



# 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

Board of Trustees of the San Diego  
Community College District were  
Approved and adopted by the BOARD  
OF TRUSTEES on 3-25-10

ACTION AUTHORIZED BY BOARD

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

March 11, 2010 3:20 p.m.

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.)

Present	X	X	X	X			
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100 CALL TO ORDER (In Room 235/245)

Call to order 3:20 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)

Continued on next page . . .



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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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101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

(Continued)

The following Closed Session items are scheduled: (Continued)

- 2. Conference with Dave Umstot, Vice Chancellor, Facilities Management, concerning 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. SDCCD v. S.G. Town Square Family LP

Items not completed during the 3:30 - 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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March 11, 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 3:30 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 4:00 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	



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Mary Graham  
Rich Grosch  
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Student Trustee Advisory Vote

March 11, 2010

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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:

Under item 2 (b) of the Closed Session Agenda, on a motion by Trustee Zschiesche, and seconded by Trustee Senour, the Board unanimously approved a proposed settlement of \$5.25 million plus court costs and interest to resolve an eminent domain action against the District by S.G. Town Square Limited Partnership over an apartment complex at 1065 15<sup>th</sup> Street, San Diego, CA.



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Niero Senour	Peter Zschiesche	Student Trustee Advisory Vote
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March 11, 2010

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

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

130    APPROVAL OF MINUTES  
  
 Regular Meeting - 2/18/10 - 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, 421, 830, 881, 882, 902, 903 & 904.

138    CALL FOR ACADEMIC SENATE'S AGENDA  
ITEMS FOR DISCUSSION

None.

**Motion  
Second  
Ayes**

X	X	X	X	X	X
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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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ACTION AUTHORIZED BY BOARD

**140 PUBLIC/STAFF PRESENTATIONS**

**Cynthia Rico Bravo -**

San Diego Mesa College Academic Senate President

Addressed the Board, accompanied by Rob Fremland, Mesa College Chair of Chairs, to report on the actions taken by the Mesa College Department Chairs Committee, and Academic Senate regarding a vote of confidence related to Mesa's Vice President of Instruction, Tim McGrath. The results from the Academic Senate meeting on March 8, 2010, were as follows: 6 confidence, 31 no confidence, with 8 abstentions, out of a total of 45 faculty senators.

**Board President Rich Grosch referred the matter to the Chancellor.**

**NOTE:**

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the agenda shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) Each presentation shall be limited to five minutes (total of 20 minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.



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

None.

146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

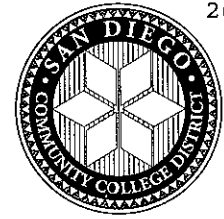
None.

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

None.

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

None.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported that the state's nonpartisan Legislative Analyst's Office (LAO) has recently made budget recommendations that are different from the Governor's budget proposal. Some of the LAO recommendations include:

- Increasing the student enrollment fee to \$40 per unit;
Fund enrollment growth through enrollment fee increase revenue; and
Reject the Governor's proposal of a negative COLA, using the enrollment fee increase to fund this recommendation.

The District will continue to monitor developments related to the budget as advocacy efforts also continue.





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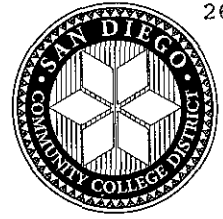
170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee David Campbell reported that on March 4, students from City, Mesa, and Miramar colleges took part in the recent state budget protest rallies that culminated with a march to the Governor's field office downtown. Students from all three colleges also plan to travel to Sacramento on March 22 to participate in the upcoming march on the State Capitol.
2. He also commented on the dedication of the Rosa Parks Transit Center at Mesa College.

172 Mary Graham

Trustee Graham reported that the Board's subcommittee on Accreditation and Student Learning Outcomes (Graham and Senour) met on March 4 for further discussion on the employee and student perception surveys for the accreditation process and also reviewed research regarding the transition from noncredit ESOL to credit ESOL and English programs. The results were generally positive, indicating that noncredit ESOL students had higher outcomes and retention rates than those who enrolled directly into the college ESOL programs. The subcommittee looks forward to continued research on this topic.



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170 REPORT OF THE TRUSTEES (Continued)

173 Maria Nieto Senour

1. Trustee Senour also reported on the Board subcommittee's meeting, noting that over the last five years, the performance of noncredit students has been as good or slightly better than the general college population, which speaks to the dedication of the students and those that work with them.

The committee was pleased to see that the transition of noncredit students to the credit program continues to be a strategic priority of the colleges and Continuing Education. The subcommittee plans to meet again in June to review the colleges' and Continuing Education self study reports.

2. She also commented on the Mesa College Rosa Parks Transit Center dedication, which was very moving. She appreciated the student involvement and diversity in the program. She thanked President Rita Cepeda and all who assisted with the memorable event.

174 Bill Schwandt - No report.

175 Peter Zschiesche

Trustee Zschiesche reported on the "March for California's Future," that he and Trustee Rich Grosch participated in, beginning in Bakersfield, CA. He shared some interesting experiences they had along the way, meeting individuals of all ages affected by State budget cuts, both inside and outside the public sector.



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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

The three days he was able to participate was a great experience and the march is an excellent way to connect with people who otherwise have no outlet to vent their values and be heard. He applauded the California Federation of Teachers (CFT) and the American Federation of Teachers (AFT) for organizing the march that will culminate on March 21 at the State Capitol.

176 Rich Grosch

- 1. Board President Grosch commented on the dedication and unveiling ceremony of the Rosa Parks Transit Center, noting the tremendous support provided by the Mesa College Foundation and others who collaborated on the project.
2. He also reported that he recently addressed the San Diego Regional Chamber of Commerce Education Committee regarding the enrollment situation at San Diego State University and the deferred Transfer Admission Guarantee (TAG) program. He impressed the need for the SDCCD to provide the Chamber with more information about the District's mission and programs.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll reported that District leadership continues to work diligently with San Diego State University on resolving transfer and student access issues. She noted that 100% of SDCCD TAG students have been accommodated, but there are still concerns about the 1740 high school graduates left behind and the impact the deferred TAG policy will have on the freshman class.
2. The Chancellor also praised City College for being named to the 2009 President's Higher Education Community Service Honor Roll, the highest federal recognition that a college or university can receive for its commitment to volunteering, service-learning, and civic engagement.



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CONSENT CALENDAR
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190 NEW BUSINESS

None.



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Student Trustee Advisory Vote

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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 two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:

1. Accept, budget, and spend \$155,000 in the 2009-2010 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison ATTE Initiative HUB for the ATTE Initiative Center at Miramar College. The actual term of the grant is from December 1, 2009, through June 30, 2010, with all final reporting within 60 days of the grant end date; and
2. Accept, budget, and spend \$155,000 in the 2009-2010 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at Miramar College. The actual term of the grant is from December 1, 2009, through June 30, 2010, with all final reporting within 60 days of the grant end date.

\* **Approve.**  
**Exhibit 420**



**MINUTES**  
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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
<b>Motion</b>						
<b>Second</b>	X				X	
<b>Ayes</b>	X	X	X	X	X	X
<b>Motion</b>			X			
<b>Second</b>			X	X	X	X
<b>Ayes</b>	X	X	X	X	X	X

- 400 BUDGET AND FINANCE (Continued)
- 421 In the matter of the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project Grant", awarded to the San Diego Community College District which includes a Base Grant and Supplemental Grant for ~~2009-2012~~ ~~2010-2012~~, authority is requested to:
- Accept, budget and spend in the ~~2009-2010~~ ~~2010-2011~~ General Fund/Restricted Budget \$389,000 from the Chancellor's Office of the California Community Colleges (COCCC):  
 Base Grant (\$310,000) districtwide and Supplemental Grant (\$79,000) for Mesa College.
- 422 In the matter of the League for Innovation Significant Discussions Project supported by the Met Life Foundation that is awarded to the San Diego Community College District for 2009-2010, authority is requested to:
- Accept, budget and spend \$6,500 in the 2009-2010 General Fund/Restricted budget from the budget and for participation in the Significant Discussions Project.

Approve as amended.  
 Exhibit 421

\* Approve.  
 Exhibit 422



# MINUTES

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CONSENT CALENDAR

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

March 11, 2010

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes

X X X X X X

400 BUDGET AND FINANCE (Continued)

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

\* Approve.  
 Exhibit 440

GENERAL FUND/UNRESTRICTED

Site/Prqm	Object Class/Descrip	From	To
a)	4000 Suppls & Mats		\$ 5,000
Facil	5000 Oth Oper Expenses		\$ 5,000
Services	6000 Capital Outlay	\$ 10,000	
	Total	\$ 10,000	\$ 10,000
b)	1000 Acad. Salaries		\$ 36,722
City	3000 Employee Benefits		\$ 8,996
College	7000 Resv for Contig	\$ 45,718	
	Total	\$ 45,718	\$ 45,718
c)	1000 Acad. Salaries		\$ 35,411
Mesa	3000 Employee Benefits		\$ 3,710
College	7000 Resv for Contig	\$ 39,121	
	Total	\$ 39,121	\$ 39,121





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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	
							March 11, 2010		ACTION AUTHORIZED BY BOARD
							500 <u>OPERATIONS</u>		
<b>Motion Second Ayes</b>	X	X	X	X	X	X	520    Consideration and approval of new or revised courses and programs.	*	<b>Approve. Exhibit 520</b>
<b>Motion Second Ayes</b>	X	X	X	X	X	X	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.	*	<b>Approve. Exhibit 540</b>
<b>Motion Second Ayes</b>	X	X	X	X	X	X	560    Authority for San Diego City College to conduct a study abroad program in Spanish language and culture in Cuernavaca, Mexico from July 5 - July 30, 2010. An instructor will accompany the student group and be responsible for the academic program.	*	<b>Approve. Exhibit 560</b>
<b>Motion Second Ayes</b>	X	X	X	X	X	X	561    Authority for students from all sections of Geology 100, 101 and 104 from Miramar College, and students from all sections of Geology 100 and 101 from Mesa College, and their respective instructors, to participate in an overnight field trip to Lake Morena County Park, in California. This joint trip of geology faculty and students from Miramar and Mesa Colleges is scheduled for Saturday, April 17, through Sunday, April 18, 2010.	*	<b>Approve. Exhibit 561</b>
<b>Motion Second Ayes</b>	X	X	X	X	X	X	562    Authorization for six students and three faculty from San Diego Mesa College to attend the International Forensics Association (IFA) Tournament in Berlin, Germany. This event is scheduled for Friday, March 12, through Saturday, March 20, 2010.	*	<b>Approve. Exhibit 562</b>





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

March 11, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

X	X	X	X	X	X
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700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #10-13 SN, for a requirements contract for the purchase of professional and/or commercial-grade Cosmetology furniture to include any accessories and peripherals for use at the City College CTC Building to the following, as the most responsive and responsible bidders on a per line-item basis:

BKM Officeworks,  
 Items 5, 9, and 14;

Furniture Resources,  
 Items 1, 3, 10, and 11;

GM Business Interiors,  
 Items 6 and 15, and;

Kruger International,  
 Items 2, 4, 7, 8, 12, and 13.

\* **Approve.**  
**Exhibit 730**

**Motion  
Second  
Ayes**

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

731 Authority to award Bid #10-11 SN Section B, for a requirements contract for the purchase of professional and/or commercial-grade Cosmetology Equipment to include furniture, accessories, peripherals and supplies for use at the City College CTC Building to United Barber & Beauty Supply, the most responsive and responsible bidder.

\* **Approve.**  
**Exhibit 731**



MINUTES

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

March 11, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

X  
X X X

X  
X X

800 BUILDINGS AND REAL ESTATE (Continued)

881 Approval of a change order for the Career Technology Center project at San Diego City College to Prime Tile, 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 881  
Trustee Senour was out  
of the room when the vote  
was taken.**

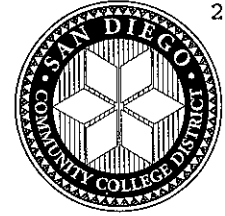
**Motion  
Second  
Ayes**

X X X X

X  
X X

882 Approval of all Change Orders and Final Acceptance of the Athletic Field project at San Diego Mesa College as of March 11, 2010.

**Approve.  
Exhibit 882**



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Mary Graham
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Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

March 11, 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 Second Quarter Financial Status Report, CCFS-311Q.

**Exhibit 902**

903 Report on the San Diego Regional Public Safety Training Institute (PSTI).  
**Presented by Vice Chancellor Umstot**

**Exhibit 903**

904 Report on Student Migration from the Noncredit to Credit Program.  
**Presented by Vice Chancellor Neault who noted that she met with the Board subcommittee on Accreditation and Student Learning Outcomes (Graham and Senour) which reviewed the report prior to the Board meeting.**

**Exhibit 904**



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

March 11, 2010

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjourn 5:12 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2009-10 Series 10

Margaret Lamb  
Recording Secretary