

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

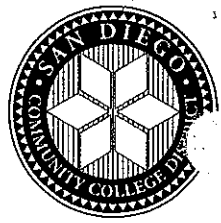
September 11, 2007

3:00 p.m.

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Present	X	X	X	X	X	
	<p>ATTENDANCE AT THIS <u>REGULAR</u> PUBLIC MEETING</p> <p>(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting <u>ADJOURN INTO CLOSED SESSION</u> in Room D102. (The Public is allowed to attend and hear Closed Session announcement).</p> <p>101 <u>CLOSED SESSION ITEMS:</u></p> <p>The following Closed Session items are scheduled:</p> <ol style="list-style-type: none"> 1. Conference with or receipt of information from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9) <ol style="list-style-type: none"> a. One case will be discussed. 2. Conference with Labor Negotiators Woody Merrill and Wayne Murphy (pursuant to Government code Section 54957.6) <p>Bargaining Unit under consideration: San Diego Adult Educators, Local 4289</p> 3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957) <ol style="list-style-type: none"> a. One item to discuss. <p>Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.</p>					

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



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

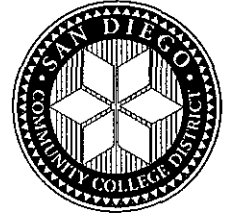
September 11, 2007

ACTION AUTHORIZED BY BOARD

Table with 6 columns: Name (Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Niero Senour, Peter Zschiesche, Student Trustee Advisory Vote) and a 'Present' row with 'X' marks.

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

Reconvene into Open Session at 3:55 p.m.
Adjournment of 3:00 p.m. meeting at 3:55 p.m.
Convene a Regular Open Session at 4:07 p.m.

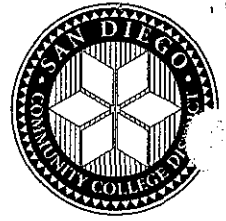


MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

September 11, 2007

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	None.
							137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 489, 490, 560, 590, 660, 690, 830, & 890.
							138	<u>CALL FOR ACADEMIC SENATE'S AGENDA 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 agenda 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	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

September 11, 2007

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

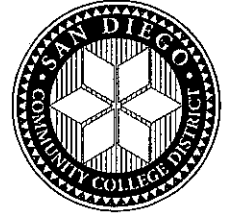
NOTE:

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 Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the agenda 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 agenda. (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.



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

September 11, 2007

ACTION AUTHORIZED BY BOARD

145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

None.

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

Board President Marty Block read the following announcement following the Closed Session meeting:

The Board of Trustees has considered a new bargaining agreement with San Diego Adult Educators (SDAE), Local 4289 for the period July 1, 2007, through June 30, 2010.

The District proposes to open the following articles:
 Articles 9, 11, 13, 16, 20

The Board has instructed its representatives to meet with SDAE representatives in order to reach mutual agreement. The current bargaining agreement will remain in effect until a successor agreement is approved.

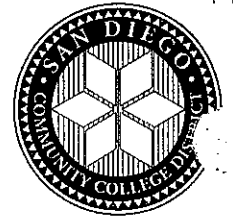
The vote was 5 AYES.

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.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

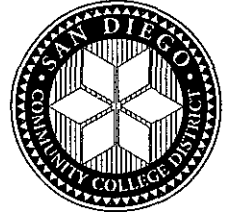
Mary Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

September 11, 2007

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll reported the good news that H.R. 2669 has been passed by both the U.S. House of Representatives and the U.S. Senate, and the President has indicated that he will sign this legislation. H.R. 2669 provides for much-needed increases in the Pell Grant Program, and also eliminates the "tuition sensitivity" limitation that has negatively affected California community college students by restricting their access to maximum Pell Grant funding because of the low tuition/enrollment fee level charged by the California Community Colleges. The SDCCD provided strong advocacy for this outcome.



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

September 11, 2007

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

1. Student Trustee Avery Ryder reported that the United Student Council held their first meeting on Monday. The student governments at all three campuses are brainstorming ideas on ways they can show support for the Community College Initiative.
2. He also reported that events are taking place at the campuses to commemorate 9/11.

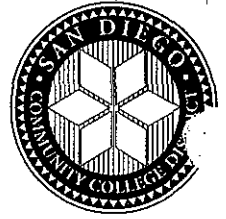
172 Maria Nieto Senour

1. Trustee Senour expressed appreciation for the collaborative "learning communities" at City College. The learning communities are especially helpful in the retention of students and create a sense of belonging and solidarity. She expressed interest in visiting these communities and meeting some of the students.
2. She also underscored the importance of counseling in view of a recent study that was featured in the August 21 issue of *The Union-Tribune*.

173 Rich Grosch

1. Trustee Grosch highlighted several events he attended:
 - The Leave a Legacy Plaza dedication at Miramar College. He complimented President Hsieh and staff for the excellent program. The Leave a Legacy park will be a wonderful addition to the campus.

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

September 11, 2007

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch (Continued)

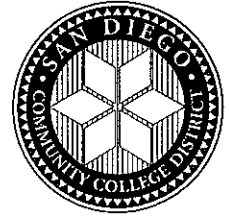
- The Ocean Beach Jazz Festival, held in conjunction with KSDS Jazz 88, was a great success, not only for the community, but also for the District. He thanked City College President Terry Burgess and radio station director Mark DeBoskey for their hard work.

174 Bill Schwandt - No report.

175 Peter Zschiesche

1. Trustee Zschiesche reminded the Board and audience of the upcoming national conference of the Association of Community College Trustees (ACCT) that will be held in San Diego, September 26-29. The SDCCD is the host district and will be participating in a number of workshops.
2. He reported on the community planning update taking place in the Barrio Logan and emphasized the importance of the District's involvement in the stakeholder planning process.
3. Trustee Zschiesche had an opportunity to speak on a KPBS radio show that focused on increasing services for disabled veterans returning from Iraq. He was able to highlight the various programs offered by the District, including the Acquired Brain Injury program at Mesa College. He plans to follow up with Chancellor Carroll and with the various veteran groups to explore possible partnership opportunities to provide increased services to veterans.

Continued on next page . . .



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 5 rows: Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

September 11, 2007

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

- 4. Trustee Zschiesche complimented the District for supporting the John Lyons Memorial Gala at which Jaime Barton, a member of the Citizens' Oversight Committee for Propositions S and N, was named "labor leader of the year."

176 Marty Block

- 1. Trustee Block added a comment about services to veterans. He met with Congressman Bob Filner, who cited a staggering statistic that more Vietnam vets have died since the war ended due to suicide than died during the war itself. Congressman Filner chairs the Veterans Affairs Committee and is hoping to take action to improve mental health services for veterans.
2. He also reported that Board members attended the recent Urban League Equal Opportunity Dinner and noted that outgoing CEO Cecil Steppe, a member of the Trustee Advisory Council, was honored.
3. He thanked President Anthony Beebe and staff for the excellent Continuing Education Convocation.
4. Trustee Block shared that Chancellor Carroll will be honored at the upcoming ACCT conference with the Outstanding CEO Award in the ACCT Pacific Region.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

September 11, 2007

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

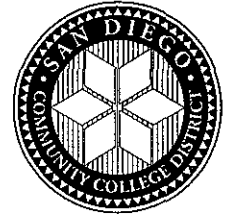
- 1. Chancellor Carroll reported that the opening week of the semester was characterized by strong enrollment, with the following increases to headcount as of Census:

Table with 2 columns: College Name, Increase Percentage. Rows: City College (6.1%), Mesa College (1.8%), Miramar College (9.7%)

Total District Increase 5.0%

She congratulated the presidents, staff, and faculty for the excellent job they did in enrollment management.

- 2. She also expressed appreciation to the campus presidents for hosting the Chancellor's Forums at each campus so that she could make comprehensive State-of-the-District presentations.



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

September 11, 2007

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

September 11, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

400 BUDGET AND FINANCE

489 PUBLIC HEARING: On the San Diego Community College District proposed budget for 2007-2008. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2007-2008 College-year budget or any item(s) thereof. Under California Law, the 2007-2008 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.

Board President Marty Block opened the public hearing. No speakers came forward. Trustee Block suspended the hearing until after the Budget PowerPoint presentation by Vice Chancellor Terry Davis. Following the presentation, Trustee Block reopened the hearing for public comment. No speakers came forward and the hearing was closed.

490 Consideration and adoption of the 2007-2008 District Final Budget.

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

Motion						
Second			X			X
Ayes	X	X	X	X	X	X



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

September 11, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							500	<u>OPERATIONS</u>	
Motion				X			560	Consideration and approval of the Student Fee Schedule for 2007-2008.	Approve. See Exhibit 560.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X	X	X	X			
Motion			X				561	Authority to designate September 17, 2007, as Constitution Day at City, Mesa and Miramar Colleges and Continuing Education.	* Approve. See Exhibit 561.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion				X			590	Consideration and approval of the San Diego Community College District's Legislative Agenda for 2007-2008.	Approve with revisions. See Exhibit 590.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X	X	X	X			



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

September 11, 2007

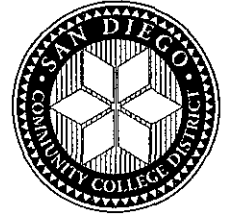
ACTION AUTHORIZED BY BOARD

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

600 PERSONNEL

660 Authority to establish a 1.0 Gardener/Groundskeeper position, Range 23 (\$2427-\$3414), for the Leave a Legacy Plaza at San Diego Miramar College, effective October 1, 2007, (contingent upon review by Human Resources).

Approve.
 See Exhibit 660.1 which is made a part of these minutes.



MINUTES

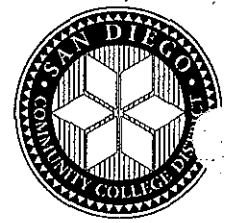
Board of Trustees

San Diego Community College District Public Meeting

September 11, 2007

ACTION AUTHORIZED BY BOARD

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	<p>600 <u>PERSONNEL</u> (Continued)</p> <p>690 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-23 (First Reading 8/30/07)</p> <ol style="list-style-type: none"> 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 <p style="text-align: center;">Continued on next page . . .</p>	<p>Approve as Amended. Consideration and adoption of the following Board of Trustees Policies, Attachments 1-23 (First Reading) (8/30/07)</p> <p>Amend Attachment 18, BP 7365 Discipline and Dismissal: Classified Employees, page 690.22: Add Bullet "<u>Sexual Harassment</u>"</p> <p>Amend Attachment 22, BP 7510 Domestic Partners, page 690.26: insert the word "may" in with "employee organizations <u>may</u> extend terms and conditions..."</p> <p>See Exhibit 690.1 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

CONSENT CALENDAR

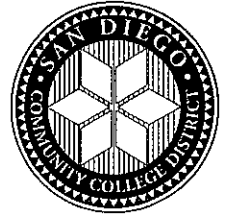
September 11, 2007

ACTION AUTHORIZED BY BOARD

- 600 PERSONNEL (Continued)

- 690 Consideration and cancellation of the following Board of Trustees Policies, Attachments 24-33
 (First Reading 8/30/07) (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



MINUTES

Board of Trustees

San Diego Community College District Public Meeting

September 11, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							800 BUILDINGS AND REAL ESTATE		
Motion			X				810 Authority to renew a Use Permit with Lawrence Family Jewish Community Center for use of its facilities by the West City Campus for a nine month period commencing September 12, 2007, and terminating June 30, 2008.	*	Approve. See Exhibit 810.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion				X			830 In the matter of Propositions S and N and in accordance with Government Code Section 53094, authority is requested to: Adopt a resolution rendering City of San Diego zoning ordinances inapplicable to the use of property at City College, Mesa College, Miramar College and Continuing Education Campuses. (Government Code Section 65352.2 and Public Resources Code Section 21151.2 require a two-thirds majority vote for approval of the Resolution Rendering Zoning Ordinances Inapplicable to City College, Mesa College, Miramar College and Continuing Education Campuses Use of Property.)		Approve. See Exhibit 830.1 which is made a part of these minutes.
Second		X							
Ayes	X	X	X	X	X	X			
Motion			X				870 In connection with Proposition N, authority to award a contract to SOTA Environmental Services for a City College Earthquake Fault Study.	*	Approve. See Exhibit 870.1 which is made a part of these minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion				X			871 Authority to award the contract for the Modular Restroom at San Diego City College to Modular Structures International, the lowest responsible bidder, on the basis of the Base Bid of Ninety-One Thousand Nine Hundred Ten Dollars and No/100 dollars (\$91,910).	*	Approve. See Exhibit 871.1 which is made a part of these minutes.
Second					X				
Ayes	X	X	X	X	X	X			



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

September 11, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

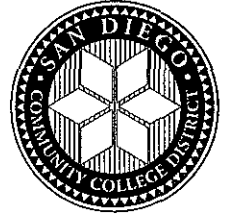
	Marty Block					
	Richard S. Grosch	X				
	Wm. Schwandt	X	X			
	Maria Nieto Senour	X	X			
	Peter Zschiesche	X	X			
	Student Trustee Advisory Vote	X	X			

Motion
 Second
 Ayes

800 BUILDINGS AND REAL ESTATE (Continued)

890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the HVAC Hot Water Delivery System at San Diego City College.
 (Note: Approval of this action requires a **unanimous vote** of the Board. Subsequent approval by the County Superintendent of Schools is also required.)

Approve.
 See Exhibit 890.1 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

September 11, 2007

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

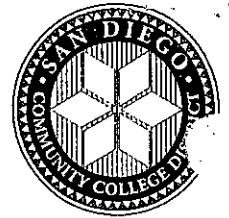
901 Board Sub-Committees:

Community College/City Schools
Partnerships:

Trustees Block and Schwandt

Budget Study:

Trustees Grosch and Zschiesche



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

September 11, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 5:37 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2007-08 Series 5

Margaret Lamb
Recording Secretary