

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

June 19, 2008

3:00 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 7-31-08

ACTION AUTHORIZED BY BOARD

Table with 5 columns: Name (Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche), Student Trustee Advisory Vote, Present/Absent status.

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).

101 CLOSED SESSION ITEMS:

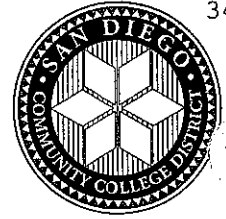
The following Closed Session items are scheduled:

- 1. Conference with labor negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)
Bargaining/Meet and Confer Units under Consideration:
a. ACE
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One (1) case to discuss.
a. Case # 08CV0985WQHWM c
3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).
4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).

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

Continued on next page . . .

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



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

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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.

Convene into Open Session
 at 4:04 p.m.

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

Adjourn Closed Session
 at 4:04 p.m.

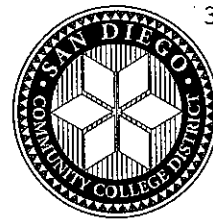
104 CONVENE A REGULAR OPEN SESSION
 (approximately 4:00 p.m. -
 District Office Board Room 235/245)

Convene a Regular Open
 Session at 4:13 p.m.

120 PLEDGE OF ALLEGIANCE

Present
 Absent

X	X	X	X	X
				X



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ACTION AUTHORIZED BY BOARD

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

130 APPROVAL OF MINUTES

Regular Meeting - 5/22/08 - 3:00 p.m.

Approve.



MINUTES

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

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

	135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>			
	137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>			
	138	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>			
	139	<u>ADOPTION OF CONSENT CALENDAR</u>			
		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.			
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

None.

Items removed for discussion: 140, 150, 170, 180, 190, 490, 541, 660, 830, 871, & 902.

None.

Approve.



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Marry Block

Richard S. Grosch

Wm. Schwandt

Maria Nieto Senour

Peter Zschiesche

Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

The following individuals spoke in opposition to Agenda Item #871, contesting the submission of WebCor Construction. (See Page 375 of these minutes for a description of the agenda item):

Louis Blum - representing T.B. Penick & Sons, Inc.

Lawrence F. McMahon - representing Alliant Insurance Services

Stacy Coughlan - representing T.B. Penick & Sons, Inc.

A copy of the handout is made a part of these minutes.

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.

Louis Balfour - representing SEIU Local 221, presented the Board with sunshine proposals for the contract that begins January 1, 2009.

A copy is made a part of these minutes.

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

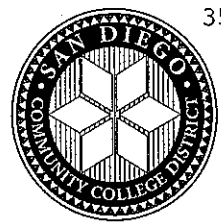
None.

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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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll mentioned a recent report regarding community colleges that was issued by the Legislative Analyst's Office, "Back to Basics: Improving College Readiness of Community College Students." She noted that the report contains many positive recommendations with which California's community colleges agree and are already addressing, especially in the areas of assessment of high school students, early introduction to Basic Skills programs, mandatory assessment and placement requirements, and providing greater flexibility in the use of state funds, such as being able to count Counselors and Tutors in the instructional support category of the 50 Percent Law. The Chancellor will join others in exploring the LAO's recommendations as part of future strategic and budget plans.



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

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Avery Ryder reported that on June 13 all three student trustees attended the Associated Students Government Region X meeting at Palomar College. The next regional meeting is scheduled for July 11 at Mesa College.
2. The student trustees look forward to the District student trustee training next week and the statewide trustee training in August.
3. He thanked Vice Chancellor Lynn Neault for bringing the withdrawal policy changes to the student trustees and answering their questions.

172 Maria Nieto Senour

- 1. Trustee Maria Nieto Senour reported on the commencements for City College and Continuing Education. She commended both institutions for the way they handled the challenges due to the inclement weather.
2. She also reported that the American Association of Community Colleges (AACC) started a program initiative designed to improve college success for students coming from foster care. She requested information regarding the District's involvement in providing support services to students in foster care. The Chancellor requested that President Terry Burgess provide a report on the foster care program at City College at the July 31, 2008, Board meeting.



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

June 19, 2008

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch

Trustee Rich Grosch reported that the Board's Budget Study and Audit Committee (Trustees Grosch and Zschiesche) had met with Chancellor Carroll and Vice Chancellor Terry Davis to review the proposed 2008-2009 District Budget. They look forward to Vice Chancellor Davis' presentation on the budget.

174 Bill Schwandt

- 1. Trustee Schwandt also commented on the excellent commencements at City College and Continuing Education.
2. He represented the Board at the recent ceremony for the first graduating class of the San Diego MET, the middle college high school at Mesa College. It was exhilarating to see 52 students graduating and many of them earning college credits through the program. He shared his report with Mesa President Rita Cepeda who provided additional comments about the MET Program.

175 Peter Zschiesche - Absent

176 Marty Block

- 1. Trustee Marty Block thanked fellow Board members for their attendance at the many May events districtwide. Each major event was attended by at least one Board member, and many events had several Board members in attendance. He especially thanked Trustee Schwandt who attends most of the District's major events.



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170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block

2. Trustee Block also commented on the formal structure now in place under the District Governance Council to review textbook costs. The Board applauds the Chancellor and the District for addressing the important issue of seeking ways to reduce textbook costs for students.



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Student Trustee Advisory Vote

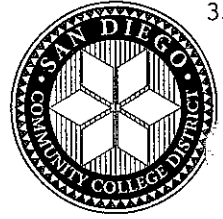
June 19, 2008

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll reported that summer enrollment has increased significantly at all three colleges. At the time of the meeting the increase was almost 10% and although this figure is expected to decrease somewhat, it will still remain quite high. Given that summer class sections were reduced by over 6%, due to state budget constraints, this enrollment increase indicates both that the class schedules have been well-planned and that student demand is high.



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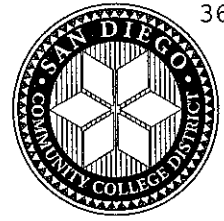
Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

June 19, 2008

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Trustee Marty Block requested that an item be added to the next Board meeting agenda to consider excusing Trustee Peter Zschiesche from the June 19, 2008, Board meeting if it meets the criteria of the Education Code.



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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				400 <u>BUDGET AND FINANCE</u>
Second				X		X	420 Authority to accept, budget, and spend in the 2007-2008 General Fund/ Restricted Budget an additional \$46,588 at the Continuing Education Campuses from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, English Literacy and Civics Education (EL Civics) increasing the budget from \$1,095,061 to \$1,141,649.
Ayes	X	X	X	X			
Absent					X		
Motion			X				421 In the matter regarding the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project" grant for 2007-2008 for the San Diego Community College District, authority is requested to:
Second				X		X	Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$350,000 from the Chancellor's Office of the California Community Colleges (COCCC).
Ayes	X	X	X	X			
Absent					X		
Motion			X				422 In the matter regarding the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Supplemental Funding" Grant for 2007-2008, awarded to San Diego Mesa College, authority is requested to:
Second				X		X	Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$100,000 from the Chancellor's Office of the California Community Colleges (COCCC).
Ayes	X	X	X	X			
Absent					X		

*

Approve.
Exhibit 420.1

*

Approve.
Exhibit 421.1

*

Approve.
Exhibit 422.1



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Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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June 19, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						400	BUDGET AND FINANCE (Continued)		
Motion			X			423	In the matter regarding the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Workforce Innovation Partnerships" grant for 2007-08 awarded to San Diego City College, authority is requested to:	*	Approve. Exhibit 423.1
Second				X			Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$150,000 from the Chancellor's Office of the California Community Colleges (COCCC).		
Ayes	X	X	X	X	X				
Absent					X				
Motion			X			424	In the matter of the 2006-2008 SB 70 Quick Start grant awarded by the California Community Colleges Chancellor's Office (CCCCO) for the Quick Start Partnerships in Applied Competitive Technologies under the Career Technical Education/Economic and Workforce Development Pathways grants at San Diego City College, authority is requested to:	*	Approve. Exhibit 424.1
Second				X			Accept, budget and spend in the General Fund/Restricted Budget an additional allocation of \$40,000 increasing the budget from \$366,150 to \$406,150.		
Ayes	X	X	X	X	X				
Absent					X				
Motion			X			425	In the matter of the 2007-2008 Math, Engineering, and Science Achievement (MESA) grant from the California Community Colleges Chancellor's Office, authority to accept, budget, and spend in the General Fund/Restricted Budget, an augmentation of \$3,015 increasing the budget from \$81,500 to \$84,515 for the MESA Program at San Diego City College.	*	Approve. Exhibit 425.1
Second				X					
Ayes	X	X	X	X	X				
Absent					X				



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

- 400 **BUDGET AND FINANCE** (Continued)
- 426 Authority to accept, budget and spend \$22,000 in the 2007-2008 General Fund/Restricted Budget from the San Diego City College Foundation (SDCCF) to enable City College to establish, manage, and maintain an Urban Garden.
- 427 Authority to accept, budget and spend in the General Fund/Restricted Budget \$25,000 from the San Diego Children's Initiative at San Diego City College. This funding will be in the form of a planning grant awarded for the development of a program entitled College Career Pathways for After-school Staff.
- 428 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 \$4,500 in the Financial Aid Fund Budget at City (\$1,500), Mesa (\$1,500) and Miramar (\$1,500) Colleges.
- 429 In the matter of the 2007-2008 General Fund/Restricted Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$46,000 from the Chancellor's Office California Community College (COCCC), increasing the 2007-2008 budget from \$3,060,622 to \$3,106,622.
- 490 Consideration and adoption of the Tentative Budget for 2008-2009.

- * Approve.
Exhibit 426.1
- * Approve.
Exhibit 427.1
- * Approve.
Exhibit 428.1
- * Approve.
Exhibit 429.1
- Approve.



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

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

X	X	X	X	X	X
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500 OPERATIONS

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

* Approve.
Exhibit 520.1

Motion
Second
Ayes
Absent

X	X	X	X	X	X
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540 In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation to provide specialized career counseling and job placement services to Disability Support Programs and Services (DSPS) students with severe disabilities throughout the San Diego Community College District effective July 1, 2008, until funding ends, authority to:

* Approve.
Exhibit 540.1

1. Enter into a new three (3) year contract from 2008-2011 in the amount of \$818,808;
2. Adopt a resolution providing authority for the District to enter into an agreement with the State of California Department of Rehabilitation, to provide vocational rehabilitation services, including career guidance and job placement services to students with severe disabilities;
3. Continue a 1.0 FTE 12-month restricted College (Assistant Professor/ WorkAbility III Coordinator) Counselor position (#010448) and incumbent; and
4. Accept, budget, and spend \$272,936 in the 2008-2009 Restricted Budget from the State of California Department of Rehabilitation for the WorkAbility III program.



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

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 500 OPERATIONS (Continued)
- 541 In the matter of the Advanced Transportation Technology and Energy (ATTE) program at San Diego Miramar College, authority is requested to:
1. Enter into a contract with North Orange Community College District to provide a training program for faculty regarding wind technician education; and
 2. Accept, budget and spend \$30,000 in the 2007-2008 General Fund/Restricted Budget.

Approve.
Exhibit 541.1



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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June 19, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

Motion
 Second
 Ayes
 Absent

600 PERSONNEL

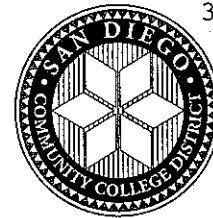
610 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period May 1, 2008, through May 31, 2008.

660 In the matter of a classified supervisor position at San Diego Miramar College, authority to establish a 1.0 Outreach Coordinator (working title Upward Bound Coordinator), Range 10 (\$4,409-6,388), Supervisory Unit in the TRIO/Upward Bound Program at San Diego Miramar College, effective July 1, 2008.

* Approve.
 Exhibit 610.1

Approve.
 Exhibit 660.1

			X			
	X	X	X	X		
					X	
	X	X	X	X		
					X	



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	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
Absent					X	

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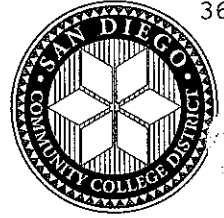
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 600 **PERSONNEL** (Continued)
- 661 In the matter regarding contract position classifications district wide, effective July 1, 2008, (unless otherwise noted) authority is requested to:
1. **Establish the following classifications/positions using the Hay Methodology:**
 - a. Digital Color Technician classification, Range 21 (\$2,707-4,311) AFT/Office Technical Unit;
 - b. Human Resources Assistant classification, Range 21 (\$2,707-4,311) AFT/Office Technical Unit;
 - c. Re-Title Word Processing/Duplicating Support Services Supervisor classification, Level C (\$4,004-5,803) of Schedule B* (market study adjustment), to Digital Print Production and Mail Services Supervisor, Supervisory & Professional Administrators Association Unit; and
 - d. Senior Food Service Stock Clerk classification, Range 5 (\$2,348-3,642) Food Service Employees Unit.
 2. **Change the classification range, or title as a result of the 2008-Window-Period and recent organizational reviews using the Hay Methodology:**
- ABSO (DISTRICT-WIDE)**
- a. Reclassify 2.0 ABSO Revenue Control Assistant positions (#001240 & 009766) and incumbents, Range 19 \$2,560-4,077) AFT/Office Technical Unit to Accounting Technician, Range 21 (\$2,707-4,311) in Mesa College & City College Food Service;

* Approve.
Exhibit 661.1

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Maria Nieto Senour
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ACTION AUTHORIZED BY BOARD

600 PERSONNEL (Continued)

661 In the matter regarding contract position classifications district wide, effective July 1, 2008 (unless otherwise noted) authority is requested to: (Continued)

- 2. **Change the classification range, or title as a result of the 2008-Window-Period and recent organizational reviews using the Hay Methodology:** (Continued)

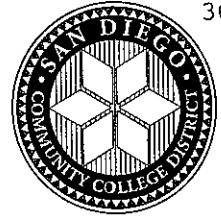
ABSO (DISTRICT-WIDE) (Continued)

- b. Reclassify 2.0 Food Service Stock Clerk positions (#001871 & 008272) and incumbents, Range 4 (\$1,939-3,008) AFT/Food Service Employees Unit to Senior Food Service Stock Clerk, Range 5 (\$2,348-3,642) in Mesa College & City College Food Service;

DISTRICT OFFICE

- c. Reclassify 1.0 vacant Offset Press Technician position (#002544), Range 19 (\$2,560-4,077) AFT/Office Technical Unit to Digital Color Technician, Range 21 (\$2,707-4,311) in Public Information & Government Relations;
- d. Reclassify 1.0 Administrative Assistant position (#010500) and incumbent, Range 7 (\$3,743-5,426) Supervisory & Professional Administrators Association Unit to Senior Office Manager, Range 7 (\$3,743-5,426) in Public Information & Government Relations;
- e. Reclassify 1.0 Senior Clerical Assistant position (#000930) and incumbent, Range 18 (\$2,496-3,975) AFT/Office Technical Unit to Human Resources Assistant, Range 21 (\$2,707-4,311) in Human Resources;

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600 PERSONNEL (Continued)

661 In the matter regarding contract position classifications district wide, effective July 1, 2008 (unless otherwise noted) authority is requested to: (Continued)

2. Change the classification range, or title as a result of the 2008-Window-Period and recent organizational reviews using the Hay Methodology: (Continued)

DISTRICT OFFICE (Continued)

f. Reclassify 1.0 Payroll Technician position (#010269) and incumbent, Range 21 (\$2,707-4,311) AFT/Office Technical Unit to Senior Payroll Technician, Range 23 (\$2,874-4,577) in Human Resources;

g. Reclassify 1.0 Accounting Technician position (#008376) and incumbent, Range 21 (\$2,707-4,311) AFT/Office Technical Unit to District Office Accounting Specialist, Range 27 (\$3,269-5,205) in Business Services;

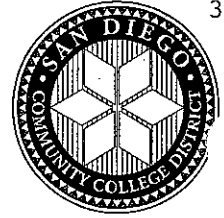
DISTRICT WIDE

h. Re-Title 3.0 Word Processing/ Duplicating Support Services Supervisor positions (#002462, 004029, & 007680) and incumbents, Level C (\$4,004-5,803) of Schedule B* (market study adjustment), Supervisory & Professional Administrators Association Unit, to Digital Print Production and Mail Services Supervisor, at Mesa, City, and Miramar colleges;

CITY COLLEGE

i. Reclassify 1.0 Senior Account Clerk position (#002912) and incumbent, Range 19 (\$2,560-4,077) AFT/Office Technical Unit to Administrative Technician, Range 22 (\$2,785-4,434) in Business Administration Office;

Continued on next page . . .



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

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

June 19, 2008

600 PERSONNEL (Continued)

661 In the matter regarding contract position classifications district wide, effective July 1, 2008 (unless otherwise noted) authority is requested to: (Continued)

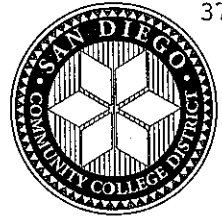
- 2. Change the classification range, or title as a result of the 2008-Window-Period and recent organizational reviews using the Hay Methodology: (Continued)

MESA COLLEGE

- j. Reclassify .60 Student Services Assistant position (#009855) and incumbent, Range 16 (\$2,379-3,788) AFT/Office Technical Unit to Senior Student Services Assistant, Range 19 (\$2,560-4,077) in Admissions/Veterans Services; and

MIRAMAR COLLEGE

- k. Reclassify 1.0 Clerical Supervisor position (#010740) and incumbent, Range 5 (\$3,392-4,915) Supervisory & Professional Administrators Association Unit to Senior Office Manager, Range 7 (\$3,743-5,426) in Business Administration Office.



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

June 19, 2008

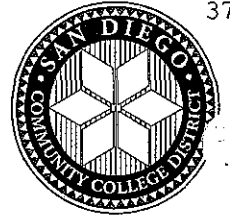
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

- 600 PERSONNEL (Continued)
- 670 Ratification of contracts of employment for certain administrator positions.

* Approve.
 Exhibit 670.1



MINUTES

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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
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700 SUPPLIES AND EQUIPMENT

Motion
Second
Ayes
Absent

X	X	X	X	X	X
---	---	---	---	---	---

710 Approval of purchase orders prepared during the period of May 1, 2008, through May 31, 2008.

* Approve.
Exhibit 710.1

Motion
Second
Ayes
Absent

X	X	X	X	X	X
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730 Authority to award RFP/Bid #08-15, for a one-time purchase of professional and/or consumer-grade closed circuit television systems, as well as related accessories, peripherals, installation, and supplies for all the campus bookstore locations, to Southland Technology, as the most responsive and responsible bidder.

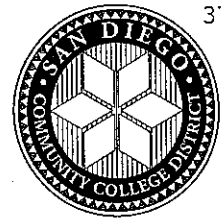
* Approve.
Exhibit 730.1

Motion
Second
Ayes
Absent

X	X	X	X	X	X
---	---	---	---	---	---

731 Authority to award Bid #08-18, for a six-month requirements contract for the purchase of professional and/or commercial-grade pianos, accessories, peripherals, supplies and service for Mesa College, to Red Bird, LLC, the most responsive and responsible bidder.

* Approve.
Exhibit 731.1



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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
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	

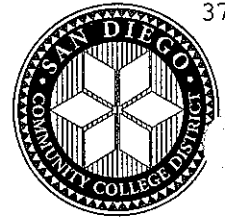
- 800 BUILDINGS AND REAL ESTATE**
- 810** Approval of Master List of Off-Campus Locations for the 2008-2009 school year.
- 811** Authority to renew a Use Permit with Lawrence Family Jewish Community Center for use of their facilities by Continuing Education for a one-year period commencing July 1, 2008, and terminating June 30, 2009.
- 830** In the matter of increasing the energy efficiency and improving the cooling at the District Data Center, in the 'W' Building at San Diego Miramar 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 Syska Hennessy Group Construction without formal competitive bidding; and
 2. Authority to enter into a design-build contract with Syska Hennessy Group Construction for pre-construction services and equipment. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

* Approve.
Exhibit 810.1

* Approve.
Exhibit 811.1

Approve.
Exhibit 830.1

President Block opened the Public Hearing and no one came forward to speak. The hearing was closed.



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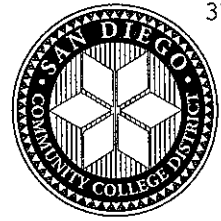
June 19, 2008

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

ACTION AUTHORIZED BY BOARD

						800 BUILDINGS AND REAL ESTATE (Continued)	
Motion			X			831 Authority to adopt a resolution designating FieldTurf as the District Standard for all Synthetic athletic turf installations.	*
Second				X			Approve.
Ayes	X	X	X	X	X		Exhibit 831.1
Absent				X			
Motion			X			832 Authority to adopt a resolution designating Mondo "Super X Performance" track system as the District Standard for all synthetic surfaced track installations.	*
Second				X			Approve.
Ayes	X	X	X	X	X		Exhibit 832.1
Absent				X			
Motion			X			840 Authority to enter into consulting contracts with the firms listed below to provide environmental consulting services for various Proposition S and Proposition N projects throughout the San Diego Community College District. Ninyo & Moore Winzler & Kelly Consulting Engineers	*
Second				X			Approve.
Ayes	X	X	X	X	X		Exhibit 840.1
Absent				X			
Motion			X			841 Authority to enter into a Consultant Agreement with gkkworks/CCS Group to provide professional services for review and assessment of various capital outlay projects potentially eligible for state funding.	*
Second				X			Approve.
Ayes	X	X	X	X	X		Exhibit 841.1
Absent				X			
Motion			X			842 Authority to award a contract to Randall Lamb to provide engineering services for the San Diego City College Central Plant Expansion.	*
Second				X			Approve.
Ayes	X	X	X	X	X		Exhibit 842.1
Absent				X			



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ACTION AUTHORIZED BY BOARD

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

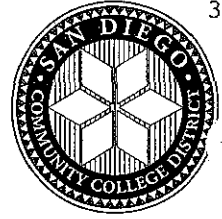
Motion
 Second
 Ayes
 Absent

- 800 **BUILDINGS AND REAL ESTATE** (Continued)
- 850 In the matter of the District's Five Year Capital Construction Plan:
1. Consideration of projects to be included in the District's Five Year Capital Construction Plan (2010-2011 first funding year), subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);
 2. The ordering of priority for projects to be included in the plan; and
 3. Authority to proceed with the preparation of and submittal to the COCCC: District 2010-2014 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.
- 870 In connection with Proposition S and N projects, authority to enter into contracts with the firms or individuals listed below to provide Division of the State Architect (DSA) inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.
- Iona Group, LLC
 David Lockhart, Inspection Services
 Gerad C. Griffith, Inspection Services
 Joe Gorak, Construction Inspection

* Approve.
 Exhibit 850.1

* Approve.
 Exhibit 870.1

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



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ACTION AUTHORIZED BY BOARD

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

800 BUILDINGS AND REAL ESTATE (Continued)

871 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.

- A.O. Reed
Alpha Mechanical Heating and Air Conditioning, Inc.
Applied Waterproofing Technology, Inc.
Artimex Iron Co., Inc.
Brady Co. San Diego, Inc. (2 contracts)
Commercial & Industrial Roofing Company, Inc.
Concrete Contractors Interstate Division 8, Inc.
Elljay Acoustics, Inc.
EMS Construction, Inc.
Frank & Son Paving, Inc.
Industrial Commercial Systems, Inc.
Lozano Caseworks, Inc.
Magnesite Specialties, Inc.
Modern Masonry
Park West Landscape, Inc.
Pecoraro, Inc.
Prime Tile, Inc. (2 contracts)
Rusco, Inc.
Sheedy Hoist
Southland Electric, Inc.
The McIntyre Company
Webcor Construction, LP
Western Bay Sheet Metal, Inc.

Exhibit 871.1

See Item 140 for a list of members of the public who spoke regarding this item.

Continued on next page . . .



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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 second		X				
Yes	X	X	X	X		X
Absent					X	
Motion second		X				
Yes	X	X	X	X		X
Absent					X	

800 BUILDINGS AND REAL ESTATE (Continued)

871 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. (Continued)

Motion to approve the awarding of all of the contracts, with the exception of WebCor Construction.

Approve award of all contracts, except WebCor Construction.

5:26 p.m. Board President Marty Block recessed the meeting.

5:36 p.m. Board President Marty Block reconvened the meeting.

Motion to approve the awarding of a contract to WebCor Construction.

Approve award of contract to WebCor Construction.



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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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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

Retirement Board 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:

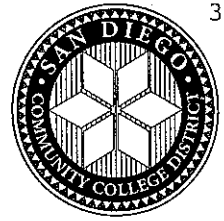
Trustees Schwandt and Senour

Board Self-Evaluation:

Trustees Schwandt and Senour

902 Report on Student Transfer:
A 6-Year Perspective

Exhibit 902.1



MINUTES
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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

June 19, 2008

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:57 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2007-08 Series 20

Margaret Lamb
Recording Secretary