

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 7-8-10

ACTION AUTHORIZED BY BOARD

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

June 10, 2010

2:50 p.m.

Present

X X 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 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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- 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 #37-2010-000902440-CU-PO-CTL
 - b. Case #37-2009-0089887-CU-EI-CTL
 3. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b). One (1) case to consider.
 - a. Miramar College Hourglass Field House
 4. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are President, Executive Vice Chancellor, Vice Chancellor and Vice President.
 5. Chancellor's Annual Evaluation and Contract Renewal (pursuant to Government Code Section 54957)
 6. 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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ACTION AUTHORIZED BY BOARD

102 PUBLIC COMMENT OR PRESENTATIONS
ON CLOSED SESSION ITEMS

Dave Evans - President of the SDCCD Management Association

Thanked the Board, Chancellor Carroll, Executive Vice Chancellor Terry Davis and Vice Chancellor Kim Myers for the time and work they have devoted to the "fair share" budget reduction process affecting meet-and-confer groups.

He also addressed the Board regarding Closed Session Item 101.4, and Open Session Item 670 regarding administrator employment contracts. On behalf of the Management Association, he urged the Board to review the formal evaluation process for each of the executive administrators that were excluded from the list of contract ratifications recommended by the Chancellor. He also requested information regarding whether new evaluation criteria and processes were being utilized outside of the Management Handbook.

Present X X X X X

103 CONVENE CLOSED SESSION
 (In Conference Room 300)

Convene Closed Session
 3:00 p.m.

Present X X X X X X

104 RECONVENE OPEN SESSION
(Approximately 4:00 p.m.)
 (In Room 235/245)

Reconvene Open Session
 4:09 p.m.



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Motion
 Second
 Ayes
 Abstain

X			X		
X	X	X		X	X
			X		

105 PLEDGE OF ALLEGIANCE

106 REPORT OF ACTION IN CLOSED SESSION

125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEES:

- Alberto Vazquez - City College
- Shahzeb Naqi - Mesa College
- Franchesca Gade - Miramar College

By Board President Rich Grosch

130 APPROVAL OF MINUTES

Regular Meeting - 5/27/10 - 2:50 p.m.

No action to report.

Acknowledge.

Approve.



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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 490, 541, 542, 690, and 830.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

139 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
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140 PUBLIC/STAFF PRESENTATIONS
 See Item 102 for list of public speakers.

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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	<p>145 <u>CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.</u></p>	None.
	<p>146A <u>PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.</u></p>	None.
	<p>146B <u>ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u></p>	None.
	<p>146C <u>ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u></p>	None.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

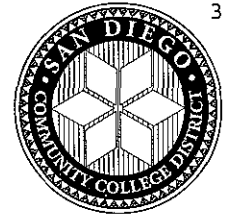
Chancellor Carroll

Chancellor Carroll reported on the status of two bills:

SB 1143 (Liu) regarding student completion. After having been defeated twice in the Senate, largely due to the lobbying efforts of many, including the AFT Guild President and others, it passed on the third attempt with some amendments agreed to by the State Chancellor. Although still a matter of concern, some of the amendments being finalized include changing the bill to become a study project rather than an implementation bill; ensuring that there is no implementation until the year 2013; and if there is a system of rewards for institutions with higher student completion rates, it should come from a new funding source rather than from existing funds.

SB 1140 (Padilla) regarding a new transfer associate degree passed the Senate unanimously. This bill could be landmark legislation benefitting students, particularly those who have to deal with differing requirement structures within the CSU system.

Both bills will next be addressed by the Assembly Higher Education Committee. She also noted that the District would be putting together a team to accompany Government Relations Director Rich Dittbenner and City College President Terry Burgess at "Lobby Day in Sacramento" on June 22.



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170 REPORT OF THE TRUSTEES

171 Student Trustee - No report.

172 Mary Graham - No report.

173 Maria Nieto Senour

Trustee Senour expressed her gratitude to all those who conveyed their condolences regarding the recent death of her husband, Denny Ollerman. She gave special thanks to Continuing Education President Anthony Beebe and staff, who have been assisting with the memorial service arrangements that will take place on June 12 at ECC. She and her husband taught SDSU classes at the Beckwourth Library located on the ECC campus for many years.

174 Bill Schwandt

Trustee Schwandt commented on his attendance at the District's end-of-the-year events, noting that he attended 12 of the 14 scheduled events, including the City College Nursing Program Pinning Ceremony and the Management Association luncheon. He commended Board President Rich Grosch for his articulateness and sense of humor as he attended and spoke on behalf of the Board at the various ceremonies. He also praised Chancellor Constance Carroll for the excellent job she has done in her role at these events. He led the audience in a round of applause for both individuals.



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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche - No report.

176 Rich Grosch

1. Board President Grosch complimented President Anthony Beebe for the outstanding Continuing Education commencement program that he recently attended.
2. He also reported that he and Trustee Zschiesche attended a meeting of the Board Budget Study & Audit subcommittee in advance of the Board's consideration of the SDCCD Tentative Budget for 2010-2011.
3. He closed by stating that the 2010-2011 year bodes to be a very challenging and interesting year with several important issues being closely followed, including the legislation Chancellor Carroll mentioned in her legislative report as well as the student transfer issue with SDSU.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll shared her report with City College President Terry Burgess who announced that Professor Leroy Brady had recently been honored as the 2010 SIFE Fellow of the Year and was also inducted into the Sam Walton Fellows Hall of Fame for his distinguished career as advisor to City College's Students in Free Enterprise (SIFE) program. Under Dr. Brady's guidance, City College has won the SIFE western regional competition for the past 16 years and was first runner-up in the nationals. Professor Brady addressed the Board stating that he was humbled by the honor.



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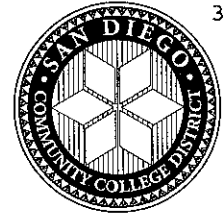
Mary Graham	
Rich Grosch	
Bill Schwandt	
Maria Nieto Senour	X
Peter Zschiesche	X
Student Trustee Advisory Vote	X

Motion
Second
Ayes
Abstain

190 NEW BUSINESS

191 Consideration and approval of a resolution to excuse Trustee Maria Nieto Senour from attendance at the May 27, 2010, Board Meeting, due to a hardship, but compensate her therefore in accordance with Section 72024(d) of the California Education Code.

Approve.
Exhibit 191



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ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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400 BUDGET AND FINANCE

420 In the matter of a Memorandum of Understanding between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter, Price Scholars Program, as extended to September 30, 2010, in the 2010-2011 fiscal year, for the administration of the Price Scholars Program, housed at and administered by San Diego City College, authority to:

Accept, budget and spend in the General Fund/Restricted budget \$85,158 from Price Scholars Program in the 2010-2011 budget year.

* **Approve.
Exhibit 420**

**Motion
Second
Ayes**

X	X	X	X	X	X
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421 In the matter regarding the San Diego Workforce Funders Collaborative grant for "Career Education and Workforce Development" awarded to San Diego City College, authority is requested to accept in the 2009-2010 General Fund/Restricted Budget additional funding in the amount of \$61,990. The additional funding increases the budget from \$200,000 to \$261,990.

* **Approve.
Exhibit 421**

**Motion
Second
Ayes**

X	X	X	X	X	X
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422 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 for San Diego City and Mesa Colleges to accept, budget and spend \$10,000 in the 2009-2010 General Fund/Restricted Budget to provide a one week summer program for tenth grade students emphasizing career exploration and college preparation.

* **Approve.
Exhibit 422**



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ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

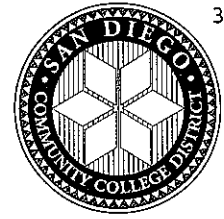
X X X X X X

400 BUDGET AND FINANCE (Continued)

490 Consideration and adoption of the Tentative Budget for 2010-2011.

**Presented by Executive Vice Chancellor
Terry Davis.**

**Approve.
Exhibit 490**



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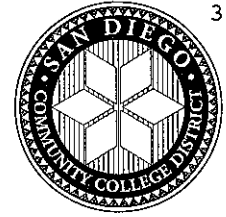
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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June 10, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

				500	<u>OPERATIONS</u>				
Motion			X	520	Consideration and approval of new or revised courses and programs.	*	Approve.		
Second			X				Exhibit 520		
Ayes	X	X	X	X	X	X			
Motion			X	540	In the matter of the San Diego Community College District Cooperative Work Experience Education Plan, authority is requested to approve the updated District plan for submission to the California Community Colleges Chancellor's Office.	*	Approve.		
Second	X	X	X	X	X	X	Exhibit 540		
Ayes	X	X	X	X	X	X			
Motion	X			541	In the matter of the American Recovery and Reinvestment Act (ARRA)/California Employment Development Department (EDD) grant to develop a Network and Computer Systems Training Program at San Diego City College, authority is requested to:		Approve.		
Second	X	X	X				Exhibit 541		
Ayes	X	X	X	X	X	X			
				1.	Enter into a contract with the California Employment Development Department; and				
				2.	Accept, budget and spend \$851,216 in the 2009-2010 General Fund/Restricted budget.				



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**Motion
Second
Ayes**

X						
X	X	X	X	X	X	X

500 OPERATIONS (Continued)

542 In the matter of San Diego City College entering into an agreement with the Carnegie Foundation for the Advancement of Teaching to design and develop an accelerated math pathway for developmental mathematics students, authority is requested to:

1. Enter into a 3-year agreement with Carnegie Foundation in the amount of \$95,000; and
2. Accept, budget and spend in the 2010-2011 General Fund/Restricted Budget \$50,000.

**Approve.
Exhibit 542**

**Motion
Second
Ayes**

		X				
X	X	X	X	X	X	X

543 Authority to enter into a teaming agreement with Lockheed Martin Integrated Systems, Inc. (LMIS), in connection with the submission of a proposal by LMIS to the Naval Surface Warfare Center as prime contractor and San Diego City College as subcontractor to provide services at Naval Base, San Diego; and Training Support Center, Great Lakes, IL including training and technical instructor and curriculum development and maintenance services to the U.S. Navy.

*** Approve.
Exhibit 543**



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	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

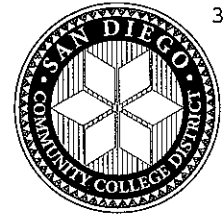
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- 500 OPERATIONS (Continued)
- 544 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing June 1, 2010, through October 31, 2010;
 2. Increase the current contract from \$1,938,835 to \$2,834,630 for the contract year June 1, 2010, through October 31, 2010;
 3. Accept, budget and spend an additional \$174,147 in the 2009-2010 General Fund/Restricted Budget;
 4. Continue the following 12-month restricted positions effective June 1, 2010, and future years until funding ends:
 - 1.0 Contract Training Manger, Position #010877
 - 1.0 Military Associate Dean, Position #011449
 - 1.0 Military Associate Dean, Position #011480
 - 21.0 Military Instructor, Position #007239
 - 12.0 Military Instructor, Position #011365
 - 12.0 Military Instructor, Position #011423; and
 5. Continue the following 12-month classified position and assigned incumbent effective June 1, 2010:
 - 1.0 Senior Clerical Assistant, Position #010882

* Approve.
Exhibit 544



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	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

500 OPERATIONS (Continued)

560 Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments, approved out of season competition and related activities from July 1, 2010, through June 30, 2011.

* **Approve.
Exhibit 560**

**Motion
Second
Ayes**

X X X X X X

561 Authority to modify the 2010-2011 College Academic Calendar to add an additional flex day for fall 2010 (August 18, 2010).

* **Approve.
Exhibit 561**



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ACTION AUTHORIZED BY BOARD

Motion						
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

- 600 PERSONNEL
- 610 Certification of short-term personnel service effective on or after June 11, 2010, per California Education Code Section 88003.
- 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 May 1, 2010, through May 31, 2010.
- 670 Ratification of contracts of employment for certain administrator positions.

- * Approve.
Exhibit 610
- * Approve.
Exhibit 611
- * Approve.
Exhibit 670



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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 (Continued)
- 680 In the matter regarding contract positions district wide, effective July 1, 2010, (unless otherwise noted) authority is requested to:
1. **Establish the following classifications/positions using the Hay Methodology:**
 - a. Senior District Office Accounting Specialist classification, Range 9 (\$4,419-6,291) Supervisory & Professional Administrators Association;
 - b. Publications Editor and Supervisor classification, Range 9 (\$4,419-6,291) Supervisory & Professional Administrators Association; and
 - c. Digital Color Assistant classification, Range 19 (\$2,560-4,077) AFT/Office Technical Unit.
 2. **Eliminate the following classification titles:**
 - a. Grant Coordinator classification, Range 13 (\$5,537-7,910) Supervisory & Professional Administrators Association;
 - b. Student Education Planning Coordinator classification, Range 13 (\$5,537-7,910) Supervisory & Professional Administrators Association;
 - c. Bookstore Buying Supervisor classification, Range 6 (\$3,811-5,409) Supervisory & Professional Administrators Association;
 - d. Financial Systems Support Analyst classification, Range 11 (\$4,928-7,028) Supervisory & Professional Administrators Association;
 - e. Systems Analyst classification, Range 13 (\$5,537-7,910) Supervisory & Professional Administrators Association; and
 - f. Military Instructional Program Manager, Range 16 (\$6,846-9,932) Management Unit.

* **Approve.
Exhibit 680**

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- 600 PERSONNEL (Continued)
- 680 In the matter regarding contract positions district wide, effective July 1, 2010, (unless otherwise noted) authority is requested to: (Continued)
3. **Change the classification, range, or title as a result of the 2010-Window-Period and recent organizational reviews using the Hay Methodology:**
- CITY COLLEGE
- a. Reclassify 1.0 Media Technician position (#001938) and incumbent, Range 20 (\$2,632-4,191) AFT/Office Technical Unit to Instructional Lab Technician/Media Production, Range 23 (\$2,874-4,577) in Library & Technology;
 - b. Reallocate 1.0 Radio Station Operations Supervisor position (#009765) and incumbent, Range 13 (\$5,537-7,910) Supervisory & Professional Administrators Association to Level M (\$6,357-9,098) at KSDS Radio;
 - c. Reclassify 1.0 Senior Student Services Assistant position (#002500) and incumbent, Range 19 (\$2,560-4,077) AFT/Office Technical Unit to Student Assistance Technician/Financial Aid, Range 23 (\$2,874-4,577) at Student Services;
- DISTRICT OFFICE
- d. Reclassify 1.0 District Office Accounting Specialist position (#011367) and incumbent, Range 7 (\$3,998-5,681) Supervisory & Professional Administrators Association to Senior District Office Accounting Specialist, Range 9 (\$4,419-6,291) in ABSO Financial Services;
 - e. Reclassify 1.0 Senior Office Manager position (#010500) and incumbent, Range 7 (\$3,998-5,681) Supervisory & Professional Administrators Association, to Publications Editor and Supervisor classification, Range 9 (\$4,419-6,291) in Public Information & Government Relations;



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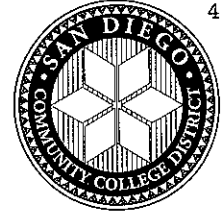
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- 600 PERSONNEL (Continued)
680 In the matter regarding contract positions district wide, effective July 1, 2010, (unless otherwise noted) authority is requested to: (Continued)
3. Change the classification, range, or title as a result of the 2010-Window-Period and recent organizational reviews using the Hay Methodology: (Continued)
f. Reclassify 1.0 Administrative Technician position (#004015) and incumbent, Range 22 (\$2,785-4,434) AFT/Office Technical Unit to Program Support Technician, Range 23 (\$2,874-4,577) in Purchasing & Contracts;
g. Reclassify 1.0 Assistant Buyer position (#008489) and incumbent, Range 25 (\$3,059-4,871) AFT/Office Technical Unit to Buyer, Supervisory & Professional Administrators Association, Range 9 (\$4,419-6,291) in Purchasing & Contracts;
h. Reclassify 1.0 Clerical Assistant position (#001266) and incumbent, Range 13 (\$2,230-3,552) AFT/Office Technical Unit to Digital Color Assistant, Range 19 (\$2,560-4,077) in Reprographics;
i. Re-title Director, Employment Services classification & 1.0 vacant position (#009376), Range 15 (\$6,420-9,304) Management Unit to Director, Employment & Professional Development;
DISTRICT-SERVICE CENTER
j. Reallocate 1.0 Parking Program Supervisor position (#008360) and incumbent, Range 10 (\$4,664-6,643) Supervisory & Professional Administrators Association to Range 11 (\$4,928-7,028) in College Police;
k. Re-Title 1.0 Planning PM, and Scheduling Supervisor classification, position (#010913), and incumbent, Level F (\$4,973-7,093) Supervisory & Professional Administrators Association to District Facilities Supervisor - Business Processes;

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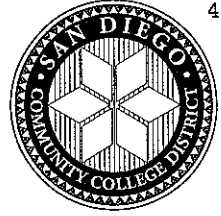
Mary Graham
 Rich Grosch
 Bill Schwandt
 Maria Nieto Senour
 Peter Zschiesche
 Student Trustee Advisory Vote

CONSENT CALENDAR

June 10, 2010

ACTION AUTHORIZED BY BOARD

- 600 PERSONNEL (Continued)
- 680 In the matter regarding contract positions district wide, effective July 1, 2010, (unless otherwise noted) authority is requested to: (Continued)
3. Change the classification, range, or title as a result of the 2010-Window-Period and recent organizational reviews using the Hay Methodology: (Continued)
- MESA COLLEGE
1. Reclassify 1.0 Student Services Assistant position (#002222) and incumbent, Range 16 (\$2,379-3,788) AFT/Office Technical Unit to Senior Student Services Assistant, Range 19 (\$2,560-4,077) in Student Services; and
- MIRAMAR COLLEGE
- m. Reclassify 0.4 Clerical Assistant position (#010325) and incumbent, Range 13 (\$2,230-3,552) AFT/Office Technical Unit to Senior Clerical Assistant, Range 18 (\$2,496-3,975) in the Academic Senate.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

June 10, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes

	X					
X	X	X	X	X	X	X

600 PERSONNEL (Continued)

690 Consideration and adoption of the following Board of Trustees Policy, Attachment 1 (First Reading 5/27/10):

BP 3410 Nondiscrimination

Approve.
Exhibit 690



MINUTES
Board of Trustees
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Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

June 10, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of April 1, 2010, through April 30, 2010.

* **Approve.
Exhibit 710**



MINUTES
Board of Trustees
 San Diego Community College District
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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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June 10, 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>
Motion			X				810	Approval of Master List of Off-Campus Locations for the fiscal year 2010-2011.
Second				X				
Ayes	X	X	X	X	X	X		* Approve. Exhibit 810
Motion			X				811	Authority to renew an Off-Campus Use Permit with Point Loma Community Presbyterian Church for use of their facilities by Continuing Education for a two-year period commencing June 11, 2010, and terminating June 30, 2012.
Second				X				
Ayes	X	X	X	X	X	X		* Approve. Exhibit 811
Motion			X				812	Authority to extend an Off-Campus Use Permit with Kearny Mesa Bowl, Inc. for the use of Mesa College for four years beginning June 11, 2010.
Second				X				
Ayes	X	X	X	X	X	X		* Approve. Exhibit 812
Motion			X				813	Authority to utilize the new off-campus facility of the Fresno Fire Department as requested by Miramar College.
Second				X				
Ayes	X	X	X	X	X	X		* Approve. Exhibit 813



MINUTES
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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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June 10, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)	
						830	In the matter of performing a lighting retrofit at various locations at Miramar College: PUBLIC HEARING on:	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	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.	
Motion Second Ayes	X	X	X	X	X	840	Authority to extend the Consultant Agreement with Step Function FMC for lean management consultant services in the Facilities Services Department.	* Approve. Exhibit 840
Motion Second Ayes	X	X	X	X	X	870	Authority to award a contract to Alvand Construction Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of Two Hundred Twenty-Three Thousand Dollars (\$223,000) for the East Entry Final Hardscape Project at San Diego Mesa College.	* Approve. Exhibit 870
Motion Second Ayes	X	X	X	X	X	871	Authority to award a contract to Koch-Armstrong, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of Two Hundred Seventy-Three Thousand Dollars (\$273,000) for the Infrastructure Project Parking Lot 1, Phase One at San Diego Mesa College.	* Approve. Exhibit 871



MINUTES
Board of Trustees
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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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June 10, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

800 BUILDINGS AND REAL ESTATE (Continued)

872 Authority to award a contract to Flores/Sierra Contractors, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of Two Hundred Twenty-One Thousand Nine Hundred Ninety-Seven Dollars and Fifty Cents (\$221,997.50) for the Above Ground Demolition/Hazardous Abatement, SSWPP and Construction Fence work for the Business and Humanities Project at San Diego City College.

* Approve.
Exhibit 872

**Motion
Second
Ayes**

X X X X X X

873 Authority to award contracts for various trades on the Student Services Center Project at San Diego Mesa College to the firms listed below, the lowest responsible, responsive bidders, on the basis of their listed Base Bids.

* Approve.
Exhibit 873

1. Cabrillo Hoist -
Man Lift Install, Supply and Operation
2. C&I Roofing -
Roofing, Metal Roofing, Roof Hatch & Accessories
3. Best Interiors -
Drywall, Lath and Plaster, Acoustical Ceilings, Specialty Ceilings, Wall Panels/Grilles and Fireproofing
4. Kitcor -
Food Service Equipment

**Motion
Second
Ayes**

X X X X X X

880 Approval of all Change Orders and Final Acceptance of the P Building project at San Diego City College as of June 10, 2010.

* Approve.
Exhibit 880



MINUTES
Board of Trustees
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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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June 10, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

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

890 Acknowledgement and approval of finding of Exemption pursuant to Section 15301 of the California Code of Regulations (California Environmental Quality Act [CEQA] Guidelines) for the installation, maintenance, and operation of multiple solar photovoltaic systems at City College, Mesa College, Miramar College, Mid-City Continuing Education Center and the District Office; and

Authority to file the Notice of Exemption with the County Clerk, pursuant to Section 15062 of the State CEQA Guidelines.

* **Approve.**
Exhibit 890

Motion
Second
Ayes

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 the following individuals to serve a two-year term from July 1, 2010, to June 30, 2012.

1. Allen Chan - Business Association
2. Berit Durler - Member-at-Large
3. Ed Oremen - Member-at-Large

* **Approve.**
Exhibit 891

Motion
Second
Ayes

X	X	X	X	X	X
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892 In connection with the membership of the Propositions S and N Citizens' Oversight Committee (COC), authority to reappoint the following members to their second two-year term on the COC to serve from July 1, 2010, to June 30, 2012.

1. Houshmand Aftahi
2. Wendell Bass
3. George Hawkins
4. Alex Hu
5. Evonne Seron Schulze
6. Jon Walz

* **Approve.**
Exhibit 892



MINUTES
Board of Trustees
San Diego Community College District
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Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

June 10, 2010

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustee Schwandt

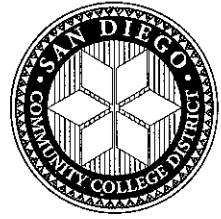
Budget Study and Audit: Trustees Grosch and Zschiesche

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



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Mary Graham
Rich Grosch
Bill Schwandt
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Student Trustee Advisory Vote

June 10, 2010

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:22 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2009-10 Series 16

Margaret Lamb
Recording Secretary