

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 11-08-07

October 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
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Present	X	X	X	X	
Absent		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.)

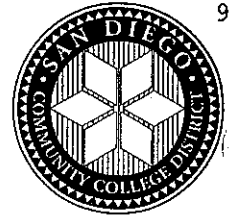
100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room D102. (The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with or receipt of information from legal counsel (pursuant to Government Code Section 54956.9a) concerning pending litigation:
San Diego Superior Court Case No. GIC878228.
2. Conference with or receipt of information from legal counsel (pursuant to Government Code Section 54956.9a) concerning pending litigation:
County of Imperial Case No. ECU03168.
3. 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
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957)
One item to discuss.

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



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

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ACTION AUTHORIZED BY BOARD

101 CLOSED SESSION ITEMS: (Continued)

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

102 RECONVENE INTO OPEN SESSION

(Approximately at 4:00 p.m.) in City College Room (D-102) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.

Reconvene into Open Session at 3:55 p.m.

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

Adjournment of 3:00 p.m. Meeting at 3:55 p.m.

104 CONVENE A REGULAR OPEN SESSION

(approximately 4:00 p.m. - City College Room D121 A/B)

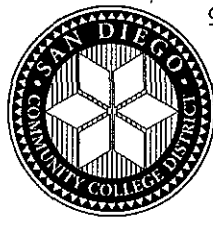
Convene a Regular Open Session at 4:10 p.m.

120 PLEDGE OF ALLEGIANCE

130 APPROVAL OF MINUTES

Regular Meeting - 09/25/07 - 2:30 p.m.

Approve.



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

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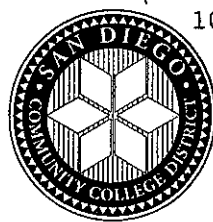
ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

	135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	None.
	137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items pulled for discussion: 140, 150, 170, 180, 190, 561, 562, and 902.
	138	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
	139	<u>ADOPTION OF CONSENT CALENDAR</u>	Approve.

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.

X	X					
	X					
		X				
	X	X				
			X			



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140 PUBLIC/STAFF PRESENTATIONS

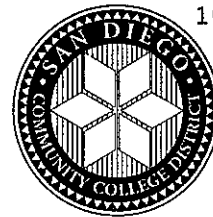
No presentations were scheduled or requested.

NOTE:
 In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the 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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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.

None.

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

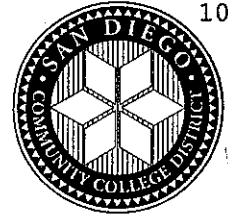
None.

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

None.

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

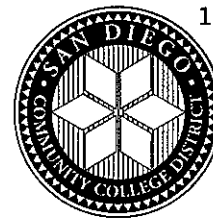
October 11, 2007

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

1. Chancellor Carroll reported that following the Legislature's adjournment on September 14 for the Fall Recess, a number of two-year bills remained, which will be addressed when the Legislature reconvenes on January 7, 2008. Notable among the topics included in these bills are textbook cost containment, student success and completion rates, the Fifty Percent Law, facilities bonds, and a number of accountability items.
2. She also noted that the Community College Initiative has been assigned a number for the February 5, 2008, ballot: Proposition 92.
3. Chancellor Carroll commented on the Governor's recent veto of SB 964 (Romero), a bill that would have imposed restrictions on communication with a governing board outside of board meetings.



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170 REPORT OF THE TRUSTEES

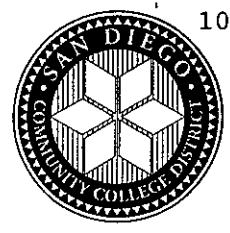
171 Student Trustee

Student Trustee Avery Ryder reported that the three campus student governments had successfully raised \$5000 in support of the Community College Initiative and are pursuing individual fund-raising efforts on behalf of the region.

172 Maria Nieto Senour

Trustee Senour reported on several highlights of the recent national conference of the Association of Community College Trustees (ACCT) held in San Diego:

- One of the two panel presentations the SDCCD participated in was on the topic of adult learners in which she, Trustee Zschiesche, Chancellor Carroll, and Continuing Education President Anthony Beebe gave presentations.
- Chancellor Constance Carroll was recognized as the Pacific Region's top CEO. She was also honored at the gala with the Marie Y. Martin award, recognizing her as the top community college CEO in the nation. The Board presented Chancellor Carroll with a floral arrangement to express their appreciation for her efforts as Chancellor and bringing recognition to the District.



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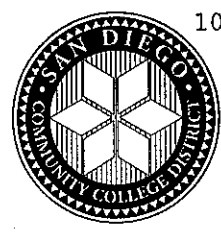
Marry Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
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ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES (Continued)
- 173 Rich Grosch
1. Trustee Grosch commented on several items regarding the recent ACCT conference:
 - "Adult Learners in Community Colleges: Improving Lives; Improving Economic Prosperity", an excellent presentation with Trustees Senour and Zschiesche, Chancellor Carroll and CE President Anthony Beebe. It was well attended and included good audience participation.
 - "Passing Bond Measures in Conservative Times," a panel presentation in which he, Trustee Block and Chancellor Carroll participated along with Board member Betsy Bechtel and Chancellor Martha Kanter of the Foothill-DeAnza Community College District.
 - Trustee Bill Schwandt participated as the ACCT voting member representing the SDCCD.
 2. Trustee Grosch also reported on the ECC Skills Center groundbreaking ceremony that he and other Board members attended. It was a great event, and he is looking forward to more groundbreaking ceremonies in the near future.
- 174 Bill Schwandt - Absent.
- 175 Peter Zschiesche
1. Trustee Zschiesche commented on the ECC Skills Center groundbreaking ceremony. He appreciated the remarks made that emphasized the history and meaning of ECC to the local community.

Continued on next page . . .



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Table with 6 rows and 1 column containing names: Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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- 170 REPORT OF THE TRUSTEES (Continued)
175 Peter Zschiesche (Continued)
2. Trustee Zschiesche also reported about current planning activities regarding the Cesar Chavez Campus.
3. Several local unions have contacted Trustee Zschiesche regarding referring their members to the District's GED classes.
4. Trustee Zschiesche reported that he received information about the National Student Call-In Days in support of the Dream Act.
5. He also reported on recent Board approval of a Districtwide Environmental Sustainability Plan.
176 Marty Block
1. Trustee Block commented on the excellent ACCT presentations, highlighting the broad diversity of Board members' backgrounds and expertise, which contributed to the success of the presentations.

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Marty Block
Richard S. Grosch
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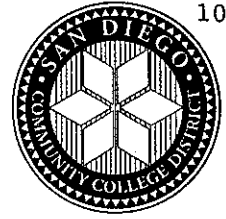
ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block (Continued)

2. Trustee Block led a discussion to schedule a Board Retreat. The date selected-December 14, 2007, 12:30 p.m.
3. He also commented on the announced retirement plans of Leo West, executive assistant to the Chancellor, noting her many years of exemplary service.

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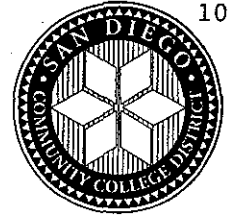
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ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR
Chancellor Carroll - No additional
report.

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

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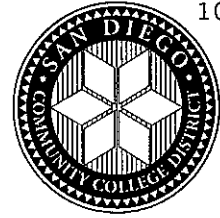
ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

190 NEW BUSINESS

191 Authority to excuse Trustee Schwandt from attendance at the October 11, 2007, Board Meeting due to an illness, but compensate him therefore in accordance with Section 72024 of the California Education Code.

Approve.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

400 BUDGET AND FINANCE

420 Authority to accept, budget and spend \$10,000 in the 2007-2008 General Fund/Restricted Budget from the Community College National Center for Community Engagement, under the Accent on Student Success: Engaged Together in Service (ASSETS) Project, to carry out a service learning program at San Diego City College.

440 Authority to make a one-time transfer in the 2007-08 General Fund/Unrestricted budget as follows:

GENERAL FUND/UNRESTRICTED

Site/Prgm	Object Class/Descr.	From	To
a) Information Technology	4000 Supplies & Matrls		\$50,000
	5000 Other Oper. Exp.	\$36,000	
	6000 Capital Outlay	\$14,000	
	Total	\$ 50,000	\$50,000
b) Facilities Services	4000 Supplies & Matrls	\$31,682	
	5000 Other Oper. Exp.		\$39,682
	6000 Capital Outlay	\$ 8,000	
	Total	\$ 39,682	\$39,682
b) Human Resources	5000 Other Oper. Exp.		\$100,000
	7000 Unalloc. Contgcy	\$100,000	
	Total	\$100,000	\$100,000

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

* Approve.
See Exhibit 440.1 which is made a part of these minutes.



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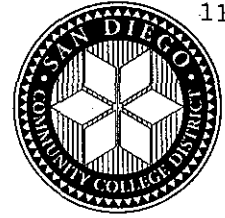
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ACTION AUTHORIZED BY BOARD

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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			X			500 OPERATIONS	
Motion						520	Consideration and approval of new or revised courses and programs.
Second		X					
Ayes	X	X		X	X		
Absent			X				* Approve. See Exhibit 520.1 which is made a part of these minutes.
Motion				X		540	In the matter of the District's health occupations programs, authority to:
Second		X					Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2007-2008 fiscal year.
Ayes	X	X		X	X		
Absent			X				* Approve. See Exhibit 540.1 which is made a part of these minutes.
Motion				X		560	Authority for two (2) sections of Mesa College Geology 100 (General Geology), two (2) sections of Geology 101 (General Geology Lab), and one (1) section of Geology 104 (Earth Science) to participate in an overnight trip to the Anza Borrego Desert, Vallecito Campground, located near Anza-Borrego Desert State Park. The trip is scheduled for Saturday, December 8, and Sunday, December 9, 2007. All classes will be accompanied by their respective instructors.
Second		X					
Ayes	X	X		X	X		
Absent			X				* Approve. See Exhibit 560.1 which is made a part of these minutes.



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ACTION AUTHORIZED BY BOARD

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

Motion
 Second
 Ayes
 Absent

500 OPERATIONS

561 Consideration and approval of the following increase in the student health fee for 2007-2008 and 2008-2009:

- Spring 2008 - from \$13.00 to \$15.00
- Spring 2009 - from \$15.00 to \$16.00
- Summer 2008 - from \$10.00 to \$12.00
- Summer 2009 - from \$12.00 to \$13.00
- Fall 2008 - from \$15.00 to \$16.00

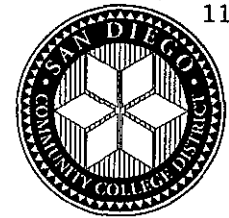
The fee will remain at the 2008-2009 rates until future Board action is taken.

Approve.
 See Exhibit 561.1 which is made a part of these minutes.

Mot.
 Second
 Ayes
 Absent

562 Authority to increase the salary of the academic hourly College Physician in the Health Centers to \$77 per hour, effective Spring 2008.

Approve.
 See Exhibit 562.1 which is made a part of these minutes.



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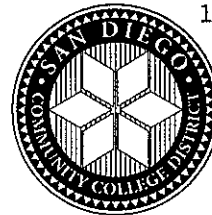
Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p>Motion Second Ayes Absent</p>	<p>X X X</p>	<p>X X X</p>	<p>X X X</p>	<p>X X X</p>	<p>X X X</p>	<p>600 <u>PERSONNEL</u></p> <p>660 In the matter regarding classified contract positions in the District College Police Department, effective November 1, 2007, authority is requested to:</p> <ol style="list-style-type: none"> 1. Establish 1.0 Clerical Supervisor position, Range 5 (\$3,392-4,772) Supervisory/Professional Unit; and 2. Delete 1.0 vacant Clerical Assistant position (#011358), Range 13 (\$2,230-3,423) AFT/ Office Technical Unit. 	<p>*</p> <p>Approve. See Exhibit 660.1 which is made a part of these minutes.</p>	
<p>Motion Second Ayes Absent</p>	<p>X X X</p>	<p>X X X</p>	<p>X X X</p>	<p>X X X</p>	<p>X X X</p>	<p>661 In the matter regarding contract classified positions in the District Office of Instructional Services (contingent upon review by Human Resources):</p> <ol style="list-style-type: none"> 1. Establish Curriculum Technician classification, Range 21 (\$2,707-4,155) AFT/Office Technical Unit, effective October 1, 2007; and 2. Reclassify 1.0 vacant Administrative Technician position (#008384) and 1.0 Administrative Technician position (#000568) with incumbent, Range 22 (\$2,785-4,274) AFT/Office Technical Unit to Curriculum Technician, Range 21 (\$2,707-4,155) AFT/Office Technical Unit, effective November 1, 2007. 	<p>*</p> <p>Approve. See Exhibit 661.1 which is made a part of these minutes.</p>	



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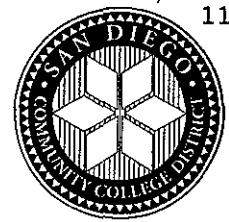
Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 11, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						700	<u>SUPPLIES AND EQUIPMENT</u>		
Motion						710	Approval of purchase orders prepared during the period of August 1, 2007, through August 30, 2007.	*	Approve. See Exhibit 710.1 which is made a part of these minutes.
Second		X							
Ayes	X	X			X				
Absent			X						
Motion						730	Authority to award RFP #08-02 for travel coordination services and logistics for the SDCCD's Fall Semester 2008 Study Abroad Program in Buenos Aires, Argentina, that is to be coordinated by San Diego City College, to Pleasant Holidays, the responsive and responsible respondent meeting terms, conditions and specifications for the proposal; and Authority for the Purchasing and Contract Services Director to exercise the two, optional, one-year renewal periods, if vendor'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				
Absent			X						



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						800 BUILDINGS AND REAL ESTATE		
Motion				X		810 Authority to reactivate the use of the off-campus facility Tubman/Chavez Multi-Cultural Youth and Family Center for the Centre City Campus.	*	Approve. See Exhibit 810.1 which is made a part of these minutes.
Second	X	X						
Ayes	X	X	X	X	X			
Absent			X					
Motion				X		870 Authority to award the contract for the Fume Hood Exhaust Fan Replacement for Building "M" at San Diego City College to Primary Mechanical, Inc., the lowest responsible bidder, on the basis of the Base Bid of One Hundred Twenty-Nine Thousand Six Hundred and no/100 dollars (\$129,600).	*	Approve. See Exhibit 870.1 which is made a part of these minutes.
Second	X	X			X			
Ayes	X	X	X	X	X			
Absent			X					
Motion				X		871 Authority to award the contract for the Unit-Price Contract for Asphalt Roadway Repairs at Various District Campuses for the San Diego Community College District to Koch-Armstrong General Engineering, 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 Authority for the Vice Chancellor, Facilities Management to exercise such options if the Board has approved continuation of the District Deferred Maintenance and District Parking Program funding for the respective option period.	*	Approve. See Exhibit 871.1 which is made a part of these minutes.
Second	X	X			X			
Ayes	X	X	X	X	X			
Absent			X					



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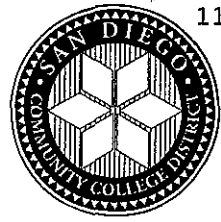
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty 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		
Second		X				
Ayes	X	X		X	X	X
Absent			X			

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 872 Authority to award the contract for the Hydraulic Elevator Modernization at Building "C" and Building "M" at San Diego City College to PCE dba Amtech Elevator Services, the lowest responsible bidder, on the basis of the Base Bid plus Additive Alternate No. 1 for One hundred thirty-six thousand three hundred seventy-three and 24/100 dollars (\$136,373.24).
- 890 Consideration and adoption of Board of Trustees Policy 0800 - NAMING DISTRICT PROPERTIES, PROGRAMS AND FACILITIES (First Reading 9/25/07)

- * Approve.
See Exhibit 872.1 which is made a part of these minutes.
- * Approve.
See Exhibit 890.1 which is made a part of these minutes.



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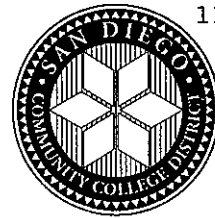
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900 INFORMATION ITEMS

- 901 Board Sub-Committees:
Community College/City Schools Partnerships:
Trustees Block and Schwandt
Budget Study:
Trustees Grosch and Zschiesche
- 902 Report on the results of contract faculty and management appointments.

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



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

October 11, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 4:52 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 7

Margaret Lamb
Recording Secretary