

# 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 6/19/2008

May 22, 2008

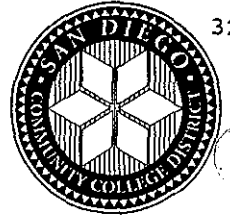
3:00 p.m.

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	<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> <p>100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting <u>ADJOURN INTO CLOSED SESSION</u> in Room 375. (The Public is allowed to attend and hear Closed Session announcement).</p> <p>101 <u>CLOSED SESSION ITEMS:</u></p> <p>The following Closed Session items are scheduled:</p> <ol style="list-style-type: none"> <li>1. Conference with labor negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)</li> </ol> <p>Bargaining/Meet and Confer Units under Consideration:</p> <ol style="list-style-type: none"> <li>a. ACE</li> <li>2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Three (3) cases to discuss.             <ol style="list-style-type: none"> <li>a. Case # 37-2008-00077682-CU</li> <li>b. Case # 37-2007-00071686-CU-MC-CTL</li> <li>c. Case # SDO 0339635</li> </ol> </li> <li>3. Conference with or receive legal advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b)). One (1) case to discuss.</li> </ol> <p style="text-align: center;">Continued on next page . . .</p>	Adjourn into Closed Session at 3:00 p.m.
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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 22, 2008

ACTION AUTHORIZED BY BOARD

101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

- 4. Administrator Employment Contracts, (pursuant to Government Code Section 54957) the titles of which are College President and Vice Chancellor.

Items not completed during the 3:00-4:00 p.m. Closed Session will be continued after the public session.



**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

May 22, 2008

3:00 p.m.

**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.

Board President Marty Block read the  
 following statement:

The Board has returned from closed  
 session with the following to  
 report:

On agenda item 101.3a: On a motion  
 by Trustee Zschiesche and second by  
 Trustee Grosch, the Board voted  
 unanimously to deny the appeal to an  
 administrative determination  
 regarding a complaint of sexual  
 harassment and subsequent  
 investigation.

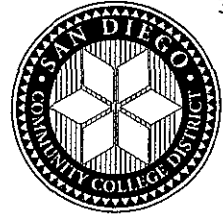
101.3. Conference with or receive  
 legal advice from legal counsel  
 concerning significant exposure to  
 litigation (pursuant to Government  
 Code Section 54956.9(b).

One (1) case to discuss.

Convene into Open Session  
 at 4:03 p.m.

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

Adjournment of Closed  
 Session at 4:04 p.m.

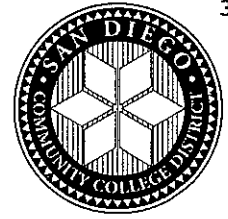


**MINUTES**  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

May 22, 2008

**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 4:13 p.m.
							120	<u>PLEDGE OF ALLEGIANCE</u>	
Motion Second Ayes	X	X	X	X	X	X	130	<u>APPROVAL OF MINUTES</u> Regular Meeting - 5/08/08 - 3:00 p.m.	Approve.



MINUTES  
**Board of Trustees**  
 San Diego Community College District  
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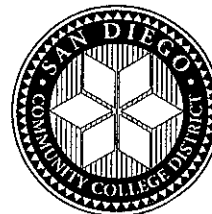
Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

May 22, 2008

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

						135 <u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	None.
						137 <u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 430, 590, 591, 840, 871, 902, and 903.
						138 <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
						139 <u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
	X	X	X	X	X	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.	



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**Board of Trustees**  
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Marry Block
Richard S. Grosch
Wm. Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

May 22, 2008

ACTION AUTHORIZED BY BOARD

**140 PUBLIC/STAFF PRESENTATIONS**

**141** Pat Farmer - classified employee, representing the Association of Confidential Employees (ACE), thanked the Board for their approval of the Confidential Unit bargaining agreement at the May 8, 2008, Board meeting.

**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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**Board of Trustees**  
 San Diego Community College District  
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Marty Block
Richard S. Grosch
Wm. Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

May 22, 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.

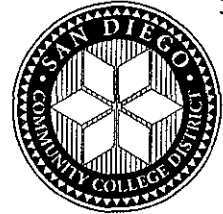
None.

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

None.

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

None.



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

Marry Block
Richard S. Grosch
Wm. Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

May 22, 2008

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the Governor's May Revise Budget, which was announced on May 14. If the Governor's plan of borrowing against Lottery revenue is approved, the remaining state deficit will be significantly diminished. In addition, the Governor has called for backfilling the property tax shortfall of 82% in the current year, with a similar plan for 2008-2009. Other items included in the May Revise: No COLA; consolidation of most of the categorical programs into block grants; and no increase in the student enrollment fee, which would remain at \$20 per unit.

These and other provisions are being closely watched. In the meantime, the District will continue on its present budget development course.





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

May 22, 2008

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

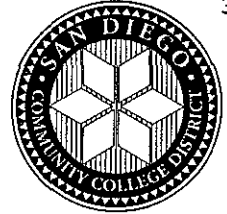
171 Student Trustee

1. Student Trustee Clemente Valdez reported that Student Trustee Brittany Forester was among several student government leaders who attended a state budget rally.
2. He also reported that at the last United Student Council meeting, all student trustees adopted the LEED Silver Resolution which was brought forward by the Environmental Stewardship Committee.
3. Student Trustee Valdez spoke on behalf of all the student trustees expressing appreciation for the opportunity they had to work with the Board members, Chancellor, and others in the District this past year. The student trustees are grateful for Board's efforts on behalf of students and that the Board recognizes their voice and the work they do.

172 Maria Nieto Senour

1. Trustee Maria Nieto Senour praised the student trustees for the excellent job they did this year.
2. She also commented on several District events she recently attended, including the Mesa College Scholarship awards, District Office and Continuing Education Classified Service Awards and the commencements for Mesa and Miramar Colleges.

Continued on next page . . .



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 6 rows and 1 column containing names: Mary Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

May 22, 2008

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

172 Maria Nieto Senour (Continued)

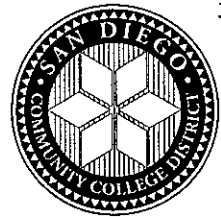
3. Trustee Senour stated that Chancellor Constance Carroll continues to represent the District well, noting that she appeared on the cover of the spring edition of the San Diego Regional Chamber of Commerce Business Action Magazine, along with other local CEOs.

173 Rich Grosch

Trustee Rich Grosch reported on recent District events he attended, including the Mesa College Scholarship Awards; District Honors luncheon; Classified Service Awards for Miramar College, District Office, and Continuing Education; Groundbreaking for the Mesa College Allied Health Building; Mesa College Commencement; and Miramar College Commencement, noting that SDPD Chief William Landsdowne delivered an excellent commencement speech.

174 Bill Schwandt

- 1. Trustee Schwandt also commented on the excellent events he attended, thanking Board staff for providing an organized list of events for Board members.
2. He also highlighted the recent Mesa College Golden Scissors Fashion Show he attended. It was a very impressive event. He shared his report with Dean Fritch, who made brief remarks to the Board and Chancellor.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

May 22, 2008

ACTION AUTHORIZED BY BOARD

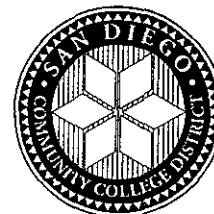
170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

- 1. Trustee Zschiesche also congratulated the three student trustees and encouraged them not to underestimate the experience they have had as student leaders. Their student government experience will help them in future endeavors.
2. He commented on the political process at the state level, noting that it is disheartening to see state leaders borrowing funds from the future; he is hopeful that a way will be found to enable the state to run more evenly without the current ups and downs.
3. He also brought attention to the recent San Diego Union-Tribune articles and related Letters to the Editor. He stated that the District has a tremendous amount of good will in the community and it is heartening to see that the community recognizes the good work that the SDCCD does.

176 Marty Block

- 1. Trustee Marty Block also thanked those who wrote supportive letters to the editor, including Trustees Senour and Grosch.
2. He presented the three student trustees, Clemente Valdez, Avery Ryder, and Brittany Forester, with plaques in appreciation of their 2007-2008 service. He thanked the student trustees for the many accomplishments and remarkable work they did this year.



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

May 22, 2008

ACTION AUTHORIZED BY BOARD

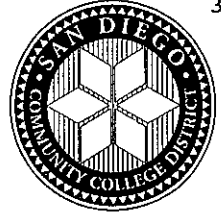
**180     REPORT OF THE CHANCELLOR**

Chancellor Carroll

**181**     Recognition of San Diego City College's Women's Badminton Team, on winning the state championship.

Chancellor Carroll shared her report with City College Vice President Ron Manzoni and Dean Kathy McGinnis who presented and congratulated the City College Women's Badminton Team on their third consecutive state championship. Five members of the team were introduced.

**182**     She also shared her report with Mesa College President Rita Cepeda who commented on the recent groundbreaking for the Allied Health Building and presented an engraved shovel commemorating the event.



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**Board of Trustees**  
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Marry Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

May 22, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.



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

May 22, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**400 BUDGET AND FINANCE**

**420** In the matter of the 2007-2008 General Fund/Restricted Disability Support Programs and Services (DSPS) budget, authority is requested to accept, budget and spend:

1. An additional allocation of \$51,312 from the California Community College Chancellor's Office, increasing the 2007-08 budget to \$4,074,512; and
2. An Augmentation of \$39,750 to provide services to students with hearing disabilities through the Disability Support Programs and Services (DSPS) Program.

**430** In the matter of the 2007-2008 General Fund/Unrestricted Budget, authority is requested to:

1. Adopt a Resolution authorizing the Vice Chancellor of Business Services or the Chief of Police of the San Diego Community College District to submit applications to the Governor's Office of Emergency Services for the purpose of obtaining federal aid; and
2. Accept up to \$95,000 from FEMA and the State of California Office of Emergency Services to help defray the costs for personnel, equipment and supplies used during Firestorm 2007.

\* Approve.  
Exhibit 420.1

Approve.  
Exhibit 430.1



MINUTES  
**Board of Trustees**  
 San Diego Community College District  
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May 22, 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  
Ayes

X X X X X X

500 OPERATIONS

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

\* Approve.  
Exhibit 520.1

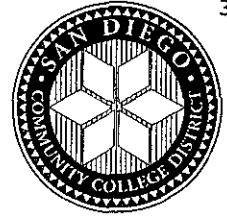
Motion  
Second  
Ayes

X X X X X X

540 In the matter of Continuing Education campuses providing classroom instruction, authority is requested to:

1. Enter into a contract with the San Diego County Superintendent of Schools; and
2. Accept, budget and spend up to a maximum of \$8,300 in the 2007-2008 General Fund/Restricted Budgets for graphic design classroom instruction.

\* Approve.  
Exhibit 540.1



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

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

May 22, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

- 500 OPERATIONS (Continued)**
- 541** In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing June 1, 2008, through November 30, 2008. Proposals for a continuation of the contract for the period December 1, 2008, through September 30, 2009, are being evaluated;
  2. Increase the current contract from \$1,794,514 to \$3,181,574 for the contract year October 1, 2007, through November 30, 2008;
  3. Accept, Budget and spend an additional \$231,010 in the 2007-2008 General Fund/Restricted Budget;
  4. Continue the following 12-month restricted positions effective June 1, 2008, and future years until funding ends:
    - 1.0 Contract Training Manager, Position #010877
    - 1.0 Military Associate Dean, Position #011449
    - 1.0 Military Associate Dean, Position #011480
    - 21.0 Military Instructor, Position #007239
    - 12.0 Military Instructor, Position #011365
    - 12.0 Military Instructor, Position #011423; and
  5. Continue the following 12-month classified positions and assigned incumbent effective June 1, 2008:
    - 1.0 Senior Clerical Assistant, Position # 010882

\*

Approve.  
Exhibit 541.1





MINUTES  
Board of Trustees  
San Diego Community College District  
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CONSENT CALENDAR

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
Motion					X	
Second				X		
Ayes	X	X	X	X	X	X

- 500 OPERATIONS (Continued)
- 590 Certification of emergency conditions for the week of October 22, 2007 - October 26, 2007, pursuant to Title 5, Section 58146; and authority to submit an affidavit to the State Chancellor's office requesting an allowance of attendance.
- 591 Authority to adopt a resolution to receive reimbursement from the California Department of Education for lost days at City, Mesa and Miramar Colleges Child Development Centers due to San Diego wildfires emergencies.

Approve.  
Exhibit 590.1

Approve.  
Exhibit 591.1



**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
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May 22, 2008

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

Motion Second Ayes	X X X X X X	X X X X X X	600 <u>PERSONNEL</u>  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 April 1, 2008, through April 30, 2008.	*	Approve. Exhibit 610.1
Motion Second Ayes	X X X X X X	X X X X X X	650    Consideration and approval of sabbatical leaves for Fall/Spring, 2008-2009.	*	Approve. Exhibit 650.1
Motion Second Ayes	X X X X X X	X X X X X X	651    Consideration of the application of Yolanda James, Professor, Miramar College, for participation in the Reduced Workload/Early Retirement Program effective Fall 2008.	*	Approve. Exhibit 651.1



**MINUTES**  
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CONSENT CALENDAR

May 22, 2008

ACTION AUTHORIZED BY BOARD

Motion Second Ayes	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							<b>600</b> <u>PERSONNEL</u> (Continued)		
			X	X	X	X	<b>660</b> In the matter of classified contract positions at Continuing Education Campuses, authority is requested to make the following changes effective July 1, 2008:	*	Approve. Exhibit 660.1
	X	X	X	X	X	X	1.    Increase four .475 FTE, Instructional Assistant/ESL positions (#008349, 008342, 008284, 008348) and incumbents to .50 FTE positions, Range 16 (\$2379-3788), AFT/Office Technical Unit;		
							2.    Increase three .45 FTE, Instructional Assistant/ESL positions (#008345, 008343, 008032), and incumbents to .50 FTE positions, Range 16 (\$2379-3788), AFT/Office Technical Unit; and		
							3.    Decrease three vacant .45 FTE, Instructional Assistant/ESL positions (#008344, 008347, 008033) to .375 FTE positions, Range 16 (\$2379-3788), AFT/Office Technical Unit.		



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Marry Block  
 Richard S. Grosch  
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 Student Trustee Advisory Vote

May 22, 2008

CONSENT CALENDAR

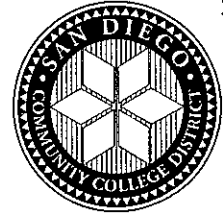
ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes

X	X	X	X	X	X
X	X	X	X	X	X
X	X	X	X	X	X
X	X	X	X	X	X
X	X	X	X	X	X
X	X	X	X	X	X

700 SUPPLIES AND EQUIPMENT  
 710 Approval of purchase orders prepared during the period of April 1, 2008, through April 30, 2008.

\* Approve.  
 Exhibit 710.1



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May 22, 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				
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
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

- 800 BUILDINGS AND REAL ESTATE
- 840 Authority to enter into contracts with the firms listed below to provide commissioning services for various Proposition S and Proposition N projects throughout the San Diego Community College District:  
  
Shadpour Consulting Engineers, Inc.  
  
TMAD Taylor & Gaines
- 850 Authority to designate Automated Logic as the District Standard for all Energy Management System installations.
- 870 Authority to award the contract for the Laboratory & Reprographics Remodel at San Diego Miramar College to John Carey Construction Co., Inc., the lowest responsible bidder, on the basis of the Base Bid of Six Hundred Ninety-Five Thousand dollars (\$695,000).
- 871 Authority to award the contract for the Infrastructure and Site Development at San Diego Miramar College to West Coast General Corporation, the lowest responsible bidder, on the basis of the Base Bid of Fifteen Million Seven Hundred Ninety-Five Thousand dollars (\$15,795,000).
- 872 Authority to award a Construction Management Multiple Prime contract for the Arts and Humanities and Business Technology Classrooms project at San Diego Miramar College to Sundt Construction, Inc.

- Approve.  
Exhibit 840.1
- \* Approve.  
Exhibit 850.1
- \* Approve.  
Exhibit 870.1
- Approve.  
Exhibit 871.1
- \* Approve.  
Exhibit 872.1



MINUTES  
**Board of Trustees**  
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CONSENT CALENDAR

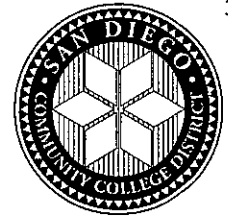
	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

May 22, 2008

ACTION AUTHORIZED BY BOARD

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 873 Authority to award contracts for the Career Technology Center Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.  
  
 Hunsaker & Associates San Diego, Inc.  
 F.J. Willert Contracting Co., Inc.  
 Condon-Johnson & Associates, Inc.  
 TC Construction Company, Inc.

\* Approve.  
 Exhibit 873.1



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

May 22, 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

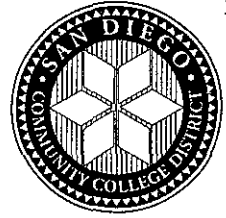
Board Self-Evaluation:  
 Trustees Senour and Schwandt

902 Report of the 2007-2008 Third Quarter Financial Status Report, CCFS-311Q.

Exhibit 902.1

903 Expanded credit course offerings at the Educational Cultural Complex (ECC) and other Continuing Education campuses.

Exhibit 903.1



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

May 22, 2008

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

5:11 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

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Margaret Lamb  
Recording Secretary