

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

Room 121, Room 129,  
 Performing Arts Theatre and Room 121  
 4343 Ocean View Boulevard  
 San Diego, California 92113

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 6-8-08

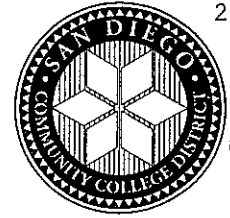
April 17, 2008

2:30 p.m. ACTION AUTHORIZED BY BOARD

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

						<p>ATTENDANCE AT THIS <u>REGULAR</u> PUBLIC MEETING</p> <p>(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p>
Present	X	X	X	X		<p>100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting <u>ADJOURN INTO CLOSED SESSION</u> in Room 121. (The Public is allowed to attend and hear Closed Session announcement).</p> <p>101 <u>CLOSED SESSION ITEMS:</u>                  The following Closed Session items are scheduled:</p> <ol style="list-style-type: none"> <li>1. Conference with labor negotiator Vice Chancellor of Human Resources Kim Myers (pursuant to Government Code section 54957.6)                      Bargaining/Meet and Confer Units under Consideration:                     <ol style="list-style-type: none"> <li>a. AFT Guild Local 1931 College Faculty Unit</li> <li>b. AFT Guild Local 1931 Office and Technical Employee Unit</li> <li>c. Supervisory and Professional Employee Unit</li> <li>d. Police Officers Association</li> </ol> </li> <li>2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation: Two (2) cases to discuss                     <ol style="list-style-type: none"> <li>a. Case No. 09-08-2009</li> <li>b. Case No. ECU 031268</li> </ol> </li> </ol>

Adjourn into Closed Session at 2:35 p.m.



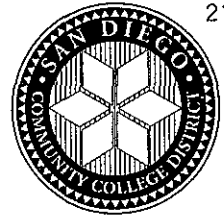
**MINUTES**  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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April 17, 2008

**ACTION AUTHORIZED BY BOARD**

						<p>101 <u>CLOSED SESSION ITEMS:</u> (Continued)                  The following Closed Session items are scheduled: (Continued)</p> <p>3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).                  Two (2) items to discuss.</p> <p>Following Public Meeting - Items not completed during the 2:30 p.m.-3:30 p.m. Closed Session will be continued.</p>	
						<p>102 <u>RECONVENE INTO OPEN SESSION</u>                  (Approximately at 3:30 p.m.) in Room 129 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.</p>	Reconvene into Open Session at 3:30 p.m.
						<p>103 <u>ADJOURNMENT OF CLOSED SESSION</u>                  (2:30 p.m. MEETING)</p>	Adjournment of Closed Session at 3:30 p.m.
Present	X	X	X	X		<p>104 <u>CONVENE THE BOARD OPEN DOOR SESSION</u>                  (Room 129 at approximately 3:30 p.m.)</p>	Convene the Board Open Door Session at 3:30 p.m.
						<p>105 <u>ADJOURNMENT - THE BOARD OPEN DOOR SESSION</u></p>	Adjournment of the Board Open Door Session at 4:00 p.m.



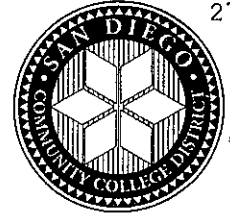
**MINUTES**  
**Board of Trustees**  
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April 17, 2008

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Present	X	X	X	X	X	106 <u>CONVENE A REGULAR CAMPUS MEETING</u> (Performing Arts Theatre at approximately 4:00 p.m.)	Convene a Regular Campus Meeting at 4:10 p.m.
						107 <u>PLEDGE OF ALLEGIANCE</u>	
						108 <u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA OF BUSINESS</u>	None.
						109 <u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 191, 520, 590, 871, 890, 902.
						110 <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
Motion Second Ayes Absent	X	X	X	X	X	111 <u>ADOPTION OF CONSENT CALENDAR</u> 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.



MINUTES
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Marry Block
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Wm. Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

April 17, 2008

ACTION AUTHORIZED BY BOARD

SAN DIEGO CONTINUING EDUCATION
CAMPUS MEETING

''Reaching out to
Special Populations!''

112 WELCOME AND INTRODUCTIONS:

Dr. Anthony Beebe - Welcome and Overview

Acknowledge.

113 PROGRAM PRESENTATIONS

I. Multimedia Entertainment Initiative
(MEI) - Second Life

- a. MEI Overview - Jim Vincent, Dean of Business & Information Technology
b. Second Life - Cynthia Scott, MEI Faculty Coordinator

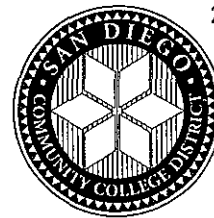
II. Basic Skills Initiative (BSI)

- a. BSI Overview - Dr. Brian Ellison, Vice President of Instruction and Student Services
b. Self-Assessment - Nancy Hampson, Coordinator, Basic Skills Initiative
c. I-BEST - John Smith, Instructor, Basic Skills

III. ESL Advanced Transfer Academy

- a. Academy Overview - Sheyla Castillo, Lead Academy Counselor
b. Student's Perspective - Fernando Quispez, Academy Graduate

Continued on next page . . .



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April 17, 2008

ACTION AUTHORIZED BY BOARD

**SAN DIEGO CONTINUING EDUCATION  
 CAMPUS MEETING**

(Continued)

***“Reaching out to  
 Special Populations!”***

(Continued)

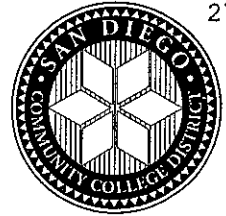
- IV. Youth Opportunity Employment Program
  - a. YOEP Overview - Instructor’s Perspective  
 - John Lindem, YOEP Lead Instructor
  - b. Student’s Perspective - Sean J. Carter,  
 YOEP Student

114 CLOSING REMARKS

Dr. Anthony Beebe

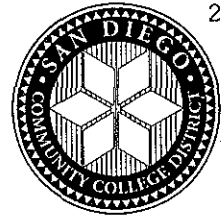
115 OPEN MIKE SESSION

No Speakers came forward.



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	April 17, 2008  130 <u>APPROVAL OF MINUTES</u> Regular Meeting - 04/03/08 - 2:00 p.m.	ACTION AUTHORIZED BY BOARD  Approve.
Motion			X					
Second				X				
Ayes		X	X	X	X	X		
Abstain	X							
Absent		X						



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Marry Block
Richard S. Grosch
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Peter Zschiesche
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April 17, 2008

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

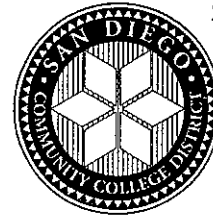
NOTE:

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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 Student Trustee Advisory Vote

April 17, 2008

**ACTION AUTHORIZED BY BOARD**

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

None.

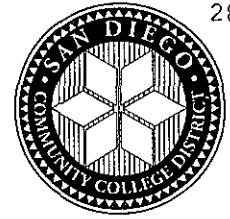
146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

None.

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

None.





MINUTES
Board of Trustees
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Student Trustee Advisory Vote

April 17, 2008

ACTION AUTHORIZED BY BOARD

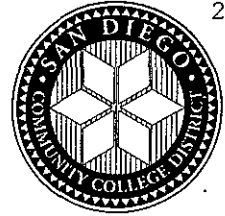
146C ANNOUNCEMENT(S) OF AGREEMENT(S)
BETWEEN THE DISTRICT AND EXCLUSIVE
AGENTS REPRESENTING EMPLOYEES.

Board President Marty Block read
the following statement:

The District has reached agreement
with the Supervisory and
Professional Administrators
Association for a three (3) years
successor contract for the period
July 1, 2007, 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).

Motion by Trustee Peter Zschiesche
Second by Trustee Bill Schwandt
The vote was four (4) ayes, with
Trustee Rich Grosch absent.



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Student Trustee Advisory Vote

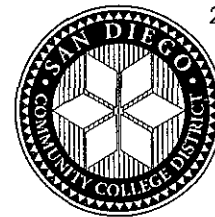
April 17, 2008

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

1. Chancellor Carroll reported on legislative issues, noting the importance of AB 2277 (Eng), which would provide \$80 million in backfill funding to compensate community colleges for the 2007-2008 property tax shortfall.
2. She also noted that AB 2995, which would have required additional inspections and other mandates for construction programs, was defeated and is no longer moving forward as a result of a statewide effort.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

1. Student Trustee Clemente Valdez reported that the student trustees recently traveled to Sacramento to rally against community college budget cuts in a statewide effort coordinated by the Community College League of California. He thanked the Board for their support and also their advisor Denise Whisenhunt.
2. He also encouraged participation in a downtown rally to protest budget cuts. The rally will take place on April 21 at 11:00 a.m. The march will start at City College and proceed through downtown San Diego.

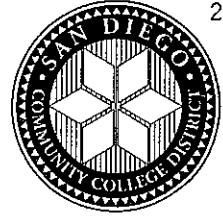
172 Maria Nieto Senour

1. Trustee Senour reported that she and Trustee Bill Schwandt met with Chancellor Carroll as members of the subcommittee for the Board's self-evaluation and Chancellor's evaluation. Plans for this year's evaluations are coming along.
2. She also recognized the newest Trustee Advisory Council (TAC) member, Sean Wherley, who was in the audience.

173 Rich Grosch - absent

174 Bill Schwandt

Trustee Schwandt recently attended an excellent conference in San Antonio, Texas - the Association of Community College Trustees (ACCT) Leadership and Governance Institute.



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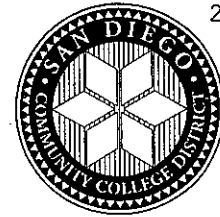
ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche - no report

176 Marty Block

- 1. Trustee Block reviewed the list of upcoming District events with Board members to ensure Board representation at each event. Board staff will send out the list of events and attendees via email.
2. He also reminded Board members of the retreat scheduled for Friday, April 18, at USD's Joan Kroc Institute for Peace and Justice.
3. Trustee Block received the Combined Summer Class Schedule in the mail and complimented all involved in the production of the schedule which will undoubtedly provide a great boost to enrollment.
4. He also announced that he plans to attend the Black Contractors Association dinner on April 19.
5. Trustee Block noted that Board candidate Dwayne Crenshaw and incumbent Bill Schwandt were in attendance at the meeting. He asked if there were any other candidates in the audience. No one came forward.
6. Trustee Block publicly thanked Vice Chancellor Kim Myers, Cheryl Witt, Terry Davis, and all involved in recent labor negotiations. Negotiations have proceeded very smoothly, which is evidence of good labor relations on both the management and labor side.



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Table with 6 rows: Marry Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

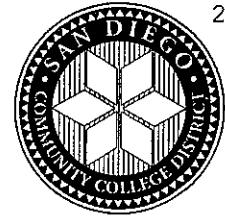
April 17, 2008

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

- 1. Chancellor Carroll reported that she and several others attended the AACC annual conference in Philadelphia. The SDCCD was well represented including several presentations from Presidents Terry Burgess, Rita Cepeda, Patricia Hsieh, and Anthony Beebe, Director Rich Dittbenner, Dean Andrea Henne, and a book signing by Vice President Barbara Kavalier.
2. She also presented copies of the new summer schedule of classes for the credit program, noting that it represents the District's first effort to provide a combined listing of the three colleges' offering to the community. She added that financial support from the Corporate Council made this possible. She publicly thanked everyone involved in the effort.



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

190 NEW BUSINESS

191 Authority to excuse Trustee Grosch from attendance at the April 17, 2008, Board Meeting due to an illness, but compensate him therefore in accordance with Section 72024 of the California Education Code.

Approve.



MINUTES  
**Board of Trustees**  
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April 17, 2008

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

	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
Absent		X				
Motion			X			
Second					X	
Aye	X	X	X	X	X	X
Absent		X				

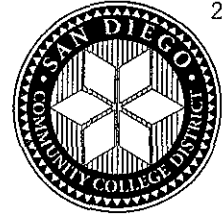
**400 BUDGET AND FINANCE**

**420** In the matter of the Extended Opportunity Program and Services (EOPS) from the Chancellor's Office, California Community Colleges (COCCC), in the 2007-2008 Budget at Mesa College, authority is requested to:  
  
Accept, budget and spend an additional \$1,860 in the Financial Aid Fund Budget at Mesa College.

\* Approve.  
Exhibit 420.1

**421** In the matter of the Cooperative Agencies Resources for Education (CARE) from the Chancellor's Office, California Community Colleges (COCCC), in the 2007-2008 Budget at Mesa College, authority is requested to:  
  
Accept, budget and spend an additional \$17,913 in the Financial Aid Fund Budget at Mesa College.

\* Approve.  
Exhibit 421.1



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

April 17, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

500 OPERATIONS

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

Approve.  
Exhibit 520.1

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.

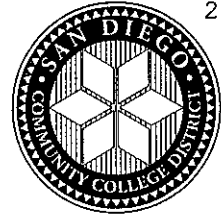
\* Approve.  
Exhibit 540.1

541 In the matter of a 19-month Equipment for Nursing and Allied Health Programs grant awarded to San Diego Mesa College for the Dental Assisting and Medical Assisting programs, authority to:

\* Approve.  
Exhibit 541.1

1. Enter into a 19-month contract with the state Chancellor's Office for California Community Colleges from April 1, 2008 through September 30, 2009, in the amount of \$127,559; and
2. Accept, budget and spend \$127,559 in the 2007-2008 General Fund/Restricted Budget from the Chancellor's Office for California Community Colleges.





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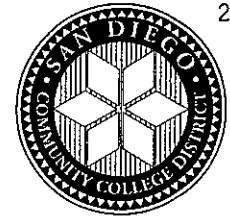
ACTION AUTHORIZED BY BOARD

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

- 500 OPERATIONS (Continued)
- 542 In the matter of providing programs and services for special population adults, authority is requested to:
1. Enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the County Superintendent of Schools Regional Occupational Program (ROP) for programs and services for special population adults. The agreement provides for an estimated \$21,284, in funding from the Carl D. Perkins Vocational and Technical Education Act of 1998; and
  2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget the estimated \$21,284, from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct (ROP) related services during 2008-2009.
- 590 Approval of the Mission Statement for Mesa College and authorization to print the statement in appropriate publications.

\* Approve.  
Exhibit 542.1

Approve.  
Exhibit 590.1



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Student Trustee Advisory Vote

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**ACTION AUTHORIZED BY BOARD**

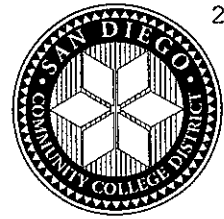
Motion  
 Second  
 Ayes  
 Absent

X					
	X				
		X			
		X	X		
			X	X	
				X	

600 PERSONNEL

610 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period March 1, 2008, through March 31, 2008.

\* Approve.  
 Exhibit 610.1



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Motion			X			
Second					X	
Ayes	X	X	X	X	X	X
Absent		X				
Motion			X			
Second					X	
Aye	X	X	X	X	X	X
Abs		X				
Motion			X			
Second					X	
Ayes	X	X	X	X	X	X
Absent		X				

800 BUILDINGS AND REAL ESTATE

840 Pursuant to a reassignment of architectural projects, authority to terminate for convenience the architectural design contract with Architects Delawie Wilkes Rodrigues Barker for the Continuing Education Cesar Chavez Project.

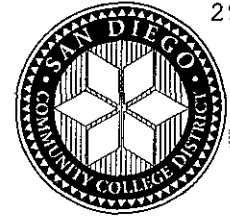
841 Authority to award a contract to MA Engineers to provide services for the San Diego Miramar College Central Plant schematic design (Proposition N, Project V, Miramar College)

870 Authority to award the contract for the "P" Building Renovation Project at San Diego City College to Jaynes Corporation, the lowest responsible bidder, on the basis of the Base Bid of Six Million Seven Hundred Eighty Thousand dollars (\$6,780,000).

\* Approve.  
Exhibit 840.1

\* Approve.  
Exhibit 841.1

\* Approve.  
Exhibit 870.1



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CONSENT CALENDAR

April 17, 2008

ACTION AUTHORIZED BY BOARD

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

Motion  
 Second  
 Ayes  
 Absent

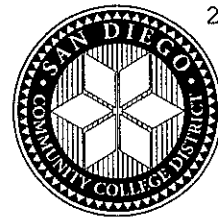
X					
	X				
		X			
	X		X		
		X		X	
					X

800 BUILDINGS AND REAL ESTATE (Continued)

871 Authority to award contracts for the Allied Health Building Project at San Diego Mesa College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

- A1 Fire Protection
- Artimex Iron
- C T Georgiou
- Centaur General
- Centex Glazing
- Challenger Sheetmetal
- Commercial & Industrial Roofing
- E F Brady
- Johnson, Barnes & Finch (two separate contracts)
- Klaser Tile
- Mountain Movers
- New Dimensions Masonry
- Peltzer Plumbing
- Saddleback Waterproofing
- SCS Flooring
- Sierra Landscape
- Soltek Pacific
- Southland Electric
- Spooners Woodworks
- Stuart Engineering
- Westwind Mechanical

Approve.  
 Exhibit 871.1



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

April 17, 2008

CONSENT CALENDAR

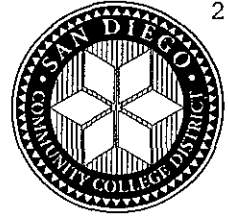
ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes  
 Absent

X						
	X					
		X				
		X				
			X			
				X		

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 890 Consideration and adoption of  
 Policy 8100 - ENVIRONMENTAL  
 SUSTAINABLILITY (First Reading 4/3/08)

Approve.  
 Exhibit 890.1



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

April 17, 2008

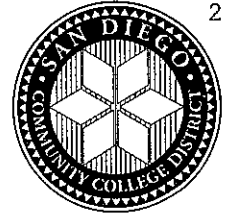
ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

- 901 Board Sub-Committees:
- Community College/City Schools Partnerships:  
Trustees Block and Schwandt
  - Budget Study and Audit:  
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

- 902 Report on the HR/Payroll Reconciliation Project and Plan.

Acknowledge.  
Exhibit 902.1



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

April 17, 2008

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjourn 6:00 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2007-08 Series 16

Margaret Lamb  
Recording Secretary