



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 2-18-2010

ACTION AUTHORIZED BY BOARD

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

January 28, 2010

2:50 p.m.

Present

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)

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 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)



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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

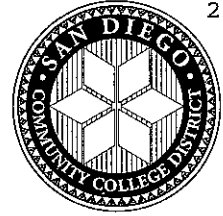
101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

(Continued)

The following Closed Session items are scheduled: (Continued)

- 2. Conference with Dave Umstot, Vice Chancellor, Facilities Management, regarding two (2) real estate property transactions (pursuant to Government Code Section 54956.8).
a. City of San Diego Restriction to Operate a Restaurant on APN 538 670 27 and APN 538 670 36
b. Case #37-2009-00104613-CU-BC-CTL
3. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One (1) case to discuss.
a. Case No. 37-2009-00096500-CU-PO-CTL

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



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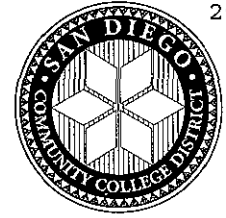
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 28, 2010

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 4:01 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	

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

January 28, 2010

ACTION AUTHORIZED BY BOARD

106 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:

- 1. Under Item 1 (b) of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Schwandt, the Board unanimously approved a tentative agreement with the AFT Guild, Local 1931, regarding Adjunct Faculty Ancillary Activities and Professional Development Activities for all Continuing Education Faculty.
2. Also under Item 1 (h) of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Schwandt, the Board unanimously approved a tentative agreement with the Police Officers Association on meeting their Fair Share Budget Reduction Goals.
3. Also under Item 1 (i) of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Schwandt, the Board unanimously approved a tentative agreement with the Management Association on meeting their Fair Share Budget Reduction Goals.

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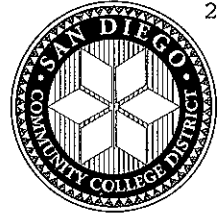
Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

January 28, 2010

ACTION AUTHORIZED BY BOARD

106 REPORT OF ACTION IN CLOSED SESSION
(continued)

4. Also under Item 1 (k) of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Schwandt, the Board unanimously approved a tentative agreement with the Association of Confidential Employees on meeting their Fair Share Budget Reduction Goals.
5. Under Item 3 (a) of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Schwandt, the Board unanimously approved a settlement of an injury liability complaint in the amount of \$164,000 per a mediator's proposal.



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

January 28, 2010

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

130 APPROVAL OF MINUTES
 Regular Meeting - 12/10/09 - 2:50 p.m.

Approve.

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 560, 590, 690, 890, 902, 903, and 904.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

Motion
 Second
 Ayes

139 ADOPTION OF CONSENT CALENDAR
 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.



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

February 12, 2009

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Kelly Mayhew - AFT Guild, Local 1931

Applauded the Board and District leadership for the two Board items under consideration:

- Support for the "March for California's Future" protesting budget cuts to education; and
- A resolution supporting advocacy efforts to address the 2/3 majority rule and progressive taxation.

She is proud to be part of a community of individuals that work hard to advocate for students.

Jim Mahler - AFT Guild, Local 1931

Echoed Professor Mayhew's remarks and thanked the Board for their support of the "March for California" and the budget resolution. He also thanked Chancellor Carroll, Director Rich Dittbenner and staff for organizing the meetings with legislators during the recent CCLC Legislative Conference he attended. San Diego and Imperial Counties had a strong presence at the meetings.

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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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

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

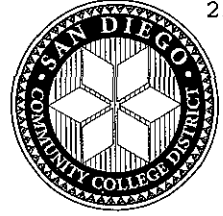
None.

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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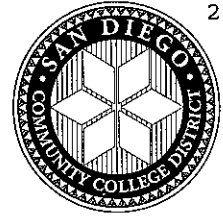
ACTION AUTHORIZED BY BOARD

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

Board President Grosch read the
following statement:

The Board is pleased to announce that
we have reached the following
agreements with our bargaining and/or
meet and confer units:

- 1. With the AFT Guild, Local 1931,
regarding Adjunct Faculty Ancillary
Activities and Professional
Development Activities for all
Continuing Education Faculty.
2. With the Police Officers
Association on meeting their Fair
Share Budget Reduction Goals.
3. With the Management Association on
meeting their Fair Share Budget
Reduction Goals.
4. With the Association of
Confidential Employees on meeting
their Fair Share Budget Reduction
Goals.



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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the Governor's Budget Proposal, delivered on January 8, which he called for stabilizing the 2010-2011 budget for higher education. The Governor's proposal was a mixture of additions (such as 2.2% for FTES growth), reductions (such as a .38% negative COLA and more categorical program cuts), and status quo (such as keeping the student enrollment fee at \$26 per unit).

Legislative advocacy efforts are underway to effect positive changes in the May revise Budget.



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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

170 REPORT OF THE TRUSTEES171 Student Trustee

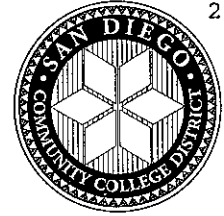
1. Student Trustee Franchesca Gade welcomed everyone back and reported that the students are looking forward to another great semester.
2. She also congratulated all the institutions for the awards they received at the Martin Luther King, Jr. Parade, especially City and Mesa Colleges.

172 Mary Graham

1. Trustee Graham reported on her attendance at the Martin Luther King, Jr. Parade and commented on how heartening it was to see student advocacy at work along with the faculty and staff at the event.
2. She echoed AFT Guild President Jim Mahler's comments about the CCLC Legislative Conference. She thanked Director Rich Dittbenner and all who worked behind the scenes to ensure the SDICCCA Board Alliance group was well prepared and organized for the meetings with the legislators.

173 Maria Nieto Senour

Trustee Senour noted the passing away of historian and social activist Howard Zinn, whose life had a positive impact on many people.



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ACTION AUTHORIZED BY BOARD

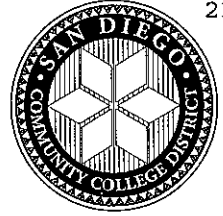
170 REPORT OF THE TRUSTEES (Continued)

174 Bill Schwandt

1. Trustee Schwandt also commented on his attendance at the CCLC Legislative Conference. It was an excellent conference and he was especially impressed with the way the meetings were organized into one hearing room.
2. He also attended an installation ceremony at the San Diego Masonic Lodge where Mark Doubleday, a District employee, was installed as Master of the Lodge for the ensuing year, which is a great honor.

175 Peter Zschiesche

1. Trustee Zschiesche congratulated all who participated in the Martin Luther King Jr., Parade.
2. Trustee Zschiesche reported on the CCLC Legislative Conference, noting some of the frank and enlightening comments made by keynote speaker Bill Lockyer regarding some proposals for state revenue increases, namely that California has the second smallest bureaucracy among the 50 states and that the top one percent of top income earners received two-thirds of all the income growth over the last 10 years.
3. He closed his report by asking for fellow Board Members to join him in signing a letter endorsing the "March for California's Future," sponsored by the California Federation of Teachers (CFT), in which he is participating. He said the march will be a tremendous opportunity for educators and supporters to demonstrate their advocacy for education.



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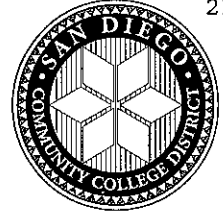
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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch

- 1. Board President Grosch was very impressed with the District's level of participation in the Martin Luther King Jr., Parade.
2. He also indicated that he has directed that the District's Mission Statement and the Board of Trustees goals for 2009-2010 be included in the Board's meeting binders.
3. He also shared the ten personal goals he set for himself as Board President for 2010:
- Continue to provide access to quality, affordable higher education for ALL San Diego students.
- Be active in advocating for improved state funding and creative in finding new revenue sources, while implementing new economies that assure that SDCCD can continue or enhance its role as the outstanding economic engine for San Diego's emerging industries and economies.
- Manage the budget cuts we will be facing in the future while continuing to provide the highest level of educational opportunities and services for our students.
- Further increase the role of business community in providing educational opportunities and assistance for our students.
- Continue to insist that our building program meet the highest environmentally sustainable standards available within an acceptable cost/benefit range of criteria.
Continued on next page . . .



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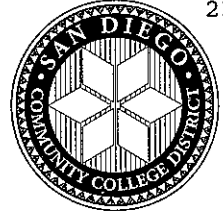
ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch (Continued)

3. He also shared the ten personal goals he set for himself as Board President for 2010: (Continued)

- Become more proactive in assuring that SDCCD receives every dollar that it is entitled to from the State.
- Increase Board visibility within the district.
- Insist that adequate funding is provided to maintain and sustain new facilities and to meet our Proposition 39 obligations.
- Continue to look for ongoing unrestricted revenue to sustain our core programs and services.
- Ensure that Board is properly prepared for the WASC accreditation visits.



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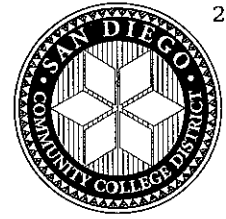
January 28, 2010

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll reported that the spring semester has begun with high enrollments despite the cutbacks in class sections.
2. She also shared her report with City College President Terry Burgess to honor the Nursing Program students who assisted in administering the H1N1 vaccinations throughout the District. Dr. Burgess introduced Dean Debbie Berg, Professor Dotti Cordell and Nursing Program students, Skye Endara and Andrew Bergen.



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CONSENT CALENDAR

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ACTION AUTHORIZED BY BOARD

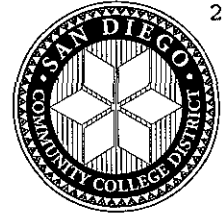
Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

Motion
Second
Ayes

X
X
X
X
X
X

- 190 NEW BUSINESS
- 191 Consideration and adoption of a Resolution in the Matter of the State Budget Crisis and Local Education Impact.

Approve.
Exhibit 191



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 28, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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400 BUDGET AND FINANCE

420 In the matter of the California Community College State Chancellor's Economic and Workforce Development Program grant "Linking After-School Employment to Career Pathways" awarded to San Diego City College, authority is requested to:

* **Approve.
Exhibit 420**

Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$123,988 from the Chancellor's Office of the California Community Colleges (COCCC).

**Motion
Second
Ayes**

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

* **Approve.
Exhibit 440**

GENERAL FUND/UNRESTRICTED

Site/Prgm	Object Class/Descr.	From	To
a) Student Svcs.	1000 Acad. Salaries	\$25,000	
	2000 Class. Salaries		\$25,000
	Total	\$25,000	\$25,000
b) Human Rcs.	4000 Supplies & Mats		\$ 6,000
	5000 Other Op. Exp.	\$ 6,000	
	Total	\$ 6,000	\$ 6,000

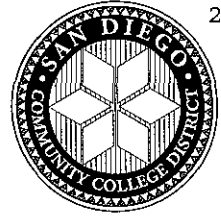
**Motion
Second
Ayes**

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

* **Approve.
Exhibit 441**

Transfer \$15,000 from the General Fund Restricted Budget to the Financial Aid Budget at City College.



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Bill Schwandt
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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

400 BUDGET AND FINANCE (Continued)

490 In the matter of the Math, Engineering, Science Achievement (MESA) Grant awarded to San Diego City College from the California Community College's Chancellor's Office - Fund for Student Success, authority is requested to decrease the 2009-2010 General Fund Restricted budget in the amount of \$28,487 from \$79,055 to \$50,568.

* Approve.
Exhibit 490



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

ACTION AUTHORIZED BY BOARD

					500	<u>OPERATIONS</u>	
Motion			X		520	Consideration and approval of new or revised courses and programs.	* Approve.
Second				X			Exhibit 520
Ayes	X	X	X	X	X	X	
Motion			X		540	In the matter of the District's health occupations programs, authority to:	* Approve.
Second				X		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.	Exhibit 540
Ayes	X	X	X	X	X	X	
Motion			X		541	In the matter of Miramar College providing In-Service training for the City of San Diego, San Diego Fire-Rescue Department, Lifeguard Services Division, authority is requested to:	* Approve.
Second				X		Enter into an agreement to provide monthly training for City of San Diego, San Diego Fire-Rescue Department, Lifeguard Services Division personnel.	Exhibit 541
Ayes	X	X	X	X	X	X	
Motion			X		542	In the matter of San Diego Mesa College Animal Health Technology Program, authority is requested to:	* Approve.
Second				X		Enter into a memorandum of understanding between San Diego Mesa College and Marine Corps Base Camp Pendleton, for the purpose of providing Mesa College Animal Health Technology Program students practical experience germane to Registered Veterinary Technicians. Students will perform generally accepted veterinary procedures needed to maintain or improve the health of dogs and cats under the direct supervision of faculty. Animals will then be returned to the Camp Pendleton Animal Shelter as candidates for adoption.	Exhibit 542
Ayes	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			X			
Second				X		
Ayes	X	X	X	X	X	X
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

- 500 OPERATIONS (Continued)
- 543 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:
1. Authority to adopt the 2009/2010 language changes to the Funding Terms and Conditions (FT&C) for the Child Development Contracts (CCTR-9261 and CSPP-9489) awarded by the California Department of Education, Child Development Division; and
 2. Adoption of a resolution providing authority for a District administrator to sign the contract.
- 544 In the matter of Child Development Programs District wide:
1. Authority to enter into a contract with the California State Department of Education for one-time funds (CIMS-9535) allocated for instructional materials and supplies at the Child Development Centers for fiscal year 2009-2010;
 2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
 3. Authority to accept, budget and spend \$1,185 in the contract with the California State Department of Education.
- 545 Approval of Fund Agreement for the San Diego Community College District Endowment Fund with the San Diego Foundation.

* Approve.
Exhibit 543

* Approve.
Exhibit 544

* Approve.
Exhibit 545



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 28, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

500 OPERATIONS (Continued)

560 In the matter of the 2010-11 nonresident tuition and application fees, it is recommended that the nonresident fee be decreased from \$190 to \$183 per unit and the application fee be maintained at the 2009-10 level of \$100.

**Approve.
Exhibit 560**

**Motion
Second
Ayes**

X X X X X X

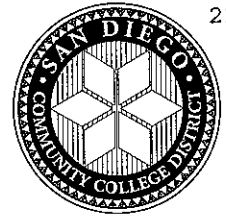
590 Consideration and approval of additions and changes to the following Student Services Policies, Attachments 1-8 (First Reading):

1. BP 0005 Accreditation (new)
2. BP 3001 Student Records (revised)
3. BP 3105 Academic Adjustments for Students with Disabilities (format change only)
4. BP 3601 Financial Aid Program Participation Agreement: Code of Conduct (new)
5. BP 3900 Academic Credit for Nontraditional Education (revised)
6. BP 3910 Academic Renewal (revised)
7. BP 3925 Posting and Distribution of Literature, Political and Vending Activities, Food Handling, and Free Speech on Campus (format change only)
8. BP 6100 Web Policy (editorial change only)

**Approve first reading.
Exhibit 590**

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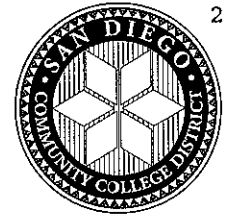
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 28, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

					600	<u>PERSONNEL</u>	
Motion			X		610	Certification of short-term personnel service effective on or after January 29, 2010, per California Education Code Section 88003.	* Approve. Exhibit 610
Second				X			
Ayes	X	X	X	X	X	X	
Motion			X		611	Approval of academic, classified, substitute and student personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period December 1, 2009, through December 31, 2009.	* Approve. Exhibit 611
Second				X			
Ayes	X	X	X	X	X	X	
Motion			X		690	Due to the Internal Revenue Service (IRS) reduction in the standard mileage rate from 55 cents to 50 cents per mile, effective January 1, 2010, consideration and approval of a revised rate of reimbursement to employees for use of their personal vehicles for travel on District business from 55 cents to 50 cents per mile, effective January 1, 2010.	Approve. Exhibit 690
Second	X						
Ayes	X	X	X	X	X	X	



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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January 28, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>700 <u>SUPPLIES AND EQUIPMENT</u></p> <p>710 Approval of purchase orders prepared during the period of November 1, 2009, through November 30, 2009.</p>	<p>* Approve. Exhibit 710</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>711 Approval of purchase orders prepared during the period of December 1, 2009, through December 31, 2009.</p>	<p>* Approve. Exhibit 711</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>730 Authority to award Bid #10-07, for a two-year requirements contract for the purchase of fountain beverage (post-mix), supplies and service to Pepsi Bottling Group, as the most responsive and responsible bidder; and</p> <p>Authority for the Purchasing and Contract Services Director to exercise the three, one-year contract renewal options if the contractor's performance is deemed to be satisfactory, it is in the District's best interest, and the Board approves continuation of such funds by budget approval for the respective optional periods.</p>	<p>* Approve. Exhibit 730</p>



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

January 28, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

700 SUPPLIES AND EQUIPMENT (Continued)

731 Authority to award Bid #10-08, for a two-year requirements contract for the purchase of alternative beverage products, supplies and service to the following, as the most responsive and responsible bidders:

Pepsi Bottling Group - Line Items 1, 4, 6, 7, 10, 13 and 15;

Coca-Cola Company - Line Item 2; and

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

* Approve.
Exhibit 731

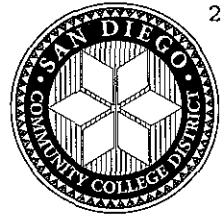
Motion
Second
Ayes

X X X X X X

732 Authority to award Bid #10-09, for a two-year requirements contract for the purchase of canned and bottled beverage product to Pepsi Bottling Group, as the most responsive and responsible bidder; and

Authority for the Purchasing and Contract Services Director to exercise the three, one-year contract renewal options if the contractor's performance is deemed to be satisfactory, it is in the District's best interest, and the Board approves continuation of such funds by budget approval for the respective optional periods.

* Approve.
Exhibit 732



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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January 28, 2010

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>
Motion			X				810	Authority to reactivate the use of the off-campus facility Clairemont Lutheran Church for Continuing Education.
Second				X				
Ayes	X	X	X	X	X	X		
							811	Authority to extend an Off-Campus Use Permit with Tecolote Canyon Golf Course (American Golf Corporation) for use of their facilities by Mesa College for twenty-three months from January 29, 2010, to December 31, 2011.
Motion			X					
Second				X				
Ayes	X	X	X	X	X	X		
							840	Authority to award a design-build contract for the Continuing Education North City Parking Structure project to Legacy Building Services, Inc.
Motion			X					
Second				X				
Ayes	X	X	X	X	X	X		
							841	In connection with Proposition N, authority to award design-build contracts for these prime trades for the Mesa College Math Science Building project to:
Motion			X					
Second				X				
Ayes	X	X	X	X	X	X		
							1.	Clark Pacific for Pre-cast Concrete System \$ 6,014,000
							2.	Standard Drywall, Inc., for Metal Stud Framing and Drywall Systems \$ 5,043,000
							3.	Enclos for Curtain Wall System \$13,220,000
							4.	Dynalectric Company for Electrical Systems \$ 7,295,366
							5.	University Mechanical for Mechanical, Plumbing and Fire Protection Systems \$15,037,016

* Approve.
Exhibit 810

* Approve.
Exhibit 811

* Approve.
Exhibit 840

* Approve.
Exhibit 841



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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January 28, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

			X			
X	X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE (Continued)

880 Approval of a change order for the Modernization of the Hydraulic Elevator at the I-300 Building at San Diego Mesa College to Omega Elevator Corporation which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.

* **Approve.**
Exhibit 880

**Motion
Second
Ayes**

			X			
X	X	X	X	X	X	X

881 Approval of a change order at Miramar College Arts and Humanities and Business Technology Buildings project to Advanced Plumbing, 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 881



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

January 28, 2010

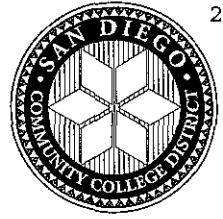
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Table with 6 columns: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote. Includes rows for Motion, Second, and Ayes.

- 800 BUILDINGS AND REAL ESTATE (Continued)
890 Consideration and adoption of the following Facilities Management and College Police Board Policies, Attachments A-O. (First Reading)
A. BP 6750 Parking
B. BP 7005 Buildings, Grounds & Equipment - General Maintenance
C. BP 7006 Safe and Secure Facilities
D. BP 7090 Gifts, Acceptance of
E. BP 7235 Integrated Pest Management
F. BP 7325 Public Use of District Property
G. BP 7415 Fire, Earthquake and Disaster Safety
H. BP 7655 Facilities Services Site Improvements
I. BP 7760 Lost and Found Property
J. BP 7800 Green Building Policy and Major Renovation Standards
K. BP 7980 Construction Change Orders
L. BP 7990 Selection Procedure: Professional Consulting Services
M. BP 7999 Parking Citation Adjudication
N. BP 8100 Environmental Sustainability
O. BP 8101 Green Cleaning Plan
Consideration and deletion of the following Facilities Management and College Police Board Policies, Attachments P-S. (First Reading)
P. BP 7220 Duplicating Services
Q. BP 7256 Telephone Toll Calls
R. BP 7415-1 Fire Safety Regulations - Open Flames, Decorative Material & Christmas Trees
S. BP 7620 Buildings, Grounds & Equipment - Routine Maintenance of

Approve first reading. Exhibit 890
Trustee Maria Nieto Senour requested a report that would provide information about the diversity of companies and individuals that bid on District projects, and the track record of the District awarding contracts to small, local-owned, majority, and woman-owned businesses. Chancellor Carroll stated that she would request Vice Chancellor Dave Umstot to provide an information report to the Board at a future meeting.



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	

January 28, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

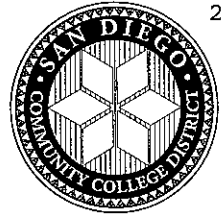
X X X X X X

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 Cafeteria dividing wall 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**

**Trustee Peter Zschiesche
left the meeting at
5:35 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

January 28, 2010

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 of the 2009-2010 First Quarter Financial Status Report, CCFS-311Q

Exhibit 902

903 Report on 2009-2010 Enrollment

Presented by
Vice Chancellor
Lynn Neault
Exhibit 903

904 Districtwide Recycling and Environmental Sustainability Report and Plans

Presented by
Vice Chancellor
Dave Umstot, Professors
Karon Klipple and
Laura Gonzales
Exhibit 904



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

January 28, 2010

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:49 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2009-10 Series 8

Margaret Lamb
Recording Secretary