

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

SAN DIEGO MIRAMAR COLLEGE
 10440 Black Mountain Road
 ROOMS I-101 A/B, I-108, I-105
 San Diego, California 92126-2999

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 4-29-10

ACTION AUTHORIZED BY BOARD

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

March 25, 2010 2:20 p.m.

Present

X X X

ATTENDANCE AT THIS REGULAR PUBLIC MEETING
 (Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

100 CALL TO ORDER (In Room I-101 A/B)

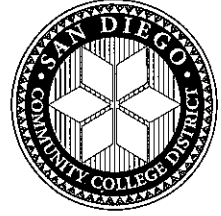
Call To Order 2:20 p.m.

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 Service Unit
 - f. AFT Guild Local 1931 Non-Academic Non-Classified Employees
 - g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
 - h. POA - Police Officers Association
 - i. Management Association
 - j. SPAA - Supervisory & Professional Administrators Association
 - k. ACE - Association of Confidential Employees
 - l. Technical Instructors Bargaining Organization (Corry Station, FL)

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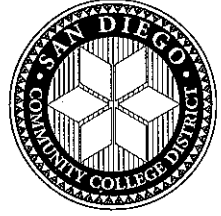
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- 101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
 (Continued)
- The following Closed Session items are scheduled: (Continued)
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One (1) case to discuss.
 - a. Case No. 37-2009-00081003-CU-WT-CTL
 3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). Two (2) items to discuss.
 - a. 90-Day Notice to Tenured College Faculty Member
 - b. Renewal of Management Contracts
- Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the Open Session.



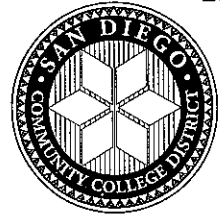
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	Mary Graham				
	Rich Grosch				
	Bill Schwandt				
	Maria Nieto Senour				
	Peter Zschiesche				
	Student Trustee Advisory Vote				

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ACTION AUTHORIZED BY BOARD

			102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.		
Present	X	X	X	X	103	<u>CONVENE CLOSED SESSION</u> (In Room I-108)	Convene Closed Session 2:30 p.m.
					104	<u>ADJOURNMENT OF CLOSED SESSION</u> (Approximately 3:30 p.m.)	Adjourn Closed Session 3:30 p.m.
					105	<u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room I-105)	Convene the Open Door Session at 3:30 p.m.
				X			Trustee Schwandt arrived at 3:40 p.m.
					106	<u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u>	Adjourn Board Open Door Session at 4:00 p.m.



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Present	X	X	X	X	X	X	107 <u>CONVENE A REGULAR CAMPUS MEETING</u> (Approximately 4:00 p.m.) (In Room I-101 A/B)	Convene a Regular Campus Meeting at 4:07 p.m.
							108 <u>PLEDGE OF ALLEGIANCE</u>	
							109 <u>REPORT OF ACTION IN CLOSED SESSION</u> Board President Rich Grosch read the following statement: The Board has returned from Closed Session with the following action to report: Under item 3 (a) of the Closed Session Agenda, on a motion by Trustee Zschiesche, and seconded by Trustee Graham, the Board approved issuing a faculty member at Mesa College a Notice of Unsatisfactory Performance and issuance of a 90-day plan, as required under section 87734 of the California Education Code. The vote was 4 AYES: Graham, Grosch, Senour, Zschiesche; ABSENT: Schwandt	



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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

111 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 440, 660, 830 and 902.

112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

113 ADOPTION OF CONSENT CALENDAR

Approve.

In order to provide for speedy approval of routine items, the Board will review the agenda under DEVELOPMENT OF THE CONSENT CALENDAR. All items not designated for discussion will comprise the Consent Calendar. Sufficient backup material will be available in advance so the Board members will have complete data regarding the items.

			X			
X	X	X		X		
			X			
			X			
			X			
				X		

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Mary Graham

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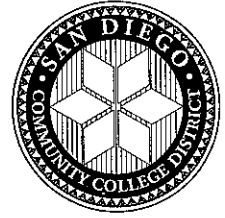
114 **SAN DIEGO MIRAMAR COLLEGE
 CAMPUS MEETING**

Acknowledge.

- I. Welcome Patricia Hsieh
- II. Greetings from Academic Senate and
 Classified Senate
 Daphne Figueroa, Joyce Allen
- III. Basic Skills Initiative
 Mark Manasse
 Jereme Umali and Trung Huynh
- IV. Vets 2 Jets Ana Bravo
 Christine Barlolong, Joseph Leanos,
 Roxanne Perez-Vega, Corcynthia
 Williams, and Mojtaba Shirvani
- V. Partnerships with Other Educational
 Institutions Kevin Petti
 David Chung
- VI. The Bridge between Education and the
 Workforce Wahid Hamidy
 Rowena Rodriguez & Sarah Litoff
- VII. Connecting the Advocacy Dots
 Franchesca Gade
 Associated Student Council
- VIII. ARRA Grants-Biotech Technician Training
 Program Rebecca Bowers-Gentry
 Roxanna Faily, Laura Diberardine and
 Pierre Zevallos
- IX. Closing Patricia Hsieh

115 **OPEN MIKE SESSION**

See Item 140 for list of
 speakers.



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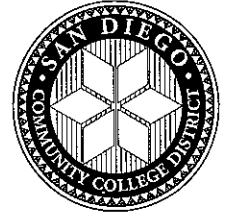
Motion
Second
Ayes

X X X X X X

130 APPROVAL OF MINUTES

Regular Meeting - 3/11/10 - 3:20 p.m.

Approve.



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140 PUBLIC/STAFF PRESENTATIONS

141 The following speakers addressed the Board to recommend the adoption of a smoke-free policy districtwide and offered suggestions for improving compliance of smoke-free areas at the various institutions.

Ana Gatchell -Mesa College Student

Addressed issues at Mesa College, which is a smoke-free campus. She suggested better signage (using the universal symbol for No Smoking, rather than text), removal of all ash trays and better enforcement of the policy.

Debra Degnan - City, Mesa, and Miramar College Student

Suggested increasing awareness of the harmful effects of smoking and second-hand smoke.

Continued on next page . . .

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

140 PUBLIC/STAFF PRESENTATIONS (Continued)

- 141 The following speakers addressed the Board to recommend the adoption of a smoke-free policy districtwide and offered suggestions for improving compliance of smoke-free areas at the various institutions.
 (Continued)

Evelyn Hogan - Representative of Communities Against Substance Abuse

Applauded Mesa College for being the first community college in San Diego County to be a Smoke Free Campus. However, due to the number of students that attend multiple campuses, she encouraged the adoption of a districtwide smoke-free policy to provide consistency, education, and enforcement.

Board President Grosch referred the matter to the Chancellor.

- 142 Jay Anderson - District Service Center Employee (See Item 660)

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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 state revenues for February were higher than anticipated and as a result the March payment deferral had been canceled. February revenues exceeded estimates by \$480 million and indications are that March revenues also may be higher than anticipated. This is good news for the District's cash-flow capabilities, and it may augur well for a somewhat improving financial climate in the state.



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170 REPORT OF THE TRUSTEES171 Student Trustee

1. Student Trustee David Campbell reported that about thirty students from all three colleges joined others throughout the state in Sacramento to march on the State Capitol to protest budget cuts. The event was well organized and a very positive experience. Student leaders also met with legislators to further advocate for the students.
2. He also noted that the three colleges were in the final stages of updating their student constitutions and that student elections would soon be held at each of the three colleges.

172 Mary Graham

Trustee Graham thanked everyone for the excellent campus presentation. She was especially impressed at the number of students that attended the meeting.

173 Maria Nieto Senour

Trustee Senour reported on a recent newspaper article that indicated California students were not applying for Pell Grants at the same rate as other states, thereby missing out on federal financial aid. However, she was very pleased to receive a report that found the SDCCD was active in reaching out to students to make them aware of Pell Grant opportunities. The results are that all three colleges have seen an increase in the number of students applying for Pell Grants: Miramar College 18%; City 20%; and Mesa 27%.

Trustee Senour congratulated all involved in this effort to assist students.



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Table with 6 rows and 1 column containing names: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

174 Bill Schwandt

Trustee Schwandt enjoyed the campus presentation and thanked all for the outstanding job they did.

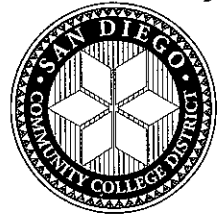
175 Peter Zschiesche

Trustee Zschiesche congratulated fellow Trustees Grosch and Senour for running unopposed in the upcoming Board elections, and noted that he, too, is unopposed.

176 Rich Grosch

Board President Grosch reported on the tour he participated in of the impressive new Continuing Education Skills Center. State Superintendent of Instruction Jack O'Connell was also in attendance. President Grosch stated that the level of dedication and commitment of all the campuses is truly impressive as they work cooperatively together to provide the necessary education and training to prepare students to enter the workforce.

He also noted that the Skills Center and all other current and future Propositions S & N projects have the District well-positioned to help boost the region's economy.



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

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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

- 1. Chancellor Carroll thanked President Hsieh and all participants for the excellent presentation.
2. She echoed President Grosch's comments about the Skills Center tour. It was extraordinary to see State Superintendent Jack O'Connell touring the campus and seeing first-hand the diversity of the students who are receiving workforce training in the new state-of-the-art facility.
3. She also shared her report with Vice Chancellor Lynn Neault who had been asked to report on a recent Board inquiry on the current status of SDCCD transfer student admissions at San Diego State University.

Vice Chancellor Neault reported that SDSU has divided the transfer acceptance process from three (3) to five (5) tiers, which has added to the complexity of determining the number of students accepted and denied admission to SDSU. The best estimates obtained show that 100% of students in Tier 1 (about 800 students) were accepted; 100% of students in Tier 2 (about 300 students) were accepted; and about 2000 students in Tier 3 were accepted.

Vice Chancellor Neault said that the SDCCD is continuing to work diligently with SDSU regarding the supplemental admissions application issues that have caused denial of admissions due to technicalities and glitches in the system. These exceptions are being reviewed on a case-by-case basis.



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**Motion
Second
Ayes**

X	X	X	X	X	X

- 190 NEW BUSINESS
- 191 Consideration and nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.
- Approve the following nominees:**
- Louise Jaffe
 - Nancy Chadwick
 - Isabel Barreras
 - Donald L. Singer
 - Jerry Hart
 - Walter G. Howald
 - Bob Hughlett

**Approve.
Exhibit 191**



MINUTES

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

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Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

400 BUDGET AND FINANCE

420 In the matter of the School of Liberal Arts at San Diego Miramar College, authority is requested to accept, budget, and spend in the 2009-2010 General Fund/Restricted budget additional funding in the amount of \$62,500 from the Los Angeles Community College District. The additional funding increases the budget from \$40,000 to \$102,500.

* Approve.
Exhibit 420

Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

430 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2010, through June 30, 2010.

* Approve.
Exhibit 430

Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

440 In the matter of General Fund Unrestricted Budget Transfer:

PUBLIC HEARING on:

Authority to make a one-time transfer in the 2009-10 from General Fund/ Unrestricted Budget to General Fund/ Restricted:

Site/Prgm	Object Class/Descr.	From	To
a) Bus. Services	7211 Intraout to GFR 7901 Resv. for Contg.	\$883,449	\$883,449
Total		\$883,449	\$883,449

President Grosch opened the Public Hearing. No speakers came forward. President Grosch closed the Public Hearing.

Approve.
Exhibit 440

Chancellor Carroll noted that the purpose for this one-time transfer in funds is to mitigate the severe State budget cuts to funding of categorical programs. Trustee Senour requested a report on the impact of budget cuts to each of the categorical programs. Chancellor Carroll responded that a complete report would be provided at a future Board meeting.



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ACTION AUTHORIZED BY BOARD

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

X X X X X X

400 BUDGET AND FINANCE (Continued)

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

* Approve.
Exhibit 441

GENERAL FUND/UNRESTRICTED

Site/Prgm	Obj Class/ Descr.	From	To
a)	5999 Other Oper.		
Human	Expenses		\$ 61,000
Rscs.	7901 Reserve for Contingency	\$ 61,000	
	Total	\$ 61,000	\$ 61,000
b)	7211 Intraout to		
Bus.	GFR		\$1,097,276
Svcs.	7901 Reserve for Contingency	\$1,097,276	
	Total	\$1,097,276	\$1,097,276

Motion
Second
Ayes

X X X X X X

490 In the matter of amending the 2009-2010 General Fund Restricted Budget, Financial Aid Budget and General Fund Unrestricted Apprenticeship budget from the Chancellor's Office California Community Colleges (COCCC), authority is requested to:

* Approve.
Exhibit 490

1. Reduce General Fund Restricted Budget in the amount of \$3,234,455;
2. Reduce Financial Aid budget in the amount of \$361,966; and
3. Reduce General Fund Unrestricted - Apprenticeship budget in the amount of \$197,170.



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March 25, 2010

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

500 OPERATIONS

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

* **Approve.**
Exhibit 520

Motion
Second
Ayes

X X X X X X

540 In the matter of the 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.

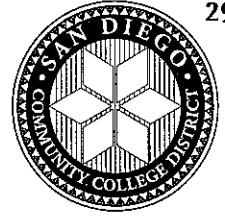
* **Approve.**
Exhibit 540

Motion
Second
Ayes

X X X X X X

541 In the matter of Miramar College providing In-Service training for the City of Fresno Fire Department, authority is requested to:
 Enter into an agreement to provide monthly training for City of Fresno Fire Department personnel.

* **Approve.**
Exhibit 542



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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
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600 PERSONNEL

610 Certification of short-term personnel service effective on or after March 26, 2010, per California Education Code Section 88003.

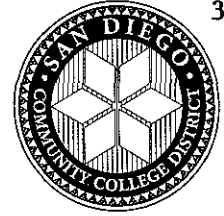
* Approve.
Exhibit 610

**Motion
Second
Ayes**

X	X	X	X	X	X
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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 February 1, 2010, through February 28, 2010.

* Approve.
Exhibit 611



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

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ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Abstain

X					
	X	X			
			X		
				X	
					X

600 PERSONNEL (Continued)

660 In the matter of the reorganization of the Facilities Services Department, effective April 1, 2010 (unless noted otherwise), authority is requested to (contingent upon review by Human Resources):

1. Establish the following classifications:
 - a. Planning, PM, & Scheduling Supervisor, Level F (\$4,973-7,093) Supervisory and Professional Administrators Association; and
 - b. Planner Scheduler, Range P (\$3,999-5,632) AFT/Maintenance and Operations Unit.
2. Establish the following positions:
 - a. 1.0 Planning, PM, & Scheduling Supervisor, Level F (\$4,973-7,093) Supervisory and Professional Administrators Association;
 - b. 3.0 Planner Scheduler positions, Range P (\$3,999-5,632) AFT/Maintenance and Operations Unit;
 - c. 1.0 Clerical Supervisor position, Range 5 (\$3,647-5,170) Supervisory and Professional Administrators Association; and
 - d. 1.0 Stock Clerk I position, Range G (\$2,751-3,872) AFT/Maintenance and Operations Unit (effective 01/01/2011).

Approve.
Exhibit 660

Continued on next page . . .



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Mary Graham
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Peter Zschiesche
Student Trustee Advisory Vote

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600 PERSONNEL (Continued)

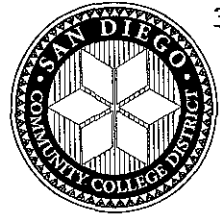
660 In the matter of the reorganization of the Facilities Services Department, effective April 1, 2010 (unless noted otherwise), authority is requested to (contingent upon review by Human Resources): (Continued)

- 3. Change the classification, range, or title:
a. Reallocate and re-title Planner Estimator Supervisor classification, 1.0 position (#010913) and incumbent, Range 9 (\$4,419-6,291) Supervisory and Professional Administrators Association to Planning, PM, & Scheduling Supervisor, Level F (\$4,973-7,093) Supervisory and Professional Administrators Association; and
b. Reclassify 1.0 Planner Estimator position (#001633) and incumbent Range M (\$3,509-4,941) to Planner Scheduler, Range P (\$3,999-5,632) AFT/ Maintenance and Operations Unit.

PUBLIC SPEAKERS ON ITEM 660:

Jay Anderson - District Service Center Employee

Requested that the Board closely review the implementation and execution of the proposed reorganization of the Facilities Services Department. In his opinion, the reorganization is not in the public's interest and will not increase productivity in the maintenance department as it is designed to do. He outlined ways to increase productivity that in his view would not require the additional expense of what the reorganization would necessitate.



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600 PERSONNEL (Continued)

660 In the matter of the reorganization of the Facilities Services Department, effective April 1, 2010 (unless noted otherwise), authority is requested to (contingent upon review by Human Resources): (Continued)

CONTINUED DISCUSSION ON ITEM 660:

Mr. Anderson's comments were followed by comments from Vice Chancellor David Umstot, who provided background on the lean maintenance approach the District is trying to achieve, which had been discussed at a Board Retreat. He stated that as the District builds out the bond construction projects, square footage is anticipated to double, along with the required maintenance and cleaning needs for buildings and grounds. The request to establish the Planner/Scheduler position and reorganization is designed to allow for better planning and measuring of work and allow for adjustments as needed, with the goal of reducing dollars per square foot in maintenance costs, thereby reducing the overall financial burden of long-term maintenance for Propositions S and N projects.

Board members raised questions about the item. Trustee Senour inquired about the review process with Facilities staff. Trustee Graham raised concerns regarding the overall scheduling approach. Trustee Zschiesche also raised some issues regarding the philosophy and approach under the proposed scheduler/planner format.

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

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

March 25, 2010

600 PERSONNEL (Continued)

660 In the matter of the reorganization of the Facilities Services Department, effective April 1, 2010 (unless noted otherwise), authority is requested to (contingent upon review by Human Resources): (Continued)

CONTINUED DISCUSSION ON ITEM 660:

Following Board questions and discussion, Chancellor Carroll noted that this agenda item is the result of recommendations made by the consulting firm hired by the District to improve efficiencies in the Facilities Services Department, which would save approximately \$5 million a year in operating costs. She also indicated that additional meetings would be held to ensure that all members of the Facilities staff were fully briefed on the new procedures.

Chancellor Carroll and Vice Chancellor Umstot indicated that this has been broadly reviewed over the past year with Facilities personnel. If the item is approved, Vice Chancellor Umstot would make a commitment to conduct additional workshops with Facilities personnel to ensure understanding of the concept and address any concerns.



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

March 25, 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 #10-14 SN, for a requirements contract for the purchase of professional and/or commercial-grade Photography Equipment to include accessories, peripherals and supplies for use at the City College CTC Building to the lowest, most responsive and responsible bidders, as follows:

- Freestyle Photographic Supplies:
 - Photography - Lighting, items 1-20;
 - Photography - Miscellaneous Accessories, items 2 and 6;
 - Photography - Equipment, items 4-5, 7-8, 18, 20-26, 34, 36-37, 40-45;
 - Photography - Camera, Lens Etc., items 3, 6, 17-21, 25-26, 30-31, 33, 35-36, 48, 55-56, 58, 63-69, 73, 77, 79, 81-82, 84-86, 90-92;
- GM Business Interiors:
 - Photography - Equipment, items 11-13; and
- Samy's Camera:
 - Photography - Misc. Accessories, items 1, 3-5, 7-25;
 - Photography Equipment, items 1-3, 6, 9-10, 14-17, 19, 27-33, 35, 38-39, 46, 48-49;
 - Photography - Cameras, Lens Etc., items 1-2, 4-5, 7-16, 22-24, 27-29, 32, 34, 37-44, 46-47, 49-54, 57, 59-62, 70-72, 74-76, 78, 80, 83, 87-89.

*** Approve.
Exhibit 730**



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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March 25, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE

830 In the matter of performing HVAC Package Units replacement at ECC:

PUBLIC HEARING on:

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Arias Mechanical without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with Arias Mechanical. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

**Motion
Second
Ayes**

X X X X X X

President Grosch opened the Public Hearing. No speakers came forward. President Grosch closed the Public Hearing.

**Approve.
Exhibit 830**

**Motion
Second
Ayes**

X X X X X X

840 In connection with Proposition S and N projects, authority to enter into a contract with G Force to provide geotechnical and material testing services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

*** Approve.
Exhibit 840**

**Motion
Second
Ayes**

X X X X X X

841 In the matter of renovation projects at San Diego City College, authority is requested to:

*** Approve.
Exhibit 841**

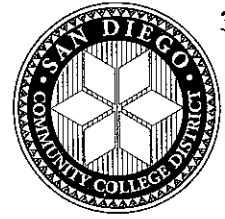
1. Award a design-build contract for the C Building renovation project at San Diego City College to the team of Sundt Construction; and
2. Award a design-build contract for the M Building renovation project at San Diego City College to the team of C. W. Driver.

**Motion
Second
Ayes**

X X X X X X

880 Approval of all Change Orders and Final Acceptance of the Athletic Facility Demolition at San Diego Mesa College as of March 25, 2010.

*** Approve.
Exhibit 880**



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

March 25, 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 2010-2011 General Fund Unrestricted Preliminary Budget.

Exhibit 902



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

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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 6:47 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

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Margaret Lamb
Recording Secretary