



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

**SAN DIEGO MESA COLLEGE**

7250 Mesa College Drive  
 STUDENT SERVICES CENTER  
 Second Floor, Rooms I-421, I-420 & I-423/424  
 San Diego, California 92111-4998

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 11-25-08

October 23, 2008

2:30 p.m.

ACTION AUTHORIZED BY BOARD

**Present**  
**Absent**

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

X  
 X  
 X  
 X  
 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 I-421. (The Public is allowed to attend and hear Closed Session announcement).

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

101 CLOSED SESSION ITEMS:

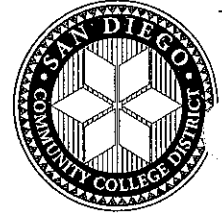
The following Closed Session items are scheduled:

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 . . .



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

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

October 23, 2008

ACTION AUTHORIZED BY BOARD

102     RECONVENE INTO OPEN SESSION  
 (Approximately at 3:30 p.m.) in the Mesa College - Student Services Center, Second Floor - Rooms (I-423/424) 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.

President Marty Block made the following announcement:

In Closed Session, the Board of Trustees took the following actions:

Item #101.2.b:

On a motion by Trustee Grosch, seconded by Trustee Schwandt, the Board voted to ratify the offer of compensation pursuant to a property acquisition. The vote was three (3) AYES with Trustees Senour and Zschiesche absent.

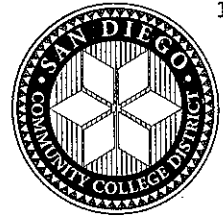
Item #101.2.h:

On a motion by Trustee Grosch, seconded by Trustee Schwandt, the Board voted to ratify the acquisition of a property. The vote was three (3) AYES with Trustees Senour and Zschiesche absent.

Reconvene into Open Session at 3:05 p.m.

103     ADJOURNMENT (2:30 p.m. MEETING)

Adjournment of Closed Session at 3:05 p.m.



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	October 23, 2008	ACTION AUTHORIZED BY BOARD
Present Absent	X X	X X	X X	X X	X X		104 <u>CONVENE THE BOARD OPEN DOOR SESSION</u> (3:30 p.m. Room, I-420 adjacent to Room I-423/424)	Convene the Board Open Door Session at 3:30 p.m.
							105 <u>ADJOURNMENT - THE BOARD OPEN DOOR SESSION</u>	Adjournment of the Board Open Door Session at 3:57 p.m.
Present Absent	X X	X X	X X	X X	X X		106 <u>CONVENE A REGULAR CAMPUS MEETING</u> (4:00 p.m. meeting - Room I-423/424)	Convene a Regular Campus Meeting at 4:03 p.m.
							107 <u>PLEDGE OF ALLEGIANCE</u>	



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

**ACTION AUTHORIZED BY BOARD**

October 23, 2008

108 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

109 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 420, 421.

110 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

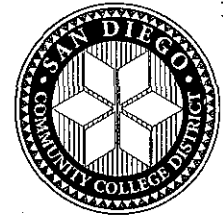
None.

111 ADOPTION OF CONSENT CALENDAR

Approve.

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.

Motion						
Second		X				
Ayes	X	X	X			
Absent				X	X	X



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

October 23, 2008

ACTION AUTHORIZED BY BOARD

112

MESA COLLEGE CAMPUS MEETING

BUILDING A CULTURE OF EVIDENCE:
WE MEASURE WHAT WE TREASURE

I. Welcome and Overview - Rita Cepeda, President

Developing an Institution's Culture of Evidence -
The Mesa Journey

X

II. Mesa's Research Agenda - Building a Culture of Evidence
to Support Informed Decision-Making

Yvonne Bergland, Dean Instructional Services,
Resource Development and Research
Susan Mun, Campus Based Research Analyst

Best Practices: Programs, Initiatives, Services
Built on a Culture of Evidence

III. Instruction

- Introduction and Overview of the Basic Skills Initiative
BSI Current Initiatives

Bill Craft, Acting Vice President, Instruction
Terrie Teegarden, Academic Senate President and
BSI Student Presenters

IV. Student Services

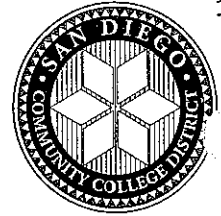
- Introduction to a Culture of Evidence in Student Services
Associate Degree and Commencement Campaign
Cultural Advisory Council

Barbara Kavalier, Vice President Student Services
Joi Blake, Dean of Student Development and
Matriculation
Ashanti Hands, Dean of Student Affairs and
Student Presenters

Acknowledge.

Student Trustee Brittany
Forester arrived at
4:20 p.m.

Continued on next page . . .



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

October 23, 2008

ACTION AUTHORIZED BY BOARD

112 (Continued)

MESA COLLEGE CAMPUS MEETING

Best Practices: Programs, Initiatives, Services
Built on a Culture of Evidence (Continued)

V. Administrative Services & Campus-Wide Efforts

- Building a Culture of Evidence in Administrative Services: Program Review and Administrative Unit Outcomes (AUOs).

Ron Perez, Vice President Administrative Services
Kathleen Wells, Senior Office Manager

- Classified Senate Building a Culture of Evidence
Classified Staff Development Conference

Robin Martindill, Classified Senate President
Charlotta Robertson, LRC Activity Coordinator
Skyler Dennon, Work-study Coordinator

Evidence of Excellence

- Forensics International Award
Best of Show - Fashion Design Student Awards
Walk on Water Engineering Competition Award
American Chemical Society Endorsement
Outstanding Two Year College Internship/ Work Experience Award
Canyon Day Proclamation
Minority Access Award
CCPRO Award
Rita Cepeda, President

Students and Faculty Presenters

113 CLOSING REMARKS

President Rita Cepeda

114 OPEN MIKE SESSION

No speakers came forward.



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

October 23, 2008

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes  
 Absent

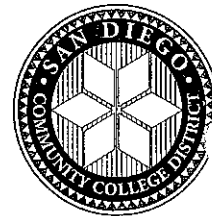
X					
X	X				
X	X	X			
			X		
			X		
				X	

130     APPROVAL OF MINUTES  
 Regular Meeting - 10/09/08 - 3:00 p.m.

Campus Meeting recessed  
 at 5:15 p.m.

Campus Meeting  
 reconvened at 5:28 p.m.

Approve.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

October 23, 2008

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

NOTE:

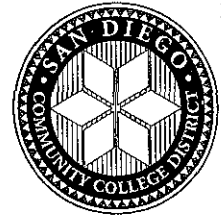
In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the 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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Marty Block  
Richard S. Grosch  
Wm. Schwandt  
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Peter Zschiesche  
Student Trustee Advisory Vote

October 23, 2008

ACTION AUTHORIZED BY BOARD

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

None.

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

None.

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

None.

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

None.



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

October 23, 2008

ACTION AUTHORIZED BY BOARD

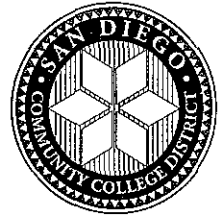
150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the State budget situation. She publicly thanked Vice Chancellor Terry Davis for the excellent job he has been doing apprising the District about the state budget. She also highlighted several changes that are now part of the statewide budget planning:

- The deferral of January, February, and March payments to April, May, and June will likely become a permanent mechanism, which will put pressure on community college districts to increase their cash-flow reserves above the mandated 5% level in order to withstand this impact;
- The property tax backfill will be less than originally planned, with the SDCCD receiving \$650,000 in net revenue loss instead of \$595,000;
- FTES growth payment for 2007-2008 is likely to be at 1.14% instead of 1.36%, which will have a major impact on the District, reducing SDCCD FTES growth revenue from \$2.6 million to \$2.1 million;
- It is possible that this year's 0.68% COLA and growth income may be affected by mid-year cuts.

The Governor has indicated that he will be calling a special session of the Legislature to address the problem. The District will continue to monitor the situation closely.



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Peter Zschiesche
Student Trustee Advisory Vote

October 23, 2008

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester reported that she and several other student government leaders from the District will be attending the Student Senate Fall Assembly meeting. The students plan to present several resolutions regarding budget cuts and other matters of major concern to students.

172 Maria Nieto Senour - Absent

173 Rich Grosch

Trustee Grosch reported that he attended the Career Technology Center groundbreaking ceremony at City College.

174 Bill Schwandt

Trustee Schwandt commended the leadership of Chancellor Carroll, Vice Chancellor Terry Davis, and others during the state budget crisis. He also commented that one of the Board's priorities is to continue to provide excellent health care benefits for its employees.

175 Peter Zschiesche - Absent

176 Marty Block

1. Trustee Block commended the Mesa College Culinary Arts Program students for the wonderful refreshments provided for today's Board meeting.
2. He also asked if there were any candidates for the Board of Trustees present. Other than incumbent Trustee Schwandt, no other candidates were present.



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Wm. Schwandt  
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Student Trustee Advisory Vote

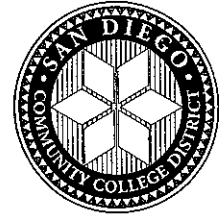
October 23, 2008

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll reported good news regarding the tax rate for Propositions S and N. Due to an error in the Tax Assessor's Office last year, i.e. not considering the \$5.9 million that the District had deposited in the bond repayment fund, the tax rate went above the District's intended ceiling of \$25 per \$100,000 assessed valuation (AV). At the time, the District indicated that this error would be corrected, resulting in a reduced tax rate for the 2008-2009 tax year. That rate will now be \$12.12 per \$100,000 AV, a drop of 56% for the taxpayers. The Chancellor indicated that the District should be proud of the cost-effectiveness of Propositions S and N and the fact that the District had kept its promise to the voters.



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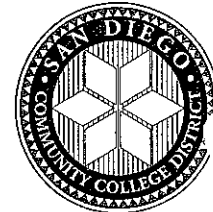
Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 23, 2008

**ACTION AUTHORIZED BY BOARD**

190 NEW BUSINESS

191 Trustee Block requested to add an item to the next meeting to consider excusing Trustee Maria Nieto Senour from the October 23, 2008, Board meeting due to an illness.



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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		X					<b>400</b>	<b><u>BUDGET AND FINANCE</u></b>	
Second		X					<b>420</b>	In the matter of a Memorandum of Understanding between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter, Price Scholars Program, for the administration of the Price Scholars Program, housed at and administered by San Diego City College, authority to:	Approve.
Ayes	X	X	X					1. Accept, budget and spend in the General Fund/Restricted budget \$379,889 from Price Scholars Program in the 2008-2009 and 2009-2010 budget years; and	Exhibit 420.1
Absent				X	X	X		2. Establish a 1.0 FTE Asst. Professor/Counselor, 12-month restricted position, (\$4,120-\$6,188) in the AFT/College Faculty unit, effective January 1, 2009.	
								Regarding position identified in item #2 above, continuance of this position is based upon the continuing funding from Price Scholars Program. When the funding ends, the position and the incumbent's assignments will terminate.	
Motion		X					<b>421</b>	In the matter regarding the American Association of Community Colleges/Wal-Mart Foundation grant for "Building Better Communities through Regional Economic Development Partnerships" awarded to San Diego Community College District, authority is requested to:	Approve.
Second		X						Accept, budget, and spend in the 2008-2009 General Fund/Restricted Budget \$86,000 from the American Association of Community Colleges (AACC).	Exhibit 421.1
Ayes	X	X	X						
Absent				X	X	X			



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Peter Zschiesche
Student Trustee Advisory Vote

October 23, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes  
 Absent

X					
X	X				
X	X	X			
			X		
			X		
				X	

**400 BUDGET AND FINANCE (Continued)**

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

GENERAL FUND/UNRESTRICTED

<u>Site/Prgm</u>	<u>Object Class/Descr.</u>	<u>From</u>	<u>To</u>
Chanc Ofc	4000 Suppl & Mats		\$7,300
	5000 Other Oper Exp	<u>\$7,300</u>	
	Total	\$7,300	\$7,300
Hum Res	5000 Other Oper Exp	\$3,500	
	6000 Capital Outlay		<u>\$3,500</u>
	Total	\$3,500	\$3,500

\* Approve.  
 Exhibit 440.1



# MINUTES

## Board of Trustees

### San Diego Community College District

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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
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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 a 5 year agreement awarded to Mesa College by the National Institutes of Health (NIH), National Institute of General Medical Sciences to participate in the implementation of an Institutional Student Training and Development Initiative for Students from Groups Underrepresented in Biomedical and Behavioral Research Enterprise, through an NIH grant titled, "Bridges to the Baccalaureate Program at San Diego Mesa College:"

\* Approve.  
Exhibit 540.1

1. Enter into a 5-year agreement with NIH from fiscal year 2008-2009 through fiscal year 2012-2113 in the amount of \$1,069,900; and
2. Accept, budget, and spend \$207,964 in the 2008-2009 General Fund/Restricted Budget.

Motion  
Second  
Ayes  
Absent

X	X	X	X	X	X
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**541** In the matter of a Memorandum of Understanding between Guardian Scholars/Child Abuse Prevention Foundation, to provide strengthening services to Foster Youth at San Diego City College:

\* Approve.  
Exhibit 541.1

1. Enter into a MOU with the Child Abuse Prevention Foundation for fiscal year 2008-2009 in the amount of \$17,484; and
2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$17,484 from the Child Abuse Prevention Foundation.





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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  
 Ayes  
 Absent

X
X
X
X
X
X

- 500 **OPERATIONS** (Continued)
- 560 Authority to conduct the following Summer 2009 classes in San Miguel de Allende, Mexico: Dance Performance, Ethnic Dance Forms and Studio Practices: Design in Mexico. The courses will run four weeks at City College and two weeks in Mexico from July 25 - August 9, 2009.

\* Approve.  
 Exhibit 560.1



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

October 23, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Marry 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

**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 September 1, 2008, through September 30, 2008.

**611**    Certification of short-term personnel service effective on or after October 24, 2008, per California Education Code Section 88003.

\* Approve.  
Exhibit 610.1

\* Approve.  
Exhibit 611.1

Motion  
Second  
Ayes  
Absent

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

**700 SUPPLIES AND EQUIPMENT**

**710** Approval of purchase orders prepared during the period of September 1, 2008, through September 30, 2008.

\* Approve.  
Exhibit 710.1

**730** Authority to award Bid #09-02, for a one-year requirements contract for the purchase of a professional and/or commercial-grade, four 4-color offset press, to include accessories, peripherals and supplies for use at the Educational Cultural Complex to Print and Finishing Solutions, the most responsive and responsible bidder.

\* Approve.  
Exhibit 730.1

**731** Authority to award Bid #09-08 for a requirements contract to purchase reprographic paper products for Districtwide use to Unisource; the low responsive bidder, meeting terms, conditions and specifications for the bid; and

\* Approve.  
Exhibit 731.1

Authority for Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option period.



# MINUTES

## Board of Trustees

### San Diego Community College District

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

**700 SUPPLIES AND EQUIPMENT (Continued)**

**732** Authority to award Bid #09-09, for a Districtwide requirements contract for the purchase of packaging, manifesting, classifying, profiling, marking, labeling, transporting, recycling, and disposing of hazardous waste on an as needed basis to the following: Clean Harbors Environmental Services, for Section I. Miscellaneous Hazardous Waste, and; Safety-Kleen Systems Inc., for Section II. Automotive & Paint Hazardous Waste, as the low, responsive, and responsible bidders of each section; and

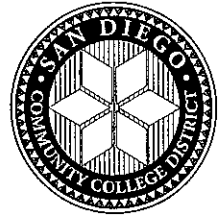
Authorize the Purchasing and Contract Services Director to exercise the four, optional one-year renewal periods if supplier's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.

**733** Authority to award Bid #09-10, for a requirements contract for the acquisition of office and instructional supplies for Districtwide use to Office Max, as the lowest, responsive, and responsible bidder; and

Authority for the Purchasing & Contract Services Director to exercise the two, optional one-year renewal periods if supplier's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.

\* Approve.  
Exhibit 732.1

\* Approve.  
Exhibit 733.1



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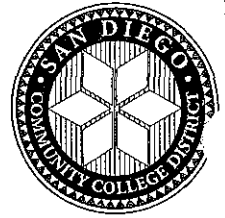
Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 23, 2008

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

						<b>800</b>	<b><u>BUILDINGS AND REAL ESTATE</u></b>		
Motion			X			<b>810</b>	Authority to approve a Use Permit with the Pacific Bluffs Corporation for use of its facilities by the West City Campus for a period of one year, commencing October 24, 2008, and terminating October 23, 2009.	*	Approve. Exhibit 810.1
Second		X	X						
Ayes	X	X	X						
Absent				X	X	X			
Motion				X		<b>840</b>	Authority to award a design-build contract for the General Classroom Building project at San Diego City College to Sundt Construction, Inc.	*	Approve. Exhibit 840.1
Second		X	X	X					
Ayes	X	X	X		X	X	X		
Absent				X	X	X			
Motion				X		<b>870</b>	Authority to award the contract for the Demolition of Various Buildings at 15 <sup>th</sup> Street and Broadway to AMG Demolition and Environmental Service, the lowest responsible bidder, on the basis of the Base Bid of Three Hundred Ninety Seven Thousand dollars (\$397,000).	*	Approve. Exhibit 870.1
Second		X	X	X					
Ayes	X	X	X		X	X	X		
Absent				X	X	X			



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

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

October 23, 2008

ACTION AUTHORIZED BY BOARD

**900**    INFORMATION ITEMS

**901**    Board Sub-Committees:

Community College/City Schools  
Partnerships:

Trustees Block and Schwandt

Budget Study and Audit Committee:

Trustees Grosch and Zschiesche

Retirement Board Committee:

Trustees Grosch and Zschiesche

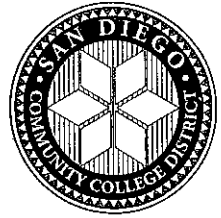
Citizens' Oversight Committee Liaison:

Trustees Grosch and Zschiesche

Trustee Advisory Council Cultural

Competence Subcommittee Liaison:

Trustees Schwandt and Senour



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

October 23, 2008

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

5:52 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

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Margaret Lamb  
Recording Secretary