Board of Trustees

San Diego Community College District

Public Meeting

CHARLES W. PATRICK BUILDING 3375 Camino del Rio South ROOMS 300, 235/245, 300 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 99 11 - 99

August 28, 2008

3:00 p.m.

ACTION AUTHORIZED BY BOARD

Adjourn into Closed

Session at 3:00 p.m.

Present

Richard S. Grosch

 $\mathbf{x} \mathbf{x} \mathbf{x} \mathbf{x}$

Marty Block

ATTENDANCE AT THIS <u>**REGULAR</u>** PUBLIC MEETING</u>

(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room 300. (The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

 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. AFT Guild Local 1931 College Faculty Unit
- b. SEIU Local 221 Operations Unit
- c. AFT Guild Local 1931 Office Technical Unit
- 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 # 37-2007-00071686-CU-MC-CTL

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





	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisor		Public Meeting	ACTION AUTHORIZED BY BOARD
	1	<u> </u>			H	0,	Augus	t 28, 2008	ACTION NOTITION BY BOXAGE
							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 3:49 p.m.
		İ					<u>.</u>	Board President Marty Block made the following statement:	
								On a motion from Trustee Senour and seconded by Trustee Schwandt, the Board voted unanimously to approve an initial proposal from the District to SEIU Local 221 for 2008.	
		i i						(See Item 146A for Public Response of the Board of Trustees to the Initial Proposal from SEIU.)	
•		i					103	ADJOURNMENT (3:00 P.M. MEETING)	Adjournment of Closed Session at 3:50 p.m.
Present	Х	Х	X	X	X	X	104	CONVENE A REGULAR OPEN SESSION (approximately 4:00 p.m District Office Board Room 235/245)	Convene a Regular Open Session at 4:04 p.m
·							120	PLEDGE OF ALLEGIANCE	
Motion Second Ayes	X	X	X	X	X	x	130	APPROVAL OF MINUTES Regular Meeting - 7/31/08 - 3:00 p.m.	Approve.



	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		Board of Trustees an Diego Community College District Public Meeting	ACTION AUTHORIZED BY BOARD
							135	CALL FOR REMOVAL OF ITEMS FROM THE AGENDA	None.
							137	DEVELOPMENT OF CONSENT CALENDAR	Items removed for discussion: 140, 150 170, 180, 190, 490, 590, and 890.
							138	CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION	None.
Motion Second Ayes	X	X	X	X	X	X	139	ADOPTION OF CONSENT CALENDAR 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.	Approve.

Board of Trustees

San Diego Community College District **Public Meeting**



August 28, 2008

Peter Zschiesche

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No speakers were scheduled or requested.

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

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

Board of Trustees

San Diego Community College District Public Meeting



August 28, 2008

Nieto Senour

Wm. S Maria l

Marty Block Richard S. Grosch

ACTION AUTHORIZED BY BOARD

Also see Item 102

None.

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

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

The Board of Trustees proposes to continue the collective bargaining agreement language that is in force for January 1, 2006, through December 31, 2008, for the SEIU Operations Unit until agreement is reached on any changes.

The Board of Trustees further proposes modification to the following Articles of the current agreement:

ARTICLE II EMPLOYEE ORGANIZATION RIGHTS
ARTICLE IV SENIORITY, LAYOFF AND
REEMPLOYMENT

ARTICLE V WORKWEEK AND HOURS OF WORK

ARTICLE VI PROFESSIONAL GROWTH

ARTICLE VII SICK LEAVE ARTICLE IX VACATION

ARTICLE XII INSURANCE (EMPLOYEE BENEFITS)
ARTICLE XIV SHORT-TERM LEAVE OF ABSENCE

ARTICLE XV INDUSTRIAL ACCIDENT AND ILLNESS LEAVE

ARTICLE XVI WAGES

ARTICLE XVIII DISCIPLINE AND EMPLOYEE

RIGHTS

ARTICLE XXX FAMILY MEDICAL LEAVE

ACT/CALIFORNIA FAMILY RIGHTS
ACT/PREGNANCY DISABILITY

LEAVE (FMLA/CFRA/PDL)

ARTICLE XXXII DURATION

APPENDIX B REQUEST FOR SCHEDULE

MODIFICATION

APPENDIX C RESOURCE ALLOCATION FORMULA

The Board has instructed its representative to meet with the SEIU Operations Unit in order to exchange information, to respond to SEIU's initial proposal, and to move to an agreement that is mutually satisfactory to both parties.



	Π						MINUTES	
					Vote	c	Board of Trustees	
					Advisory	San	Dullia Martin	
	sch		nour	ē.	• • •		Public Meeting	
\ \	Grosch	Wm. Schwandt	Maria Nieto Senour	Zschiesche	Trustee			
Marty Block	ard S	Schv	a Nie	Zscl				
Mart	Richard	Wm.	Mari	Peter	Student	Auconat	28, 2008	ACTION AUTHORIZED BY BOARD
 		-				Mugust	20, 2000	
						146B	ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND	None.
							EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.	
							EMPHOLINES.	
	i							
	ļ					146C	ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE	None.
							AGENTS REPRESENTING EMPLOYEES.	
								1
		İ						
								·
			}		-			
I I	1	I	ı l	1	ĺ			1

Board of Trustees

San Diego Community College District
Public Meeting



August 28, 2008

Richard S. Grosch Wm. Schwandt

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported that there has been little change in the state budget, since the Legislature has been unable to adopt the compromise budget that was proposed. In the meantime, the state has not provided any compensation to public organizations, including the San Diego Community College District for June, July and August. Many community college districts have had to borrow funds in order to operate, but the SDCCD has been able to draw from the Cash Flow Reserve in order to provide for payroll and other expenditure requirements. The SDCCD has advanced over \$800,000 to Cal Grant students, whose funding is also on hold due to the state budget impasse; the funds provided by the District will allow them to enroll and attend classes at the colleges.

Board of Trustees

San Diego Community College District Public Meeting



August 28, 2008

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Robert DeMartini reported that the first week of fall classes went well at all three colleges and that he and his fellow student trustees attended the annual student government workshop held recently in San Francisco.

172 Maria Nieto Senour

- 1. Trustee Senour commended the Continuing Education leadership team for its new institutional mission statement. She especially appreciated the vision that it presented.
- 2. She was also impressed with the substantial number of U.S. Constitution Day activities planned at all the campuses.
- 3. Trustee Senour noted a recent Union-Tribune article regarding the use of web advertising by different institutions to reach young people. She inquired if the SDCCD is taking advantage of this innovative way to increase enrollment.

Chancellor Carroll reported that Public Information and Government Relations Director Rich Dittbenner and the Marketing Committee have been studying this and other non-traditional avenues for outreach. The Chancellor stated Rich Dittbenner would provide a report to the Board in the near future.

Board of Trustees

San Diego Community College District Public Meeting



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

August 28, 2008

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch

Trustee Grosch commended Vice Chancellor of Facilities Management, David Umstot and others who organized the recent outreach event for contractors and subcontractors at Mesa College. The event was well attended and succeeded in bringing together a wide variety of large, small, and minority subcontractors who had the opportunity to network with contractors.

174 Bill Schwandt

- Trustee Schwandt reported that he contacted the Governor's office to object about the state budget situation.
- 2. He also reported that he recently visited the West City Campus construction site, and was impressed by the progress that has been made.

175 Peter Zschiesche

1. Trustee Zschiesche noted that college and CE automotive programs are well positioned to develop new curriculum directions in response to California Air Quality Board requirements that are expected soon for diesel-run vehicles. He, along with Continuing Education President Anthony Beebe and staff, have had good initial discussions with representatives of the Environmental Health Coalition regarding these new regulations, green jobs, and related economic issues.

Continued on next page . . .

Board of Trustees

San Diego Community College District Public Meeting



August 28, 2008

Peter Zschiesche

ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES (Continued)
- 175 Peter Zschiesche (continued)
- Trustee Zschiesche also reported that there will be a Labor Day program at the Manchester Grand Hyatt on Monday, September 1, where he is among the scheduled speakers.

176 Marty Block

- 1. Trustee Block shared his report with Continuing Education Academic Senate President Esther Matthew who introduced the incoming City College Academic Senate President Berta Harris.

 Miramar College Academic Senate President Darrel Harrison also addressed the Board, noting that this is the 20th anniversary of the signing of AB 1725 which implemented shared governance provisions.
- 2. Trustee Block asked if there were any Board of Trustees candidates in the audience. John R. Edwards, candidate for District B, was present in addition to incumbent Trustee Bill Schwandt.
- He also reported on the excellent convocations at City, Mesa and Miramar Colleges.
- administrators, especially Chancellor Constance Carroll and Vice Chancellor of Business Services Terry Davis, for their management of District resources that made it possible for District employees to receive their paychecks and for Cal Grant students to receive funding, despite the state's freeze on funds due to lack of a budget.

Continued on next page . . .

Board of Trustees

San Diego Community College District Public Meeting



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

August 28, 2008

ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES (Continued)
- 176 Marty Block (Continued)
- 5. Trustee Block ended his report by noting and expressing appreciation for Harvey Goodfriend of the San Diego County Taxpayers Association for his exemplary service to the Propositions S & N Citizens' Oversight Committee.

Board of Trustees





August 28, 2008

ACTION AUTHORIZED BY BOARD

REPORT OF THE CHANCELLOR 180

Chancellor Carroll

- Chancellor Carroll reported that enrollment was significantly up at all District colleges and Continuing Education.
- She shared her report with Miramar President Patricia Hsieh. President Hsieh, along with Miramar's Classified Senate President Sam Shooshtary, announced that Miramar College was one of five community colleges statewide to receive the "2008 California Community Colleges Model Classified Senates" award in recognition of their exemplary work in shared governance.

Maria Nieto Senour Peter Zschiesche Student Trustee Advisory Vote

Marty Block Richard S. Grosch Wm. Schwandt

MINUTES

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



None.

San Diego Community College District Public Meeting	VT CALENDAR	
August 28, 2008	CONSEN	ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

			γ	1	_		•	I	MINUTES		42 DI
						ote		Board	of Trustees		
						Student Trustee Advisory Vote	Sar		nmunity College District	NA.	
				늄		dvisc		Pub	lic Meeting	E	COLLEGE
		Richard S. Grosch	ğ	Seno	che	tee A				CONSENT CALENDAR	
	lock	S. G	hwan	leto	chies	Trus				L	
	Marty Block	hard	Scl	ria N	er Zs	dent				SNS	
	Ma	Ric	™	Maria Nieto Senour	Pet	Stu	August	28, 2008		S	ACTION AUTHORIZED BY BOARD
						l	400	BUDGET AND I	FINANCE		,
Motion					X		490		on and adoption of the		Approve.
Second Ayes	x	X	X	Х	X	Х			usiness Services Policies, 1-17* (First Reading -		Exhibit 490
11, 00								7/31/08):			
								BP 6100 BP 6150	Delegation of Authority Designation of Authorized Signatures		
								BP 6200 BP 6205	Budget Preparation Final Budget		
							5.	BP 6250 BP 6300	Budget Management Fiscal Management		
							7.	BP 6305 BP 6310	Business and Financial Travel		
							9.	BP 6320	Investments		
								BP 6330	Purchasing and Contract Services		*
								BP 6350	Equitable Opportunities for Business Enterprises		
							13.	BP 6400 BP 6480	Audits Grants		
							14.	BP 6520	Asset Management and Inventory of Property and Records		
								BP 6550 BP 6905	Disposal of Property Enterprise Activities		
				}				BP 6950	Auxiliary Organizations		
								following B	on and cancellation of the usiness Services and		
									Policies, Attachments st Reading - 7/31/08):		
							18.	Purchasing System - G	Supply and Distribution		
							19.	Board Policy Purchasing Whom to Ca	Information and Services,		
					} 		20.	Board Polic			
							21.	Board Polic Requisition Supplies,	ons for Instructional Student Body Supplies, and		
							22.	Board Polic	quests, Capital Outlay and		
				1			23.	Board Polic			

Board of Trustees

San Diego Community College District
Public Meeting

Maria Nieto Senour

Peter '

Marty Block Richard S. Grosch

Wm.



ACTION AUTHORIZED BY BOARD

CONSENT CALENDAR

August 28, 2008 BUDGET AND FINANCE (Continued) 400 Consideration and cancellation of the 490 following Business Services and Facilities Policies, Attachments 18-40* (First Reading - 7/31/08): (Continued) Board Policy C-7225 24. Deliveries and Pickup of Supplies and Materials by Warehousing Section Board Policy C-7238 25. Pickup, Hauling and Delivery Service Equipment Board Policy C-7240 26. Forms Design Service and Printing Board Policy C-7255 27. Telephone Service, Requests for Board Policy C-7273 28. Bookstore Purchase of Tools Board Policy C-7277-1 29. Sheet Music, Ordering - Current Contractor Board Policy C-7285 30. Distilled Water, Ordering Board Policy C-7290 31. Gases, Welding and Industrial Types - Ordering Board Policy C-7290-1 32. Gases, Welding and Industrial Types - Current Contractor and Prices Board Policy C-7300 33. Equipment Management Board Policy C-7460 34. Supplies and Materials, Standardization of Board Policy C-7505 35. Report on Equipment, Supplies, and Services Board Policy C-7965 36. Stock, Return of for Credit by Colleges and Other Offices 37. Board Policy 8352 Controlling Account Balance Overruns Board Policy 8360 38. District Funds, Deposits of 39. Board Policy 8590 Equitable Opportunities for Business Enterprises (revised & renumbered to BP 6350) Board Policy 8960 40.

Travel (revised & renumbered to BP

	44 COLUMNIA
ACTION AUTH	IORIZED BY BOARD
Approve. Exhibit 49	91

CONSENT CALENDAR

MINUTES Board of Trustees

San	i Diego Community College I	Jistric
	Public Meeting	

August	28,	2008
9	_,	

Student Trustee Advisory Vote

Maria Nieto Senour

Peter Zschiesche

Richard S. Grosch

Marty Block

Motion

Second

Ayes

Wm. Schwandt

X

X

x x x x x x

491

400	BUDGET	Δ ND	FINANCE	(Continued)

In the matter of the City College Co-Curricular Revolving Cash Fund, authority is requested to make the following change to the established fund:

Increase the City College Co-Curricular Revolving Cash Fund from \$10,000 to \$15,000.

			_		<u> </u>	(2)	MINUTES Board of Trustees		45
. _. , , ,						Advisory Vote	San Diego Community College District	CALENDAR	
		Grosch	ndt	Senour	sche	stee Advi	Public Meeting		
	Marty Block	Richard S. C	. Schwandt	Maria Nieto Senour	r Zschiesche	Student Trus		TNASMO	
	Mai	Ric	Wm.	Maı	Peter	Stu	August 28, 2008	2	ACTION AUTHORIZED BY BOARD
							500 OPERATIONS		
fotion Second			1	X			540 In the matter of the District's health occupations programs, authority to:	*	Approve. Exhibit 540
Ayes X X	X	X	X	X	X	Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2008-2009 fiscal year.			
Motion Second Aye	x	X	X	X	X	x	541 In the matter of Continuing Education Campuses providing classroom instruction, authority is requested to:	*	Approve. Exhibit 541
							 Enter into a contract with the San Diego County Office of Education (SDCOE) and Mitchell International; and 		
				****			 Accept, budget and spend up to a maximum of \$5,400 in the 2008-09 General Fund/Restricted Budget for classroom instruction. 		
Motion Second Ayes	X	x		X	X	X	In the matter of Continuing Education Campuses providing workshops and assessment services at Metro Region One-Stop Career Centers, authority is requested to:	,	Approve. Exhibit 542
						<u> </u> 	 Enter into a contract with JobWorks, Inc.; and 		
							 Accept, budget and spend up to a maximum of \$10,000 in the 2008-09 General Fund/Restricted Budgets for counseling services. 		
Motion Sec Aye	X	X		X	X	X	Authority for three (3) sections of Mesa College Astronomy 109 (Practice in Observing) to participate in an overnight trip to the Culp Valley Campground located in the Anza Borrego Desert State Park. The trip is scheduled for Friday, October 3, 2008, and Saturday, October 4, 2008.		Approve. Exhibit 560

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	MINUTES Board of Trustees San Diego Community College District Public Meeting August 28, 2008	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X		X	X	x		500 OPERATIONS 561 Consideration and approval of the Student Fee Schedule for 2008-2009.	*	
Motion Second Ayes	X	X	XXX	X	X	X	590 Consideration and approval of additions and changes to the following Student Services Policies, Attachment 1-3 (First Reading): 1. BP 3001 Student Records (new) 2. BP 3110 Attendance Accounting and State Reporting (revised) 3. Policy 3302 Fee Classes - Continuing Education (deleted) The corresponding procedures are presented to the Board for information only: AP 3001.1 Student Records Release, Correction and Challenge (revised) AP 3001.2 Grade Challenge (revised) AP 3001.3 Student Loan Default (format change only) AP 3001.4 Challenge Due to Alleged Discriminatory Treatment (new) AP 3110.1 College Class Attendance (new)	a l	Approve First Reading. Board President Block formed a new sub- committee to revier the Student Servi Policies prior to the second reading at the next Board meeting: Student Services Policy Review Subcommittee: Trustee Maria Nieto Senour and Student Trustee Robert DeMartini
Motion Second Ayes	X	Х	x	X	X	х	591 Approval of the Mission Statement for San Diego Continuing Education and authorization to print the statement in appropriate publications.	r *	Approve. Exhibit 591
Motion Second	×	X	X	X	x	X	592 Authority to designate September 17, 2008, as Constitution Day at City Mesa and Miramar College	*	Approve. Exhibit 592

Day at City, Mesa and Miramar Colleges and Continuing Education.

Ayes

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	MINUTES Board of Trustees San Diego Community College District Public Meeting August 28, 2008	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Notion Second Nyes	X		x	х	x		700 SUPPLIES AND EQUIPMENT 710 Approval of purchase orders prepared during the period of July 1, 2008, through July 31, 2008.	*	Approve. Exhibit 710
	a series where the contract of				AND THE RESERVE TO SERVE THE RESERVE THE R				
·									

MINUTES 48										
	Marry Block Richard S. Grosch Wm. Schwandt Maria Nieto Senour	rustee Adviso	Board of Trustees In Diego Community College District Public Meeting t 28, 2008 BUILDINGS AND REAL ESTATE	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD					
		800	BUILDINGS AND REAL ESTATE							
Motion Second Ayes	X X	810 X	Authority to reactivate the use of the off-campus facility Belden Village for the North City Campus.	*	Approve. Exhibit 810					
Motion Second Ayes	x x x x x	811 X	Authority to reactivate the use of the off-campus facility ACCESS, Inc., for the North City Campus.	*	Approve. Exhibit 811					
Motion Second Ayes	x x x x x	812 X	Authority to utilize the new off-campus facility of St. Paul's PACE as requested by the Centre City Campus.	*	Approve. Exhibit 812					
Motion Second Ayes	x x x x x	813 X	Authority to utilize the new off-campus facility of the Casey Family Program Transition Center as requested by the Centre City Campus.	*	Approve. Exhibit 813					
Motion Second Ayes	x x x x x	814 X	Authority to utilize the new off-campus facility of San Diego Gymnastics as requested by the West City Campus.	*	Approve. Exhibit 814					
Motion Second Ayes	x x x x x	815 X	Authority to approve a Use Permit with the All Souls Episcopal Church for use of its facilities by the West City Campus for a period of three years, commencing September 1, 2008, and terminating August 30, 2011.	*	Approve. Exhibit 815					

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	MINUTES Board of Trustees San Diego Community College District Public Meeting August 28, 2008	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X	X	x				BUILDINGS AND REAL ESTATE (Continued) Authority to renew a Use Permit with Bayside Community Center for use of its	*	Approve. Exhibit 816
Motion Second Ayes	X	X	X	X	1		Authority to enter into a program partnership agreement which allows for the use of City College facilities by San Diego Unified School District (SDUSD) students in the San Diego Early/Middle College (SDEMC).	*	Approve. Exhibit 817
Motion Second Ayes	X	х	X	XX	Į		Pinal Acceptance for the Temporary Parking Project at San Diego Mesa College as of August 28, 2008; and ratification of the Notice of Completion filed by the Vice Chancellor, Facilities Management.	*	Approve. Exhibit 880
Motion Second Ayes	X	X	X	XX	X		In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to appoint Jonathan A. Walz as a member representing the San Diego County Taxpayers Association (SDCTA) to serve a two-year term from September 1, 2008, to July 31, 2010.		Approve. Exhibit 890
			and the state of t						

Wm. Schwandt

MINUTES

Board of Trustees

San Diego Community College District **Public Meeting**



August 28, 2008

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

Board Sub-Committees: 901

> 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

Business Services Policy Review: Trustees Grosch and Schwandt

New subcommittee formed:

Student Services Policy Review:

Trustee Maria Nieto Senour and Student Trustee Robert DeMartini.

Board of Trustees



Marty Block	Schanner de	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	San Diego Community College District Public Meeting	
 Mar	N. N.	¥ Z	Pete	Stuc	August 28, 2008	ACTION AUTHORIZED BY BOARD
		A CANADA			Respectfully submitted,	Adjourn 4:44 p.m.
		A STATE OF THE STA			Constance M. Carroll Chancellor and Secretary of Board Martin J. Block President	2008-09 Series 2 Margaret Lamb Recording Secretary