



# 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 3-10-2011  
**ACTION AUTHORIZED BY BOARD**

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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February 10, 2011

2:50 p.m.

Present	X	X	X	<p>ATTENDANCE AT THIS <u>REGULAR</u> PUBLIC MEETING (Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>100 <u>CALL TO ORDER</u> (In Room 235/245)</p> <p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u> The following Closed Session items are scheduled:</p> <ol style="list-style-type: none"> <li>1. Conference with labor negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)</li> </ol> <p>Bargaining/Meet and Confer Units under Consideration:</p> <ol style="list-style-type: none"> <li>a. AFT Guild Local 1931 College Faculty</li> <li>b. AFT Guild Local 1931 Continuing Education Faculty</li> <li>c. AFT Guild Local 1931 Office Technical Unit</li> <li>d. AFT Guild Local 1931 Maintenance and Operations Unit</li> <li>e. AFT Guild Local 1931 Food Services Unit</li> <li>f. AFT Guild Local 1931 Non-Academic Non-Classified Employees</li> <li>g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)</li> <li>h. POA - Police Officers Association</li> <li>i. Management Association</li> <li>j. SPAA - Supervisory &amp; Professional Administrators Association</li> <li>k. ACE - Association of Confidential Employees</li> <li>l. Technical Instructors Bargaining Organization (Corry Station, FL)</li> </ol> <p style="text-align: center;">Continued on next page . . .</p>	Call to Order 2:50 p.m.		



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Rich Grosch  
Bill Schwandt  
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Student Trustee Advisory Vote

February 10, 2011

ACTION AUTHORIZED BY BOARD

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

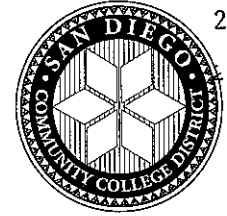
(Continued)

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. Two (2) cases to discuss.
  - a. Lisa A. Stefani v. San Diego Community College District, et al.,  
Case No: 37-2011-00084249-CU-WT-CTL
  - b. Southland Electrical, Inc. v. San Diego Community College District et al.,  
Case No: 37-2011-00084177-CU-BC-CTL

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					
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	Peter Zschiesche					
	Student Trustee Advisory Vote					

February 10, 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	X	104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	Reconvene Open Session 4:00 p.m.
							105	<u>PLEDGE OF ALLEGIANCE</u>	
							106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	None.



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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February 10, 2011

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

X	X	X	X	X	X
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130 APPROVAL OF MINUTES  
Regular Meeting - 1/27/11 - 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, 590, 880, 902, 903 and 904.

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.

MINUTES



**Board of Trustees**  
**San Diego Community College District**  
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Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

February 10, 2011

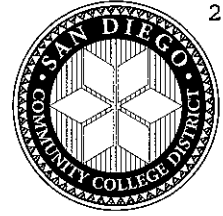
ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Daphne Figueroa - Miramar College  
Academic Senate President

Reported on a resolution passed by the Miramar College Academic Senate Executive committee in support of changes to Title 5 policies for prerequisites, corequisites, and advisories on recommended preparation. The Academic Senate Presidents at Mesa and City Colleges are considering adopting similar resolutions. Like minded individuals/groups were encouraged to send letters or resolutions of support to State Chancellor Jack Scott and the California Community Colleges Board of Governors prior to the February 17 deadline.

The Board requested that Chancellor Carroll draft and send a letter on behalf of the Board.



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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.

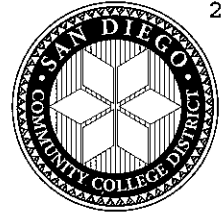
None.

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.



MINUTES  
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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll

Chancellor Carroll reported on the status of the State budget process, noting that the severity of the reductions will depend upon whether or not the legislature will place the Governor's proposed tax extensions on the June ballot. She also reported that State revenues are currently somewhat higher than anticipated, which may have a positive impact on the Proposition 98 guarantee that funds K-12 and community colleges.



MINUTES
Board of Trustees
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Public Meeting

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

February 10, 2011

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Alberto Vasquez reported on two upcoming events in March - the "March in March" in Sacramento to support California public higher education and the American Student Association for Community Colleges (ASACC) conference in Washington D.C.
2. He also reported on the collaborative efforts to organize a districtwide Job Fair which is tentatively scheduled for April 14 at Mesa College. More than 40 employers are expected to attend and offer career and job placement assistance.
3. He announced that San Diego City Councilmember David Alvarez will be presenting a proclamation to City College for its participation in the "Big Clean Up" community event.
4. He closed his report by thanking everyone for their support this year. This is his last meeting as the sitting student trustee and is proud and honored to serve as a student member of the Board of Trustees. He encouraged everyone to continue to support student leaders and campus events.

172 Mary Graham

Trustee Graham expressed her appreciation to the Imperial Valley Community College District for hosting the Annual Trustees' Dinner that reflected the excellent relationship that exists among the community colleges of San Diego and Imperial Counties.





MINUTES
Board of Trustees
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Public Meeting

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

February 10, 2011

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

173 Maria Nieto Senour

- 1. Trustee Senour acknowledged the many contributions of City College alumnus Angel Lopez, who is renown in the tennis world, noting that he continues to be very involved with the college and has donated much equipment to its programs.
2. She also reported on her recent attendance at the Jazz Blues concert sponsored by KSDS which was an excellent event.

174 Bill Schwandt

Trustee Schwandt shared his enjoyment at attending the annual SDICCCA trustees' dinner.

175 Peter Zschiesche

- 1. Trustee Zschiesche was impressed with the venue of the SDICCCA Trustees' Dinner. It was held at the Pioneer Museum in Imperial Valley which features a great animal exhibit and photographic displays of the early cultures that inhabited and developed the El Centro Valley. He recommended that everyone visit the museum if they ever have the opportunity.
2. He closed by noting that winning Super Bowl quarterback Aaron Rodgers is an alumnus of Butte Community College.



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Student Trustee Advisory Vote

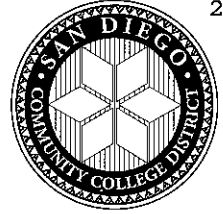
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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Rich Grosch

President Grosch reported that he, Trustee Zschiesche and Chancellor Carroll attended two excellent community presentations on the architectural designs for the Continuing Education César Chávez Campus. He complimented President Anthony Beebe, Vice Chancellor Dave Umstot and Joe Martinez of Martinez & Cutri for the outstanding presentations. The SDCCD and the local community are excited to see this project move forward. The campus will no doubt be a hallmark of the community and will be an important provider of job training and career advancement.



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

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180 REPORT OF THE CHANCELLOR

Chancellor Carroll reported that all four institutions: City College, Mesa College, Miramar College, and Continuing Education, have been granted continuing accreditation by the Western Association of Schools and Colleges (WASC). This is a wonderful tribute to the collective leadership of the institutions - the presidents, administrators, faculty, classified staff, and student leadership.

181 Special Report on the Regional White House Summit on Community Colleges to be held at San Diego City College on April 15, 2011.

Chancellor Carroll announced that as a follow-up to the October White House Summit on Community Colleges, the U.S. Department of Education has planned for four regional summits to take place throughout the country. The San Diego Community College District has been asked to host the Western Regional White House Summit on April 15, 2011, which will be held at San Diego City College. Approximately 150 participants from 14 states in the Western Region will be selected by the White House and Department of Education and will bring together Board members, faculty members, employers, philanthropists, legislators, students, and others. The theme for the Western Regional Summit will be serving military personnel, their families and veterans.

Acknowledge.



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Mary Graham
Rich Grosch
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190 NEW BUSINESS

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

None.



MINUTES  
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

**Motion  
Second  
Ayes**

X X X X X X

400 BUDGET AND FINANCE

490 In the matter of the 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 is requested to:

1. Decrease the overall budget from \$33,000 to \$24,000; and
2. Decrease the 2010-2011 General Fund Restricted budget in the amount of \$9,000 from \$33,000 to \$24,000.

\* **Approve.  
Exhibit 490**



MINUTES  
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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
<b>Motion</b>			X			
<b>Second</b>				X		
<b>Ayes</b>	X	X	X	X	X	X
<b>Motion</b>				X		
<b>Second</b>			X			
<b>Ayes</b>	X	X	X	X	X	X

February 10, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS

540 In the matter of the District's health occupations programs, authority to:  
  
 Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2010-2011 fiscal year.

590 Consideration and approval of new policy, BP 3306 Course Materials Adoption and Procurement.  
 (First Reading 1/27/11)

\* **Approve.**  
**Exhibit 540**

**Approve.**  
**Exhibit 590**



**MINUTES**  
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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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February 10, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X X X X X X</p>	<p>X</p>	<p>X X X X X X</p>	<p>600 <u>PERSONNEL</u></p> <p>610 Certification of short-term personnel service effective on or after February 11, 2011, per California Education Code Section 88003.</p>	<p>* <b>Approve.</b> <b>Exhibit 610</b></p>
<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X X X X X X</p>	<p>X</p>	<p>X X X X X X</p>	<p>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 January 1, 2011, through January 31, 2011.</p>	<p>* <b>Approve.</b> <b>Exhibit 611</b></p>
<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X X X X X X</p>	<p>X</p>	<p>X X X X X X</p>	<p>660 In the matter of the ABSO Food Service Operations staffing adjustment, effective February 11, 2011, authority is requested (contingent upon review of Human Resources) to reclassify 1.0 Food Service Stock Clerk position (#006702) and incumbent, Range 4 (\$1,924-3,008) AFT/Food Services unit to Senior Food Service Worker, Range 4 AFT/Food Services unit.</p>	<p>* <b>Approve.</b> <b>Exhibit 660</b></p>
<p><b>Motion</b> <b>Second</b> <b>Ayes</b></p>	<p>X X X X X X</p>	<p>X</p>	<p>X X X X X X</p>	<p>661 In the matter of the reorganization of the Business Services Office, effective May 1, 2011, authority to:</p> <p>Reclassify 1.0 Finance and Budget Analyst position (#002249), Range H (\$5,383-7,687), in the Supervisory and Professional Administrators Association to Accounting Supervisor, Range G (\$5,255-7,502), in the Supervisory and Professional Administrators Association.</p>	<p>* <b>Approve.</b> <b>Exhibit 661</b></p>



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Student Trustee Advisory Vote

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

X
X
X
X
X
X

700 SUPPLIES AND EQUIPMENT

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

\* **Approve.**  
**Exhibit 710**





# MINUTES

## Board of Trustees

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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote
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February 10, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote			
								<b>800 BUILDINGS AND REAL ESTATE</b>		
<b>Motion</b>			X					<b>830</b>	Approval of an amendment to the Energy Services Agreement with MBO, Inc., to perform a Building Retro-commissioning of the heating, ventilation and air conditioning (HVAC) systems that service the District Office.	<b>* Approve.</b>
<b>Second</b>				X						<b>Exhibit 830</b>
<b>Ayes</b>	X	X	X	X	X	X	X			
<b>Motion</b>			X					<b>840</b>	In connection with Propositions S and N, authority to enter into a Consultant Agreement with Cumming Corporation to provide cost management and estimating services for various projects.	<b>* Approve.</b>
<b>Second</b>				X						<b>Exhibit 840</b>
<b>Ayes</b>	X	X	X	X	X	X	X			
<b>Motion</b>						X		<b>880</b>	Approval of a change order at Miramar College Arts and Humanities and Business Technology Buildings project to Windco Painting, Inc. for 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.	<b>Approve.</b>
<b>Second</b>			X							<b>Exhibit 880</b>
<b>Ayes</b>	X	X	X	X	X	X	X			
<b>Motion</b>			X					<b>881</b>	Ratification of change orders at Miramar College Arts & Humanities and Business Technology Buildings for Bomel Construction Co., Advance Plumbing, and Gould Electric which exceed a cumulative of ten percent (10%) of the original contract price.	<b>* Approve.</b>
<b>Second</b>				X						<b>Exhibit 881</b>
<b>Ayes</b>	X	X	X	X	X	X	X			



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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 Status Report on Student Mental Health Services.

Presented by Vice Chancellor Lynn Neault and College Presidents Terrence Burgess, Elizabeth Armstrong, and Patricia Hsieh, with additional information provided by Vice Presidents Brian Ellison and Brian Stockert.

Trustee Senour requested additional information about whether the District has seen an increased reporting of code 5150 police calls for those who appear to have a mental disorder and appear to be an immediate danger to self or others.

Chancellor Carroll requested that Vice Chancellor Lynn Neault return with a statistical report at a future Board meeting. She will also provide any information on model programs the SDCCD may be aware of that can be of benefit.

Acknowledge. Exhibit 902



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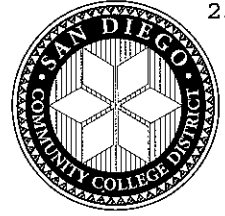
February 10, 2011

ACTION AUTHORIZED BY BOARD

- 900    INFORMATION ITEMS (Continued)
- 903    Quarterly Report on Employee Diversity and Cultural Competency
- Presented by Vice Chancellor Kim Myers.
- Trustee Senour requested additional information about how cultural competence is integrated into instructional programs and curriculum.
- Chancellor Carroll requested that Vice Chancellor Otto Lee provide a report at a future meeting.
- 904    Report on the grant awards to the San Diego Community College District at the end of the 2<sup>nd</sup> Quarter of 2010-2011.
- Presented by Vice Chancellor Otto Lee.

**Acknowledge.  
Exhibit 903**

**Acknowledge.  
Exhibit 904**



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Peter Zschiesche  
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:23 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2010-11 Series 10

Margaret Lamb  
Recording Secretary