



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

SAN DIEGO CITY COLLEGE

1313 Park Blvd.

ROOMS D-102, B-204, D-121 A/B

San Diego, California 92101

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 10-29-09

Table with 5 rows and 1 column: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

September 24, 2009

2:20 p.m.

Present: 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 D-121 A/B)

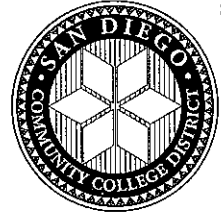
Call to Order 2:50 p.m.

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)

Continued on next page . . .



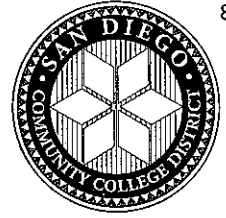
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Mary Graham
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ACTION AUTHORIZED BY BOARD

		<p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u> (Continued)</p> <p>The following Closed Session items are scheduled: (Continued)</p> <p>2. Conference with Dave Umstot, Vice Chancellor, Facilities Management, and Sandra J. Brower, Eminent Domain Counsel, concerning two (2) real estate property transactions (pursuant to Government Code Section 54956.8)</p> <p>a. Case #37-2008-00095325-CU-E1-CTL</p> <p>b. City of San Diego restriction to Operate a Restaurant on APN 538 670 27 and APN 538 670 36</p> <p>Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the Open Session.</p>	
		<p>102 <u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u></p>	None.
Present	X X X X X	<p>103 <u>CONVENE CLOSED SESSION</u> (In Room D-102)</p>	Convene Closed Session 2:23 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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						104 <u>ADJOURNMENT OF CLOSED SESSION</u> (Approximately 3:30 p.m.)	Adjournment of Closed Session 3:25 p.m.
						105 <u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room B-204)	Convene the Board Open Session 3:30 p.m.
						106 <u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u>	Adjournment - Board Open Session 4:00 p.m.
Present	X	X	X	X	X	107 <u>CONVENE A REGULAR CAMPUS MEETING</u> (Approximately 4:00 p.m.) (In Room D-121 A/B)	Convene a Regular Campus Meeting 4:04 p.m.
						108 <u>PLEDGE OF ALLEGIANCE</u>	



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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
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109 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:

Under item 2(a) of the Closed Session Agenda, on a motion by Trustee Zschiesche, and seconded by Trustee Graham, the Board unanimously approve a global settlement pursuant to acquisition of 8401 Aero Drive for the North City Continuing Education facility.



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Peter Zschiesche
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ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

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, 830, 831, 870, and 902.

112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

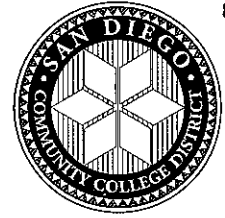
None.

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.

			X			
X	X	X		X		
			X			
			X	X	X	



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ACTION AUTHORIZED BY BOARD

114

CITY COLLEGE CAMPUS MEETING

Acknowledge.

I. WELCOME AND INTRODUCTIONS

President Terrence Burgess

II. CITY COLLEGE SERVICE LEARNING PROGRAM

Professor Cassie Morton
Professor Francisco Moreno
Student Testimonials

III. CITY COLLEGE INSTITUTE FOR HUMAN DEVELOPMENT

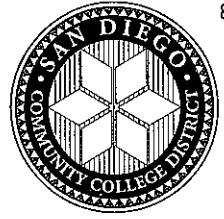
Professor Veronica Ortega-Welch
Professor Stephen Bouscaren
Student Testimonials

IV. CLOSING REMARKS

President Terrence Burgess

115 OPEN MIKE SESSION

No speakers came forward.



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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 X

130 APPROVAL OF MINUTES
 Regular Meeting - 9/10/09 - 2:50 p.m.

Approve.



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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

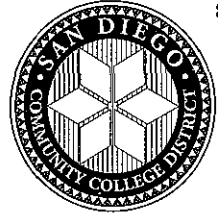
NOTE:

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.

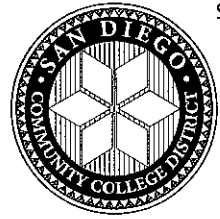
None.

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.



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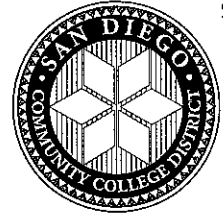
146C ANNOUNCEMENT(S) OF AGREEMENT(S)
BETWEEN THE DISTRICT AND EXCLUSIVE
AGENTS REPRESENTING EMPLOYEES.

Board President Grosch read the
following statement:

The District has reached an agreement
with the AFT Guild Local 1931 College
Faculty, the AFT Guild Local 1931
Continuing Education Faculty, the AFT
Guild Local 1931 Office Technical Unit
to offer a Selective Early Retirement
Program (SERP) for their members to
assist the District in reaching budget
reduction goals in categorical
programs.

Chancellor Carroll commented on the
agreement, noting that the District
received word that categorical
programs would receive a reduction of
approximately 45% in state support,
effective this year. In order to
avoid a negative impact upon the
employees in this program, efforts are
underway to reduce costs in other
ways, one of which is the Selective
Early Retirement Program that has been
negotiated with the AFT Guild.

She stated that this agreement was an
important milestone in the District's
effort to both help with the budget
situation and to recognize the
contributions of the people who have
served the District for many years.
It also reflects on the character of
the SDCCD as an organization that puts
people first. She commended both the
Board and the AFT Guild for reaching
this agreement. More information
regarding the details of the plan will
be distributed soon.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

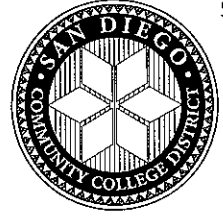
Chancellor Carroll

Chancellor Carroll reported that the budget process for 2010-2011 had already begun, with actions by the California Community Colleges Board of Governors (BOG). The BOG has set priorities for the 2010-2011 System Budget Proposal, as follows:

- 1) Restoration of Categorical Program Funding in the amount of \$313,142,000;
2) Cost of Living Adjustment (COLA) of 5% amounting to \$298,768,000; and
3) Enrollment FTES Growth of 3.4% for \$196,482,000.

The total request for new and restoration funding is \$808,392,000.

The District will continue its advocacy efforts and hopes that during the next legislative session there will be some consideration for restoring some of the drastic cuts made to education.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

1. Student Trustee Jamaal Mason Walker thanked City College for hosting today's Board meeting and also the recent student rally to protest against state budget cuts.
2. He also reported that one of the goals of the student leaders is to build on the momentum from the student budget rally to continue raising awareness of the increasingly negative impact that state budget cuts are having on their education.

172 Mary Graham

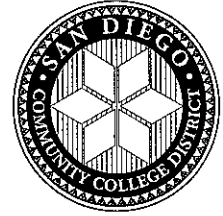
Trustee Graham thanked City College for their innovation as highlighted in the campus presentation and also for their hospitality.

173 Maria Nieto Senour

Trustee Senour expressed appreciation for the excellent program and was especially excited to learn about the Service Learning Program at City College and how the program gets students directly involved in the community.

174 Bill Schwandt

Trustee Schwandt enjoyed the presentation and thanked President Burgess and City College faculty, staff, and students for their excellent presentations. He also expressed appreciation to all the colleges and Continuing Education for their hard work and dedication.



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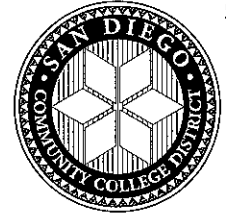
170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

- 1. Trustee Zschiesche stated that he was unable to attend the September 9 student budget rally, but was encouraged to hear the strong message it sent. He appreciated the message that emphasized the need to connect the education system with other public sectors in being heard with a single message. He intends on supporting the September 30 rally that is also being planned at City College and encouraged all to support it.
2. He also commended City College for the presentation and stated that the Employee Rights Center generates 10,000 volunteer hours from law students, noting the potential opportunity to use the center as a service learning site, especially for students interested in conflict resolution, peace studies, and community work.

176 Rich Grosch

Board President Grosch stated that he attended the most recent meeting of the Propositions S & N Citizens' Oversight Committee (COC) and expressed appreciation for the high level of expertise and service they bring to the District. He was also impressed by the Facilities Department and its responsiveness to COC requests, which reflects well on the excellent leadership provided by Vice Chancellor Dave Umstot.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll reported that on Friday, November 6, the San Diego Community College District will be the featured topic at the luncheon meeting of the San Diego Catfish Club. She noted that this is one way to get the word out about the District's wonderful programs and the excellent stewardship of the District.



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ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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190 NEW BUSINESS

191 Authority for the Board of Trustees to review the results of the self-evaluation and evaluate the accomplishments of the previous years and set goals for the coming year.

Trustee Maria Nieto Senour stated that the Board had reviewed the results of the survey and shared some of the statistics with the audience. Overall the Board's rating was high, especially in view of the current budget crisis.

She also noted that the number of respondents dropped this year. The Board and administration are exploring ways to improve the survey and the delivery method in order to encourage a higher response rate.

**Approve.
Exhibit 191**



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

400 BUDGET AND FINANCE

420 In the matter regarding the San Diego Workforce Funders Collaborative grant for "Career Education and Workforce Development" awarded to San Diego City College, authority is requested to:

Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$200,000 from the San Diego Workforce Funders Collaborative (SDWFC).

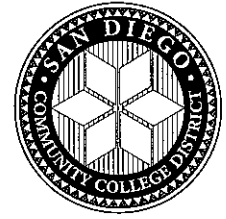
*** Approve.
Exhibit 420**

**Motion
Second
Ayes**

X X X X X X

421 In the matter of the School of Liberal Arts at San Diego Miramar College, authority is requested to accept, budget, and spend in the General Fund/Restricted budget \$40,000 from the Los Angeles Community College District Grant in order to support backfilling a faculty contract position. One of Miramar's faculty will be serving as the 2009 California Community College Basic Skills Initiative (BSI) San Diego/Imperial Valley Regional Network Coordinator.

*** Approve.
Exhibit 421**



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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

Motion
Second
Ayes

X X X X X X

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

*** Approve.**
Exhibit 520

Motion
Second
Ayes

X X X X X X

540 In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested to:

*** Approve.**
Exhibit 540

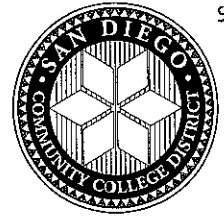
1. Enter into a contract with the San Diego County Superintendent of Schools and Mitchell International; and
2. Accept, budget, and spend up to a maximum of \$11,600 in the 2009-10 General Fund/Restricted Budgets for classroom instruction.

Motion
Second
Ayes

X X X X X X

560 Authority for all sections of Mesa and Miramar College Geology 100, Geology 101 and Geology 104 to participate in an overnight field trip to Anza-Borrego Desert State Park. This trip is scheduled for Saturday, November 21, and Sunday, November 22, 2009. All classes will be accompanied by their respective instructors.

*** Approve.**
Exhibit 560



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ACTION AUTHORIZED BY BOARD

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

- 600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after September 25, 2009, per California Education Code Section 88003.

* **Approve.**
Exhibit 610



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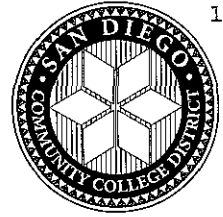
Motion
Second
Ayes

X X X X X X

700 SUPPLIES AND EQUIPMENT

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

* **Approve.**
Exhibit 710



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ACTION AUTHORIZED BY BOARD

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

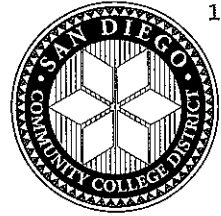
- 800 BUILDINGS AND REAL ESTATE
- 830 In the matter of performing a Lighting retrofit at Mesa College:
PUBLIC HEARING on:
- Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Lime Energy without formal competitive bidding; and
 - Authority to enter into an Energy Service Contract with Lime Energy. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 831 In the matter of installing a hydronic (hot and chilled water) monitoring system at the Fieldhouse project at San Diego Miramar College.
PUBLIC HEARING on:
- Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Services Agreement with Integrated Energy Systems (IES) without formal competitive bidding; and
 - Authority to enter into an Energy Services Agreement with IES. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

President Grosch opened the **PUBLIC HEARING**.
 No speakers came forward.
 President Grosch closed the **PUBLIC HEARING**.

Approve.
Exhibit 830

President Grosch opened the **PUBLIC HEARING**.
 No speakers came forward.
 President Grosch closed the **PUBLIC HEARING**.

Approve.
Exhibit 831



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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		
							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)
Motion							870	Authority to enter into a Power Purchase Agreement with Borrego Solar Systems, Inc., to provide approximately 2.4 Mega Watts (MW) of renewable energy with photovoltaic systems throughout the San Diego Community College District.
Second			X			X		
Ayes	X	X	X	X		X		
Abstain					X			
							880	Approval and ratification of all Change Orders and Final Acceptance of the West City Campus Project at Continuing Education as of September 24, 2009.
Motion			X					
Second				X		X		
Ayes	X	X	X	X	X	X		
							881	Approval of all Change Orders and Final Acceptance of the Mailroom Reprographics Project at San Diego Miramar College as of September 24, 2009.
Motion			X					
Second				X		X		
Ayes	X	X	X	X	X	X		
							882	Approval of all Change Orders and Final Acceptance of the Hourglass Park Fieldhouse Project at San Diego Miramar College as of September 24, 2009.
Motion			X					
Second				X		X		
Ayes	X	X	X	X	X	X		
							890	In connection with the membership of the Proposition S and N Citizens' Oversight Committee, authority to appoint Alberto Vasquez, a City College student, as the student representative to serve a one-year term from October 1, 2009, to June 30, 2010.
Motion			X					
Second				X		X		
Ayes	X	X	X	X	X	X		

Approve.
Exhibit 870

*** Approve.**
Exhibit 880

*** Approve.**
Exhibit 881

*** Approve.**
Exhibit 882

*** Approve.**
Exhibit 890



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

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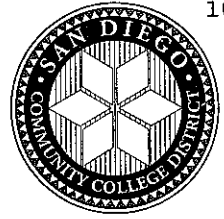
ACTION AUTHORIZED BY BOARD

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 Information update on the actions of the District Emergency Operations Committee (EOC) in response to the H1N1 pandemic.

Exhibit 902



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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 6:23 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2009-10 Series 4

Margaret Lamb
Recording Secretary