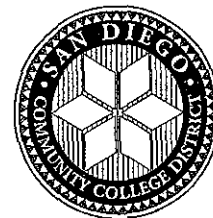


MINUTES

Board of Trustees
San Diego Community College District
Public Meeting



CHARLES W. PATRICK BUILDING
 3375 Camino del Rio South
 ROOMS 375, 235/245
 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 1-22-09

December 11, 2008

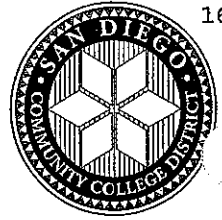
2:30 p.m. ACTION AUTHORIZED BY BOARD

	Mary Graham	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 375. (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
 2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One case to discuss.
 - a. Case #37-2007-00071686-CU-MC-CTL

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



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 6 columns: Mary Graham, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

December 11, 2008

ACTION AUTHORIZED BY BOARD

102 CONVENE INTO OPEN SESSION
(Approximately 3:30 p.m.) in
order to report any action taken
in Closed Session and the vote or
abstention of every member present
thereon in accordance with
Government Code Section 54957.1.

Convene into Open
Session at 3:12 p.m.

103 ADJOURNMENT (2:30 P.M. MEETING)

Adjournment of Closed
Session at 3:12 p.m.

Present

X X X X X

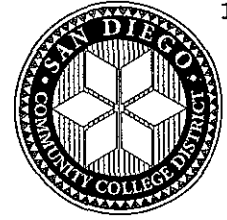
104 CONVENE A REGULAR OPEN SESSION
(approximately 4:00 p.m. -
District Office Board Room 235/245)

Convene a Regular Open
Session at 4:02 p.m.

120 PLEDGE OF ALLEGIANCE

X

125 ADMINISTRATION OF OATH OF OFFICE
Administration of Oath of Office to
Board Members:
1. Mary Graham by
Assembly Member Marty Block
2. William H. Schwandt by
Trustee Maria Nieto Senour



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

	Mary Graham	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
Abstain						

December 11, 2008

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Abstain

130 APPROVAL OF MINUTES
 Regular Meeting - 11/25/08 - 3:00 p.m.

Approve.

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 145, 150, 170, 180, 190, 191, and 192.

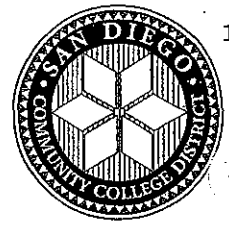
138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

Motion
Second
Ayes

139 ADOPTION OF CONSENT CALENDAR
 In order to provide for speedy approval of routine items, the Board will review the agenda under DEVELOPMENT OF THE CONSENT CALENDAR. All items not designated for discussion will comprise the Consent Calendar. Sufficient backup material will be available in advance so the Board members will have complete data regarding the items.

Approve.



Board of Trustees

San Diego Community College District

Public Meeting

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

December 11, 2008

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Darrel Harrison, Academic Senate President, Miramar College, addressed the Board on behalf of the Academic Senate presidents to welcome new trustee Mary Graham. They are looking forward to working with her in the future.

He also congratulated incumbent Trustee Bill Schwandt for his reelection.

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
 San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

December 11, 2009

ACTION AUTHORIZED BY BOARD

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

Jim Mahler, President, AFT Guild Local 1931, welcomed Trustee Mary Graham and congratulated Trustee Bill Schwandt on his successful reelection. He presented plaques to them on behalf of the AFT Guild Local 1931.

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

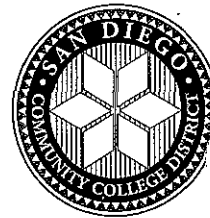
None.

146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENTS(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
 San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

December 11, 2008

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

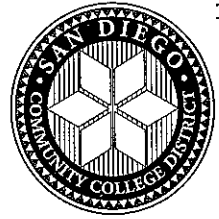
Chancellor Carroll reported on the continuing difficulties with the state budget, noting that two special sessions of the Legislature that were called by the Governor have failed to produce approval for a budget plan to address the state's fiscal crisis. The California budget deficit for the current year is now projected at \$14.8 billion, and, if no measures are taken soon to address this situation, the state is slated to run out of money in either February or March of the current year.

Anticipating that mid-year cuts will occur, the SDCCD is proceeding with its plan to reduce the budget by \$5 million in ongoing costs this year; to maintain the hiring freeze; and to immediately begin planning for more reductions in 2009-2010, which many predict will be an even more financially challenging year.

Chancellor Carroll thanked Vice Chancellor Terry Davis, the presidents, the Cabinet members, and the governance leaders for their help in ensuring a responsible approach to budget reductions in the SDCCD.

The budget plan still has at its core:

- 1) No layoffs;
- 2) No roll-backs in compensation;
- 3) No changes in benefits; and
- 4) Maintenance of the basic schedule of classes.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

December 11, 2008

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Robert DeMartini congratulated Trustees Mary Graham and Bill Schwandt on their elections on behalf of all SDCCD students.
2. He also expressed gratitude to the Board Members, the Chancellor and others for their hard work and dedication in dealing with the difficult budget issues.
3. He reported that student government leaders districtwide continue their campaign for affordable textbooks and thanked Vice Chancellor Lynn Neault for her guidance in the matter.

172 Mary Graham - No report

173 Maria Nieto Senour

Trustee Senour wished everyone a Happy Holiday Season.

174 Bill Schwandt

- 1. Trustee Schwandt thanked the AFT for the plaque and thanked everyone for their support. He will continue to try to do the best job possible.
2. He also congratulated former Trustee Marty Block for his election to the California State Assembly.

175 Peter Zschiesche

- 1. Trustee Zschiesche reported that he will be attending a meeting next week, along with Continuing Education and Military Education staff, to pursue the possible expansion of the District's partnership with General Dynamics/ NASSCO.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

December 11, 2008

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

2. Trustee Zschiesche also commented on the new California Air Quality Control Board ruling regarding diesel engines and their use in California. He has met with Continuing Education President Beebe and staff to explore possible ways the SDCCD can serve as a resource in the community through job training programs.

176 Rich Grosch

Trustee Grosch reported on his attendance at holiday events for City College and the Management Association. He was pleased to observe the amount of enthusiasm and high morale among faculty and staff despite the difficult economic times.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

December 11, 2008

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll shared her report with Vice Chancellor Kim Myers who introduced the District's new Equal Opportunity and Diversity Officer, Shawn Larry.
2. Chancellor Carroll also invited all in attendance to a Hail and Farewell reception for Trustees Mary Graham, Bill Schwandt, and Assembly Member Marty Block. The reception will take place at the Handlery Hotel following the Board meeting.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

December 11, 2008

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72125 and Board of Trustees Policy BP 2305 - ANNUAL ORGANIZATIONAL MEETING.

1. Trustee Grosch opened nominations for the Office of President, who will serve beginning January 3, 2009, through January 2, 2010.

Trustee Schwandt nominated Trustee Grosch for President.

There were no other nominations.

Trustee Senour moved to close the nominations.

The secretary is instructed to cast a unanimous vote for **Trustee Grosch as President of the Board of Trustees.**

Trustee Grosch stated that as President of the Board, he will continue to work with fellow Board members to make students and employees a priority, keeping the Board's resolve to avoid layoffs and changes in compensation and benefits during this difficult time. He also looks forward to the continued progress in the accelerated bond construction program, and would like to develop a new plan for workforce development, especially in the areas of energy technology and sustainability.

Motion
Ayes

X	X	X	X	X	X
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Continued on next page . . .



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

December 11, 2008

ACTION AUTHORIZED BY BOARD

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

- 190 **NEW BUSINESS** (Continued)
- 191 Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72125 and Board of Trustees Policy BP 2305 - ANNUAL ORGANIZATIONAL MEETING. (Continued)
2. Trustee Grosch opened nominations for the Office of Executive Vice President, who will serve beginning January 3, 2009, through January 2, 2010.
- Trustee Senour nominated Trustee Zschiesche for Executive Vice President.
- There were no other nominations.
- Trustee Grosch moved to close the nominations.
- The secretary is instructed to cast a unanimous vote for **Trustee Zschiesche as Executive Vice President** of the Board of Trustees.
- 192 Consideration and approval of Board Meeting Schedule for January 2009 through June 2009.

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

Adopt.
Exhibit 192



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

December 11, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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500 OPERATIONS

560 Consideration and Approval of the 2009-2010 College and Continuing Education Academic Calendars.

* **Approve.
Exhibit 560**

**Motion
Second
Ayes**

X	X	X	X	X	X
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561 Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments, approved out of season competition and related activities from December 1, 2008, through June 30, 2009.

* **Approve.
Exhibit 561.**



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

December 11, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

600 PERSONNEL

610 Certification of short-term personnel service effective on or after December 12, 2008, per California Education Code Section 88003.

* Approve.
Exhibit 610



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

December 11, 2008

CONSENT CALENDAR

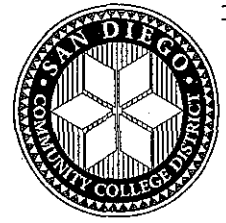
ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X
X
X
X
X
X

- 700 SUPPLIES AND EQUIPMENT
- 730 Authority to award Bid #09-19 SN for the acquisition, delivery, assembly, and installation of new furnishings and products for Continuing Education's West City Center to the following companies: Furniture Resources Inc., items 2, 3, 5, 11, 12, and 13; Krueger Internal, items 4, 6, 7, and 14; Parron Hall Office Interiors, items 8, 9, 10, 15, and 17; Shore Total Office, items 20, 23, and 30; and BKM Office of San Diego dba BKM Officeworks, items 1, 16, 18, 19, 21, 26, 31 through 38; as the low, responsive and responsible bidders.

* Approve.
Exhibit 730



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

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

December 11, 2008

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Board Sub-Committees:

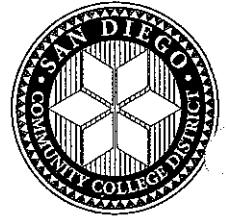
Community College/City Schools Partnerships:
Trustee Schwandt

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 Competency Subcommittee Liaison:
Trustees Schwandt and Senour



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

December 11, 2008

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 4:29 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2008-09 Series 8

Margaret Lamb
Recording Secretary