



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

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

University of San Diego  
 Conference Rooms E & F  
 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 6-11-09  
**ACTION AUTHORIZED BY BOARD**

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

May 28, 2009

1:00 p.m.

Present	X	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 CALL TO ORDER**

Call to Order at 1:00 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)

**102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS**

None.



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

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

May 28, 2009

ACTION AUTHORIZED BY BOARD

103 CONVENE CLOSED SESSION

104 RECONVENE OPEN SESSION in order any action taken in Closed Session and the vote or abstention of every members present thereon in accordance with Government Code Section 54957.1

No action to report.

120 PLEDGE OF ALLEGIANCE

900 BOARD OF TRUSTEES RETREAT

1.0 WELCOME & INTRODUCTIONS

2.0 PLANNING & POLICIES

3.0 HIGH SCHOOL ISSUES

4.0 DIVERSITY PLANNING

5.0 BUDGET & FINANCE

6.0 FACILITIES PROGRESS & ISSUES

950 ADJOURNMENT

Adjournment 5:30 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2008-09 Series 17

Margaret Lamb  
Recording Secretary