

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 5-22-08

May 8, 2008

3:00 p.m.

ACTION AUTHORIZED BY BOARD

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

Present X X X X X

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 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room 375. (The Public is allowed to attend and hear Closed Session announcement).

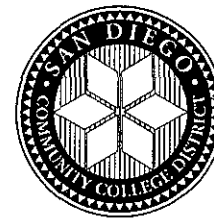
Adjourn into Closed Session at 3:00 p.m.

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

- 1. Conference with labor negotiator Vice Chancellor, Human Resources, (pursuant to Government Code Section 54957.6) Bargaining/Meet and Confer Units under Consideration:
a. Association of Confidential Employees (ACE)
b. AFT Guild Local 1931 Office and Technical Employee Unit
c. Police Officers Association (POA)
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Four (4) cases to discuss.
a. Case #ECU 031268
b. Case #GIC 881390
c. Case #07 C 5501
d. Case #2008 82360 CO

Continued on next page . . .



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

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ACTION AUTHORIZED BY BOARD

102 CONVENE INTO OPEN SESSION

(Approximately 4:00 p.m.) 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.

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

1. **Item 101.1** Conference with labor negotiator Vice Chancellor, Human Resources, pursuant to Government Code Section 54957.6)
 Bargaining/Meet and Confer Units under Consideration:
 - a. Association of Confidential Employees (ACE)
 - b. AFT Guild Local 1931 Office and Technical Employee Unit
 - c. Police Officers Association (POA)

2. **Item 101.3** Conference with or receive legal advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code 54956.9(b).
 Two (2) cases to discuss.

Reconvene into Open Session at 3:55 p.m.

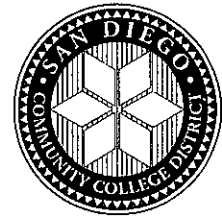
See item 146C for Statements read by Board President Marty Block regarding The following units:
 Association of Confidential Employees (ACE)
 AFT Guild Local 1931 Office and Technical Employee Unit,
 Police Officers Association (POA)

The Board of Trustees voted in Closed Session to deny the appeal of a Administrative Determination contained Within one of the cases under item three (3) of the Closed Session Agenda.

The vote was five (5) AYES.

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

Adjournment of Closed Session at 3:55 p.m.



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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	X	104	<u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - District Office Board Room 235/245)	Convene a Regular Open Session at 4:00 p.m.
							120	<u>PLEDGE OF ALLEGIANCE</u>	
Motion			X				130	<u>APPROVAL OF MINUTES</u> Regular Meeting - 4/17/08 - 2:30 p.m. Special Meeting - 4/18/08 - 1:30 p.m. (Board Retreat)	
Second				X					
Ayes	X	X	X	X	X	X			
Abstain		X							



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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 removed for discussion: 140, 150, 170, 180, 190, 191, 590, 670, 730, 830, 843, 844, 845, 846, 847, 848, 902.</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.						
	<table border="1"> <tr> <td>X</td> <td>X</td> <td>X</td> <td>X</td> <td>X</td> <td>X</td> </tr> </table>	X	X	X	X	X	X		
X	X	X	X	X	X				



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140 PUBLIC/STAFF PRESENTATIONS

Leticia Ruiz and James Mylenek spoke about the TRACE program, while student Jack Lavell commented on several matters.

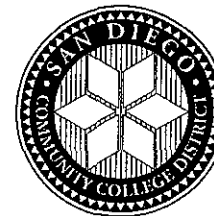
NOTE:

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.

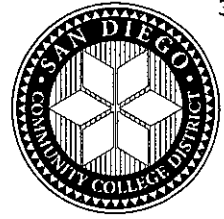
None.

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.



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

Board President Block read the following statements:

The District has reached an agreement with the Association of Confidential Employees for the period January 1, 2008, through December 31, 2008. The Economic improvements are covered by the provisions of the Resource Allocation Formula (RAF).

The action was on a motion by Trustee Schwandt and seconded by Trustee Senour and was approved unanimously.

The District has reached an agreement with the Peace Officers Association on the economic provisions for 2006-07 (COLA 5.71%) and 2007-08 (COLA 4.26%). The economic improvements for the time period of January 1, 2007 through December 30, 2008, are covered by the provisions of the Resource Allocation Formula (RAF).

The action was on a motion by Trustee Grosch and seconded by Trustee Zschiesche and was approved unanimously.



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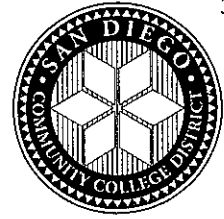
ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

1. Chancellor Carroll reported on the state budget situation, noting that the statewide property tax shortfall had grown from \$84 million to \$92 million, causing the SDCCD's current-year reduction of \$2.95 million to increase to \$3.3 million. AB 2277 (Eng), which would back-fill this funding loss, has been put "on suspense" by the legislature, and community college advocacy efforts are underway to move this legislation forward.

2. Chancellor Carroll announced that an excellent selection has been made for Chancellor of the California Community Colleges: Dr. Jack Scott, currently a member of the California Senate and formerly a community college president.



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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

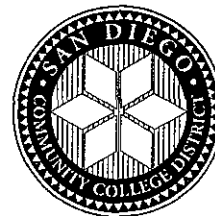
Student Trustee Clemente Valdez said that he attended the recent state Associated Students Senate General Assembly in Los Angeles where student government leaders approved many resolutions, including support for greener buildings, more veterans benefits, and lower textbooks costs.

172 Maria Nieto Senour

Trustee Maria Nieto Senour described the last Board retreat as successful and also commended City College for an enjoyable, well-attended scholarship awards luncheon.

173 Rich Grosch

1. Trustee Rich Grosch reported on his attendance at the Miramar College scholarship awards event and the first annual Canyon Day held May 3 at Mesa College. He expressed compliments regarding both events.
2. Trustee Grosch shared his report with Mesa College President Rita Cepeda who said that students, faculty, staff, and community members helped make Canyon Day a success. At Trustee Grosch's request, President Cepeda read excerpts from a San Diego City Council resolution that declared May 3, 2008, Canyon Day in San Diego.



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170 REPORT OF THE TRUSTEES (Continued)174 Bill Schwandt

Trustee Schwandt reported that he had attended the Community College League of California Annual Trustees conference in Palm Springs, CA. which he said was very informative. He also added that he learned more about the California Community College Trustees (CCCT) at the conference.

175 Peter Zschiesche

Trustee Zschiesche reported that he had attended the Community College League of California Annual Trustee conference in Palm Springs, CA. He shared that several of the workshops during the conference were very informative particularly the one on private/public partnerships.

176 Marty Block

1. Trustee Marty Block congratulated City College for being named the Recycler of the Year by the City of San Diego.
2. He reported that there was a very positive response by the San Carlos Community Council to the District's new Combined Class Schedule.
3. Trustee Block also expressed appreciation for the Districts' productive collaborations with the Trustees Advisory Council.

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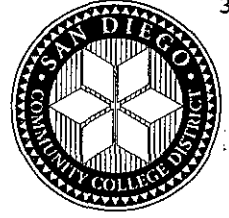


Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

- | | |
|-----|---|
| 170 | <u>REPORT OF THE TRUSTEES</u> (Continued) |
| 176 | <u>Marty Block</u> (Continued) |
| 4. | Trustee Block shared that he and Chancellor Carroll had attended the SDICCCA meeting. He added that Dr. Myers, Vice Chancellor, Human Resources, gave an excellent presentation on collective bargaining. |



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Peter Zschiesche
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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

- 1. Chancellor Carroll reported that summer enrollment has begun with a significant increase (10.9% districtwide) and, although it is expected to level off, it is clear that it will definitely be up. Excellent scheduling, marketing, the new combined schedule of classes, and rising unemployment are considered to be factors in the increase.
2. She stated that the SDCCD co-chaired a productive meeting of the Noncredit Districts' Caucus during the recent annual CCLC Trustees Conference. The effort is continuing to seek further increases in the funding rate for "College Preparation/Career Development" noncredit FTES.
3. Chancellor Carroll shared her report with City College President Terry Burgess who announced that Denise Whisenhunt had been selected as City's new Dean of Student Affairs. Dean Whisenhunt made brief remarks



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ACTION AUTHORIZED BY BOARD

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

Motion
 Second
 Ayes

- 190 NEW BUSINESS
- 191 Consideration and approval of Board Meeting Schedule for July 1, 2008 through December 31, 2008.

Approve.
 Exhibit 191.1



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

Motion
Second
Ayes

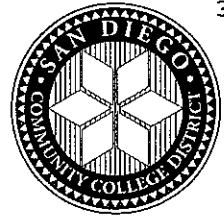
X	X	X	X	X	X
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400 BUDGET AND FINANCE

420 In the matter of two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:

1. Accept, budget, and spend an additional \$125,000 in the 2007-2008 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for the creation of a Statewide Career Technical Education Liaison ATTE Initiative HUB for the ATTE Initiative Center at Miramar College. The existing ATTE HUB grant will be augmented by this amount increasing the budget from \$181,000 to \$306,000, the grant will be extended through March 31, 2009; and
2. Accept, budget, and spend an additional \$125,000 in the 2007-2008 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for the creation of a Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at Miramar College. The existing Biotech grant will be augmented by this amount increasing the budget from \$205,000 to \$330,000, the grant will be extended through December 31, 2008.

* Approve.
Exhibit 420.1



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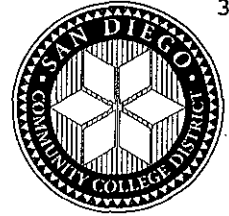
ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

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

- 400 BUDGET AND FINANCE (Continued)
- 490 Approval of the District's Quarterly Investment Report for the period ending March 31, 2008.

* Approve.
 Exhibit 490.1



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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	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.
Exhibit 520.1

530 Consideration and adoption of a resolution in support of requirements established for a Department of Defense contractor's security clearance.

* Approve.
Exhibit 530.1



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Peter Zschiesche
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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X				
		X			
			X		
				X	
					X

500 OPERATIONS (Continued)

540 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; Center for Information Dominance/Corry Station, Pensacola, FL; Gulfport, MS; Port Hueneme, CA; and Fort Leonard Wood, MO, authority to:

1. Enter into 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), Center for Information Dominance/Corry Station, Pensacola, FL; Gulfport, MS; Port Hueneme, CA; and Fort Leonard Wood, MO, commencing April 1, 2008, total amount of contract \$233,842;
2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$116,921 from the U.S. Navy to administer the program; and
3. Continue the following 12-month restricted positions effective April 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.
Exhibit 540.1



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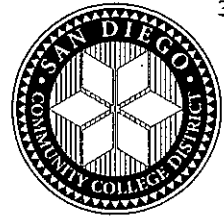
ACTION AUTHORIZED BY BOARD

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

- 500 OPERATIONS (Continued)
- 541 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.
- 590 Approval of the Mission Statement for San Diego Miramar College and authorization to print the statement in appropriate publications.

* Approve.
Exhibit 541.1

Approve.
Exhibit 590.1



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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			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
Motion				X		
Second			X			
Ayes	X	X	X	X	X	X

600 PERSONNEL

650 In the matter of a contract position in School of Health Sciences and Public Service at Mesa College, effective April 1, 2008, authority is requested to (contingent upon review by Human Resources) increase the 10-month College Instructor (Radiologic Technology Program Director/Assistant Professor) position (#008210) (\$4120-\$6188) in the AFT Faculty Unit, from a 10-month to a 12-month position.

* Approve.
Exhibit 650.1

651 Consideration of the application of Robert Michaels, Professor, Mesa College, for participation in the Reduced Workload/Early Retirement Program.

* Approve.
Exhibit 651.1

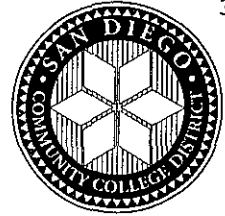
652 Consideration of the application of Valerie Ontell, Professor, Mesa College, for participation in the Reduced Workload/Early Retirement Program.

* Approve.
Exhibit 652.1

670 In the matter regarding Miramar College administrative positions, effective July 1, 2008, authority to:

Approve.
Exhibit 670.1

Establish a 1.0 FTE (12 month) Dean of Matriculation and Student Development, Range 18 (\$7420-10,964) in Student Services (contingent upon review by Human Resources).



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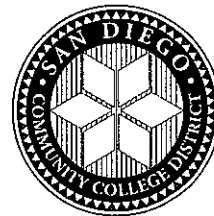
ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

- 600 PERSONNEL (Continued)
- 690 Consideration and adoption of a Proclamation to recognize the week of May 19-24, 2008, as Classified Employee Week.

* Approve.
Exhibit 690.1



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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

- 700 SUPPLIES AND EQUIPMENT
- 710 Approval of purchase orders prepared during the period of March 1, 2008, through March 31, 2008.
- 730 Authority to award Bid/RFP #08-14, for a one-time requirements contract for the purchase of professional and/or consumer-grade electronic security systems, as well as related accessories, peripherals, installation, and supplies for all the campus bookstore locations, to College Store Design, as the most responsive and responsible bidder.

* Approve.
 Exhibit 710.1

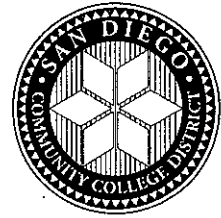
Approve.
 Exhibit 730.1

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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)
Motion			X				843	Authority to terminate for convenience the construction management contract with Parsons for the following projects:
Second					X			
Ayes	X	X	X	X	X	X		<ul style="list-style-type: none"> ▪ City College P Building ▪ Miramar College Arts and Humanities Building ▪ Miramar College Technology Building ▪ Mesa College Student Services Center
Mo.			X				844	Authority to terminate for convenience the construction management contract with gkkworks for the City College Child Development Center project.
Second					X			
Ayes	X	X	X	X	X	X		
Motion			X				845	Authority to terminate for convenience the construction management contract with Gafcon for the Miramar College Library Learning Resource Center (LLRC) project.
Second					X			
Ayes	X	X	X	X	X	X		
Motion			X				846	Authority to terminate for convenience the construction management contract with Gafcon, Inc. for the San Diego Miramar College Infrastructure (Phase I) project and authority to restructure a new contract for the same project.
Second				X				
Ayes	X	X	X	X	X	X		
Motion			X				847	Authority to terminate for convenience the construction management contract with O'Connor Construction Management, Inc. (OCMI) for the Continuing Education Cesar Chavez Center project.
Second				X				
Ayes	X	X	X	X	X	X		

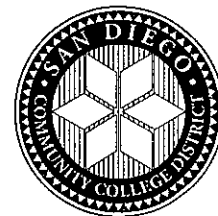
Approve.
Exhibit 843.1

Approve.
Exhibit 844.1

Approve.
Exhibit 845.1

Approve.
Exhibit 846.1

Approve.
Exhibit 847.1



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

May 8, 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 Committee:

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 Basic Skills Initiative Update

Exhibit 902.1



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

May 8, 2008

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:31 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

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Margaret Lamb
Recording Secretary