

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 12-1-09
ACTION AUTHORIZED BY BOARD

November 12, 2009

2:50 p.m.

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

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 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 2:53 p.m.



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

November 12, 2009

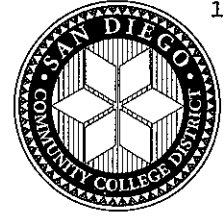
ACTION AUTHORIZED BY BOARD

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)

The following Closed Session items are
scheduled: (Continued)

- 2. Conference with or receive advice from
legal counsel (pursuant to Government
Code Section 54956.9) concerning pending
litigation. Two (2) cases to discuss.
a. Case #37-2009-00096500-CU-PO-CTL
b. Case #37-2008-00088329-CU-CR-CTL
3. Conference with Dave Umstot, Vice
Chancellor, Facilities Management
regarding one (1) real property
transaction (pursuant to Government
Code Section 54956.8).
a. Case #37-2009-00089887-EI-CTL

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



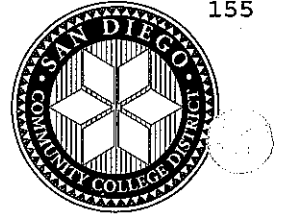
MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Mary Graham	Rich Grosch	Bill Schwandt	Maria Niero Senour	Peter Zschiesche	Student Trustee Advisory Vote
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November 12, 2009

ACTION AUTHORIZED BY BOARD

					102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.	
Present	X	X	X	X	X	103	<u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	Convene Closed Session 3:00 p.m.
Present	X	X	X	X	X	104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	Reconvene Open Session 4:11 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	
						106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	See Item 146C for announcement.



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

November 12, 2009

ACTION AUTHORIZED BY BOARD

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

Items 193 and 731.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 192, 880, and 902.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

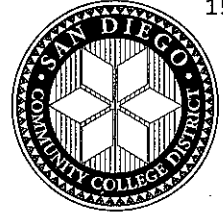
139 ADOPTION OF CONSENT CALENDAR

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.

Motion
 Second
 Ayes

			X		
X	X	X	X	X	X



MINUTES
Board of Trustees
San Diego Community College District
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Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

November 12, 2009

ACTION AUTHORIZED BY BOARD

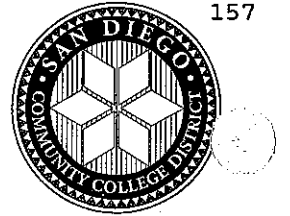
140 PUBLIC AND STAFF PRESENTATIONS

141 Larry McClure - Brady Company

Addressed the Board to thank them on behalf of the 200 Brady Company workers and families who are currently involved with two SDCCD construction projects. He stated that SDCCD's contracting style promotes fair and open competition and rewards contracts to the lowest responsible bidder. He also encouraged the Board to continue SDCCD's partnership with the Black Contractors Association which provides outreach services to contractors.

142 Abdur-Rahim Hameed - Black Contractors Association

Thanked the Board and District administration for the SDCCD partnership with the Black Contractors Association (BCA). The BCA is proud of its participation on SDCCD projects and the awards the District has received. He announced that the BCA has signed a strategic alliance with the Small Business Association (SBA) to provide more opportunities for contractors, women and minority-owned businesses.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
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November 12, 2009

ACTION AUTHORIZED BY BOARD

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

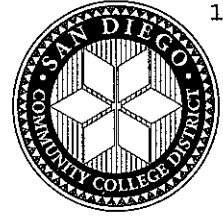
None.

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.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

November 12, 2009

ACTION AUTHORIZED BY BOARD

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

Board President Grosch read the following statement:

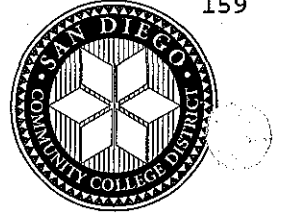
Announcement of Side Letter Agreement between the District and the AFT Guild, Local 1931

On a motion by Trustee Zschiesche, and seconded by Trustee Senour, the District has approved a Side Letter Agreement with the AFT Guild, Local 1931, modifying Article V, Section 5.3, of the Office Technical Agreement and Article V, Section 5.10, of the Maintenance and Operations Agreement, effective September 1, 2009.

Announcement of Side Letter Agreement between the District and the AFT Guild, Local 1931

On a motion by Trustee Zschiesche, and seconded by Trustee Senour, the District has approved a Side Letter Agreement with the AFT Guild, Local 1931, modifying Article VII, Salary Schedule and Section 2.0 of the Naval Technical Training Program Agreement, effective October 1, 2009.

Continued on next page...



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

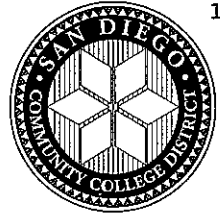
November 12, 2009

ACTION AUTHORIZED BY BOARD

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

Announcement of Agreement between
the District and the Police
Officers Association

On a motion by Trustee Zschiesche,
and seconded by Trustee Senour,
the District has unanimously
approved the Resource Allocation
Formula Agreement for July 1,
2008, through June 30, 2011, with
the Police Officers Association.



MINUTES
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San Diego Community College District
Public Meeting

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

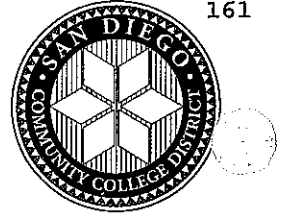
November 12, 2009

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported good news from Sacramento: Scott Himelstein, a San Diegan and former Deputy Secretary of Education, was elected Vice President of the California Community Colleges Board of Governors (BOG). Mr. Himelstein was instrumental in the success of the equalization effort which led to increased funding for the SDCCD and other low-revenue community college districts in California.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

November 12, 2009

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Jamaal Mason Walker reported on the recent general assembly meeting where students representing numerous community college districts met and voted on a wide array of resolutions. Region X students also met to fine tune efforts for the upcoming budget rally. He also reported on several Veterans Day events that are taking place throughout the District.

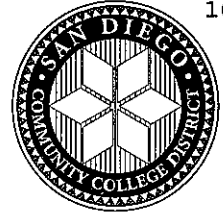
172 Mary Graham

Trustee Graham reported that the Board Subcommittee on Accreditation and Student Learning Outcomes (Graham and Senour) met earlier in the day with Vice Chancellor Lynn Neault and Director of Institutional Research & Planning Cathy Hasson to receive an update on the status of districtwide accreditation activities. The subcommittee reviewed the employee and student survey results, which were very favorable overall in the categories of satisfaction and shared governance. The subcommittee also reviewed the delineation of function map, response to districtwide recommendations, and the District's model for establishing a culture of evidence and inquiry. A summary handout was distributed to the Board.

She stated that Trustee Senour requested information about how the Colleges and Continuing Education are implementing the research data.

The subcommittee also requested that the full Board receive an update on the status of accreditation at a future Board meeting.

A copy of the handout is made a part of these minutes.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

November 12, 2009

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

173 Maria Nieto Senour

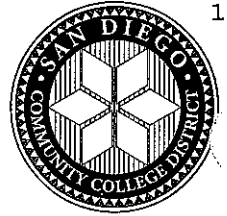
- 1. Trustee Senour also reported on the Board subcommittee meeting. She emphasized that one of her areas of interest is how the District utilizes the data collected and what impact it has on future planning, resource allocation, program offerings, etc. She is looking forward to future meetings.
2. Trustee Senour also reported on her attendance at the Hispanic Association of Colleges and Universities (HACU) conference. She stated that by 2025 Latinos will represent one out of every two workers nationwide. The conference provided excellent information to help colleges stay on top of challenges that lay ahead as the country becomes more Latino-focused.

174 Bill Schwandt - No report.

175 Peter Zschiesche

- 1. Trustee Zschiesche reported that he and Trustee Grosch attended the recent San Diego County Urban League and University of San Diego events at which Chancellor Carroll received leadership awards. He praised Chancellor Carroll for epitomizing good government by her example of leadership, competence, good will and civility.
2. He also attended the Grand Opening of the Continuing Education Skills Center at ECC. It was wonderful to hear accolades from several community organizations recognizing the District for its service to the community. The ECC auto training facility is the largest in the nation.

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

November 12, 2009

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

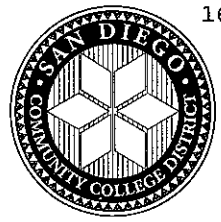
175 Peter Zschiesche (Continued)

- 3. Trustee Zschiesche recently met with representatives of the Local Initiatives Support Committee (LISC), a national organization that is undertaking two community-based organizing efforts in Colina Park, to encourage local gardening and improve conditions in the local neighborhood.
4. He also thanked all involved in the Veterans Day celebrations. He especially thanked the students for their recognition of veterans. It's important that veterans know they have a place and is thankful that the District provides tremendous opportunities for veterans to overcome barriers and make better lives for themselves.

176 Rich Grosch

- 1. Board President Grosch praised the students for their hard work, dedication, and sincerity. He thanked all three student trustees for their leadership roles in organizing and helping move the District forward.
2. He also reported on his attendance at the ECC Skills Center Grand Opening, where there was an incredible community turnout. This new facility will help the economic growth of the community in many fields, including automotive training, computer science, printing and other areas.
3. He also attended a recent Associated General Contractors (AGC) event where Vice Chancellor Dave Umstot was honored for his excellent management of the bond construction program.

Continued on next page . . .



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

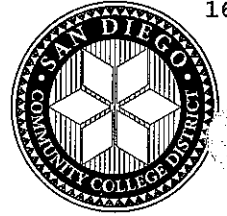
November 12, 2009

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch (Continued)

4. President Grosch reported on his attendance at the recent Citizens' Oversight Committee (COC) meeting and the USD event where Chancellor Carroll was the recipient of the "Remarkable Leaders" award for her outstanding leadership in the area of education.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

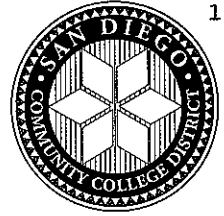
November 12, 2009

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

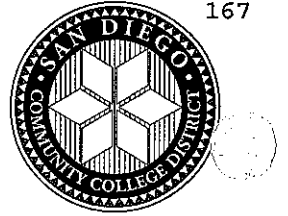
Chancellor Carroll

Chancellor Carroll shared her report with Vice Chancellor Dave Umstot and City College President Terry Burgess, who recognized City College Professor Karon Klipple as the recipient of the "Green California Community College Summit Leadership Award." The award recognized her extraordinary efforts in establishing and maintaining green and sustainability programs districtwide. President Grosch presented Dr. Klipple with the award.



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	November 12, 2009	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							190 <u>NEW BUSINESS</u>		
Motion					X		191 Consideration and approval of Board Meeting Schedule for January 2010 through June 2010.		Approve with changes - Change April 8 and April 22 to April 15 and April 29. Exhibit 191
Second Ayes	X	X	X	X	X	X			
Motion					X		192 Consideration and approval of a resolution to excuse Trustee Maria Nieto Senour from attendance at the October 29, 2009, Board Meeting, due to a hardship, but compensate her therefore in accordance with Section 72024(d) of the California Education Code.		Approve. Exhibit 192
Second Ayes	X	X	X		X	X			
Abstain				X					
							193 Consideration and adoption of a Resolution in the matter of Financial Exigency.		Removed from the Agenda. Exhibit 193



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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November 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

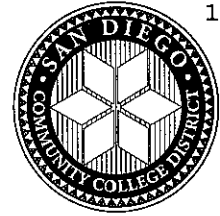
Motion						400	<u>BUDGET AND FINANCE</u>																												
Second				X		420	Authority to accept, budget and spend \$40,952 in the 2009-10 General Fund/ Restricted Budget from the California Department of Education (CDE) for participation in a Region X Tech Prep Coordination Project.																												
Ayes	X	X	X	X	X																														
Motion				X		440	Authority to make a one-time transfer in the 2009-10 General Fund/ Unrestricted Budget as follows:																												
Second			X																																
Ayes	X	X	X	X	X																														
							<u>GENERAL FUND/UNRESTRICTED</u>																												
							<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Site/Prgm</th> <th style="text-align: left;">Object Class/Descr.</th> <th style="text-align: right;">From</th> <th style="text-align: right;">To</th> </tr> </thead> <tbody> <tr> <td>a) Facil.</td> <td>5000 Other Oper. Exp.</td> <td></td> <td style="text-align: right;">\$ 5,000</td> </tr> <tr> <td>Services</td> <td>6000 Capital Outlay</td> <td style="text-align: right;">\$ 5,000</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$ 5,000</td> <td style="text-align: right;">\$ 5,000</td> </tr> <tr> <td>b) Mesa</td> <td>4000 Suppl. & Mats.</td> <td style="text-align: right;">\$ 700</td> <td></td> </tr> <tr> <td>College</td> <td>5000 Other Oper. Exp.</td> <td></td> <td style="text-align: right;">\$ 700</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$ 700</td> <td style="text-align: right;">\$ 700</td> </tr> </tbody> </table>	Site/Prgm	Object Class/Descr.	From	To	a) Facil.	5000 Other Oper. Exp.		\$ 5,000	Services	6000 Capital Outlay	\$ 5,000			Total	\$ 5,000	\$ 5,000	b) Mesa	4000 Suppl. & Mats.	\$ 700		College	5000 Other Oper. Exp.		\$ 700		Total	\$ 700	\$ 700
Site/Prgm	Object Class/Descr.	From	To																																
a) Facil.	5000 Other Oper. Exp.		\$ 5,000																																
Services	6000 Capital Outlay	\$ 5,000																																	
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b) Mesa	4000 Suppl. & Mats.	\$ 700																																	
College	5000 Other Oper. Exp.		\$ 700																																
	Total	\$ 700	\$ 700																																
Motion				X		490	Approval of the District's Quarterly Investment Report for the period ending September 30, 2009.																												
Second			X																																
Ayes	X	X	X	X	X																														
Motion				X		491	In the matter of the Child Development Careers (CDC) Program, formerly named Temporary Assistance for Needy Families-Child Development Careers Program (TANF-CDC) grant operated at San Diego City College from the Foundation for California Community Colleges, authority is requested to:																												
Second			X																																
Ayes	X	X	X	X	X																														
							Decrease the 2009-2010 General Fund Restricted budget in the amount of \$18,893 from \$79,770 to \$60,877.																												

* Approve.
Exhibit 420

* Approve.
Exhibit 440

* Approve.
Exhibit 490

* Approve.
Exhibit 491



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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November 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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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**

**Motion
Second
Ayes**

X	X	X	X	X	X
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541 In the matter of a three year contract with South Coast Air Quality Management District to provide a training program for curriculum development for alternative fuels, alternative fuel vehicles and renewable energy technologies at Miramar College, authority is requested to:

1. Enter into a three year contract in the amount of \$500,000; and
2. Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$176,250.

*** Approve.
Exhibit 541**

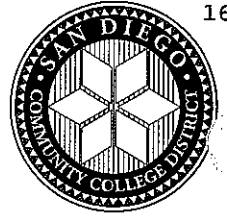
**Motion
Second
Ayes**

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

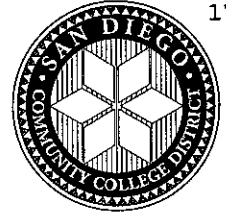
1. Enter into a contract with the International Rescue Committee; and
2. Accept, budget and spend up to a maximum of \$10,000 in the 2009-10 General Fund/Restricted Budgets for classroom instruction.

*** Approve.
Exhibit 542**



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	November 12, 2009	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes</p>	X	X	X	X	X	X	<p>600 <u>PERSONNEL</u></p> <p>610 Certification of short-term personnel service effective on or after November 13, 2009, per California Education Code Section 88003.</p>		<p>* Approve. Exhibit 610</p>
<p>Motion Second Ayes</p>	X	X	X	X	X	X	<p>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 October 1, 2009, through October 31, 2009.</p>		<p>* Approve. Exhibit 611</p>



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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November 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of September 1, 2009, through September 30, 2009.

*** Approve.**
Exhibit 710

Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

730 Authority to award RFP #10-03 for travel coordination services and logistics for the City College Summer Session 2010 EuroFoto Summer Session Study Abroad Program in Italy, to Tour Resource Consultants, Inc., the lowest, responsive respondent meeting terms, conditions and specifications for this RFP; and

Authority for Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.

*** Approve.**
Exhibit 730



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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Bill Schwandt
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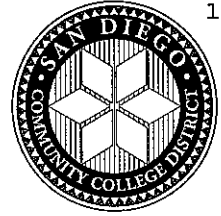
November 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 700 SUPPLIES AND EQUIPMENT (Continued)
731 Authority to award Bid #10-05 SN Miscellaneous Furniture and Fitness Equipment "P" Building Renovation, City College, for the purchase, delivery, assembly and installation of new furniture and fitness equipment to the following companies as individually the lowest, responsive and responsible bidders:
Section A - Fitness and Exercise Equipment, to The Dumbell Man;
Section B - Flooring and Matting, to Advanced Exercise;
Section C - Furniture, to Krueger International;
Section D - Furniture Miscellaneous, to Furniture Resources;
Section E - Whirlpool, to Dynatronics Corporation;
Section F - Whirlpool Table, to Dynatronics Corporation;
Section G - Physical Therapy Equipment, to Dynatronics Corporation;
Section H - Physical Therapy/Medical Supplies, to Dynatronics Corporation;
Section I - Physical Therapy Supplies, to Dynatronics Corporation; and
Section N - Storage Cart, to Wenger.

REMOVED FROM THE AGENDA Exhibit 731



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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November 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
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800 BUILDINGS AND REAL ESTATE

810 Authority to renew a Use Permit with Bayside Community Center for use of their facilities by Continuing Education for a two year period commencing November 13, 2009, and terminating November 12, 2011.

* **Approve.**
Exhibit 810

Motion
Second
Ayes

X	X	X	X	X	X
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840 In connection with Proposition S and N projects, authority to enter into contracts with the firms listed below to provide construction management services for the listed Proposition S and Proposition N projects throughout the San Diego Community College District via the multiple prime delivery method:

* **Approve.**
Exhibit 840

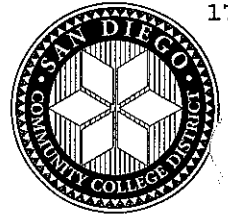
1. Barnhart-Heery, Inc. - North City Campus Project at Continuing Education
2. CW Driver - Educational Cultural Complex Expansion Project at Continuing Education
3. Legacy Builders - Aviation Building Expansion Project at Miramar College
4. PCL Construction - Linda Vista Campus Project at Continuing Education
5. Rudolph & Sletten - Cesar Chavez Campus Project at Continuing Education
6. Soltek Pacific - Heavy Duty Advanced Transportation Project at Miramar College

Motion
Second
Ayes

X	X	X	X	X	X
---	---	---	---	---	---

841 In connection with Proposition N, authority to award a design-build contract for the mechanical and plumbing systems of the Miramar College Cafeteria, Bookstore, and Student Services project to Pacific Rim Mechanical.

* **Approve.**
Exhibit 841



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

November 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

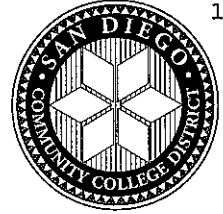
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
							800 <u>BUILDINGS AND REAL ESTATE</u> (Continued)
Motion Second Ayes	X	X	X	X	X	X	842 In connection with Proposition N, authority to award a design-build contract for the electrical systems of the Miramar College Cafeteria, Bookstore, and Student Services project to Gould Electric, Inc., teaming with Michael Wall Engineering.
Motion Second Ayes	X	X	X	X	X	X	870 Authority to award a contract to Concrete Coating Essentials, the lowest responsible, responsive bidder, on the basis of the base bid of Thirty-Six Thousand Three Hundred Fifty-Two Dollars and Sixty-Five Cents (\$36,352.65) for the Resurface Eight Tennis Courts project at San Diego Miramar College.
Motion Second Ayes	X	X	X	X	X	X	871 Authority to award a contract to Palm Engineering Construction Co. Inc., the lowest responsible, responsive bidder, on the basis of the base bid of One Hundred Sixty-Eight Thousand Dollars (\$168,000) for the Infrastructure, Fire Lane and Utilities project at San Diego Mesa College.
Motion Second Ayes	X	X	X	X	X	X	872 Authority to award a contract to Roof Construction, the lowest responsible, responsive bidder, on the basis of the base bid of Sixty Thousand Four Hundred Seventy-One Dollars (\$60,471) for the Re-Roof of Building C-1 South Wing at San Diego City College.

* Approve.
Exhibit 842

* Approve.
Exhibit 870

* Approve.
Exhibit 871

* Approve.
Exhibit 872



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

November 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

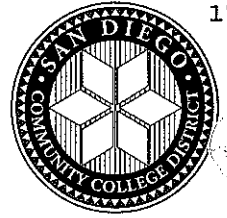
800 BUILDINGS AND REAL ESTATE (Continued)

873 In connection with Proposition N, authority to award contracts including additive alternatives as exercised for the Library Learning Resource Center project at San Diego Miramar College to the firms listed below, the lowest responsible, responsive bidders, on the basis of their listed Base Bids:

1. Site Demolition/Grading
Whillock Contracting Inc.
\$ 317,654
2. Building Concrete
Tidwell Concrete Construction Inc.
\$1,965,665
3. Structural Steel
Blazing Industrial
\$3,898,363
4. Millwork
Lozano Caseworks, Inc.
\$ 277,885
5. Roofing/W.P./Sheet Metal
Best Contracting, Inc.
\$1,072,620
6. Doors and Frames
Soltek Pacific Const. Co.
\$ 350,000
7. Glass and Glazing
Best Contracting Services
\$ 328,449
8. Drywall and Metal Studs
Lawrie & Company Inc.
\$1,867,202
9. Plaster/Fireproofing
Nevell Group
\$1,024,175
10. Tile and Stone Veneer
Continental
\$ 357,999
11. Ceilings
Advanced Acoustical
\$ 374,670

Continued on next page . . .

* **Approve.**
Exhibit 873



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

CONSENT CALENDAR

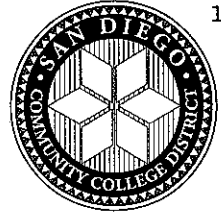
November 12, 2009

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

873 In connection with Proposition N, authority to award contracts including additive alternatives as exercised for the Library Learning Resource Center project at San Diego Miramar College to the firms listed below, the lowest responsible, responsive bidders, on the basis of their listed Base Bids:
(Continued)

- 12. Flooring
ProSpectra Contract Flooring
\$ 711,711
- 13. Painting
MC Painting
\$ 168,880
- 14. Specialties
ISEC
\$ 184,000
- 15. Library Equipment
Inland Building
\$ 161,800
- 16. Roller Shades
Inland Building
\$ 28,400
- 17. Fixed Audience Seating
Herk Edwards
\$ 104,572
- 18. Elevators
Inland Building
\$ 375,800
- 19. Fire Sprinkler
JPI Development
\$ 191,000
- 20. Plumbing
Peltzer Plumbing, Inc.
\$ 778,318
- 21. HVAC
Interstate Plumbing
\$2,328,300
- 22. Electrical
Southland Electric
\$1,970,000
- 23. Final Clean
Best Maintenance
\$ 114,900



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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November 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

800 BUILDINGS AND REAL ESTATE (Continued)

880 Approval of a change order at the Demolition of Building and Site at 1901 Main Street, San Diego, CA 92113 (former Chuey's site) to Anton's Service, 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.

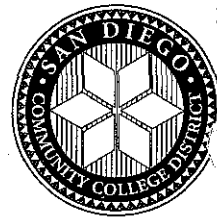
* **Approve.
Exhibit 880**

**Motion
Se
Aye.**

X X X X X X

890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the existing main electrical line providing power to the T Building at City 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**



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

November 12, 2009

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

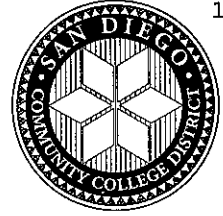
Trustee Advisory Council Cultural Competency Subcommittee Liaison: Trustees Schwandt and Senour

Accreditation and Student Learning Outcomes: Trustees Graham and Senour

902 Presentation by the San Diego Workforce Partnership.

Presented by Mark Caffety,
President & CEO,
San Diego Workforce
Partnership

Exhibit 902



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

November 12, 2009

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:20 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2009-10 Series 7

Margaret Lamb
Recording Secretary