



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 2-10-11

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

January 27, 2011

2:50 p.m.

ACTION AUTHORIZED BY BOARD

Present

X 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.)

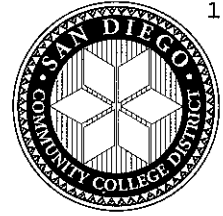
100 CALL TO ORDER (In Room 235/245)

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)



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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

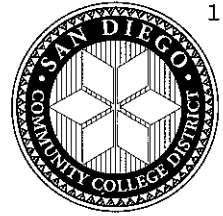
101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)

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. One (1) case to discuss.

Case No: 37-2011-00083074-CU-WM-CTL
American Federation of Teachers Guild,
Local 1931, San Diego And Grossmont-
Cuyamaca Community Colleges vs. San Diego
Community College District; The San Diego
Community College District Board of
Trustees, et al.

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



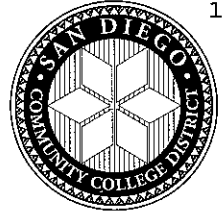
MINUTES
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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 27, 2011

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 3:00 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 4:02 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	
						106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	None.



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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X	

130 APPROVAL OF MINUTES
Regular Meeting - 12/9/10 - 2:50 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, 180, 181, 190, 425, 429, 590, 880 and 902.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

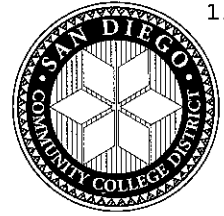
None.

Motion
Second
Ayes

X	X	X	X	X	X	

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

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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

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.

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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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.

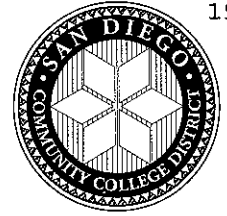
None.

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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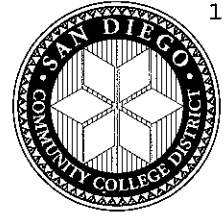
ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll

Chancellor Carroll reported on recent meetings held in Sacramento at which Board members, CEOs, faculty, students and other representatives from community colleges in San Diego and Imperial Counties met with legislators to discuss budget proposals, concerns, and needs. In addition to the meetings with legislators, Chancellor Carroll reported that she, along with representatives from the large urban districts' consortium group, met with policy-level staff in the Governor's office.

She noted that the two key features in the proposed 2011-12 budget for the California Community Colleges are the \$400 million reduction in apportionment and an increase in the student enrollment fee from \$26 per unit to \$36. The legislature is also considering possible changes in policy affecting course and enrollment priorities, as well as other aspects of the community college service mission. Dr. Carroll said that these and other elements are still being discussed and that the budget plan would probably be modified between now and March.



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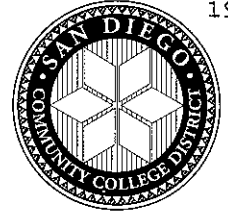
170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Alberto Vasquez reported that student leaders continue their work on increasing advocacy efforts among the campuses, including plans to attend the Sacramento "March in March."
2. He was pleased to report on a recent meeting with the Associated Students Presidents from ECC and Mid-City and that plans are underway to hold an end-of-the-year banquet that will include all three Associated Student organizations.
3. He closed by reporting on the status of Student Trustee Franchesca Gade, who is recovering from an accident. He also reported that one of the student trustees was nominated for a national service award.

172 Mary Graham

- 1. Trustee Graham reported on the recent legislative meetings in Sacramento, noting that while the proposed budget cuts will be difficult, it was good to see a real commitment to pass a budget without smoke and mirrors, as has been the case in the past.
2. She also stated that the District is very fortunate to have Chancellor Carroll as its leader, not only due to her advocacy efforts, which are broad and deep, but also due to her role on the statewide Community College Task Force on Student Success, along with Mesa College Professor Cynthia Rico Bravo.



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Table with 5 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

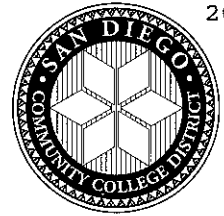
170 REPORT OF THE TRUSTEES (Continued)

173 Maria Nieto Senour

1. Trustee Senour stated that she is looking forward to receiving the report on mental health services in the District, especially in light of the recent tragedy in Arizona. She read a recent New York Times article that described the degree of stress that freshman students experience and is interested in the range of mental health services offered to SDCCD students.

2. She also commented on a recent article that listed the top five California community colleges that have students with 150 units or more and was pleased to see that the SDCCD was not listed among them. She expressed interest in receiving information about the number of students throughout the District who have far more units than graduation requires.

Chancellor Carroll noted that Vice Chancellor Lynn Neault had been researching this issue. Vice Chancellor Neault addressed the Board and reported that districtwide there are approximately 3500 students with 90 units or more (excluding Basic Skills). About 2200 of those students have educational plans and the District is planning to follow up with those students.



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170 REPORT OF THE TRUSTEES (Continued)

174 Bill Schwandt

Trustee Schwandt reported that he attended all five of the Dr. Martin Luther King, Jr. holiday activities. He commented on the MLK Parade, noting that Board President Grosch and Trustee Zschiesche also participated in the event; the Educators Breakfast at which several outstanding students were honored; and the All People's Breakfast which was a tremendous event.

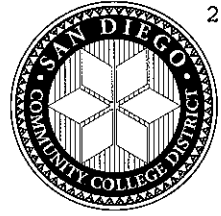
175 Peter Zschiesche

Trustee Zschiesche reported on the meetings that the San Diego and Imperial Counties Community Colleges Association (SDICCCA) representatives had with legislators in Sacramento. He said it was a real strength to have students from Palomar and Imperial Valley community colleges participate and ask questions of the legislators. They were well-prepared and persistent in their conversations with the legislators.

176 Rich Grosch

- 1. President Grosch reported on the League for Innovations Board Chair/CEO retreat that he and Chancellor Carroll attended.
2. He also commented on the legislative meetings in Sacramento, noting that emphasis was placed on the need to address budget cuts with incentives rather than punitive measures and the need to give community colleges the flexibility to make the reductions in accordance with local service needs.

Continued on next page . . .



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CONSENT CALENDAR

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- 170 REPORT OF THE TRUSTEES (Continued)
176 Rich Grosch (Continued)
3. President Grosch reviewed his goals as Board President for 2011, which include:
- Ratification of a new Resource Allocation Formula (RAF) for all collective bargaining/meet and confer groups in the District
- Work with San Diego Unified School District Board members and senior leadership on collaborative programs
- Meet with the next San Diego State University President to discuss areas of mutual interest and issues
- Ensure strong leadership positions within the SDCCD
- Continue outreach to minority, veterans and other underrepresented businesses regarding Propositions S and N project opportunities
- Develop a long-term strategy to increase full-time faculty positions as the budget improves
4. He closed his report by sharing copies of a publication by the League for Innovation on alternative funding of community colleges, for which Chancellor Carroll served as co-editor.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll reported that opening day enrollment at the colleges showed a 7% increase over the previous year and that over 20,000 students were wait-listed. This unmet student demand has consequences for both the local and statewide economy and that is the message that is being shared with California state legislators. She also noted Continuing Education has a later start date so those statistics will be forthcoming.

181 Special Report on the Status of and Planning for Full-Time Faculty Positions in the San Diego Community College District.

Chancellor Carroll provided a written report on full-time faculty positions. She indicated that there was general agreement within the District that full-time faculty positions were necessary and that the district had added 102 positions when ongoing funding was received during the Equalization process. The Chancellor added that the District was in full compliance with state regulations requiring progress toward the annual Faculty Obligation Number (FON). She stated that the campuses were in the process of developing their faculty position priorities and that a decision would be made about new positions once the state budget is known.



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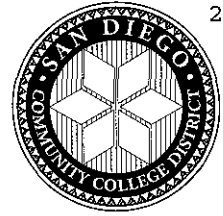
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CONSENT CALENDAR

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190 NEW BUSINESS

None.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X	X
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400 BUDGET AND FINANCE

- 420** In the matter of the Federal Work Study (FWS) Program Districtwide, authority is requested to:
1. Accept, budget and spend \$85,452 from the U.S. Department of Education in the 2010-2011 General Fund/Restricted Budget for City College (\$29,025), Mesa College (\$46,579), Miramar College (\$2,349) and Continuing Education (\$7,499); and
 2. Increase the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$17,633 to be drawn from the General Fund/Unrestricted Contingency account.

*** Approve.
Exhibit 420**

**Motion
Second
Ayes**

X	X	X	X	X	X	X
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- 421** In the matter of the Federal Supplemental Educational Opportunity Grant (FSEOG) Program Districtwide, authority is requested to:
1. Accept, budget and spend \$37,871 from the U.S. Department of Education in the 2010-2011 Financial Aid Fund Budget for City College (\$5,845), Mesa College (\$21,432), and Continuing Education (\$10,594); and
 2. Increase the FSEOG District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$3,311 to be drawn from the General Fund/Unrestricted Contingency account.

*** Approve.
Exhibit 421**

**Motion
Second
Ayes**

X	X	X	X	X	X	X
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- 422** In the matter of the Federal Supplemental Educational Opportunity Grant (FSEOG) Program Districtwide, authority is requested to:
- Decrease \$315 in the 2010-2011 Financial Aid Budget for Miramar College.

*** Approve.
Exhibit 422**



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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)

423 Authority to accept, budget and spend \$3,000 in the 2010-2011 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego City College Career Technical Faculty and Staff.

*** Approve.
Exhibit 423**

**Motion
Second
Ayes**

X	X	X	X	X	X
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424 In the matter of the Department of Mathematics at San Diego City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$5,000 from the San Diego State University Research Foundation in order to support curriculum development in basic skills math as part of a collaborative, statewide project.

*** Approve.
Exhibit 424**

**Motion
Second
Ayes**

X	X	X	X	X	X
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425 In the matter of San Diego City College being named as a subaward recipient for the San Diego Success in Engineering for Recent Veterans through Internship and Career Experience (SERVICE) grant that was awarded to San Diego State University Research Foundation (SDSURF), authority to:

**Approve.
Exhibit 425**

Accept, budget and spend \$37,017 in the 2010-2011 General Fund/Restricted Budget.



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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

- 400 BUDGET AND FINANCE (Continued)
- 426 In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation to provide specialized career counseling and job placement services to Disability Support Programs and Services (DSPS) students with severe disabilities throughout the San Diego Community College District, authority is requested to:
1. Extend the contract period for 6 additional months with a contract increase from \$70,483 to \$91,630;
 2. Accept, budget and spend an additional \$21,147 in the 2010-2011 General Fund/Restricted Budget from \$33,977 to \$55,124; and
 3. Continue the employment of one adjunct Vocational Specialist at 60% for the remainder of this fiscal year, funding ends June 30, 2011.
- 427 Authority to accept, budget and spend \$87,780 in the 2010-2011 General Fund/Restricted Budget to support San Diego Miramar College delivering the Crew Member Self Defense Training (CMSDT) Program developed by the Transportation Security Administration (TSA), in partnership with the American Association of Community Colleges (AACC).

* Approve.
Exhibit 426

* Approve.
Exhibit 427



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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**

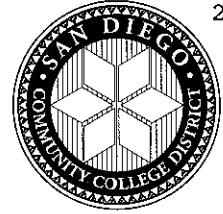
X	X	X	X	X	X
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400 BUDGET AND FINANCE (Continued)

428 In the matter of two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:

1. Accept, budget and spend \$90,000 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 for continuing the Statewide Career Technical Education Liaison ATTE Initiative HUB for the ATTE Initiative Center at Miramar College. The term of the grant is from December 1, 2010, through June 30, 2011.
2. Accept, budget and spend \$90,000 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 for continuing the Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at Miramar College. The term of the grant is from December 1, 2010, through June 30, 2011.

* **Approve.
Exhibit 428**



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X					
X	X	X	X	X	X

400 BUDGET AND FINANCE (Continued)

- 429** In the matter of retaining a Miramar College faculty member as the San Diego/Imperial Regional BSI Network Coordinator to support the ESL/Basic Skills Grant from Los Angeles Community College District, authority is requested to:
1. Increase the total contract amount from \$102,500 to \$133,750; and
 2. Accept, budget and spend an additional \$31,250 in the 2010-2011 General Fund/Restricted Budget increasing the budget from \$62,500 to \$93,750.

Approve.
Exhibit 429

Motion
Second
Ayes

X	X	X	X	X	X

- 440** Authority to make one-time transfers in the General Fund/Unrestricted budget as follows:

* Approve.
Exhibit 440

GENERAL FUND/UNRESTRICTED

Site/Prgrm	Object Class/Descr.	From	To
a)Bus. Services	7211 Intraout to GFR		\$70,000
	7901 Rsv for Conting.	\$70,000	
	Total	\$70,000	\$70,000
b)Bus. Services	1000 Acad. Salaries	\$36,496	
	3000 Employee Bens	\$ 4,015	
	7901 Rsv for Conting.		\$40,511
	Total	\$40,511	\$40,511
c)Bus. Services	5000 Oth Oper Expense		\$ 5,919
	7000 Rsv for Conting.	\$ 5,919	
	Total	\$ 5,919	\$ 5,919
d)Human Resources	2000 Contr Salaries	\$10,000	
	5000 Oth Oper Expense		\$10,000
	Total	\$10,000	\$10,000
e)Bus. Services	3000 Employee Bens		\$ 2,787
	7000 Rsv for Conting.	\$ 2,787	
	Total	\$ 2,787	\$ 2,787



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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)

490 In the matter of the Middle College High School Grant awarded to San Diego City College from the California Community Colleges Chancellor's Office, authority is requested to:

1. Increase the overall budget from \$84,604 to \$99,454; and
2. Increase the 2010-2011 General Fund Restricted budget in the amount of \$14,850 from \$84,604 to \$99,454.

* Approve.
Exhibit 490

Motion
Second
Ayes

X	X	X	X	X	X
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491 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. Increase the three year contract amount from \$663,547 to \$750,000; and
2. Accept, budget and spend an additional \$85,683 in the 2010-2011 General Fund/ Restricted Budget from \$164,317 to \$250,000.

* Approve.
Exhibit 491

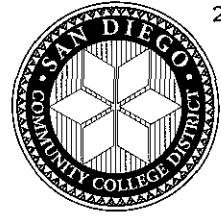
Motion
Second
Ayes

X	X	X	X	X	X
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492 In the matter of the American Recovery and Reinvestment Act (ARRA)/San Diego Workforce Partnerships' Public Institutions of Higher Education 2009-2011 Grant awarded to Continuing Education, authority is requested to:

1. Decrease the overall budget from \$400,000 to \$331,827; and
2. Decrease the 2010-2011 General Fund Restricted budget in the amount of \$68,173 from \$278,199 to \$210,026.

* Approve.
Exhibit 492



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CONSENT CALENDAR

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

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 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

* **Approve.
Exhibit 541**

1. Authority to adopt the 2010-2011 language changes to the Funding Terms and Conditions (FT&C) for the Child Development Contracts (CCTR-0264 and CSPP-0481) awarded by the California Department of Education, Child Development Division; and
2. Adoption of resolutions providing authority for a District administrator to sign the contracts.



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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January 27, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

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

500 OPERATIONS (Continued)

542 In the matter of the collaborative grant project with San Diego State University from the United States Department of Health and Human Services National Institutes of Health to conduct activities at City College and San Diego State University to strengthen access for minority students to careers in the biological sciences, effective September 1, 2010, through August 31, 2011, authority is requested to:

Continue the Bridges to the Baccalaureate Program and accept, budget and spend \$10,000 in the 2010-11 General Fund/Restricted Budget for the program.

* **Approve.
Exhibit 542**

**Motion
Second
Ayes**

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

560 Authorization for five students and three faculty from San Diego Mesa College to attend the International Forensics Association (IFA) Tournament in Budapest, Hungary. This event is scheduled for Saturday, March 12 through Saturday, March 19, 2011.

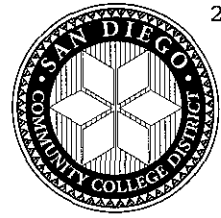
* **Approve.
Exhibit 560**

**Motion
Second
Ayes**

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

561 Authorization for seven invited students and two faculty from San Diego Mesa College (Mesa College Theatre Company) to attend the Region VIII Kennedy Center American College Theatre Festival in Los Angeles, CA. The Department will also fund ten (10) one-day passes for additional students to attend the workshops and activities. This event is scheduled for Tuesday, February 8 through Saturday, February 12, 2011.

* **Approve.
Exhibit 561**



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

January 27, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

500 OPERATIONS (Continued)

562 In the matter of the 2011-12 nonresident tuition and application fees, it is recommended that the nonresident fee be maintained at the 2010-11 level of \$183 per unit and the application fee also be maintained at the 2010-11 level of \$100.

* **Approve.
Exhibit 562**

**Motion
Second
Ayes**

X X X X X X

590 Consideration and approval of new policy, BP 3306 Course Materials Adoption and Procurement. (First Reading)

**Approve First Reading.
Exhibit 590**



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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January 27, 2011

CONSENT CALENDAR

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 January 28, 2011, 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 December 1, 2010, through December 31, 2010.

* Approve.
Exhibit 611

Motion
Second
Ayes

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

690 Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 51.0 cents per mile effective January 1, 2011.

* Approve.
Exhibit 690



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

January 27, 2011

Motion
Second
Ayes

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

700 SUPPLIES AND EQUIPMENT

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

* Approve.
Exhibit 710



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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January 27, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u>
Motion				X			810	Request for authority to utilize the new off-campus facilities of Logan Heights Branch Library and the Gary and Mary West Senior Wellness Center as requested by Continuing Education.
Second	X	X	X	X	X	X		
Ayes								* Approve. Exhibit 810
Motion				X			811	Request for authority to recognize the name changes of two off-campus facilities currently being used by Continuing Education.
Second	X	X	X	X	X	X		
Ayes								* Approve. Exhibit 811
Motion				X			870	Authority to award contracts to the following firms, the lowest responsible, responsive bidders, on the basis of their listed Base Bids for the Student Services and Cafeteria/Bookstore project at San Diego Miramar College.
Second	X	X	X	X	X	X		
Ayes								* Approve. Exhibit 870
								West-Tech Contracting, Inc. - Earth Work, Demolition and Hazardous Materials
								Palm Engineering - Site Utilities
Motion				X			871	Authority to award a design-build contract to Swinerton Builders for the Miramar College Fire Science/EMT project.
Second	X	X	X	X	X	X		
Ayes								* Approve. Exhibit 871
Motion				X			872	Authority to award a design-build contract to Charles Pankow Builders, Ltd. for the new Administration Building and remodel of the existing A-100 Building for Continuing Education as part of the Public Safety Training Institute restructuring and secondary impacts.
Second	X	X	X	X	X	X		
Ayes								* Approve. Exhibit 872



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CONSENT CALENDAR

January 27, 2011

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

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

800 BUILDINGS AND REAL ESTATE (Continued)

- 873** Authority to award additional contracts for the Business and Humanities Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.
1. Structural Concrete - Edge Development
 2. Surveying - O'Day Consultants, Inc.
 3. Steel & Metals -
McMahon Steel Company, Inc.
 4. General Trades - USS Cal Builders
 5. Millwork - K&Z Cabinet Co., Inc.
 6. Roofing, Sheet Metal & Cladding -
Western bay Sheet Metal, Inc.
 7. Storefront & Glazing-Vision Systems, Inc.
 8. Tiling - Paramount Tile, Inc.
 9. Access Flooring-Bayside Interiors, Inc.
 10. Painting & Coatings-Simmons & Wood, Inc.
 11. Theatrical Rigging - Secoa, Inc.
 12. Fixed Audience Seating -
Sierra School Equipment Company
 13. Landscape & Irrigation -
Native Landscape, Inc.
 14. Elevators & Lifts - Inland Building
Construction Companies, Inc.
 15. Fire Protection - JG Tate
 16. Plumbing Systems - Interstate
Plumbing and Air Conditioning, LP
 17. Mechanical Systems -
Brian Cox Mechanical, Inc.
 18. Electrical & Low Voltage Systems -
Stronghold Engineering, Inc.
 19. Site Concrete - Team C Construction
 20. Asphalt Paving-Hazard Construction Co.
 21. Site Utilities -
PK Mechanical Systems, Inc.
 22. Window Washing System - Tractel, Inc.
 23. Window Coverings - Contract Décor, Inc.
 24. Signage - Architectural Design
& Signs, Inc.
 25. Acoustical Wall Panels -
Elljay Acoustics, Inc.
 26. Rough Carpentry - Riel Construction
 27. Concrete Sidewalks/Curb & Gutter -
Team C Construction
 28. Final Cleaning - Ultimate
Maintenance Services, Inc.

* Approve.
Exhibit 873



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
Motion						
Second	X					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
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

January 27, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

880 Approval of a change order at Miramar College Arts and Humanities and Business Technology Buildings project to Brady Company for acoustical ceiling installation work, 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% of the original contract value.

* Approve.
Exhibit 880

881 Ratification of Notices of Completion recorded under delegation of authority.

* Approve.
Exhibit 881

882 Approval of all Change Orders and Final Acceptance of the Career Technology Center at San Diego City College as of January 27, 2011.

* Approve.
Exhibit 882

890 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint Lucia Matthews and Jesseca Saenz-Gonzalez to serve as members at-large until June 30, 2012.

* Approve.
Exhibit 890

891 In connection with District parking fees, authority is requested to adopt a new parking citation fine schedule that off sets increased fees paid to the County and State of California for court construction fees under SB857 (effective January 1, 2011).

* 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

January 27, 2011

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 Districtwide Recycling and
Environmental Sustainability Report
and Plans.

Presented by Vice Chancellor Dave
Umstot and faculty members
Terry Wilson and Laura Gonzalez.
A ceremonial check in the amount of
\$363,250 was presented to the
District by SDG&E representatives
Joe Velasquez, Linh-Chi Hua and
Jim Tello for the energy savings
earned from the sustainability
efforts.



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

January 27, 2011

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:26 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2010-11 Series 9

Margaret Lamb
Recording Secretary