

# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

CHARLES W. PATRICK BUILDING  
3375 Camino del Rio South  
ROOMS 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 9-10-09

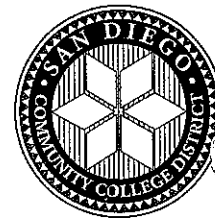
ACTION AUTHORIZED BY BOARD

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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August 27, 2009 2:50 p.m.

						<p>ATTENDANCE AT THIS <u>REGULAR</u> PUBLIC MEETING (Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p>	
Present	X	X	X	X	X	<p>100 <u>CALL TO ORDER</u> (In Room 235/245)</p> <p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u> The following Closed Session items are scheduled:</p> <ol style="list-style-type: none"> <li>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:                             <ol style="list-style-type: none"> <li>a. AFT Guild Local 1931 College Faculty</li> <li>b. AFT Guild Local 1931 Continuing Education Faculty</li> <li>c. AFT Guild Local 1931 Office Technical Unit</li> <li>d. AFT Guild Local 1931 Maintenance and Operations Unit</li> <li>e. AFT Guild Local 1931 Food Services Unit</li> <li>f. AFT Guild Local 1931 Non-Academic Non-Classified Employees</li> <li>g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)</li> <li>h. POA - Police Officers Association</li> <li>i. Management Association</li> <li>j. SPAA - Supervisory &amp; Professional Administrators Association</li> <li>k. ACE - Association of Confidential Employees</li> <li>l. Technical Instructors Bargaining Organization (Corry Station, FL)</li> </ol> </li> </ol>	Call to Order 2:50 p.m.

Continued on next page . . .



# 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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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 54956.9b) concerning pending litigation. Three (3) cases to discuss.
  - a. Case #GIC 881390
  - b. Case #37-2008-00088329-CU-CR-CTL
  - c. Case #SC099566
  
3. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning significant exposure to litigation. Two (2) cases to discuss.
  - a. Tort Claim
  - b. Appeal of Title 5 Complaint
  
4. Conference with Dave Umstot, Vice Chancellor, Facilities Management, concerning three (3) real estate property transactions (pursuant to Government Code Section 54956.8).
  - a. Black Mountain Road Intersection Improvements
  - b. I-15 Direct Access Ramp (DAR)
  - c. MTS Transit Center at Miramar College
  
5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).

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



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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August 27, 2009

**ACTION AUTHORIZED BY BOARD**

Trustee Senour arrived at 2:53 p.m.

Present

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

Dr. Stephen D. Musacco

Addressed the Board regarding his appeal of the administrative determination in his discrimination complaint, which was filed with the District EEO Office and was based on the denial of his application for the SDICCCA Regional Internship Program.

X

X X X X X

103 CONVENE CLOSED SESSION  
(In Conference Room 300)

**Convene Closed Session 3:08 p.m.**

X X X X X X

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

**Reconvene Open Session 4:15 p.m.**

105 PLEDGE OF ALLEGIANCE



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Mary Graham
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Bill Schwandt
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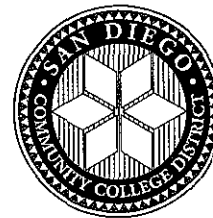
ACTION AUTHORIZED BY BOARD

106 REPORT OF ACTION IN CLOSED SESSION

Board President Rich Grosch reported the following actions taken in Closed Session:

- 1. Regarding Item 2 (a) on the Closed Session agenda, on a motion by Trustee Zschiesche and second by Trustee Schwandt, the Board voted unanimously to not appeal to the Supreme Court of California, to reinstate and not to proceed with termination, on the case of a faculty member at Mesa College.
2. Regarding Item 2 (b) on the Closed Session agenda, on a motion by Trustee Zschiesche and second by Trustee Senour, the Board voted unanimously to continue to trial on a case of alleged discrimination.
3. Regarding Item 3 (b) on the Closed Session agenda, on a motion by Trustee Zschiesche and second by Trustee Senour, the Board voted unanimously to deny the appeal of a Title 5 complaint by a student.
4. Regarding Item 4 (a) and 4 (b) on the Closed Session agenda, on a motion by Trustee Zschiesche and second by Trustee Graham, the Board voted unanimously to grant permission to enter into negotiations for right-of-way sale to Scripps Mesa developers and Caltrans, respectively.





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140 PUBLIC/STAFF PRESENTATIONS

141 Kevin Hartnett and Tracey Barrett -  
Associated Builders and Contractors  
(ABC)

Raul Guedea, Jr. - Associated General  
Contractors (AGC)

Thanked the Board for the long-standing  
partnerships between the San Diego  
Community College District and the  
various apprenticeship training  
programs. They asked for the Board's  
continuing support of the programs as  
the contracts approach renewal.

142 Mesa College Professors:

Rob Fremand - Chair of Chemistry Dept.  
and Chair of Chairs

Jennifer Cost - Chair of English Dept.

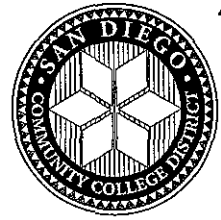
John J. Crocitti - Professor of History

Alison Primoza - Chair of Languages  
Dept.

Jonathan McLeod - Chair of Social  
Sciences Dept.

Addressed the Board regarding recent  
administrative efforts at the college  
to increase caps in class size. They  
are concerned that increasing class  
caps threatens the pedagogical  
integrity of their work and make  
students less prepared for transfer to  
four-year institutions and the  
workforce.

Board President Grosch referred the  
matter to the Chancellor for follow up  
with Mesa College administration.



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ACTION AUTHORIZED BY BOARD

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

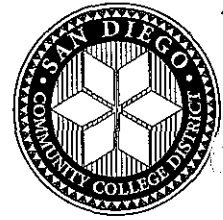
None.

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.



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

August 27, 2009

ACTION AUTHORIZED BY BOARD

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

Board President Grosch reported the following:

- 1. Announcement of Sideletter Agreement between the District and Management Employees Association.

On a motion by Trustee Zschiesche, second by Trustee Schwandt, the District has unanimously approved an agreement with the Management Association to exclude all positions on Salary Ranges 22, 23, and 24 of the Management Unit Salary Schedule from representation by the Association.

- 2. Announcement of a Memorandum of Understanding between the District and the AFT Guild, Local 1931.

On a motion by Trustee Zschiesche, second by Trustee Graham, the District has unanimously approved a Memorandum of Understanding with the AFT Guild, Local 1931, clarifying points regarding the Resource Allocation Formula Agreement for July 1, 2008, through June 30, 2011.

- 3. Announcement of Agreement between the District and the Police Officers Association.

On a motion by Trustee Zschiesche, second by Trustee Schwandt, the District has unanimously approved an agreement with the Police Officers Association for the economic provisions of the remaining funding for 2006-07 (COLA 5.71%) and 2007-08 (COLA 4.26%).





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

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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported that the state budget situation has continued to deteriorate. The state budget reduction impact on the SDCCD has grown to \$31.46 million (including \$2.93 million in one-time expenditures). News has also been received that a statewide shortfall for mitigating categorical program funding may impact the budget reduction for SDCCD by another \$3.5 million. All community college districts are challenged to handle this increasing problem, and new discussions will begin within the SDCCD (involving the District Budget Committee, shared governance councils, bargaining and meet-and confer groups) to determine the steps that will need to be taken to make this new level of reductions by July 1, 2010.



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

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170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee David Campbell reported that he and fellow student trustees participated in a statewide student trustee workshop in San Francisco where Chris DeBauche, Southwestern College student trustee, was elected as the statewide student representative.
2. He also reported that the student trustees will continue work on aligning the three colleges' student constitutions.

172 Mary Graham - No report

173 Maria Nieto Senour

Trustee Senour commented about the passing of Senator Edward (Ted) M. Kennedy, noting several of his accomplishments. She stated that this was the end of an era and asked if the Board could recognize the passing of this great man.

Board President Grosch led the audience in a moment of silence in memory of Senator Kennedy.

174 Bill Schwandt

Trustee Schwandt echoed Trustee Senour's remarks regarding Senator Kennedy, noting that he had the opportunity to meet the Senator, which was a memorable experience.

175 Peter Zschiesche

Trustee Zschiesche commented on the negative impact of the state budget cuts on education. He expressed appreciation for earlier comments made by the Mesa College faculty members.

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August 12 7 20 09 09

ACTION AUTHORIZED BY BOARD

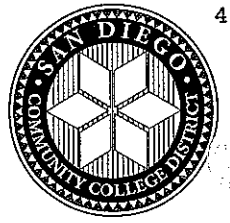
170 REPORT OF THE TRUSTEES

175 Peter Zschiesche (Continued)

Trustee Zschiesche stated that he hopes the education community will use its voice and eloquence to speak out to the people of California through their political representatives with the message that the state's current situation is unacceptable.

176 Rich Grosch

1. Board President Grosch reported that he, along with Chancellor Carroll and AFT Guild 1931 President Jim Mahler attending all three college convocations. He thanked the college presidents and staff for the excellent events.
2. He also commented on the difficult choices that lay ahead due to the worsening state budget situation. He emphasized the need for the District to continue its collaborative effort to find acceptable solutions.



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

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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

- 1. Chancellor Carroll reported that despite the reduction in class sections, opening day enrollment at the three colleges was up by over 13,000 FTES, a 3.5% increase. Student headcount increased to 38,500 districtwide, a 4% increase, with 20,000 students waitlisted. She also noted, with compliments to Vice Chancellor Lynn Neault and staff, that of the 18,000 students who were required to pay the additional \$6 per unit enrollment fee, only 240 were dropped for non-payment.
2. She praised President Rita Cepeda and Mesa College for hosting the recent community forum for the White House Initiative on Educational Excellence for Hispanic Americans.
3. Chancellor Carroll also shared her report with Miramar College President Patricia Hsieh, who introduced the college's new Vice President of Instruction; Dr. Kathleen Werle, and the new Vice President of Administrative Services, Brett Bell.



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

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

X X X X X X

190 NEW BUSINESS

191 Consideration and adoption of a Resolution in support of President Barack Obama's "American Graduation Initiative."

**Approve.**  
**Exhibit 191**



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	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

**400 BUDGET AND FINANCE**

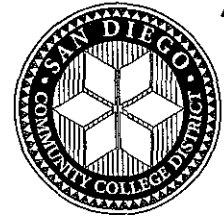
**420** Authority to accept, budget and spend \$9,000 received from the YMCA Childcare Resource Service in the 2009-2010 budget for Child Development Centers districtwide.

\* **Approve.**  
**Exhibit 420**

**421** In the matter of the 24-month Economic Stimulus Phase II Allied Health Program Expansion grant awarded to San Diego Mesa College for the expansion of Radiology Imaging Specialty programs, authority to:

**Approve.**  
**Exhibit 421**

1. Enter into a 24-month contract with the state Chancellor's Office for California Community Colleges from July 14, 2009, through June 30, 2011, in the amount of \$400,000; and
2. Accept, budget and spend \$400,000 in the 2009-2011 General Fund/Restricted Budget from the Chancellor's Office for California Community Colleges.



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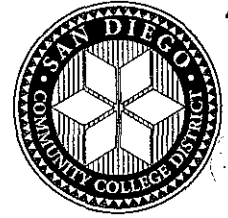
ACTION AUTHORIZED BY BOARD

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

X			X			
X	X	X	X	X	X	X

- 400 BUDGET AND FINANCE (Continued)
- 422 In the matter of the American Recovery and Reinvestment Act - ARRA (Economic Stimulus Program) Phase II Funds for Allied Health Programs/BOG California Community Colleges Chancellor's Office grant award for Miramar College, authority to:
1. Accept award of the American Recovery and Reinvestment Act - ARRA (Economic Stimulus Program) Phase II Funds for Allied Health Programs/BOG California Community Colleges Chancellor's Office grant award for 2009-2011 to develop and implement a Medical Laboratory Technician (MLT) Program at San Diego Miramar College; and
  2. Accept, budget, and spend in the 2009-2010 General Fund/Restricted Budget \$399,977 from the BOG California Community Colleges Chancellor's Office (Economic Stimulus Program) Phase II Funds for Allied Health Programs.

**Approve.**  
**Exhibit 422**



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## Board of Trustees

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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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ACTION AUTHORIZED BY BOARD

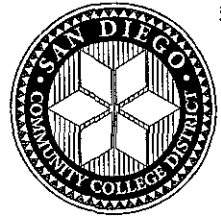
Motion  
Second  
Ayes

X	X	X	X	X	X
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- 400 BUDGET AND FINANCE (Continued)
- 423 In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation to provide specialized career counseling and job placement services to Disability Support Programs and Services (DSPS) students with severe disabilities throughout the San Diego Community College District, effective July 1, 2009, through June 30, 2011, authority to:
1. Enter into a new case service contract funded through the State of California Department of Rehabilitation from funds provided from the American Recovery and Reinvestment Act (ARRA) federal program in the amount of \$70,483. These funds are time-limited and intended to enhance services to individuals in accordance with the current WorkAbility III program;
  2. Adopt a resolution providing authority for the District to enter into an agreement with the State of California Department of Rehabilitation to provide vocational rehabilitation services, including career guidance and job placement services to students with severe disabilities; and
  3. Accept, budget, and spend \$56,578 in the 2009-2010 Restricted Budget from the State of California Department of Rehabilitation for the WorkAbility III program and \$13,905 in 2010-2011.

Approve.  
Exhibit 423





# MINUTES

## Board of Trustees

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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Niero Senour	Peter Zschiesche	Student Trustee Advisory Vote
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August 27, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>400 <u>BUDGET AND FINANCE</u> (Continued)</p> <p>490 Approval of the District's Quarterly Investment Report for the period ending June 30, 2009.</p>	<p>* Approve. Exhibit 490</p>
<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>491 In the matter of the Mesa College &amp; Miramar College Food Service Change Fund, authority is requested to make the following change to the established fund:</p> <p>1. Increase the Mesa College Food Service Change Fund from \$14,600 to \$16,100; and</p> <p>2. Increase the Miramar College Food Service Change Fund from \$3,000 to \$4,200.</p>	<p>* Approve. Exhibit 491</p>
<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>492 In the matter of the Miramar College Bookstore Petty Cash Fund, authority is requested to make the following change to the established fund:</p> <p>Increase the Miramar College Bookstore Petty Cash Fund from \$100 to \$500.</p>	<p>* Approve. Exhibit 492</p>



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	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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**500 OPERATIONS**

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

**530** Consideration and adoption of a resolution in support of requirements established for a Department of Defense contractor's security clearance.

\* **Approve.**  
**Exhibit 530**

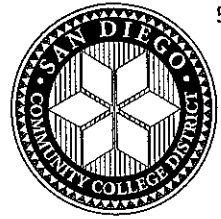
**Motion**  
**Second**  
**Ayes**

**540** Authority to renew agreement with participating Apprenticeship Sponsoring Organizations and San Diego City College for credit programs and Continuing Education division for non-credit programs for 2009-2010 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:

**Approve.**  
**Exhibit 540**

1. Associated Builders and Contractors
2. Associated General Contractors San Diego and Riverside Centers
3. San Diego County Plumbers/Pipefitters Trades
4. Black Contractors Association, Inc.

**560** Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments, approved out of season competition and related activities from July 1, 2009, through June 30, 2010.



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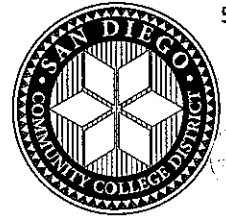
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

						500	<u>OPERATIONS</u> (Continued)	
<b>Motion</b>			X			561	Authority for two (2) sections of Mesa College Astronomy 109 (Practice in Observing) to participate in overnight field trip to the Culp Valley Campground located in the Anza-Borrego Desert State Park. The trip is scheduled for Friday, September 18, 2009, and Saturday, September 19, 2009.	* <b>Approve.</b>
<b>Second</b>				X				<b>Exhibit 561</b>
<b>Ayes</b>	X	X	X	X	X			
<b>Motion</b>				X		562	Authority to designate September 17, 2009, as Constitution Day at City, Mesa and Miramar Colleges and Continuing Education.	<b>Approve.</b>
<b>Second</b>	X	X	X	X	X			<b>Exhibit 562</b>
<b>Ayes</b>								
<b>Motion</b>			X			563	Consideration and approval of the Student Fee Schedule for 2009-2010.	<b>Approve.</b>
<b>Second</b>	X							<b>Exhibit 563</b>
<b>Ayes</b>	X	X	X	X	X			



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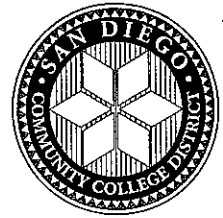
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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ACTION AUTHORIZED BY BOARD

<b>Motion</b>			X			600	<u>PERSONNEL</u>		
<b>Second</b>				X		610	Certification of short-term personnel service effective on or after August 28, 2009, per California Education Code Section 88003.	*	<b>Approve.</b>
<b>Ayes</b>	X	X	X	X	X				<b>Exhibit 610</b>
<b>Motion</b>			X			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 July 1, 2009, through July 31, 2009.	*	<b>Approve.</b>
<b>Second</b>				X					<b>Exhibit 611</b>
<b>Ayes</b>	X	X	X	X	X				
<b>Motion</b>					X	630	In the matter of the Statewide Association of Community Colleges (SWACC) Joint Powers Authority:		<b>Approve.</b>
<b>Second</b>				X					<b>Exhibit 630</b>
<b>Ayes</b>	X	X	X	X	X				
						1.	Consideration and adoption of a resolution authorizing the San Diego Community College District's membership in SWACC; and		
						2.	Authorization for the Vice Chancellor of Human Resources to execute in behalf of the District the Joint Powers Agreement/Bylaws.		



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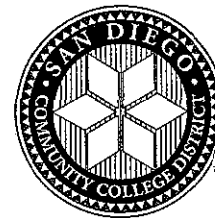
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Perer Zschiesche	Student Trustee Advisory Vote
<b>Motion Second Ayes</b>	X	X	X	X	X	X
<b>Motion Second Ayes</b>	X	X	X	X	X	X

- 600 PERSONNEL (Continued)
- 660 In the matter of the Information Technology Department, effective September 1, 2009, authority to:  
  
 Reclassify 1.0 vacant Web Designer/Programmer, Range G (\$5,255-7,502) Supervisory and Professional Administrators Association, to 1.0 Web Designer/Programmer, Range 34, (\$4,294-6,837) AFT Office/Technical Unit.
- 670 Ratification of contract of employment for Vice President of Administrative Services, Miramar College.

- \* Approve.  
Exhibit 660
- \* Approve.  
Exhibit 670



# 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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August 27, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

X X X X X X

600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective September 1, 2009, (unless otherwise noted) authority is requested to:

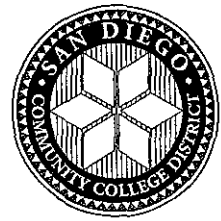
1. **Eliminate the following classifications:**
  - a. Swimming Pool Supervisor classification, Range 7 (\$3,998-5,681) Supervisory & Professional Administrators Association; and
  - b. Business Services Special Projects Manager classification, Range 19 (\$8,354-12,163) Management Unit.
2. **Change the classification, range, or title as a result of the 2009-Window-Period and recent organizational reviews using the Hay Methodology:**

DISTRICT OFFICE

- a. Reallocate and Re-Title 3.0 Administrative Analyst positions (#010213, 010214, 010350) and incumbents, Range 13 (\$5,537-7,910) Supervisory & Professional Administrators Association to Student Services Analyst, Level M (\$6,357-9,098) Supervisory & Professional Administrators Association in Student Services (effective July 1, 2009);
- b. Reallocate and Re-Title 1.0 Vice Chancellor, Business Services position (#003112) and incumbent, Range 22 (\$11,790-16,513) Management Schedule, to Executive Vice Chancellor, Business Services, Range 24 (\$13,072-18,437) Management Schedule; and
- c. Reallocate 1.0 Finance and Budget Analyst position (#002249), Range 11 (\$4,928-7,028), in the Supervisory and Professional Administrators' Association to Level H (\$5,383-7,687) in District Office Business Services (effective July 1, 2009).

\* Approve.  
Exhibit 680

Continued on next page . . .



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

August 27, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

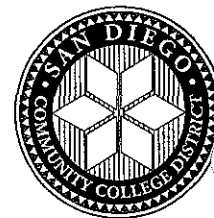
600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective September 1, 2009, (unless otherwise noted) authority is requested to: (Continued)

- 3. Delete the following vacant positions, and delegate authority to the Chancellor (per California Education Code Section 70902 (d)) to re-establish positions that are being deleted solely as a result of lack of funding if confirmation of funding is re-established. (These positions may be reviewed by Human Resources for confirmation of appropriate classification.):

DISTRICT OFFICE

- a. 1.0 FTE Business Services Special Projects Manager position (#011172), Range 19 (\$8,354 - 12,163) Management Unit, in Business Services.



# MINUTES

## Board of Trustees

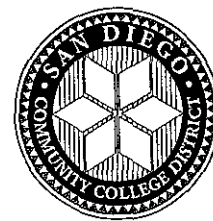
### San Diego Community College District

### Public Meeting

August 27, 2009

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
								700 <u>SUPPLIES AND EQUIPMENT</u>		
Motion Second Ayes	X X	X X	X X	X X	X X	X X	X X	710    Approval of purchase orders prepared during the period of May 1, 2009, through May 31, 2009.	*	Approve. Exhibit 710
Motion Second Ayes	X X	X X	X X	X X	X X	X X	X X	711    Approval of purchase orders prepared during the period of June 1, 2009, through June 30, 2009.	*	Approve. Exhibit 711
Motion Second Ayes	X X	X X	X X	X X	X X	X X	X X	712    Approval of purchase orders prepared during the period of July 1, 2009, through July 31, 2009.	*	Approve. Exhibit 712
Motion Second Ayes	X X	X X	X X	X X	X X	X X	X X	790    Approval of Resolution in the matter of renewing the application for acquiring Federal surplus property from the California State Agency for Surplus Property.	*	Approve. Exhibit 790





# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

August 27, 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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800 BUILDINGS AND REAL ESTATE

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

810 Authority to renew a Use Permit with Lawrence Family Jewish Community Center for use of its facilities by Continuing Education for a one-year period commencing August 28, 2009, and terminating August 27, 2010.

\* Approve.  
Exhibit 810

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

830 Adopt a Resolution approving the use of the design-build contracting method for the North City Parking Structure project.

\* Approve.  
Exhibit 830

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

880 Approval of a change order at Mesa College Allied Health Building to Johnson Barnes and Finch, Inc., (JBF) which exceeds the 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.

Approve.  
Exhibit 880

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

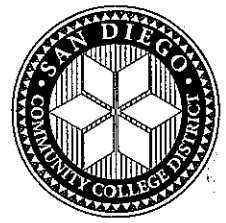
881 Ratification of change orders exceeding 10 percent (10%) approved in past 60 days under delegation of authority.

Approve.  
Exhibit 881

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

882 Approval of a change order at City College Career Technology Center to F.J. Willert which exceeds the 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.

Approve.  
Exhibit 882



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

CONSENT CALENDAR

August 27, 2009

ACTION AUTHORIZED BY BOARD

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

**800 BUILDINGS AND REAL ESTATE (Continued)**

**890** Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the existing hot water loop at Miramar 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 890**

**891** Recommendation to adopt a new parking citation fine that accomplishes the following:  
  
Discourages illegal parking, by increasing the fine for using a fake/forged parking permit to \$100.

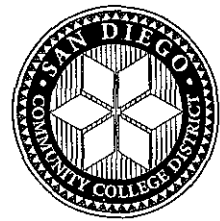
**\* Approve.  
Exhibit 891**

**892** In connection with the membership of the Propositions S and N Citizens' Oversight Committee (COC), authority to appoint Wendell Bass to serve a term from September 1, 2009, to June 30, 2011.

**\* Approve.  
Exhibit 892**

**893** In connection with the membership of the Propositions S and N Citizens' Oversight Committee (COC), authority to realign the terms of service.

**\* Approve.  
Exhibit 893**



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

August 27, 2009

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools  
Partnerships: Trustee Schwandt

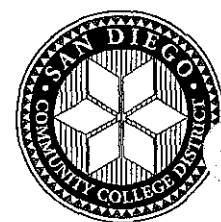
Budget Study and Audit:  
Trustees Schwandt and Zschiesche

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 Graham 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

August 27, 2009

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:34 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2009-10 Series 2

Margaret Lamb  
Recording Secretary