



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

**JOAN B. KROC INSTITUTE FOR PEACE & JUSTICE**

University of San Diego  
 Conference Room I  
 5998 Alcalá Park  
 San Diego, California 92110

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 29, 2009

1:00 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 SPECIAL PUBLIC MEETING

(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

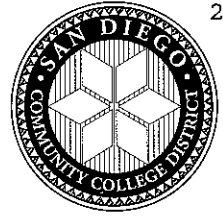
**100** It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Conference Room I. (The Public is allowed to attend and hear Closed Session announcement).

**101** CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiators Kim Myers and Terry Davis (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)

**Adjourn into Closed Session at 1:00 p.m.**



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 29, 2009

ACTION AUTHORIZED BY BOARD

- 102 RECONVENE INTO OPEN SESSION  
(Approximately at 1:45 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.
- 103 ADJOURNMENT (1:00 P.M. MEETING)
- 104 CONVENE A SPECIAL MEETING (at approximately 1:45 p.m.)
- 120 PLEDGE OF ALLEGIANCE
- 140 PUBLIC/STAFF PRESENTATIONS
- 900 BOARD OF TRUSTEES RETREAT
  - 1.0 WELCOME & INTRODUCTIONS
  - 2.0 TRUSTEE RESPONSIBILITIES
  - 3.0 BROWN ACT REVIEW
  - 4.0 BUDGET UPDATE
  - 5.0 DIVERSITY ISSUES & GOALS
- 950 ADJOURNMENT

**Convene into Open Session at 1:30 p.m.**

**Adjourn Closed Session at 1:30 p.m.**

**Convene a Special Meeting at 1:31 p.m.**

**None.**

**Adjourn 5:17 p.m.**

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2008-09 Series 10  
Margaret Lamb  
Recording Secretary