

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

SAN DIEGO MIRAMAR COLLEGE
10440 Black Mountain Road
ROOMS I-108, I-105, I-101 A/B, I-108
San Diego, California 92126-2999

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 4-3-08

March 13, 2008

2:30 p.m.

ACTION AUTHORIZED BY BOARD

Table with 6 columns: Name (Marry Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote) and rows for attendance.

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.)

Present X X X X X

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Miramar College Room I-108. (The Public is allowed to attend and hear Closed Session announcement).

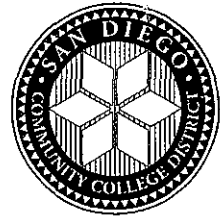
Adjourn into Closed Session at 2:34 p.m.

101 CLOSED SESSION ITEMS:

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 Cheryl Witt (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. AFT Guild College Faculty Unit
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Four (4) cases to discuss.
3. Consideration of liability claim against the District (pursuant to Government Code Section 54961). One (1) case to consider.

Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the public session.



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Table with 6 columns: Marty Block, Richard S. Grosch, Wan Schwandt, Maria Niles Senour, Peter Zschiesche, Student Trustee Advisory Vote

March 13, 2008

ACTION AUTHORIZED BY BOARD

102 RECONVENE INTO OPEN SESSION
(Approximately at 3:30 p.m.) in
Miramar College Room I-108 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.

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

- 1. Item 101.1
Conference with labor negotiators:
Vice Chancellor of Human Resources,
legal counsel Woody Merrill and
Director of Employee Relations
Cheryl Witt (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 Unit
c. POA (Police Officers Association)
d. AFT Guild College Faculty Unit

See item 146B and 146C
for statements read by
Board President
Marty Block regardi
the following Units.

SDAE (San Diego Adult
Educators)

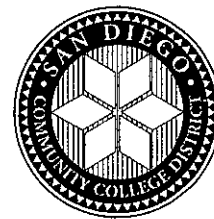
AFT Guild - Office
Technical Unit

AFT Guild - College
Faculty Unit

- 2. Item 101.2
Conference with or receive advice from
legal counsel (pursuant to Government
Code Section 54956.9) concerning
pending litigation. Four (4) cases to
discuss.

The Board of Trustees
voted in Closed Session
to approve a settlement
offer on item 101.2.d

The vote was five (5)
AYES.



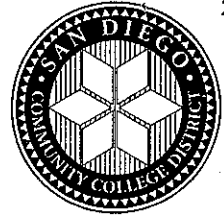
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		103	<u>ADJOURNMENT (2:30 p.m. MEETING)</u>	Adjournment Closed Session at 3:35 p.m.
		104	<u>CONVENE THE BOARD OPEN DOOR SESSION</u> (Room I-105 at approximately 3:30 p.m.)	Convene the Board Open Door Session at 3:37 p.m.
		105	<u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u>	Adjournment of the Board Open Door Session at 4:00 p.m.
Present	X X X X X X	106	<u>CONVENE A REGULAR CAMPUS MEETING</u> (Room I-101 A/B, approximately 4:00 p.m.)	Convene a Regular Campus Meeting at 4:05 p.m.
		107	<u>PLEDGE OF ALLEGIANCE</u>	



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Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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March 13, 2008

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

108 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA OF BUSINESS

None.

109 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 830, 902, 903, & 904.

110 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

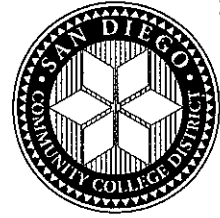
None.

111 ADOPTION OF CONSENT CALENDAR

In order to provide for speedy approval of routine items, the Board will review the agenda 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.

	X				
X	X	X	X	X	X



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MIRAMAR CAMPUS MEETING

From Transformation to Unity

112 WELCOME AND INTRODUCTIONS

Acknowledge.

I. Welcome and New Faces at Miramar College

Patricia Hsieh

113 PROGRAM PRESENTATIONS:

II. Instructional Programs

Public Safety - Fire/EMT Program
Darren Hall

Energy and Automotive Programs
Greg Newhouse

Learning Community
Stacy Steinberg

Teaching Institute
Francois Bereaud

Women's Soccer Team
Nicolas Gehler and Sean Bowers

III. Student Services

Freshman Year Experience
Rick Cassar
Astrid Lamug

Miramar Lightspeed
David Navarro
Matt Fallon

TRIO

Joseph Hankinson
Zenobia Akindipe, Dustin Barfield,
Misty Brandon and Minh Trinh

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Wm. Schwandt
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Motion						
Second			X			
Ayes	X	X	X	X	X	X

130 APPROVAL OF MINUTES
Regular Meeting - 2/28/08 - 3:00 p.m.

Approve.

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.

Ina Porter, Co-President of San Diego Adult Educators (SDAE), addressed the Board regarding the ratification of the tentative contract agreement.

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

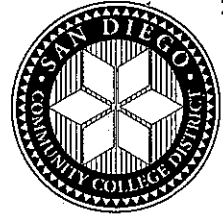
None.

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

Board President Marty Block read the following statement:

The District has reached tentative agreement with the AFT Guild College Faculty Unit for economic improvements to the final year of the College Agreement for the period of January 1, 2008, through December 30, 2008.

The vote was five (5) ayes.



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ACTION AUTHORIZED BY BOARD

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

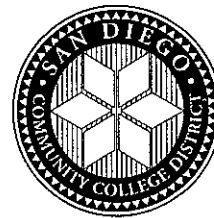
Board President Marty Block read the following statements:

1. The District has reached agreement with the San Diego Adult Educators for a three (3) year successor contract for the period January 1, 2008, through December 31, 2010. The economic improvements for the time period of January 1, 2008, through December 30, 2008, are covered by the provisions of the Resource Allocation Formula (RAF).

The vote was five (5) ayes.

2. The District has reached agreement for a three (3) year successor contract with the AFT Guild-Office Technical Bargaining Unit. The economic improvements for the time period of January 1, 2008, through December 30, 2008, are covered by the provisions of the Resource Allocation Formula (RAF).

The vote was five (5) ayes.



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Mary Block
 Richard S. Grosch
 Wm. Schwandt
 Maria Nieto Senour
 Peter Zschiesche
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ACTION AUTHORIZED BY BOARD

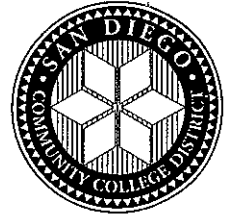
150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the state budget. She indicated that the deficit was expected to reach \$20 billion by the time of the May Revise Budget. The chancellor has been attending meetings in Sacramento to discuss this and indicated that considerable attention is now being given to the issue of enhancing/restructuring revenue. This shift in focus is in response to the very drastic cuts that are now underway statewide, especially in the K-12 sector.

She also stated that budget planning in the SDCCD is going well and that the current plan calls for approximately \$10 million in adjustments for the 2008-2009 budget, which will be accomplished via both cost-containment and revenue-enhancement methods.

Chancellor Carroll and Vice Chancellor Terry Davis have scheduled campus budget forums throughout the District for the purpose of providing information, as well as to provide an opportunity for broad input.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

1. Student Trustee Clemente Valdez reported that he and fellow student trustees Brittany Forester and Avery Ryder traveled to Washington D.C., to meet with legislators and advocated for PELL Grants, lowering the costs of textbooks, and other issues.
2. He also reported that April will mark the first time that Associated Student Government elections will be held online at all three campuses.

172 Maria Nieto Senour

Trustee Senour noted that City College was recently honored by the National Council of Undergraduate Research to participate in a program to institutionalize undergraduate research. City College was the only community college in the western region to be selected.

173 Bill Schwandt - No report.

174 Peter Zschiesche

Trustee Zschiesche reported that Continuing Education partner General Dynamics/NASSCO plans a public ship launch on the morning of April 6.

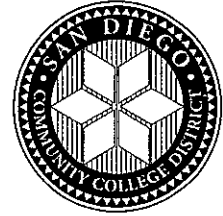
175 Marty Block - Trustee Block was absent during the Report of the Trustees.

176 Rich Grosch - No report.

Board President
 Marty Block left the meeting at 5:30 p.m.

Executive Vice
 President Rich Grosch chaired the remainder of the meeting.

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Marty Block
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 Wm. Schwandt
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 Peter Zschiesche
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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll announced that seven candidates have filed for the Board of Trustees election:

District B:

John R. Edwards, Retired Aerospace Engineer

Ryan P. Mulvey, Office Manager

William H. Schwandt, Trustee, San Diego Community College District

District D:

Brenda Campbell, Educator/College Instructor

Dwayne Crenshaw, Non-Profit Executive/Educator

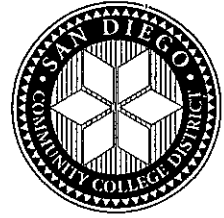
Autumn M. Frank, Businesswoman

Mary Graham, Community College Professor

The District will be communicating with all candidates so that all will be provided with consistent information and opportunities.

Executive Vice President Rich Grosch invited any Board candidates to stand. Other than Trustee Schwandt, no candidates were present.

2. Chancellor Carroll also introduced Robin Lewison, the new Executive Assistant to the Chancellor.



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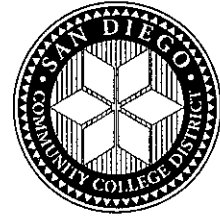
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190 NEW BUSINESS

No new business was scheduled or requested.

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

Motion
 Second
 Ayes

400 BUDGET AND FINANCE

430 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2008, through June 30, 2008.

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

GENERAL FUND/UNRESTRICTED

<u>Site/Prgm</u>	<u>Object Class/Descr.</u>	<u>From</u>	<u>To</u>
a) City	1000 Acad Salaries		58,726
College	3000 Emp Benefits		6,560
Mesa	1000 Acad Salaries		265,537
College	3000 Emp Benefits		121,890
Miramar	1000 Acad Salaries		83,539
College	3000 Emp Benefits		35,642
Cont.	1000 Acad Salaries		25,654
Education	3000 Emp Benefits		2,866
	7000 Unall Contgy	386,459	
	7000 RAF Contgy	213,955	
	Total	\$600,414	\$600,414
b) Fac.	4000 Supp. & Mats		4,000
Services	5000 Oth Oper Exp		3,000
	6000 Capital Outlay	7,000	
	Total	\$7,000	\$7,000

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

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

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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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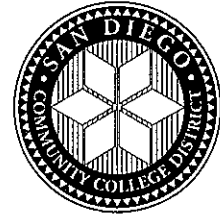
March 13, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion Second Ayes	X	X	X	X	X	X	500 <u>OPERATIONS</u>	
							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	X	X	X	X	X	X	540 In the matter of the District's health occupations programs, authority to: 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.	* Approve. See Exhibit 540.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	560 Correction of dates for the Student Center Fee Election at City College.	* Approve. See Exhibit 560.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	561 Authority for three (3) sections of Mesa College Geology 100 (General Geology) and three (3) sections of Geology 101 (General Geology Lab) to participate in an overnight trip to the Anza Borrego Desert State Park. The trip is scheduled for Saturday, April 5, and Sunday, April 6, 2008. After Saturday's activities, the group will camp at Agua Caliente County Park campground, located just outside the State Park. All classes will be accompanied by their respective instructors.	* Approve. See Exhibit 561.1 which is made a part of these minutes.

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

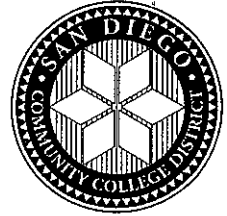
March 13, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	700	<u>SUPPLIES AND EQUIPMENT</u>		
Motion		710	*	Approve.
Second		Approval of purchase orders prepared		See Exhibit 710.1 which
Ayes	X	during the period of January 1, 2008,		is made a part of these
	X	through January 31, 2008.		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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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

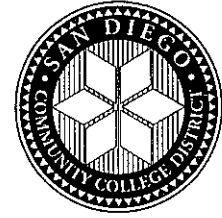
Motion
Second
Ayes

- 800 BUILDINGS AND REAL ESTATE**
- 830** Adopt a Resolution approving the use of the design-build contracting method for the Miramar College Proposition N Parking Structure project.
- 840** Authority to award the contract for the San Diego Community College District Office Building Re-Roofing Project to Commercial & Industrial Roofing Co., Inc., the lowest responsible bidder, on the basis of the Base Bid of Two hundred four thousand seven hundred seventy-seven dollars (\$204,777).

Approve.
See Exhibit 830.1 which is made a part of these minutes.

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

	X	X	X	X	X	
	X	X	X	X	X	



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900 INFORMATION ITEMS

- 901 Board Sub-Committees:**
 Community College/City Schools Partnerships:
 Trustees Block and Schwandt
 Budget Study and Audit:
 Trustees Grosch and Zschiesche
 Citizens' Oversight Committee Liaison:
 Trustees Grosch and Zschiesche
 Trustee Advisory Council Cultural Competence Subcommittee Liaison:
 Trustees Schwandt and Senour
 Chancellor Evaluation
 Trustees Schwandt and Senour
 Board Self-Evaluation
 Trustees Schwandt and Senour

902 Status Report on Student Mental Health Services

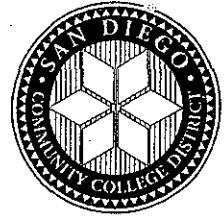
See Exhibit 902.1 which is made a part of these minutes.

903 Citizens' Oversight Committee's Annual Report for Propositions S and N for the calendar year 2007.

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

904 List of San Diego Community College District 2007-2008 grant and contract awards for San Diego City College, San Diego Mesa College, San Diego Miramar College, Continuing Education, and the District Office.

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



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Wm. Schwandt
Maria Nieto Senour
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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:44 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
Executive Vice President

2007-08 Series 14

Margaret Lamb
Recording Secretary