

# 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 12/11/08

November 25, 2008

3:00 p.m.

ACTION AUTHORIZED BY BOARD

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

Present 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 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. AFT Guild Local 1931 Continuing Education Faculty
- f. SEIU Local 221 Operations
- g. Police Officers Association
- h. Management Association
- i. Supervisor & Professional Administrators Association
- j. Association of Confidential Employees

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



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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

November 25, 2008

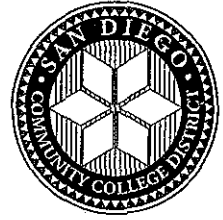
ACTION AUTHORIZED BY BOARD

101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

- 2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Several cases to discuss.
a. Case #GIC 881390
b. Case #37-2007-00084844-CU-EI-CTL
c. Case #37-2008-00078918-CU-MC-CTL
d. Case #37-2008-00079523-CU-PO-CTL
e. Case #37-2008-00082360-CU-PO-CTL
f. Case #37-2008-00088329-CU-CR-CTL
g. Case #2008 CV 0985 WQH WMC
h. Case #37-2008-00095325-CU-EI-CTL
i. Real Estate Acquisition for Cesar Chavez Center
j. West Block Property Acquisitions
k. Board Liability Under the Field Act

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



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Richard S. Grosch
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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.

Board President Marty Block read the following Announcement from Closed Session:

Under Closed Session Item # 101.2.k, the Board Was provided with a letter from the State Architects (DSA) regarding their responsibility to ensure that all District educational buildings are certified by the DSA. This notification meets the legal requirements of the Board of Trustees under the Field Act.

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

Convene into Open Session at 3:40 p.m.

Adjournment of Closed Session at 3:41 p.m.



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

X X 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

125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEE:

Sebastian Law - Mesa College  
 By Board President Marty Block

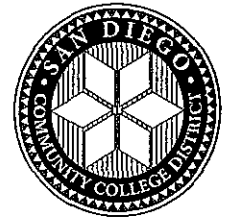
Acknowledge.

Motion  
 Second  
 Ayes

X X X X X X

130 APPROVAL OF MINUTES  
 Regular Meeting - 10/23/08 - 2:30 p.m.

Approve.



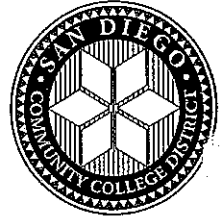
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Mary Block
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ACTION AUTHORIZED BY BOARD

		<p>135    <u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u></p>	None.
		<p>137    <u>DEVELOPMENT OF CONSENT CALENDAR</u></p>	<p>Items removed for discussion: 140, 150, 170, 180, 181, 190, 191, 541, 590, 870, 891, 902, 903, and 904.</p>
		<p>138    <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u></p>	None.
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>139    <u>ADOPTION OF CONSENT CALENDAR</u></p> <p>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.</p>	<p>Approve.</p>



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**140    PUBLIC/STAFF PRESENTATIONS**

Please see Item 891 for list of speakers on this item.

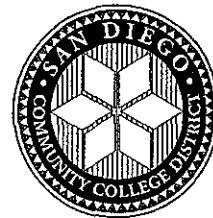
**NOTE:**

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.



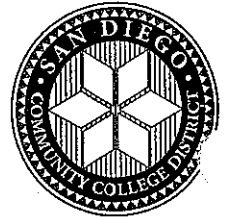
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145	<u>CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.</u>	None.
146A	<u>PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.</u>	None.
146B	<u>ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE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



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**150    REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES**

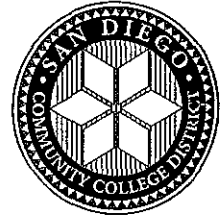
Chancellor Carroll

Chancellor Carroll reported on continuing developments regarding the state budget. Current projections indicate that the budget deficit in the current year will exceed \$9 billion, with another downturn of over \$13 billion projected for 2009-2010. She noted that the Legislature was in a special session to address the financial emergency, as well as to make decisions based upon recommendations by the Governor and the Legislative Analyst's Office (LAO), including the need for new sources of revenue.

Chancellor Carroll shared her report with Vice Chancellor Terry Davis, who provided details about the impact of the proposals by the Governor and LAO, as well as the need for the SDCCD to initiate a \$5 million budget reduction in the current year, while planning for further reductions next year. She added that the goals of preserving the educational mission and avoiding negative impact upon employees were still operative.



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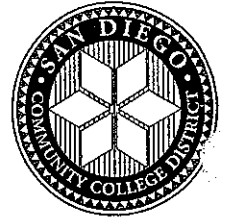
170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester reported that student leaders at all District campuses have been working hard on finding creative ways to advocate against budget cuts, including a letter writing campaign to state legislators detailing why community college funding is so important.

172 Maria Nieto Senour

1. Trustee Senour reported on her attendance at the recent California Alliance of African American Educators conference at ECC, which she characterized as a meaningful event.
2. She also complimented Mesa College President Rita Cepeda for being honored both by the *San Diego Business Journal* and at the Minority Access Ninth Annual Role Model conference in Virginia for her effectiveness in increasing diversity.
3. She also acknowledged Miramar College President Patricia Hsieh for her participation in a technological educational conference in Brazil.
4. Trustee Senour also expressed appreciation to the San Diego City Council for suspending the closure of seven (7) libraries, including the Beckworth Library, which is located on District property at ECC. She emphasized the importance of being vigilant advocates for student access to books through libraries.



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170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch - No report.

174 Bill Schwandt

Trustee Schwandt wished all a pleasant Thanksgiving holiday.

175 Peter Zschiesche

1. Trustee Zschiesche reported that he recently had an opportunity to visit Rutland Community College in Vermont.
2. He also commented on his attendance at the annual Association of Community College Trustees conference in October and was impressed with the workshops on the role of community colleges in combating poverty and how to create more effective private partnerships.

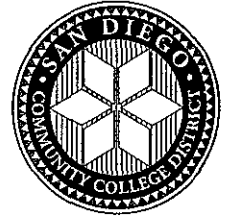
176 Marty Block

1. Trustee Block congratulated Mary Graham and Bill Schwandt for their successful election and reelection as Board members.
2. He also noted that this was his last Board meeting as a trustee and that he was resigning, effective December 1, when he will be sworn in as a newly elected member of the California State Assembly.

He also pointed out that he was particularly proud of several District accomplishments in which he played a key role, including

- The passage of Propositions S and N;

Continued on next page . . .



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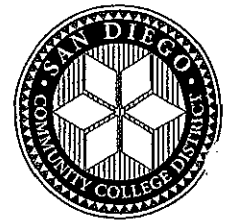
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170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block (Continued)

- The successful statewide Equalization effort;
- The end to a 17-month labor negotiations impasse when he first joined the Board;
- The hiring of the majority of current Cabinet members, including Chancellor Carroll;
- The establishment of the resource allocation formula approach to collective bargaining; and
- The formation of the Trustee Advisory Council.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll distributed copies of the League for Innovation's publication, *Reach Your Inner Muse*, containing reproductions of student work submitted nationally. Because the SDCCD is one of the 20 institutions included in the League, this year's Student Art Competition was conducted by the District.

181 Report of the San Diego Community College District's Trustee Advisory Council on Cultural Competency and Diversity.

Olivia Puentes-Reynolds, chair of the TAC Cultural Competency subcommittee, addressed the Board regarding the committee's report on Cultural Competency and Diversity. Other members of the Trustee Advisory Council present included Dr. Annjennette McFarlin, Dr. Alberto Ochoa, Evonne Seron Schulze, Cecil Steppe, and Reverend Ikenna Kokayi.

In its report, the committee recommended that the Board of Trustees amend Policy BP 7100 "Commitment to Diversity," (See Exhibit 181).

The committee also recommends that at a future date consideration be given to cultural proficiency programming of coursework and to the process of student professional development to enhance cultural competence.

Exhibit 181

The Board referred the matter to the Chancellor and requested follow-up actions by staff regarding the TAC recommendations.



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	Peter Zschiesche
	Student Trustee Advisory Vote

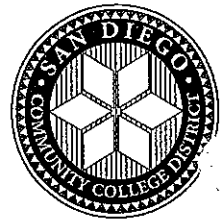
Motion  
Second  
Ayes  
Abstain

X	X	X		X	X

190 NEW BUSINESS

191 Consideration and approval of a resolution to excuse Trustee Maria Nieto Senour from attendance at the October 23, 2008, Board Meeting, due to illness, but compensate her therefore in accordance with Section 72024(d) of the California Education Code.

Approve.  
Exhibit 191



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**Motion**  
**Second**  
**Ayes**

		X				
X	X	X	X	X	X	X

**400 BUDGET AND FINANCE**

**420** Authority to accept, budget and spend \$3000 in the 2008-2009 General Fund/ Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego City College Career Technical Faculty and Staff.

\* Approve.  
 Exhibit 420

**Motion**  
**Second**  
**Ayes**

		X				
X	X	X	X	X	X	X

**421** In the matter regarding the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Construction Industry Sector Career Pathways Regional Projects" grant for 2008-2009 awarded to San Diego City College, authority is requested to:

\* Approve.  
 Exhibit 421

Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$499,605 from the Chancellor's Office of the California Community Colleges (COCCC).

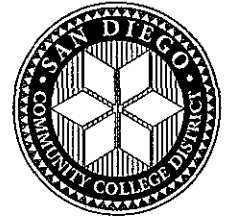
**Motion**  
**Second**  
**Ayes**

		X				
X	X	X	X	X	X	X

**422** Authority to accept, budget and spend in the 2008-2009 General Fund/ Restricted Budget, \$32,950 from San Diego Unified School District (SDUSD) for expenses related to the operation of the San Diego Early/Middle College (SDEMC) at San Diego City College.

\* Approve.  
 Exhibit 422

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ACTION AUTHORIZED BY BOARD

**Motion**  
**Second**  
**Ayes**

X X X X X X

**400 BUDGET AND FINANCE (Continued)**

**440** Authority to make continuous transfers in the 2008-09 General Fund/ Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

Site/Prom	Object Class/Descr.	From	To
a)City College	4000 Supplies & Mats	\$ 19,765	
	5000 Other Op Exp		\$ 25,765
	6000 Capital Outlay	\$ <u>6,000</u>	
	Total	\$ 25,765	\$ 25,765
b)Miramar College	4000 Supplies & Mats		\$ 50,000
	5000 Other Op Exp	\$192,286	
	6000 Capital Outlay		\$142,286
	Total	\$192,286	\$192,286
c)Cont Ed	1000 Academic Sal	\$ 10,000	
	2000 Classified Sal		\$ 43,393
	3000 Employee Bens		\$ 1,607
	4000 Supplies & Mats		\$ 5,000
	7000 Reserve Contg	\$ <u>40,000</u>	
Total	\$ 50,000	\$ 50,000	
d)Bus Svs	3000 Employee Bens		\$ 40,000
	5000 Other Op Exp		\$ 83,433
	7000 Reserve Contg	\$123,433	
	Total	\$123,433	\$123,433
e)Hum Rsc	5000 Other Op Exp		\$ 1,500
	7000 Reserve Contg	\$ <u>1,500</u>	
	Total	\$ 1,500	\$ 1,500

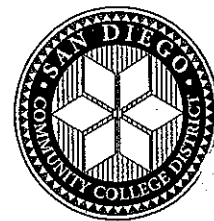
\* Approve.  
 Exhibit 440

**Motion**  
**Second**  
**Ayes**

X X X X X X

**490** Approval of the District's Quarterly Investment Report for the period ending September 30, 2008.

\* Approve.  
 Exhibit 490



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

		X				
X	X	X	X	X	X	X

500 OPERATIONS

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

\* Approve.  
Exhibit 520

**Motion  
Second  
Ayes**

		X				
X	X	X	X	X	X	X

540 In the matter of the Heartland Fire Training Facility Authority's Agreement with Miramar College, authority to:

Enter into an agreement to provide 486 hours of training during the Heartland Fire Training Facility Authority's Reserve Firefighter Academy beginning January 2009.

\* Approve.  
Exhibit 540

**Motion  
Second  
Ayes**

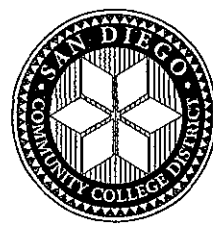
					X	
X	X	X	X	X	X	X

541 Authority to renew agreement with participation Apprenticeship Sponsoring Organizations and San Diego City College for credit programs and Continuing Education division for non-credit programs for 2008-2009 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:

1. Associated Builders and Contractors,
2. Associated General Contractors, San Diego and Riverside Centers
3. San Diego County Plumbers/ Pipefitters Trades,
4. Black Contractors Association, Inc.

Approve.  
Exhibit 541





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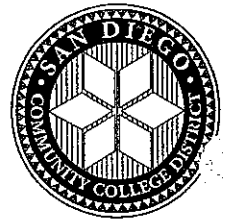
ACTION AUTHORIZED BY BOARD

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

- 500 OPERATIONS (Continued)
- 542 In the matter of a contract awarded to Miramar College by the San Diego Workforce Partnership on behalf of the AMGEN Foundation. This contract is to continue the Expansion of the AMGEN-Bruce Wallace Curriculum to San Diego County High Schools and Community Colleges, authority to:
1. Enter into a first year of a 3-year contract with San Diego Workforce Partnership from fiscal year 2008-2009 in the amount of \$14,500. This amount is renewable in the following two fiscal years for the same amount.
  2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$14,500 from the San Diego Workforce Partnership.
- 590 Approval of City College's Mission Statement and authorization to print the statement in appropriate publications.

\* Approve.  
Exhibit 542

Approve.  
Exhibit 590



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	Matty Block	Richard S. Grosch	Wm. Schwandt	Maria Nietro Senour	Peter Zschiesche	Student Trustee Advisory Vote
<b>Motion</b>		X				
<b>Second</b>			X			
<b>Ayes</b>	X	X	X	X	X	X
<b>Motion</b>		X				
<b>Second</b>			X			
<b>Ayes</b>	X	X	X	X	X	X
<b>Motion</b>		X				
<b>Second</b>			X			
<b>Ayes</b>	X	X	X	X	X	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 October 1, 2008, through October 31, 2008.

**611**    Certification of short-term personnel service effective on or after November 26, 2008, per California Education Code Section 88003.

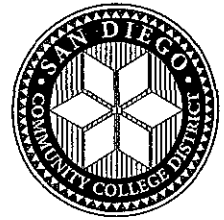
**670**    In the matter of a Contract Instructor Program (CIP) to train Army Personnel at, Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL; Corry Station, Pensacola, FL; Monterey, CA authority to:

Establish a revised salary schedule for Military Associate Dean due to subsequent changes to the contract, effective 11/01/08.

\* Approve.  
 Exhibit 610

\* Approve.  
 Exhibit 611

\* Approve.  
 Exhibit 670



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Mary 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

**Motion**  
**Second**  
**Ayes**

**700 SUPPLIES AND EQUIPMENT**

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

**\* Approve.**  
**Exhibit 710**

**Motion**  
**Second**  
**Ayes**

**730** Authority to award Bid/RFP #09-13 for travel coordination services and logistics for the City College Summer Session 2009 Study Abroad Program in Cuernavaca, Mexico, to Tour Resource Consultants, the lowest, responsive respondent meeting terms, conditions and specification for this Bid/RFP; and 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 periods.

**\* Approve.**  
**Exhibit 730**

**Motion**  
**Second**  
**Ayes**

**731** Authority to award Bid #09-16 for the acquisition and delivery of new professional-grade, high-definition television camera equipment and supplies for educational and instructional purposes at the Television Studio at City College, to the Grass Valley, Inc., the lowest, responsive, and responsible bidder meeting the terms, conditions, and specifications.

**\* Approve.**  
**Exhibit 731**



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**Public Meeting**

November 25, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

**Motion  
Second  
Ayes**

700 SUPPLIES AND EQUIPMENT (Continued)

732 Authority to award Bid #09-17 for the purchase, delivery and installation of science laboratory equipment and supplies for the Science Department at Miramar College, to the following bidders: Horizon Optical Inc., Section A - Microscopy; Diagnostic Instruments Inc., Section B - Imaging; Carolina Biological Supply Co., Section C - Laboratory Supplies; Wards Natural Science, Section D - Scientific Model, Skeleton; Klima-Gro Co., Section F - Greenhouse, and; Sears Contract Sales, Section G - Appliances, the lowest, responsive and responsible bidders for each category, meeting the terms, conditions, and specifications.

\* **Approve.  
Exhibit 732**



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

November 25, 2008

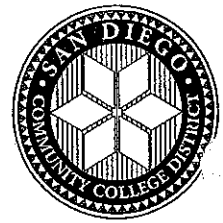
	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion		X				
Second			X			
Ayes	X	X	X	X	X	X
Motion		X				
Second			X			
Ayes	X	X	X	X	X	X
Motion		X				
Second			X			
Ayes	X	X	X	X	X	X
Motion		X				
Second			X			
Ayes	X	X	X	X	X	X
Motion		X		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

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 800 BUILDINGS AND REAL ESTATE**
- 810** Authority to utilize the new off-campus facility of United Way of San Diego as requested by the Continuing Education North City Campus.
- 811** Authority to renew a Use Permit with St. Dunstan's Episcopal Church for use of its facilities by the Continuing Education Mid-City Campus for a period of two years, commencing on November 26, 2008, and terminating on November 25, 2010.
- 812** Authority to reactivate the use of the Mercado Apartments off-campus facility for the Continuing Education Cesar Chavez Campus.
- 840** In connection with Proposition S and N projects, authority to enter into a contract with G Force to provide material testing and inspection services for the Academic Success Center at City College (Building "L").
- 870** Authority to award the contract for the Fire Alarm System for the LRC, P-100 and R-100 Buildings at San Diego Mesa College to Pyro-Comm Systems, Inc., the lowest responsible bidder, on the basis of the Base Bid of One Hundred Sixty Thousand Eight Hundred Thirty Four dollars (\$160,834).

- \* Approve. Exhibit 810
- \* Approve. Exhibit 811
- \* Approve. Exhibit 812
- \* Approve. Exhibit 840
- Approve. Exhibit 870



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

November 25, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Matty 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	X

**800 BUILDINGS AND REAL ESTATE (Continued)**

**871** Authority to award the contract to Remove and Replace the Grease Interceptor for Building "D" at San Diego City College to C.E. Wilson Corporation, the lowest responsible bidder, on the basis of the Base Bid of Twenty Four Thousand Nine Hundred Fifty dollars (\$24,950).

\* Approve.  
Exhibit 871

**872** Authority to award the contract for the LRC Café Remodel at San Diego Mesa College to Fordyce Construction, Inc., the lowest responsible bidder, on the basis of the Base Bid of Seventy Four Thousand Eight Hundred dollars (\$74,800).

\* Approve.  
Exhibit 872

**873** Authority to award the contract for the Palm Tree Removal at Tecolote Canyon and San Diego Mesa College to Anton's Service, the lowest responsible bidder, on the basis of the Base Bid of Ninety Three Thousand Nine Hundred Seventy dollars (\$93,970).

\* Approve.  
Exhibit 873

**880** Approval of Change Orders No. 1 through 14 and Final Acceptance of the San Diego Community College District Office Seismic Retrofit Project as of November 25, 2008, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.

\* Approve.  
Exhibit 880

**890** Approval of the Updated Facilities Master Plan for San Diego City College.

\* Approve.  
Exhibit 890

Motion  
Second  
Ayes

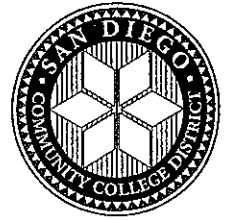
Motion  
Second  
Ayes

Motion  
Second  
Ayes

Motion  
Second  
Ayes

Motion  
Second  
Ayes

**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

November 25, 2008

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

**Motion**  
**Second**  
**Ayes**  
**Abstain**

X	X	X	X	X	X
	X				
		X			
			X		
				X	
					X

**800 BUILDINGS AND REAL ESTATE (Continued)**

**891** Authority to enter into an Eminent Domain Process for real property and improvements for the expansion of City College for the following parcels:

1. 1040 16th Street, San Diego, CA 92101 (APN No. 534-225-16-00), owned by Youngers-Okey, LLC, a California Limited Liability Company.
2. 1037 15th Street, San Diego, CA 92101 (APN No. 534-225-04-00) owned by Raul Valderrama, Rachel Lucero, and Rebecca Jones.
3. 1065 15th Street, San Diego, CA 92101 (APN No. 534-225-17-00), owned by SG Town Square Family Limited Partnership.
4. 1068 16th Street, San Diego, CA 92101 (APN No. 534-225-18-00), owned by Michael J. Mihos and Pia L. Mihos, or their Successor Trustee, as Trustees under that Declaration of Trust Dated April 19, 1999.

This action is pursuant to California Code of Civil Procedure, Section 1240.030 establishing that this property is essential to the City College Expansion Project.

The following individuals address the Board:

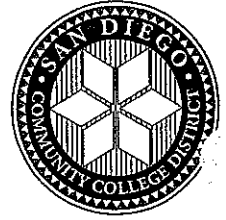
Robert Miller, representing S.G. Town Square Family Partnership

Stated that the partnership does not want its property acquired through the eminent domain process and requested that his letter dated November 10, 2008, detailing the legal basis for the objection be included as part of the record.

Continued on next page. . .

**Approve.**  
**Exhibit 891.**

A copy of the letter dated November 10, 2008 is included as part of these minutes.



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

November 25, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

891 Authority to enter into an Eminent Domain Process for real property and improvements for the expansion of City College for the following parcels: (Continued)

The following individuals address the Board: (Continued)

Michael Poyner, representing Youngers-Okey LLC

Stated that a letter was submitted outlining their objections. He elaborated on their objection of public necessity, stating that since the Master Plan was approved in 2005, circumstances have changed and public necessity doesn't require an 80,000 square foot expansion.

Raul Valderrama, property co-owner, representing himself and his family.

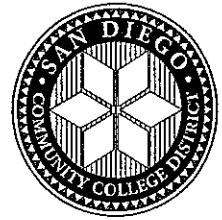
Stated that the house at 1037 15th Street was built in 1888 and his family has owned it since 1945. Since being notified of the District's plans they have been unable to locate a suitable site to relocate the historic house. His request is that eminent domain proceedings cease and that the house remain at its current location.

A copy of the letter dated November 25, 2008 was distributed to Board members and included as a part of these minutes.

After the five (5) minute time limit expired, Board President Block said that if there were no objections, Mr. Valderrama would be allowed to continue to speak for two (2) additional minutes.



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



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

November 25, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

**Motion  
Second  
Ayes**

800 BUILDINGS AND REAL ESTATE (Continued)

892 Authority to submit the San Diego Community College District Scheduled Maintenance Five Year Plan (2009-2010 through 2013-2014).

893 In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to appoint Mr. Houshmand Aftahi as a member at large representing the American Society of Civil Engineers (ASCE) to serve a two-year term from December 1, 2008, to November 30, 2010.

\* **Approve.  
Exhibit 892**

\* **Approve.  
Exhibit 893**



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

November 25, 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

**902    Report on Culinary Arts Programs -  
 Current Formats and Future Plans**

**Exhibit 902**

**903    Report of the 2007-2008 Fourth Quarter  
 Financial Status Report, CCFS-311Q**

**Exhibit 903**

**904    Report of the 2008-2009 First Quarter  
 Financial Status Report, CCFS-311Q**

**Exhibit 904**



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

November 25, 2008

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjourn 5:52 p.m.

Respectfully submitted,

Constance M. Carroll  
 Chancellor and  
 Secretary of Board

Rich Grosch  
 Executive Vice President

2008-09 Series 7

Margaret Lamb  
 Recording Secretary