

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

SAN DIEGO CITY COLLEGE
 1313 Park Blvd.
 ROOMS D-102, B-204, D-121A/B, D-102
 San Diego, California 92101

Board of Trustees of the San Diego Community College District were Approved and adopted by the BOARD OF TRUSTEES on 10-11-07
ACTION AUTHORIZED BY BOARD

September 25, 2007 2:30 p.m.

	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).

Adjourn into Closed Session at 2:30 p.m.

101 CLOSED SESSION ITEMS:

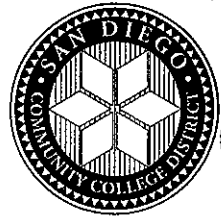
The following Closed Session items are scheduled:

1. Conference with or receipt of information from legal counsel concerning significant exposure to litigation (pursuant to government code section 54956.9b).

One case will be discussed.
2. Conference with or receipt of information from legal counsel (pursuant to Government code section 54956.9a) concerning Pending litigation:

Superior Court Case No. 881390

Following Public Meeting - Items not completed during the 2:30 p.m. - 3:30 p.m. Closed Session will be continued after the public session.



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		<p>102 <u>RECONVENE INTO OPEN SESSION</u> (Approximately at 3:30 p.m.) in the 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> <p>103 <u>ADJOURNMENT (2:30 p.m. MEETING)</u></p> <p>104 <u>CONVENE THE BOARD OPEN DOOR SESSION</u> (Room B-204 at approximately 3:30 p.m.)</p> <p>105 <u>ADJOURNMENT - THE BOARD OPEN DOOR SESSION</u></p> <p>106 <u>CONVENE A REGULAR CAMPUS MEETING</u> (Room D121 A/B, at approximately 4:00 p.m.)</p> <p>107 <u>PLEDGE OF ALLEGIANCE</u></p>	<p>Reconvene into Open Session at 3:20 p.m.</p> <p>Adjournment of 2:30 p.m. Meeting at 3:20 p.m.</p> <p>Convene the Board Door Session at 3:30 p.m.</p> <p>Adjournment of the Board Open Door Seession at 4:00 p.m.</p> <p>Convene a Regular Campus Meeting at 4:10 p.m.</p>
Present	X X X X X X		



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ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

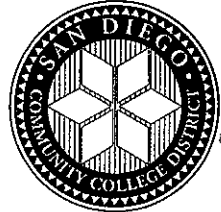
		108	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	
		109	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	
		110	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	
X	X	111	<u>ADOPTION OF CONSENT CALENDAR</u> In order to provide for speedy approval of routine items, the Board will review the agenda 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. Note: Trustee Zschiesche left the meeting at 5:30. He requested that an Aye vote be cast for the items pulled for discussion: 590, 890, and 891.	

None.

Items removed for discussion: 140, 150, 170, 180, 190, 590, 890, 891, and 902.

None.

Approve.



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Table with 5 rows and 1 column:
Marry Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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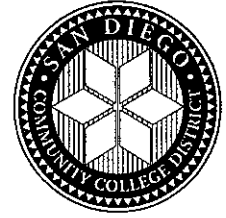
ACTION AUTHORIZED BY BOARD

CITY COLLEGE CAMPUS MEETING

Learning Communities at City College

- 112 WELCOME AND INTRODUCTIONS
President Terrence Burgess
113 PROGRAM PRESENTATION:
A. Mathematics, Engineering, and Science Achievement Program (M.E.S.A.):
History, Accomplishments, and Directions
Professor Alyson Ponomorenko, M.E.S.A. Program Director
Kiedra Taylor, Student
Kimberly Hoyt, Student
Gaby Baylon, Student
B. Classroom Learning Mini-Communities: A New Student Retention Initiative
Professors Rafael Alvarez and Elva Salinas
Abdullahi Mohamud, Student
C. Q & A
114 CLOSING REMARKS
President Terrence Burgess
115 OPEN MIKE SESSION
No speakers came forward.

Acknowledge.



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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

125 OATH OF OFFICE

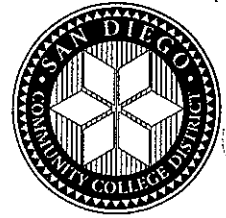
Swearing in of Police Officer
Jordan Mirakian by Board President
 Marty Block.

Acknowledge.

130 APPROVAL OF MINUTES

Regular Meeting - 08/30/07 - 3:00 p.m.
 Regular Meeting - 09/11/07 - 3:00 p.m.

Approve.



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140 PUBLIC/STAFF PRESENTATIONS

Roberta Alexander, City College Academic Senate President, introduced the new Academic Senate Presidents for 2007-2008:

- Terrie Teegarden, Mesa College
- Darrel Harrison, Miramar College
- Esther Matthew, Continuing Education

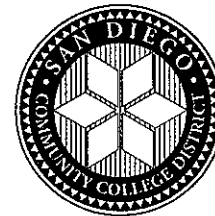
NOTE:

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.



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

None.

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

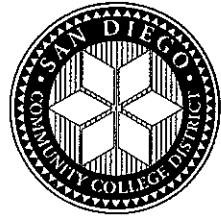
None.

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

None.

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

None.



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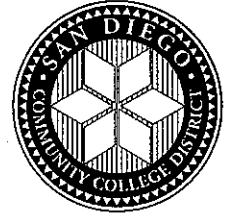
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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

No report.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Avery Ryder reported that the United Student Council is studying and developing a recommendation regarding the Student Health Fee.

172 Maria Nieto Senour - No report.

173 Rich Grosch - No report.

174 Bill Schwandt

Trustee Schwandt congratulated Vice Chancellor Wayne Murphy on his upcoming retirement plans.

175 Peter Zschiesche - Absent during the Report of the Trustees.

176 Marty Block

Trustee Block reminded the Board that this is the week of the national conference of the Association of Community College Trustees (ACCT). The SDCCD is the local host district. He also complimented Leo West and other staff for their support of the conference, as well as Miramar and Mesa Colleges for hosting tours for ACCT attendees. He added that Chancellor Carroll will be honored at the conference with the Outstanding CEO Award in the ACCT Pacific Region.



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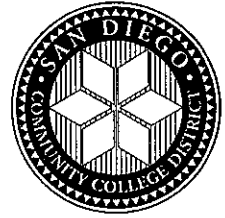
180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll informed the Board that during the week of October 22, City, Mesa, and Miramar Colleges and Continuing Education will conduct student voter registration drives. All colleges and universities emphasize encouraging students to become involved in voting as their civic responsibility.
2. She introduced two new members of the District Office administrative staff:

Dr. Kim Myers,
Vice Chancellor of Human Resources

Mary Rogers,
Director of Legal Services/EEO
3. Chancellor Carroll shared her report with Continuing Education President Anthony Beebe, who introduced the new Vice President of Instruction and Student Services, Dr. Brian Ellison.



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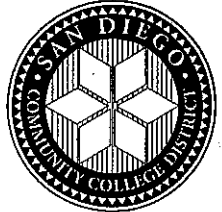
Marty Block
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190 NEW BUSINESS

None.



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CONSENT CALENDAR

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Motion		X					500 OPERATIONS		
Second		X	X				520 Consideration and approval of new or revised courses and programs.	*	Approve. 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 Military Contract Development Program (CDP) at Winthrop Harbor, Illinois, authority to:	*	Approve. See Exhibit 540.1 which is made a part of these minutes.
Second		X	X				1. Continue a twelve-month contract to provide proposal development services to government and military organizations at Winthrop Harbor, Illinois, for the period October 1, 2007, through September 30, 2008, total amount of contract \$343,612;		
Ayes	X	X	X	X	X	X	2. Increase the 2007-2008 General Fund/Restricted Budget from \$116,902 to \$257,709; and		
							3. Continue the following 12-month restricted positions effective October 1, 2007, through September 30, 2008:		
							1.0 Contract Training Manager, Position #010252		
							3.0 Military Associate Dean, Position #010253; #010434		



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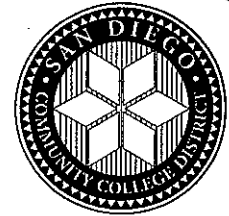
Motion
Second
Ayes

X	X	X	X	X	X	X

500 OPERATIONS (Continued)

- 541** In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing October 1, 2007, through May 31, 2008. Proposals for a continuation of the contract for the period June 1, 2008, through September 30, 2008, are being evaluated;
 2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$1,244,188 from the U.S. Navy;
 3. Continue the following 12-month restricted positions effective October 1, 2007, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #010877
 - 1.0 Military Associate Dean, Position #011449
 - 1.0 Military Associate Dean, Position #011480
 - 21.0 Military Instructor, Position #007239
 - 12.0 Military Instructor, Position #011365
 - 12.0 Military Instructor, Position #011423; and
 4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2007:
 - 1.0 Senior Clerical Assistant, Position # 010882

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



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

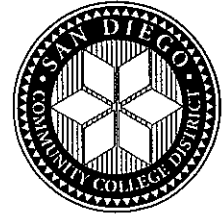
Motion
Second
Ayes

500 OPERATIONS (Continued)

542 In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; Pearl Harbor, Hawaii; Newport, Rhode Island, authority to:

1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Fleet Training Center, San Diego, commencing October 1, 2007, through September 30, 2008, total amount of contract \$4,256,711;
2. Accept, budget and spend \$3,192,534 in the 2007-2008 General Fund/Restricted Budget;
3. Continue the following 12-month restricted positions effective October 1, 2007, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #011227
 - 3.0 Military Associate Dean, Position #007238
 - 20.0 Military Instructor, Position #008849
 - 18.0 Military Instructor, Position #007240
 - 17.0 Military Instructor, Position #008851
 - 15.0 Military Instructor, Position #008852
 - 3.0 Military Instructor Rhode Island, Position #011050
 - 2.0 Military Instructor Hawaii, Position #011049
 - 5.0 Military Lead Instructor/Bi-Monthly, Position #010945;
 and
4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2007:
 - 1.0 Administrative Technician, Position #003145
 - 1.0 Food Service Stock Clerk, Position #006702

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



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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

	X					
X	X	X	X	X	X	X

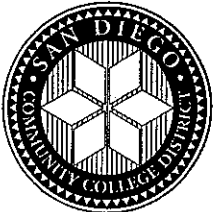
500 OPERATIONS (Continued)

543 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at Fort Bliss, Texas, authority to:

1. Continue a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Fort Bliss, Texas, commencing October 1, 2007, through September 30, 2008, total amount of contract \$140,662;
2. Reduce the 2007/2008 General Fund/Restricted Budget by \$1,609; and
3. Continue the following 12-month restricted positions effective October 1, 2007, and continue future years until funding ends:
 - 1.0 Military Lead Instructor
Bi-Monthly, Position #011109
 - 1.0 Military Instructor Bi-Monthly,
Position #011110

*

Approve.
See Exhibit 543.1 which is made a part of these minutes.



MINUTES

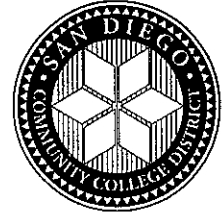
Board of Trustees

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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			CONSENT CALENDAR
									ACTION AUTHORIZED BY BOARD
							500	<u>OPERATIONS</u> (Continued)	
Motion		X					560	Authority to modify the Summer 2008 Academic Calendar.	*
Second			X						Approve.
Ayes	X	X	X	X	X	X			See Exhibit 560.1 which is made a part of these minutes.
Motion					X		590	Review and acceptance of the October 2007 Accreditation Focused Mid-Term Reports for City, Mesa and Miramar Colleges.	
Second			X						Approve.
Ayes	X	X	X	X	X	X			See Exhibit 590.1 which is made a part of these minutes.



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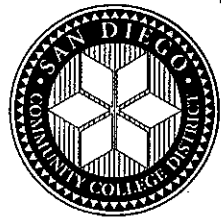
	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion Second Ayes	X	X	X	X	X	X	600	<u>PERSONNEL</u>		
							660	In the matter of a contract position at San Diego City College, effective October 1, 2007, authority to: Increase a .45 FTE Instructional Assistant - Learning Resources position (#010250) and incumbent Range 18 (\$2,496-3,831) AFT/Office Technical Unit to Instructional Assistant - Learning Resources .80 FTE in the Disabilities Support Programs and Services.	*	Approve. See Exhibit 660.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	661	In the matter of a classified contract position at Mesa College, effective October 1, 2007, authority is requested to: Increase a vacant .50 FTE Student Services Assistant position (#011533) to a 1.0 FTE in the Counseling Office for Outreach, Range 16 (\$2379-\$3651) in the AFT Office Technical unit.	*	Approve. See Exhibit 661.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	670	Ratification of contract of employment for Vice Chancellor, Human Resources.	*	Approve. See Exhibit 670.1 which is made a part of these minutes.
Motion Ser Ayes	X	X	X	X	X	X	671	Ratification of contract of employment for Vice President, Instruction and Student Services, Continuing Education.	*	Approve. See Exhibit 671.1 which is made a part of these minutes.



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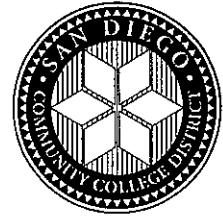
Marty Block
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Student Trustee Advisory Vote

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

					800 BUILDINGS AND REAL ESTATE	
Motion		X			810 Authority to renew a Use Permit with Pacific Beach Presbyterian Church for use of its facilities by the West City Campus for a two-year period commencing September 26, 2007, and terminating August 30, 2009.	*
Second			X			Approve.
Ayes	X	X	X	X	X	See Exhibit 810.1 which is made a part of these minutes.
Motion		X			870 Authority to award the contract for the Electrical & Low Voltage Work for One Relocatable Building at San Diego Miramar College to FX Electric, the lowest responsible bidder, on the basis of the Base Bid of Thirty thousand five hundred thirty-two dollars (\$30,532).	*
Second			X			Approve.
Ayes	X	X	X	X	X	See Exhibit 870.1 which is made a part of these minutes.
Motion		X			880 Approval of Change Order No. 1 and Final Acceptance of the Re-Roofing Project, a portion of Building A-100 at San Diego City College as of September 25, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.	*
Second			X			Approve.
Ayes	X	X	X	X	X	See Exhibit 880.1 which is made a part of these minutes.
Motion		X			890 Approval of Districtwide Recycling and Environmental Sustainability Report and Plans.	*
Second			X			Approve.
Ayes	X	X	X	X	X	See Exhibit 890.1 which is made a part of these minutes.



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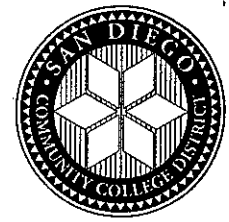
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	Marty Block						
	Richard S. Grosch						
	Wm. Schwandt						
	Maria Nieto Senour						
	Peter Zschiesche						
	Student Trustee Advisory						
	Vote						
Motion							
Second							
Ayes	X	X	X	X	X	X	X

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 891 Consideration and adoption of Board of Trustees Policy BP 0800 - NAMING DISTRICT PROPERTIES, PROGRAMS AND FACILITIES (First Reading)

Approve First Reading. See Exhibit 891.1 which is made a part of these minutes.



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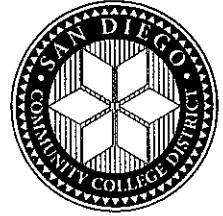
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900 INFORMATION ITEMS

- 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 Fourth Quarter Financial Status Report, CCFS-311Q.

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



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950 ADJOURNMENT

Adjourn 6:12 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 6

Margaret Lamb
Recording Secretary