



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 1-27-2011

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

December 9, 2010

2:50 p.m.

ACTION AUTHORIZED BY BOARD

Present

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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101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)

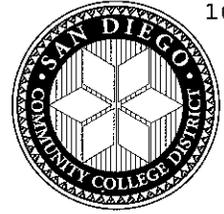
The following Closed Session items are scheduled: (Continued)

- 2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.
Contract status of an educational administrator.

- 3. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One (1) case to discuss.
Proposed settlement.

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

See Item 106 for action.



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						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 3:00 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 4:12 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	



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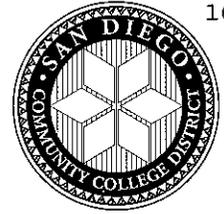
ACTION AUTHORIZED BY BOARD

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 3 of the Closed Session agenda, on a motion by Trustee Zschiesche and second by Trustee Graham, the Board unanimously approved a settlement on the Miramar College Hourglass Field between the District and Carrier-Johnson.



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ACTION AUTHORIZED BY BOARD

125 ADMINISTRATION OF OATH OF OFFICE

Board President Rich Grosch introduced California Assemblymember Marty Block, who administered the Oath of Office to the following reelected Board members.

Administration of Oath of Office to Board Members by Assembly Member Marty Block:

1. Rich Grosch
2. Maria Nieto Senour
3. Peter Zschiesche

It was noted that all three Board members ran unopposed. Each Board member was presented with a certificate of election and made brief remarks.

4:26 p.m. President Grosch recessed the meeting for a brief reception.

4:44 p.m. President Grosch reconvened the meeting.

Acknowledge.

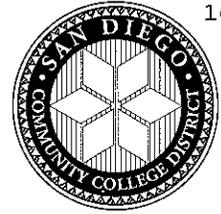
130 APPROVAL OF MINUTES

Regular Meeting - 11/11/10 - 2:50 p.m.

Approve.

**Motion
 Second
 Ayes**

			X		
X	X	X		X	
			X		
				X	
					X



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ACTION AUTHORIZED BY BOARD

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 141, 150, 170, 180, 190, 191, 192, 440, 491, 541, 830, 880, 902 and 903.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

139 ADOPTION OF CONSENT CALENDAR

Approve.

Motion
Second
Ayes

			X		
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 ACKNOWLEDGE.

Presentation by Scott Himmelstein, President, Board of Governors, California Community Colleges.

Mr. Himmelstein addressed the Board regarding the California Community Colleges Board of Governors' priorities for the coming year which include: the state budget, improvement of student completion and success initiatives, expansion of concurrent enrollment opportunities, continued open access, and the transfer mission of the community colleges. He concluded by stating that he views his role as President of the Board of Governors as an opportunity to be a strong advocate for San Diego area colleges.

142 Daphne Figueroa- President, Miramar College Academic Senate

Provided an update on the work that the Academic Senates have been doing with Senate Bill 1440 which mandates the CSU's to accept Transfer Degrees from SDCCD colleges. A handout was provided to the Board members. She also clarified the Academic Senate report from the November 11 Board meeting regarding a resolution on the hiring of tenure-line faculty, noting that while there is not a mandate in AB 1725 regarding Continuing Education faculty, the college Senates acknowledge CE's need and support CE's request also to be considered when funds become available to hire more contract faculty.



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

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ACTION AUTHORIZED BY BOARD

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

Jim Mahler, President, AFT Guild Local 1931, thanked the Board and Chancellor Carroll, with special thanks to Executive Vice Chancellor Terry Davis, for getting the new Resource Allocation Formula (RAF) in place. He hopes that it will be a long-standing document and create decades of peaceful labor relations. He also congratulated the newly reelected Board members (Grosch, Senour, and Zschiesche) and presented each with a plaque.

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

None.

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

Board President Grosch read the following statement:

The San Diego Community College District and the AFT Guild Local 1931 have entered into a tentative agreement for the new Resource Allocation Formula (RAF), which replaces the current Resource Allocation Formula which is set to expire June 30, 2010. Finalization of the tentative agreement is subject to ratification by the AFT Guild membership and approval by the Board of Trustees.



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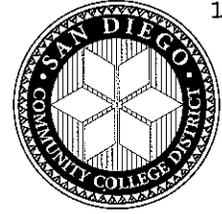
Mary Graham
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ACTION AUTHORIZED BY BOARD

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

None.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll

Chancellor Carroll reported that incoming Governor Jerry Brown has held several forums on the state budget situation for the present and 2011-12. The deficit projection has increased to \$28 billion, and corrective actions will include both reductions and revenue enhancement. Four major budget issues are being discussed regarding community colleges: mid-year cuts; the possible loss of growth funding; a further delay in funding deferrals; and increasing the student enrollment fee. Chancellor Carroll stated that the large urban districts' consortium has developed a white paper on community college budget strategies that will be disseminated to the legislature and the governor.



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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Alberto Vasquez congratulated Trustees Grosch, Senour and Zschiesche on their successful reelections. He also congratulated Chancellor Carroll for her presidential nomination to the National Council on the Humanities.
2. He also reported that student leaders are continuing efforts in the areas of advocacy and districtwide student interaction. They have also been involved in several community events, such as the "Big Clean Up," and "Teaching Kids to Care." SDCCD student leaders received a certificate from a local councilmember for their community work with the homeless and veterans.
3. He closed by reporting on the press conference held at Mesa College supporting the Federal DREAM Act.

172 Mary Graham

Trustee Graham shared her pleasure at the approval of the tentative RAF agreement, the initial passage of the DREAM Act, and hearing confirmation of continued commitment to open access in the community college.



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170 REPORT OF THE TRUSTEES (Continued)

173 Maria Nieto Senour

- 1. Trustee Senour reported on her attendance at the City College holiday luncheon...
2. She also commented on the tentative RAF agreement...
3. She ended her report complimenting Chancellor Carroll...

174 Bill Schwandt

Trustee Schwandt echoed Trustee Senour's remarks and also offered his congratulations to the Board members who were reelected...

175 Peter Zschiesche

- 1. Trustee Zschiesche thanked Chancellor Carroll, Interim President Liz Armstrong and Mesa College for hosting the DREAM Act rally...



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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

2. Trustee Zschiesche requested that the Chancellor pursue a joint meeting with the San Diego Unified School District (SDUSD) Board of Trustees in order to share information about current joint programs and explore other areas of mutual interest regarding drop-out rates, truancy, college preparation/early college, counseling, and vocational and career education. He said this was especially important at a time when all segments of California education are experiencing drastic budget cuts and the need for resourcefulness has never been greater.

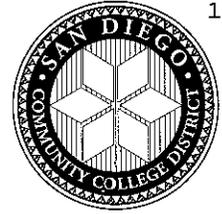
Chancellor Carroll indicated that she would coordinate a meeting with the SDUSD Superintendent and Board President for an initial meeting.

3. He closed his report with comments on the RAF agreement, noting that this was a result of good labor management relations and commitment on both sides. He gave special thanks to AFT Guild President Jim Mahler and the AFT Executive Board.

176 Rich Grosch

1. Board President Grosch commented on his attendance at the holiday events which were very upbeat.

Continued on next page . . .



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170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch (Continued)

2. President Grosch also reflected on the many accomplishments of the SDCCD Board and administration over the years including: spearheading the Equalization effort, which has resulted in \$10 million of continuous funding to the SDCCD; passage of Propositions S and N and increased outreach efforts to local and disadvantaged businesses; prudent planning regarding funding of retiree health benefits which has reduced the impact on the SDCCD budget; passing of the recent RAF agreement, which will bode well for future years; and the recent audit report which indicated the excellent financial health of the SDCCD. He commended the Board and administration for their active stance and practicality. He said it was an honor to serve on this Board.



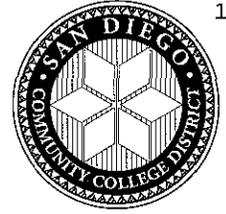
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180 REPORT OF THE CHANCELLOR - No report



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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	X

190 NEW BUSINESS

191 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-3 (First Reading 11/11/10):

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	X	X

192 Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72000 (c) and Board of Trustees Policy BP 2305 - ANNUAL ORGANIZATIONAL MEETING.

1. Election of Officers: President, Executive Vice President, and Vice Presidents;
2. Approve appointment of Chancellor as Secretary to the Board; and
3. Discussion of matters of policy or function as determined by the Board.

**Approve.
Exhibit 192**

Trustee Graham made a motion to nominate Rich Grosch as Board President and continue the other officers' titles as follows:

Peter Zschiesche,
Executive Vice President

Mary Graham,
Vice President for Instructional Development

Bill Schwandt
Vice President for Educational Collaboration

Maria Nieto Senour
Vice President for Institutional Effectiveness

Chancellor Constance Carroll as Secretary of the Board

There were no other nominations



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	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	X	X	X	X	X
Ayes	X	X	X	X	X	X

400 BUDGET AND FINANCE

420 Authority to accept, budget and spend \$700,000 in the 2010-2011 General Fund/Restricted Budget from the San Diego State University (SDSU) Research Foundation in support of the Miramar College Medical Laboratory Technician (MLT) and Phlebotomy Program for the SDSU Clinical Laboratory Science (CLS) Program.

*** Approve. Exhibit 420**

421 Authority to accept, budget and spend \$37,160 in the 2010-2011 General Fund/Restricted Budget from the Board of Governors, California Community Colleges Chancellor's Office for Miramar College Advanced Transportation Technology and Energy (ATTE).

*** Approve. Exhibit 421**

430 Consideration and adoption of the Resolution for the issuance of the fourth series (Series 2010) of Proposition S General Obligation Bonds approved in the election of 2002 to refund the 2003A and 2005 series bonds.

*** Approve. Exhibit 430**

440 In the matter of a General Fund Restricted Budget Transfer:

PUBLIC HEARING on:

Authority to make budget transfers from the 2010-11 General Fund/Restricted to other Categorical programs under "flexibility" provisions.

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

Approve. Exhibit 440



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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 (Continued)

490 In the matter of amending the 2010-2011 Regional Occupational Program (ROP) budget from the San Diego County Office of Education (SDCOE), authority is requested to reduce the ROP restricted budget in the amount of \$137,953, reducing the budget from \$775,128 to \$637,175.

*** Approve.
Exhibit 490**

**Motion
Second
Ayes**

X	X	X	X	X	X
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491

1. Receipt of the District's 2009-2010 "Basic Financial Statements and Independent Auditors' Report" (Attachment A*) issued by Caporicci and Larson.
2. Receipt of the independent auditors' 2009-2010 "Report to the Board of Trustees and Management" (Attachment B*) issued by Caporicci and Larson.
3. Receipt of the District's 2009-2010 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment C*) issued by Caporicci and Larson.
4. Receipt of the District's 2009-2010 Proposition N Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment D*) issued by Caporicci and Larson.
5. Receipt of the San Diego Community College Auxiliary Organization's 2009-10 "Basic Financial Statements and Independent Auditors' Report" (Attachment E*) issued by Caporicci & Larson.

**Approve.
Exhibit 491**

District Controller Charles Rogers provided an overview of the audit process. (Continued)



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ACTION AUTHORIZED BY BOARD

400 BUDGET AND FINANCE (Continued)

491 (Continued)
Chancellor Carroll noted that the Board's Budget Study and Audit subcommittee (Grosch and Zschiesche) had reviewed the audits in depth with Chancellor Carroll and Executive Vice Chancellor Terry Davis prior to the meeting. The auditors noted that there were no exceptions, qualifications, or findings in the audits, which Trustee Grosch said was a tribute to the District's excellent financial management.



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

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

Motion Second Ayes
 X X X X X X

* **Approve. Exhibit 520**

540 In the matter of a one-year agreement with Jobs for the Future (JFF) with San Diego City College for the continued development of the Early College High School (ECHS) program, authority to:

1. Enter into a one-year agreement with JFF to further establish the ECHS program for fiscal year 2010-2011; and
2. Accept, budget and spend \$33,000 in the 2010-2011 General Fund/Restricted Budget.

Motion Second Ayes
 X X X X X X

* **Approve. Exhibit 540**

541 In the matter of Miramar College entering into a contract with Butte-Glenn Community College District, on behalf of California Corporate College, authority is requested to:

1. Enter into a contract with Butte-Glenn Community College District; and
2. Accept, budget and spend \$7,500 in the 2010-2011 General Fund/Restricted Budget.

Motion Second Ayes
 X X X X X X

Approve. Exhibit 541



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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

500 OPERATIONS (Continued)

542 In the matter of Miramar College providing In-Service training for the Department of Forestry and Fire Protection (CAL FIRE), authority is requested to:

Enter into an agreement extending the current contract to provide monthly training for Department of Forestry and Fire Protection (CAL FIRE) personnel.

* **Approve.
Exhibit 542**

**Motion
Second
Ayes**

X X X X X X

560 Authority for San Diego City College to conduct the following Summer 2011 classes in Heredia, Costa Rica: Spanish 101, Spanish 102, Spanish 201, Spanish 202, Spanish 210, and Spanish 211. Classes begin in Costa Rica on Monday, July 4, 2011, and continue through Friday, July 29, 2011. Antonio Jimenez, Professor of Spanish, will accompany the group and be the instructor of record for the Spanish classes.

* **Approve.
Exhibit 560**



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Peter Zschiesche
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ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

600 PERSONNEL

610 Certification of short-term personnel service effective on or after December 10, 2010, per California Education Code Section 88003.

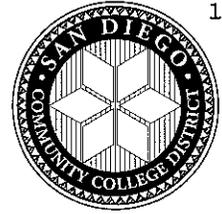
* **Approve.
Exhibit 610**

**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 November 1, 2010, through November 30, 2010.

* **Approve.
Exhibit 611**



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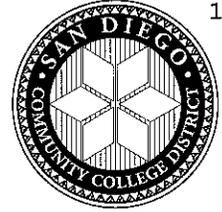
Motion
Second
Ayes

X X X X X X

700 SUPPLIES AND EQUIPMENT

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

* **Approve.**
Exhibit 710



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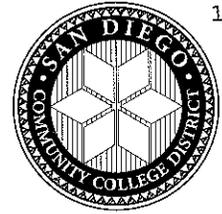
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion Second Ayes	X	X	X	X	X	X
Motion Second Ayes	X	X	X	X	X	X

- 800 BUILDINGS AND REAL ESTATE**
- 830** In the matter of dedicating a temporary easement and right of way, to San Diego Gas & Electric (SDG&E) pursuant to Education Code Section 81310, et. Seq., authority is requested to:
1. Conduct a **PUBLIC HEARING** on the Resolution of intention (adopted November 11, 2010) to dedicate a temporary easement and right of way, to SDG&E for the construction, reconstruction, maintenance, operation, and repair of 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; and
 2. Adopt the resolution and approve the Dedication of a temporary easement and right of way to SDG&E 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** In connection with Propositions S and N, authority to renew contracts to support program management activities with the following firms:
1. Gafcon
 2. J.E. Moore
 3. URS Corporation

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

Approve. Exhibit 830

*** Approve. Exhibit 840**



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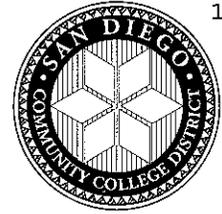
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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CONSENT CALENDAR

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					800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)		
Motion			X		841	In connection with Propositions S and N, authority to renew a consulting agreement with SafeCon Consulting Group Inc. (SafeCon) to provide safety consulting services districtwide.	*	Approve. Exhibit 841
Second				X				
Ayes	X	X	X	X	X	X		
Motion			X		842	Authority to extend the Consultant Agreement with Step Function FMC for lean management consultant services in the Facilities Services Department.	*	Approve. Exhibit 842
Second				X				
Ayes	X	X	X	X	X	X		
Motion			X		870	Authority to award a contract to Able Cable, Inc., dba ACI Communications, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$39,263.20 for the Bi-Directional Radio Antenna project at San Diego City College.	*	Approve. Exhibit 870
Second				X				
Ayes	X	X	X	X	X	X		
Motion			X		880	Ratification of change orders exceeding ten percent (10%) approved in past 60 days under delegation of authority.		Approve. Exhibit 880
Second				X				
Ayes	X	X	X	X	X	X		
Motion			X		890	Authority to submit the San Diego Community College District Scheduled Maintenance Five Year Plan (2011-2012 through 2015-2016).	*	Approve. Exhibit 890
Second				X				
Ayes	X	X	X	X	X	X		



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

December 9, 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

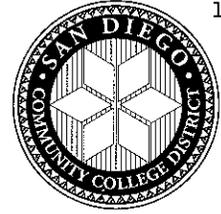
902 Report of the 2010-2011 First Quarter Financial Status Report, CCFS-311Q

Acknowledge. Exhibit 902

903 Report on Freshman Year Experience 2008-2009 to 2009-2010

Acknowledge. Exhibit 903

Presented by Vice Chancellor Lynn Neault.



MINUTES
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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Board President Rich Grosch adjourned the meeting in the memory of Elizabeth Edwards, who lost her fight with breast cancer,

Adjourn 6:07 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2010-11 Series 8

Margaret Lamb
Recording Secretary