



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 9-25-07

August 30, 2007 3:00 p.m.

ACTION AUTHORIZED BY BOARD

	Mary 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 agenda 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 Real Property Negotiator David Umstot and legal counsel (pursuant to Government Code Section 54956.7) concerning property negotiations with Chasro Industries and Canyon Pottery.
2. 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.
3. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

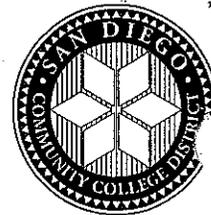
Bargaining Units under Consideration:

- a. AFT Guild NTPP San Diego
- b. Technical Instructors Bargaining Organization NATTC Pensacola

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

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

Trustee Senour left the meeting at 3:34 p.m

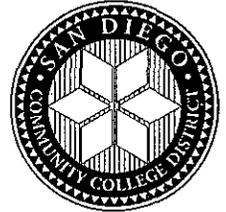


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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							102	<p><u>RECONVENE INTO OPEN SESSION</u> (Approximately at 4:00 p.m.) in City College Room (D-102) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.</p>	Reconvene into Open Session at 3:40 p.m.
							103	<p><u>ADJOURNMENT (3:00 P.M. MEETING)</u></p>	Adjourn 3:00 p.m. Meeting at 3:40 p.m
Present	X	X	X		X	X	104	<p><u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - City College Room D121 A/B)</p>	Convene a Regular Open Session at 4:05 p.m.
Absent				X					
							120	<p><u>PLEDGE OF ALLEGIANCE</u></p>	
Motion							130	<p><u>APPROVAL OF MINUTES</u></p>	Approve.
Second								Regular Meeting - 07/12/07 - 3:00 p.m.	
Ayes	X	X	X		X	X		Special Meeting - 07/12/07 - immediately following regular open session meeting.	
Absent				X				Special Meeting - 07/25/07 - 3:00 p.m.	



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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							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, 191, 191, 830, 902 and 903.
							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

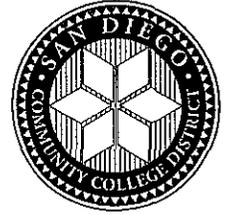
No presentations were scheduled or requested.

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.

Jim Mahler, President of AFT Guild, presented the Board with an initial proposal for the AFT Guild Office Technical Unit.

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

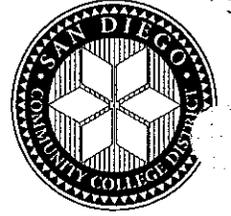
None.

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

1. Tentative agreement has been reached with the NTTP/AFT San Diego Bargaining Unit. Terms of the agreement include a one time payment, a new salary schedule, and increased health benefits. The cost of this agreement will be paid from the District's military education contracts for San Diego.
2. Tentative agreement has been reached with the NTTC Corry Station Pensacola Bargaining Unit. Terms of the agreement include a new salary schedule and increased health benefits. The cost of this agreement will be paid from the District's military education contracts for Corry Station, Pensacola Florida.

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

None.



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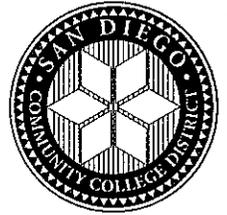
Mary Block
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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll reported on the state budget, which has been signed by the Governor. She noted that overall the budget was good for community colleges, especially the 4.53% COLA. However, community colleges statewide are disappointed by the Governor's veto of the increased funding recommended by the legislature for the basic skills augmentation and the "Career Development and College Preparation" noncredit FTES enhancement. She indicated that she and Public Information/Government Relations Director Rich Dittbenner are part of two statewide groups that are working on an effort to restore these items. These issues will not have a direct impact upon the SDCCD's planned budget for 2007-2008.



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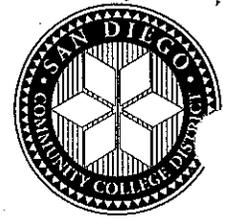
Table with 6 columns: Marry Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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- 170 REPORT OF THE TRUSTEES
171 Student Trustee
Student Trustee Avery Ryder reported that all three student trustees attended the student trustee orientation sponsored by the Community College League of California.
172 Maria Nieto Senour - Absent
173 Rich Grosch
1. Trustee Grosch commented on the excellent City College Faculty Convocation, which he attended.
2. He invited everyone to attend the Ocean Beach/KSDS Jazz Festival on September 9.
174 Bill Schwandt
Trustee Schwandt complimented staff on new publications and the excellent start of the new academic year.
175 Peter Zschiesche
1. Trustee Zschiesche reported on meetings he attended involving minority and disabled veterans contractors.
2. He also informed the Board that he has rejoined the Workforce Investment Board.
176 Marty Block
1. Trustee Block reported on the start-of-the-year programs he attended: the three college convocations, the retreats of the Chancellor's Cabinet, and the Citizens' Oversight Committee for Propositions S & N.

Continued on next page . . .



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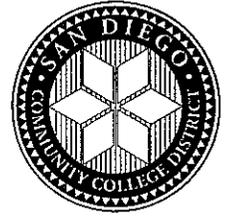
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170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block (Continued)

2. Trustee Block informed the Board that the Association of Community College Trustees (ACCT) conference will take place September 26-29 in San Diego. A voting delegate is needed to represent the San Diego Community College District at the conference. Trustee Bill Schwandt will fill this role.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll shared with the Board the newly published SDCCD Annual Report, which is a comprehensive review of progress in 2006-2007 and includes the goals for the coming year.
2. She also introduced the new Vice Chancellor of Facilities Management, David Umstot, who addressed the Board.



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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
Motion		X					190 <u>NEW BUSINESS</u>	
Second			X				191 Consideration of the repeal of Board Policy 1005 Board of Trustees Campaign Contributions Limitations. (First Reading 7/12/07)	Approve. See Exhibit 191.1 which is made a part of these minutes.
Ayes	X	X	X		X	X		
Absent				X				
Motion		X					192 Authority to excuse Trustee Senour from attendance at the August 30, 2007 Board meeting due to an illness, but compensate her therefore in accordance with Section 72024 of the California Education Code.	Approve.
Second			X					
Ayes	X	X	X		X	X		
Absent				X				



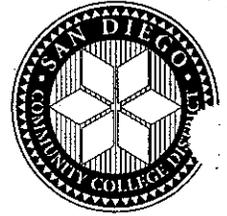
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	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							400	<u>BUDGET AND FINANCE</u>	
Motion			X				430	In the matter of the Retiree Health Benefit Investment Program with the Community College League of California (CCLC) Joint Powers Agency (JPA), authority to:	*
Second		X						Adopt a resolution authorizing amendment of the Joint Powers Agency Agreement relating to the issuance of a private letter ruling from the Internal Revenue Service regarding the tax-exempt status of income from the operation of the trust.	
Ayes	X	X	X		X	X			Approve. See Exhibit 430.1 which is made a part of these minutes.
Absent				X					
Motion							490	Acknowledge receipt of the District's Quarterly Investment Report for the period ending June 30, 2007.	*
Second		X							Approve. See Exhibit 490.1 which is made a part of these minutes.
Ayes	X	X	X		X	X			
Absent				X					



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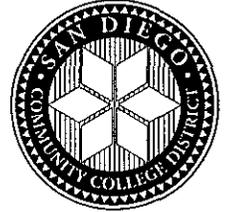
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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote		
								500 OPERATIONS	
Motion		X						520	* Approve. See Exhibit 520.2 which is made a part of these minutes.
Second			X					Consideration and approval of new or revised courses and programs.	
Ayes	X	X	X				X	X	
Absent				X					
Motion		X						530	* Approve. See Exhibit 530.1 which is made a part of these minutes.
Second			X					Consideration and adoption of a resolution supporting the Community College Initiative officially known as the Community College Governance, Funding Stabilization, and Student Fee Reduction Act.	
Ayes	X	X	X				X	X	
Absent				X					
Motion		X						540	* Approve. See Exhibit 540.1 which is made a part of these minutes.
Second			X					In the matter of Child Development Programs Districtwide:	
Ayes	X	X	X				X	1.	
Absent				X				Authority to enter into a contract with the California Department of Education (CDE), Child Development Division (CDD) for one-time funds to be used for improvement of infant and toddler programs at the San Diego City College Child Development Center for fiscal year 2007-08; 2. Adoption of a resolution providing authority for a District administrator to sign the contract; and 3. Authority to accept, budget and spend \$3,314 in the contract with the California State Department of Education.	



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	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote		
								500 OPERATIONS (Continued)	
Motion		X						541	*
Second		X	X					In the matter of Child Development Programs Districtwide:	Approve.
Ayes	X	X	X		X	X		1. Authority to enter into a contract with the California Department of Education (CDE), Child Development Division (CDD) for funds to be used for the School-Age Child Care Resource programs at the San Diego Mesa College and San Diego Miramar College Child Development Centers for fiscal year 2007-08;	See Exhibit 541.1 which is made a part of these minutes.
Absent				X				2. Adoption of a resolution providing authority for a District administrator to sign the contract; and	
								3. Authority to accept, budget and spend \$2,000 in the contract with the California State Department of Education.	
Motion		X						560	*
Second		X	X					Authority for two (2) sections of Mesa College Astronomy 109 (Practice in Observing) and four (4) sections of Astronomy 111 (Astronomy Lab) to participate in an overnight field trip to the Culp Valley Campground located in the Anza-Borrego Desert State Park. This trip is scheduled for Friday, September 14, 2007, and Saturday, September 15, 2007. All classes will be accompanied by their respective instructors.	Approve.
Ayes	X	X	X		X	X			See Exhibit 560.1 which is made a part of these minutes.
Absent				X					



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							600 PERSONNEL		
Motion		X					610	*	Approve.
Second			X				Approval of academic, classified and		See Exhibit 610.1 which
Ayes	X	X	X		X	X	hourly personnel actions relating to		is made a part of these
Absent				X			appointments, assignment changes,		minutes.
							salary changes, status changes, leaves		
							of absence, separations and		
							volunteerism during the period		
							May 1, 2007 through May 31, 2007.		
Motion		X					611	*	Approve.
Second			X				Approval of academic, classified and		See Exhibit 611.1 which
Ayes	X	X	X		X	X	hourly personnel actions relating to		is made a part of these
Absent				X			appointments, assignment changes,		minutes.
							salary changes, status changes, leaves		
							of absence, separations and		
							volunteerism during the period		
							June 1, 2007 through June 30, 2007.		
Motion		X					612	*	Approve.
Second			X				Approval of academic, classified and		See Exhibit 612.1 which
Ayes	X	X	X		X	X	hourly personnel actions relating to		is made a part of these
Absent				X			appointments, assignment changes,		minutes.
							salary changes, status changes, leaves		
							of absence, separations and		
							volunteerism during the period		
							July 1, 2007 through July 31, 2007.		
Motion		X					640	*	Approve.
Second			X				Authorization for the Chancellor to		See Exhibit 640.1 which
Ayes	X	X	X		X	X	enter into an agreement with the law		is made a part of these
Absent				X			firm of Stutz Artiano Shinoff & Holtz		minutes.
							to provide legal services to the		
							San Diego Community College District.		



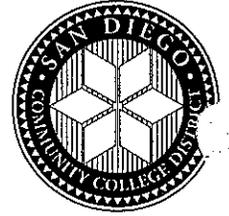
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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
Motion		X					600	PERSONNEL (Continued)	
Second		X					660	In the matter regarding organization of Mesa College's administration (contingent upon review by Human Resources), authority is requested to establish a 1.0 Outreach Coordinator position, Range 10, Step A (\$4409-6202), Supervisory and Professional Unit, effective October 1, 2007.	*
Ayes	X	X	X		X	X			Approve. See Exhibit 660.1 which is made a part of these minutes.
Absent				X					
on		X					661	In the matter of General Fund Restricted classified contract positions at Miramar College, effective September 1, 2007, authority to:	*
Second		X						Increase .45 FTE vacant 12-month Student Services Assistant position (#010347), Range 16 (\$2379-3651), AFT/Office Technical Unit in the Counseling Department, to .60 FTE.	
Ayes	X	X	X		X	X			Approve. See Exhibit 661.1 which is made a part of these minutes.
Absent				X					



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

- 600 PERSONNEL (Continued)
- 690 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-23 (First Reading):
1. BP 7100 Commitment to Diversity
 2. BP 7110 Delegation
 3. BP 7120 Recruitment and Hiring
 4. BP 7130 Compensation
 5. BP 7140 Collective Bargaining
 6. BP 7210 Academic Employees
 7. BP 7230 Classified Employees
 8. BP 7240 Confidential Employees
 9. BP 7250 Educational Administrators
 10. BP 7260 Classified Supervisors and Managers
 11. BP 7310 Nepotism
 12. BP 7330 Communicable Disease: Tuberculosis
 13. BP 7335 Health Examinations
 14. BP 7340 Leaves
 15. BP 7345 Catastrophic Leave Program
 16. BP 7350 Resignations
 17. BP 7360 Discipline and Dismissal: Academic Employees
 18. BP 7365 Discipline and Dismissal: Classified Employees
 19. BP 7370 Political Activity
 20. BP 7380 Retiree Health Benefits
 21. BP 7385 Salary Deductions
 22. BP 7510 Domestic Partners
 23. BP 7600 Police Department

* Approve First Reading. See Exhibit 690.1 which is made a part of these minutes.

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- 600 PERSONNEL (Continued)

- 690 Consideration and cancellation of the following Board of Trustees Policies, Attachments 24-33 (First Reading):
(Continued)

- 24. Board Policy 2002
 Governance Publications
- 25. Board Policy 2400
 Planning/Program Analysis
- 26. Board Policy 2500
 Computing Services
- 27. Board Policy 4100
 Equal Opportunity/Affirmative Action
 Employment
- 28. Board Policy 4200
 Personnel Employment
- 29. Board Policy 4240
 Employment/Assignment of Relatives
- 30. Board Policy 4260
 Health Evaluation and Medical
 Examination
- 31. Board Policy 4700
 Termination of Employment
- 32. Board Policy 4850
 Payroll Deduction of Organization
 Dues
- 33. Board Policy 4860
 Tax-sheltered Annuities



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							700	<u>SUPPLIES AND EQUIPMENT</u>	
Motion		X					710	Approval of purchase orders prepared during the period of June 1, 2007, through June 30, 2007.	*
Second			X						Approve.
Ayes	X	X	X		X	X			See Exhibit 710.1 which is made a part of these minutes.
Absent				X					
Motion		X					711	Approval of purchase orders prepared during the period of July 1, 2007, through July 31, 2007.	*
Second			X						Approve.
Ayes	X	X	X		X	X			See Exhibit 711.1 which is made a part of these minutes.
Absent				X					



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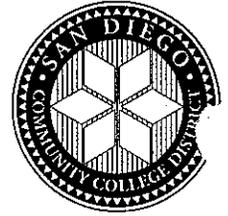
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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							800	<u>BUILDINGS AND REAL ESTATE</u>	
Motion		X					810	Authority to renew a Use Permit with Bayside Community Center for use of its facilities by the North City Campus for a one-year period commencing September 3, 2007, and terminating September 2, 2008.	*
Second			X						Approve.
Ayes	X	X	X		X	X			See Exhibit 810.1 which is made a part of these minutes.
Absent				X					
Motion		X					811	Approval of the Veterans Administration Hospital as an off-campus facility as requested by Mesa College.	*
Second			X						Approve.
Ayes	X	X	X		X	X			See Exhibit 811.1 which is made a part of these minutes.
Absent				X					
Motion		X					812	Approval of the Chipper Chalet off-campus facility as requested by the Centre City Campus.	*
Second			X						Approve.
Ayes	X	X	X		X	X			See Exhibit 812.1 which is made a part of these minutes.
Absent				X					
Motion		X					813	Approval of the First Congregational Memorial Tower off-campus facility as requested by the Centre City Campus.	*
Second			X						Approve.
Ayes	X	X	X		X	X			See Exhibit 813.1 which is made a part of these minutes.
Absent				X					
Motion		X					814	Approval of the Padre Gold off-campus facility as requested by the North City Campus.	*
Second			X						Approve.
Ayes	X	X	X		X	X			See Exhibit 814.1 which is made a part of these minutes.
Absent				X					



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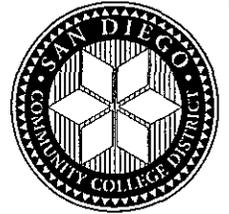
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							800 <u>BUILDINGS AND REAL ESTATE</u> (Continued)		
Motion		X					815 Authority to renew a Use Permit with Pacific Beach Women's Club for use of its facilities by the West City Campus for a two year period commencing September 3, 2007, and terminating September 2, 2009.	*	Approve. See Exhibit 815.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X		X	X			
Absent				X					
Motion		X					816 Authority to renew the Agreement of Understanding to Provide Services with the City of San Diego for use by City College of Bud Kearns Memorial Pool for the period commencing August 31, 2007, and terminating August 30, 2008.	*	Approve. See Exhibit 816.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X		X	X			
Absent				X					
Motion		X					817 Authority to renew a Use Permit with Christ Evangelical Lutheran Church for use of its facilities by the West City Campus for a one year period commencing August 31, 2007, and terminating August 30, 2008.	*	Approve. See Exhibit 817.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X		X	X			
Absent				X					
Motion			X				830 Adopt the resolution approving submission of the Final Project Proposal for the City College Child Development Center and accepting State of California's terms and conditions for project development and funding.		Approve. See Exhibit 830.1 which is made a part of these minutes.
Second		X							
Ayes	X	X	X		X	X			
Absent				X					
Motion		X					831 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the deletion of a mitigation measure associated with the Mesa College east entry and parking garage.	*	Approve. See Exhibit 831.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X		X	X			
Absent				X					



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

August 30, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	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					880	Approval of Change Order Nos. 1, 2, and 3 and Final Acceptance of the Culinary Arts Program, Building "H" Remodel at San Diego Mesa College as of August 30, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
Second			X					
Ayes	X	X	X		X	X		* Approve. See Exhibit 880.1 which is made a part of these minutes.
Absent				X				
Motion		X					881	Approval of Change Order No. 1 and Final Acceptance of the Re-Roofing Project, Building "D-300" at San Diego Miramar College as of August 30, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
Second			X					* Approve. See Exhibit 881.1 which is made a part of these minutes.
Ayes	X	X	X		X	X		
Absent				X				



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

August 30, 2007

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

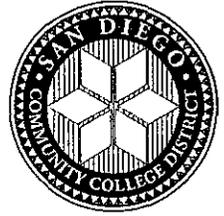
- 901 Board Sub-Committees:
 Community College/City Schools Partnerships:
 Trustees Block and Schwandt
 Budget Study:
 Trustees Grosch and Zschiesche

902 General Obligation Bonds, Proposition N Election of 2006, Series 2007

903 Report on a new District resource guide: *Facts on File (2007-2008 Edition)*

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

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



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

August 30, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 4:48 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2007-08 Series 4

Margaret Lamb
Recording Secretary