



**MINUTES**  
**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**

SAN DIEGO MESA COLLEGE  
 7250 Mesa College Drive  
 ROOMS C-119, C-108, C-116  
 San Diego, California 92111

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 11-11-10

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

October 28, 2010

2:20 p.m.

ACTION AUTHORIZED BY BOARD

ATTENDANCE AT THIS REGULAR PUBLIC MEETING  
 (Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

Present

X X X

- 100 CALL TO ORDER (In Room C-119)
- 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 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 2:20 p.m.



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October 28, 2010

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- 101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:  
 (Continued)
- The following Closed Session items are scheduled: (Continued)
2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.  
  
 Tenured College Faculty Member at Miramar College
3. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One (1) case to discuss.  
  
 Case #37-2009-00104613-CU-BC-CTL
- Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the Open Session.

See Item 109 for action

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

None.

Present

X	X	X	X	X
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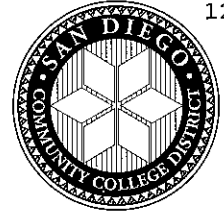
103 CONVENE CLOSED SESSION  
 (In Room C-108)

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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ACTION AUTHORIZED BY BOARD

110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

Remove Item 875

111 DEVELOPMENT OF CONSENT CALENDAR

Remove items for discussion: 140, 150, 170, 180, 190, 420 and 830

112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

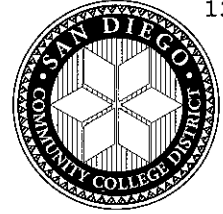
113 ADOPTION OF CONSENT CALENDAR

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.

Motion  
 Second  
 Ayes

X	X	X	X	X	X
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October 28, 2010

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114 MESA COLLEGE CAMPUS MEETING

Acknowledge.

WE ARE MESA: HOW OUR VISION, MISSION AND VALUES COME ALIVE

I. Welcome and Introductions

Interim President
Liz Armstrong

II. Introduction to Programs

- Two ARRA Grants and One Co-Curricular Program
Academic Senate President Cynthia Rico Bravo
Serving Veterans: Heroes to Healthcare Laurie MacKenzie and Students
Regional Healthcare Training: Advanced Imaging Technologies Lori Covington and Student
Mesa's Award-Winning Speech & Debate Team Kim Gerhardt and Students
Classified Senate and Mesa's Vision, Mission and Values Campaign Classified Senate President Robin Watkins
ASG and Student Advocacy ASG President Shahzeb Naqi
Program Review's Role in Mesa's Planning Processes Program Co-Chairs Yvonne Bergland, Kris Clark, Monica Romero and Kathy Wells

III. Concluding Remarks

Liz Armstrong

115 OPEN MIKE SESSION



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San Diego Community College District  
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October 28, 2010

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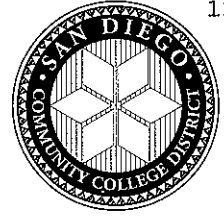
Motion  
Second  
Ayes

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

130 APPROVAL OF MINUTES

Regular Meeting - 10/14/10 - 3:20 p.m.

Approve.



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Board of Trustees
San Diego Community College District
Public Meeting

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October 28, 2010

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140 PUBLIC/STAFF PRESENTATIONS

141 Cynthia Rico Bravo
Academic Senate President, Mesa College
Highlighted some of the areas that the Mesa College Academic Senate will be working on this academic year including: addressing the recommendations of the visiting accreditation team; taking an active role in the discussion as colleges work to comply with newly passed legislation, SB 1440; continuing work with the participatory governance groups in Mesa's Program Review; and encouraging discussion to address the need to begin the hiring process for faculty and staff.

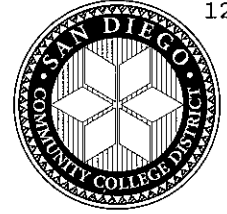
142 Roy Givon - Mesa College Employee
Recommended that the District establish a Toastmasters Club. The Toastmasters Club is an international organization whose mission includes helping individuals learn the arts of speaking, listening and thinking to enhance leadership qualities. He mentioned several educational and business institutions that have Toastmasters Clubs.
The matter was referred to the Chancellor.

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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October 28, 2010

ACTION AUTHORIZED BY BOARD

145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

None.

146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

None.

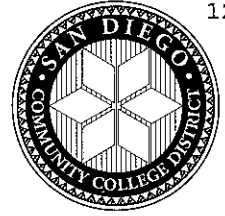
146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

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

None.





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San Diego Community College District  
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Student Trustee Advisory Vote

October 28, 2010

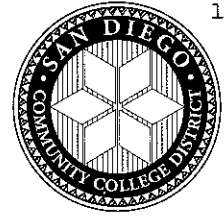
ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported that the Governor had signed the outstanding trailer bills and that the state budget had been finalized. The budget is essentially as anticipated: 2.2% FTES growth; zero COLA; ARRA funding; and, regrettably, more deferrals of payment to local agencies. An additional deferral of \$129 million brings to total deferrals in the current year to \$830 million, which will have a cumulative impact of \$70 million in deferrals for the SDCCD.

She indicated that she and some of the chancellors of the large urban districts would be meeting in Los Angeles on Friday to discuss budget strategies for 2011-12.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 5 rows and 1 column: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

October 28, 2010

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Shahzeb Naqi reported that Associated Student Body members from the three colleges are looking forward to participating in the Student Senate for Community Colleges general assembly that will be held in San Diego.
2. He also reported that students from all campuses will participate in a community clean-up event in Barrio Logan on November 20, and plan to hold activities to honor veterans on November 11.

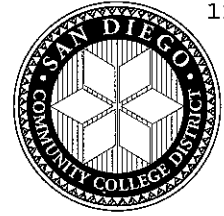
172 Mary Graham

Trustee Graham reported that 3CSN, formerly known as the San Diego & Imperial Valley Regional Basic Skills Network, hosted its LINKS 2 event last Friday, and she was very pleased that several SDCCD faculty members were participants in the event.

173 Maria Nieto Senour

- 1. Trustee Senour noted the many excellent sessions and workshops at the recent Association of Community College Trustees (ACCT) conference, including several from the SDCCD. She also shared information regarding Houston Community College District's programs and outreach to minority males.

Continued on next page . . .



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San Diego Community College District  
**Public Meeting**

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

October 28, 2010

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

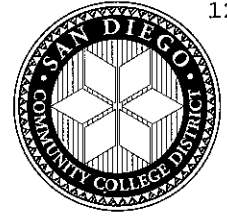
173 Maria Nieto Senour (Continued)

2. Trustee Senour also reported on a town hall conversation she attended on student success, which featured a Mathematics Initiative where faculty members visit local high school juniors to emphasize the link between Math preparation and college success. Chancellor Carroll indicated that the District is researching the program, which appears to be a practical direction to take, and will report back at a future Board meeting.
3. She closed with a request for information about how the District's mental health services are meeting the needs of the District community, especially in light of the recent tragedy at San Diego City College. Chancellor Carroll stated that Vice Chancellor Lynn Neault would prepare a report and present the information at a Board meeting in the near future.

174 Bill Schwandt

Trustee Schwandt reported on his attendance at the Law Enforcement Appreciation Night that honored local public safety personnel. The event featured Under Sheriff Jim Cook as the guest speaker.

175 Peter Zschiesche - No Report



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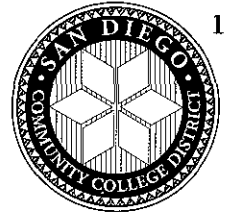
170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch

Board President Grosch reported on the Association of Community College Trustees conference and thanked Chancellor Constance Carroll, Director of Public Information Richard Dittbenner, and Vice Chancellors Otto Lee and Dave Umstot for their hard work in preparing the presentations, "*Economic Renewal Through Sustainable Practices*" and "*Winning Partnerships in Era of ARRA*", both of which were well-received by the audiences.

MINUTES

**Board of Trustees**  
San Diego Community College District  
**Public Meeting**



128a

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

October 28, 2010

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180 REPORT OF THE CHANCELLOR

Chancellor Carroll - No report



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San Diego Community College District  
**Public Meeting**

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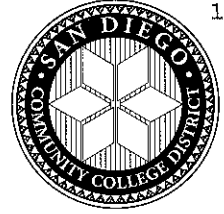
October 28, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.



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 San Diego Community College District  
**Public Meeting**

CONSENT CALENDAR

October 28, 2010

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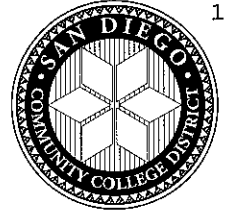
**Motion  
Second  
Ayes**

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

400 BUDGET AND FINANCE

- 420 In the matter of a five-year Strengthening Student Retention, Persistence and Success at San Diego City College Grant awarded to San Diego City College, under the Strengthening Hispanic-Serving Institutions Program, authorized under Title V, Part A of the Higher Education Act of 1965, effective October 1, 2010, authority to:
1. Accept, budget and spend in the General Fund/Restricted budget \$637,240 from the US Department of Education in the 2010-11 budget year; and
  2. Realign the 2010-11 Title V budget, once approval for realignment is received from the Department of Education.

**Approve.  
Exhibit 420**



MINUTES  
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 San Diego Community College District  
**Public Meeting**

CONSENT CALENDAR

October 28, 2010

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

**400 BUDGET AND FINANCE (Continued)**

**421** Authority to accept, budget and spend \$12,500 in the 2010-2011 General Fund/ Restricted Budget from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). This agreement authorizes services as defined in the Instructional Agreement from YCCD/CDTC.

**\* Approve.  
Exhibit 421**

**Motion  
Second  
Ayes**

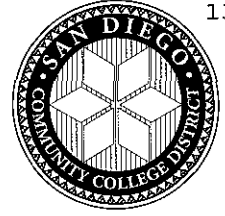
X X X X X X

**422** In the matter of the American Recovery and Reinvestment Act - ARRA (Economic Stimulus Program), authority to:  
  
Accept, budget, and spend \$125,145 in the 2010-2011 General Fund Restricted Budget from the Federal Government and received as a pass-through from the State of California. The funds will be used to backfill Districtwide categorical programs.

**\* Approve.  
Exhibit 422**







MINUTES  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

CONSENT CALENDAR

October 28, 2010

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

**400 BUDGET AND FINANCE** (Continued)

- 490** In the matter of Amending the 2010-2011 Adopted Budget, grant authority to:
1. Reduce the 2010-2011 General Fund Unrestricted Budget by \$2,182,849, which is comprised of \$883,449 for Part Time Faculty Compensation and \$1,299,400 for DSPTS/District matching; and
  2. Increase the 2010-2011 General Fund Restricted Budget by \$883,449 for Part Time Faculty Compensation.

\* **Approve.  
Exhibit 490**



MINUTES  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

CONSENT CALENDAR

October 28, 2010

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

500 OPERATIONS

540 In the matter of the District's health occupations programs, authority to:

Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2010-2011 fiscal year.

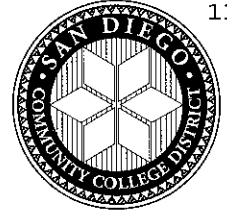
\* **Approve.  
Exhibit 540**

**Motion  
Second  
Ayes**

X X X X X X

541 Authority to enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the County Superintendent of Schools Regional Occupational Program (ROP) for programs and services for special population adults during 2010-2011. This agreement provides funding in the amount of \$37,193 for the Carl D. Perkins Vocational and Technical Education Act of 2006.

\* **Approve.  
Exhibit 540**



MINUTES  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

CONSENT CALENDAR

October 28, 2010

ACTION AUTHORIZED BY BOARD

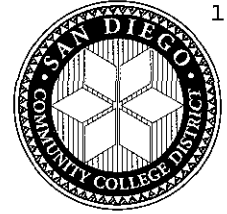
**Motion**  
**Second**  
**Ayes**

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

600 PERSONNEL

610 Certification of short-term personnel service effective on or after October 29, 2010, per California Education Code Section 88003.

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



**MINUTES**  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

CONSENT CALENDAR

October 28, 2010

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

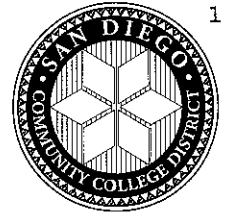
- 800 BUILDINGS AND REAL ESTATE
- 830 In the matter of Dedicating an Interest in real property, an easement and right of way, to the City of San Diego, pursuant to Education Code Section 81310, et. seq., authority is requested to:
1. Conduct a **PUBLIC HEARING** on the resolution to Dedicate an Interest in real property, easements and rights of way to the City of San Diego for street widening purposes at San Diego Miramar College; 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.)
- 840 Authority to award a design-build contract for the Science Building project at San Diego Miramar College to DPR Construction, Inc.
- 841 In the matter of geotechnical and material testing services as required by the Division of State Architect, authority is requested to:
1. Terminate for convenience the consultant contract with Geotechnics, Inc., and to assign any outstanding payments to Group Delta Consultants; and
  2. Award a contract for geotechnical and material testing to Group Delta Consultants.

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

**Approve. Exhibit 830**

**\* Approve. Exhibit 840**

**\* Approve. Exhibit 841**



# 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
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October 28, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)		
Motion			X			870	Authority to award a contract to Kone Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$452,180 for the elevators at the Cesar Chavez/Centre City Consolidation project at the San Diego Continuing Education Cesar Chavez Campus.	*	Approve. Exhibit 870
Second				X					
Ayes	X	X	X	X	X				
Motion			X			871	Authority to award a contract to JJJ Enterprises, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$38,950 for the Fire Alarm System at Building E project at San Diego City College.	*	Approve. Exhibit 871
Second				X					
Ayes	X	X	X	X	X				
Motion			X			872	Authority to award a contract to PK Mechanical, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$1,000,000 for the Storm Drain and Sewer Replacement project at San Diego City College.	*	Approve. Exhibit 872
Second				X					
Ayes	X	X	X	X	X				
Motion			X			873	Authority to award a contract to Ahrens Corporation, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$153,336 for the Gas Line Extension project at San Diego Miramar College.	*	Approve. Exhibit 873
Second				X					
Ayes	X	X	X	X	X				
Motion			X			874	Authority to enter into a Contractual Agreement with ACI Communications to provide a Directional Radio Antenna at Mesa College Parking Structure in the amount of \$34,265.70.	*	Approve. Exhibit 874
Second				X					
Ayes	X	X	X	X	X				
						<del>875</del>	<del>Authority to award a contract to Blue Pacific Engineering and Construction, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$16,800 for the Tree Relocation project at San Diego Miramar College.</del>		Removed from the agenda. See Item 110.



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San Diego Community College District  
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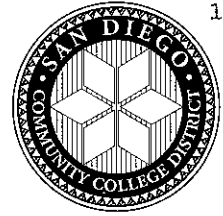
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October 28, 2010

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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Student Trustee Advisory Vote

October 28, 2010

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjourn 5:35 p.m.

Respectfully submitted,

**Constance M. Carroll**  
Chancellor and  
Secretary of Board

**Rich Grosch**  
President

2010-11 Series 6

**Margaret Lamb**  
Recording Secretary