



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 12-9-2010

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

November 11, 2010

2:50 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 235/245)

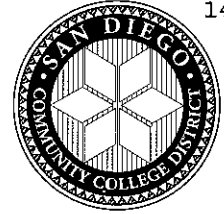
Call to Order 2:50 p.m.

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)

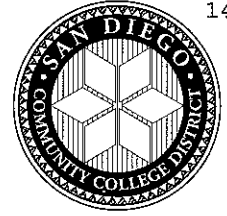
2. Public Employee Discipline/Dismissal/
Release (pursuant to Government Code
Section 54957). One (1) item to discuss.
Tenured College Faculty Member at
Miramar College

See Item 106 for action.

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 No: 37-2010-00100565-CU-PO-CTL

4. Conference with or receive advice from
legal counsel (pursuant to Government
Code Section 54956.9) concerning
significant exposure to litigation.
Two (2) cases to discuss.

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



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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ACTION AUTHORIZED BY BOARD

						102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present	X	X	X	X	X	103	<u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	Convene Closed Session 3:05 p.m.
Present	X	X	X	X	X	104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	Reconvene Open Session 4:04 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	



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106 REPORT OF ACTION IN CLOSED SESSION

Board President Grosch read the following statement:

The Board has returned from Closed Session with the following action to report:

Under Item 2 of the Closed Session agenda, on a motion by Trustee Zschiesche and second by Trustee Graham, the Board unanimously approved the issuance of a Notice of Unsatisfactory Performance to a tenured faculty member at Miramar College.



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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November 11, 2010

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
---	---	---	---	---	---

130 APPROVAL OF MINUTES

 Regular Meeting - 10/28/10 - 2:20 p.m.

Approve.

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 171, 180, 181, 182, 190, 191, 192, 560, 830, and 902.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

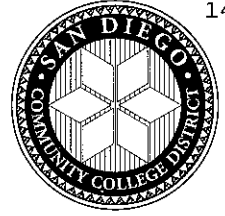
Motion
Second
Ayes

X	X	X	X	X	X
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139 ADOPTION OF CONSENT CALENDAR

 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.

Approve.



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140 PUBLIC/STAFF PRESENTATIONS

141 Madeleine Hinkes - President - elect,
Mesa College Academic Senate

Shared a resolution that was adopted by
the City, Mesa, and Miramar Academic
Senates, with the support of the
Continuing Education Academic Senate,
regarding the hiring of new tenure-line
faculty as prudent planning and to
comply with AB 1725.

The matter was referred to the
Chancellor.

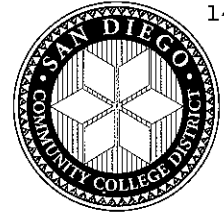
NOTE

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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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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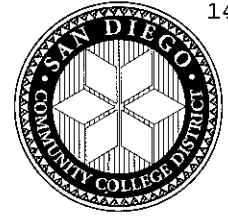
November 11, 2010

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll

Chancellor Carroll reported that California's Legislative Analyst's Office projects a \$25.4 billion deficit in 2011. She indicated that the instability of funding has created great challenges to the budget planning process. She also stated that a special session of the legislature was probable, that the state budget goals for the current year, including enrollment growth funding, would be called into question, and that mid-year cuts were likely. The District is already planning for the possibility of mid-year cuts and will hold to its core values both in the current year and during the budget planning for fiscal year 2011-2012. Advocacy efforts in conjunction with other districts are already underway.



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

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

Table with 6 columns corresponding to the trustees above, containing 'X' marks for votes on motion 171.

170 REPORT OF THE TRUSTEES

171 Consideration and adoption of a Board of Trustees Proclamation in Appreciation of Cathy Glaser, Election Processing Supervisor, Registrar of Voters, County of San Diego.

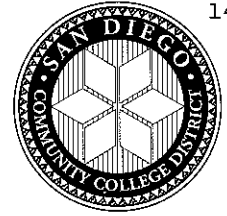
Board President Grosch praised Cathy Glaser for her long and distinguished career in the Registrar of Voters office, noting her assistance during this election cycle, which saved the District over \$240,000 in election costs, due to the three Board candidates running unopposed. He will be presenting the plaque on behalf of the Board at her retirement celebration.

Trustee Zschiesche stated that Ms. Glaser was extremely helpful to him when he first ran for public office. He praised her for being very competent, kind and fair to all, noting that she is well-deserving of this honor.

Trustee Schwandt also added his comments of praise to Cathy Glaser, noting that she was always gracious and helpful.

Trustee Graham echoed the other comments and added that Ms. Glaser was able to put a very positive, perky and pleasant face on politics.

Approve.
Exhibit 171



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Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
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170 REPORT OF THE TRUSTEES (Continued)

172 Student Trustee

- 1. Student Trustee Shahzeb Naqi reported that the student trustees from the three colleges presented at the Region X EOPS conference...
2. He also reported that Mesa and Miramar colleges held very successful Veterans Day events today.

173 Mary Graham

Trustee Graham congratulated Trustees Zschiesche, Grosch and Senour on their reelections.

174 Maria Nieto Senour - No report

175 Bill Schwandt

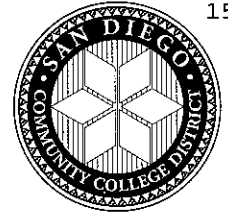
Trustee Schwandt also offered his congratulations to the trustees who were reelected.

176 Peter Zschiesche

Trustee Zschiesche thanked everyone for their support and stated that the trustees will work hard to continue doing good work on behalf of the SDCCD.

177 Rich Grosch

Board President Grosch reported on his attendance at the Citizens' Oversight Committee (COC) meeting, noting that the COC is one of the most active, involved and highly respected groups in the San Diego region.



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Peter Zschiesche
Student Trustee Advisory Vote

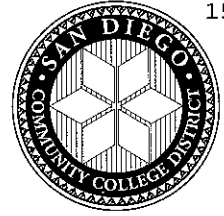
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ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll reported on a transfer outreach event she attended that was hosted by City College. The event included a large delegation from the University of California, San Diego (UCSD), including UCSD Chancellor Marye Anne Fox, who addressed the audience. Chancellor Carroll stated that she was very impressed with the event and it was one of the best examples she has seen of a commitment by a major university to transfer students. She also thanked President Burgess for the excellent job City College did in hosting the event.



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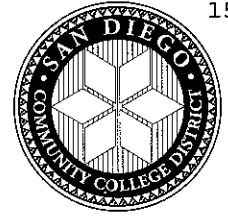
180 REPORT OF THE CHANCELLOR (Continued)

181 Report on Programs and Services for Veteran Students

Vice Chancellor Lynn Neault outlined the SDCCD services and programs provided to about 12,000 active duty and veteran students and their families. Several SDCCD veteran students were introduced and recognized: Lawrence Walker (Navy), Michael Cash (Army), Gee Jay Feliciano (Air Force), Edward Higuera (Navy), Richard Gilbert (Marines), Joseph Leanos (Marines), Daniel Casey (Coast Guard), and Jesse Pitts (Coast Guard).

Trustee Peter Zschiesche noted that the District also provides facilities outreach services to assist veterans, including disabled veterans, who are interested in working on the District's bond construction projects. He encouraged all veterans to take advantage of the services offered to veterans, including the extensive military education program.

Acknowledge.
Exhibit 181



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Peter Zschiesche
Student Trustee Advisory Vote

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180 REPORT OF THE CHANCELLOR (Continued)

182 Special Report of the San Diego Community College District's Hiring Process

District counsel, Lesa Wilson, addressed the Board regarding the results of an investigation of concerns raised by the AFT Guild at the August 19 Board meeting, alleging that hiring practices of the SDCCD violated U.S. Immigration Law, and that the District lied about and attempted to cover up violations.

Ms. Wilson stated that the investigation revealed that the District did not require social security cards for the purpose of employment eligibility verification under the U.S. Immigration Laws (I-9 form) and therefore is not in violation of the non-discrimination protection under federal immigration law. Additionally, the investigation concluded that the District did not lie about or attempt to cover up violations.

Chancellor Carroll indicated that the AFT has been notified of the results of the investigation and has a complete copy.

A summary of the findings is included as part of these minutes.

Acknowledge.
Exhibit 182



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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

190 NEW BUSINESS

191 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-3 (First Reading):

1. BP 2432 Chancellor Succession (Revised Policy)
2. BP 2436 President Selection (New Policy)
3. BP 2437 Evaluation of President (New Policy)

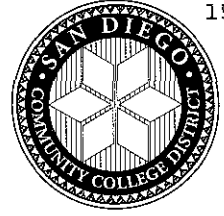
**Approve.
Exhibit 191**

**Motion
Second
Ayes**

X X X X X X

192 Consideration and approval of Board Meeting Schedule for January 2011 through June 2011.

**Approve.
Exhibit 192**



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Mary Graham
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
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400 BUDGET AND FINANCE

420 Authority to accept, budget and spend an additional \$74,128 increasing the budget from \$105,704 to \$179,832 and extend the end date of grant to September 30, 2012, from the National Science Foundation (NSF) STEM Talent Expansion program to support the activities of the Math, Engineering, and Science Achievement (MESA) program at San Diego City College (SDCC) and through the San Diego MESA Alliance (consisting) of MESA programs at SDCC, Southwestern College, and San Diego State University.

*** Approve.
Exhibit 420**

**Motion
Second
Ayes**

X	X	X	X	X	X
---	---	---	---	---	---

421 Authority to accept, budget and spend \$250,000 in the 2010-2011 General Fund/Restricted Budget from the South Coast Air Quality Management District for Miramar College Advanced Transportation Technology and Energy (ATTE).

*** Approve.
Exhibit 421**

**Motion
Second
Ayes**

X	X	X	X	X	X
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490 Approval of the District's Quarterly Investment Report for the period ending September 30, 2010.

*** Approve.
Exhibit 490**



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Rich Grosch
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
---	---	---	---	---	---

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
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560 Consideration and Approval of the 2011-2012 College and Continuing Education Academic Calendars.

**Approve.
Exhibit 560**

**Motion
Second
Ayes**

X	X	X	X	X	X
---	---	---	---	---	---

561 Authority for San Diego City College to conduct the following Summer 2011 classes in Italy and France: three sections of Physical Education 132 (Individual Conditioning with an emphasis in cardiovascular conditioning). These classes will be hybrid online/international travel classes, beginning May 31, 2011, and ending August 6, 2011. The dates of international travel will be departing June 28, 2011, and returning July 9, 2011, and July 16, 2011. Professors Paul Greer and Ellen Turkel of the Health and Exercise Science department will accompany the group and be responsible for the academic program.

* **Approve.
Exhibit 561**



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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November 11, 2010

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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600 PERSONNEL

610 Certification of short-term personnel service effective on or after November 12, 2010, per California Education Code Section 88003.

* **Approve.
Exhibit 610**

**Motion
Second
Ayes**

X	X	X	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 October 1, 2010, through October 31, 2010.

* **Approve.
Exhibit 611**

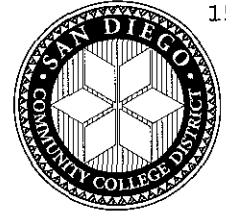
**Motion
Second
Ayes**

X	X	X	X	X	X
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660 In the matter of the reorganization of the Facilities Services Department Office, effective January 1, 2011, (contingent upon review by Human Resources) authority is requested to:

1. Establish the following position:
1.0 Custodial Crew Leader, Range H (\$2,859-4,025), AFT/Maintenance and Operations Unit; and
2. Eliminate the following position:
Facilities Supervisor Custodial I, 1.0 vacant position #000776, Range 6 (\$3,811-5,409), Supervisory and Professional Administrators Association.

* **Approve.
Exhibit 660**



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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	X

**Motion
Second
Ayes**

X	X	X	X	X	X	X

600 PERSONNEL (Continued)

661 In the matter of the reorganization of the District Human Resources Office, effective October 1, 2010, (unless otherwise noted) authority is requested to:

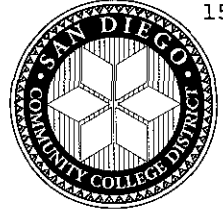
1. Establish the following position:
1.0 Labor Relations Analyst, Range 31 (\$5,107-8,747), Association of Confidential Employees Unit; and
2. Eliminate the following position:
Employee Training & Development Officer, 1.0 vacant position #010083, Range 34, (\$5,623-9,640), Association of Confidential Employees Unit.

662 In the matter of the reorganization of the District Human Resources Office, effective October 1, 2010, (contingent upon review by Human Resources) authority is requested to:

1. Establish the following classification using the Hay Methodology:
1.0 Human Resources Systems Analyst classification, Range 31 (\$5,107-8,747), Association of Confidential Employees Unit;
2. Establish the following position:
1.0 Human Resources Systems Analyst, Range 31 (\$5,107-8,747), Association of Confidential Employees Unit in Human Resources Department; and
3. Eliminate the following position:
Human Resources Systems Supervisor, 1.0 vacant position #004018, Range M, (\$6,357-9,098), Supervisory and Professional Administrators Association.

*** Approve.
Exhibit 661**

*** Approve.
Exhibit 662**



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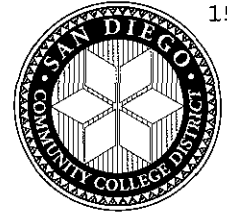
**Motion
Second
Ayes**

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

700 SUPPLIES AND EQUIPMENT

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

* Approve.
Exhibit 710



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	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

800 BUILDINGS AND REAL ESTATE

810 Authority to approve a Use Permit with the Westminster Presbyterian Church for use of its facility by Continuing Education for a period of two years, commencing November 12, 2010, and terminating November 11, 2012.

830 In the matter of the Miramar College Central Plant expansion and modification project:

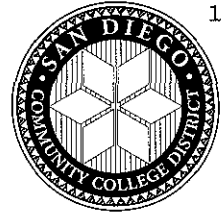
PUBLIC HEARING on:

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Pacific Rim Mechanical Contractors, Inc. without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with Pacific Rim Mechanical Contractors, Inc. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

* **Approve.**
Exhibit 810

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

Approve.
Exhibit 830



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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)

- 831 In connection with Proposition S, authority is requested to:
1. Adopt a resolution pertaining to compliance with the California Environmental Quality Act for constructing a new North City Campus; and
 2. Direct staff to construct a two-story, 40,500 square-foot classroom building and a two-story, 3-level, 298-vehicle parking structure at 8355 Aero Drive in the Kearny Mesa community in the City of San Diego.

* Approve.
Exhibit 831

832 Authority to adopt a Resolution of intention to dedicate a temporary easement and right of way, to the San Diego Gas & Electric (SDG&E), pursuant to Education Code Section 81310, et. Seq., to provide for the construction, reconstruction, maintenance, operation, and repair of the guy poles and/or anchors together with connecting wires to support that certain pole line located at Miramar College adjacent to the Heavy Duty Advanced Transportation building.

* Approve.
Exhibit 832

833 Adopt a Resolution approving the use of the design-build contracting method for the Miramar College Fire Science EMT project.

* Approve.
Exhibit 833



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

					800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)	
Motion			X		834	Adopt a Resolution approving the use of the design-build contracting method for the new Administration Building at Miramar College and Remodel of Existing A-100 Building for Continuing Education project.	* Approve. Exhibit 834
Second Ayes	X	X	X	X			
Motion			X		840	Authority to enter into a Consulting Agreement with Randall Lamb Engineers to provide engineering services for the power and communications systems infrastructure upgrades at Miramar College.	* Approve. Exhibit 840
Second Ayes	X	X	X	X			
Motion			X		870	Authority to award a contract to Rocket Enterprises, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$24,400 for the Tree Location project at San Diego Miramar College.	* Approve. Exhibit 870
Second Ayes	X	X	X	X			
Motion			X		890	In connection with Proposition N, authority is requested for:	* Approve. Exhibit 890
Second Ayes	X	X	X	X			
					1.	Acknowledgement and approval of finding of Exemption pursuant to Section 15061(b)(3) of the California Code of Regulations (State CEQA Guidelines) for the acquisition of 0.99 acres of unimproved land from San Diego Unified School District for inclusion in Mesa College; and	
					2.	To file the Notice of Exemption with the County Clerk, pursuant to Section 15062 of the State CEQA Guidelines.	



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

November 11, 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 on the District Honors Program - 2010-2011
Presented by District Honors Co-Coordinator Professor Kelly Mayhew. Several Honors Program students also addressed the Board: Zohal Abdurahman, Decian Desmond and Meredith Yuen.

Exhibit 902



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

November 11, 2010

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:07 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2010-11 Series 7

Margaret Lamb
Recording Secretary