



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

EDUCATIONAL CULTURAL COMPLEX

Room 121, Room 144 & Performing Arts Theatre
4343 Ocean View Boulevard
San Diego, California 92113

April 29, 2010

2:20 p.m.

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 5-13-10

ACTION AUTHORIZED BY BOARD

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

Present

X X X

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

100 CALL TO ORDER (Performing Arts Theatre)

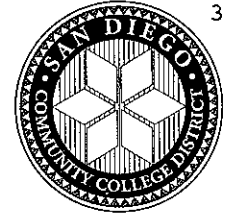
Call to Order 2:20 p.m.

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)

Continued on next page . . .



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

April 29, 2010

ACTION AUTHORIZED BY BOARD

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)

The following Closed Session items are
scheduled: (Continued)

2. Conference with or receive advice from
legal counsel (pursuant to Government
Code Section 54956.9) concerning pending
litigation. Two (2) cases to discuss.

a. Case No. 37-2009-00081003-CU-WT-CTL

b. Claim Against the District

3. Public Employee Discipline/Dismissal/
Release (pursuant to Government Code
Section 54957). One (1) item to
discuss.

a. Conviction Termination

Items not completed during the
2:30-3:30 p.m. Closed Session will be
continued after the Open Session.

See Item 109 for action.



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Peter Zschiesche
Student Trustee Advisory Vote

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					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 Room 121)		Convene Closed Session 2:30 p.m.
					104	<u>ADJOURNMENT OF CLOSED SESSION</u> (Approximately 3:30 p.m.)			Adjournment of Closed Session 3:30 p.m.
					105	<u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room 144)			Convene the Board Open door Session 3:30 p.m.
					106	<u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u>			Adjournment Board Open Door Session 4:00 p.m.



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	April 29, 2010	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	X	107 <u>CONVENE A REGULAR CAMPUS MEETING</u> (Approximately 4:00 p.m.) (Performing Arts Theatre)	Convene a Regular Campus Meeting 4:05 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 2 (b) of the Closed Session Agenda, on a motion by Trustee Senour, and seconded by Trustee Zschiesche, the Board unanimously denied the acceptance of a claim against the District in the amount of \$1,546,765 by Jaynes Corporation for contracting work at the Skills Center Project at ECC, which was completed in 2009.	



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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, 192, 541, 830 and 902.

112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

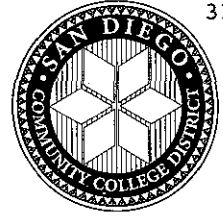
None.

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



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ACTION AUTHORIZED BY BOARD

114

Acknowledge.

CONTINUING EDUCATION
CAMPUS MEETING

"Advancing Economic Collaborations!"

I. Welcome and Introductions

Anthony Beebe

II. Community Presentations

Green Bird Media

Susan Rust

Aging & Independence Services

Ellen Schmeding

International Rescue Committee

Laura Lopez

Former SDCE Student, Current

Miramar College Student

Van Pham

Children of the Rainbow

Gale Walker

Piret's Four Star Catering

Lorenzo Gunn

III. Closing Comments

Anthony Beebe

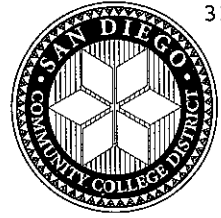
115 OPEN MIKE SESSION

1. Antoinette Griffin - AFT

See Item 145

2. Grace Dascanio

See Item 140



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ACTION AUTHORIZED BY BOARD

Motion						
Second	X		X			
Ayes	X	X	X	X	X	X

130 APPROVAL OF MINUTES
 Regular Meeting - 3/25/10 - 2:20 p.m.
 Board Retreat - 4/15/10 - 1:00 p.m.

Approve.



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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Nays
 Abstain

X				X	
	X	X	X		
X					X

140 PUBLIC/STAFF PRESENTATIONS

141 Grace Dascanio (spoke during 115 Open Mike Section)

Addressed the Board and provided a handout regarding her perspectives concerning potential cost savings in the area of District workers' compensation administrative fees.

Trustee Schwandt complimented Ms. Dascanio for her previous assistance to him.

Board President Grosch referred the matter to the Chancellor.

142 Marc Kranz - Owner of CRS

Addressed the Board regarding Agenda Item # 841 and provided documents regarding the RFP process for the District's Relocation/Move Services contract. Mr. Kranz reviewed areas he highlighted in the Request for Proposals (RFP) and Addendum to RFP documents and stated his concerns about the RFP process.

Board President Grosch indicated that this item had been approved as part of the consent calendar and asked if there were any motions to reconsider Item 841.

Motion to Reconsider Agenda Item 841.

Motion Fails.

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.

Antoinette Griffin - AFT Local 1931 Representative (spoke during 115 Open Mike Section)

Submitted to the Board the initial proposal for a successor agreement for the period of October 1, 2010, through September 30, 2013, Navy Technical Training Program.

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

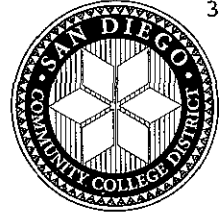
None.

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 2010-11 state budget forecast was still on track and that more would be known when the May Revise Budget is presented by the Governor. She also noted two important bills that are moving forward:

- SB 1440 (Padilla) that would establish the Transfer-Oriented Associate Degree as a transfer guarantee to the CSU, which community colleges support; and
- SB 1143 (Liu) that would add a course completion factor to the current FTES funding formula, about which community colleges have serious concerns.



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Table with 5 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

171 Student Trustee

Student Trustee David Campbell reported on recent student activities:

- All three student trustees, along with about 35 other students went to Sacramento to join in the march protesting state budget cuts.
• Student Trustee Mason Walker served as emcee of the African-American/Latino Male Leadership Summit at Mesa College.
• Student Trustee Franchesca Gade is running unopposed as the Region X senate representative. She was also nominated for the Chief Student Services Officers (CSSO) Scholarship.
• He also reported that the student trustees recently spent a week as homeless through the Embrace Project to raise awareness of the problems facing the homeless in San Diego.

172 Mary Graham

Trustee Graham reported on her activities at the march in Sacramento and commended the students for their commitment, focus, and articulateness in advocating for community college funding.

173 Maria Nieto Senour

Trustee Senour reported on an interesting article she read regarding the march to Sacramento. The article highlighted the fact that the march route went through several communities with prisons and discussed the social issues related to the state funding cuts to education and funding for state prisons.



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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

174 Bill Schwandt

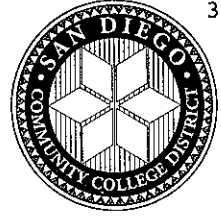
Trustee Schwandt paid tribute to recently deceased Otha Lee Carter, who had been a long-time custodial supervisor in the District assigned to Continuing Education. He presented President Anthony Beebe with flowers in Mr. Carter's memory.

175 Peter Zschiesche

1. Trustee Zschiesche reported on his participation in the "March for California's Future" in Sacramento. He said it was inspiring and he was proud that the participants were not just there to protest budget cuts to education but also to protest cuts to other social services throughout the state.
2. He also thanked Mesa College President Rita Cepeda for participating in the recent immigration rights press conference in San Diego that voiced opposition to the new Arizona state immigration law.

176 Rich Grosch

1. Board President Grosch reported on his attendance at the Miramar College Scholarship Awards event. He said it was an inspiring event and praised all involved.
2. He also reported on the recent Board Retreat and noted that it was a very productive retreat and was excited to hear of ways that the District can further expand outreach and diversity in the area of construction projects. He thanked fellow Board members and presenters for their contributions.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll noted that various college and district individuals made presentations at the American Association of Community Colleges (AACC) national conference, where national initiatives pertaining to student access, institutional quality, and expanding the number of college graduates were discussed.



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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**

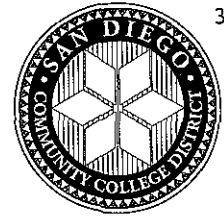
**Motion
Second
Ayes**

- 190 NEW BUSINESS
- 191 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):
 Sid Voorakkara (nominated by Trustee Peter Zschiesche)
- 192 Consideration and approval of the San Diego Community College District's Legislative Agenda for 2010-2011.

**Approve.
Exhibit 191**

**Approve.
Exhibit 192**

X	X	X	X	X	X
X	X	X	X	X	X



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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

April 29, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

400 BUDGET AND FINANCE

420 In the matter of the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP), administered by the University of California, San Diego (UCSD), authority is requested to decrease the 2009-2010 General Fund Restricted budget in the amount of \$15,658 from \$33,658 to \$18,000.

*** Approve. Exhibit 420**

421 In the matter of the American Recovery and Reinvestment Act/San Diego Workforce Partnerships State of California Clean Energy Workforce Training Program Grant Award for Continuing Education, authority to accept, budget, and spend in the 2009-2010 General Fund/Restricted Budget \$127,985 from the San Diego Workforce Partnership.

*** Approve. Exhibit 421**

422 Authority to accept, budget, and spend in the 2009-10 General Fund/Restricted Budget for Continuing Education an additional \$26,054 from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, English Literacy and Civics Education (EL Civics) increasing the budget from \$1,344,890 to \$1,370,944.

*** Approve. Exhibit 422**



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Table with 7 columns: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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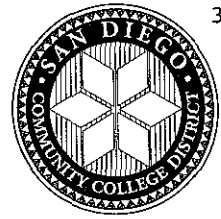
ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

Table with 7 columns corresponding to the trustees, containing 'X' marks for 'Motion', 'Second', and 'Ayes'.

- 400 BUDGET AND FINANCE (Continued)
490
1. Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy; and
2. Consideration and adoption of the San Diego Community College District Endowment Investment Policy Statement.

* Approve.
Exhibit 490



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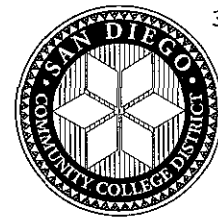
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						500	<u>OPERATIONS</u>	
Motion			X			520	Consideration and approval of new or revised courses and programs.	* Approve. Exhibit 520
Second	X	X	X	X	X			
Ayes								
Motion			X			540	In the matter of the District's health occupations programs, authority to:	* Approve. Exhibit 540
Second	X	X	X	X	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.	
Ayes								
Motion			X			541	In the matter of a "Community College Pathways" award, a Career Ladders Project initiative funded by the Walter S. Johnson Foundation, William and Flora Hewlett Foundation, and the Stuart Foundation, administered through the Foundation for California Community Colleges, awarded to Mesa College, authority is requested to:	Approve. Exhibit 541
Second	X	X	X	X	X		1. Enter into a 2-year agreement with The Foundation for California Community Colleges in the amount of \$48,500; and	
Ayes							2. Accept budget and spend \$22,500 in the 2009-2010 General Fund/Restricted Budget at Mesa College.	

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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

**Motion
Second
Ayes**

X X X X X X

600 PERSONNEL

610 Certification of short-term personnel service effective on or after April 30, 2010, per California Education Code Section 88003.

* **Approve.
Exhibit 610**

**Motion
Second
Ayes**

X X X X X 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 March 1, 2010, through March 31, 2010.

* **Approve.
Exhibit 611**

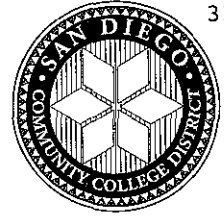


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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	
							April 29, 2010		ACTION AUTHORIZED BY BOARD
							700 <u>SUPPLIES AND EQUIPMENT</u>		
Motion			X				710 Approval of purchase orders prepared during the period of February 1, 2010, through February 28, 2010.	*	Approve. Exhibit 710
Second				X					
Ayes	X	X	X	X	X	X			
Motion			X				711 Approval of purchase orders prepared during the period of March 1, 2010, through March 31, 2010.	*	Approve. Exhibit 711
Second				X					
Ayes	X	X	X	X	X	X			
Motion			X				730 Authority to award Bid #10-15 SN, for a requirements contract for the purchase of professional and/or commercial-grade medical equipment and furniture, to include any accessories, peripherals, and supplies for the Nursing Program at City College's CTC Building, to the lowest, responsive and responsible bidders on a per line-item basis, as follows:	*	Approve. Exhibit 730
Second				X			BKM Officeworks, items 13, 17, 18, and 21;		
Ayes	X	X	X	X	X	X	Carefusion, item 4;		
							Furniture Resources, item 11;		
							GM Business Interiors, item 5;		
							Hospital Systems, items 1, 2, and 3;		
							KI, item 26;		
							OM Workspace, items 10, 14, 15, 19, 20, 23, 24, and 25;		
							Parron Hall, item 16;		
							School Specialty, items 6, 7, 8, 12, and 27; and		
							Line items 9, 9a and 22 received no bid responses.		



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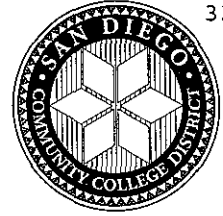
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						800	<u>BUILDINGS AND REAL ESTATE</u>	
						830	In the matter of performing a lighting retrofit at the Child Development Center at Miramar College: 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 American Lighting without formal competitive bidding; and 2. Authority to enter into an Energy Service Contract with American Lighting. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.	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			
						840	Authority to enter into a Consulting Agreement with RBF Consulting to provide civil engineering services at Miramar College.	* Approve. Exhibit 840
Motion Second Ayes	X	X	X	X	X			
						841	Authority to enter into contractual agreements with the following four firms to provide relocation services throughout the San Diego Community College District: 1. Alexander's Mobility Services; 2. Consolidated Building Services, Inc.; 3. Cor-O-Van Moving and Storage; and 4. Heery International, Inc.	* Approve. Exhibit 841 See Item 142 for public comment on this item.
Motion Second Ayes	X	X	X	X	X			



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ACTION AUTHORIZED BY BOARD

						800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)	
Motion			X			842	Authority to enter into a Contractual Agreement with four reprographic firms to provide reprographic services.	* Approve.
Second				X				Exhibit 842
Ayes	X	X	X	X	X		1. Advance Reprographics; 2. A/E Scantech, Inc.; 3. C2 Reprographics; and 4. Mayer Reprographics, Inc.	
						870	Authority to award a contract to Fence Corp. Inc., the lowest responsible, responsive bidder, on the basis of the base bid of Thirty-Six Thousand Three Hundred Four Dollars (\$36,304) for the Ornamental Fence Installation project at San Diego Mesa College.	* Approve.
Motion			X					Exhibit 870
Second	X	X	X	X	X			
Ayes						871	Authority to award a contract to Cement Cutting, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of Two Hundred Sixty Thousand Dollars (\$260,000) for the Muir Design Center Demolition and Abatement project at San Diego Mesa College.	* Approve
Motion			X					Exhibit 871
Second	X	X	X	X	X			
Ayes								



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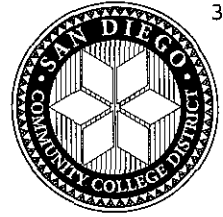
ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X	X

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 872 Authority to award contracts for the Student Services Project at San Diego Mesa College to the firms listed below, the lowest responsible, responsive bidders, on the basis of their listed Base Bids.
1. DBM Contractors -
Grading, Shoring Walls & Mira Drain, Demolition;
 2. Double D Pipeline -
Water Distribution, Fire Service Supply, Sanitary Sewer & Storm Drain;
 3. Team C Construction -
Building & Site Concrete, Architectural Paving, HD Concrete Flooring & CMU;
 4. McMahon Steel -
Structural Steel, Metal Decking, Metal Fabrications, Ladders, Railings;
 5. Division 8 -
Glazing & Sheet Metal, Flashings, Building Panels, Glass Handrail & Skylights;
 6. Interstate Plumbing & Air -
HVAC, Plumbing, Mechanical & Metal Louvers and Vents;
 7. Simplex Grinnel -
Fire Protection and Fire Departments Valve Access Panels & Frames; and
 8. Steiny Electric -
Electrical, Controls, Fire Alarm & Intrusion Alarm.

* **Approve.
Exhibit 872**



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April 29, 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> (Continued)
Motion			X					880	Approval of all Prime Contractors' Change Orders and Final Acceptance of the Allied Health Building at San Diego Mesa College.
Second				X					
Ayes	X	X	X	X	X	X	X		* Approve. Exhibit 880
Motion			X					881	Approval of all Change Orders with Authority to exceed 10 percent and Final Acceptance of the Rosa Parks Memorial project at San Diego Mesa College.
Second				X					
Ayes	X	X	X	X	X	X	X		* Approve. Exhibit 881
Motion			X					882	Approval of all Change Orders with Authority to exceed 10 percent and Final Acceptance of the East Campus Improvement project at San Diego Mesa College.
Second				X					
Ayes	X	X	X	X	X	X	X		* Approve. Exhibit 882
Motion			X					890	In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint Jason Crowell to serve as a Taxpayer Organization representative to serve a two-year term from July 31, 2010, to June 30, 2012.
Second				X					
Ayes	X	X	X	X	X	X	X		* Approve. Exhibit 890



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

April 29, 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

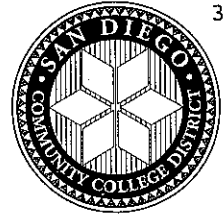
Trustee Advisory Council Cultural Competency Subcommittee Liaison: Trustees Schwandt and Senour

Accreditation and Student Learning Outcomes: Trustees Senour and Graham

902 Presentation of Citizens' Oversight Committee's Annual Report for Propositions S and N for the calendar year 2009.

Presented by COC Chair Bobby Glaser.

Exhibit 902



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

April 29, 2010

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 6:07 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

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Margaret Lamb
Recording Secretary