

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

JOAN B. KROC INSTITUTE FOR PEACE & JUSTICE

University of San Diego
Conference Rooms E & F
5998 Alcalá Park
San Diego, California 92110

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 5-8-08 ACTION AUTHORIZED BY BOARD

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

April 18, 2008 1:30 p.m.

ATTENDANCE AT THIS SPECIAL 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

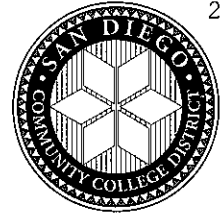
100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Conference Rooms E & F. (The Public is allowed to attend and hear Closed Session announcement).

Adjourn into Closed Session at 1:30 p.m.

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

- 1. Conference with labor negotiators Kim Myers and Terry Davis (pursuant to Government Code section 54957.6)
Bargaining/Meet and Confer Units Under Consideration:
a. American Federation of Teachers, AFL-CIO, Local 1931 (College Faculty)
b. American Federation of Teachers, AFL-CIO, Local 1931 (Food Service)
c. American Federation of Teachers, AFL-CIO, Local 1931 (Office Technical)
d. San Diego Adult Educators, Local 4289
e. Police Officers Association
f. Service Employees International Union, Local 2028 (Operations Employees)
g. Association of Confidential Employees
h. Supervisory and Professional Unit Employees
i. Management Unit Employees
j. Naval Technical Training Program Employees, Local 4727
k. Technical Instructors Bargaining Association



**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 18, 2008

**ACTION AUTHORIZED BY BOARD**

- 102 **RECONVENE INTO OPEN SESSION**  
 (Approximately at 2:00 p.m.) in Conference Rooms E & F, 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.
- 103 **ADJOURNMENT (1:30 P.M. MEETING)**
- 104 **CONVENE A SPECIAL 2:00 P.M. MEETING**
- 120 **PLEDGE OF ALLEGIANCE**
- 140 **PUBLIC/STAFF PRESENTATIONS**
- 900 **BOARD OF TRUSTEES RETREAT**
  - 1.0 WELCOME
  - 2.0 FACILITIES PLANNING AND MANAGEMENT ISSUES
  - 3.0 STATE/SDCCD BUDGET UPDATE
  - 4.0 INSTRUCTIONAL PRODUCTIVITY AND AVERAGE CLASS SIZE
- 950 **ADJOURNMENT**

Reconvene into Open Session at 2:00 p.m.

Adjournment at 2:00 p.m.

Adjournment at 5:30 p.m.

Respectfully submitted,

**Constance M. Carroll**  
 Chancellor and  
 Secretary of Board

**Martin J. Block**  
 President

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**Margaret Lamb**  
 Recording Secretary