

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

April 3, 2008

2:00 p.m.

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 4-17-08

ACTION AUTHORIZED BY BOARD

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

Present
Absent

X	X	X	X	X
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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 EMERGENCY PLANNING - BOARD EXECUTIVE TRAINING SESSION (2:00 p.m. - 2:45 p.m.)
 (Room 375)

101 ADJOURN INTO CLOSED SESSION (Approximately 3:00 p.m.)
 (The Public is allowed to attend and hear Closed Session announcement).

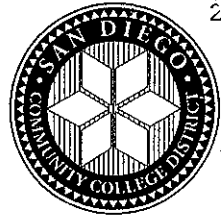
102 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiators Vice Chancellor of Human Resources Kim Myers and Director of Employee Relations (pursuant to Government Code section 54957.6)
 Bargaining/Meet and Confer Units under Consideration:
 - a. AFT Guild Local 1931 College Faculty Unit
 - b. AFT Guild Local 1931 Office and Technical Employee Unit
 - c. Supervisory and Professional Employee Unit
 - d. Police Officers Association
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation: Two (2) cases to discuss
 - a. Case No. GIC881390
 - b. Case No. 2008-79532

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

Continued on next page . . .



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

April 3, 2008

ACTION AUTHORIZED BY BOARD

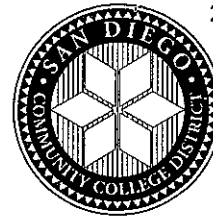
- 102 CLOSED SESSION ITEMS: (Continued)
The following Closed Session items are scheduled: (Continued)
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).
Two (2) items to discuss.
Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.
103 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.
104 ADJOURNMENT (3:00 P.M. MEETING)
105 CONVENE A REGULAR OPEN SESSION (approximately 4:00 p.m. - District Office Board Room 235/245)
120 PLEDGE OF ALLEGIANCE

Reconvene into Open Session at 3:38 p.m

Adjournment of Closed Session at 3:38 p.m.

Convene a Regular Open Session at 4:04 p.m.

Table with 2 columns: Present, Absent and 5 rows corresponding to the members in the top table.



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Richard S. Grosch
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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

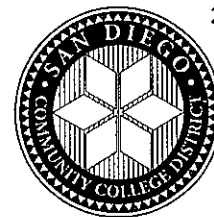
NOTE:

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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ACTION AUTHORIZED BY BOARD

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

None.

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

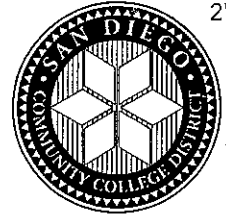
None.

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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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the continuing increase in the California budget deficit, which has had an impact upon the entire public sector that relies upon state funding. She indicated that the SDCCD budget planning was well underway and that she and Vice Chancellor Terry Davis recently conducted special budget forums at City, Mesa, and Miramar Colleges, and Continuing Education in order to provide and receive input on the developing budget.



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

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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Clemente Valdez reported that SDCCD students plan to participate in a downtown San Diego march and rally protesting state budget cuts and student fee increases. He and fellow student trustees have expressed interest in attending other related events in Sacramento, including the General Assembly in May.

172 Maria Nieto Senour

Trustee Senour reported that she along with other District representatives attended the community breakfast honoring César Chávez. This event is special because it emphasizes the importance of service to our community and that one individual can make a huge difference, which is the message we strive to teach students.

173 Bill Schwandt

Trustee Schwandt also attended the César Chávez event and echoed Trustee Senour's comments.

174 Peter Zschiesche

Trustee Zschiesche reminded all about the NASSCO ship launching scheduled for April 6.

175 Marty Block - Absent



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Student Trustee Advisory Vote

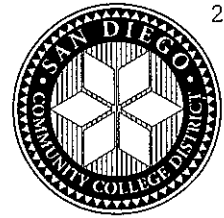
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170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch

1. Trustee Grosch noted the upcoming Board of Trustees elections and invited any candidates in the audience to stand. In addition to Trustee Bill Schwandt, Brenda Campbell, candidate for District D, was in attendance and introduced herself to the Board and audience.
2. He also complimented Miramar College for the impressive presentation "From Transformation to Unity" at the March Board meeting which was held at that campus.
3. Trustee Grosch reported that the District received its first LEED Silver certification from the U.S. Green Building Council for City College's Learning Resource Center remodel. He stated it was quite an accomplishment considering the accelerated building schedule and that he and the Board are proud of the District's efforts in this regard.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

181 Recognition of San Diego Mesa College Speech and Debate Team

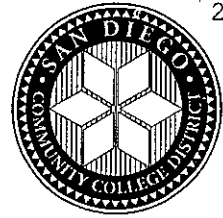
Chancellor Carroll shared her report with Mesa College President Rita Cepeda, who introduced Professor Kimberly Gerhardt, acting director of Forensics. Professor Gerhardt addressed the Board to highlight the honors Mesa's Speech and Debate Team received at the international debate competition in London, England. She expressed appreciation to the Board, Chancellor Carroll, President Rita Cepeda, Dean Larry Weiss, and the associated student government for their support and funding.

Professor Gerhardt introduced the team members in attendance:

Amin Ebrahimi, Mauro Lara, Jessica Haskin, Mariana Romero, Julian Golder, and Professor Lois Wittner.

The Board and Chancellor Carroll congratulated the coach and team members on this remarkable achievement.

182 Chancellor Carroll also reported that several District representatives will be attending the American Association of Community Colleges (AACC) in Philadelphia. Presenters include Presidents Terry Burgess, Patricia Hsieh, Rita Cepeda and Anthony Beebe, Chancellor Carroll, Director Rich Dittbenner, Dean Andrea Henne, and Vice President Barbara Kavalier.



MINUTES

Board of Trustees

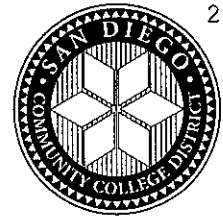
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ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							<p>190 <u>NEW BUSINESS</u></p> <p>191 Consideration and nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.</p> <p>Trustee Peter Zschiesche made a motion to approve the following candidates:</p> <ol style="list-style-type: none"> 1. Anita Grier (San Francisco CCD) 2. Edward Ortell (Citrus CCD) 3. Paul Fong (Foothill-DeAnza CCD) 4. Mary Figueroa (Riverside CCD) 5. Katherine "Kay" Albiani (Los Rios CCD) 6. Brian Conley (Rancho Santiago CCD) 7. Nancy Chadwick (Palomar CCD) 8. Isabel Barreras (State Center CCD) 9. Carolyn B. tiste (Mira Costa CCD) 10. Eva Kinsman (Copper Mountain CCD) 	<p>Approve. See Exhibit 191.1 which is made a part of these minutes.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Absent</p>	X	X	X	X	X	X		
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Absent</p>	X	X	X	X	X	X	<p>192 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):</p> <p>Sean Wherley (nominated by Trustee Maria Nieto Senour)</p>	<p>Approve. See Exhibit 192.1 which is made a part of these minutes.</p>



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

400 BUDGET AND FINANCE

420 In the matter of the Board Financial Assistance Program (BFAP) from the Chancellor's Office, California Community Colleges (COCCC), in the 2007-2008 Budget at City, Mesa and Miramar Colleges, authority is requested to:

Accept, budget and spend an additional \$71,117 in the Financial Aid Fund Budget at City (\$31,075), Mesa (\$11,220) and Miramar (\$28,822) Colleges.

421 In the matter of the 2007-2008 General Fund/Restricted Noncredit Matriculation budget, authority is requested to accept, budget and spend an additional \$5,287 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2007-2008 budget to \$3,215,159.

422 In the matter of the 2007-2008 General Fund/Restricted Basic Skills 2006-2007 budget, authority is requested to accept, budget, and spend an additional \$68,484 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2007-2008 budget to \$1,259,868.

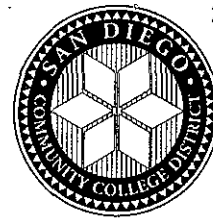
423 In the matter of the 2007-2008 General Fund/Restricted Physical Plant and Instructional Equipment one-time budget allocation, authority is requested to accept, budget and spend an additional \$958 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2007-2008 budget to \$452,165.

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.

Approve.
* See Exhibit 423.1 which is made a part of these minutes.



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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

X
X
X
X
X
X

- 400 **BUDGET AND FINANCE** (Continued)
- 430 Consideration and adoption of a Resolution in the matter of establishing a San Diego County Cash Fund for the San Diego Community College District Electronic Checks Revolving account.

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



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ACTION AUTHORIZED BY BOARD

	Marty 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
Absent	X					
Motion					X	
Second		X	X	X	X	X
Ayes		X	X	X	X	X
Absent	X					
Motion			X			
Second		X	X	X	X	X
Ayes		X	X	X	X	X
Absent	X					
Motion			X			
Second		X	X	X	X	X
Ayes		X	X	X	X	X
Absent	X					

- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.
- 540 In the matter of Miramar College providing In-Service training for the Department of Forestry and Fire Protection (CAL FIRE), authority is requested to:

Enter into an agreement to provide monthly training for Department of Forestry and Fire Protection (CAL FIRE) personnel.
- 560 Authorization for one section of Miramar College Geology 100, one section of Geology 101 and one section of Geology 104 to participate in an overnight field trip to the Agua Caliente Campground located in Anza-Borrego Desert State Park. This trip is scheduled for Saturday, April 5, and Sunday, April 6, 2008. All classes will be accompanied by their respective instructors.
- 561 Authorization for 35 City College students and two advisors to attend the Tijuana Maquiladora Tour in Tijuana, B.C., MX. Tour is scheduled for April 19, and November 15, 2008.

- Approve.
- * See Exhibit 520.1 which is made a part of these minutes.
- Approve
- See Exhibit 540.1 which is made a part of these minutes.
- Approve.
- * See Exhibit 560.1 which is made a part of these minutes.
- Approve.
- * See Exhibit 561.1 which is made a part of these minutes.



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

April 3, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

- 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 February 1, 2008, through February 29, 2008.

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



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Peter Zschiesche
Student Trustee Advisory Vote

April 3, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

X
X
X
X
X
X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of February 1, 2008, through February 29, 2008.

* Approve.
 See Exhibit 710.1 which is made a part of these minutes.



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April 3, 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>
Motion			X				810	Authority to enter into a Use Permit with Cathedral Catholic High School for use of its football stadium by Mesa College for three months from September 1, 2008, to November 30, 2008.
Second					X			
Ayes	X	X	X	X	X	X		
Absent								
							830	In the matter of replacing the Heating, Ventilating and Air Conditioning (HVAC) central plant that serves the I-300 and I-400 buildings at Mesa College:
							1.	PUBLIC HEARING on adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Jackson and Blanc without formal competitive bidding; and
Motion			X				2.	Authority to enter into an Energy Service Contract with Jackson and Blanc. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
Second		X	X	X	X	X		
Ayes	X							
Absent								
							831	In the matter increasing the energy efficiency and improving the lighting in the Harry West Gymnasium at City College:
							1.	PUBLIC HEARING on adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Daylight Technology without formal competitive bidding; and
Motion				X			2.	Authority to enter into a contract with Daylight Technology. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
Second		X	X	X	X	X		
Ayes	X							
Absent								

* Approve See Exhibit 810.1 which is made a part of these minutes.

Trustee Rich Grosch opened the Public Hearing. No speaker came forward. He closed the Public Hearing.

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

Trustee Rich Grosch opened the Public Hearing. No speakers came forward. He closed the Public Hearing.

Approve. See Exhibit 831.1 which is made a part of these minutes.



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ACTION AUTHORIZED BY BOARD

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

Motion
 Second
 Ayr
 Ab.

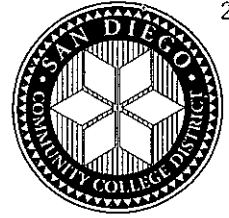
- 800 BUILDINGS AND REAL ESTATE (Continued)
- 832 In the matter increasing the energy efficiency and improving the lighting at the District Service Center, 1536 and 1544 Frazee Road:
1. **PUBLIC HEARING** on adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Daylight Technology without formal competitive bidding; and
 2. Authority to enter into a contract with Daylight Technology. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 890 Consideration and adoption of San Diego Community College District Policy 8100--Environmental Sustainability (First Reading).

Trustee Rich Grosch opened the Public Hearing. No speakers came forward. He closed the Public Hearing.

Approve.
 See Exhibit 832.1 which is made a part of these minutes

No action was taken on this item. First Reading only. Second Reading and consideration and adoption scheduled for April 17, 2008.

X					
	X				
		X			
		X	X	X	X



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Wm. Schwandt
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Student Trustee Advisory Vote

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900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools
Partnerships:
Trustees Block and Schwandt

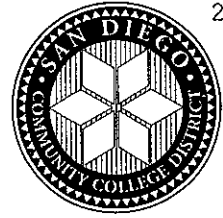
Budget Study and Audit:
Trustees Grosch and Zschiesche

Citizens' Oversight Committee Liaison:
Trustees Grosch and Zschiesche

Trustee Advisory Council Cultural
Competence Subcommittee Liaison:
Trustees Schwandt and Senour

Chancellor Evaluation:
Trustees Senour and Schwandt

Board Self-Evaluation:
Trustees Senour and Schwandt



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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:07 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2007-08 Series 15

Margaret Lamb
Recording Secretary