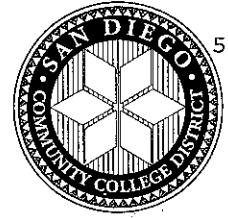


MINUTES



Board of Trustees
San Diego Community College District
Public Meeting

JOAN B. KROC INSTITUTE FOR PEACE & JUSTICE

University of San Diego
Conference Room E -F
5998 Alcala Park
San Diego, California 92110

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 10-14-10

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

September 2, 2010

1:00 p.m. ACTION AUTHORIZED BY BOARD

ATTENDANCE AT THIS SPECIAL 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

Call To Order 1:02 p.m.

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS

The following Closed Session Items are
scheduled:

- 1. Conference with labor negotiator Kim Myers
(pursuant to Government Code section
54957.6)

Bargaining/Meet and Confer Units Under
Consideration:

- a. AFT Guild Local 1931 College Faculty
b. AFT Guild Local 1931 Continuing
Education Faculty
c. AFT Guild Local 1931 Office Technical
Unit
d. AFT Guild Local 1931 Maintenance and
Operations Unit
e. AFT Guild Local 1931 Food Service
Unit
f. AFT Guild Local 1931 Non-Academic
Non-Classified Employees
g. AFT Guild Local 1931 Naval Technical
Training Program (San Diego)
h. POA - Police Officers Association
i. Management Association
j. SPAA - Supervisory & Professional
Administrators Association
k. ACE - Association of Confidential
Employees
l. Technical Instructors Bargaining
Organization (Corry Station, FL)

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED
SESSION ITEMS

None.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

September 2, 2010

ACTION AUTHORIZED BY BOARD

103 CONVENE CLOSED SESSION

104 RECONVENE OPEN SESSION in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.

120 PLEDGE OF ALLEGIANCE

140 PUBLIC/STAFF PRESENTATIONS

None.

900 BOARD OF TRUSTEES RETREAT

1.0 WELCOME & INTRODUCTIONS

2.0 OUTREACH & DIVERSITY IN CONSTRUCTION PROJECTS

3.0 PROPOSITIONS S & N MAINTENANCE PLANNING AND BUDGETING

4.0 COMMUNITY RELATIONS & SUPPORT STRATEGIES

950 ADJOURNMENT

Adjournment 4:50 p.m.

Respectfully submitted,

[Signature of Constance M. Carroll]

Constance M. Carroll
Chancellor and
Secretary of Board

[Signature of Rich Grosch]

Rich Grosch
President

2010-2011 Series 3

Margaret Lamb
Recording Secretary