



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

JOAN B. KROC INSTITUTE FOR PEACE & JUSTICE

University of San Diego
Conference Room E -F
5998 Alcalá Park
San Diego, California 92110

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

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

April 15, 2010

1:00 p.m.

ACTION AUTHORIZED BY BOARD

ATTENDANCE AT THIS SPECIAL 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 X

100 CALL TO ORDER

Call To Order 1:02 p.m.

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS

The following Closed Session Items are scheduled:

- 1. Conference with labor negotiator Kim Myers (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
j. SPAA - Supervisory & Professional Administrators Association
k. ACE - Association of Confidential Employees
l. Technical Instructors Bargaining Organization (Corry Station, FL)
2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.
a. Renewal of Management Contracts



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

April 15, 2010

ACTION AUTHORIZED BY BOARD

- 102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS
- 103 CONVENE CLOSED SESSION
- 104 RECONVENE OPEN SESSION in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.
- 120 PLEDGE OF ALLEGIANCE
- 140 PUBLIC/STAFF PRESENTATIONS
- 900 BOARD OF TRUSTEES RETREAT
 - 1.0 WELCOME & INTRODUCTIONS
 - 2.0 OUTREACH & DIVERSITY IN CONSTRUCTION PROJECTS
 - 3.0 PROPOSITIONS S & N MAINTENANCE PLANNING AND BUDGETING
 - 4.0 COMMUNITY RELATIONS & SUPPORT STRATEGIES
- 950 ADJOURNMENT

No action to report.

None.

Trustee Schwandt left the retreat at 3:30 p.m.

Adjourn 4:45 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

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Margaret Lamb
Recording Secretary