



# MINUTES

## 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 10-23-08  
**ACTION AUTHORIZED BY BOARD**

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

October 9, 2008

3:00 p.m.

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.)

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

100 It is contemplated that the Board 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:

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
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Two (2) cases to discuss.
  - a. Real Estate Acquisition
  - b. Case # ECU 03168

Continued on next page . . .



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Richard S. Grosch
Wm. Schwandt
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Student Trustee Advisory Vote

October 9, 2008

**ACTION AUTHORIZED BY BOARD**

**101    CLOSED SESSION ITEMS: (Continued)**

The following Closed Session items are scheduled: (Continued)

- 3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.

- a. Case # A24323280

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

See Item 102 for action taken on this item.

**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.

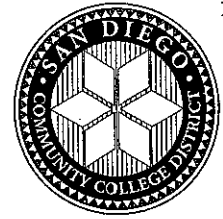
Board President Marty Block made the following statement regarding Closed Session Agenda Item 101.3.a:

On a motion by Trustee Grosch, seconded by Trustee Senour, the Board approved the suspension of a classified employee under Education Code Section 88123, effective October 18, 2008.

The vote was three (3) AYES: Block, Grosch, Senour; with Trustees Schwandt and Zschiesche absent.

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

Adjournment of Closed Session at 3:43 p.m.



**MINUTES**  
**Board of Trustees**  
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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 9, 2008

**ACTION AUTHORIZED BY BOARD**

Present	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 4:01 p.m.
Absent			X		X				
							120	<u>PLEDGE OF ALLEGIANCE</u>	
Motion				X			130	<u>APPROVAL OF MINUTES</u>	Approve.
Second		X						Regular Meeting - 9/25/08 - 2:30 p.m.	
Ayes	X	X		X		X			
Absent			X		X				



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

October 9, 2008

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes  
 Absent

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 902, and 903.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

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.



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

October 9, 2008

ACTION AUTHORIZED BY BOARD

**140 PUBLIC/STAFF PRESENTATIONS**

No speakers 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.



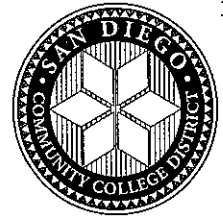
MINUTES  
**Board of Trustees**  
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Marry Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 9, 2008

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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Student Trustee Advisory Vote

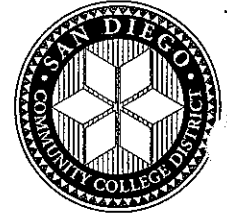
October 9, 2008

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported that the State budget situation has continued to worsen, with news from the State Controller that the assumptions upon which the state budget was based were too optimistic and that another shortfall of possibly \$5 billion is now projected. Community colleges are concerned that the economic situation has been compounded by the continuing structural deficit problem and may result in mid-year cuts in 2008-2009 as well as a difficult budget year ahead in 2009-2010.



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Richard S. Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester reported that the recent student-organized voter registration campaign has resulted in a high turnout of students throughout the District.

172 Maria Nieto Senour - No report.

173 Rich Grosch

1. Trustee Grosch reported that he attended the recent Catfish Club Forum featuring candidates running for the two SDCCD Board seats.
2. He also attended the San Diego and Imperial Counties Community Colleges Association (SDICCCA) Board Alliance meeting in which the state budget and Assembly Bill 1725 were discussed.

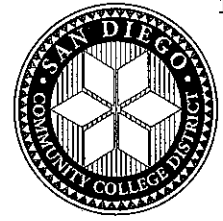
174 Bill Schwandt - Absent

175 Peter Zschiesche - Absent

176 Marty Block

1. Trustee Block reported that he attended the recent Chicano Federation and Urban League annual dinner and awards program, where other Board members and District administrators were in attendance.
2. He also reported that there was good District participation at the recent Union of Pan Asian Communities (UPAC) dinner and community awards program.





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

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ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll complimented City, Mesa, and Miramar colleges and Continuing Education for their successful student voter registration drives, which raised awareness of the importance of voting and resulted in almost 1,000 new voter registrations.
2. She also shared her report with Mesa College President Rita Cepeda who indicated that Mesa College was one of 39 colleges and universities that received awards for their commitment to diversity at the recent National Minority Role Models Conference, hosted in Virginia by Minority Access, Inc.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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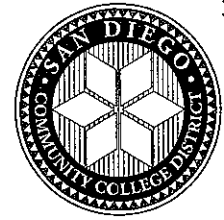
Mary Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

Motion  
 Second  
 Ayes  
 Absent

X					
	X				
X	X				
		X			
		X			
			X		
				X	

**190**    NEW BUSINESS

**191**    Consideration and approval of a resolution to excuse Trustee William H. Schwandt from attendance at the September 25, 2008, and the October 9, 2008, Board Meetings, due to illness, but compensate him therefore in accordance with Section 72024(d) of the California Education Code.



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CONSENT CALENDAR

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

**400 BUDGET AND FINANCE**

**420** Authority to accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$12,500 from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC), to provide services as defined in the instructional agreement.

\* Exhibit 420

**421** In the matter regarding the San Diego Workforce Funders Collaborative grant for "Career Education and Workforce Development" awarded to San Diego City College, authority is requested to:  
  
Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$200,000 from the San Diego Workforce Funders Collaborative (SDWFC).

\* Exhibit 421



# MINUTES

## Board of Trustees

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Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 9, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							<b>500</b>	<b><u>OPERATIONS</u></b>
Motion				X			<b>520</b>	Consideration and approval of new or revised courses and programs.
Second		X						
Ayes	X	X		X		X		* Exhibit 520
Absent			X		X			
Motion				X			<b>540</b>	In the matter of the District's health occupations programs, authority to:
Second		X		X		X		
Ayes	X	X		X		X		* Exhibit 540
Absent			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				X			<b>560</b>	Authority to amend the date of the Tijuana Maquiladora field trip for City College students to Tijuana, B.C., MX, to October 18, 2008.
Second		X		X		X		* Exhibit 560
Ayes	X	X		X		X		
Absent			X		X			
Motion				X			<b>561</b>	Authority for one section of Miramar College Geology 100, one section of Geology 101 and one section of Geology 104 to participate in an overnight field trip to a geologic field site located at Lake Morena County Park, in California. This trip is scheduled for November 1-2, 2008, and again on April 25-26, 2009. All classes will be accompanied by their respective instructors. This is a joint trip with geology faculty and students from Mesa College.
Second		X		X		X		* Exhibit 561
Ayes	X	X		X		X		
Absent			X		X			



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

October 9, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes  
 Absent

**600 PERSONNEL**

**610** Certification of short-term personnel service effective on or after October 10, 2008, per California Education Code Section 88003.

\* Exhibit 610



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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

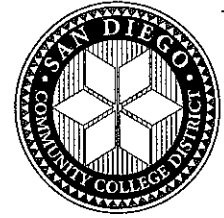
Motion  
 Second  
 Ayes  
 Absent

**700**    SUPPLIES AND EQUIPMENT

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

\*    Exhibit 710

X				
X	X			
		X		
	X		X	
		X		X



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

October 9, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Absent

Motion  
Second  
Ayes  
Absent

- 800 BUILDINGS AND REAL ESTATE**
- 840** Authority to award a Contract for design services to Structural Design Consultants for the Modular Village project at Mesa College.
- 841** Authority to enter into a consulting contract with the law group Opper & Varco LLP to provide environmental law consulting services for Propositions S and N projects.

- \* Exhibit 840
- \* Exhibit 841



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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    Report on the status of student and employee diversity, 2007-2008**  
 Presenters: Vice Chancellor Kim Myers, Vice Chancellor Lynn Neault  
 Speakers: Presidents Rita Cepeda, Terry Burgess, Patricia Hsieh, Anthony Beebe, and Mesa College Professor Terrie Teegarden.
- 903    Presentation of the Updated Master Plan for San Diego City College**  
 Presenters: Vice Chancellor David Umstot, President Terrence Burgess, representative of Carrier-Johnson.  
 Chancellor Carroll noted for the record that the Updated Master Plan no longer includes the 1/2 block that was previously sought for acquisition by the District.  
 This item will be brought back as an Action Item for Board approval at the November Board meeting.





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Peter Zschiesche  
Student Trustee Advisory Vote

October 9, 2008

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjourn 5:26p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2008-09 Series 5

Margaret Lamb  
Recording Secretary