

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CHARLES W. PATRICK BUILDING
3375 Camino del Rio South
ROOMS 235/245, 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 3-26-09
ACTION AUTHORIZED BY BOARD

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

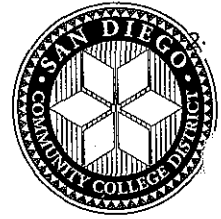
March 12, 2009 2:50 p.m.

Attendance table with columns for names and 'Present' status (X marks)

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 CALL TO ORDER (In Room 235/245)
101 ANNOUNCEMENT OF 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 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)

Call to order at 2:50 p.m



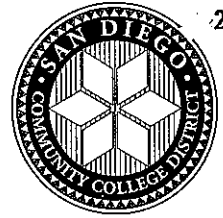
MINUTES  
**Board of Trustees**  
San Diego Community College District  
**Public Meeting**

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

March 12, 2009

ACTION AUTHORIZED BY BOARD

- 101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:  
(Continued)
- The following Closed Session items are scheduled: (Continued)
2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). Four items to discuss.
    - a. Nonrenewal of Contract for Educational Administrator, District Office
    - b. Extension of third contract to tenure track faculty member at Mesa College
    - c. Termination of Instructional Lab Technician, Mesa College
    - d. Termination of Military Instructor, Military Program
  3. Conference with David Umstot, Vice Chancellor, Facilities Management, regarding one (1) real property acquisition (pursuant to Government Code Section 54957)
    - a. Chuey's Restaurant in Barrio Logan
- Items not completed during the 3:00-4:00 p.m. Closed Session will be continued after the Open Session.



MINUTES  
**Board of Trustees**  
 San Diego Community College District  
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March 12, 2009

**ACTION AUTHORIZED BY BOARD**

Present

X X X X X X

102 PUBLIC COMMENT OR PRESENTATIONS  
ON CLOSED SESSION ITEMS

None.

103 CONVENE CLOSED SESSION  
(In Conference Room 300)

Convene Closed Session  
at 3:00 p.m.

104 RECONVENE OPEN SESSION  
(Approximately 4:00 p.m.)  
(In Room 235/245)

Reconvene Open Session  
at 4:10 p.m.

105 PLEDGE OF ALLEGIANCE



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

March 12, 2009

ACTION AUTHORIZED BY BOARD

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

**106    REPORT OF ACTION IN CLOSED SESSION**

Board President Rich Grosch read the following statement:

The Board has returned from closed session with the following actions to report:

1. On Item 2(a) of the Closed Session agenda, on a motion by Trustee Zschiesche and second by Trustee Schwandt, the Board voted to send a notice of possible non-renewal of an employment contract to an Educational Administrator in the District Office by March 15, 2009. The vote was 4-1: AYES: Graham, Grosch, Schwandt, Zschiesche; NAYS: Senour
2. On Item 2 (c) of the Closed Session agenda, on a motion by Trustee Graham and second by Trustee Zschiesche, the Board voted to terminate the employment of an Instructional Lab Technician at Mesa College. The vote was unanimous.
3. On Item 2 (d) of the Closed Session agenda, on a motion by Trustee Zschiesche and second by Trustee Graham, the Board voted to terminate the employment of a Military Instructor in the Military Program. The vote was unanimous.
4. On Item 3 of the Closed Session agenda, on a motion by Trustee Zschiesche and second by Trustee Schwandt, the Board authorized staff to negotiate with the City regarding Chuey's Restaurant in Barrio Logan. The vote was unanimous.

MINUTES



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 San Diego Community College District  
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Rich Grosch
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Student Trustee Advisory Vote

March 12, 2009

ACTION AUTHORIZED BY BOARD

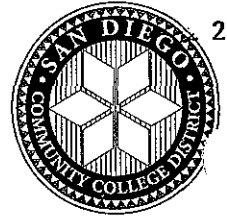
Motion  
 Second  
 Ayes

X  
 X  
 X  
 X  
 X  
 X

130     APPROVAL OF MINUTES  
 Regular Meeting - 2/12/09 - 3:00 p.m.

Approve.

MINUTES



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

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

March 12, 2009

ACTION AUTHORIZED BY BOARD

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 192, 420, 520, 542, 880, 881, 884, 890, 891, and 902.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

139 ADOPTION OF CONSENT CALENDAR

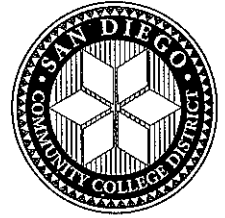
Approve.

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

Motion  
 Second  
 Ayes

	X				
X	X	X	X	X	X

MINUTES



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San Diego Community College District  
Public Meeting

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Rich Grosch
Bill Schwandt
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March 12, 2009

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140 PUBLIC AND STAFF PRESENTATIONS

- 141 Leo Laurence - City College student  
Requested the Board's help regarding a complaint he filed with the District's Equal Opportunity Office requesting protection from what he views as homophobia on City College campus.  
  
Chancellor Carroll stated that there would be follow-up and the matter would be investigated.

Refer to Chancellor for follow-up.

MINUTES



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 San Diego Community College District  
**Public Meeting**

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

March 12, 2009

ACTION AUTHORIZED BY BOARD

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

None.

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

None.

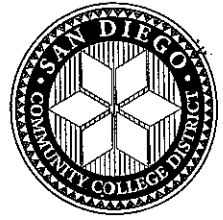
146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

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

None.





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

Mary Graham
Rich Grosch
Bill Schwandt
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Student Trustee Advisory Vote

March 12, 2009

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll - No report.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 6 rows and 1 column containing names: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

March 12, 2009

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Robert DeMartini reported that he and other student leaders will join community college students across the state in advocating against the budget cuts at the State Capitol on Monday. Student leaders also plan to attend the American Student Association of Community Colleges conference in Washington D.C.
2. Trustee DeMartini announced the Region 10 meeting this Friday at City College and that the student government election process is underway at all three colleges.

172 Mary Graham - No report.

173 Maria Nieto Senour

- 1. Trustee Senour commented that it was very heartening to learn that the districtwide shared governance groups had approved the recommended changes to the District's "Commitment to Diversity" policy as a result of the recommendations of the Trustee Advisory Council's subcommittee on Cultural Competence. The policy is scheduled for a first reading at the March 26 Board meeting.
2. She also commented on an article she read regarding efforts by Fresno City College to assist students to move forward in the process toward graduation. She inquired about SDCCD's outreach efforts in this area.

Continued on next page . . .



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**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

March 12, 2009

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

173 Maria Nieto Senour (Continued)

Vice Chancellor Lynn Neault addressed the question, stating that the District has indeed taken proactive steps in emailing students regarding counseling & matriculation services available to assist them, including those who have completed 45 units or more, and that the student trustees were planning to send advocacy letters to students as well.

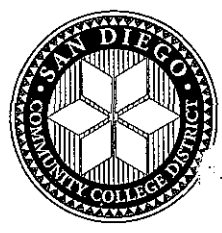
174 Bill Schwandt

Trustee Schwandt reported that he enjoyed a luncheon meeting with retired administrator Cheryl Witt, who sent her best wishes to all.

175 Peter Zschiesche

1. Trustee Zschiesche reported on the Mesa College Parking Structure Grand Opening he attended. He was impressed by the speech given by Mesa College student trustee, Sebastian Law.
2. He also commented on the excellent City Times article, "Men at Work," which presented a nice pictorial about the realities involved in the construction of new buildings.
3. Trustee Zschiesche also reported on his participation in the Workforce Investment Board regarding efforts to plan for federal economic stimulus support to enhance career workforce training within the region and the possible role of community colleges in this endeavor.

Continued on next page . . .



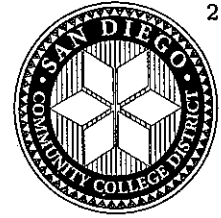
MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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March 12, 2009

ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES (Continued)
175 Peter Zschiesche (Continued)
4. He also attended a meeting of the California Endowment...
5. Trustee Zschiesche concluded his report by inviting all to participate in the César Chávez March & Parade on Saturday, March 28.
176 Rich Grosch
1. Trustee Grosch reported on the League for Innovation CEO and Board Chair retreat...
2. He also commented on the Grand Opening of the Mesa College Parking Structure...



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San Diego Community College District
Public Meeting

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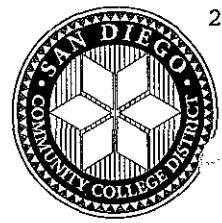
March 12, 2009

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

- 1. Chancellor Carroll expressed appreciation to President Rita Cepeda for the success of the Grand Opening of the new Mesa College Parking Structure. She also praised the efforts of present and past District Chancellors, Mesa College Presidents, School Superintendents, SDCCD Board members, SDUSD Board members and the San Diego City Council, especially Council Member Donna Frye, for the success of this venture.
2. She shared her report with City College Vice President of Instructional Services, Mary Benard, who introduced Dr. Jerry Davis, newly named City College Vice President of Administrative Services.
3. Chancellor Carroll also acknowledged former Mesa College Vice President Elizabeth Armstrong as the Interim Vice President of Instruction at Miramar College.



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

CONSENT CALENDAR

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

March 12, 2009

ACTION AUTHORIZED BY BOARD

**Motion  
 Second  
 Ayes**

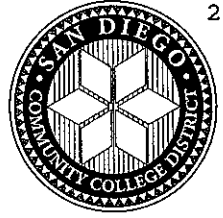
X X X X X X

190 NEW BUSINESS

191 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to:

1. Appoint the following individual (nominated by Trustee Peter Zschiesche):  
 David Alvarez
2. Reappoint the following individuals (nominated by Trustee Rich Grosch):  
 Willie Blair  
 Jose A. Cervantes  
 Gus Chavez  
 Rabbi Laurie Coskey  
 Dwayne Crenshaw  
 Vince Hall  
 Joy R. Harris  
 Keith Jackson  
 Rev. Ikenna A. Kokayi  
 Doug Langdon  
 Jeff Marston  
 Dr. Annjennette McFarlin  
 Dr. Janet M. Meredith  
 Dr. Alberto Ochoa  
 Gary Rotto  
 Evonne Seron Schulze  
 Cecil Steppe  
 David Valladolid
3. Remove the following individuals who have ended their service on the TAC (originally nominated by former Trustee Marty Block):  
 Kevin Faulconer  
 Jamie Fox Rice  
 Dr. Maxine Sherard

**Approve.  
 Exhibit 191**



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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March 12, 2009

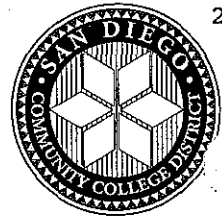
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

- 190 NEW BUSINESS (Continued)
192 Consideration and adoption of a Board of Trustees Sustainability Proclamation.

Adopt.



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

CONSENT CALENDAR

March 12, 2009

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**

X X X X X X

400 BUDGET AND FINANCE

420 In the matter regarding the Wal-Mart Foundation grant for "Successful Veteran Educational Assistance Programs" awarded to San Diego Community College District, authority is requested to:

Accept, budget, and spend in the 2008-2009 General Fund/Restricted Budget \$100,000 from the Wal-Mart Foundation.

**Approve.  
Exhibit 420**

**Motion  
Second  
Ayes**

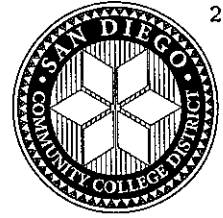
X X X X X X

490 In the matter of the Tech Prep Demonstration Program Grant awarded to San Diego City College from the U.S. Department of Education, authority is requested to:

1. Decrease the overall contract from \$769,064 to \$759,204; and
2. Decrease the 2008-2009 General Fund Restricted budget in the amount of \$9,860 from \$256,778 to \$246,918.

**\* Approve.  
Exhibit 490**



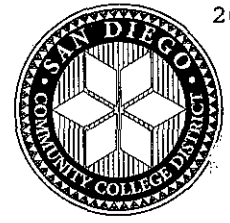


# MINUTES

## 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			
							March 12, 2009	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							500	<u>OPERATIONS</u>	
<b>Motion</b>	X						520	Consideration and approval of new or revised courses and programs.	<b>Approve.</b>
<b>Second Ayes</b>	X	X	X	X	X	X			<b>Exhibit 520</b>
<b>Motion</b>			X				540	In the matter of the District's health occupations programs, authority to:	* <b>Approve.</b>
<b>Second Ayes</b>	X	X	X	X	X	X		Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2008-2009 fiscal year.	<b>Exhibit 540</b>
<b>Motion</b>			X				541	In the matter of Miramar College providing In-Service training for the Lemon Grove Fire Department, authority is requested to:	* <b>Approve.</b>
<b>Second Ayes</b>	X	X	X	X	X	X		Enter into an agreement to provide monthly training for Lemon Grove Fire Department personnel.	<b>Exhibit 541</b>
<b>Motion</b>	X						542	In the matter regarding the Chabot-Las Positas Community College District (CLPCCD) memorandum of understanding (MOU) for participation by San Diego Mesa College faculty to collaborate as partners on the collection, development and delivery of a Faculty Inquiry Network program:	<b>Approve.</b>
<b>Second Ayes</b>	X	X	X	X	X	X		Enter into a one-year agreement with Chabot for a stipend of \$17,500, renewable for a second year with submission of a continual proposal and satisfactory progress on the project during the first year.	<b>Exhibit 542</b>



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

March 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

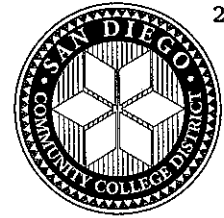
	Mary Graham						
	Rich Grosch						
	Bill Schwandt						
	Maria Nieto Senour						
	Peter Zschiesche						
	Student Trustee Advisory Vote						

**Motion  
Second  
Ayes**

X X X  
 X X X  
 X X X

- 500    OPERATIONS (Continued)
- 543    In the matter of providing programs and services for special population adults:
1.    Authority to enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the County Superintendent of Schools Regional Occupational Program (ROP). The agreement increases the budget from \$21,284 to \$38,954 for the Carl D. Perkins Vocational and Technical Education Act of 2006; and
  2.    Authority to accept, budget and spend in the 2008-2009 General Fund/ Restricted Budget, an additional \$17,670, from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct ROP related services during 2008-2009.

\* Approve.  
Exhibit 543



# 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
<b>Motion</b>			X				
<b>Second</b>				X			
<b>Ayes</b>	X	X	X	X	X	X	X

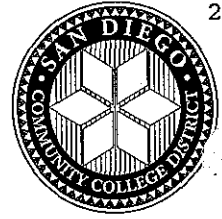
March 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 500    OPERATIONS (Continued)
- 544    In the matter of a sub-contract agreement with Maritime Institute, Inc./Instructor Services to train Navy Personnel at Naval Station Norfolk, VA authority to (contingent upon review by Human Resources):
1.    Enter into a sub-contract agreement with Maritime Institute, Inc. to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at Naval Station Norfolk, Virginia, commencing March 1, 2009, total amount of contract \$6,354,379;
  2.    Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget anticipated income in the amount of \$398,069 from the U.S. Navy to administer the program;
  3.    Establish the following restricted positions effective March 1, 2009, and continue future years until funding ends:
    - 1.0 Military Contract Training Manager, (12-month) restricted, Salary Schedule
    - 2.0 Military Lead Instructor, (12-month) restricted, Salary Schedule
    - 25.0 Military Instructor, (12-month) restricted, Salary Schedule; and
  4.    Establish restricted pay schedules for contract and hourly instructional faculty for the Homeport Training at Norfolk, VA.

\* Approve.  
Exhibit 544



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

CONSENT CALENDAR

March 12, 2009

ACTION AUTHORIZED BY BOARD

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

**Motion  
Second  
Ayes**

X X X X X X

500 OPERATIONS (Continued)

560 Authority for 3 sections of geology classes from Miramar College (1 section of Geology 100, 1 section of Geology 101, 1 section of Geology 104) and 6 sections of geology classes from Mesa College (4 sections of Geology 100, 2 sections of Geology 101) to participate in an overnight field trip to a geologic field site located at Lake Morena County Park, in California. This trip is scheduled for May 9, and May 10, 2009.

This agenda item is a revision of Agenda Item No. 561 previously approved by the Board on October 9, 2008. Only the date of the proposed field trip and the number of sections from Mesa College has changed. All other information remains the same.

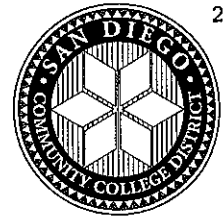
\* **Approve.  
Exhibit 560**

**Motion  
Second  
Ayes**

X X X X X X

561 Authorization for 35 City College students and two advisors to attend the Tijuana Maquiladora Tour in Tijuana, B.C., MX. Tour is scheduled for Friday, April 17, and Friday, November 20, 2009.

\* **Approve.  
Exhibit 561**



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
<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

March 12, 2009

600 PERSONNEL

610 Certification of short-term personnel service effective on or after March 13, 2009, per California Education Code Section 88003.

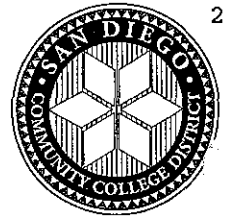
611 Approval of academic, classified, substitute and student personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period February 1, 2009, through February 28, 2009.

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

\* Approve.  
Exhibit 610

\* Approve.  
Exhibit 611



**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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March 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

X X X X X X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of January 1, 2009, through January 31, 2009.

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

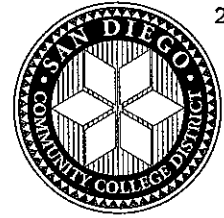
**Motion**  
**Second**  
**Ayes**

X X X X X X

730 Authority to award RFP/Bid #09-20, for the purchase of an enterprise-class, centralized, unified voice mail system to integrate with the District's Mitel brand PBX telephone network and Microsoft Exchange server email network to Standard Tel Networks, LLC as the lowest, responsive, and responsible bidder meeting the terms, conditions, and specifications of the bid; and

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

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



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

CONSENT CALENDAR

March 12, 2009

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto 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

700 SUPPLIES AND EQUIPMENT (Continued)

731 Authority to award Bid #09-31 for the one-time purchase of new, institutional-quality furniture for the new Hourglass Fieldhouse Building at Miramar College to the lowest, responsive, and responsible bidders, meeting terms, conditions and specifications for each item, as follows:

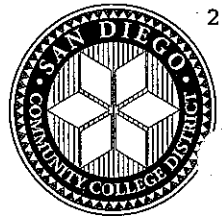
1. Section A - Seating: Item 1 to Furniture Resources; Items 2 and 3 to Krueger International; Items 4 and 5 to Virco Inc.;
2. Section B - Tables: Item 1 to Krueger International; Item 2 to Furniture Resources; and
3. Section C - Miscellaneous Furniture: Item 1 to BKM Office Works; Items 2, 3, and 4 to GM Business Interiors; and Item 5 to Furniture Resources.

732 Authority to award RFP/Bid #09-33 for travel coordination services and logistics for the City College Summer Session 2009 CityFoto Study 'Abroad' Program in NYC to Pleasant Holidays Inc., the lowest, responsive respondent meeting terms, conditions and specification for this RFP/Bid; 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 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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March 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u>
Motion			X				840	In connection with Proposition S and N projects, authority to enter into a contract with Mele Amantea Architects for design services for the Building "D" roof project at San Diego City College.
Second				X				
Ayes	X	X	X	X	X	X		
							870	Authority to award a contract for the Dining Facility Remodel project at San Diego City College to HAR Construction, Inc., the lowest responsible bidder, on the basis of the Base Bid of Forty Four Thousand, Five Hundred Thirty Four Dollars and Seventy Four Cents (\$44,534.74).
Motion			X					
Second				X				
Ayes	X	X	X	X	X	X		
							880	Approval of a change order at the Mesa College Allied Health Building Project to Peltzer Plumbing which exceeds a cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve future change orders in excess of 10% of the original contract value for this contract.
Motion			X					
Second	X							
Ayes	X	X	X	X	X	X		
							881	Approval of a change order at the Mesa College Allied Health Building project to Brady Company San Diego, Inc. which exceeds a cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original value for this contract.
Motion			X					
Second	X							
Ayes	X	X	X	X	X	X		

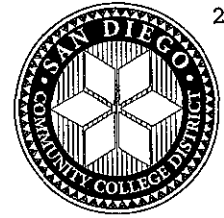
\* Approve.  
Exhibit 840

\* Approve.  
Exhibit 870

Approve.  
Exhibit 880

Approve.  
Exhibit 881





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

March 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 882 Approval of a change order in the amount of \$650,000 at the Miramar College Hourglass Park Fieldhouse project to C.W. Driver which exceeds a cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value for this contract.
- 883 Final Acceptance to Remove and Replace the Grease Interceptor for Building "D" at San Diego City College as of March 12, 2009.
- 884 Final Acceptance of the Palm Tree Removal at Tecolote Canyon and San Diego Mesa College as of March 12, 2009.
- 890 In the matter of Revisions to Schedule of Charges, ADDENDUM I AND ADDENDUM II, District Policy 7325 - Public Use of District Property - Civic Center Act fees, authority is requested to:
  1. Conduct a **PUBLIC HEARING** of the revised Schedule of Charges (First Reading, February 12, 2009); and
  2. Adopt the resolution and approve the revisions as stated above.

(Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

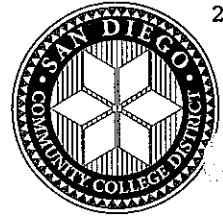
\* Approve.  
Exhibit 882

\* Approve.  
Exhibit 883

Approve.  
Exhibit 884

President Grosch opened the Public Hearing. No speakers came forward. President Grosch closed the Public Hearing.

Approve.



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

March 12, 2009

CONSENT CALENDAR

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**

X X X X X X

800 BUILDINGS AND REAL ESTATE (Continued)

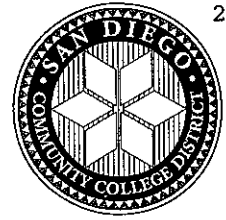
891 In the matter of Dedicating an Interest in real property, an easement and right of way, to the City of San Diego, pursuant to Education Code Section 81310, et Seq., authority is requested to:

1. Conduct a **PUBLIC HEARING** on the resolution of intention (adopted February 12, 2009) to Dedicate an Interest in real property, an easement and right of way, to the City of San Diego. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of water facilities at the site of the Miramar College infrastructure project; and
2. Adopt the resolution and approve the Dedication of Interest in real property, an easement and right of way, to the City of San Diego as stated above.

(Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

President Grosch opened the Public Hearing. No speakers came forward. President Grosch closed the Public Hearing.

Approve.  
Exhibit 891



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

March 12, 2009

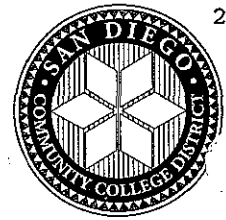
ACTION AUTHORIZED BY BOARD

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 Competency Subcommittee Liaison: Trustees Schwandt and Senour
  - Accreditation and Student Learning Outcomes: Trustees Senour and Graham
- 902 Status report on 2010 Accreditation for City, Mesa, Miramar and Continuing Education.

**Board President Grosch revised the Budget Study & Audit Committee to include Trustee Schwandt and remove Trustee Grosch.**

**Exhibit 902**



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

March 12, 2009

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjourn 5:18 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch,  
President

2008-09 Series 12

Margaret Lamb  
Recording Secretary