

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 2-12-09

January 22, 2009

3:00 p.m.

ACTION AUTHORIZED BY BOARD

Mary Graham
Rich Grosch
Bill 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).

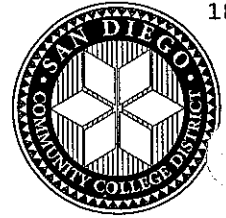
Adjourn into Closed Session at 3:00 p.m.

101 CLOSED SESSION ITEMS:

The following Closed Session Items are scheduled:

1. Conference with labor negotiator Kim Myers (pursuant to Government Code section 54957.6)
Bargaining/Meet and Confer Units Under Consideration:
 - a. AFT Guild Local 1931 College Faculty
 - b. AFT Guild Local 1931 Continuing Education Faculty
 - c. AFT Guild Local 1931 Office Technical Unit
 - d. AFT Guild Local 1931 Maintenance and Operations Unit
 - e. AFT Guild Local 1931 Food Service Unit
 - f. AFT Guild Local 1931 Non-Academic Non-Classified Employees
 - g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
 - h. POA - Police Officers Association
 - i. Management Association
 - j. SPAA - Supervisory & Professional Administrators Association
 - k. ACE - Association of Confidential Employees
 - l. Technical Instructors Bargaining Organization (Corry Station, FL)

Continued on next page . . .



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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. Four (4) cases to discuss.
 - a. Case #37-2008-00096501-CL-PA-CTL
 - b. DFEH Complaint Case #E200809-D-0255-01
 - c. Case #37-2007-00084844-CU-EI-CTL
 - d. Case #37-2008-00079-CU-PO-CTL

3. Conference with David Umstot, Vice Chancellor, Facilities Management, regarding two (2) real property transactions (pursuant to Government Code Section 54956.8)
 - a. Parcel 535-282-14
 - b. Parcel 534-225-17

4. Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.
 - a. Faculty Member, Mesa College

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

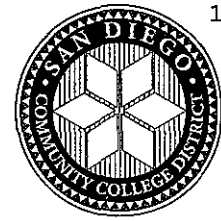
**102 CONVENE INTO OPEN SESSION
 (Approximately 4:00 p.m.) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.**

Convene into Open Session at 3:50 p.m.

No actions to report.

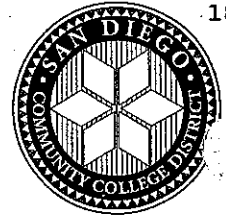
103 ADJOURNMENT (3:00 P.M. MEETING)

Adjourn Closed Session at 3:50 p.m.



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	January 22, 2009	ACTION AUTHORIZED BY BOARD
Present	X	X	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.
							120 <u>PLEDGE OF ALLEGIANCE</u>	
							125 <u>OATH OF OFFICE</u> Swearing in of Police Officer <u>Jarad Preston</u> by Board President Rich Grosch	Acknowledge.
Motion					X		130 <u>APPROVAL OF MINUTES</u> Regular Meeting & Annual Organizational Meeting 12/11/08 - 2:30 p.m.	Approve.
Second				X				
Ayes	X	X		X	X	X		
Absent			X					



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ACTION AUTHORIZED BY BOARD

					135	<p><u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u></p>	None.
					137	<p><u>DEVELOPMENT OF CONSENT CALENDAR</u></p>	Items pulled for discussion: 140, 150, 170, 180, 190, 191, 490, 520, 560, 690, 731, 810, and 890.
					138	<p><u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u></p>	
Motion			X		139	<p><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>	Approve.
Second				X			
Ayes	X	X		X			
Absent			X				



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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

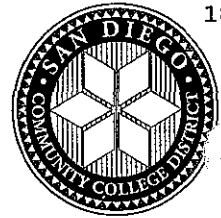
NOTE:

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the agenda shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) Each presentation shall be limited to five minutes (total of 20 minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.



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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.

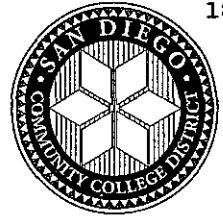
None.

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.



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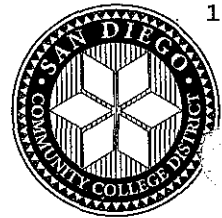
January 22, 2009

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

- 1. Chancellor Carroll reported on the state budget, noting that next year's deficit will be over \$13 billion, bringing the total projected state budget deficit to \$41 billion. The SDCCD is proceeding with additional reductions of approximately \$5 million for 2009-2010, with further reductions probable. The Board's goal of avoiding negative impact on permanent employees remains a priority in the reduction planning. Because of the state's deferral of Cal Grants awards, the SDCCD will temporarily fund the \$1.1 million necessary so that 1,500 students can attend classes next week.
2. Chancellor Carroll also provided information about President Obama's Economic Stimulus Package and its potential impact on higher education funding. Included in the plan are sections that target the following areas: Education in the 21st Century, Helping Workers Hurt by the Economy, and Transforming our Economy with Science and Technology. The District will closely follow the progress of the stimulus package because of its potential impact upon the California economy and education funding.



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Table with 6 rows: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

January 22, 2009

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Robert DeMartini reported on his participation at the Dr. Martin Luther King, Jr. parade. It was a very memorable experience.
2. He and fellow student trustees plan to attend the annual Community College League of California (CCLC) Legislative conference next week in Sacramento. They will join other District representatives in meeting with local legislators to discuss the current state budget crisis and its impact on community colleges. Student leaders will also participate in the March rally at the State Capitol to protest against the recent budget cuts.

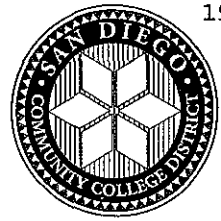
172 Mary Graham

- 1. Trustee Graham reported that she attended the All People's Breakfast event in honor of Dr. Martin Luther King, Jr.
2. She also plans to attend both the CCLC Legislative Conference and the Effective Trusteeship Workshop in Sacramento.

173 Maria Nieto Senour

- 1. Trustee Senour shared comments about the recent inauguration of President Barack Obama. As a person who cares about social justice and the elimination of racism, she was deeply moved to witness the first African-American become President of the United States.

Continued on next page . . .



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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

173 Maria Nieto Senour (Continued)

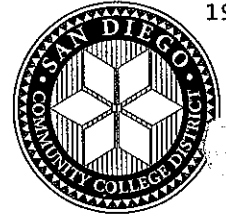
1. (Continued) She also stated that she believes the message the Obama administration will pass on to students is that all can break barriers and reach their potential.
2. Trustee Senour discussed the *Martinez vs Regents of the University of California* case coming up before the California Supreme Court and proposed that the San Diego Community College District file an amicus brief to support AB 540 students.

Refer to Chancellor to follow up with District staff on the next steps.

174 Bill Schwandt - Absent

175 Peter Zschiesche

1. Trustee Zschiesche reported on the Dr. Martin Luther King, Jr. parade, commending Student Trustee DeMartini on the excellent job he did during the event.
2. He also discussed his participation in a community group, United for Clean and Safe Ports, which acts as a community voice in promoting cleaner air and operations in the San Diego port region. Because education is in high regard in that community, Trustee Zschiesche recommended that District leaders explore possible roles that students and faculty could assume in serving as a resource to promote green/sustainability issues in the port region. Also, as one of the largest "green" employers in San Diego, the District has much to offer in assisting this effort.



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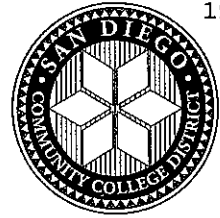
January 22, 2009

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch

1. Trustee Grosch reported that he and Trustee Zschiesche, as members of the Board's Budget Study and Audit subcommittee, met with Chancellor Carroll and Vice Chancellor Davis to review the independent audit reports. He is impressed that no layoffs or compensation issues have occurred during these tough economic times. He thanked the District community for its teamwork during this financial crisis.
2. He also commented on an insightful statistic regarding President Obama's inaugural ceremony - despite the attendance of almost two million people, no arrests were made.
3. Trustee Grosch ended his report by thanking everyone who participated in the various Dr. Martin Luther King, Jr., events over the weekend. He especially noted the enthusiasm of the District during the MLK parade.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll reported that Spring enrollment was running 10% ahead of last year, despite fewer classes.
2. She shared her report with City College President Terry Burgess, who introduced new Vice President of Instruction Mary Benard. President Burgess also presented the Exemplary Program Award plaque that was awarded to City College at the recent California Community Colleges Board of Governors meeting by the Statewide Academic Senate, recognizing City College's program, "Pedagogy of Love: Organic Praxis in Teaching and Learning."
3. Chancellor Carroll also shared her report with Continuing Education President Anthony Beebe and Mesa College President Rita Cepeda, who both presented awards their institutions won at the recent Dr. Martin Luther King, Jr. Parade. Continuing Education received the Sweepstakes Trophy, the parade's top award.



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

Motion
 Second
 Ayes
 Absent

X	X				
		X	X	X	X

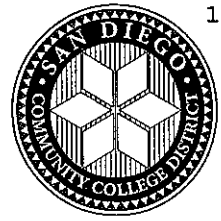
190 NEW BUSINESS

191 In the matter of the Board of Trustees Vice Presidents designations, authority is requested to ratify the following action:

Approval of the following Vice President titles:

1. Mary Graham - Vice President for Instructional Development
2. Bill Schwandt - Vice President for Educational Collaboration
3. Maria Nieto Senour - Vice President for Institutional Effectiveness

Approve.



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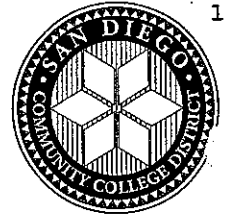
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 22, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p>Motion Second Ayes Absent</p>	<p>X X X</p>	<p>X X X X</p>	<p>X X X X</p>	<p>X X X X</p>	<p>X X X X</p>	<p>400 <u>BUDGET AND FINANCE</u></p> <p>420 Authority to accept, budget and spend in the 2008-09 General Fund Restricted Budget \$39,402 from CORPORATION FOR PUBLIC BROADCASTING (CPB) to San Diego City College KSDS-FM Radio Station.</p> <p>421 Authority to accept, budget and spend in the 2008-09 General Fund/Restricted Budget for Continuing Education an additional \$88,503 from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, English Literacy and Civics Education (EL Civics), increasing the budget from \$1,095,133 to \$1,183,636.</p> <p>422 In the matter of continuing a six year grant awarded by the U.S. Department of Education, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP) administered by the University of California, San Diego (UCSD). Authority is requested for District Student Services, San Diego City College and San Diego Mesa College to accept, budget and spend \$30,330 in 2008-2009 General Fund Restricted Budget.</p> <p>440 Authority to make a one-time transfer in the 2008-09 General Fund/Unrestricted Budget as follows:</p> <p style="margin-left: 20px;"><u>GENERAL FUND/UNRESTRICTED</u></p> <table style="margin-left: 20px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Site/Prgm</u></th> <th style="text-align: left;"><u>Object Class/Descr.</u></th> <th style="text-align: right;"><u>From</u></th> <th style="text-align: right;"><u>To</u></th> </tr> </thead> <tbody> <tr> <td>a)City</td> <td>4000 Suppl & Mats</td> <td style="text-align: right;">\$ 335</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>College</td> <td>6000 Cap Outlay</td> <td></td> <td style="text-align: right;">335</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$ 335</td> <td style="text-align: right;">\$ 335</td> </tr> <tr> <td>b)Facil.</td> <td>5000 Oth Op Exp</td> <td></td> <td style="text-align: right;">27,000</td> </tr> <tr> <td>Svs.</td> <td>6000 Cap Outlay</td> <td style="text-align: right;">27,000</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$ 27,000</td> <td style="text-align: right;">\$ 27,000</td> </tr> </tbody> </table>	<u>Site/Prgm</u>	<u>Object Class/Descr.</u>	<u>From</u>	<u>To</u>	a)City	4000 Suppl & Mats	\$ 335	\$	College	6000 Cap Outlay		335		Total	\$ 335	\$ 335	b)Facil.	5000 Oth Op Exp		27,000	Svs.	6000 Cap Outlay	27,000			Total	\$ 27,000	\$ 27,000	<p>* Approve. Exhibit 420</p> <p>* Approve. Exhibit 421</p> <p>* Approve. Exhibit 422</p> <p>* Approve. Exhibit 440</p>
<u>Site/Prgm</u>	<u>Object Class/Descr.</u>	<u>From</u>	<u>To</u>																																
a)City	4000 Suppl & Mats	\$ 335	\$																																
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ACTION AUTHORIZED BY BOARD

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion
 Second
 Ayes
 Absent

- 400 BUDGET AND FINANCE (Continued)**
- 490**
1. Receipt of the District's 2007-2008 "Basic Financial Statements and Independent Auditors' Report" (Attachment A*) issued by Caporicci and Larson.
 2. Receipt of the independent auditors' 2007-2008 "Communication with those charged with governance" (Attachment B*) issued by Caporicci & Larson.
 3. Receipt of the District's 2007-2008 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment C*) issued by Caporicci and Larson.
 4. Receipt of the District's 2007-2008 Proposition N Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment D*) issued by Caporicci and Larson.
 5. Receipt of the San Diego Community College Auxiliary Organization's 2007-08 "Basic Financial Statements and Independent Auditors' Report" (Attachment E*) issued by Caporicci & Larson.

Approve.
Exhibit 490

X	X		X	X	X
	X				



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Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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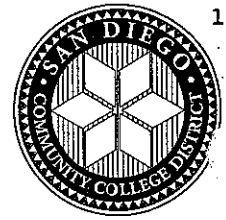
ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

X
X
X
X
X
X

- 400** BUDGET AND FINANCE (Continued)
- 491** In the matter of amending the 2008-2009 General Fund Restricted Budget and Financial Aid Budget from the Chancellor's Office California Community Colleges (COCCC) authority is requested to:
1. Reduce General Fund Restricted Budget in the amount of \$139,088; and
 2. Accept, budget and spend an additional \$57,690 in the Financial Aid Budget.

* Approve.
 Exhibit 491



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 22, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

X	X				
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500 OPERATIONS

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

Approve.
Exhibit 520

Motion
Second
Ayes
Absent

X	X				
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540 In the matter of the District's health occupations programs, authority to:

Enter into agreement with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2008-2009 fiscal year.

* **Approve.**
Exhibit 540

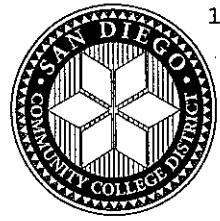
Motion
Second
Ayes
Absent

X	X				
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541 In the matter of Child Development Programs District wide:

1. Authority to enter into a contract with the California State Department of Education for one-time funds (CIMS-8528) allocated for instructional materials and supplies at the Child Development Centers for fiscal year 2008-2009;
2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
3. Authority to accept, budget and spend \$2,333 in the contract with the California State Department of Education.

* **Approve.**
Exhibit 541



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion				X		
Second					X	
Ayes	X	X		X	X	X
Absent			X			
Motion				X		
Second					X	
Ayes	X	X		X	X	X
Absent			X			

January 22, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

542 In the matter of a grant awarded by California Institute for Nursing and Health Care (CINHC) to California State University San Marcos (CSUSM) for the development of a Collaborative Track Nursing Education Model, the authority for San Diego City College to:

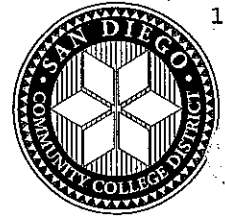
1. Enter into an agreement with CSUSM from Board approval date through June 30, 2009; and
2. Accept, budget and spend \$11,375 in the 2008-2009 General Fund/Restricted Budget at San Diego City College from California State San Marcos (CSUSM) for the development of a Collaborative Track Nursing Education Model Grant (Phase I funds).

* **Approve.**
Exhibit 542

543 In the matter of a teaming agreement with CACI International Inc./Shipboard Training, in Honolulu, Hawaii, authority for City College to:

1. Enter into an agreement in the amount of \$177,159; and
2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$88,580.

* **Approve.**
Exhibit 543



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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

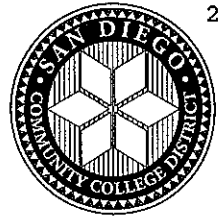
X	X	X	X	X	X
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500 OPERATIONS (Continued)

544 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing December 1, 2008, through July 31, 2009;
2. Increase the current contract from \$3,181,574 to \$4,640,637 for the contract year October 1, 2008, through July 31, 2009;
3. Accept, Budget and spend an additional \$1,284,484 in the 2008-2009 General Fund/Restricted Budget;
4. Continue the following 12-month restricted positions effective December 1, 2008, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #010877
 - 1.0 Military Associate Dean, Position #011449
 - 1.0 Military Associate Dean, Position #011480
 - 21.0 Military Instructor, Position #007239
 - 12.0 Military Instructor, Position #011365
 - 12.0 Military Instructor, Position #011423;
5. Revise the current Contract Training Manager restricted salary schedule for the San Diego Anti-Terrorism/Force Protection Program; and
6. Continue the following 12-month classified positions and assigned incumbents effective December 1, 2008:
 - 1.0 Senior Clerical Assistant, Position #010882

* Approve.
Exhibit 544



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

January 22, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

560 In the matter of the 2009-10 nonresident tuition and application fees, it is recommended that the nonresident fee be increased from \$179 to \$190 per unit and the application fee be maintained at the 2008-09 level of \$100.

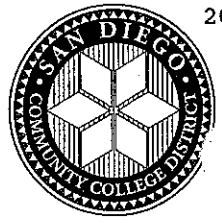
Approve.
Exhibit 560

561 Authority to conduct a study abroad program for City College in Spanish language and culture in Cuernavaca, Mexico from June 22 - July 17, 2009. An instructor will accompany the student group and be responsible for the academic program.

* **Approve.**
Exhibit 561

562 Authority to conduct a study abroad program for City College in Switzerland and Italy from July 9 - July 26, 2010. Two City College instructors will accompany the student group and be responsible for the academic program.

* **Approve.**
Exhibit 562



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

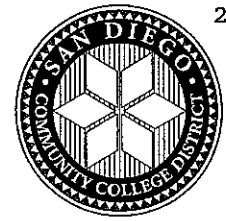
Mary Graham
 Rich Grosch
 Bill Schwardt
 Maria Nieto Senour
 Peter Zschiesche
 Student Trustee Advisory Vote

January 22, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

					600	<u>PERSONNEL</u>			
Motion				X	610	Certification of short-term personnel	*	Approve.	
Second						service effective on or after		Exhibit 610	
Ayes	X	X		X		January 23, 2009, per California			
Absent			X			Education Code Section 88003.			
Motion				X	611	Approval of academic, classified,	*	Approve.	
Second						substitute and student personnel		Exhibit 611	
Ayes	X	X		X		actions relating to appointments,			
Absent			X			assignment changes, salary changes,			
Motion				X	612	status changes, leaves of absence,	*	Approve.	
Second						separations and volunteerism during		Exhibit 612	
Ayes	X	X		X		the period November 1, 2008, through			
Absent			X			November 30, 2008.			
Motion				X	670	Approval of academic, classified,	*	Approve.	
Second						substitute and student personnel		Exhibit 670	
Ayes	X	X		X		actions relating to appointments,			
Absent			X			assignment changes, salary changes,			
Motion				X	671	status changes, leaves of absence,	*	Approve.	
Second						separations and volunteerism during		Exhibit 671	
Ayes	X	X		X		the period December 1, 2008, through			
Absent			X			December 31, 2008.			
Motion				X		Ratification of contract of employment	*	Approve.	
Second						for Vice President, Instruction,		Exhibit 670	
Ayes	X	X		X		City College.			
Absent			X						
Motion				X		Ratification of contract of employment	*	Approve.	
Second						for Vice President, Administrative		Exhibit 671	
Ayes	X	X		X		Services, City College.			
Absent			X						



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

January 22, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

X	X		X	X	X
		X			

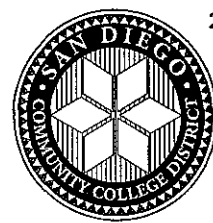
600 PERSONNEL (Continued)

680 In the matter of the reorganization of the District Human Resources Office, effective February 1, 2009 (contingent upon review by Human Resources), authority is requested to:

1. **Establish the following classifications:**

- a Employee Training & Development Officer, classification, Range 35 (\$5,692-9,844), Association of Confidential Employees Unit; and
 - b Human Resources Systems Supervisor classification, Range 13 (\$5,282-7,655), Supervisory & Professional Administrators Association Unit.
2. **Change the classification, range, or title:**
- a Reallocate and Re-title 1.0 Director, Risk Management position (#008146) and incumbent Range 16 (\$6,466-9,552), to District Risk Manager, Range 14 (\$5,661-8,363), Management Unit;
 - b Reallocate 1.0 Director, Employee Relations position (#009128) and incumbent Range 18 (\$7,420-10,964), to Range 16 (\$6,466-9,552), Management Unit;
 - c Reclassify 1.0 Labor Relations Analyst position (#010083) and incumbent Range 31 (\$4,993-8,633), to Employee Training & Development Officer, Range 35 (\$5,692-9,844), Association of Confidential Employees Unit;
 - d Reclassify 1.0 Classification and Compensation Supervisor position (#004018) and incumbent, Range 13 (\$5,282-7,655), to Human Resources Systems Supervisor, Range 13 (\$5,282-7,655), Supervisory & Professional Administrators Association Unit;

* Approve.
 Exhibit 680



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Perer Zschiesche	Student Trustee Advisory Vote
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January 22, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

Motion
 Second
 Ayes
 Absent

Motion
 Second
 Ayes
 Absent

700 SUPPLIES AND EQUIPMENT

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

711 Approval of purchase orders prepared during the period of December 1, 2008, through December 31, 2008.

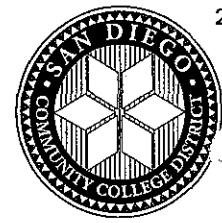
730 Authority to award part of Bid #09-03, for a one-year requirements contract for the purchase of professional and/or commercial-grade production equipment for Districtwide use, to the following: Eastman Kodak Company, line 1, Digital Press Production Copier, and; Ricoh Business Solutions, lines 2 and 4, Copier/Printer - digital black and white and Copier/Printer - digital black and white with make-ready software, as the most responsive and responsible bidders.

* Approve.
 Exhibit 710

* Approve.
 Exhibit 711

* Approve.
 Exhibit 730

X	X		X	X	X
		X			
X	X		X	X	X
		X			
X	X		X	X	X



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

January 22, 2009

ACTION AUTHORIZED BY BOARD

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

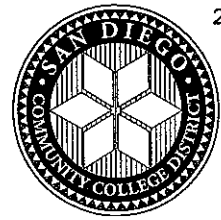
Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

- 700 SUPPLIES AND EQUIPMENT (Continued)
- 731 Authority to award Bid #09-12 for a one-year requirements contract for the purchase of miscellaneous and green cleaning custodial supplies for Districtwide use to: Maintex Inc., for Section A - Chemicals; and Section C - Green Cleaning Chemicals; and to Waxie Sanitary Supply, for Section B - Custodial Supplies; and Section D - Green Cleaning Custodial Supplies; as the low, responsive, and responsible bidders of each section; and
- Authority for Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods if suppliers' 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.
- 732 Authority to award Bid #09-14, for the one-time purchase of new, institutional-quality dental chairs and cabinets for the Dental Assisting Program in the new Allied Health Building at Mesa College to Henry Schein Dental for Section A - Dental Chairs and Section B - Dental Cabinets, as the lowest, responsible, and responsive bidder meeting the terms, conditions, and specifications of each section.

Approve.
Exhibit 731

* **Approve.**
Exhibit 732



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
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January 22, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

X	X	X	X	X	X
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700 **SUPPLIES AND EQUIPMENT** (Continued)

733 Authority to award Bid #09-15 for the acquisition, delivery, assembly, and installation of new seating products for Miramar College to the lowest, responsive, and responsible bidders, meeting terms, conditions, and specifications for each section as follows:

Section A, Chairs to BKM Office Works
 Section B, Chair to Virco Inc.

* **Approve.**
Exhibit 733

Motion
Second
Ay
Absent

X	X	X	X	X	X
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734 Authority to award Bid #09-21SN, for a requirements contract for the purchase of a professional and/or commercial-grade, Cafeteria and Kitchen Equipment to include accessories, peripherals and supplies for use at the West City Campus to Next Day Gourmet, the most responsive and responsible bidder.

* **Approve.**
Exhibit 734

Motion
Second
Ayes
Absent

X	X	X	X	X	X
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735 Authority to award Bid #09-24 SN, for requirements contracts for the purchase of Child Development Furniture and accessory products, items, and goods, for vocational programs at Continuing Education's West City Campus, to the following: BKM, Section B line items 1, 2, and 3; Parron Hall, Section A, line items 2, 13, 26, and 27; and Lakeshore Learning, Section A, line items 5, 8-12, 17, 20-24, and 28-46, as the lowest, responsive and responsible bidders on a per line item basis.

* **Approve.**
Exhibit 735



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

January 22, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 800 BUILDINGS AND REAL ESTATE**
- 810** Authority to enter into a ground lease on excess land at the West City Campus:
1. Adoption of a Resolution relative to a Ground Lease; and
 2. Approval of said Ground Lease and authorization for the Vice Chancellor, Facilities Management, to proceed with the Ground Lease process.
- 811** Authority to approve a Lease with Navarra Properties - Broadway for use of its property by City College for a period of two years, commencing January 26, 2009, and terminating January 25, 2011.
- 812** Authority to utilize the new off-campus facility of the Bayview Park Community Room as requested by the Mid-City Campus.
- 813** Authority to utilize the new off-campus facility of Congregation Beth Israel as requested by the West City Campus.
- 814** Authority to reactivate the use of the off-campus facility Barona Fire Protection District for Miramar College.

- Approve.**
Exhibit 810
- * Approve.**
Exhibit 811
- * Approve.**
Exhibit 812
- * Approve.**
Exhibit 813
- * Approve.**
Exhibit 814



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CONSENT CALENDAR

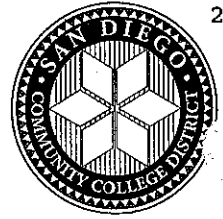
January 22, 2009

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion				X		
Second					X	
Ayes	X	X		X	X	X
Absent			X			
Motion				X		
Second					X	
Ayes	X	X		X	X	X
Absent			X			
Motion				X		
Second					X	
Ayes	X	X		X	X	X
Absent			X			
Motion				X		
Second					X	
Ayes	X	X		X	X	X
Absent			X			

- 800 **BUILDINGS AND REAL ESTATE** (Continued)
- 870 Authority to award a contract for the VTC Project at San Diego City College to Inland Building Construction Companies, Inc., the lowest responsible bidder, on the basis of the Base Bid of Four Hundred Thirty One Thousand Dollars (\$431,000).
- 880 Approval of Change Order No. 1 and Final Acceptance of the District Data Center HVAC upgrades in the "W" Building at San Diego Miramar College as of January 22, 2009, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.
- 881 Approval of Change Orders No. 1 and 2 and Final Acceptance of the Interim Housing and Power Upgrade at the "P" Building at San Diego City College as of January 22, 2009, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.
- 890 In connection with the membership of the Propositions S and N Citizens' Oversight Committee (COC), authority to reappoint current members Bobby Glaser, Jeff Marston, Jaime Barton, Rocky Bragg, Linda Caballero-Sotelo, Tom Lemmon, John Morrell, Rosalie Schwartz, and Robert Villarreal to their second two-year term on the COC from January 1, 2009, to December 31, 2011.

- * **Approve.**
Exhibit 870
- * **Approve.**
Exhibit 880
- * **Approve.**
Exhibit 881
- Approve.**
Exhibit 890



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

January 22, 2009

ACTION AUTHORIZED BY BOARD

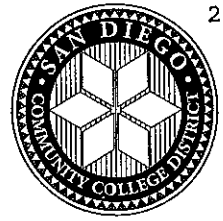
Motion
 Second
 Ayes
 Absent

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

800 BUILDINGS AND REAL ESTATE (Continued)

891 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the heating, ventilation and air conditioning (HVAC) piping system at Mesa College. (Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)

* Approve.
 Exhibit 891.



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

January 22, 2009

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Board Sub-Committees:

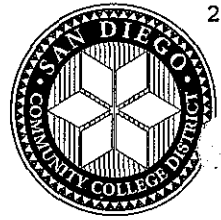
Community College/City Schools
Partnerships: Trustee Schwandt

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
Competence 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

January 22, 2008

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:24 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2008-09 Series 9

Margaret Lamb
Recording Secretary