



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 6-27-10

ACTION AUTHORIZED BY BOARD

May 13, 2010

3:20 p.m.

Table with 5 columns: 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 (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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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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May 13, 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. One (1) case to discuss.

- a. Claim Against the District

Items not completed during the 3:30 - 4:00 p.m. Closed Session will be continued after the Open Session.

See Item 106 for action on this item.

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

None.

Present X X X X X

103 CONVENE CLOSED SESSION
 (In Conference Room 300)

Convene Closed Session
 3:30 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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ACTION AUTHORIZED BY BOARD

Present	X	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>	
							106	<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 actions to report: Under item 2 (a) of the Closed Session Agenda, on a motion by Trustee Zschiesche, and second by Trustee Graham, the Board unanimously approved a negotiated settlement of a claim against the District by Jaynes Corporation for contracting work at the Skills Center Project at ECC. The global settlement is for nine hundred and fifty thousand dollars (\$950,000), which includes \$703,194.41 withheld funds from the current contract.	
Motion							130	<u>APPROVAL OF MINUTES</u>	Approve.
Second	X		X						
Ayes	X	X	X	X	X	X		Regular Meeting - 4/29/10 - 2:20 p.m.	



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Peter Zschiesche
Student Trustee Advisory Vote

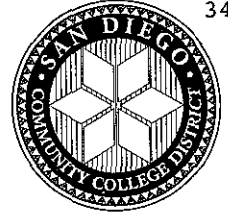
May 13, 2010

ACTION AUTHORIZED BY BOARD

Motion Second Ayes	X X X X X X	X X X X
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135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>
137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>
138	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>
139	<u>ADOPTION OF CONSENT CALENDAR</u> 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.

None.
Items removed for discussion: 140, 150, 170, 180, 190, 191, 540, 590, 880, 881, 902 & 903.
None.
Approve.



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Student Trustee Advisory Vote

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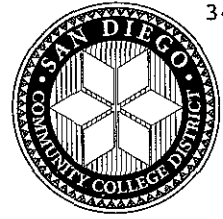
ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

141 The following individuals addressed the Board regarding their concerns over proposed changes to the operation of the Miramar College tutoring center, known as the PLACe:

- Nick Moone - Miramar College Student
- Sandy Coronilla - Miramar College Student/AS Council Vice President
- Matthew Wilbur - Miramar College Student
- Kim Culty - Miramar College Student
- Franchesca Gade - Miramar College AS President/Student Trustee

Clarification and additional comments were provided by Professor Daphne Figueroa - Miramar College Academic Senate President.



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

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

Board President Grosch read the following statement:

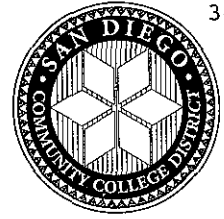
The Board of Trustees proposes to continue the collectively bargained agreement language that is in force for October 1, 2007, through September 30, 2010, with the AFT Guild/Naval Technical Training Unit (NTP) until agreement is reached on any changes.

The Board of trustees further proposes modification to the following Articles of the current agreement:

- Article VII - Salary
Article VII - Leaves
Article IX - Performance Evaluations
Article XI - District Benefits
Article XIX - Duration and Conditions

The Board has instructed its representative to meet with the AFT/NTP Unit in order to exchange information and move to an agreement that is mutually satisfactory to both parties.

The Board recognizes that this unit is not a part of the Resource Allocation Formula agreement.



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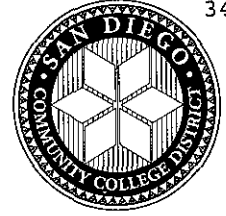
ACTION AUTHORIZED BY BOARD

146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENTS(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

- 1. Chancellor Carroll reported on the status of the State budget, noting that because of the continually changing budget scenario for 2010-2011, District leadership was awaiting the Governor's May Revision budget, which is the next important step in the budget process. Following the May Revision budget, districtwide advocacy efforts will be needed to support beneficial items and oppose items that would be harmful to community colleges.
2. She also reported that a letter supporting SB 1440 (Padilla), which would standardize transfer agreements with the California State University system, was sent today to state Senator Christine Kehoe, who chairs the Senate Appropriations Committee. She also indicated that, at the request of Trustee Maria Nieto Senour, an additional letter, signed by all Board members, would be sent to support this legislation.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

1. Student Trustee David Campbell announced the student trustees for the 2010-2011 year, based on recent student government elections:

City College: Alberto Vasquez

Mesa College: Shahzeb Naqi

Miramar College: Franchesca Gade was re-elected.

He shared that Ms. Gade was also elected as the Region X Governor for the Student Senate of the California Community Colleges.

2. He also congratulated the Mesa College Speech and Debate team for winning national and international championships.

172 Mary Graham - No report

173 Maria Nieto Senour - No report.

174 Peter Zschiesche

1. Trustee Zschiesche reported on his attendance at a rally in Balboa Park, organized by Education for All, which focused on sending a message to state legislators regarding the budget cuts to the K-12 segment of education.

2. He also commented on the new Arizona anti-immigration law, noting that the latest efforts include legislation to ban ethnic studies in the state of Arizona. He expressed his concern at the number of people that find this acceptable.



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170 REPORT OF THE TRUSTEES (Continued)

175 Bill Schwandt

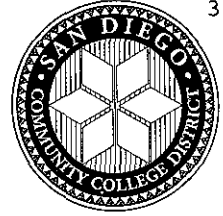
Trustee Schwandt commented on his recent attendance at several end-of-the-year events:

- City College Scholarship Awards
• City College Classified Service Awards
• Mesa College Scholarship Awards
• Miramar Classified Service Awards

He complimented the college presidents and staff for the excellent programs and thanked the classified staff for their outstanding work. He is looking forward to the upcoming commencements.

176 Rich Grosch

1. Board President Grosch reported on his attendance at the various scholarship and classified award ceremonies.
2. He reported that he, along with Trustee Zschiesche, Chancellor Carroll, President Anthony Beebe and others, met with the San Diego Regional Chamber of Commerce Education and Workforce Development Committee, to provide information regarding the SDCCD, its programs and impact on the San Diego region.
3. He also commented on the recent Trustee Advisory Council meeting, which focused a great deal on the issues affecting transfer students to SDSU.
4. Trustee Grosch also attended the Labor and Human Rights reception and complimented Trustee Zschiesche for his participation in the event.



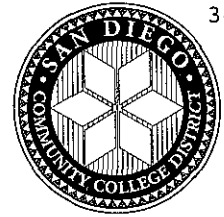
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180 REPORT OF THE CHANCELLOR
Chancellor Carroll - No report.



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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
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190 NEW BUSINESS

Motion
Second
Ayes

191 Consideration and approval of Board Meeting Schedule for July 2010 through December 2010.

Approve.

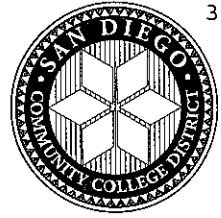
Motion
Second
Ayes

192 Consideration and adoption of a Resolution in support of immigrant rights in the State of Arizona and urging repeal of Arizona Senate Bill 1070.

Approve.
Exhibit 192

Trustee Zschiesche left the meeting at 5:02 p.m.

Trustee Senour left the meeting at 5:06 p.m.



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May 13, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

400 BUDGET AND FINANCE

420 Authority to accept, budget and spend \$1,500 in the 2009-2010 General Fund/Restricted Budget from the Regents of the University of California for the Puente Program at San Diego City College.

* **Approve.
Exhibit 420**

**Motion
Second
Ayes**

X X X X X X

421 In the matter of the collaborative grant project with San Diego State University from the United States Department of Health and Human Services National Institutes of Health, to conduct activities at City College and San Diego State University to strengthen access for minority students to careers in the biological sciences effective September 1, 2009, through August 31, 2010, authority is requested to:

Continue the Bridges to the Future Program and accept, budget and spend in the 2009-10 General Fund/Restricted Budget, \$5,000 for the program.

* **Approve.
Exhibit 421**

**Motion
Second
Ayes**

X X X X X X

422 In the matter of the subcontract agreement between the San Diego Community College District (SDCCD) and the Grossmont-Cuyamaca Community College District (GCCCD) Auxiliary to provide services in support of professional development for faculty for 2009-2010, authority is requested to:

Accept, budget and spend \$4,000 in the 2009-2010 General Fund/Restricted budget.

* **Approve.
Exhibit 422**



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Mary Graham	
Rich Grosch	
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Peter Zschiesche	
Student Trustee Advisory Vote	

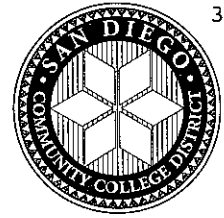
**Motion
Second
Ayes**

X X X X X X

400 BUDGET AND FINANCE (Continued)

490 Approval of the District's Quarterly Investment Report for the period ending March 31, 2010.

* Approve.
Exhibit 490



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May 13, 2010

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

500 OPERATIONS

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

* **Approve.**
Exhibit 520

Motion
Second
Ayes
Absent

X X X X X

540 In the matter regarding the Chabot-Las Positas Community College District (CLPCCD) memorandum of understanding (MOU) for participation by San Diego Mesa College faculty to collaborate as partners on the collection, development and delivery of Faculty Inquiry Network Program:

Approve.
Exhibit 540

Enter into a one-year agreement with Chabot for a stipend of \$18,500, to SDMESA for the SDMESA-Team participation during the second year of the program (2010).

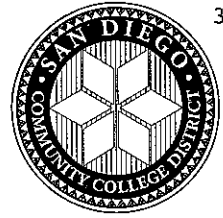
Motion
Second
Ayes

X X X X X X

541 In the matter of the PeerWise Grant: Students Creating, Sharing and Evaluating their own Exam Questions Grant awarded to Mesa College by the National Science Foundation (NSF) and administered by the University of California at San Diego (UCSD), authority is requested to:

* **Approve.**
Exhibit 541

1. Enter into a 2-year contract with UCSD in the amount of \$47,222; and
2. Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$25,171.



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May 13, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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500 OPERATIONS (Continued)

542 In the matter of the District's Medical Laboratory Technician (MLT) Program at Miramar College, authority to:

Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District's Medical Lab Technician Program during the 2009-2010 fiscal year.

* **Approve.
Exhibit 542**

**Motion
Second
Ayes**

X	X	X	X	X	X
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560 Authority for three students and one faculty adviser from City College to attend the International Study Program in Salzburg, Austria from May 28, 2010, through June 4, 2010.

* **Approve.
Exhibit 560**

**Motion
Second
Ayes
Absent**

X	X	X	X	X	X
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590 Consideration and adoption of the following Instructional Services policies, Attachments A-G (First Reading):

- A. BP 5020 Curriculum Development
- B. BP 5025 Philosophy and Criteria for Associate Degree and General Education
- C. BP 5050 Articulation
- D. BP 5070 Auditing and Auditing Fees
- E. BP 5100 Graduation Requirements for Degrees and Certificates
- F. BP 5235 Credit by Exam
- G. BP 5260 Prerequisites and Corequisites

**Approve.
Exhibit 590**

Consideration and cancellation of the following Instructional Services policies, Attachments H-I (First Reading):

- H. BP 5300 Course of Instruction and Educational Program Approval
- I. BP 5500 Prerequisites, Corequisites, Advisories on Recommended Preparation, and Other Limitations on Enrollment



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	May 13, 2010	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							600	<u>PERSONNEL</u>	
Motion			X				610	Certification of short-term personnel service effective on or after	* Approve. Exhibit 610
Second Ayes	X	X	X	X	X	X		May 14, 2010, per California Education Code Section 88003.	
Motion			X				650	Consideration and approval of sabbatical leaves for the 2010-2011 academic year, in accordance with the Collective Bargaining Agreement with American Federation of Teachers (AFT) Guild.	* Approve. Exhibit 650
Second Ayes	X	X	X	X	X	X			
Motion			X				651	Consideration and approval of amended sabbatical leave for three employees in the AFT unit for the corrected semester of academic year of 2009-10 at Mesa College and City College.	* Approve. Exhibit 651
Second Ayes	X	X	X	X	X	X			
Motion			X				652	Consideration of the application of Eileen Schmitz, Associate Professor, Continuing Education, for participation in the Reduced Workload/ Early Retirement Program.	* Approve. Exhibit 652
Second Ayes	X	X	X	X	X	X			
Motion			X				690	In the matter of the San Diego Community College District Classified Employee Week, authority is requested to:	* Approve. Exhibit 690
Second Ayes	X	X	X	X	X	X		Proclaim the week of May 16-22, 2010, as Classified Employee Week.	



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #10-17 SN, for a requirements contract for the purchase of professional and/or commercial-grade equipment to include accessories, peripherals and supplies for use at the Police Station at City College's CTC Building to the lowest, most responsive and responsible bidders, as follows:
School Specialty:
equipment item 1;
furniture items 7, 9 and 10;
Parron Hall:
furniture item 8;
OM Workspace:
furniture items 4, 11, 12, and 15;
BKM Officeworks:
furniture item 3; and
Equipment items 2, 3, and 4 were all "No Bids." Furniture items 1, 2, 5, 6, 13, 14, 16, and 17 were pulled from the Bid.

* Approve.
Exhibit 730



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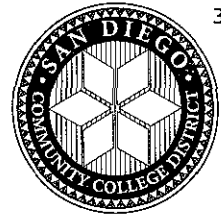
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	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

- 800 BUILDINGS AND REAL ESTATE
- 830 In the matter of Proposition S and in accordance with Government Code Section 53094, authority is requested to: Adopt a resolution rendering City of San Diego zoning ordinances inapplicable to the use of property at the future Continuing Education Cesar Chavez Campus. (Government Code Section 65352.2 and Public Resources Code Section 21151.2 require a two-thirds majority vote for approval of the Resolution Rendering Zoning Ordinances Inapplicable to Continuing Education Campus Use of Property.)
- 850 Authority to designate AT&T and CommScope products as the District Standard for all network cabling installations.
- 870 Authority to award a contract for the Student Services Project at San Diego Mesa College to the firm listed below, the lowest responsible, responsive bidder, on the basis of the listed Base Bids:
 Stuart Engineering, Inc. - Survey

- * Approve.
Exhibit 830
- * Approve.
Exhibit 850
- * Approve.
Exhibit 850



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Motion			X				
Second				X			
Ayes	X	X	X	X	X	X	X
Motion			X				
Second				X			
Ayes	X	X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE (Continued)

871 Authority to award contracts for the Design Center Project at San Diego Mesa College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

1. Soltek Pacific -
Rough Carpentry and Concrete
2. Fordyce Construction -
Miscellaneous Steel
3. EC Constructors -
Metal Stud, Drywall, Finishes and Openings
4. Interstate Plumbing & Air -
Mechanical
5. Peltzer Plumbing -
Plumbing
6. Sadler Electric -
Electrical
7. Palm Engineering -
Landscaping

* Approve.
Exhibit 871

872

1. Authority to terminate for stipulated convenience the construction contract with Lawrie & Co. Inc. (LCI) on the Miramar College Arts and Humanities Classroom Buildings A&B and to award a contract for the same cost and contractual obligations to Brady Co.; and
2. Authority to terminate for stipulated convenience the construction contract with Lawrie & Co. Inc. (LCI) on the Miramar College Library Learning Resource Center (LLRC) and to award a contract for the same cost and contractual obligations to Johnson Finch & McClure.

* Approve.
Exhibit 872



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ACTION AUTHORIZED BY BOARD

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

800 BUILDINGS AND REAL ESTATE (Continued)

Motion
Second
Ayes
Absent

880 Approval of all Change Orders with Authority to exceed 10 percent and Final Acceptance of the IT Infrastructure Utilities project at San Diego Mesa College as of May 13, 2010.

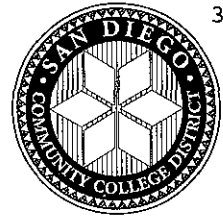
Approve.
Exhibit 880

Motion
Second
Ayes
Absent

881 Ratification of change orders exceeding ten percent (10%) approved in the past 60 days under delegation of authority.

Approve.
Exhibit 881

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



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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 on the Impact of State Budget Reductions to the Categorical Programs.

Exhibit 902

Presented by Vice Chancellor Lynn Neault. With no objections, Board President Grosch moved this report forward, to be heard following Item 192.

903 Report on the Career Technology Center project at San Diego City College.

Exhibit 903

Presented by City College President Terry Burgess and Vice Chancellor Dave Umstot.



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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:34 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2009-10 Series 14

Margaret Lamb
Recording Secretary