



# 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 6-10-10

ACTION AUTHORIZED BY BOARD

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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May 27, 2010 2:50 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	
Absent			X		

100 CALL TO ORDER (In Room 235/245)

Call to order 2:50 p.m.

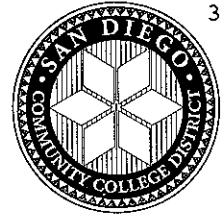
101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

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: 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 or receive advice from
legal counsel (pursuant to Government
Code Section 54956.9) concerning pending
litigation. One (1) case to discuss.
Case #: 37-2010-00091274-CU-CO-CTL
3. Administrator Employment Contracts
(pursuant to Government Code Section
54957), the titles of which are
President, Executive Vice Chancellor,
Vice Chancellor, and Vice President.
4. Chancellor's Annual Evaluation and
Contract renewal (pursuant to Government
Code Section 54957)
5. Board of Trustees Self-Evaluation
(pursuant to Government Code Section
54957)

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



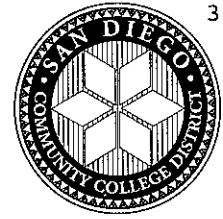
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					102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present	X	X	X	X	103	<u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	Convene Closed Session 3:00 p.m.
Absent				X			
Present	X	X	X	X	104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	Reconvene Open Session 4:01 p.m.
Absent				X			
					105	<u>PLEDGE OF ALLEGIANCE</u>	
					106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	See Item # 146C for action on Closed Session Item 101.1 G.



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Motion  
 Second  
 Ayes  
 Absent

Motion  
 Second  
 Ayes  
 Absent

130     APPROVAL OF MINUTES  
 Regular Meeting - 5/13/10 - 3:20 p.m.

135     CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

137     DEVELOPMENT OF CONSENT CALENDAR

138     CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

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.

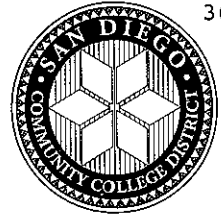
None.

Items removed for discussion: 140, 150, 170, 180, 180, 590, 690, 830, 872, 891, 902, & 903.

None.

Approve.

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



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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

NOTE:

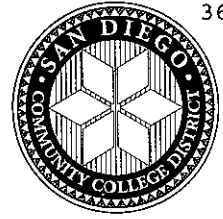
In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the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



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

Board President Grosch made the following announcement of a Side Letter Agreement between the District and the AFT Guild, Local 1931:

On a motion by Trustee Zschiesche and second by Trustee Schwandt, the District has approved the Tentative Agreement with the AFT Guild, Local 1931, on a successor Agreement with the Naval Technical Training Program, effective October 1, 2010, through September 30, 2013.



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**150    REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES**

Chancellor Carroll

1. Chancellor Carroll announced the selection of Mesa College President Rita Cepeda as the new chancellor of the San Jose/Evergreen Community College District.

President Cepeda addressed the Board, expressing gratitude for the opportunity to serve five years as President of Mesa College. She credited her colleagues and experiences at Mesa to help shape and prepare her with the tools needed to undertake her new position as chancellor of San Jose/Evergreen CCD.

2. Chancellor Carroll also reported on highlights of the large districts consortium Advocacy Day on May 24 in Sacramento, during which she and Rich Dittbenner, Director of Public Information and Government Relations, participated in meetings with state legislators and a Governor's Office representative to discuss improvements needed in community college funding. Among the issues discussed:

- Enrollment Growth
- Categorical Programs
- COLA
- Student Enrollment Fee
- Proposition 98
- PE/Exercise Science/Athletics/Fitness
- Deferrals
- Late State Budget
- Advocacy





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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee David Campbell reported that the three college commencements had taken place and went very well.

172 Mary Graham

Trustee Graham echoed Student Trustee Campbell's remarks, noting that while the graduations do not represent the sum total of all that is done for students, they are a wonderful metaphor of what has been accomplished.

173 Maria Nieto Senour - Absent

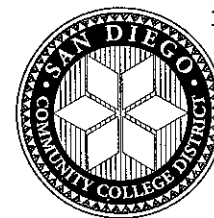
174 Bill Schwandt

Trustee Schwandt commented on his recent attendance at the commencement ceremonies, as well as the City College Nursing Program Pinning Ceremony. He congratulated all the students for their hard work and commended teachers for their efforts in helping students reach their fullest potential to pursue their career goals.

175 Peter Zschiesche

1. Trustee Zschiesche reported that he and Trustee Graham met with a delegation from Russia's education system. It was interesting to learn that Russia has only one Minister of Education that encompasses all of parts of education and there is no community college system in Russia.

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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

2. Trustee Zschiesche also reported that he and Board President Grosch had a very productive meeting with San Diego Workforce Partnership President & CEO Mark Cafferty and staff, regarding reaching out to the business community to garner active support for the District's budget advocacy efforts within the state.

176 Rich Grosch

1. Board President Grosch added his commendation to all the colleges for the excellent and well-organized commencement ceremonies.
2. He presented the 2009-2010 Student Trustees, David Campbell, Franchesca Gade, and Jamaal Mason Walker, with plaques commemorating their service to the Board and District, noting that Franchesca Gade would be returning as the Student Trustee representing Miramar College for the 2010-2011 year. He commended all three student trustees for their active involvement in their communities and campuses, as well as their advocacy efforts at the state level for improved funding for community colleges.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll reported that she and City College President Terry Burgess attended a recent San Diego State University (SDSU) commencement during which City College Deans Julianna Barnes and Randy Barnes, District DSPS Director Gail Conrad, and Mesa Professors Jill Baker and Chris Sullivan were among those recently awarded an Ed.D. as members of the first-ever graduating class of SDSU's doctoral-level program in education. She stated that this was a wonderful achievement on the part of the doctoral graduates and also speaks very well of the colleges and District to have six graduates in the first cohort to receive the highest educational degree offered at the university level.



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CONSENT CALENDAR

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190 NEW BUSINESS

None.



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CONSENT CALENDAR

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

400 BUDGET AND FINANCE

420 In the matter of the Federal Work Study (FWS) Program Districtwide, authority is requested to:

1. Accept, budget and spend \$16,966 from the U.S. Department of Education in the 2009-2010 General Fund/Restricted Budget for City College (\$8,956), Mesa College (\$6,702), and Miramar College (\$1,308); and
2. Increase the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$2,503 to be drawn from the General Fund/Unrestricted Contingency account.

421 In the matter of the Federal Supplemental Educational Opportunity Grant (FSEOG) Program Districtwide, authority is requested to:

Accept, budget and spend \$290 from the U.S. Department of Education in the 2009-2010 Financial Aid Fund Budget for Mesa College.

490 In the matter of the Federal Supplemental Educational Opportunity Grant (FSEOG) Program Districtwide, authority is requested to:

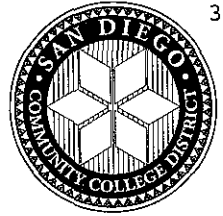
1. Decrease \$10,609 in the 2009-2010 Financial Aid Budget for Miramar (\$15) and Continuing Education (\$10,594); and
2. Decrease the FSEOG District Matching in the General Fund Unrestricted Intrafund transfer account in the amount of \$3,311.

\* Approve.  
Exhibit 420

\* Approve.  
Exhibit 421

\* Approve.  
Exhibit 490





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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion**  
**Second**  
**Ayes**  
**Absent**

**Motion**  
**Second**  
**Ayes**  
**Absent**

**500 OPERATIONS**

**540** In the matter of San Diego Miramar College In-Service training for the City of San Diego Fire-Rescue Department, authority is requested to:  
  
 Renew existing agreement for an additional five years to provide monthly training for City of San Diego Fire-Rescue Department's personnel.

**590** Consideration and adoption of the following Instructional Services policies, Attachments A-G (First Reading 5/13/10):

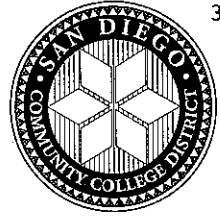
- A. BP 5020 Curriculum Development
- B. BP 5025 Philosophy and Criteria for Associate Degree and General Education
- C. BP 5050 Articulation
- D. BP 5070 Auditing and Auditing Fees
- E. BP 5100 Graduation Requirements for Degrees and Certificates
- F. BP 5235 Credit by Exam
- G. BP 5250 Prerequisites and Corequisites

Consideration and cancellation of the following Instructional Services policies, Attachments H-I (First Reading 5/13/10):

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

**\* Approve.**  
**Exhibit 540**

**Approve.**  
**Exhibit 590**



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion**  
**Second**  
**Ayes**  
**Absent**

			X		
X					
X	X	X		X	X
			X		

600 PERSONNEL

610 Certification of short-term personnel service effective on or after May 28, 2010, per California Education Code Section 88003.

\* **Approve.**  
**Exhibit 610**

**Motion**  
**Second**  
**Ayes**  
**Absent**

			X		
X					
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 April 1, 2010, through April 30, 2010.

\* **Approve.**  
**Exhibit 611**

**Motion**  
**Ayes**  
**Absent**

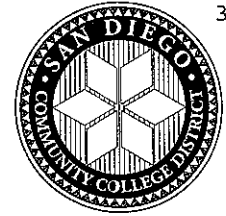
				X	
X	X	X		X	X
			X		

690 Consideration and adoption of the following Board of Trustees Policy, Attachment 1 (First Reading):  
 BP 3410 Nondiscrimination

**Approve**  
**Exhibit 690**







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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion**  
**Second**  
**Ayes**  
**Absent**

X	X	X	X	X	X
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800 BUILDINGS AND REAL ESTATE (Continued)

872 Approval of amendment to Borrego Solar Systems, Inc., Site License Agreement (SLA) and the Solar Power Purchase Agreement (SPPA) in support of the District Solar Initiative.

**Approve.**  
**Exhibit 872**

**Motion**  
**Second**  
**Ayes**  
**Absent**

X	X	X	X	X	X
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890 In the matter of the District's Five Year Capital Construction Plan:

1. Consideration of projects to be included in the District's Five Year Capital Construction Plan commencing FY 2012-2013, subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);
2. The ordering of priority for projects to be included in the plan; and
3. Authority to proceed with the preparation of and submittal to the COCCC: District 2012-2016 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.

\* **Approve.**  
**Exhibit 890**

**Motion**  
**Second**  
**Ayes**  
**Absent**

X	X	X	X	X	X
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891 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint Leslie K. Bruce and Sunita V. Cooke as members at large to serve a two-year term from July 1, 2010, to June 30, 2012.

**Approve.**  
**Exhibit 891**



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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 of the 2009-2010 Third Quarter Financial Status Report, CCFS-311Q.**

**Exhibit 902**

**903     Report on the status of leadership development and succession planning efforts within the San Diego Community College District.**

**Exhibit 903**

Presented by Vice Chancellor Kim Myers. Dr. Julianna Barnes and Dr. Chris Sullivan, graduates of the SDSU Doctoral Program, also addressed the Board.



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950 ADJOURNMENT

Adjourn 5:13 p.m.

Board President Rich Grosch adjourned the meeting in the memory of Denny Ollerman, the husband of Trustee Maria Nieto Senour.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2009-10 Series 15

Margaret Lamb  
Recording Secretary