

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

SAN DIEGO MIRAMAR COLLEGE
10440 Black Mountain Road
ROOMS I-101 A/B, I-108, I-105, I-101 A/B
San Diego, California 92126-2999

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 4-16-09

ACTION AUTHORIZED BY BOARD

Table with 5 columns: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

March 26, 2009

2:20 p.m.

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.)

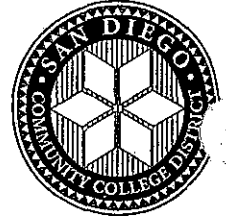
100 CALL TO ORDER (In Room I-101 A/B)

Call to Order at 2:20 p.m

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)



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

March 26, 2009

ACTION AUTHORIZED BY BOARD

**101 ANNOUNCEMENT OF 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 #37-2009-00081704-CU-PA-CTL
  - b. Case #37-2009-00082078-CU-PO-CTL
  - c. Case #37-2008-00080969-CU-PO-CTL
  - d. Case #37-2008-00097601-CU-PA-CTL
  
3. Conference with or receive legal advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code 54956.9(b)). One (1) case to discuss.
  - a. Title 5 Discrimination Complaint
  
4. Conference with David Umstot, Vice Chancellor, Facilities Management regarding one (1) real property transaction (pursuant to Government Code Section 54956.8)
  - a. Parcels #55108018 and #54755017
  
5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the Open Session.



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102 PUBLIC COMMENT OR PRESENTATIONS  
ON CLOSED SESSION ITEMS

None.

103 CONVENE CLOSED SESSION  
(In Room I-108)

Convene Closed Session  
at 2:23 p.m.

104 ADJOURNMENT OF CLOSED SESSION  
(Approximately 3:30 p.m.)

Adjournment of Closed  
Session at 3:15 p.m.

105 CONVENE THE BOARD OPEN DOOR SESSION  
(In Room I-105)

Convene Board Open Door  
Session at 3:18 p.m.

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

Adjournment Board Open  
Door Session at 4:00 p.m.



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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<b>Present</b>	X	X	X	X	X	X	<p>107    <u>CONVENE A REGULAR CAMPUS MEETING</u>                  (Approximately 4:00 p.m.)                  (In Room I-101 A/B)</p> <p>108    <u>PLEDGE OF ALLEGIANCE</u></p> <p>109    <u>REPORT OF ACTION IN CLOSED SESSION</u></p> <p>Board President Rich Grosch read the following statement:</p> <p>The Board has returned from closed session with the following actions to report:</p> <p>1. On Item 4 of the Closed Session agenda, on a motion by Trustee Zschiesche and second by Trustee Schwandt, the Board voted unanimously to approve the transaction for parcels # 55108018 and # 58755017.</p> <p>The vote was 5 AYES.</p>	<p>Convene a Regular Campus Meeting at 4:05 p.m.</p>
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# 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 26, 2009

ACTION AUTHORIZED BY BOARD

110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

111 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 543, 560, and 690.

112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

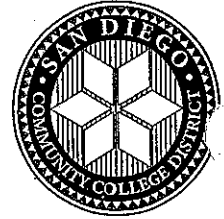
113 ADOPTION OF CONSENT CALENDAR

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



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114

MIRAMAR COLLEGE CAMPUS MEETING

Acknowledge.

I. Welcome and New Faces at Miramar College

Patricia Hsieh

II. Instructional Programs

Career Technical Education Southern CA
Biotech Center

Sandra Slivka, Jasmine Erfe

Honors Program

Carmen Jay, Sami Haddad

III. Student Services

New Visions for Basic Skills

Rick Cassar, Erica Murrietta

SDICCCA Fresh Insights

Wendy Stewart, Julian Kearns,
Ana Bravo, Johnny Gonzales,
Ladylyn Dominguez and Marie Galvez

IV. Associated Students

Introduction of AS Officers and Overview
of AS Activities

Brittany Forester

V. Updated Facilities Master Plan

Nick Gehler

VI. Presentation of Certificate of
Appreciation for Practices with Promise
2008

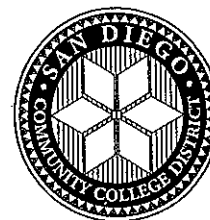
Patricia Hsieh, Bob Biddle

VII. Closing

Patricia Hsieh

115 OPEN MIKE SESSION

No speakers came
forward.



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

X					
X	X	X	X	X	X

130    APPROVAL OF MINUTES  
 Regular Meeting - 3/12/09 - 2:50 p.m.

Approve.



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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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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Constance Carroll reported that the state's fiscal situation continues to deteriorate. She noted that the current-year California budget is still out of balance and that a 1.2% "deficit factor" was being applied to community college apportionment, which means an additional reduction of \$2.4 million for the SDCCD. She noted that the Legislative Analyst's Office (LAO) projected an additional state deficit of \$7.8 to \$12 billion in 2009-2010 due to continuing property tax shortfalls and rising unemployment.

Chancellor Carroll also reported that the portfolios of the two retirement agencies, PERS and STRS had declined and a 2% to 4% contribution increase might be assessed in July 2010. Last, she indicated that the propositions on the May Ballot, totaling \$5.8 billion in the state's budget proposal were running behind in current polls. If these propositions fail, the state budget deficit will increase and further reductions will follow.

While the SDCCD is keeping to its plan of preserving core programs and protecting contract employees, this situation requires continuing reductions in expenditures.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Sebastian Law stated that this was his first official Board meeting as sitting student trustee.
2. He reported on his efforts along with other student leaders to advocate for students, including a trip to Washington D.C. to meet with legislators to advocate on behalf of students for Pell Grants, Career Technology grants, and other important issues; organizing rallies at the campuses; and meeting with legislators in San Diego.

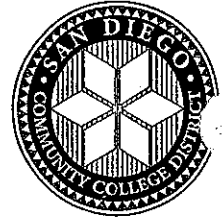
172 Mary Graham - No report.

173 Maria Nieto Senour

Trustee Senour thanked everyone at Miramar College for the warm welcome and informative presentation.

174 Bill Schwandt

- 1. Trustee Schwandt thanked President Hsieh, faculty and staff on the excellent program that showcased the fine talent and work done at Miramar College.
2. He also praised Chancellor Carroll for her recent presentation on "American Community Colleges at the Crossroads: Diversity and Workforce Challenges" at a recent conference of the League for Innovation in the Community College. He asked Board President Grosch to invite Chancellor Carroll to make the same presentation for the benefit of the SDCCD.



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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

1. Trustee Zschiesche reported on a recent meeting he had with Mark Cafferty from the San Diego Workforce Partnership regarding new opportunities in workforce development under the federal economic stimulus program. The SDCCD will have the opportunity to be a strong partner in the areas of Career Technical training and Basic Skills programs.
2. He also emphasized the importance of the ballot propositions on funding that are slated for the Special Election on May 19 and encouraged all to get involved in promoting the measures that, while not popular, he believes will be a start to getting the state back on the road to economic recovery.

176 Rich Grosch

1. Board President Grosch echoed Trustee Zschiesche's remarks regarding the importance of the May 19 Special Election and encouraged everyone to get the word out about the important measures on the ballot.
2. He also commented on the grand opening of the Hourglass Park Field House and future plans for a parking structure. It is exciting to witness the tremendous growth taking place at Miramar College. He commended everyone at the college for the warmth and friendliness they have maintained as a group which is well-evidenced.



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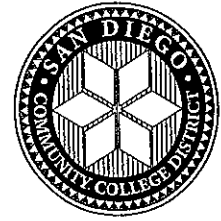
Mary Graham
Rich Grosch
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180    REPORT OF THE CHANCELLOR  
Chancellor Carroll - No report.





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CONSENT CALENDAR

March 26, 2009

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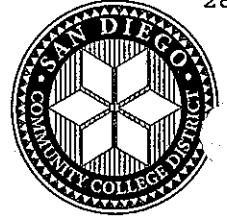
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							400	<u>BUDGET AND FINANCE</u>
<b>Motion Second Ayes</b>	X	X	X	X	X	X	420	In the matter of increasing the 2008-2009 Other Categorical General Fund Restricted Budget from the Chancellor's Office California Community Colleges (COCCC) authority is requested to accept, budget and spend an additional \$495,133 increasing the budget district wide from \$1,672,704 to \$2,167,837 for the following:
							1.	California Number System (CAN) - \$9,000
							2.	On Going Instructional Support Block Grant - \$48,062
							3.	One Time State Block Grant - \$346,810
							4.	Basic Skills 08/09 - \$91,261
<b>Motion Second Ayes</b>	X	X	X	X	X	X	421	In the matter of the 2008-2009 General Fund Unrestricted Apprenticeship Program, authority is requested to accept, budget and spend an additional \$27,230 from the Chancellor's Office California Community Colleges (COCCC), increasing the budget from \$832,496 to \$859,726.
<b>Motion Second Ayes</b>	X	X	X	X	X	X	430	Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2009, through June 30, 2009.
<b>Motion Second Ayes</b>	X	X	X	X	X	X	431	Consideration and adoption of the Resolution for the issuance of the third series (Series 2009) of Proposition S General Obligation Bonds approved in the election of 2002.

\* Approve.  
Exhibit 420

\* Approve.  
Exhibit 421

\* Approve.  
Exhibit 430

\* Approve.  
Exhibit 431



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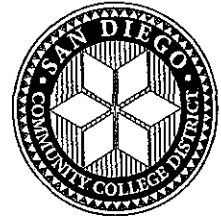
**Motion**  
**Second**  
**Ayes**

- 400 BUDGET AND FINANCE (Continued)
- 490 Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy.

X X X X X X

\* **Approve.**  
**Exhibit 490**





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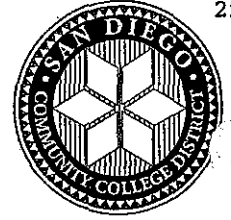
CONSENT CALENDAR

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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March 26, 2009

ACTION AUTHORIZED BY BOARD

<b>Motion</b>			X				500	<u>OPERATIONS</u>	
<b>Second</b>				X			520	Consideration and approval of new or revised courses and programs.	* Approve. Exhibit 520
<b>Ayes</b>	X	X	X	X	X	X			
<b>Motion</b>			X				540	In the matter of the District's health occupations programs, authority to:	* Approve. Exhibit 540
<b>Second</b>				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>Ayes</b>	X	X	X	X	X	X			
<b>Motion</b>			X				541	In the matter of Child Development Programs Districtwide:	* Approve. Exhibit 541
<b>Second</b>				X			1.	Authority to enter into a contract with the California Department of Education (CDE), Child Development Division (CDD) for one-time funds to be used for improvement of infant and toddler programs at Mesa College and Miramar College for fiscal year 2008-09;	
<b>Ayes</b>	X	X	X	X	X	X	2.	Adoption of a resolution providing authority for a District administrator to sign the contract; and	
							3.	Authority to accept, budget and spend \$2,522 in the contract with the California State Department of Education.	



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory	Vote	
									500 <u>OPERATIONS</u> (Continued)
<b>Motion Second Ayes</b>	X	X	X	X	X	X	X	X	542 In the matter of Child Development Programs Districtwide:
									1. Authority to enter into a contract with the California Department of Education (CDE), Child Development Division (CDD) for one-time funds to be used for the School-Age Child Care Resource programs at City College Child Development Center for fiscal year 2008-09;
									2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
									3. Authority to accept, budget and spend \$2,021 in the contract with the California State Department of Education.
<b>Motion Second Ayes</b>	X	X	X	X	X	X	X	X	543 In the matter of Career Technical Education grants, authority is requested to:
									1. Accept award of the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project Grant", which includes a Base Grant, Supplemental Grant and Workforce Innovation Projects Grant, for 2008-2009; and
									2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$750,000 from the Chancellor's Office of the California Community Colleges (COCCC): Base Grant (\$400,000), Supplemental Grant (\$100,000), and Workforce Innovation Projects Grant (\$250,000).

\* Approve.  
Exhibit 542

Approve.  
Exhibit 543



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

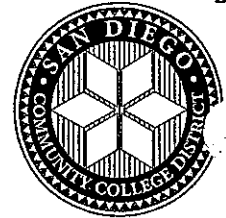
CONSENT CALENDAR

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

March 26, 2009

ACTION AUTHORIZED BY BOARD

				500	<u>OPERATIONS</u> (Continued)				
<b>Motion</b>			X	560	Consideration and approval of a \$1.00 increase in the Student Health Fee effective 2009-2010 from \$16.00 to \$17.00/semester and from \$13.00 to \$14.00/summer.				Approve. Exhibit 560
<b>Second</b>									
<b>Ayes</b>	X	X	X	X					
<b>Motion</b>				590	Consideration and approval of the revisions to the 2009-10 Participant's Handbook for the Child Development Centers located at City College, Mesa College and Miramar College. This Handbook and approval is required by the California Department of Education, Child Development Division, which is a funding source for San Diego Community College District Child Development Centers.				* Approve. Exhibit 590
<b>Second</b>			X						
<b>Ayes</b>	X	X	X	X					



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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March 26, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

			X		
X	X	X	X	X	X

600 PERSONNEL

610 Certification of short-term personnel service effective on or after March 27, 2009, per California Education Code Section 88003.

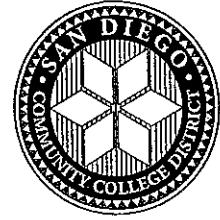
\* Approve.  
Exhibit 610

**Motion  
Second  
Ayes**

			X		
X	X	X	X	X	X

690 Consideration and adoption of amendments to Board of Trustees Policy BP 7100 Commitment to Diversity. (First Reading)

Approve.  
Exhibit 690



# MINUTES

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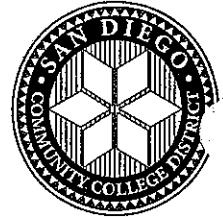
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u>
<b>Motion</b>			X				870	Authority to award a contract for the Re-Roof of Building 1 South Wing project at the Educational Cultural Complex to Roof Construction, the lowest responsible, responsive bidder, on the basis of the Base Bid of Seventy-Two Thousand Ninety-Four Dollars (\$72,094).
<b>Second</b>				X				
<b>Ayes</b>	X	X	X	X	X	X		
							871	Authority to award a contract for the Underground Fire Suppression System Improvements project at San Diego Miramar College to Atlas Allied, Inc., the lowest responsible, responsive bidder, on the basis of the Base Bid of Three Hundred Sixteen Thousand Two Hundred Dollars (\$316,200).
<b>Motion</b>			X					
<b>Second</b>				X				
<b>Ayes</b>	X	X	X	X	X	X		
							872	Authority to award a contract for the Partial Window Replacement project at San Diego Community College District Office to Sun Pacific Glazing, the lowest responsible, responsive bidder, on the basis of the Base Bid of Twenty-Eight Thousand Nine Hundred Seventy-One Dollars (\$28,971).
<b>Motion</b>			X					
<b>Second</b>				X				
<b>Ayes</b>	X	X	X	X	X	X		
							873	Authority to award a contract for the Athletic Facility Demolition project at San Diego Mesa College to Wilson Corporation, the lowest responsible, responsive bidder, on the basis of the Base Bid of Ninety-Four Thousand Seven Hundred Twenty Dollars (\$94,720).
<b>Motion</b>			X					
<b>Second</b>				X				
<b>Ayes</b>	X	X	X	X	X	X		

\* Approve.  
Exhibit 870

\* Approve.  
Exhibit 871

\* Approve.  
Exhibit 872

\* Approve.  
Exhibit 873



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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March 26, 2009

CONSENT CALENDAR

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Motion  
 Second  
 Ayes

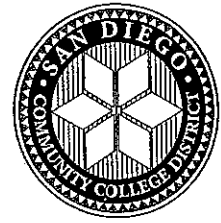
X X X X X X

800 BUILDINGS AND REAL ESTATE (Continued)

890 Consideration and approval of the following appointments to the Board of Directors of the San Diego Community College District Administrative Facilities Corporation (SDCCD AFC) for two-year terms, beginning on January 1, 2009:

1. David Baron (reappointed by Trustee Maria Senour)
2. Tom Wagner (appointed by Trustee Bill Schwandt)

\* Approve.  
 Exhibit 890



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900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools  
Partnerships: Trustee Schwandt

Budget Study and Audit:  
Trustees Schwandt and Zschiesche

Retirement Board:  
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



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 26, 2009

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Board President Rich Grosch adjourned the meeting in memory of Judge William D. Mudd, a classmate and friend, who was a tremendous individual and whose work was highly respected and touched the lives of many.

Adjourn 5:35 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2008-09 Series 1<sup>3</sup>/<sub>2</sub>

Margaret Lamb  
Recording Secretary