



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 9.24.09
ACTION AUTHORIZED BY BOARD

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

September 10, 2009

2:50 p.m.

Present
Absent

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 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 Services 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 2:50 p.m.



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101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

(Continued)

The following Closed Session items are scheduled: (Continued)

- 2. Conference with or receive advice from legal counsel...
a. Case # 37-2009-00096500-CU-PO-CTL
3. Conference with Dave Umstot, Vice Chancellor...
4. Board of Trustees Self-Evaluation

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



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					102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
					103	<u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	Convene Closed Session 3:08 p.m. Trustee Schwandt left the meeting at 3:45 p.m.
Present	X	X	X	X	104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	Reconvene Open Session 4:05 p.m.
Absent			X	X			
					105	<u>PLEDGE OF ALLEGIANCE</u>	
					106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	No action to report.



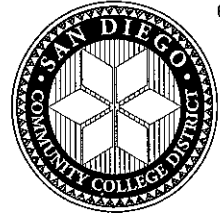
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Motion Second Ayes Absent	X X X X	X X X X	X X X	X X X	X X X	130 <u>APPROVAL OF MINUTES</u> Regular Meeting - 8/27/09 - 2:50 p.m. 135 <u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u> 137 <u>DEVELOPMENT OF CONSENT CALENDAR</u> 138 <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u> 139 <u>ADOPTION OF CONSENT CALENDAR</u> 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.	Approve. None. Items removed for discussion: 140, 150, 170, 180, 190, 191, 489, 490, 880, 902, and 903. None. Approve.
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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

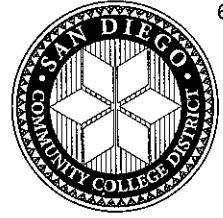
NOTE

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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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 Carroll reported that the impact of State reductions on categorical programs has now been confirmed. The State plan to offset categorical program reductions by using federal stimulus funding has been changed since the original amount of offset, \$130 million, to a decreased level of \$37 million. This will in turn increase the impact on SDCCD categorical programs from \$5 million to over \$8 million to be reduced (a total reduction of over 42% since the start of the 2008-2009 fiscal year). This new information will now be part of the budget planning framework.



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Table with 5 rows and 1 column: 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 Jamaal Mason Walker reported that student government leaders are planning a meet-and-greet event that will include students at all three colleges and Continuing Education.
2. He also reported that the student rally to protest against state budget cuts was a huge success, with a turnout of 600 people. He thanked fellow Student Trustees David Campbell and Franchesca Gade, the Presidents, Chancellor Carroll and others, for helping make the rally a success.

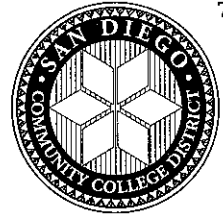
172 Mary Graham

Although Trustee Graham was unable to attend, she commended the students for the successful rally and said it is heartening to see students take action on issues that are important to them.

173 Maria Nieto Senour

- 1. Trustee Senour was also pleased to hear about how well the rally went and added her congratulations to all involved.
2. She also reported on San Diego State University's (SDSU) efforts to further limit enrollment through initiatives that could severely impact the transfer of community college students. As the Vice President of Institutional Effectiveness, Trustee Senour requested a dialogue with Vice Chancellor Lynn Neault, Cabinet, and counselors to discuss what actions the District can take to protect students ability to transfer to San Diego State.

Continued on next page . . .



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170 REPORT OF THE TRUSTEES (Continued)

173 Maria Nieto Senour (Continued)

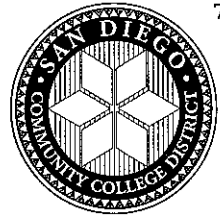
Following brief comments by Chancellor Carroll, Vice Chancellor Lynn Neault and Mesa College Academic Senate President Professor Cynthia Rico-Bravo, Chancellor Carroll said that administrators would bring the issue to the attention of the San Diego & Imperial Counties Community Colleges Association (SDICCCA) at its next meeting and report back to the Board.

174 Bill Schwandt - absent

175 Peter Zschiesche - absent

176 Rich Grosch

Board President Grosch also congratulated all involved in the well-organized student rally, noting the extensive news coverage it received, both on television and in print. Though he could not attend, he has received a lot of feedback that the rally was a positive experience for those that attended.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll praised Student Trustees David Campbell, Mason Walker, and Franchesca Gade for their leadership in organizing the very successful student rally. She said that it was very moving to see student leadership in action and that the turnout of over 600 students, faculty, and staff was beyond everyone's expectations.

She also thanked Vice Chancellor Lynn Neault, Presidents Burgess, Cepeda, Hsieh and Beebe, Director Rich Dittbenner, faculty, staff, the AFT Guild leadership and others that helped with the event. Chancellor Carroll noted that districts throughout the State have been contacting the SDCCD for information they can use in planning their own rallies.

Chancellor Carroll asked that the Student Trustees stand and be recognized, which was followed by applause from the audience.



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CONSENT CALENDAR

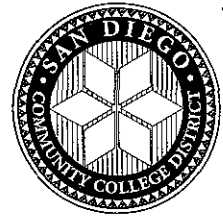
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ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Approval of voting delegate(s) and one alternate for the Association of Community College Trustees (ACCT) Leadership Congress on October 7-10, 2009.

The Board selected Trustee Mary Graham as the SDCCD voting delegate.



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CONSENT CALENDAR

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

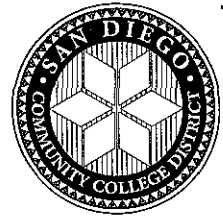
400 BUDGET AND FINANCE

420 In the matter of continuing a six year grant awarded by the U.S. Department of Education, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP) administered by the University of California, San Diego (UCSD), authority is requested for District Student Services, San Diego City College and San Diego Mesa College to accept, budget and spend \$30,330 in the 2009-2010 General Fund Restricted Budget.

* **Approve.**
Exhibit 420

421 In the matter of a continuing six year grant awarded by the U.S. Department of Education, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP) administered by the University of California, San Diego (UCSD), authority is requested for District Student Services, San Diego City College, San Diego Mesa College and San Diego Miramar College to accept, budget and spend \$30,330 in the 2009-2010 General Fund Restricted Budget.

* **Approve.**
Exhibit 421



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ACTION AUTHORIZED BY BOARD

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

400 BUDGET AND FINANCE

489 PUBLIC HEARING: On the San Diego Community College District proposed budget for 2009-2010. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2009-2010 College-year budget or any item(s) thereof. Under California Law, the 2009-2010 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.

490 Consideration and approval of the 2009-2010 District Adopted Budget.

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

Approve.
Exhibit 490

Motion
Second
Ayes
Absent

X				
X	X			
		X		
		X		
			X	



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

Motion
Second
Ayes
Absent

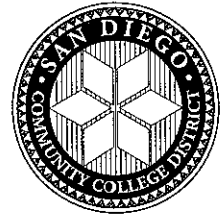
500 OPERATIONS

540 In the matter of the District's health occupations programs, authority to:

 Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2009-2010 fiscal year.

* **Approve.**
Exhibit 540

X					
X	X				
		X			
		X			
		X			
			X		



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CONSENT CALENDAR

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Motion
Second
Ayes
Absent

600 PERSONNEL

610 Certification of short-term personnel service effective on or after September 11, 2009, per California Education Code Section 88003.

*** Approve.**
Exhibit 610

Motion
Second
Ayes
Absent

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 August 1, 2009, through August 31, 2009.

*** Approve.**
Exhibit 611



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ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes
Absent

700 SUPPLIES AND EQUIPMENT
730 Authority to award Bid #10-01 SN, for a requirements contract for the purchase of professional and/or commercial-grade, Window Coverings - Blinds to include accessories, peripherals and supplies for use at the City College Building "L" to A1 Quality Blinds, the most responsive and responsible bidder.

* Approve.
Exhibit 730



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800 BUILDINGS AND REAL ESTATE	
Motion	X			X			810	* Approve. Exhibit 810
Second							Approval of a name change for the College Avenue Senior Center as requested by Continuing Education. The new name for this facility is now College Avenue Older Adult Center. It is still located at 4855 College Avenue, San Diego, CA 92115.	
Ayes	X	X		X		X		
Absent			X		X			
Motion	X			X			811	* Approve. Exhibit 811
Second							Approval of a new location (address change) for the Center for Employment Training as requested by Continuing Education. The new address for the facility is 4153 Market Street, San Diego, CA 92102.	
Ayes	X	X		X		X		
Absent			X		X			
Motion	X			X			840	* Approve. Exhibit 840
Second							In connection with Proposition S and Proposition N projects, authority to enter into a contract with Graphic Solutions, Ltd. to provide Wayfinding and Signage Design Services for San Diego City, Mesa, and Miramar Colleges and Continuing Education Campuses throughout the San Diego Community College District.	
Ayes	X	X		X		X		
Absent			X		X			
Motion	X			X			880	Approve. Exhibit 880
Second							Approval of two related change orders on a small CM Multiple Prime contract at a value of \$26,316 to Hunsaker & Associates SD, Inc. 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.	
Ayes	X	X		X		X		
Absent			X		X			



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- 900 INFORMATION ITEMS
901 Board Sub-Committees:
Community College/City Schools Partnerships: Trustee Schwandt
Budget Study and Audit: Trustees Grosch 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
902 Report on the SDCCD Military Education Program.
903 Report on Degree Completion

Trustee Schwandt returned to the meeting at 5:32 p.m.

Exhibit 902 Presented by Dr. Otto Lee, Vice Chancellor of Instruction and Dr. Lisa Curtin, Director of Military Education

Exhibit 903 Presented by Lynn Neault, Vice Chancellor.



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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:54 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2009-10 Series 3

Margaret Lamb
Recording Secretary