



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

SAN DIEGO MESA COLLEGE
 7250 Mesa College Drive
 STUDENT SERVICES CENTER
 Second Floor, Rooms I-421, I-420 & I-423/424
 San Diego, California 92111-4998

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 12-13-07

November 8, 2007

2:30 p.m.

ACTION AUTHORIZED BY BOARD

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

Present
Absent

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 I-421. (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 concerning significant exposure to litigation (pursuant to Government Code section 54956.9b).

One case will be discussed.

2. Conference with labor negotiator (pursuant to Government Code Section 54957.6.)

Bargaining Unit under consideration:
 AFT Guild Local 1931 College Faculty Unit

3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957)

One item to discuss.

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.

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



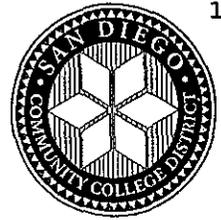
MINUTES
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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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Present	X	X	X	X	X	102	<u>RECONVENE INTO OPEN SESSION</u> (Approximately at 3:30 p.m.) in the Mesa College - Student Services Center, Second Floor - Rooms (I-423/424) 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 3:23 p.m.
Absent	X					103	<u>ADJOURNMENT (2:30 p.m. MEETING)</u>	Adjournment of 2:30 p.m. Meeting at 3:23 p.m.
						104	<u>CONVENE THE BOARD OPEN DOOR SESSION</u> (3:30 p.m. Room, I-420 adjacent to Room I-423/424)	Convene the Board Open Door Session at 3:30 p.m.
						105	<u>ADJOURNMENT - THE BOARD OPEN DOOR SESSION</u>	Adjournment of the Board Open Door Session at 3:58 p.m.
						106	<u>CONVENE A REGULAR CAMPUS MEETING</u> (4:00 p.m. meeting - Room I-423/424)	Convene a Regular Campus Meeting at 4:02 p.m.
						107	<u>PLEDGE OF ALLEGIANCE</u>	



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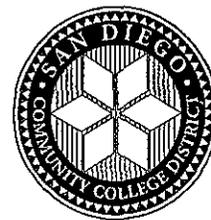
Marry Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

November 8, 2007

ACTION AUTHORIZED BY BOARD

Motion					
Second					
Ayes	X	X	X	X	X
Absent	X				

108	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	None.
109	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items pulled for discussion: None.
110	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
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.	Approve.



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Richard S. Grosch
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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

112

MESA COLLEGE CAMPUS MEETING

Accountability: Mesa's Response to Internal and External Communities

- I. Welcome and Introductions** Rita Cepeda, President
New Faces on Campus
- II. Mesa's Research Agenda – Building a Culture of Evidence to Support Informed Decision Making**
 - a) Accreditation Elizabeth Armstrong, Vice President, Instruction
 - b) Program Review
 - c) SLO's Gail Conrad, Interim Vice President, Student Services
 - d) CCSSE/CCFSSE Yvonne Bergland, Dean, Instructional Services, Resource Development and Research
- III. Driving Forces in Our State** Rita Cepeda
 - a) Changing Demographics
 - 1. County Demographics
 - 2. Service Area Demographics
 - b) Workforce Skills Gap
- IV. Driving Forces in Our System** Rita Cepeda
 - a) Basic Skills Initiative Terrie Teegarden, Academic Senate President
 - b) Career and Technical Education Karen Schneiter Williams, Professor, CBTE
 - c) Transfer Awareness Naomi Grisham, Assistant Prof., Counseling (Transfer)
- V. Collaborative Partnerships** Rita Cepeda
 - a) K-14 Partnerships Joi Blake, Dean, Student Development and Matriculation
 - 1. H.S. Outreach (MOUs)
 - 2. Principals Breakfast
 - 3. Basically Speaking
 - 4. African-American/Latino Male Summit

Acknowledge.



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MESA COLLEGE CAMPUS MEETING

**Accountability: Mesa's Response to
Internal and External Communities**

(Continued)

V. Collaborative Partnerships (Continued)

- b) Teacher Education Danene Soares,
Associate Dean, TRDP
- c) Community Business Otto Lee, Dean,
and Industry Business/Computer
Studies, Technologies, and
Economic Development
 - 1. Eastside Bay Center
 - 2. Montgomery Middle School Family Success Center
 - 3. Business Advisory Committees

VI. Driving Forces in our Region Rita Cepeda
(SANDAG, South County Economic
Development) Clusters of Opportunity

- a) Technology/GIS Otto Lee, Dean, Business/Computer
Studies, Technologies, and
Economic Development
- b) Allied Health Margie Fritch, Dean, Health
Sciences/Public Service
- c) Hospitality Michael Fitzgerald, Assistant Prof.,
Culinary Arts/ Culinary Management

VII. Summary and Conclusion Rita Cepeda

VIII. Open Microphone

No speakers came forward.



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

November 8, 2007

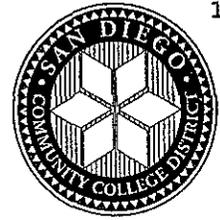
ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

130 APPROVAL OF MINUTES
 Regular Meeting - 10/11/07 - 3:00 p.m.

Approve.

X					
	X				
		X			
		X			
			X		
			X		
				X	



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140 PUBLIC/STAFF PRESENTATIONS

Leslie Seiger, faculty member of Mesa College, addressed the Board regarding a payroll matter. Refer to chancellor.

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

November 8, 2007

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the state budget, noting that the Legislative Analyst's Report would be released on November 14, which will provide a forecast of available state revenues for the 2008-2009 budget. Following that, and prior to the Governor's budget proposal in January 2009, efforts will be continuing to obtain the \$13.8 million in enhanced noncredit FTES funding in the current year.

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

November 8, 2007

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Avery Ryder reported that the student voter registration drive was underway at all three campuses. The students are also continuing to raise money to assist victims of the wild fires. The three student trustees have been attending conferences to learn more about statewide and national issues.

172 Maria Nieto Senour

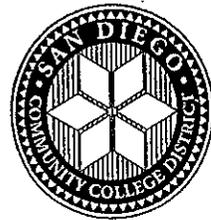
1. Trustee Senour congratulated the administration on the efficiency, excellent communications and timely decisions that were made during the fire emergency. She also commended those who volunteered their time to assist evacuees.
2. She also reported on the recent Trustee Advisory Council meeting which included input from community members regarding several important issues, including cultural proficiency.
3. Trustee Senour requested that the Board receive a report on the status of mental health services in the Student Health Centers.

Chancellor Carroll requested that Vice Chancellor Lynn Neault coordinate with the college presidents to provide a report at the January Board meeting.

173 Rich Grosch - Absent.

174 Bill Schwandt - No report.

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Marty Block
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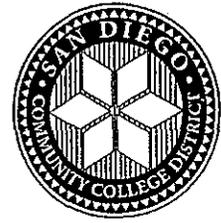
170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

1. Trustee Zschiesche commented on possible joint use partnerships with developers in the Barrio Logan community.
2. He also mentioned the recent honor given to Trustee Marty Block by California Rural Legal Assistance for his excellent service in the community and in education.

176 Marty Block

1. Trustee Block also commented on the fire emergency, noting his appreciation for the decision made to pay all members of the faculty and staff, including hourly staff, who were scheduled to work during the week of the fire emergency.
2. He requested that a discussion of a speakers bureau concept for Board members and other members of the districtwide community be placed on the January or February Board meeting agenda. He also requested that Board members send suggestions for speakers at future Leadership Luncheons be emailed to him.
3. Trustee Block expressed appreciation to Student Trustee Avery Ryder for encouraging members of the student government to attend the Board's Open Door Session. The Board appreciates meeting with not just faculty and staff, but also students to discuss their interests and goals for the future.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll noted that the District and Miramar College were pleased to host the November 6 meeting of the California Commission for Economic Development, chaired by Lieutenant Governor John Garamendi.

She also added a few comments about the fire emergency, indicating that the District's Emergency Operation Center system was very effective. She stated that the Chancellor's Cabinet will be focusing on increasing communication options for future emergencies and she is encouraging suggestions for improving other aspects of the districtwide emergency plan.



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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
Absent		X				

190 NEW BUSINESS

191 Consideration and approval of the following appointments to the Trustee Advisory Council (TAC):

1. Jose A. Cervantes
(nominated by Trustee Marty Block)
2. Janet M. Meredith
(nominated by Trustee Marty Block)

192 Consideration and approval of Board Meeting Schedule for January 2008 through June 2008.

193 NEW BUSINESS REQUESTS

194 Trustee Maria Nieto Senour requested that the Board receive a report on the status of mental health services in the Student Health Centers.

195 Trustee Marty Block requested that a discussion of a speakers bureau concept for Board members and other members of the districtwide community be placed on the January or February Board meeting agenda.

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

1. Trustee Senour suggested moving the February 14 meeting to February 7 and the June 12 meeting to June 19.
2. Trustee Zschiesche may have a conflict on March 27.
3. Due to Trustee Grosch's absence, the calendar will be placed on the December 13 Board meeting agenda for final discussion and approval.

Vice Chancellor Lynn Neault will coordinate with the presidents to provide a report at the January Board meeting.



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CONSENT CALENDAR

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ACTION AUTHORIZED BY BOARD

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

400 BUDGET AND FINANCE

420 Authority to accept, budget and spend \$9,000 received from the YMCA Childcare Resource Service in the 2007-2008 budget for Child Development Centers.

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

430 Consideration and adoption of a Resolution in a matter of establishing a Certificate of Deposit Account for the San Diego Miramar College Fiduciary Trust and Agency Funds.

* Approve.
See Exhibit 430.1 which is made a part of these minutes.

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

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

GENERAL FUND/UNRESTRICTED

Site/Prqgm	Object Class/Descr.	From	To
a) Instrl	5000 Other Oper Exp	\$ 2,158	
Services	6000 Capital Outlay		\$ 2,158
	Total	\$ 2,158	\$ 2,158
b) Public	5000 Other Oper Exp		\$ 140,000
Info	7000 Unalloc Contngcy	\$140,000	
	Total	\$140,000	\$ 140,000
c) Facil	4000 Suppl & Matrls		\$ 5,000
Services	6000 Capital Outlay	\$ 5,000	
	Total	\$ 5,000	\$ 5,000

490 Acknowledge receipt of the District's Quarterly Investment Report for the period ending September 30, 2007.

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



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

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

500 OPERATIONS

- 540** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:
1. Enter into a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi; for the period October 1, 2007, through November 30, 2007. Proposals for a continuation of the contract for the period December 1, 2007, through September 30, 2008, are being evaluated;
 2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$208,505; and
 3. Continue the following 12-month restricted positions effective October 1, 2007, and future years until funding ends:
 - 1.0 Military Associate Dean, Position #006446
 - 15.0 Military Instructor, Position #009739
 - 20.0 Military Instructor, Position #008115
 4. New salary schedules have been developed for management staff and instructors employed under this contract. (ATTACHMENT A)

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



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November 8, 2007

ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes
Absent

X					
	X				
		X			
	X	X			
			X		
			X		
				X	

- 500 OPERATIONS (Continued)
- 541 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, for the period October 1, 2007, through November 30, 2007. Proposals for a continuation of the contract for the period December 1, 2007, through September 30, 2008, are being evaluated;
 2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$61,313;
 3. Continue the following 12-month restricted positions effective October 1, 2007, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #009795
 - 20.0 Military Instructor/Bi-Monthly, Position #009812
 - 20.0 Military Instructor/Bi-Monthly, Position #010240
 - 8.0 Military Instructor/Bi-Monthly, Position #009813; and
 4. Continue the following 12-month classified position and assigned incumbent effective October 1, 2007:
 - 1.0 Senior Clerical Assistant, Position #011042
 5. New salary schedules have been developed for management staff employed under this contract. Salary schedules for the instructors and classified staff are in accordance with the collective bargaining agreement (CBA) negotiated with these groups. (ATTACHMENT A)

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



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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
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November 8, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

X		X			
	X	X	X	X	X

- 500 OPERATIONS (Continued)
- 542 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide training services to military personnel at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, Naval Aviation Technical Training Center (NATTC), Pensacola, FL, commencing October 1, 2007, through January 31, 2008. Proposals for a continuation of the contract for the period February 1, 2008, through September 30, 2008, are being evaluated;
 2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$142,539; and
 3. Continue the following 12-month restricted positions effective October 1, 2007:
 - 1.0 Contract Training Manager, Position #011041
 - 7.0 Military Lead Instructor Bi-Monthly, Position #010878
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011044
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011045
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011046
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011047
 - 5.0 Military Lead Instructor Bi-Monthly, Position #011048
 - 50.0 Military Instructors Bi-Monthly, #010880, #010881; #010946

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



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

- 500 OPERATIONS (Continued)
- 543 In the matter of Child Development Programs Districtwide:
1. 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 the improvement of the preschool programs at San Diego City and Miramar Colleges Child Development Centers for fiscal year 2007-08; and
 2. Authority to accept, budget and spend \$5,000 in the contract with the California State Department of Education.
- 560 Consideration and approval of the 2008-2009 College and Continuing Education Academic Calendars.
- 561 Authority to conduct the following Summer 2008 classes in San Miguel de Allende, Mexico. Dance Performance, Ethnic Dance Forms, Design in Mexico, Special topics in Graphic Design. The courses will run four weeks at City College and two weeks in Mexico from July 28 - August 8, 2008.

- * Approve. See Exhibit 543.1 which is made a part of these minutes.
- * Approve. See Exhibit 560.1 which is made a part of these minutes.
- * Approve. See Exhibit 561.1 which is made a part of these minutes.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

Motion
 Second
 Ayes
 Absent

- 600 PERSONNEL
- 660 In the matter regarding Miramar College classified positions, effective November 1, 2007, authority to:
1. Delete one vacant .45 FTE (12 month) general fund Student Services Assistant position (#010328), Range 16 (\$2379-3651), AFT/Office Technical Unit in the Financial Aid program; and
 2. Increase one .55 FTE (12 month) Student Services Assistant vacant position (#011224), Range 16 (\$2379-3651), AFT/Office Technical Unit in the Financial Aid program to 1.0 FTE, using BFAP funds and general fund.

* Approve.
 See Exhibit 660.1 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		CONSENT CALENDAR	
							November 8, 2007		ACTION AUTHORIZED BY BOARD
Motion Second Ayes Absent	X	X	X	X	X	X	700 <u>SUPPLIES AND EQUIPMENT</u> 730 Authority to award Bid #08-06 for the acquisition, delivery, assembly, and installation of new furniture products to San Diego City College "T" Building, and adjacent modular structures to the following companies: Virco Manufacturing Corporation; BKM Office of San Diego dba BKM Officeworks; and Contract Interiors, as the low, responsive and responsible bidders.	* Approve. See Exhibit 730.1 which is made a part of these minutes.	



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marry 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 License Agreement with the U.S. Navy Marine Corps Air Station (M.C.A.S.) Miramar for Miramar College's classes in Fire Science.	* Approve. See Exhibit 810.1 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X	X		
Absent		X						
Motion			X				840 Authority to establish a Consultant Agreement with MiskoConsulting for real estate asset management services.	* Approve. See Exhibit 840.1 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X	X		
Absent		X						
Motion			X				841 Authority to establish a Consultant Agreement with URS for project management services.	* Approve. See Exhibit 841.1 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X	X		
Absent		X						
Motion			X				870 Authority to award contracts for the Moving Assistance Services at Various District Campuses for the San Diego Community College District on an as-needed basis to:	* Approve. See Exhibit 870.1 which is made a part of these minutes.
Second					X			
Ayes	X	X	X	X	X	X		
Absent		X						
							1) Complete Relocation Services, Inc., 2) Eckert & Sons, Inc. dba Eckert's Van & Storage, and 3) C & M Transfer of San Diego, Inc. dba C & M Relocation Systems, the three (3) lowest responsible bidders, on the basis of the Base Bid.	



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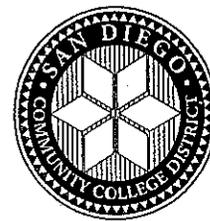
Public Meeting

November 8, 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				871 Authority to award the contract for the Temporary Parking Lot at San Diego Mesa College to Ramona Paving Construction Corporation, the lowest responsible bidder, on the basis of the Base Bid of Eight hundred twenty thousand dollars (\$820,000).	* 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						
Motion			X				880 Approval of Change Orders Nos. 1, 2, and 3 and Final Acceptance of the Leave a Legacy Project at San Diego Miramar College as of November 8, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.	* Approve. See Exhibit 880.1 which is made a part of these minutes.
Second	X				X	X		
Ayes		X	X	X	X	X		
Absent		X						
Motion			X				881 Approval of Change Order No. 1 and Final Acceptance of the Building I-100, Air Handler Replacement at San Diego Mesa College as of November 8, 2007; and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.	* Approve. See Exhibit 881.1 which is made a part of these minutes.
Second					X	X		
Ayes	X	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

November 8, 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

November 8, 2007

950 Adjournment

6:03 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2007-08 Series 8

Margaret Lamb
Recording Secretary