

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 8-30-07
ACTION AUTHORIZED BY BOARD

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

July 12, 2007 3:00 p.m.

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).

101 CLOSED SESSION ITEMS:
The following Closed Session items are scheduled:

1. Board of Trustees Self Evaluation (pursuant to Government Code Section 54957)
2. Evaluation of Chancellor and consideration of a new employment agreement (pursuant to Government Code Section 54957)
3. 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

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

Continued on next page . . .



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

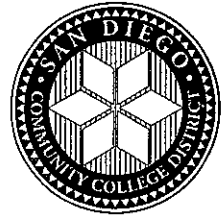
July 12, 2007

ACTION AUTHORIZED BY BOARD

- 101 CLOSED SESSION ITEMS: (Continued)
- The following Closed Session items are scheduled: (Continued)
4. Conference with labor negotiators Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6)
- Bargaining Unit under consideration:
- AFT Guild Office-Technical Unit
5. Public Employee Dismissal (pursuant to Government Code Section 54957)
6. Conference with or receipt of information from legal counsel concerning significant exposure to litigation pursuant to Government Code Section 54956.9(a). One case will be discussed.
- 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.
- 103 ADJOURNMENT (3:00 P.M. MEETING)

Reconvene into Open Session at 3:57 p.m.

Adjournment of 3:00 p.m. meeting at 3:57 p.m.



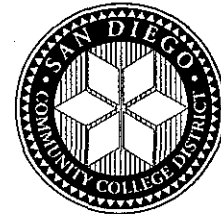
MINUTES
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Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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July 12, 2007

ACTION AUTHORIZED BY BOARD

Present	X	X	X	X	X	104 <u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - City College Room D121 A/B) Trustee Zschiesche arrived at 4:56 p.m. at Item 181.	Convene a Regular Open Session at 4:07 p.m.
Absent				X			
						120 <u>PLEDGE OF ALLEGIANCE</u>	
Motion			X			130 <u>APPROVAL OF MINUTES</u> Regular Meeting - 05/24/07 - 3:00 p.m. Regular Meeting - 06/07/07 - 3:00 p.m.	Approve.
Sec				X			
Ayes	X	X	X	X	X		
Absent				X			



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140 PUBLIC/STAFF PRESENTATIONS

Pat Flannery

Addressed the Board regarding the property purchased in the two blocks between 15th and 16th Streets and 16th and 17th Streets, specifically, the purchase and resale of property at 1027 15th Street. He also asked the Board to look into the matter of a property that was acquired by the Intergulf Company on 3/1/05 and sold to the District less than a year later.

Larry Octon - Representative of Navy Technical Training (NTTP) Instructors-AFT Guild, addressed the Board regarding the ongoing NTTP negotiations. He stated that they have reached an impasse and asked the Board to take a renewed interest in negotiations.

Roberta Alexander - City College Academic Senate President, spoke regarding Item 181, Special Report on the San Diego Community College District's Nursing Program.

She commended the work that went into developing this report and encouraged continued respect for the consultation process that is involved in making these types of decisions and working out campus master plans.

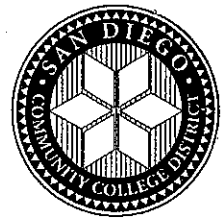
NOTE:

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.

Ina Porter and Jana Westfall, co-presidents of San Diego Adult Educators unit presented a contract proposal for period July 1, 2007 through June 30, 2010.

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

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

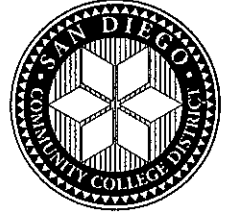
None.

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 two issues:

1. The state budget is still in progress; the Joint Budget Conference Committee has recommended \$13.8 million for enhanced noncredit FTES in the "Career Development and College Preparation" category.
2. An Interim Chancellor for the California Community Colleges has been selected, Dr. Dianne Woodruff, the former Superintendent/President of Napa College, who now works with the Community College League and who is well respected within the system.

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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Clemente Valdez indicated that he is looking forward to his role as student trustee. He will be attending both District and statewide student trustee trainings.

172 Maria Nieto Senour

Trustee Senour commented on the report of the Noncredit/Credit Transitions Workgroup and commended all those who worked on the initiative. She was very pleased with the recommendations and goals to increase support and collaboration between Continuing Education and the Colleges for the benefit of students.

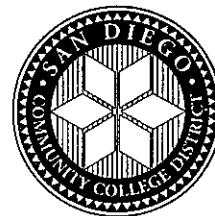
173 Rich Grosch

1. Trustee Grosch also commended those involved in the Noncredit/Credit Transitions Workgroup. He was especially impressed with the excellent organization and communication from the group.
2. He also reported that the District achieved the highest bond rating and commended Vice Chancellor Terry Davis, Controller Charles Rogers, Vice Chancellor Damon Schamu, Chancellor Carroll, and all who worked hard to put this together.

174 Bill Schwandt

Trustee Schwandt expressed how fortunate the District is to have such high quality staff and extended appreciation to all for their work.

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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche - Absent

176 Marty Block

1. Trustee Block introduced a number of students who are enrolled in the graduate class he teaches at San Diego State University, noting that they are in the same department as the new stand alone doctoral program at San Diego State. The first years' participants of the doctoral program was dominated by individuals from SDCCD.
2. He also reported on the recent "Future Leaders Institute," sponsored by the American Association of Community Colleges (AACC), at which he and Chancellor Carroll were presenters. One of the Board's objectives this year is to enhance the professional development of those interested in moving to positions of increasing responsibility.
3. Trustee Block requested that Board members email Chancellor Carroll their suggestions for community leaders and others whom they would like to invite to the Leadership Luncheons.



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Trustee Peter Zschiesche arrived at 1:56 p.m.

X

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll reported on the top bond ratings that the District received: AA+ from Standard and Poor's, which is the highest rating of all 72 California community college districts; and AA2 from Moody's, which puts the District among the top-rated districts as well. She indicated that these ratings recognize the excellent management of the District's bond program, as well as the District's strong financial position in general.

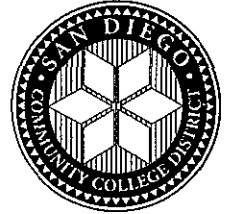
2. Chancellor Carroll also shared her report with Miramar College President Patricia Hsieh, who introduced the new Vice President of Instruction, Bill Vincent; and City College Vice President/Acting President Ron Manzoni who introduced three new deans - Paulette Hopkins, Randy Barnes, and Lou Ascione.

181 Special Report on the San Diego Community College District's Nursing Program.

See Item 140 for a list of speakers on this topic.

Acknowledge.
See Exhibit 181.1 which is made a part of these minutes.

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190 NEW BUSINESS

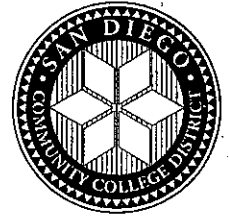
191 Authority for the Board of Trustees to review the results of the self-evaluation and evaluate the accomplishments of the previous years and set goals for the coming year during a special meeting scheduled for that purpose.

Trustee Senour reported on highlights from the last survey conducted this past spring. There were four main areas highlighted:

- The Board adopted new Board Operations Policies which are consistent with the model policies recommended by the Community College League of California (CCLC).
- The Board has made progress in increasing Board presence at campus functions by ensuring that at least one Board member attends major District functions.
- Student learning has continued to be very important to the Board which was reflected in the survey results.
- Demonstration of concern for the diverse community that the District serves was evidenced by the 2006 and 2007 survey results reflecting 100% positive responses in both years. The Board is very pleased to receive such a positive evaluation from those that participated.

Trustee Senour stated that the Board of Trustees developed goals for 2007-2008 at a recent retreat which includes nine significant areas to focus on for the coming year.

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



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190 NEW BUSINESS (Continued)

192 Consideration of the repeal of Board Policy 1005 Board of Trustees Campaign Contributions Limitations. (First Reading)

No action taken. Second reading scheduled for the August 30, 2007 Board Meeting.



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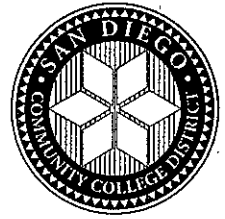
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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Niero Senour	Peter Zschiesche	Student Trustee Advisory Vote
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

							400	<u>BUDGET AND FINANCE</u>	
Motion							420	In the matter of a grant awarded by the State Chancellor's Office, California Community Colleges (COCCC), Career Technical Education/Economic and Workforce Development Pathways Faculty and Counselor Work Experience (SB 70), authority is requested to:	Approve. See Exhibit 420.1 which is made a part of these minutes.
Second		X						Accept, budget, and spend \$50,000 in the 2007-2008 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), SB-70 funds for the creation and support of a diverse CTE team involved in a sequence of industry-based work experiences at NAVAIR facilities with the goal of improving curriculum and expanding links between the aviation programs at Miramar College and its feeders.	
Ayes	X	X	X	X	X	X			
Motion			X				421	In the matter of the 2006-2007 General Fund/Restricted Credit Matriculation budget, ratification of the action to accept, budget, and spend an additional \$7,000 from the California Community College Chancellor's Office (CCCCO), increasing the 2006-2007 budget at Mesa College from \$1,150,854 to \$1,157,854.	* Approve. See Exhibit 421.1 which is made a part of these minutes.
Second		X	X	X	X	X			
Ayes	X	X	X	X	X	X			
Absent					X				



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

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 the District's health occupations programs, authority to:

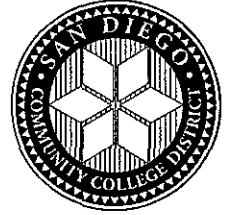
Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2006-2007 fiscal year.

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

541 In the matter of the Strengthening Career Technical Education Program to be delivered by the Center for Applied Competitive Technologies at San Diego City College (CACT-SD), authority to:

1. Enter into an agreement with the California Community Colleges Chancellor's Office (CCCCO) to deliver services under the Strengthening Career Technical Education Program through June 30, 2009, in the amount of \$250,000; and
2. Accept, budget and spend \$153,582 in the 2007-08 General Fund/Restricted Budget from CCCCCO. The balance of the contract, \$96,418, will be spent in the 2008-09 fiscal year.

Approve.
 See Exhibit 541.1 which is made a part of these minutes.



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

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CONSENT CALENDAR

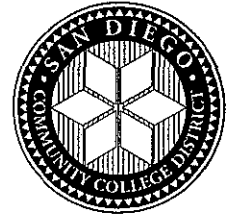
ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

- 500 OPERATIONS (Continued)
- 542 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:
1. Authority to enter into a contract (CCTR-7336) with the California State Department of Education for operation of the Child Development Program for 2007-2008; and
 2. Adoption of a resolution providing authority for a District administrator to sign the contract.

* Approve.
 See Exhibit 542.1 which is made a part of these minutes.

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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

600 PERSONNEL (Continued)

673 In the matter of certain management classifications, authority is requested to change the following titles, effective July 12, 2007:

<u>Current Title</u>	<u>New Title</u>
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- | | | |
|----|--|---|
| 1. | Vice Chancellor,
Human Resources
& Administrative
Services | Vice Chancellor,
Human Resources |
| 2. | Vice Chancellor,
Instructional
Services,
Planning &
Technology | Vice Chancellor,
Instructional
Services |

680 In the matter of City College Organizational Modifications, authority is requested to:

1. Consider and approve an organizational modification in the Learning Resource Center effective July 1, 2007; and
2. Consider and approve reorganization in the Instructional Division effective July 1, 2008.

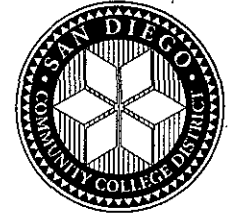
* Approve.
See Exhibit 673.1 which is made a part of these minutes.

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

Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

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

- 600 PERSONNEL (Continued)
- 681 In the matter regarding reorganization of Mesa College's administration (contingent upon review by Human Resources), authority is requested to:
1. Consider and approve an organizational modification of the School of Humanities and Languages into two schools: a) School of Humanities and b) School of Languages and Arts, and to establish budget authority effective July 1, 2007, to support programmatic changes to be effectuated by January 1, 2008. This includes authority to:
 - a. Establish 1.0 Dean position, Range 18 (\$7,117-\$10,516), Management Unit;
 - b. Delete vacant 1.0 Associate Dean position (#011031), Range 16 (\$6,202-\$9,164), Management Unit;
 - c. Delete 1.0 vacant Senior Clerical Assistant (Position 011541), Range 18 (\$2,496-\$3,831) in the AFT Office Technical Unit; and
 - d. Establish 1.0 Senior Secretary, Range 21 (\$2,707-\$4,155) in the AFT Office Technical Unit;
 2. Consider and approve an organizational modification of the Tutoring Centers, effective July 1, 2007; and
 3. Consider and approve an organizational modification of the Articulation Office, effective July 1, 2007.

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

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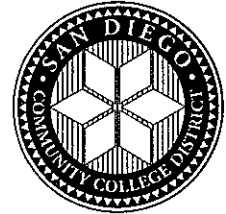
						700	<u>SUPPLIES AND EQUIPMENT</u>	
Motion			X			710	Approval of purchase orders prepared during the period of April 1, 2007, through April 30, 2007.	* Approve. See Exhibit 710.1 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X				
Absent					X			
Motion			X			711	Approval of purchase orders prepared during the period of May 1, 2007, through May 31, 2007.	* Approve. See Exhibit 711.1 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X				
Absent					X			
Mot		X				730	Authority to award Bid #07-09 for a requirements contract to purchase Windows and Mac compatible microcomputer Hewlett Packard printers, scanners, and accessories for Districtwide use to Southland Technology Inc., one of the low, responsive bidders for this bid/proposal; and Authority for the Purchasing and Contract Services Director to exercise the two, one-year optional renewal periods, if the contractor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.	Approve. See Exhibit 730.1 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Motion		X				731	Authority to award Bid #07-13, for eight light suppression astro-photographic telescopes/systems for City College's Astronomy Program, to Oceanside Photo and Telescope, the responsive bidder, meeting terms, conditions and specifications for the bid.	Approve. See Exhibit 731.1 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X			

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							July 12, 2007	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion			X				700 <u>SUPPLIES AND EQUIPMENT</u> (Continued)		
Second				X			732 Authority to award Bid #07-15 for the purchase, delivery and installation of furniture to San Diego City College	*	Approve.
Ayes	X	X	X	X		X	"R" Building, to the following companies: Virco Manufacturing Corporation; WKM Office of San Diego dba BKM Officeworks; and Contract Interiors, as the low, responsive and responsible bidders.		See Exhibit 732.1 which is made a part of these minutes.
Absent					X				

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<p>Motion Second Ayes Absent</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>800 <u>BUILDINGS AND REAL ESTATE</u></p> <p>810 Approval of a new off-campus location for 2007-2008 for Las Serenas Community Center, as requested by Continuing Education.</p>	<p>* Approve. See Exhibit 810.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>830 In the matter of replacing the Heating, Ventilation and Air Conditioning (HVAC) System on the west end of the District Office:</p> <p>1. PUBLIC HEARING on Adoption of a resolution making the findings necessary under Government Code Section 4712.12 for entering into an Energy Service Contract with Alpha Mechanical Service and Engineering without competitive bidding; and</p> <p>2. Authority to enter into an energy contract with Alpha Mechanical Service and Engineering. The contract is subject to approval by legal counsel and available for review in Facilities Management at the District Office.</p>	<p>Approve. See Exhibit 8301.1 which is made a part of these minutes.</p> <p>The hearing was opened by President Block. No one came forward and the hearing was closed.</p>
<p>Motion Second Ayes Absent</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>870 Authority to award the contract for the Re-roofing Project, a portion of Building A-100 at San Diego City College to Commercial & Industrial Roofing Company, Inc., the lowest responsible bidder, on the basis of the Base Bid of One Hundred Four Thousand Eighty Three and no/100 dollars (\$104,083.00).</p>	<p>* Approve. See Exhibit 870.1 which is made a part of these minutes.</p>

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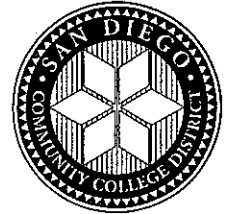
	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)
Motion			X				871	
Second				X			1.	Authority to award the contract for the Unit-Price Recarpeting Installation at Various District Sites for the San Diego Community College District to Collins & Aikman Floorcoverings, Inc., the lowest responsible bidder, on the basis of the Base Bid with the option to renew the contract for two (2) additional one-year periods; and
Ayes	X	X	X	X		X	2.	Authority for the Vice Chancellor, Facilities Management to exercise such options if the Board has approved continuation of the District Deferred Maintenance and Capital Outlay funding for the respective option period.
Absent					X			
Motion		X					872	Authority to award the contract for the West City Campus Project to Solpac Construction Inc., dba as Soltek Pacific Construction Company, the lowest responsible bidder, on the basis of the Base Bid of Eleven Million Nine Hundred Seventy-Eight Thousand Six Hundred and no/100 dollars (\$11,978,600.00).
Second		X	X	X	X	X		
Ayes	X	X	X	X	X	X		
Absent								
Motion			X				880	Approval of Change Order Nos. 1, 2, 3, 4, and 5 and Final Acceptance of the Passenger Elevator Installation at the District Service Center as of July 12, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
Second				X				
Ayes	X	X	X	X		X		
Absent					X			

* Approve.
See Exhibit 871.1 which is made a part of these minutes.

Approve.
See Exhibit 872.1 which is made a part of these minutes.

* Approve.
See Exhibit 880.1 which is made a part of these minutes.

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting



July 12, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary 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
Absent					X	
Motion			X			
Sec				X		
Ayes	X	X	X	X		X
Absent					X	

800 BUILDINGS AND REAL ESTATE (Continued)

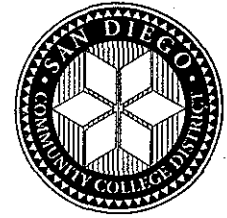
881 Final acceptance of the Energy Service Contract with Integrated Energy Solutions for the installation of energy management system controls at City College, Mesa College, Miramar College and the Educational Cultural Complex as of July 12, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

882 Consideration of substitution of the Electrical Subcontractor for the Modular Village at San Diego City College.

* Approve.
See Exhibit 881.1 which is made a part of these minutes.

* Approve.
See Exhibit 882.1 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

July 12, 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 Citizens' Oversight Committee's
 Annual Report for Propositions S and N
 for 2006-2007.

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

903 Report on 2006-2007 Enrollment/FTES

See Exhibit 903.1 which
 is made a part of these
 minutes.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

July 12, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT INTO CLOSED SESSION

Adjourned into Closed Session at 6:10 p.m.

955 CLOSED SESSION ITEMS:

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

The following Closed Session items are
 scheduled:

1. Board of Trustees Self Evaluation
 (pursuant to Government Code
 Section 54957)
2. Evaluation of Chancellor and
 consideration of a new employment
 agreement (pursuant to Government
 Code Section 54957)
3. 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

4. Conference with labor negotiators
 Wayne Murphy and Cheryl Witt (pursuant
 to Government Code Section 54957.6)

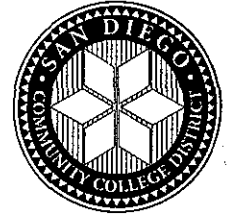
Bargaining Unit under consideration:

AFT Guild Office-Technical Unit

5. Public Employee Dismissal (pursuant to
 Government Code Section 54957)

6. Conference with or receipt of
 information from legal counsel
 concerning significant exposure to
 litigation pursuant to Government
 Code Section 54956.9(a).

One case will be discussed.



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

July 12, 2007

ACTION AUTHORIZED BY BOARD

960 RECONVENE INTO OPEN SESSION 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 announcements were made:

PUBLIC NOTIFICATION OF THE INITIAL PROPOSAL OF THE BOARD OF TRUSTEES FOR 2007-2010, AFT - OFFICE TECHNICAL UNIT

1. The Board of Trustees proposes to continue the collectively bargaining agreement language that is in force from July 1, 2004 through June 30, 2007 for the AFT Office Technical bargaining unit until a new agreement is reached on a successor agreement.

The Board of Trustees further proposes modifications to the following Articles of the current agreement:

ARTICLE IV EMPLOYEE RIGHTS
 ARTICLE V WORKWEEK AND HOURS OF WORK
 ARTICLE VI PAY AND ALLOWANCES
 ARTICLE VII EMPLOYEE BENEFITS
 ARTICLE VIII FAMILY MEDICAL LEAVE ACT/CALIFORNIA FAMILY RIGHTS ACT/PREGNANCY DISABILITY LEAVE (FMLA/CFRA/PDL)
 ARTICLE IX HOLIDAYS
 ARTICLE XI SICK LEAVE
 ARTICLE XIII SHORT-TERM LEAVE OF ABSENCE
 ARTICLE XV PROFESSIONAL GROWTH
 ARTICLE XVI EVALUATION
 ARTICLE XVIII CLASSIFICATION, RECLASSIFICATION, AND ABOLITION OF POSITIONS
 ARTICLE XX DISCIPLINE AND DUE PROCESS
 ARTICLE XXI GRIEVANCE
 ARTICLE XXVII DURATION

Reconvene into Open Session at 7:52 p.m.

Continued on next page . . .



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

July 12, 2007

ACTION AUTHORIZED BY BOARD

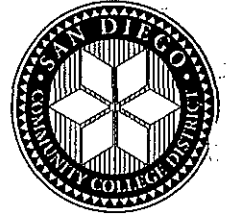
- 960 RECONVENE INTO OPEN SESSION in City College Room (D-102) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1. (Continued)
1. **PUBLIC NOTIFICATION OF THE INITIAL PROPOSAL OF THE BOARD OF TRUSTEES FOR 2007-2010, AFT - OFFICE TECHNICAL UNIT** (Continued)

 The Board has instructed its representative to meet with the AFT Office Technical Unit in order to exchange information and move to an agreement that is mutually satisfactory to both parties.

The vote was 5 AYES.
 2. The Board of Trustees in Closed Session voted to dismiss one classified employee as follows:
 - a. Personnel Action Number 01-CL-07

The vote was 5 AYES.
 3. The Board of Trustees in Closed Session voted to dismiss one classified employee as follows:
 - a. Personnel Action Number 02-CL-07

The vote was 5 AYES.



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

July 12, 2007

ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjournment 7:52 p.m.

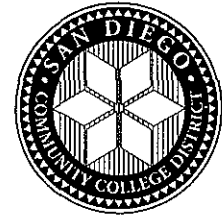
Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2007-08 Series 1

Margaret Lamb
Recording Secretary



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

SAN DIEGO CITY COLLEGE

1313 Park Blvd.
 ROOM 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 8-30-07
ACTION AUTHORIZED BY BOARD

July 12, 2007

6:00 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

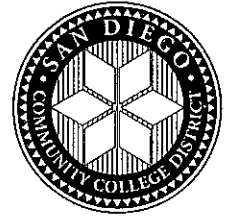
(Board members who arrive after meeting begins will be noted as "Present" at point in this docket at which they arrive.)

950 ADJOURN INTO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR OPEN SESSION MEETING (previously noticed and called) in City College Room D-102 (approximately 5:15 p.m.)

Adjourn into Closed Session at 6:10 p.m.

955 CLOSED SESSION ITEMS:
 The following Closed Session item is scheduled:
 Public Employee Release (pursuant to Government Code Section 54957)

960 RECONVENE INTO OPEN SESSION 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.



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

July 12, 2007

ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjournment 7:52 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2007-08 Series 2

Margaret Lamb
Recording Secretary