

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CHARLES W. PATRICK BUILDING
3375 Camino del Rio South
ROOMS 375, 235/245, 375
San Diego, California 92108

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 2-7-08

January 24, 2008

3:00 p.m.

ACTION AUTHORIZED BY BOARD

Table with 6 columns: Name, Present status, and other columns. Names include Marry Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, and 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 375. (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. Discussion of current status of labor negotiations with collective bargaining groups with Vice Chancellor of Human Resources Kim Myers and Vice Chancellor of Business Services Terry Davis (pursuant to Government Code section S/B 54957.6):

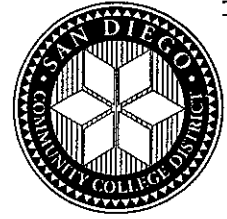
Bargaining and/or Meet and Confer Units under Consideration:

- AFT Guild, Local 1931 College Faculty
AFT Guild Office-Technical Unit
Supervisory and Professional Employees
AFT Guild- Food Service Unit
Management Employees
SEIU Local #221

- 2. Discussion with or receipt of information regarding current Litigation (pursuant to Government Code section S/B 54956.9a).
One Item:

a. Case ECU 031268

Continued on next page...



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

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101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

- 3. Consideration of liability claim against the district (pursuant to Government Code 54961). Two cases:
a. Case CCO-7224
b. Case #4524

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 4:00 p.m.) in the District Office (Room 375) 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.

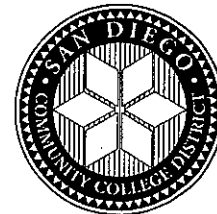
The Board of Trustees took the following action on Closed Session Items:

- 1. Discussion of current status of labor negotiations with collective bargaining groups with Vice Chancellor of Human Resources Kim Myers and Vice Chancellor of Business Services Terry Davis (pursuant to Government Code section S/B 54957.6):

Bargaining and/or Meet and Confer Units under Consideration:

AFT Guild, Local 1931 College Faculty

Reconvene into Open Session at 3:50 p.m.



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Marty Block
Richard S. Grosch
Wm. Schwandt
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Student Trustee Advisory Vote

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**ACTION AUTHORIZED BY BOARD**

102 RECONVENE INTO OPEN SESSION

(Continued)

AFT Guild Office-Technical Unit  
Supervisory and Professional  
Employees

AFT Guild- Food Service Unit  
Management Employees  
SEIU Local #221

See Item 146C for statement read by  
Board President Marty Block regarding  
the following Units:

AFT Guild- Food Service Unit  
Management Employees  
SEIU Local #221

- 2. Discussion with or receipt of  
information regarding current  
Litigation (pursuant to  
Government  
Code section S/B 54956.9a).

One Item: a. Case ECU 031268

The Board of Trustees in Closed  
Session voted to approve a settlement  
offer.

The vote was 5 AYES

- 3. Consideration of liability claim  
against the district (pursuant  
to Government Code 54961).

Two cases:

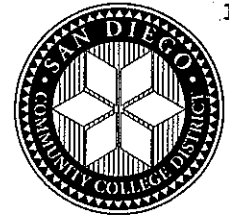
- a. Case CCO-7224

The Board of Trustees in Closed  
Session voted to reject the claim.

The vote was 5 AYES

- b. Case #4524

The Board of Trustees in Closed  
Session voted to reject the claim  
The vote was 5 AYES



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Student Trustee Advisory Vote

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**ACTION AUTHORIZED BY BOARD**

Present

X X X X X X

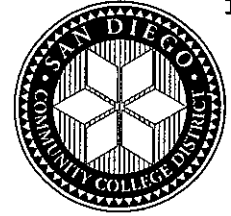
103 ADJOURNMENT (3:00 P.M. MEETING)

Adjournment of 3:00 p.m.  
Meeting at 3:40 p.m.

104 CONVENE A REGULAR OPEN SESSION  
(approximately 4:00 p.m. - District  
Office Board Room 235/245)

Convene a Regular Open  
Session at 4:00 p.m.

120 PLEDGE OF ALLEGIANCE



# MINUTES

## Board of Trustees

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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

X	X	X	X	X	X
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130    APPROVAL OF MINUTES  
Regular Meeting - 12/13/07 - 3:00 p.m.

Approve.

135    CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.

137    DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 424, 562, 730, 840, 841, 842, 843, 844, 845, & 846.

138    CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

None.

Motion  
Second  
Ayes

X	X	X	X	X	X
---	---	---	---	---	---

139    ADOPTION OF CONSENT CALENDAR  
In order to provide for speedy approval of routine items, the Board will review The docket of business 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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Student Trustee Advisory Vote

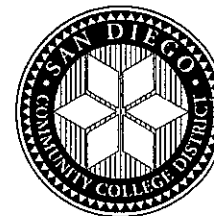
January 24, 2008

ACTION AUTHORIZED BY BOARD

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

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

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



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

Board President Marty Block read the following statements:

1. The District reached agreement with the AFT Guild, Local 1931, American Federation of Teachers, AFL-CIO, Food Services Unit, for salary for the time period of January 1, 2008, through December 30, 2008. This salary settlement is 4.26% (COLA) to be added across the entire salary schedule.

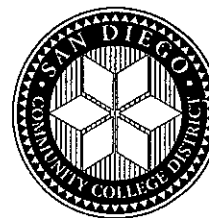
**The vote was 5 AYES.**

2. The District reached agreement with the Service Employees International Union, Local 221 Unit, for salary for the time period of January 1, 2008, through December 30, 2008. This salary settlement is implementation of the new salary structure with a value of 4.26% (COLA).

**The vote was 5 AYES.**

3. The District reached agreement with the Management Employees Unit, for salary for the time period of January 1, 2008, through December 30, 2008. This salary settlement is 4.26% (COLA) to be added across the entire salary schedule.

**The vote was 5 AYES.**



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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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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the Governor's budget, which was released on January 10. She indicated that preliminary planning and consultation activities were already underway within the District to address the Governor's directions. She emphasized that the SDCCD will work to prevent impact on permanent (contract) staff, colleges/CE organization, and the instructional mission. Frequent reports will be made to the Districtwide community regarding how the SDCCD will respond to the Governor's proposed mid-year cuts and 10% across-the-board cuts. The SDCCD will be part of statewide efforts to seek mitigation of these enormous reductions.



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**170**    REPORT OF THE TRUSTEES

**171**    Student Trustee

Student Trustee Brittany Forester reported that the United Student Council will begin a series of spring semester meetings, starting with Mesa College on February 27. They are also in the process of revising the design of the Associated Students planners and are involved in various activities related to the upcoming election and other legislative issues.

**172**    Maria Nieto Senour

Trustee Senour expressed appreciation for the principles that the Chancellor and the Districtwide leadership groups are using in responding to the Governor's Budget, by preserving the District's mission and avoiding impact upon contract employees.

**173**    Rich Grosch

Trustee Grosch reported on recent events honoring Dr. Martin Luther King, Jr., including the parade, at which Mesa College and Continuing Education received awards for their entries.

**174**    Bill Schwandt

Trustee Schwandt also enjoyed attending the Dr. Martin Luther King, Jr. events.

**175**    Peter Zschiesche

Trustee Zschiesche commented on the District's efforts in dealing with the impacts of the Governor's budget. He stated that the District is a model for good government.



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Student Trustee Advisory Vote

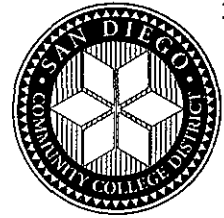
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**ACTION AUTHORIZED BY BOARD**

176 Marty Block

1. Trustee Block echoed Trustee Grosch's comments about the Dr. Martin Luther King, Jr. celebrations. The SDCCD was well represented at both the parade and the Educator's Breakfast prior to the parade.
2. He also thanked Chancellor's Cabinet members for the excellent presentations at the recent Board Retreat. He requested that Board members bring their calendars to the February 7 Board meeting to consider a date for the next retreat.
3. Trustee Block reported that he along with other Board members and staff will be attending the Community College League of California (CCLC) Legislative conference this weekend. They will report back with more information on the status of the state budget and other legislative issues.
4. He reminded Board members that the deadline is fast approaching for those interested in running for the California Community Colleges Trustees (CCCT) Board.
5. Trustee Block discussed the formation of a new subcommittee to serve as a liaison between the COC and the Board. Trustees Grosch and Zschiesche agreed to serve on the committee.

New Subcommittee formed  
 COC Liaison  
 Trustees Grosch and  
 Zschiesche



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Student Trustee Advisory Vote

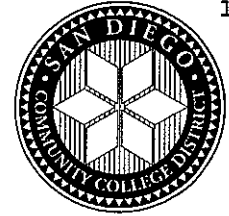
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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll provided an informational report on the recent press conference on Proposition 92, which was held by all the community colleges in the San Diego and Imperial Counties region.
  
2. She shared her report with Mesa College President Rita Cepeda who introduced the new Vice President of Student Services, Dr. Barbara Kavalier and three new deans, Dr. Larry Weiss, Mr. Jonathan Fohrman, and Ms. Ashanti Hands.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

X	X	X	X	X	X
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**190    NEW BUSINESS**

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

1.    Nola Butler Byrd  
       (nominated by Trustee Maria Senour)

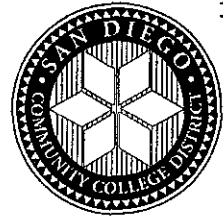
**192    REQUESTS FOR NEW BUSINESS**

**193**    Trustee Marty Block requested that an item be placed on the next Board meeting agenda:

      Consideration of dates for a Board Retreat

      He requested that Board members bring their calendars to the meeting.

Approve.



# MINUTES

## Board of Trustees

### San Diego Community College District

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	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote		CONSENT CALENDAR
								January 24, 2008	
								<b>400 BUDGET AND FINANCE</b>	
Motion				X				420	
Second			X					Authority to accept, budget and spend	*
Ayes	X	X	X	X	X	X		\$15,000 in the 2007-2008 General Fund/ Restricted Budget from the Community College Foundation to San Diego City College to provide Independent Living Skills Training and support to current and emancipated foster and probation youth.	Approve. See Exhibit 420.1 which is made a part of these minutes.
Motion				X				421	
Second			X					In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:	*
Ayes	X	X	X	X	X	X		Authority to accept, budget and spend an additional \$28,842 in the contract (CCTR-7336) with the California State Department of Education for operation of the Child Development Centers for 2007-2008.	Approve. See Exhibit 421.1 which is made a part of these minutes.
Motion				X				422	
Second			X					Authority to accept, budget and spend	*
Ayes	X	X	X	X	X	X		\$3000 in the 2007-2008 General Fund/ Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego City College Career Technical Faculty and Staff.	Approve. See Exhibit 422.1 which is made a part of these minutes.
Motion				X				423	
Second			X					In the matter of the TRIO/Upward Bound Program from the U.S. Department of Education, in the 2007-2008 (12/1/2007 - 11/30/2008 as per the Department of Education fiscal year) General Fund/Restricted Budget at Miramar College, authority is requested to:	*
Ayes	X	X	X	X	X	X		Accept, budget and spend \$250,000 each year through November 30, 2011 in the General Fund/Restricted Budget at Miramar College.	Approve. See Exhibit 423.1 which is made a part of these minutes.

ACTION AUTHORIZED BY BOARD



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

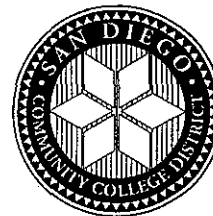
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Marry Block
Richard S. Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

				400	<b>BUDGET AND FINANCE</b> (Continued)			
Motion Second Ayes	X	X	X	424	Authority to accept, budget and spend \$181,000 in the 2007-2008 General Fund/Restricted budget for Continuing Education from the State Chancellor's Office, California Community Colleges, Economic and Workforce Development Program (EWD) for the creation of a web-based Strategic Hub for the Workplace Learning Resource Center Initiative.			Approve. See Exhibit 424.2 which is made a part of these minutes.
Motion Second Ayes	X	X	X	425	Authority to accept, budget and spend an additional \$24,301 in the 2007-2008 General Fund/Restricted budget for Continuing Education from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, for English Literacy and Civics Education (EL Civics).	*		Approve. See Exhibit 425.2 which is made a part of these minutes.
Motion Second Ayes	X	X	X	426	Authority to accept, budget and spend \$197,770 in the 2007-2008 General Fund/Restricted budget for Continuing Education from the California Department of Public Health to develop statewide guidelines and curriculum for integrating nutrition education into English as a Second Language lessons.	*		Approve. See Exhibit 426.2 which is made a part of these minutes.
Motion Second Ayes	X	X	X	427	In the matter of the 2007-2008 General Fund/Restricted Basic Skills budget, authority is requested to accept, budget and spend \$1,562,518 from the Chancellor's Office California Community College (COCCC).	*		Approve. See Exhibit 427.1 which is made a part of these minutes.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes

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

400 BUDGET AND FINANCE (Continued)

490 Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy.

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





# MINUTES

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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

				<b>500</b>	<b><u>OPERATIONS</u></b>				
Motion			X	<b>520</b>	Consideration and approval of new or revised courses and programs.	*	Approve.		
Second		X					See Exhibit 520.1 which is made a part of these minutes.		
Ayes	X	X	X	X					
Motion			X	<b>540</b>	In the matter of the District's health occupations programs, authority to:	*	Approve.		
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.		See Exhibit 540.1 which is made a part of these minutes.		
Ayes	X	X	X	X					
Motion			X	<b>541</b>	In the matter of Child Development Programs District wide:	*	Approve.		
Second		X			1. Authority to enter into a contract with the California State Department of Education for one-time funds (CIMS-7518) allocated for instructional materials and supplies at the Child Development Centers for fiscal year 2007-2008;		See Exhibit 541.1 which is made a part of these minutes.		
Ayes	X	X	X	X	2. Adoption of a resolution providing authority for a District administrator to sign the contract; and				
					3. Authority to accept, budget and spend \$2,305 in the contract with the California State Department of Education.				
Motion			X	<b>542</b>	Authority to enter into a new agreement with Caporicci & Larson, as the District Independent Auditor for the period 2008 through 2012.	*	Approve.		
Second		X					See Exhibit 542.1 which is made a part of these minutes.		
Ayes	X	X	X	X					



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

January 24, 2008

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

**500 OPERATIONS (Continued)**

**560** In the matter of the 2008-09 nonresident tuition and application fees, it is recommended that the nonresident fee be increased from \$163 to \$179 per unit and the application fees be maintained at the 2007-08 level of \$100.

**561** In the matter of the Speech and Debate Team at Mesa College, authority for the Olympian Speech & Debate Team (Core Members) to travel and compete in the International Forensics Association Tournament in London, England, March 15-22, 2008.

**562** Authority to establish procedures for an election for the purpose of collecting a student center and operation fee at City College; and to call for an election for such purpose from April 28 - May 2, 2008.

\* 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.

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



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Motion Second Ayes	X	X	X	X	X	X	X	600 <u>PERSONNEL</u>
Motion Second Ayes	X	X	X	X	X	X	X	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 November 1, 2007 through November 30, 2007.
Motion Second Ayes	X	X	X	X	X	X	X	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 December 1, 2007 through December 31, 2007.
Motion Second Ayes	X	X	X	X	X	X	X	630    Consideration and approval of a resolution on supplemental compensation for contract employees called up in response to the War on Terrorism.
Motion Second Ayes	X	X	X	X	X	X	X	690    Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 50.5 cents per mile effective January 1, 2008.
								* 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 630.1 which is made a part of these minutes.
								* Approve. See Exhibit 690.1 which is made a part of these minutes.



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Student Trustee Advisory Vote

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Motion  
 Second  
 Ayes

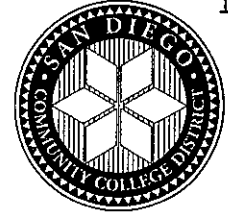
X	X	X	X	X	X	X

**700 SUPPLIES AND EQUIPMENT**

**730** Authority to award Bid #08-08 for a one-year requirements contract for the purchase of miscellaneous custodial supplies and green cleaning custodial supplies for Districtwide use to Waxie Sanitary Supply, for Section A - Chemicals and Section C - Green Cleaning Chemicals; and Corporate Express Inc., for Section B - Custodial Supplies and Section D - Green Cleaning Custodial Supplies; as the low, responsive, and responsible bidders of each section; and

Authority for the Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods if suppliers' 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.



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### San Diego Community College District

### Public Meeting

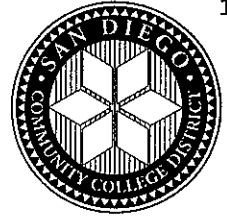
Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 24, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							<b>800 BUILDINGS AND REAL ESTATE</b>	
Motion Second Ayes	X	X	X	X	X	X	<b>840</b> Authority to award contracts to five appraisal firms to provide appraisal services to the District.	Approve. See Exhibit 840.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	<b>841</b> In connection with Proposition S and N projects, authority to enter into contracts with the firms listed below to provide geotechnical engineering, material testing, and inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.  Geotechnics Incorporated Kleinfelder Ninyo & Moore Southern California Soil & Testing, Inc. Testing Engineers - San Diego, Inc.	Approve. See Exhibit 841.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	<b>842</b> In connection with Proposition S and N projects, authority to enter into contracts with the firms listed below to provide construction management services for various Proposition S and Proposition N projects throughout the San Diego Community College District.  Harris and Associates Nielsen Construction California Inc. O'Connor Construction Management, Inc. Rudolph and Sletten Swinerton Management and Consulting Turner Construction Company URS Corporation Americas	Approve. See Exhibit 842.1 which is made a part of these minutes.



**MINUTES**  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

CONSENT CALENDAR

January 24, 2008

**ACTION AUTHORIZED BY BOARD**

	Marry 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					843	Authority to terminate for convenience the construction management contract with URS Corporation Americas (URS) for the Mesa College Parking Structure and Road Realignment projects and authority to restructure new contracts for the same projects.
Second					X			
Ayes	X	X	X	X	X	X		
							844	Authority to terminate for convenience the construction management contract with Project Management Advisors (PMA) for Continuing Education's West City Campus project and authority to restructure a new contract for the same project.
Motion		X						
Second					X			
Ayes	X	X	X	X	X	X		
							845	Authority to terminate for convenience the construction management contract with O'Connor Construction Management, Inc. (OCMI) for Continuing Education's ECC Skills Center project and authority to restructure a new contract for the same project.
Motion		X						
Second					X			
Ayes	X	X	X	X	X	X		
							846	Authority to terminate for convenience the architectural contract with Perkins+Will (P+W) for Miramar College Library Learning Resource Center project and authority to issue a new contract for the same project with Zagrodnik+Thomas Architects (ZTA).
Motion		X						
Second					X			
Ayes	X	X	X	X	X	X		

Approve.  
 See Exhibit 843.1 which is made a part of these minutes.

Approve.  
 See Exhibit 844.1 which is made a part of these minutes.

Approve.  
 See Exhibit 845.1 which is made a part of these minutes.

Approve.  
 See Exhibit 846.1 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

January 24, 2008

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

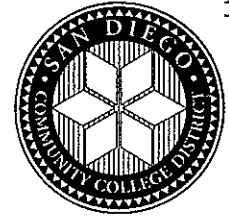
901 Board Sub-Committees:

Community College/City Schools  
Partnerships:

Trustees Block and Schwandt

Budget Study and Audit Committee:

Trustees Grosch and Zschiesche



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

January 24, 2008

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjourn 4:54 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2007-08 Series11

Margaret Lamb  
Recording Secretary