

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
ACTION AUTHORIZED BY BOARD

June 7, 2007

3:00 p.m.

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

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

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Public Employment (pursuant to Government Code Section 54957) the titles of which are:
 Vice President of Instruction, Miramar College
 Vice Chancellor of Facilities Management
 Director of Legal Services and Equal Employment Opportunity
2. 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

Continued on next page . . .



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101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

- 3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)

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

- 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 4:06 p.m.

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

Adjournment of 3:00 p.m. Meeting at 4:06 p.m.



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

Convene a Regular Open
Session at 4:15 p.m.

120 PLEDGE OF ALLEGIANCE

125 ADMINISTRATION OF OATH OF OFFICE FOR
STUDENT TRUSTEES:

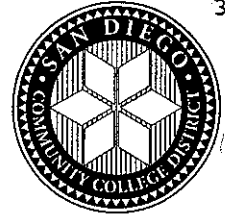
Acknowledge.

Clemente Valdez - City College

Avery Ryder - Mesa College

Brittany Forester - Miramar College

By Board President Marty Block



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135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 192, 423, 430, 490, 670, 681, 811, and 902.

138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

None.

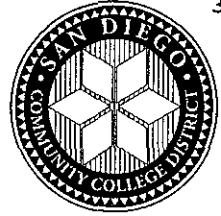
139 ADOPTION OF CONSENT CALENDAR

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.

Motion
Second
Ayes

		X			
	X				
X	X	X	X	X	X



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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

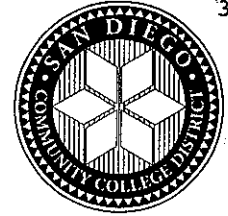
NOTE:

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.

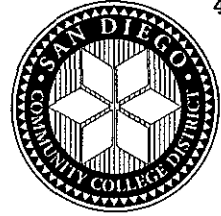
None.

146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE 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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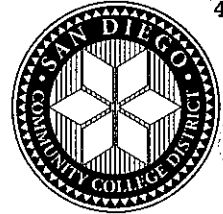
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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported that the state budget was now at the Joint Budget Conference Committee stage and that the budget items were being closely monitored. The Noncredit Districts' Caucus is urging all members to call legislators regarding the need to fund the second installment of enhanced noncredit FTES for "Career Development and College Preparation" courses. The Chancellor noted that the Assembly recommended \$18 million for this purpose, but that the Senate proposal included no funding increase for noncredit courses.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester reported that the new student trustees will begin their statewide training this month.

172 Maria Nieto Senour

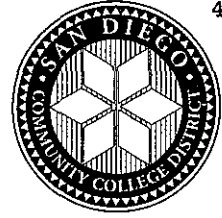
Trustee Senour reported on her recent tour of China, noting the educational and cultural highlights of the tour. The tour included both the east and west areas of China.

173 Rich Grosch

Trustee Grosch commented on the very moving graduation ceremonies he and other trustees attended. He thanked the presidents and all involved for the well-planned events.

174 Bill Schwandt

Trustee Schwandt reported on conversations he had with constituents in the Mira Mesa/Scripps Ranch area and noted their interest in the nursing profession. Trustee Schwandt requested that the District address the prospect of establishing a new nursing program at Miramar College. Board President Block referred the request to Chancellor Carroll who indicated that she would review the matter and provide a response in her report at the next Board meeting.



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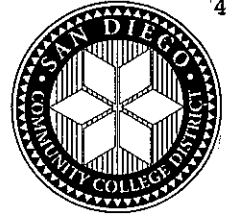
170 REPORT OF THE TRUSTEES

175 Peter Zschiesche

Trustee Zschiesche reported on his attendance at the commencements. He stated attending commencements was an especially rewarding experience because the Board, faculty and staff enjoy seeing the fruits of their labors as these students graduate. It reminded him of his work in the ship building industry and how rewarding it was to attend a ship launching ceremony where the builders see the results of their work.

176 Marty Block

Trustee Block reported on the recent Management Association Luncheon during which a number of retiring managers were honored. He thanked management for their service to the District.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll reported on some of the commencement statistics, noting that Districtwide an estimated 2,426 AA/AS degrees, 970 certificates of achievement, 328 high school diplomas, 125 GEDs, and 241 continuing education certificates had been awarded in addition to countless students who transferred.

2. Chancellor Carroll shared her report with Vice Chancellor Lynn Neault who provided information regarding a 5.3% increase in the Summer Session enrollment.



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

Motion
Second
Ayes

Motion
Sec

190 NEW BUSINESS

191 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):

- 1. Evonne Seron Schulze
 (nominated by Trustee Marty Block)

192 Consideration of any amendments to Policy 1005, Board of Trustees Campaign Contributions Limitations.

Trustee Grosch motioned to repeal Policy 1005, Board of Trustees Campaign Contributions Limitations. The motion was seconded by Trustee Zschiesche.

Board President Marty Block stated that this item will be placed on the June 7 Docket of Business as a first reading.

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

See Exhibit 192 which is made a part of these minutes.



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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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

400 BUDGET AND FINANCE

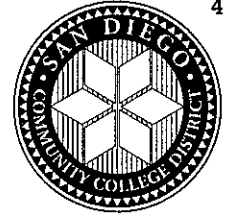
420 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at, Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort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

1. Accept, budget and spend an additional \$642 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$302,121;
2. Increase the current contract from \$1,205,914 to \$1,219,052 for an increase of \$13,138 for the period May 1, 2007 through September 30, 2007; 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 Army Emergency Relief.

421 Authority to accept, budget and spend \$50,000 in the 2006-07 General Fund/Restricted Budget awarded by the Chancellor's Office of the California Community Colleges to develop industry-based work experience opportunities for community college and high school faculty and counselors.

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

* Approve.
 See Exhibit 421.1 which is made a part of these minutes.



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

400 BUDGET AND FINANCE (Continued)

422 In the matter of City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$6,500 from California Colleges for International Education (CCIE).

423 In the matter of a grant awarded to San Diego Mesa College from the California Community College Chancellor's Office (CCCCO) to participate in the development and implementation of a statewide intersegmental transfer initiative through a contract titled, "Intersegmental Relations: Transfer Awareness Campaign (Contract No. 06-132-001)," authority is requested to accept, budget, and spend \$335,000 in the 2007-2008 General Fund/Restricted Fund budget.

430 Consideration and adoption of "A Resolution Authorizing the Establishment of a Retirement Board Relating to San Diego Community College District's Participation in a Retiree Health Benefit Program."

490 Consideration and adoption of the Tentative Budget for 2007-2008.

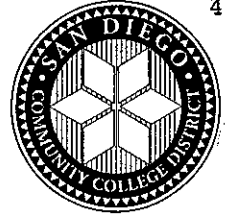
* Approve.
See Exhibit 422.1 which is made a part of these minutes.

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

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

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

Board President Block formed a Budget Study Sub-committee: Trustees Rich Grosch and Peter Zschiesche.



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					500 OPERATIONS	
Motion			X		520 Consideration and approval of new or revised courses and programs.	* Approve.
Second		X				See Exhibit 520.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X
Motion			X		540 In the matter of the District's health occupations programs, authority to:	* Approve.
Second		X			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.	See Exhibit 540.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X
Motion			X		541 In the matter of Miramar College providing In-Service training for the City of La Mesa Fire Department, authority is requested to:	* Approve.
Second		X			Enter into an agreement to provide monthly training for the City of La Mesa Fire Department personnel.	See Exhibit 541.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X
Motion			X		560 Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments and related activities from July 1, 2007, through June 30, 2008.	* Approve.
Second		X				See Exhibit 560.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X



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

Motion
Second
Ayes

600 PERSONNEL (Continued)

670 Consideration and approval of the term of appointment of any candidate selected for the following positions:

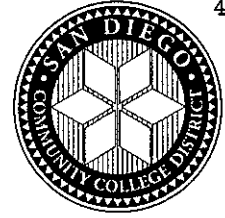
1. Vice Chancellor, Facilities Management
No candidate was considered for this position.

2. Vice President Instruction, Miramar College
Board President Marty Block read the following statement:
During the closed session meeting, Chancellor Carroll informed the Board regarding the Miramar College search process for the position of Vice President of Instruction. The committee recommended three final candidates to President Hsieh. Chancellor Carroll advised the Board of Trustees that following the final interview process, Dr. William Vincent was selected and is recommended for the position of Vice President of Instruction at Miramar College.

Government Code Section 53264 requires that the Board ratify the term of the employment with Dr. Vincent. Chancellor Carroll recommends that the term be ratified for a period of three years.

Approve.

Approve ratification of Dr. William Vincent term of employment for a period of three years for the position of Vice President, Instruction, Miramar College.



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

Motion
Second
Ayes

600 PERSONNEL (Continued)

680 In the matter of reorganization of the Human Resources Department, effective July 1, 2007, authority is requested to:

1. Establish Director, Legal Services and Equal Employment Opportunity classification and 1.0 position, Range 18 (\$7,117-10,516) Management Unit;
2. Re-Title and Reallocate Director, Diversity and EEO Compliance position (#000247) and incumbent, Range 18 (\$7,117-10,516) Management Unit to Equal Opportunity and Diversity Officer, Range 16 (\$6,202-9,164) and star-rate the current incumbent;
3. Establish 1.0 Payroll Technician position, Range 21 (\$2,707-4,155) AFT/Office Technical Unit;
4. Establish 1.0 Payroll Assistant position, Range 19 (\$2,560-3,929) AFT/Office Technical Unit; and
5. Delete 1.0 vacant Risk Analyst position (#010506) Range 13 (\$5,282-7,432) Supervisory and Professional Unit.

Motion
Second
Ayes

681 Consideration and approval of Student Outreach organization.

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

Approve.
See Exhibit 681.1 which is made a part of these minutes.



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Motion			X			
Second	X	X	X	X	X	X
Ayes						

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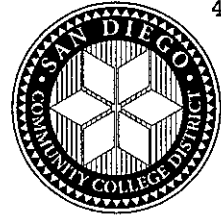
ACTION AUTHORIZED BY BOARD

600 PERSONNEL (Continued)

- 682** In the matter regarding contract positions district wide, effective July 1, 2007 (unless otherwise noted) authority is requested to:
1. **Establish the following classifications/positions using the Hay Methodology:**
 - a Outreach Coordinator classification, Range 10 (\$4,409-6,202) Supervisory & Professional Unit (effective June 08, 2007);
 - b 1.0 Outreach Coordinator position, Range 10 (\$4,409-6,202) Supervisory & Professional Unit in Continuing Education (effective June 08, 2007); and
 - c 1.0 Outreach Coordinator position, Range 10 (\$4,409-6,202) Supervisory & Professional Unit in Miramar College Outreach (effective June 08, 2007) and delete position #011509.
 2. **Change the classification (may include employee unit change) range, or title as a result of the 2007-Window-Period and recent organizational reviews using the Hay Methodology:**
- ABSO (DISTRICT-WIDE)
- a Reclassify 1.75 Food Service Worker positions (#009902 & 009926) and incumbents, Range 3 (\$1,567-2,431) AFT/Food Service Unit to Senior Food Service Worker, Range 4 (\$1,860-2,885) in Mesa College Food Service;

* Approve.
 See Exhibit 682.1 which is made a part of these minutes.

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600 PERSONNEL (Continued)

682 In the matter regarding contract positions district wide, effective July 1, 2007 (unless otherwise noted) authority is requested to: (Continued)

- 2. Change the classification (may include employee unit change) range, or title as a result of the 2007-Window-Period and recent organizational reviews using the Hay Methodology: (Continued)

DISTRICT OFFICE

- b Reclassify 1.0 Restricted Dean position (#009069) and incumbent, Range 18 (\$7,117-10,516) Management Unit to Restricted Associate Dean, Range 16 (\$6,202-9,164) in Instructional Services;
c Reclassify 1.0 Clerical Assistant position (#010352), Range 13 (\$2,396-3,911) Confidential Unit to Senior Clerical Assistant, Range 18 (\$2,682-4,377) in Human Resources;
d Reallocate and Re-Title 1.0 vacant Reprographics/Mail Services Center Supervisor position (#001906) Level C (\$4,004-5,634) of Schedule B* (market study adjustment), Supervisory & Professional Unit, to District Reprographics/Digital Production Supervisor, Range 9 of Schedule A, Supervisory & Professional Unit (\$4,164-5,860) at District Reprographics/Mail Services (effective June 08, 2007);

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600 PERSONNEL (Continued)

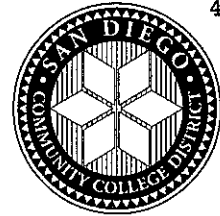
682 In the matter regarding contract positions district wide, effective July 1, 2007 (unless otherwise noted) authority is requested to: (Continued)

2. Change the classification (may include employee unit change) range, or title as a result of the 2007-Window-Period and recent organizational reviews using the Hay Methodology: (Continued)

CITY COLLEGE

- e Reclassify 1.0 Instructional Assistant-Electronics position (#009866) and incumbent, Range 18 (\$2,496-3,831) AFT/Office Technical Unit to Instructional Lab Technician/Electronics, Range 23 (\$2,874-4,411) in Math, Engineering & Technologies;
f Reclassify 1.0 Athletic Equipment Attendant position (#000834) and incumbent, Range 21 (\$2,331-3,281) SEIU/Operations Unit to Senior Clerical Assistant, Range 18 (\$2,496-3,831) AFT/Office Technical Unit in Athletics Department;
g Reclassify 1.0 Senior Clerical Assistant position (#011042) and incumbent, Range 18 (\$2,496-3,831) AFT/Office Technical Unit and incumbent to Program Support Technician, Range 23 (\$2,874-4,411) in Corry Station, FL Military Base;
h Reclassify 1.0 Placement Officer position (#002628) and incumbent, Range 9 (\$4,164-5,860) Supervisory & Professional Unit, to Outreach Coordinator, Range 10 (\$4,409-6,202) at Student Development, Outreach Services;

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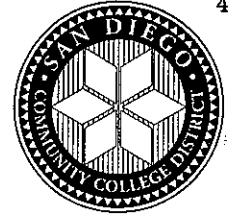
600 PERSONNEL (Continued)

682 In the matter regarding contract positions district wide, effective July 1, 2007 (unless otherwise noted) authority is requested to: (Continued)

- 2. Change the classification (may include employee unit change) range, or title as a result of the 2007-Window-Period and recent organizational reviews using the Hay Methodology: (Continued)**

MESA COLLEGE

- i** Reclassify 1.0 Clerical Assistant position (#009703) and incumbent, Range 13 (\$2,230-3,423) AFT/Office Technical Unit to Senior Clerical Assistant, Range 18 (\$2,496-3,831) in Athletics Department;
- j** Reclassify 1.0 Student Services Assistant position (#009332) and incumbent, Range 16 (\$2,379-3,651) AFT/Office Technical Unit to Senior Student Services Assistant, Range 19 (\$2,560-3,929) in Counseling Services;
- k** Reclassify 1.75 Account Clerk positions (#009709 & 010309) and incumbents, Range 15 (\$2,323-3,565) AFT/Office Technical Unit to Senior Account Clerk, Range 19 (\$2,560-3,929) in Business Services; and
- l** Re-Title Web Designer classification, 1.0 position (#011366) and incumbent, Range 8 (\$3,943-5,548) Supervisory & Professional Unit, to Web Designer & Support Supervisor at LRC / ILC.



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	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

June 7, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #07-11; an agreement for the purchase of professional and/or commercial grade computer to plate reprographic equipment as well as related peripherals and supplies along with all labor and installation of any/all purchased equipment, peripherals and supplies on an as required and per project basis. The contract is for a product purchase along with installation, maintenance and support on an as required basis on behalf of the San Diego Community College District to **Reynolds Graphic Arts**, the lowest, responsive bidder, meeting terms, conditions and specifications for the Bid.

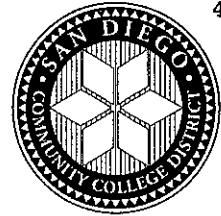
The immediate need currently exists at the Educational Cultural Complex.

731 Authority to award Bid #07-10, a requirements contract for the purchase of professional and/or commercial grade welding equipment, to include all related peripherals, supplies as well as labor and installation of any/all purchases on an as required and per project basis. The Agreement is intended to be awarded for all items and services to **Airgas West Incorporated**, the lowest, responsive and responsible bidder, meeting terms, conditions and specifications for the Bid.

The immediate need exists at the Educational Cultural Complex.

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

* Approve.
See Exhibit 731.1 which is made a part of these minutes.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CONSENT CALENDAR

June 7, 2007

ACTION AUTHORIZED BY BOARD

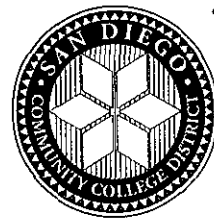
	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion			X				800	<u>BUILDINGS AND REAL ESTATE</u>
Second		X					810	Authority to renew the Use Permit with Wave House Athletic Club, Inc. for use of the Mission Beach Plunge as requested by the West City Campus for the one-year period commencing July 26, 2007.
Ayes	X	X	X	X	X	X		* Approve. See Exhibit 810.1 which is made a part of these minutes.
Motion			X				811	Authority to renew a Use Permit with Live Well San Diego (formerly known as Clairemont Friendship Center, Inc.) for use of its facility by the West City Campus for a period of two years commencing on June 24, 2007, and terminating on June 23, 2009.
Second		X		X				Approve. See Exhibit 811.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X		
Motion			X				812	Approval of Master List of Off-Campus Locations for the 2007-2008 school year.
Second		X						* Approve. See Exhibit 812.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X		
Motion			X				870	Authority to award the contract for the Re-roofing Project, Building D-300 at San Diego Miramar College to Commercial & Industrial Roofing Company, Inc., the lowest responsible bidder, on the basis of the Base Bid of Twenty-One Thousand Two Hundred Five and no/100 dollars. (\$21,205).
Second		X						* Approve. See Exhibit 870.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X		
Motion			X				871	Authority to award the contract for the Building I-100 Air Handler Replacement at San Diego Mesa College to Jackson & Blanc, the lowest responsible bidder, on the basis of the Base Bid of Seventy-One Thousand Four Hundred Seventy-Eight and no/100 dollars (\$71,478.00).
Second		X						* Approve. See Exhibit 871.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X		



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR
							June 7, 2007	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X	X	X	X	X	X	<p>800 <u>BUILDINGS AND REAL ESTATE</u> (Continued)</p> <p>880 Final acceptance of the Fire Alarm Upgrade, Building "B" at San Diego City College as of June 7, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.</p>	<p>* Approve. See Exhibit 880.1 which is made a part of these minutes.</p>
Motion Second Ayes	X	X	X	X	X	X	<p>890 In connection with the membership of the Proposition S and N Citizens' Oversight Committee, authority to appoint Margaret Fulton, a Mesa College architecture student and student senator, as the student representative to serve a one-year term from July 1, 2007, to June 30, 2008; authority to appoint Lorena Gonzalez as a member at large to serve a two-year term from July 1, 2007, to June 30, 2009; authority to designate Bobby G. Glaser, as the member representing a senior citizens' organization; and authority to designate Linda Caballero-Merritt as the member representing a business organization.</p>	<p>* Approve. See Exhibit 890.1 which is made a part of these minutes.</p>



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

June 7, 2007

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

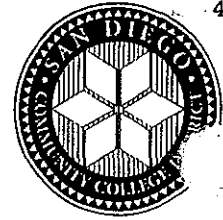
901 Board Sub-Committees:

Community College/City Schools
 Partnerships:
 Trustees Block and Schwandt

Budget Study:
 Trustees Grosch and Zschiesche

902 Report of the 2006-2007 Third Quarter
 Financial Status Report, CCFS-311Q

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

June 7, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 6:21 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 18

Margaret Lamb
Recording Secretary