

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 8-19-2010

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

July 8, 2010

2:50 p.m.

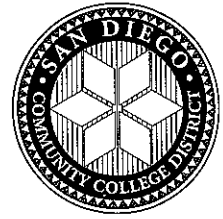
ACTION AUTHORIZED BY BOARD

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)
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)

Call to Order 2:50 p.m.



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

July 8, 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...
a. Government Claim (Tort Claim)
3. Public Employee Discipline/Dismissal/Release...
a. Personnel Action Number CL-01-10
4. Chancellor's Annual Evaluation and Contract Renewal...

See Item 106 for action.

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



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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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102 PUBLIC COMMENT OR PRESENTATIONS
ON CLOSED SESSION ITEMS

The following individuals spoke regarding
Item 101.3.a. Personnel Action Number CL-01-10

- 1. Joseph Sanchez - SDCCD Attorney/Best, Best and Krieger

Mr. Sanchez stated that the Board had been provided with a written recommendation to implement discipline with respect to classified employee Dan Plitt. Mr. Plitt has requested that the matter be heard in public. Mr. Sanchez then outlined the recommended process to hear the item under consideration.

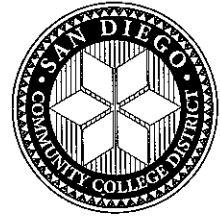
- 2. Kim Myers - Vice Chancellor, HR

Summarized the charges and the District's recommendation of termination of employee Dan Plitt, Offset Press Operator.

- 3. Dan Plitt - Classified Employee

Addressed the Board following the reading of a written statement. He also outlined the recommendations for ADA accommodations he alleges to have requested. He asked that the Board take his comments into consideration and not approve the District's recommendation to terminate his employment.

Without objection, Board President Grosch allowed Mr. Plitt an additional 10 minutes (total of 15 minutes) to address the Board.



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Present	X	X	X	X	X	X	103 <u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	Convenc Closed Session 3:10 p.m.
Present	X	X	X	X	X	X	104 <u>RECONVENE OPEN SESSION</u> <u>(Approximately 4:00 p.m.)</u> (In Room 235/245)	Reconvene Open Session 4:10 p.m.
							105 <u>PLEDGE OF ALLEGIANCE</u>	
							106 <u>REPORT OF ACTION IN CLOSED SESSION</u> The Board of Trustees in Closed Session voted to approve the management recommendation to dismiss one classified employee as follows: a. Personal Action Number CL-01-10 The vote was 5 ayes.	



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
Motion			X				130	<u>APPROVAL OF MINUTES</u>	Approve.
Second	X								
Ayes	X	X	X	X	X	X		Regular Meeting - 6/10/10 - 2:50 p.m.	
							135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	None.
							137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 590, and 902.
							138	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
Motion			X				139	<u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
Second				X					
Ayes	X	X	X	X	X	X		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.	



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140 PUBLIC/STAFF PRESENTATIONS

141 Laura Castaneda - faculty member at City College

Addressed the Board regarding her claim that she was overpaid in August 2009 and not paid in June 2010. Board President Rich Grosch referred the matter to the Chancellor for follow up.

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.

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

None.



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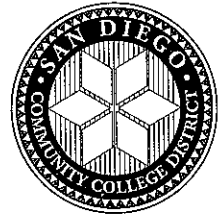
July 8, 2010

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the status of the state budget indicating that there was, unfortunately, no progress toward passage of the state budget. There was, however, positive movement in the state Assembly Higher Education Committee regarding state Senate Bill 1143 (Liu), which has been changed to a study initiative for improving student success and completion rather than an action item with budgetary consequences.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

1. Student Trustee Shazeb Naqi reported that he and fellow Student Trustees Franchesca Gade and Alberto Vasquez met recently to discuss goals for the upcoming academic year, which include:

- Continue with student advocacy efforts
• Incorporate Continuing Education as part of the United Student Council (USC);
• Have more unity and cooperation between all three colleges regarding events

2. He also reported that Miramar College Student Trustee Franchesca Gade is running for the position of statewide student trustee in August.

172 Mary Graham - No Report

173 Maria Nieto Senour - No Report

174 Bill Schwandt - No Report

175 Peter Zschiesche - No Report

176 Rich Grosch - No Report



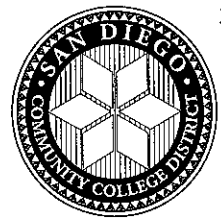
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180 REPORT OF THE CHANCELLOR
Chancellor Carroll - No Report



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Student Trustee Advisory Vote

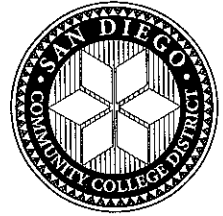
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.



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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
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

500 OPERATIONS

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

* Approve.
Exhibit 520

540 Authority to enter into an Agreement for Participation between the San Diego County Superintendent of Schools and the San Diego Community College District for operation of the Regional Occupational Program (ROP) courses and services to be offered in 2010-2011.

* Approve.
Exhibit 540

560 Authority for two (2) sections of Mesa College Astronomy 109 (Practice in Observing) and four (4) sections of Astronomy 111 (Astronomy Laboratory) to participate in overnight field trip to the Culp Valley Campground located in the Anza-Borrego Desert State Park. The trip is scheduled for Friday, October 1, 2010, and Saturday, October 2, 2010.

* Approve.
Exhibit 560

561 Consideration and approval of the Student Fee Schedule for 2010-2011.

* Approve.
Exhibit 561



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ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

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

X
 X X X
 X X X

500 OPERATIONS (Continued)

590 Review and acceptance of the Fall 2010 Accreditation Self-Study reports for City College, Mesa College, Miramar College and Continuing Education.

Chancellor Constance Carroll and Vice Chancellor Lynn Neault, Accreditation Coordinator, provided a brief overview of the accreditation process. Vice Chancellor Otto Lee and the following representatives from the three colleges and Continuing Education reviewed the highlights of the self studies to the Board for their acceptance and approval:

City College

Terry Burgess
 Peter White
 Roberta Alexander

Mesa College

Barbara Kavalier
 Jill Baker
 Yvonne Bergland

Miramar College

Patricia Hsieh
 Kathy Werle
 Linda Woods

Continuing Education

Anthony Beebe
 Ray Ramirez
 Esther Matthew

**Approve.
Exhibit 590**



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote
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- 600 PERSONNEL
- 610 Certification of short-term personnel service effective on or after July 9, 2010, per California Education Code Section 88003.
- 670 Consideration and approval of Employment Agreement for Chancellor Constance M. Carroll.
- 680 In the matter of the reorganization of the Human Resources Department, effective September 1, 2010, (contingent upon review by Human Resources) authority to:
1. Reallocate and Re-Title 1.0 Director, Employment Services position (#009376), Range 15 (\$6,420-9,304), in the Management Unit to Director, Employment & Professional Development, Range 16 (\$6,846-9,932); and
 2. Re-Title Director, Payroll classification and 1.0 position (#001372), Range 16 (\$6,846-9,932), in the Management Unit to Director, Employee Services, Range 16 (\$6,846-9,932).
- 690 Consideration and adoption of the San Diego Community College District EEO Plan. (First Reading)

Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes

* Approve.
Exhibit 610

* Approve.
Exhibit 670

* Approve.
Exhibit 680

* Approve.
Exhibit 690



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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**

**Motion
Second
Ayes**

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of May 1, 2010, through May 31, 2010.

730 Authority to award Bid #10-10, for a two-year requirements contract for the purchase of food service disposable paper and plastic supplies for the District's food service facilities to the lowest, responsive and responsible bidders, awarded by category, as follows: Containers, Utensils, and Environmentally Sustainable, to All American Plastic & Packaging; and, Supplies to P & R Paper Supply Company; and

Authority for the Purchasing and Contract Services Director to exercise the optional one-year renewal period, if the vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board approves continuation of such funds by budget approval for the respective optional period.

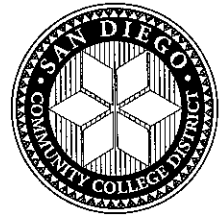
731 Authority to award Bid #10-12 SN, for a requirements contract as part of District standard for the purchase, delivery, set-up and installation of new institutional-quality computer desks for Districtwide use to the lowest, most responsive and responsible bidders, as follows:

Line item 1, to Furniture Resources
Line item 2, to BKM Officeworks

* Approve.
Exhibit 710

* Approve.
Exhibit 730

* Approve.
Exhibit 731



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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**Motion
Second
Ayes**

700 SUPPLIES AND EQUIPMENT (Continued)

732 Authority to award Bid #10-19 SN, for a requirements contract for the purchase of new, unused, professional and/or commercial grade automobile tools and equipment for the San Diego Miramar College Autotech Program to the lowest, most responsive and responsible bidders, on a per line-item basis:

Matco Tools, line items 1, 2, 4, 5, 9, 10, 11, 15, 17, 20, 21, 23, 24, 26, 28, 30, 32, 34-36, 39, 44, 46-48, 50, 51, 54, 57-58, 61-63, 65-66, 69, 70-71, 73, 75-78, 80-82, 84, 86, 88, 90-91, 95, 97, 99-100, 101, 103-104, 106, 109, 111-113, 116-120; and

Snap-On Industrial, line items 3, 6-8, 12-14, 16, 18-19, 22, 25, 27, 29, 31, 33, 37-38, 40-43, 45, 49, 52-53, 55-56, 59-60, 64, 67-68, 72, 74, 79, 83, 85, 87, 89, 92-94, 96, 98, 102, 105, 107, 108, 110, 114-115.

* **Approve.
Exhibit 732**

X X X X X X



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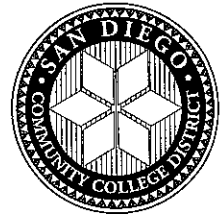
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote
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July 8, 2010

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	Authority to approve a Use Permit with Clairemont Lutheran Church for use of its facility by Continuing Education for a period of three years, commencing September 1, 2010, and terminating August 31, 2013.	* Approve. Exhibit 810
Second				X						
Ayes	X	X	X	X	X	X	X			
Motion			X					811	Authority to implement a Third Amended Permit Agreement which allows for the shared use of facilities for the San Diego Unified School District (SDUSD) MET Program and the San Diego Community College District (SDCCD) Mesa College's educational program.	* Approve. Exhibit 811
Second				X						
Ayes	X	X	X	X	X	X	X			
Motion			X					830	Adopt a Resolution approving the use of the design-build contracting method for the Mesa College Social and Behavioral Science Building project.	* Approve. Exhibit 830
Second				X						
Ayes	X	X	X	X	X	X	X			
Motion			X					831	In the matter of Propositions S and N, authority to Adopt a Resolution approving the use of the design-build contracting method for the Miramar College Science Building Renovation project.	* Approve. Exhibit 831
Second				X						
Ayes	X	X	X	X	X	X	X			
Motion			X					840	In the matter of Geotechnical and Material Testing services as required by the Division of State Architect, authority to terminate for convenience the consultant contract with Bureau Veritas and assign any outstanding payments to Testing Engineers - Vertical V, Inc.	* Approve. Exhibit 840
Second				X						
Ayes	X	X	X	X	X	X	X			



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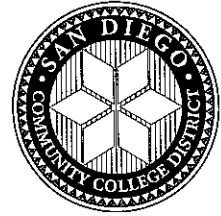
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ACTION AUTHORIZED BY BOARD

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

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 841 In connection with Proposition S, authority to enter into an agreement between the San Diego Community College District and the State Water Resources Control Board for reimbursement of \$799,870 incurred by the District for the remediation of contaminated soils during the construction phase of the Career Technology Center at San Diego City College.
- 842 The San Diego Community College District Police Department requests that the Board of Trustees approve the creation of a Retired Senior Volunteer Patrol.
- 850 In the matter of District Lighting Control System installations, authority to designate Automated Logic Lighting Controls as the District Standard.
- 870 Authority to award a contract to Anton's, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$418,000 for the Demolition of the Old Skills Center project at San Diego City College.
- 871 Authority to award a contract to C&I Roofing Co. Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$202,849 for the Re-Roof of Building "L" project at San Diego City College.

- * Approve.
Exhibit 841
- * Approve.
Exhibit 842
- * Approve.
Exhibit 850
- * Approve.
Exhibit 870
- * Approve.
Exhibit 871



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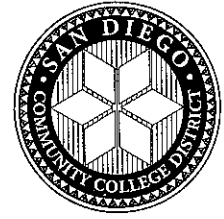
CONSENT CALENDAR

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 (Continued)
- 872 Authority to award a contract to Mitsubishi, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$249,880 for the Science Building Elevator project at San Diego City College.
- 873 Authority to award a contract to EC Constructors, Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$685,431 for the San Diego Unified School District (SDUSD) MET Program Interim Housing/Tenant Improvements project at San Diego Mesa College.
- 890 In connection with Proposition S, authority to enter into a claim settlement agreement with Mountain Movers Engineering for the Mesa College Allied Health Building and Phase III Road Realignment project.

- * Approve.
Exhibit 872
- * Approve.
Exhibit 873
- * Approve.
Exhibit 890



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Peter Zschiesche
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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 Update to the San Diego Community
College District Strategic Plan
2009-2012, adopted by the Board of
Trustees on April 16, 2009.

Presented by Vice Chancellor Otto Lee.

Exhibit 902



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950 ADJOURN INTO CLOSED SESSION
to complete any remaining Closed Session
items if necessary.

Adjourn into Closed
Session 5:55 p.m.

955 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
1. Technical Instructors Bargaining
Organization (Corry Station, FL)

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Peter Zschiesche
Student Trustee Advisory Vote

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955 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. Government Claim (Tort Claim)
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.
 - a. Personnel Action Number CL-01-10
4. Chancellor's Annual Evaluation and Contract Renewal (pursuant to Government Code Section 54957).

960 RECONVENE INTO OPEN SESSION
 in Room 235/345 in order to report any action taken in Closed Session.

Reconvene into Open Session 7:48 p.m.

975 ADJOURNMENT

Adjournment 7:48 p.m.

Respectfully submitted,

Constance M. Carroll
 Chancellor and
 Secretary of Board

Rich Grosch
 President

2010-11 Series 1

Margaret Lamb
 Recording Secretary