie Matsui, Executive Vice President, Biogen Idec

Jack Lief, President, Arena Pharmaceuticals

Philip Duffy, Sr. VP, Operations, SkyePharma

Steven Mento, President, Conatus Pharmaceuticals

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



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San Diego Community College District
Public Meeting

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

May 24, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 6:15 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 17

Margaret Lamb
Recording Secretary