

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



SAN DIEGO CITY COLLEGE

1313 Park Blvd.

ROOMS D-102, B-204, D-121 A/B

San Diego, California 92101

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

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

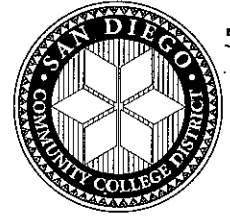
September 16, 2010

2:20 p.m.

ACTION AUTHORIZED BY BOARD

Present	X	X	X	X	X	X	X	X	X	
ATTENDANCE AT THIS <u>REGULAR</u> PUBLIC MEETING (Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)										
100 <u>CALL TO ORDER</u> (In Room D-121 A/B)										
101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u> 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 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)										
								Call to Order 2:25 p.m.		
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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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 No: 37-2010-00099111-CU-CL-CTL
 - b. Case No: 37-2010-00098815-CU-BC-CTL
3. Board Self-Evaluation (pursuant to Government Code Section 54957)

Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the Open Session.

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

None.

Present

X X X X X

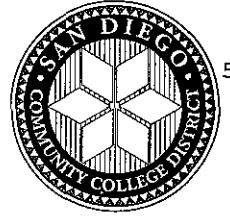
103 CONVENE CLOSED SESSION
(In Room D-102)

Convene Closed Session
2:30 p.m.

104 ADJOURNMENT OF CLOSED SESSION
(Approximately 3:30 p.m.)

Adjournment of Closed
Session 3:25 p.m.

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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	September 16, 2010	ACTION AUTHORIZED BY BOARD
							105 <u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room B-204)	Convene the Board Open Door Session 3:30 p.m.
							106 <u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u>	Adjournment of the Board Open Session 4:00 p.m.
Present	X	X	X	X	X	X	107 <u>CONVENE A REGULAR CAMPUS MEETING</u> (Approximately 4:00 p.m.) (In Room D-121 A/B)	Convene a Regular Campus Meeting 4:05 p.m.
							108 <u>PLEDGE OF ALLEGIANCE</u>	
							109 <u>REPORT OF ACTION IN CLOSED SESSION</u>	None.



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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

	110	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	
	111	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	
	112	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	
X	X	113	<u>ADOPTION OF CONSENT CALENDAR</u>
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.
X	X		
X	X		
X	X		
X	X		

None.

Items removed for discussion: 140, 150, 170, 180, 190, 191, 590, 830, 831, 832, 902, 903, 904 and 905.

None.

Approve.



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ACTION AUTHORIZED BY BOARD

114

CITY COLLEGE CAMPUS MEETING

I. WELCOME AND INTRODUCTIONS

President Terrence Burgess

II. BERNARD OSHER SCHOLARSHIP FUND

Mr. Frank Urtasun, Director of Community Relations, Sempra Energy

Mr. Jerry Butkiewicz, Workforce Readiness Manager, Sempra Energy

Mr. Urtasun and Mr. Butkiewicz presented a \$25,000 check to go toward the college's Bernard Osher Scholarship Endowment. President Burgess reported that City College was one of only seven community colleges to meet the Bernard Osher Foundation's fundraising criteria by raising \$704,865, which will result in receiving matching funds for student scholarships. He also acknowledged Dr. Paul Lanning, President and CEO, Foundation for California Community Colleges, who was unable to attend the meeting due to a flight delay.

III. FITNESS SPECIALIST CERTIFICATION PROGRAM

Dean Kathy McGinnis, School of Health and Exercise Science

Professors Andi Milburn and Ellen Turkel
 Current and former students

IV. CLOSING REMARKS

President Terrence Burgess

115 **OPEN MIKE SESSION**

No speakers came forward.

Acknowledge.



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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X
X
X
X
X
X

130 APPROVAL OF MINUTES
 Regular Meeting - 8/19/10 - 2:50 p.m.

Approve.



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140 PUBLIC/STAFF PRESENTATIONS

David Fierro - City College Academic Senate President

Addressed the Board regarding all four Academic Senates' interest in promoting increased faculty input in the construction design process, especially in those areas that affect their profession as educators.

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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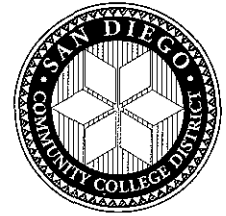
ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on several State issues, noting that AB 185 had been enacted, providing \$5 million in federal American Recovery and Reinvestment Act (ARRA) State Stabilization funds to the to the California Community Colleges. The SDCCD allocation is \$157,469, which will be used to benefit disabled students.

She also reported on other budget issues, especially the fact that a solution has not been found for the proposed statewide elimination of CalWORKs and childcare support, which would require \$300 million, and that consideration is being given to interim appropriations legislation to assist districts that can no longer function during the deferrals of State funding.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

1. Student Trustee Shahzeb Naqi reported on the successful start of the fall semester. Students are excited to see the new buildings in use due to Propositions S & N, and also the additional classes that were added to the fall semester.
2. Student leaders conducted a Meet-and-Greet as part of their efforts to increase student unity among all campuses.

172 Mary Graham - No Report

173 Maria Nieto Senour - No Report

174 Bill Schwandt

Trustee Schwandt reported that he attended the Chancellor's Forums that have taken place thus far. He complimented Dr. Carroll and Vice Chancellors Terry Davis and David Umstot for their presentations and for their expertise in presenting the state of the District. He led the audience in a round of applause for them.

He also attended Continuing Education's convocation and complimented President Beebe and staff for the excellent program.



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Table with 6 rows and 1 column containing names: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

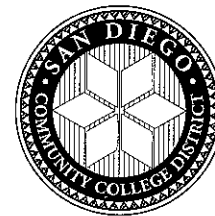
175 Peter Zschiesche

During the Board's Open Door Session, Trustee Zschiesche had the opportunity to speak with a professor in the Engineering program regarding the success of engineering students in finding employment upon completion of the program. It demonstrates that San Diego is still a manufacturing town and there is much interest in recruiting SDCCD students into blue collar trades and skills, as was emphasized by the earlier comments made by Frank Urtasun and Jerry Butkiewicz of Sempra Energy.

176 Rich Grosch

- 1. Board President Grosch reported on the recent Board Retreat. One of the topics included discussion on the District's approach to the 50% Law, especially in view of the 26 new buildings planned for construction within the next 12-18 months. The "subtraction through addition" approach, by restoring 1500 of the 1900 class sections that were previously cut due to the budget crisis, will position the District for a return to growth funding. He stated that the SDCCD is nationally recognized for its successful early planning for the recession. He also stated that the Board and District is launching a major effort to reach out to local minority-owned businesses to increase diversity in SDCCD construction projects .

Continued on next page . . .



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170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch (Continued)

2. He also reported on several other District events/meetings:
 - Convocations at the colleges and Continuing Education. The high morale was evident at all the events.
 - The Citizens' Oversight Committee approved a recommendation to be brought forward to the Board of Trustees to build a state-of-the-art Public Safety Institute at Miramar College.
 - Library and Learning Resource Center Topping-Off ceremony at Miramar College.
3. He closed his report by commenting on the Ocean Beach Music & Art Festival, sponsored by City College & Jazz 88. It was a positive experience that involved the entire community. President Grosch shared his report with Jazz 88 Station Director Mark Deboskey who commented on the event.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll shared her report with City College President Terry Burgess, who introduced two new deans: Ms. Trudy Gerald, Dean of Arts, Humanities, Communications and Telecommunications, and Mr. Robbi Ewell, Dean of Information & Learning Technology.



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ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Authority for the Board of Trustees to review the results of the self-evaluation and evaluate the accomplishments of the previous year and set goals for the coming year.

Trustee Mary Graham, chair of the Board Self-Evaluation subcommittee, thanked all that responded to the survey and emphasized the value of their input. She also stated that the Board felt it had made good progress on the 2009-10 goals and included the same goals for 2010-11, in addition to a few new goals. The Board's 2010-11 Goals will be posted on the District's website.

Board President Grosch noted the following amendments the Board made to the 2010-11 Goals:

- 4.c) change "Eliminating" to "Reducing"
- 9. add d) Providing training and familiarization to small and underrepresented local businesses regarding the SDCCD bid process.

Approve as amended.

Exhibit 191

Motion
Second
Ayes

X					X
X	X	X	X	X	X



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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

400 BUDGET AND FINANCE

420 In the matter of 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, Mesa, and Miramar Colleges to accept, budget and spend \$18,000 in the 2010-2011 General Fund/Restricted Budget.

*** Approve.
Exhibit 420**

421 In the matter of a grant awarded to Miramar College by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:

Accept, budget, and spend \$70,000 in the 2010-2011 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds to assist the EWD program in its work with the California Energy Commission in the provision of technical training on alternative fuel vehicles in California.

*** Approve.
Exhibit 421**

422 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, budget and spend in the 2010-2011 General Fund/Restricted Budget \$50,000 from the San Diego Workforce Funders Collaborative (SDWFC).

*** Approve.
Exhibit 422**



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Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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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 (Continued)
- 423 In the matter of the County of San Diego Health and Human Services Agency Workforce Education and Training: Mental Health Career Pathway Program-Public Mental Health Academy grant awarded to San Diego City College, authority is requested to:
1. Enter into a 3-year contract agreement from 2010-2013 in the amount of \$507,000 with yearly options to continue funding for up to four years; and
 2. Accept, budget and spend \$169,000 in the 2010-2011 General Fund/Restricted Budget.

*** Approve.
Exhibit 423**



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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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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

X X X X X X

540 In the matter of a one-year grant awarded by the County of San Diego Health and Human Services Agencies (HHSAs), to provide professional services for learning disabilities screening, testing, reporting and consulting for CalWORKS Welfare-to-Work (WTW) participants, authority to:

* **Approve.**
Exhibit 540

1. Enter into a one-year agreement with HHSAs for fiscal year 2010-2011 in the amount of \$157,500 which is \$120,000 plus \$500 per completed assessment with an expectation that a minimum of 75 assessments would be completed; and
2. Accept, budget and spend in the 2010-2011 General Fund/Restricted Budget \$157,500 from HHSAs.

Motion
Second
Ayes

X X X X X X

541 In the matter of a service agreement with Southern California Gas Company and Miramar College, Advanced Transportation Technology and Energy (ATTE) to provide a training program for natural gas vehicle technicians throughout the Southern California Gas Company service territory, authority is requested to:

* **Approve.**
Exhibit 541

1. Enter into a service agreement with Southern California Gas Company; and
2. Accept, budget and spend \$200,000 in the 2010-2011 General Fund/Restricted Budget.



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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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**Motion
Second
Ayes**

X X X X X X

500 OPERATIONS (Continued)

542 Authority to renew agreement with participating Apprenticeship Sponsoring Organizations and San Diego City College for credit programs and Continuing Education division for non-credit programs for the 2010-2011 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:

1. Associated Builders and Contractors
2. Associated General Contractors, San Diego and Riverside Centers
3. San Diego County Plumbers/ Pipefitters Trades
4. Black Contractors Association, Inc.

* **Approve.
Exhibit 542**

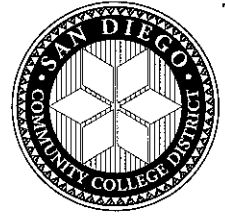
**Motion
Second
Ayes**

X X X X X X

543 In the matter of a grant awarded by the San Diego Workforce Partnership to Comprehensive Training Systems, Inc. (CTS) for the purpose of providing youth and dislocated worker educational and vocational services, the authority for San Diego City College to:

1. Enter into an agreement with CTS from Board approval date through June 30, 2011; and
2. Accept, budget and spend \$40,000 in the 2010-2011 General Fund/Restricted Budget at San Diego City College from CTS for the provision of education and vocational services to WIA (Workforce Investment Act) identified students enrolled into the Allied Healthcare Pathways to Careers program.

* **Approve.
Exhibit 543**



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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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**Motion
Second
Ayes**

X	X	X	X	X	X
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500 OPERATIONS (Continued)

544 In the matter of the College to Career program grant from the California Department of Rehabilitation to provide specialized programs and services for students with intellectual disabilities (ID) in Disability Support Programs and Services (DSPS) throughout the San Diego Community College District, effective October 1, 2010, and until funding ends, authority to:

1. Enter into a new three (3) year contract from 2010-2013 in the amount of \$663,547;
2. Adopt a resolution providing authority for the District to enter into an agreement with the California Department of Rehabilitation, to provide college to career programs for students with intellectual disabilities;
3. Establish a 12-month restricted (College to Career Coordinator) Counselor position, AFT Guild (\$4,592-6,188) at the District DSPS Office; and
4. Accept, budget, and spend \$164,317 in the 2010-2011 Restricted Budget from the California Department of Rehabilitation for the College to Career program.

*** Approve.
Exhibit 544**



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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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**Motion
Second
Ayes**

X X X X X X

500 OPERATIONS (Continued)

545 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, authority is requested to:

Increase and continue a one-year agreement with Chabot-Las Positas Community College District for a stipend in the amount of \$9,250 to SDMESA for the SDMESA-Team participation during the second year of the program increasing the budget from \$10,152 to \$19,402.

* **Approve.
Exhibit 545**

**Motion
Second
Ayes**

X X X X X X

546 In the matter of the Economic Stimulus Phase II Allied Health Program Expansion grant from the State Chancellor's Office for California Community Colleges awarded to San Diego Mesa College for the expansion of Radiology Imaging Specialty programs, authority is requested to accept, budget and spend an additional \$14,718 in the 2010-2011 General Fund/Restricted Budget increasing the budget from \$238,797 to \$253,515.

* **Approve.
Exhibit 546**



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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**

X X X X X X

500 OPERATIONS (Continued)

547 Authority to enter into a teaming agreement with Native Hawaiian Veterans, LLC (NHV), in connection with the submission of a proposal by San Diego City College, (SDCC), to the Department of the Navy, Naval Education and Training Command as prime contractor and NHV as subcontractor to provide course instructional services in conjunction with Training Support Centers in order to promote training, education and learning at Naval Training Center, Great Lakes, Illinois.

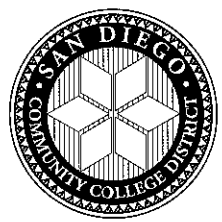
* **Approve.
Exhibit 547**

**Motion
Second
Ayes**

X X X X X X

548 Authority to enter into a teaming agreement with Anchor Innovation, Inc. (ANCHOR), in connection with the submission of a proposal by ANCHOR, to the United States Navy Center for Security Forces (USN/CENSECFOR), as prime contractor and San Diego City College (SDCC) as subcontractor to provide Security Forces Antiterrorism Training instructional services in conjunction with Navy Center for Security Forces Antiterrorism Training - East Region, in order to promote training, education and learning throughout the Navy.

* **Approve.
Exhibit 548**



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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**

X X X X X X

- 500 OPERATIONS (Continued)
- 590 Consideration and approval of additions and changes to the following Student Services Policies, Attachments 1-9 (First Reading).
1. BP 3000 Admission of College Students
 2. BP 3100 Student Rights, Responsibilities and Administrative Due Process
 3. BP 3105 Academic Accommodations for Students with Disabilities
 4. BP 3300 Fees - Direct Costs to Students
 5. BP 3301 Nonresident Tuition Fees
 6. BP 3303 College Enrollment Fees
 7. BP 3304 Instructional and Other Materials
 8. BP 3305 Health Fees
 9. BP 3108 Accessibility Standards for Electronic and Information Technology

**Approve.
Exhibit 590**



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

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ACTION AUTHORIZED BY BOARD

	600	<u>PERSONNEL</u>	
Motion	610	Certification of short-term personnel service effective on or after September 17, 2010, per California Education Code Section 88003.	* Approve. Exhibit 610
Second			
Ayes	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 August 1, 2010, through August 31, 2010.	* Approve. Exhibit 611
Motion			
Second			
Ayes	X	X	X
	670	In the matter of the Mesa College reorganization and consolidation of EOPS and DSPS functions, request authority to (contingent upon review by Human Resources) effective October 1, 2010:	* Approve. Exhibit 670
Motion			
Second			
Ayes	X	X	X
	1.	Reclassify 1.0 Program Activity Manager position (#007635) Range 14 (\$6,041-8,743) and incumbent to Associate Dean, Range 16 (\$6,846-9,932) in the Management Unit; and	
	2.	Delete 1.0 vacant EOPS Director position (#011083) Range 14 (\$6,041-8,743) Management Unit.	



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>700 <u>SUPPLIES AND EQUIPMENT</u></p> <p>710 Approval of purchase orders prepared during the period of July 1, 2010, through July 31, 2010.</p> <p>730 Authority to award Bid #11-01 SN, for a requirements contract to purchase new, unused, professional and/or commercial grade Furniture, miscellaneous items and equipment for the San Diego Miramar College Arts and Humanities and Business Technology Programs, to the lowest, most responsive, and responsible bidders, on a per line-item basis:</p> <p>Section A: Furniture - Arts and Humanities Krueger International, line item 1; School Specialty, line items 3, 4; OM Workspace, line items 2, 5, 6.</p> <p>Section A1: Furniture - Business Tech Krueger International, line items 1,2; School Specialty, line items 4, 5, 7, 8; Items 3 and 6 removed from bid as no longer required.</p> <p>Section B: Removed as not currently required</p> <p>Section C: Removed as not currently required</p> <p>Section D: Ceramic Furniture School Specialty line items 1, 4, 5, 6, 7; OM Workspace line item 3; Items 2 and 8 removed, no bids were received.</p>	<p>* Approve. Exhibit 710</p> <p>* Approve. Exhibit 730</p>
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MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

September 16, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

800 BUILDINGS AND REAL ESTATE

830 In the matter of adding Automated Logic web-based control system to the District Service Center Heating, Ventilation and Air Conditioning (HVAC) :

PUBLIC HEARING on:

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with IES without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with IES. 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	X	X	X	X
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**President Grosch opened the PUBLIC HEARING.
No speakers came forward.
President Grosch closed the PUBLIC HEARING.**

**Approve.
Exhibit 830**

831 In the matter of replacing the Energy Management System at the Mesa College LRC with Automated Logic web-based control system:

PUBLIC HEARING on:

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with IES without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with IES. 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	X	X	X	X
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**President Grosch opened the PUBLIC HEARING.
No speakers came forward.
President Grosch closed the PUBLIC HEARING.**

**Approve.
Exhibit 831**



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CONSENT CALENDAR

September 16, 2010

ACTION AUTHORIZED BY BOARD

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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800 BUILDINGS AND REAL ESTATE (Continued)

832 In the matter of Dedicating an Interest in real property, an easement and right of way, to the City of San Diego, pursuant to Education Code Section 81310, et. seq., authority is requested to:

1. Conduct a **PUBLIC HEARING** on the resolution of intention (adopted August 19, 2010) to Dedicate an Interest in real property, an easement to the City of San Diego for drainage and incidents and appurtenances thereto, along and across City College property; and
2. Adopt the resolution and approve the Dedication of Interest in real property, an easement and right of way to the City of San Diego as stated above.

(Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

**Motion
Second
Ayes**

X X X X X X

**Motion
Second
Ayes**

X X X X X X

833 Approval of an amendment to the Energy Services Contract with AECOM Energy and Power Services to perform In Building Retro-commissioning of the heating, ventilation and air conditioning (HVAC) systems that service the Science Building at Miramar College and the Educational Cultural Complex.

President Grosch opened the **PUBLIC HEARING**.
No speakers came forward.
President Grosch closed the **PUBLIC HEARING**.

**Approve.
Exhibit 832**

* **Approve.
Exhibit 833**



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

September 16, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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800 BUILDINGS AND REAL ESTATE (Continued)

Motion
Second
Ayes

870 Authority to award a contract to Stuckey & Sons Construction, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$36,123 for the Concrete Retaining and Seat Walls project at the Athletic Field at San Diego Mesa College.

* **Approve.**
Exhibit 870

Motion
Second
Ayes

871 Authority to award a contract for the Business and Humanities Project at San Diego City College to Sierra Pacific West Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$969,000 for Excavation, Grading, Shoring, Utilities and Storm Water Pollution Prevention.

* **Approve.**
Exhibit 871

Motion
Second
Ayes

880 In connection with Proposition N, approval of a change order for the Design Center Renovation project at San Diego Mesa College to Sadler Electric, which exceeds the cumulative ten percent (10%) of the original contract price, and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10 percent of the original contract value.

* **Approve.**
Exhibit 880



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

September 16, 2010

CONSENT CALENDAR

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

800 BUILDINGS AND REAL ESTATE (Continued)

890 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint Scott Crosby to serve a two-year term as a Taxpayer Organization representative until June 30, 2012.

*** Approve.
Exhibit 890**

**Motion
Second
Ayes**

X X X X X X

891 In connection with Proposition S, authority to enter into a claim settlement agreement with 3D Construction for the District Service Center Warehouse Remodel project.

*** Approve.
Exhibit 891**



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 16, 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
902 Report of the 2009-2010 Fourth Quarter Financial Status Report, CCFS-311Q
903 San Diego Community College District 2009-2010 grant and contract awards for San Diego City College, San Diego Mesa College, San Diego Miramar College, Continuing Education, and the District Office.
904 Enrollment Report: Summer & Fall 2010 Presented by Vice Chancellor Lynn Neault
905 Report on Student & Employee Diversity Presented by Vice Chancellors Lynn Neault and Kim Myers

Acknowledge. Exhibit 902

Acknowledge. Exhibit 903

Exhibit 904

Exhibit 905



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 16, 2010

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 6:05 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2010-11 Series 4

Margaret Lamb
Recording Secretary