



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

SAN DIEGO CITY COLLEGE  
 1313 Park Blvd.  
 ROOMS D-102, B-204, D-121A/B, D-102  
 San Diego, California 92101

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 10-9-08  
**ACTION AUTHORIZED BY BOARD**

September 25, 2008 2:30 p.m.

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

ATTENDANCE AT THIS REGULAR PUBLIC MEETING

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

**100** It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room D102. (The Public is allowed to attend and hear Closed Session announcement).

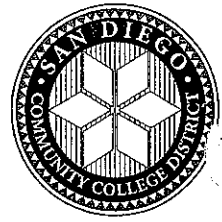
**101** CLOSED SESSION ITEMS:

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. AFT Guild Local 1931 (NANCE)
  - b. AFT Guild Local 1931 Office-Technical
  - c. AFT Guild Local 1931 Food Service
  - d. AFT Guild Local 1931 College Faculty
  - e. SEIU Local 221 Operations
  - f. SDAE Chapter of Local 4289
  - g. Police Officers Association
  - h. Management Association
  - i. Association of Confidential Employees

Continued on next page...

Adjourn into Closed Session at 2:30 p.m.



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Table with 5 columns: Marry Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

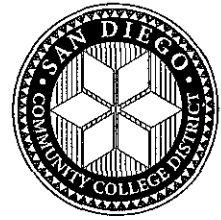
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ACTION AUTHORIZED BY BOARD

- 101 CLOSED SESSION ITEMS: (Continued)
The following Closed Session items are scheduled: (Continued)
2. Conference with or receive advice from legal counsel...
a. Title 5 Complaint
b. Case #GIC 881390
Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the public session.
102 RECONVENE INTO OPEN SESSION (Approximately at 3:30 p.m.) in City College Room (D-102) 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:
In a motion by Trustee Zschiesche and seconded by Trustee Grosch, and with Trustee Schwandt, the Board unanimously denied an appeal of an administrative decision following a Title V complaint
103 ADJOURNMENT (2:30 p.m. MEETING)

Reconvene into Open Session at 3:25 p.m.

Adjournment of Closed Session at 3:25 p.m.



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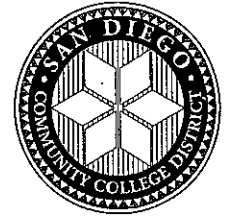
Marry Block
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104	<p><u>CONVENE THE BOARD OPEN DOOR SESSION</u>                  (Room B-204 at approximately 3:30 p.m.)</p>	<p>Convene the Board Open Door Session at 3:30 p.m.</p>
105	<p><u>ADJOURNMENT - THE BOARD OPEN DOOR SESSION</u></p>	<p>Adjournment of the Board Open Door Session at 3:55 p.m.</p>
106	<p><u>CONVENE A REGULAR CAMPUS MEETING</u>                  (Room D121 A/B, at approximately 4:00 p.m.)</p>	<p>Convene a Regular Campus Meeting at 4:06 p.m.</p>
107	<p><u>PLEDGE OF ALLEGIANCE</u></p>	
108	<p><u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u></p>	<p>None.</p>
109	<p><u>DEVELOPMENT OF CONSENT CALENDAR</u></p>	<p>Items removed for Discussion: 140, 150, 170, 180, 181, 190, 191, 192, 840, 890, and 902.</p>
110	<p><u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u></p>	<p>None.</p>





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**CITY COLLEGE CAMPUS MEETING**

**112 WELCOME AND INTRODUCTIONS**

President Terrence Burgess

Acknowledge.

**113 PROGRAM PRESENTATION:**

**A. City's First Year Experience Program and the Umoja Program**

Professors Erin Charlens, Marilyn Harvey, and students

**First Year Experience Program**

- Origin and history of City's First Year Experience Program
- Second year planned activities
- Student testimonials

**The Umoja Program**

- Origin and history of City's Umoja Program
- Second year planned activities
- Student testimonials

**B. City's Environmental Sustainability Initiatives.**

Professors Karon Klipple, Erin Rempala, Terri Wilson, and students.

- Origin and history of City's Environmental Sustainability Committee
- Environmental initiatives planned for 2008-2009
- Environmental initiatives planned for 2008-2009
- Student testimonials
- VIDEO: Environmental Sustainability at City College

**114 CLOSING REMARKS**

President Terrence Burgess

**115 OPEN MIKE SESSION**

No speakers came forward.



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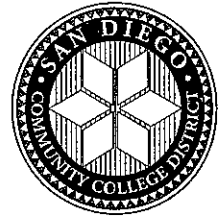
ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes  
 Absent

X	X		X	X	X
	X				
		X			
			X		
			X		
				X	

130 APPROVAL OF MINUTES  
 Regular Meeting - 09/11/08 - 3:00 p.m.

Approve.



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**140    PUBLIC/STAFF PRESENTATIONS**

No presentations were scheduled or requested.

**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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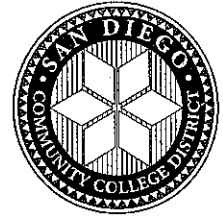
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ACTION AUTHORIZED BY BOARD

	<p>145 <u>CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.</u></p>	None.
	<p>146A <u>PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.</u></p>	None.
	<p>146B <u>ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u></p>	None.
	<p>146C <u>ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u></p>	None.



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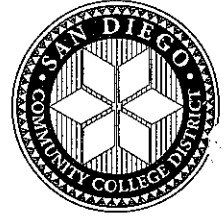
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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

1. Chancellor Constance Carroll reported that the Legislature and Governor had reached agreement on a final state budget. She noted that although community college leaders throughout the state welcome the end of the budget impasse, there is concern about the fact that the final budget has left a number of the state's structural budget issues unresolved. Of particular concern is the deferral of state payments to public organizations (including the SDCCD) that are due in January, February, and March to April, May, and June, thereby transferring a major cash flow problem at the state level to local entities.
2. Dr. Carroll shared her report with Vice Chancellor Terry Davis, who provided information about the specific impact of the state budget on the SDCCD. Some measures, such as a modest 0.68 percent COLA will yield increased funding (\$1.3 million), while other measures, such as the payment deferral, will cause a major cash flow problem (\$38 million). The Chancellor has shared the budget parameters in a general memo to faculty and staff.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester said that voter registration drives were underway at all three District colleges and will run through October. She also noted that one of the top priorities of the District's student trustees this year is to work on the issue of textbook affordability.

172 Maria Nieto Senour

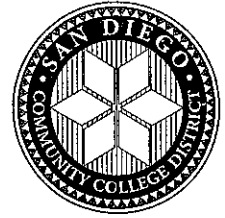
Trustee Senour commended City College faculty, students, and administrators for their Campus Meeting presentation and was impressed with the college leadership's efforts in the areas of sustainability and learning communities.

173 Rich Grosch

1. Trustee Grosch thanked the City College faculty, students, and administrators for their informative Campus Meeting presentation. He was impressed with the college leadership's efforts in the areas of sustainability and learning communities.
2. Trustees Grosch reported that he recently attended a ship launching of USNS Carl Brashear (T-AKE 7) at the General Dynamics NASSCO shipbuilding yard.

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170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch (Continued)

3. Trustee Grosch also reported that organizers of the Jazz88 Ocean Beach Jazz Festival concluded at a recent post-event meeting that the music-fest was a resounding success, drawing a capacity crowd and eliciting considerable positive feedback from attendees.

174 Bill Schwandt

Absent

175 Peter Zschiesche

1. Trustee Zschiesche congratulated the recipients of the Workforce Partnership and Biotech grant.

2. Trustee Zschiesche reported on the ship launching at the General Dynamics NASSCO shipbuilding yard of the USNS Carl Brashear (T-AKE 7). He shared that the person who the ship was dedicated for, Master Chief Boatswain's Mate Carl M. Brashear, was an extraordinary individual that did not let adversity stand in his way and many in attendance recounted this story.

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170 REPORT OF THE TRUSTEES (Continued)

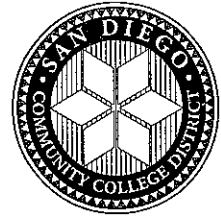
175 Peter Zschiesche (Continued)

Trustee Zschiesche also noted that many NASSCO ship welders on hand for the ceremony were trained at Continuing Education.

176 Marty Block

No report.

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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll shared her report with Vice Chancellor of Facilities Management David Umstot and Mesa College Professor Don Barrie, who represented the districtwide Environmental Stewardship Committee, on District Procedure 7800.1 revisions to increase minimum standards of new construction projects and major renovations with the goal of pursuing additional U.S. Green Building Council LEED Silver Certifications.

181 Presentation of U.S. Green Building Council LEED Silver Certification for the SDCCD "R" Building Classrooms Project at City College.

Vice Chancellor Umstot present the LEED Silver certificate to City College President Burgess.



# MINUTES

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

**190    NEW BUSINESS**

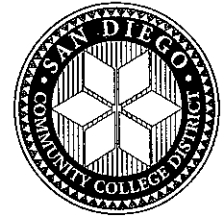
**191** Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):

Reverend Ikenna A. Kokayi  
(nominated by Trustee Marty Block)

**192** Approval of voting delegate(s) and one alternate to the Association of Community College Trustees (ACCT) Leadership Congress on October 28-November 1, 2008, in New York City, New York.

Approve.  
Exhibit 191.1

Approve.  
Trustee Schwandt will be the voting delegate with Trustee Zschiesche as the alternate voting delegate.  
Exhibit 192.1



# MINUTES

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CONSENT CALENDAR

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ACTION AUTHORIZED BY BOARD

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

**400 BUDGET AND FINANCE**

**420** In the matter regarding the Foundation for California Community Colleges continuation grant for the purpose of providing funds, fiscal management and accountability for students in the Temporary Assistance for Needy Families-Child Development Careers Program (TANF-CDC), authority is requested to:

1. Enter into a two (2) year agreement with the Foundation for California Community Colleges from July 1, 2008, through June 30, 2010; and
2. Accept budget and spend \$70,160 in the 2008-2009 General Fund/Restricted Budget at San Diego City College.

**421** Authority to accept, budget and spend \$9,000 received from the YMCA Childcare Resource Service in the 2008-2009 budget for Child Development Centers districtwide.

**440** Authority to make a one-time transfer in the 2008-09 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

Site/Prqm	Object Class/Descr.	From	To
Fac. Svs.	4000 Supp & Matls		\$ 3,200
	5000 Other Oper. Exp.		\$ 21,500
	6000 Capital Outlay	\$ 24,700	
	Total	\$ 24,700	\$ 24,700

\* Approve.  
Exhibit 420.1

\* Approve.  
Exhibit 421.1

\* Approve.  
Exhibit 440.1



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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Absent

**500 OPERATIONS**

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

\* Approve.  
Exhibit 540.1

Motion  
Second  
Ayes  
Absent

**560** Authority for three (3) sections of Mesa College Geology 100 (General Geology), two (2) sections of Geology 101 (General Geology Lab), and one (1) section of Geology 104 (Earth Science) to participate in an overnight trip to Lake Morena County Park. The trip is scheduled for Saturday, November 1, and Sunday, November 2, 2008. After Saturday's activities, the group will camp at the Lake Morena Campground, located south of I-8, approximately one hour east of San Diego. All classes will be accompanied by Don Barrie, Assistant Professor, Geology, and Ray Rector, Mesa College adjunct geology instructor.

\* Approve.  
Exhibit 560.1





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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

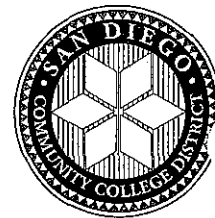
**600 PERSONNEL**

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

\* Approve.  
Exhibit 610.1

**630** Consideration and approval of a resolution authorizing the FBC Roth 403(b) plan offered through the San Diego County Office of Education Fringe Benefit Consortium Roth 403(b)/457 Plan.

\* Approve.  
Exhibit 630.1



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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**

**840** In connection with Propositions S and N, authority to amend the project management contract with Gafcon, Inc.

Approve.  
Exhibit 840.1

**870** Authority to award the contract for District Office Landscape Improvements to Heffler Company, Inc., the lowest responsible bidder, on the basis of the Base Bid of Two Hundred Twenty Five Thousand dollars (\$225,000).

\* Approve.  
Exhibit 870.1

**890** Authority to undertake and set aside funds for the continuous annual costs for the following Proposition S projects:

Approve.  
Exhibit 890.1

1. Continuing Education, Project III.1- West City Campus
2. Continuing Education, Project I.1- Skills Center Relocation
3. Miramar College, Project II.1- Hourglass Park Field House
4. Mesa College, Project II.1,2- Expand Parking Structure
5. Mesa College, Project II.3- Police Substation



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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

902 District Procedure 7800.1 will be revised to increase the minimum level of LEED™ certification to be pursued on new projects and major renovations to LEED™ Silver.

Exhibit 902.1



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**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjourn 5:45 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2008-09 Series 4

Margaret Lamb  
Recording Secretary