

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 3-13-08

February 28, 2008

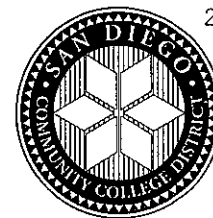
3:00 p.m.

ACTION AUTHORIZED BY BOARD

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

Present	X	X	X	X	X	
ATTENDANCE AT THIS <u>REGULAR</u> 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 <u>ADJOURN INTO CLOSED SESSION</u> in Room 375. (The Public is allowed to attend and hear Closed Session announcement).						
101 <u>CLOSED SESSION ITEMS:</u> The following Closed Session items are scheduled:						
1. Conference with labor negotiators Vice Chancellor of Human Resources, legal counsel Woody Merrill and Director of Employee Relations (pursuant to Government Code Section 54957.6)						
Bargaining and/or Meet and Confer Units under Consideration:						
a. SDAE (San Diego Adult Educators) b. AFT Guild Office Technical c. POA (Police Officers Association) d. SPEU (Supervisory/Professional Employees Unit) e. AFT Guild College Faculty Unit						
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9 concerning pending litigation. Five (5) cases to discuss.						
Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.						

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



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

February 28, 2008

ACTION AUTHORIZED BY BOARD

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.

Reconvene into Open Session at 3:35 p.m.

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

Adjournment Closed Session at 3:35 p.m.

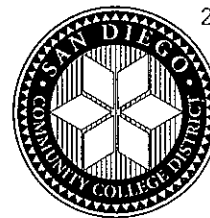
104 CONVENE A REGULAR OPEN SESSION
 (approximately 4:00 p.m. - District Office Board Room 235/245)

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

120 PLEDGE OF ALLEGIANCE

130 APPROVAL OF MINUTES
 Regular Meeting - 2/07/08 - 3:00 p.m.

Approve.



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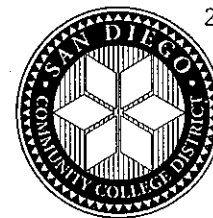
Mary Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

February 28, 2008

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

		<p>135 <u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u></p>	None.
		<p>137 <u>DEVELOPMENT OF CONSENT CALENDAR</u></p>	<p>Items pull for discussion 140, 150, 170, 180, 190, 810, 840, 841, 880, 881, 882, 883, 884, 890, 902, 903, & 904.</p>
		<p>138 <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u></p>	None.
		<p>139 <u>ADOPTION OF CONSENT CALENDAR</u></p> <p>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.</p>	Approve.
	<p>X X X X X X</p>		



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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

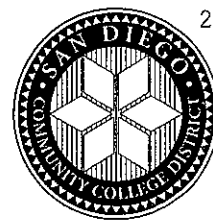
NOTE:

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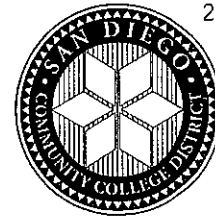
- 145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

- 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.

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

None.
 None.
 None.
 None.



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

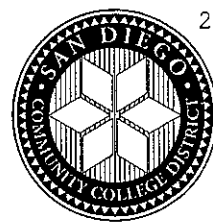
February 28, 2008

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the status of the state budget. She indicated that the projected deficit has grown from \$14.5 billion to over \$16.1 billion. In addition, there is a property tax shortfall amounting to \$76 million, the impact of which is as yet unknown. Although the mid-year cuts initially assigned to the community colleges have been mitigated by using other sources of state funding, the chancellor indicated that the budget year 2008-2009, as well as 2009-2010, would probably be even more difficult than currently predicted. Dr. Carroll summarized some of the most recent recommendations from the Legislative Analyst's Office and also the current budget planning in the SDCCD. She will be part of a statewide intersegmental higher education group that will be addressing budget needs.



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- 170 REPORT OF THE TRUSTEES
- 171 Student Trustee
1. Student Trustee Brittany Forester reported that she and fellow student leaders from throughout the District plan to attend a national community college student advocacy conference in Washington D.C., to lobby for important issues such as textbook prices, work study funding, student loan interest rates, and Pell Grant increases.
 2. She also announced that AS elections will take place on-line for the first time.
 3. Trustee Forester complimented the Chancellor and District administration for the way it is handling the budget situation, especially the involvement of students in the process.
- 172 Maria Nieto Senour
- Trustee Senour expressed gratitude that student leaders were supportive of the administration's budget management and planning efforts.
- 173 Rich Grosch
- Trustee Grosch reported that he and Trustee Peter Zschiesche recently met with Vice Chancellor Terry Davis to review the 2008-2009 preliminary general fund budget.
- 174 Bill Schwandt - no report.
- 175 Peter Zschiesche - no report.



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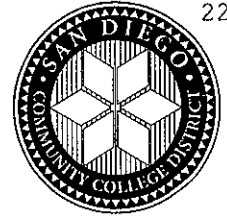
February 28, 2008

ACTION AUTHORIZED BY BOARD

176 Marty Block

- Trustee Block reminded Board members that the Board of Trustees Self-Evaluation and Chancellor's Evaluation need to be completed this spring. Trustee Senour volunteered to serve as chair of the subcommittees. Trustee Schwandt will also serve on the subcommittees.
- He also reminded Board members about the upcoming Board Retreat on April 18, and asked all to email suggested agenda items to Chancellor Carroll.
- Trustee Block ended his report by emphasizing the importance of the District's continued efforts to find ways to lower textbook costs, especially in light of the possibility of increased student enrollment fees.

Two Subcommittees formed:
 Board Self-Evaluation:
 Trustees Senour and Schwandt
 Chancellor Evaluation:
 Trustees Senour and Schwandt



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll reported that City College President Terry Burgess completed his doctorate program. Dr. Burgess addressed the Board and thanked the Chancellor and Board for their support in granting him a summer sabbatical which enabled him to complete his doctorate program.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.



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CONSENT CALENDAR

February 28, 2008

ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes

X	X	X	X	X	X
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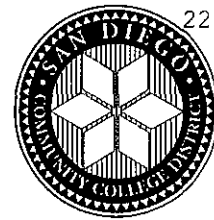
400 BUDGET AND FINANCE

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
a) City College	1000 Acad. Sal.		473,909
	2000 Class. Sal.		109,051
	3000 Emp. Ben.		79,728
Mesa College	1000 Acad. Sal.		668,276
	2000 Class. Sal.		142,322
	3000 Emp. Ben.		109,997
Miramar College	1000 Acad. Sal.		312,191
	2000 Class. Sal.		64,165
	3000 Emp. Ben.		50,847
Cont. Education	1000 Acad. Sal.		350,567
	2000 Class. Sal.		75,367
	3000 Emp. Ben.		58,810
District Office	1000 Acad. Sal.		68,272
	2000 Class. Sal.		358,475
	3000 Emp. Ben.		79,588
Reserves	7000 RAF Contg.	2,622,595	
	7000 Unall Contg	189,485	
	Total	\$3,001,565	\$3,001,565
b) Student Services	1000 Acad. Sal.		4,128
	2000 Class. Sal.	10,453	
	3000 Emp. Ben.		6,325
	Total	\$10,453	\$10,453
c) Public Info	4000 Supp & Mats		22,000
	5000 Oth Op Exp	22,000	
	Total	\$22,000	\$22,000
d) Instr. Services	4000 Supp & Mats	3,000	
	5000 Oth Op Exp		3,000
	Total	\$3,000	\$3,000
e) City College	1000 Acad. Sal.		277,679
	3000 Emp. Ben.		146,776
	7000 Resv Contg	424,455	
	Total	\$424,455	\$424,455



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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

500 OPERATIONS

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

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

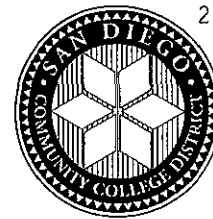
540 In the matter of the Military Contract Development Program (CDP) at Winthrop Harbor, Illinois, authority to:

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

1. Increase the current contract from \$257,709 to \$400,880 for the contract year July 1, 2007, through June 30, 2008; and
2. Accept, budget and spend an additional \$143,171 in the 2007-2008 General Fund/Restricted budget.

541 Authority to enter into a teaming agreement with CACI International Inc., a leader in providing the information technology and consulting solutions America needs to defeat global terrorism, secure our homeland and improve government services, a contract with the U.S. Navy to provide services in several different areas, including training and instructor services, e-Learning and Interactive Multi-media Instruction for U.S. Navy Shipyards.

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



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Maria Nieto Senour
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Student Trustee Advisory Vote

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

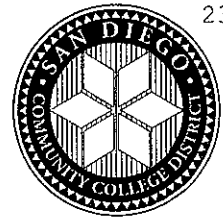
X	X	X	X	X	X
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500 OPERATIONS (Continued)

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; Fleet Combat Training Center, Damneck, VA, and Pensacola, FL, 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 February 1, 2008, through March 31, 2008. Proposals for a continuation of the contract for the period April 1, 2008, through September 30, 2008, are being evaluated;
2. Accept, budget and spend an additional \$74,627 in the 2007-2008 General Fund/Restricted Budget increasing the budget to \$217,166; and
3. Continue the following 12-month restricted positions effective February 1, 2008:
 - 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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Wm. Schwandt
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ACTION AUTHORIZED BY BOARD

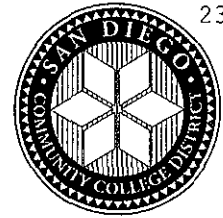
Motion
 Second
 Ayes

X	X	X	X	X	X
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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 January 1, 2008 through January 31, 2008.

* Approve.
 See Exhibit 610.1 which is made a part of these minutes.



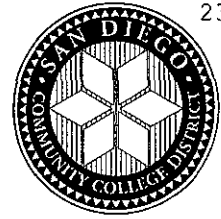
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
Motion Second Ayes	X	X	X	X	X	X	<p>700 <u>SUPPLIES AND EQUIPMENT</u></p> <p>730 Authority to award Bid/RFP #08-10 for travel coordination services and logistics for the City College Summer Semester 2008 Study Abroad EuroFoto Program in Europe to Pleasant Holidays, the lowest, responsive respondent meeting terms, conditions and specifications for this Bid/RFP; and</p> <p>Authority for Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.</p>	<p>* Approve. See Exhibit 730.1 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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- 800 BUILDINGS AND REAL ESTATE (Continued)**
- 882** Final Acceptance and Approval of the Change Orders for the Building D-100 Visual Arts Program Remodel Project at San Diego Mesa College as of February 28, 2008; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
- 883** Approval of Change Order No. 1 and Final Acceptance of the Electrical and Low Voltage Work for One Relocatable Building at San Diego Miramar College as of February 28, 2008; and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.
- 884** Approval of Change Order No. 1 and Final Acceptance of the Fume Hood Exhaust Fan Replacement for Building "M" at San Diego City College as of February 28, 2008; and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.
- 885** Final Acceptance and approval for extension of contract for the Modular Village project at City College as of February 28, 2008; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
- 886** Final Acceptance for the Modular Restroom Project at San Diego City College as of February 28, 2008; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

Approve.
See Exhibit 882.1 which is made a part of these minutes.

Approve.
See Exhibit 883.1 which is made a part of these minutes.

Approve.
See Exhibit 884.1 which is made a part of these minutes.

* Approve.
See Exhibit 885.1 which is made a part of these minutes.

* Approve.
See Exhibit 886.1 which is made a part of these minutes.

Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

Motion
Second
Ayes

Motion
Second
Ayes



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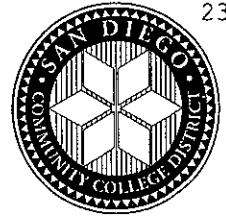
ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

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

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the Sewer Line at Miramar College. (Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)

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



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

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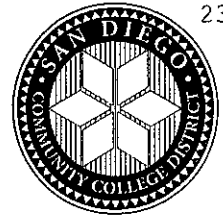
ACTION AUTHORIZED BY BOARD

- 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
Citizens' Oversight Committee Liaison:
Trustees Grosch and Zschiesche
Trustee Advisory Council Cultural Competence Subcommittee Liaison:
Trustees Schwandt and Senour
902 Report on Spring 2008 Enrollment
903 Report of the 2008-09 General Fund Unrestricted Preliminary Budget
904 Report of the 2007-2008 Second Quarter Financial Status Report, CCFS-311Q

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

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

Acknowledge. See Exhibit 904.1 which is made a part of these minutes.



Board of Trustees

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

February 28, 2008

950 ADJOURNMENT

Adjourn 5:39 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2007-08 Series 13

Margaret Lamb
Recording Secretary