



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 10-29-09
ACTION AUTHORIZED BY BOARD

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

October 15, 2009 2:50 p.m.

Present
Absent

X	X	X	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.

MINUTES



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

October 15, 2009

ACTION AUTHORIZED BY BOARD

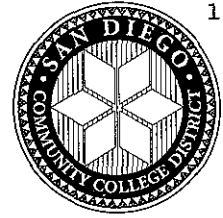
101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)

The following Closed Session items are
scheduled: (Continued)

- 2. Conference with or receive advice from
legal counsel...
a. Case #S167791
b. Case #37-2009-00082078-CU-PO-CTL
c. Case #37-2008-00088329-CU-CR-CTL
3. Public Employee Discipline/Dismissal/
Release...
a. Board consideration of disciplinary
suspension...
4. Conference with Dave Umstot, Vice
Chancellor...
a. Case #37-2009-00089887-CU-EI-CTL
b. APN 538 670 27 and APN 538 670 36

See Item 106 for report
of action.

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



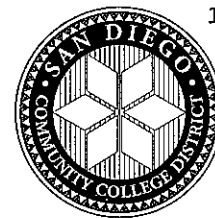
MINUTES
Board of Trustees
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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 15, 2009

ACTION AUTHORIZED BY BOARD

					102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present Absent	X X	X X	X X	X X	103	<u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	Convene Closed Session 3:00 p.m.
Present Absent	X X	X X	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.
				X	105	<u>PLEDGE OF ALLEGIANCE</u>	Student Trustee Jamaal Mason Walker arrived 4:06 p.m.
					106	<u>REPORT OF ACTION IN CLOSED SESSION</u> Board President Rich Grosch read the following statement: On Item 3(a) of the Closed Session agenda, on a motion by Trustee Zschiesche and seconded by Trustee Schwandt, the Board voted unanimously to approve the recommendation from the Chancellor to issue a 30-day suspension without pay to a faculty member at Mesa College.	



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Rich Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

Item 902 - Report on High School to College Enrollment

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 890, 891, and 903.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

139 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		



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Student Trustee Advisory Vote

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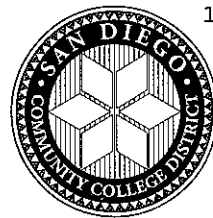
ACTION AUTHORIZED BY BOARD

140 PUBLIC AND STAFF PRESENTATIONS

141 James Fahey - MB Star Service

Addressed the Board regarding the relocation of his business due to eminent domain proceedings near City College. He stated that an appraiser has concluded that there is no loss of business goodwill and that the District has operated in accordance with law, but Mr. Fahey asks that the Board consider providing additional financial assistance to cover his own estimate of the full cost of moving expenses and loss of business revenue which he claims has become a financial burden. The matter was referred to the Chancellor.

Refer to Chancellor.



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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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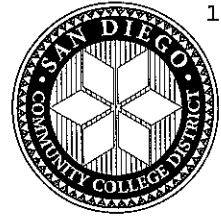
Mary Graham
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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll - No Report



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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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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Jamaal Mason Walker reported on a recent meeting of community college student leaders in the region and announced several events they are planning:
- November 20 student budget rally for entire region in Balboa Park
- Students' letter-writing campaign to protest budget cuts will culminate with a mass mailing on December 11
- February 15-19, 2010 - 5 day campaign with more information to follow.
2. He complimented President Rita Cepeda for the excellent grand opening of the Mesa College Allied Health building.

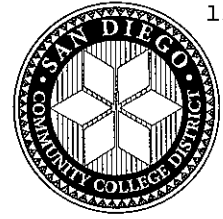
172 Mary Graham

Trustee Graham reported on her attendance at the Association of Community College Trustees (ACCT) conference. She commented on the excellent address given by Undersecretary of Education, Dr. Martha Kanter, highlighting the Obama Administration's comprehensive plan for supporting higher education and especially community colleges.

173 Maria Nieto Senour - Absent

174 Bill Schwandt

Trustee Schwandt said that he was pleased to see the SDCCD so well represented at the ACCT conference and thanked all involved for their presentations.



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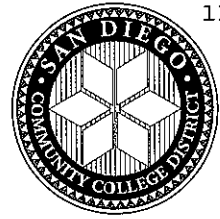
170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

- 1. Trustee Zschiesche reported that he and Director Rich Dittbenner participated in a presentation on Pandemic Flu planning at the ACCT conference. He noted that the information was well received and demonstrates the SDCCD is well prepared for the H1N1 pandemic.
2. He also commented on an informative presentation he attended on the Department of Labor training programs. He noted that community colleges are considered both "required partners" and "recommended partners," which means there are a lot grant opportunities available for the SDCCD.

176 Rich Grosch

- 1. Board President Grosch also reported on his attendance at the ACCT conference and noted the outstanding quality of the presentations given by fellow SDCCD trustees and District representatives.
2. He also reported on the grand opening of the Mesa College Allied Health building, a remarkable facility, which will help not only students in the Allied Health Program but also the community and the economy. He complimented President Rita Cepeda, including her staff and the Culinary Arts program students for a high-class event and a first-rate building.



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Student Trustee Advisory Vote

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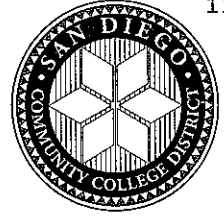
180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll added her praise to President Rita Cepeda and the entire staff at Mesa College for a great celebration of the Allied Health building grand opening. She also complimented everyone involved in the extraordinary design of the state-of-the-art facility.

2. She reported that District leaders continue their extensive planning and communications efforts to minimize the impact of the H1N1 influenza and that extensive preparations are underway to expeditiously vaccinate students and staff districtwide once the vaccine arrives.

3. Chancellor Carroll closed her report by sharing the 2008-2009 Annual Report to the Community with Board members and noted that students and graduates were featured to help illuminate the District's 2008-2009 progress and impact on the region. She thanked Director of Public Information Rich Dittbenner and his staff for their excellent work on the publication.



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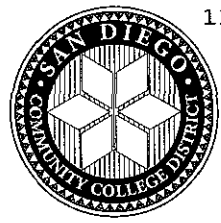
Marry Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.



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 Student Trustee Advisory Vote

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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			
							400	<u>BUDGET AND FINANCE</u>	
Motion			X				420	In the matter of "Child Care Access Means Parent in School," a CCAMPIS grant awarded by the U.S. Department of Education to San Diego Mesa College, authorization is requested to:	*
Second	X								Approve.
Ayes	X	X	X		X	X			Exhibit 420
Absent				X					
							1.	Enter into a one-year agreement with the U.S. Department of Education for the period of October 1, 2009, to September 30, 2010, in the amount of \$59,409; and	
							2.	Accept, budget and spend for the period of October 1, 2009, to September 30, 2010, in the Child Development Fund at San Diego Mesa College \$59,409 from the U.S. Department of Education.	
Motion			X				421	In the matter of the 2009-2010 Chabot-Las Positas Community College District and Mesa College budget, authority is requested to accept, budget and spend an additional \$1,000 from the Chabot-Las Positas Community College District (CLPCCD) for the collection, development and delivery of a Faculty Inquiry Network program increasing the budget from \$17,500 to \$18,500.	*
Second	X								Approve.
Ayes	X	X	X		X	X			Exhibit 421
Absent				X					
Motion			X				422	Authority to accept, budget and spend \$12,500 in the 2009-2010 General Fund/Restricted Budget from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). This agreement authorizes services Districtwide as defined in the Instructional Agreement from YCCD/CDTC.	*
Second	X								Approve.
Ayes	X	X	X		X	X			Exhibit 422
Absent				X					



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

400 BUDGET AND FINANCE (Continued)

423 In the matter of Student Support Services (SSS) STAR/TRIO program from the U.S. Department of Education, in the 2009-2010 General Fund Restricted Budget and Financial Aid Budget, authority is requested to:

1. Accept, budget and spend an additional \$40,902 in the General Fund Restricted Budget at City (\$14,297), at Mesa (\$14,231) and at Miramar (\$12,374) Colleges; and
2. Accept, budget and spend an additional \$61,950 in the Financial Aid Budget at City (\$20,650), at Mesa (\$20,650) and at Miramar (\$20,650) Colleges.

440 Authority to make a one-time transfer in the 2009-10 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

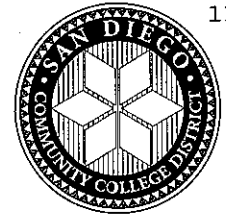
Site/Prgm	Object Class/Descr.	From	To
a) Bus. Services	2000 Class. Salaries	\$ 19,818	
	3000 Emp. Benefits	\$ 182	
	5000 Other Oper. Exp.		\$20,000
	Total	\$20,000	\$20,000
b) Mesa College	1000 Acad. Salaries		\$12,530
	3000 Emp. Benefits		\$ 1,378
	7000 Resv. for Contg.	\$13,908	
	Total	\$ 13,908	\$ 13,908

*** Approve.**
Exhibit 423

*** Approve.**
Exhibit 440

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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
Absent

500 OPERATIONS

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

* **Approve.**
Exhibit 520

Motion
Second
Ayes
Absent

540 In the matter of continuing a 3-year grant agreement with San Diego Unified School District (SDUSD) to prepare high school students for transition to San Diego City College (SDCC), authority is requested to:

* **Approve.**
Exhibit 540

1. Enter the final year of the 3-year agreement with SDUSD San Diego High School of Media, Visual and Performing Arts Early College High School Program; and
2. Accept, budget and spend an additional \$19,000 in the 2009-2010 General Fund Restricted Budget from SDUSD increasing the budget from \$13,276 to \$32,276.

Motion
Second
Ayes
Absent

560 Authority to conduct the following Summer 2010 classes in San Miguel de Allende, Mexico: Ethnic Dance Forms and Spanish Language.

* **Approve.**
Exhibit 560

The courses will run four weeks at City College and two weeks in Mexico from July 5 - August 15, 2010.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

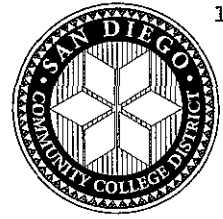
Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

- 600 PERSONNEL
- 610 Certification of short-term personnel service effective on or after October 16, 2009, per California Education Code Section 88003.
- 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 September 1, 2009, through September 30, 2009.

* **Approve.**
Exhibit 610

* **Approve.**
Exhibit 611



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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					

Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

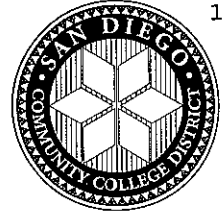
800 BUILDINGS AND REAL ESTATE

830 Adopt a Resolution approving the use of the design-build contracting method for the pre-cast concrete, metal stud framing and drywall systems for the Mesa College Math Science Building project.

840 Authority to enter into a Consulting Agreement with Randall Lamb to provide engineering design and construction support services to upgrade the existing telecommunications infrastructure at City College.

* **Approve.**
Exhibit 830

* **Approve.**
Exhibit 840



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October 15, 2009

ACTION AUTHORIZED BY BOARD

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

Motion
 Second
 Ayes
 Nays
 Absent

X
X X
X X
X
X

800 BUILDINGS AND REAL ESTATE

890 In the matter of San Diego Community College District Parking fees, effective Spring semester 2010, authority to:

1. Recommend an increase in student parking permit fees as follows:
 - a. Automobile permits \$35 per semester.
 - b. Motorcycle permits \$17.50 per semester.
 - c. Carpool permits \$30 per semester for qualified carpools.
 - d. Automobile permits \$20 per semester for students qualified for financial aid.
2. Recommend the elimination of the student permit non-enforcement period of 12 noon to 6 p.m. weekdays.

Chancellor Constance Carroll and Vice Chancellor Dave Umstot provided background and comments, stating that the program is intended to be self-supporting and the \$5 increase is necessary to bring the program into a balanced budget. Even with the increase, the SDCCD parking permit fee would continue to be the lowest rate among community colleges in San Diego County.

Student Trustee Jamaal Mason Walker stated that the students oppose the increase and the elimination of the student permit non-enforcement period of 12 noon to 6:00 p.m. weekdays.

Continued on next page . . .

Approve.
 Exhibit 890



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Rich Grosch
Bill Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

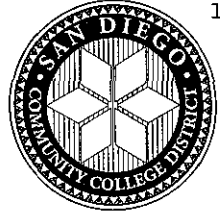
890 In the matter of San Diego Community College District Parking fees, effective Spring semester 2010, authority to: (Continued)

Student Trustee Jamaal Mason Walker (continued)

Student Trustee Walker reported that students are concerned that the \$5 fee increase will have a detrimental effect on students of limited means. He also shared a recommendation from student leadership to increase funding by charging a parking fee for weekend events held at the campuses.

Vice Chancellor Dave Umstot stated that the proposal to charge a parking fee for weekend events is complex and will involve discussions with the campuses for future consideration; however, that will take time since there may be Civic Center Act issues involved.

Parking Program Supervisor Debra Picou stated that the cap for parking permit fees is \$20 for Financial Aid students, so they will not be affected by this proposed change.



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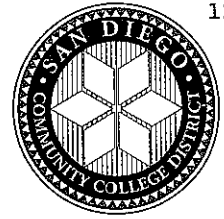
Mary Graham	
Rich Grosch	X
Bill Schwandt	X
Maria Nieto Senour	X
Peter Zschiesche	X
Student Trustee Advisory Vote	X

Motion
Second
Ayes
Absent

800 BUILDINGS AND REAL ESTATE (Continued)

891 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the existing main sewer line serving the Learning Resource Center (LRC) at Mesa 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 891



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Marry Block
Richard S. Grosch
Wm. 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 Report on High School to College Enrollment

REMOVED FROM THE AGENDA.

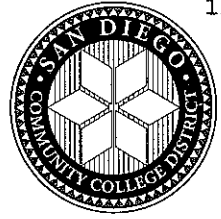
Board President Grosch recessed the meeting at 4:38 p.m.

Board President Grosch reconvened the meeting at 4:48 p.m.

903 Academic Senate Participatory Governance Workshop

Exhibit 903

Participants: Kim Myers, Vice Chancellor, Human Resources, Academic Senate Presidents, Berta Harris, City College, Cynthia Rico Bravo, Mesa College, Daphne Figueroa, Miramar College, Esther Matthew, Continuing Education, Beth Smith, Treasurer, California Community Colleges



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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:52 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2009-10 Series 5

Margaret Lamb
Recording Secretary