



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 1-24-08

December 13, 2007

3:00 p.m.

ACTION AUTHORIZED BY BOARD

	Marry 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 3:00 p.m.

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Consideration of Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957):
One item to discuss.
2. Public employment (pursuant to Government Code Section 54957), the title of which is:
Vice President, Student Services, Mesa College
3. Discussion of current status of labor negotiations with collective bargaining groups with Vice Chancellor of Human Resources Kim Myers and Director of Employee Relations (pursuant to Government Code section 54956.a):
Bargaining Units under Consideration:
AFT Guild Office-Technical Unit
Supervisory and Professional Employees

Continued on next page...



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101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

- 4. Discussion of or receipt of information regarding pending Litigation (pursuant to Government Code section 54956.a):
 Office of Civil Rights complaint
 Title V Complaint
 Tort claim against District
- 5. Discussion of or receipt of information regarding contracts (pursuant to Government Code section 54956.a) with Vice Chancellor David Umstot and David Backensto regarding:
 Acquisition of parcel for expansion of City College.

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

Reconvene into Open Session at 3:56 p.m.

**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.**

The Board approved the employment of Dr. Barbara Kavalier as Vice President of Student Services at Mesa College. The vote was 5 Ayes.

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

Adjournment of 3:00 p.m. meeting at 3:37 p.m.

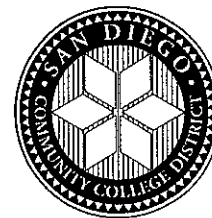
Present

X	X	X	X	X	X
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**104 CONVENE A REGULAR OPEN SESSION
 (approximately 4:00 p.m. - City College Room D121 A/B)**

Convene a Regular Open Session at 4:07 p.m.

120 PLEDGE OF ALLEGIANCE



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Motion Second Ayes Abstain	X	X	X	X	X	125 <u>OATH OF OFFICE</u> Administration of Oath of Office to Police Officer Sean McPherson by Board President Marty Block.
Motion Second Ayes Abstain	X	X	X	X	X	130 <u>APPROVAL OF MINUTES</u> Regular Meeting - 11/08/07 - 2:30 p.m.
Motion Second Ayes Abstain	X	X	X	X	X	135 <u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>
Motion Second Ayes Abstain	X	X	X	X	X	137 <u>DEVELOPMENT OF CONSENT CALENDAR</u>
Motion Second Ayes Abstain	X	X	X	X	X	138 <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>
Motion Second Ayes	X	X	X	X	X	139 <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.

Acknowledge.

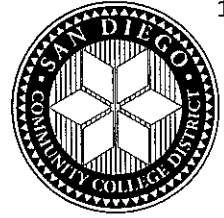
Approve.

None.

Items pulled for discussion: 140, 150, 171, 180, 190, 191, 192, 193, 490, 840, 841, 842, 902 & 903.

None.

Approve.



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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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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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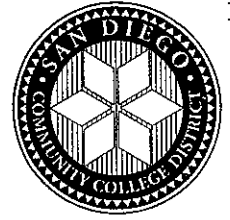
December 13, 2007

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on recent meetings with key members of the Governor's staff in Sacramento that she attended along with the CEOs of the San Francisco and Rancho Santiago Community College Districts, Continuing Education President Anthony Beebe and Director of Public Information and Government Relations Rich Dittbenner. The topic was Career Development and College Preparation noncredit FTES enhancement. She noted that although the response was very positive, obtaining new funding would be a challenge due to the \$14 billion deficit that the state is facing in 2008-2009.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Clemente Valdez updated the Board on activities, including the effort to raise funds for fire emergency relief, food service improvements at the campuses, and the Proposition 92 campaign.

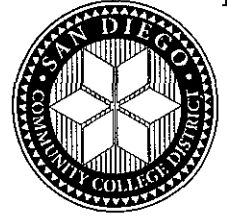
172 Maria Nieto Senour

Trustee Senour complimented Chancellor Carroll for the event celebrating Executive Assistant Leo West's retirement. She also expressed appreciation to Leo West for all she has done for the District and noted that she will be missed by all.

173 Rich Grosch

Trustee Grosch reported on his attendance at several recent meetings and events:

- West City Campus groundbreaking
- Mesa College parking structure groundbreaking
- Citizen's Oversight Committee meeting
- Interfaith Committee for Worker Justice Breakfast at which Trustee Peter Zschiesche was honored
- Welcome events for new Vice Chancellors Dave Umstot and Kim Myers
- Holiday events at the campuses
- Meetings with the finance committee regarding the District's audit



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170 REPORT OF THE TRUSTEES (Continued)

174 Bill Schwandt

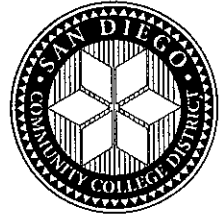
1. Trustee Schwandt represented the Board at the recent retirement celebrations for Vice President Liz Armstrong and Mesa College Professor Will Tappen.
2. He also attended the Mesa College parking structure groundbreaking celebration.

175 Peter Zschiesche

1. Trustee Zschiesche reported on recent audit committee meetings he attended.
2. He also enjoyed attending several District holiday celebrations.

176 Marty Block

1. Trustee Block mentioned that, along with other celebrations, he also attended the Management Association holiday luncheon.
2. He indicated that Board members who wished to be nominated for the California Community Colleges Trustees (CCCT) Board of Directors should contact him.
3. He also reminded Board members to attend the December 14 Board Retreat.
4. Trustee Block noted that future Board meetings would be held in the permanent Board Room at the District Office. He thanked City College for its hospitality in hosting Board meetings during the seismic retrofit projects.
5. Trustee Block also thanked Leo West for her many years of dedicated service to the District.



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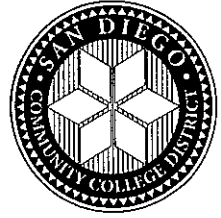
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ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

- 1. Chancellor Carroll reported that Director of Public Information and Government Relations Rich Dittbenner and staff followed up with the Board's request to update the District's Pocket Guide. Copies were distributed to all Board members.
2. Chancellor Carroll and the Board members presented a plaque to Mesa College Vice President of Instruction Liz Armstrong, who is retiring from her position.
3. She also noted that this would be the last Board meeting attended by Executive Assistant Leo West, who is retiring after 35 years of service, and emphasized how much her excellent service has been appreciated.



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ACTION AUTHORIZED BY BOARD

	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>190 <u>NEW BUSINESS</u></p> <p>191 Consideration and adoption of a Resolution in the matter of the compensation of members of the Board of Trustees effective the first Board meeting in January 2008.</p>	<p>Approve. See Exhibit 191.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>192 Consideration and approval of Board Meeting Schedule for January 2008 through June 2008.</p>	<p>Approve.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>193 Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72125 and Board of Trustees POLICY BP 2305 - ANNUAL ORGANIZATIONAL MEETING.</p>	<p>Approve. See Exhibit 193.1 which is made a part of these minutes.</p>



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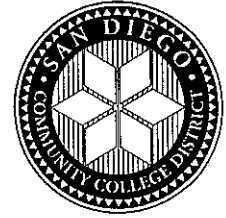
ACTION AUTHORIZED BY BOARD

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

- 400 BUDGET AND FINANCE**
- 420** In the matter of the 2007-2008 General Fund/Restricted budget, authority is requested to accept, budget and spend an additional \$641 from the San Diego County Office of Education (SDCOE) for Regional Occupational Programs (ROP).
- 421** In the matter of the 2007-2008 General Fund/Restricted Disability Support Programs and Services (DSPS) budget, authority is requested to accept, budget and spend:
1. An additional allocation of \$ 576,241 from the California Community College Chancellor's Office, increasing the 2007-08 budget to \$ 4,023,200; and
 2. An Augmentation of \$ 250,000 to provide services to students with hearing disabilities through the Disability Support Programs and Services (DSPS) Program.
- 422** Authority to accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$12,500 from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC), to provide services as defined in the instructional agreements.

- * Approve. See Exhibit 420.1 which is made a part of these minutes.
- * Approve. See Exhibit 421.1 which is made a part of these minutes.
- * Approve. See Exhibit 422.1 which is made a part of these minutes.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X

400 BUDGET AND FINANCE (Continued)

426 Authority to accept, budget and spend \$36,386 from the U.S. Department of Education in the 2007-2008 General Fund/Restricted Budget for the Federal Work Study (FWS) Program at City College (\$29,386) and Continuing Education (\$7,000); and

Authority to increase the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$2,188 to be drawn from the General Fund/Unrestricted Contingency account.

* Approve.
See Exhibit 426.1 which is made a part of these minutes.

Motion
Second
Ayes

X	X	X	X	X	X

427 In the matter of the 2007-2008 General Fund/Restricted Budget, authority is requested to accept, budget and spend One Thousand Three Hundred Thirty-Five Dollars (\$1,335) from the Bureau of Justice Assistance (Bulletproof Vest Program).

* Approve.
See Exhibit 427.1 which is made a part of these minutes.

Motion
Second
Ayes

X	X	X	X	X	X

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/Prgm	Object Class/Descr.	From	To
Bus. Svcs	1000 Acad. Salaries		\$49,098
	3000 Emp. Benefits	\$49,098	_____
	Total	\$ 49,098	\$ 49,098



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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							400 BUDGET AND FINANCE (Continued)	
Motion			X				490	Approve.
Second		X					1. Receipt of the District's 2006-2007	See Exhibit 490.1 which
Ayes	X	X	X	X	X	X	''Basic Financial Statements and Independent Auditors' Report'' (Attachment A*) issued by Caporicci and Larson.	is made a part of these minutes.
							2. Receipt of the District's 2006-2007	Trustee Grosch requested
							''Report to the Governing Board'' (Attachment B*) issued by Caporicci & Larson.	a progress report on the
							3. Receipt of the District's 2006-2007	District's steps to
							Proposition S Building Fund ''Financial Statements, Supplemental Information and Independent Auditors' Report'' (Attachment C*) issued by Caporicci and Larson.	resolve the payroll cash
							4. Receipt of the San Diego Community	management reconciliator
							College Auxiliary Organization's 2006-07 ''Basic Financial Statements and Independent Auditors' Report'' (Attachment D*) issued by Caporicci & Larson.	issues discovered by the
							(*Attachments A-D distributed to Board members only)	independent auditors.
Motion			X				491	Vice Chancellor Kim Myers
Second		X					Authority to decrease \$1,642 in the	reported that a report
Ayes	X	X	X	X	X	X	2007-2008 Financial Aid Fund Budget for the Federal Supplemental Educational Opportunity Grant (FSEOG) Program at City College.	will be ready by the end of the first quarter.
								A status report will be
								tentatively scheduled for
								the April 3, 2008, Board
								meeting.
Motion			X				492	* Approve.
Second		X					Authority to decrease \$7,138 in the	See Exhibit 491.1 which
Ayes	X	X	X	X	X	X	2007-08 General Fund/Restricted Budget for the Federal Work Study (FWS) Program at Miramar College; and	is made a part of these minutes.
							Authority to decrease the FWS District Matching in the General Fund/ Unrestricted Intrafund Transfer Account in the amount of \$1,700.	* Approve.
								See Exhibit 492.1 which
								is made a part of these minutes.



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Motion			X			
Second		X				
Ayes	X	X	X	X	X	X
Motion			X			
Second		X				
Ayes	X	X	X	X	X	X

400 BUDGET AND FINANCE (Continued)

493 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:

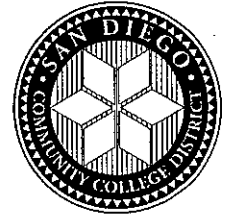
1. Increase the current contract from \$1,244,188 to \$1,794,514 for the contract year October 1, 2007 through May 31, 2008;
2. Accept, budget and spend an additional \$550,326 in the 2007-2008 General Fund/Restricted budget.

494 In the matter of the 2007-2008 General Fund/Restricted California Work Opportunities and Responsibility to Kids (CALWORKS) budget districtwide, authority is requested to:

1. Increase the overall budget in the amount of \$339,198 from \$1,344,184 to \$1,683,382 per notification from the Chancellor's Office California Community Colleges (COCCC); and
2. Increase CALWORKS program budget at City - \$31,617, Continuing Education - \$180,000, decrease budget at Miramar - (\$2,224) and increase CALWORKS Child Care budget District Offices - \$129,805.

* Approve. See Exhibit 493.1 which is made a part of these minutes.

* Approve. See Exhibit 494.1 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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500 OPERATIONS

Motion
Second
Ayes

520 Consideration and approval of new or revised courses and programs.

* Approve.
See Exhibit 520.1 which is made a part of these minutes.

Motion
Second
Ayes

540 In the matter of a four year grant awarded by the National Science Foundation (NSF) STEM Talent Expansion Program to support the activities of the Math, Engineering and Science Achievement (MESA) Program at San Diego City College and through the San Diego Alliance (consisting of MESA programs at SDCC, Southwestern College, and San Diego State University), authority to:

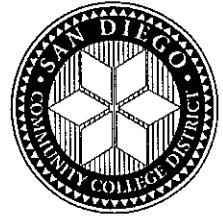
* Approve.
See Exhibit 540.1 which is made a part of these minutes.

1. Enter into a 4 year agreement with NSF from fiscal year 2007-2008 through fiscal year 2010-2011 in the amount of \$296,512; and
2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$74,128 from NSF.

Motion
Second
Ayes

541 Authority to enter into an agreement with the Neighborhood House Association to provide classroom space at City and Mesa Colleges' Child Development Centers for education, child care, health and social services to children and their families who are Head Start eligible.

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



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Motion						500	<u>OPERATIONS</u> (Continued)	
Second			X			542	Authority to enter into a teaming agreement with Science Applications International Corporation (SAIC), a leading systems, solutions and technical services company, offering a broad range of expertise in defense modernization efforts, intelligence, homeland security, logistics and product support, health and life sciences, space and earth sciences and global commercial services, for a contract with the U.S. Navy to provide services in several different areas, including training.	*
Ayes	X	X	X	X	X			Approve. See Exhibit 542.1 which is made a part of these minutes.
Motion						543	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:	*
Second		X	X			1.	Enter into 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, commencing December 1, 2007, total amount of contract \$306,567;	Approve. See Exhibit 543.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	2.	Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$178,831; and	
						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 December 1, 2007: 1.0 Program Support Technician, Position #011042	



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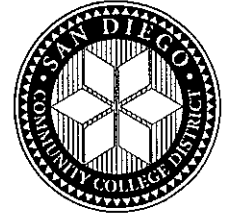
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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory	Vote			
									500	<u>OPERATIONS</u> (Continued)	
Motion			X						544	In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:	* Approve. See Exhibit 544.1 which is made a part of these minutes.
Second		X								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, commencing December 1, 2007, total amount of contract \$1,042,522;	
Ayes	X	X	X	X	X	X	X			2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$608,139; and	
										3. Continue the following 12-month restricted positions effective December 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	
Motion			X						560	Authority to amend the authorized list of Board approved student co-curricular travel for 2007-2008 to include approved out of season competition.	* Approve. See Exhibit 560.1 which is made a part of these minutes.
Second		X									
Ayes	X	X	X	X	X	X	X				



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Motion			X			
Second		X				
Ayes	X	X	X	X	X	X
Motion			X			
Second		X				
Ayes	X	X	X	X	X	X
Motion			X			
Second		X				
Ayes	X	X	X	X	X	X
Motion			X			
Second		X				
Ayes	X	X	X	X	X	X

600 PERSONNEL

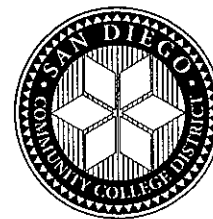
610 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period August 1, 2007, through August 31, 2007.

611 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period September 1, 2007, through September 30, 2007.

612 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period October 1, 2007, through October 31, 2007.

650 Consideration and approval of revised sabbatical leaves for Fall/Spring, 2007-2008, for Donna Duchow, Pianta and Ron Israel at Mesa College.

- * Approve. See Exhibit 610.1 which is made a part of these minutes.
- * Approve. See Exhibit 611.1 which is made a part of these minutes.
- * Approve. See Exhibit 612.1 which is made a part of these minutes.
- * Approve. See Exhibit 650.1 which is made a part of these minutes.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

December 13, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

600 PERSONNEL (Continued)

Motion
Second
Ayes

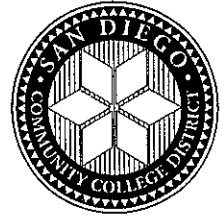
660 In the matter of the San Diego Community College Police Department, authority is requested to eliminate 1.0 Vacant Security Officer II position (#000025), Range 32 (\$2619-3686), Police Officers Association, College Police Unit; effective December 14, 2007.

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

Motion
Second
Ayes

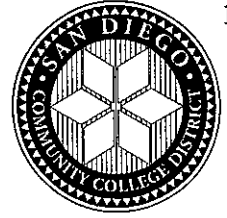
661 In the matter of changes to the wage rates for short term, non-academic hourly positions, effective January 1, 2008, authority to modify the short term, non-academic hourly salary schedules for Bookstore and Foodservice programs (Enterprise Fund Group).

* Approve.
See Exhibit 661.1 which is made a part of these minutes.



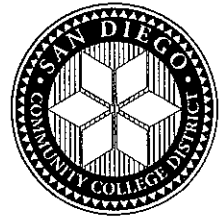
MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	December 13, 2007	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							700 SUPPLIES AND EQUIPMENT		
Motion Second Ayes	X	X	X	X	X	X	710 Approval of purchase orders prepared during the period of September 1, 2007, through September 30, 2007.	*	Approve. See Exhibit 710.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	711 Approval of purchase orders prepared during the period of October 1, 2007, through October 31, 2007.	*	Approve. See Exhibit 711.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	730 Authority to award Bid #08-05, for a one-year requirements contract for the purchase of professional and/or consumer-grade desktop computers, notebooks, accessories, peripherals and supplies for Districtwide use to Southland Technology Incorporated, the most responsive and responsible bidder; and Authority for the Purchasing and Contract Services Director to exercise the two, one-year optional renewal periods, if the contractor'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.



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	December 13, 2007	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X	X	X	X	X	X	700 <u>SUPPLIES AND EQUIPMENT</u> (Continued) 731 Authority to award Bid #08-09, for the acquisition, delivery, assembly, and installation of new furniture products for the San Diego Mesa College Art Gallery Remodel to the following companies: Virco Manufacturing Corporation; BKM Office of San Diego dba BKM Officeworks; and D&D Tool & Supply, as the low, responsive and responsible bidders.	*	Approve. See Exhibit 731.1 which is made a part of these minutes.



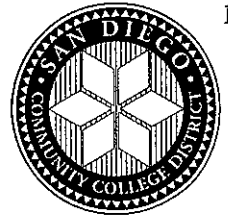
MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

December 13, 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>	
Motion			X				810	Authority to establish the use of two off-campus facilities as requested by Miramar College at the Alpine Fire Station and the Lakeside Fire Station.	* Approve. See Exhibit 810.1 which is made a part of these minutes.
Second		X							
Ayes	X	X	X	X	X	X			
Motion			X				811	Authority to reactivate the use of three off-campus facilities: Center for Employment Training as requested by the Cesar Chavez Campus; and St. Brigid Roman Catholic Church and Campland on the Bay as requested by the West City Campus.	* Approve. See Exhibit 811.1 which is made a part of these minutes.
Second		X							
Ayes	X	X	X	X	X	X			
Motion			X				812	Authority to utilize the new off-campus facility of Scripps - Carmel Valley as requested by Mesa College.	* Approve. See Exhibit 812.1 which is made a part of these minutes.
Second		X							
Ayes	X	X	X	X	X	X			
Motion			X				813	Approval of the off-campus use permit of the Kearny Mesa Bowl as requested by Mesa College for the two and one-half year term beginning January 28, 2008, and terminating June 30, 2010.	* Approve. See Exhibit 813.1 which is made a part of these minutes.
Second		X							
Ayes	X	X	X	X	X	X			



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CONSENT CALENDAR

December 13, 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
Motion			X			
Second						
Ayes	X	X	X	X	X	X
Motion			X			
Second						
Ayes	X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE (Continued)

840 In connection with Proposition S and N projects, authority to enter into contracts with the firms listed below to provide architectural services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

Architects Hanna Gabriel Wells
 Architects Mosher Drew Watson Ferguson
 Carrier Johnson
 Delawie Wilkes Rodrigues Barker
 GKK Works
 Harley Ellis Devereaux
 Marlene Imirzian & Associates
 Architects Ltd.
 Joseph Wong Design Associates Inc.
 Martinez + Cutri Corporation
 Architects
 NTD Architecture
 RJC Architects
 Roesling Nakamura Terada
 Architects, Inc.

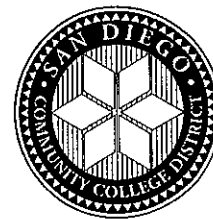
Approve.
 See Exhibit 840.1 which is made a part of these minutes.

841 Authority to terminate for convenience the existing contract for construction management with URS Corp. on the Allied Health Building/Phase II Road Realignment and authority to issue a new Construction Management contract for multiple prime delivery of the same project with McCarthy Building Companies, Inc.

Approve.
 See Exhibit 841.1 which is made a part of these minutes.

842 Authority to terminate for convenience the existing contract for construction management with Rudolph and Sletten for the San Diego City College Career Technology Center, and authority to enter into a new construction management agreement with the same firm for multiple-prime delivery of the project.

Approve.
 See Exhibit 842.1 which is made a part of these minutes.



MINUTES

Board of Trustees

San Diego Community College District

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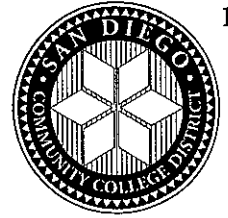
December 13, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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							800	BUILDINGS AND REAL ESTATE (Continued)		
Motion			X				843	Authority to terminate for convenience the construction management contract with Parsons for the Miramar Fieldhouse Project and authority to restructure a new contract for the same project.	*	Approve. See Exhibit 843.1 which is made a part of these minutes.
Second		X								
Ayes	X	X	X	X	X	X				
Motion			X				844	Authority to enter into a settlement agreement with 3DI Parsons for additional services on the City College R-Bldg. Project and the Mesa College Visual Arts Project.	*	Approve. See Exhibit 844.1 which is made a part of these minutes.
Second		X								
Ayes	X	X	X	X	X	X				
Motion			X				850	Authority to submit the San Diego Community College District Scheduled Maintenance Five Year Plan (2008-2009 through 2012-2013).	*	Approve. See Exhibit 850.1 which is made a part of these minutes.
Second		X								
Ayes	X	X	X	X	X	X				
Motion			X				870	Authority to award the contract for the Hydraulic Elevator Modernization at Buildings I-100 and A-200 at San Diego Miramar College to PCE dba Amtech Elevator Services, the lowest responsible bidder, on the basis of the Base Bid of Seventy-six thousand six hundred sixty-eight dollars (\$76,668).	*	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 Miscellaneous Districtwide Electrical Upgrades for the San Diego Community College District to Saturn Electric, Inc., the lowest responsible bidder, on the basis of the Base Bid of One hundred fifty-three thousand three hundred dollars (\$153,300).	*	Approve. See Exhibit 871.1 which is made a part of these minutes.
Second		X								
Ayes	X	X	X	X	X	X				



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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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800 BUILDINGS AND REAL ESTATE (Continued)

Motion
Second
Ayes

872 Authority to award the contract for the Electrical and Low Voltage Work for Two Relocatable Buildings at San Diego City College to Hobbs Electric, the lowest responsible bidder, on the basis of the Base Bid of Thirty-five thousand dollars (\$35,000).

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

Motion
Second
Ayes

873 Authority to award the contract for the Interim Housing and Power Upgrade at the "P" Building at San Diego City College to St. Thomas Enterprises, Inc., the lowest responsible bidder, on the basis of the Base Bid of Four hundred fifty-three thousand dollars (\$453,000).

* Approve.
See Exhibit 873.1 which is made a part of these minutes.

Motion
Second
Ayes

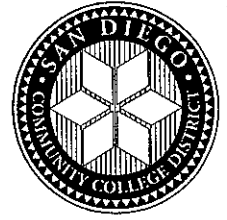
874 Authority to award the contract for the Academic Success Center at San Diego City College to HAR Construction, Inc., the lowest responsible bidder, on the basis of the Base Bid of Four million three hundred sixty-six thousand dollars (\$4,366,000).

* Approve.
See Exhibit 874.1 which is made a part of these minutes.

Motion
Second
Ayes

880 Approval of Change Order Nos. 1, 2, 3, 4 and 5 and Final Acceptance of the Energy Service Contract with Southland Industries for replacement of HVAC boilers, chillers, motors, compressors and controls at San Diego City College as of December 13, 2007; extend the time of the contract, to that date with no demand for liquidated damages; 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.



MINUTES
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San Diego Community College District
Public Meeting

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

December 13, 2007

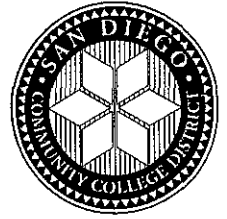
ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

- 901 Board Sub-Committees:
Community College/City Schools Partnerships:
Trustees Block and Schwandt
Budget Study and Audit Committee:
Trustees Grosch and Zschiesche
902 Report of the 2007-2008 First Quarter Financial Status Report, CCFS-311Q.
903 Report on the transition of the Continuing Education non-credit students to the college credit program; a 3-year comparison.

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

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



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

December 13, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:32 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2007-08 Series 9

Margaret Lamb
Recording Secretary