

MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

SAN DIEGO MIRAMAR COLLEGE
 10440 Black Mountain Road
 ROOMS I-101 A/B, I-108, I-105
 San Diego, California 92126-2999

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 4-14-11

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

March 24, 2011

2:00 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	X
Absent	X			

100 CALL TO ORDER (In Room I-101 A/B)

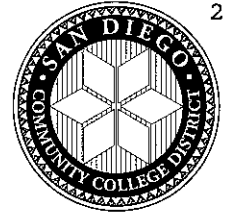
Call to Order 2:00 p.m.

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiator Mary Rogers, Acting Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)
- Bargaining/Meet and Confer Units under Consideration:
- a. AFT Guild Local 1931 College Faculty
 - b. AFT Guild Local 1931 Continuing Education Faculty
 - c. AFT Guild Local 1931 Office Technical Unit
 - d. AFT Guild Local 1931 Maintenance and Operations Unit
 - e. AFT Guild Local 1931 Food Service Unit
 - f. AFT Guild Local 1931 Non-Academic Non-Classified Employees
 - g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
 - h. POA - Police Officers Association
 - i. Management Association
 - j. SPAA - Supervisory & Professional Administrators Association
 - k. ACE - Association of Confidential Employees
 - l. Technical Instructors Bargaining Organization (Corry Station, FL)

Continued on next page . . .



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Mary Graham
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Student Trustee Advisory Vote

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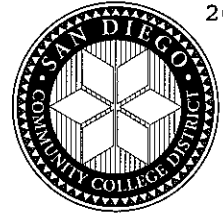
ACTION AUTHORIZED BY BOARD

101. ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)

The following Closed Session items are scheduled: (Continued)

- 2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). Two (2) items to discuss.
 - a. Recommendation to terminate the employment contract of a full-time Faculty Member at San Diego Miramar College.
 - b. Recommendation to terminate the employment of a full-time Classified Employee at the San Diego Community College District's Human Resources Office.

Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the Open Session.



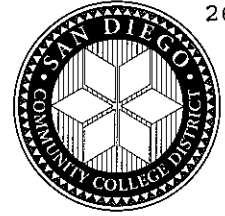
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ACTION AUTHORIZED BY BOARD

				<p>102 <u>PUBLIC COMMENT OR PRESENTATIONS</u> <u>ON CLOSED SESSION ITEMS</u></p> <p>Tim Hempleman - Faculty Member, Miramar College</p> <p>Executive Vice President Zschiesche indicated that, without objection, Mr. Hempleman would be allowed 15 minutes to address the Board.</p> <p>Mr. Hempleman spoke regarding Closed Session Item 101.2.a. He requested that the Board take into consideration the adverse impact an immediate termination would have on his students and stated that he has discussed a plan with his department chair and dean to ensure grading is completed in a timely manner each day.</p>					
<p>Present X</p> <p>Absent X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>103 <u>CONVENE CLOSED SESSION</u> (In Room I-108)</p>			<p>Convene Closed Session 2:05 p.m.</p>	
				<p>104 <u>ADJOURNMENT OF CLOSED SESSION</u> (Approximately 3:30 p.m.)</p>			<p>Adjournment of Closed Session 2:47 p.m.</p>		
<p>Present X</p> <p>Absent X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>105 <u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room I-105)</p>		<p>Convene the Board Open Door Session 3:30 p.m.</p>		
				<p>106 <u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u></p>			<p>Adjournment - Board Open Door Session 3:58 p.m.</p>		



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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

Present
Absent

X
X
X
X
X
X

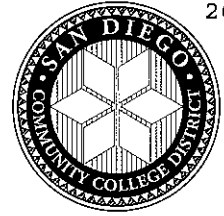
- 107 CONVENE A REGULAR CAMPUS MEETING
 (Approximately 4:00 p.m.)
 (In Room I-101 A/B)
- 108 PLEDGE OF ALLEGIANCE
- 109 REPORT OF ACTION IN CLOSED SESSION
 Board Executive Vice President Peter Zschiesche read the following statement:

 The Board has returned from Closed Session with the following action to report:
- Under item 2 (a) of the Closed Session Agenda, on a motion by Trustee Schwandt, and seconded by Trustee Graham, the Board approved moving forward with the termination process of the employment of a faculty member, Associate Professor, at Miramar College, under section 87732 of the California Education Code.

 The vote was 4 AYES: Graham, Schwandt, Senour, Zschiesche;
 ABSENT: Grosch
 - Under item 2 (b) of the Closed Session Agenda, on a motion by Trustee Schwandt, and seconded by Trustee Graham, the Board approved to postpone the matter of the termination of employment of a classified employee in Risk Management at the District Office, under section 88013(b) of the California Education Code.

 The vote was 4 AYES: Graham, Schwandt, Senour, Zschiesche;
 ABSENT: Grosch

Convene a Regular Campus Meeting 4:02 p.m.



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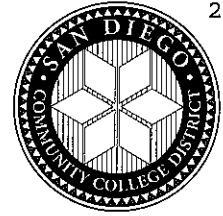
ACTION AUTHORIZED BY BOARD

114 SAN DIEGO MIRAMAR COLLEGE
CAMPUS MEETING

Acknowledge.

- I. Welcome Patricia Hsieh
II. Greetings from Academic Senate President Daphne Figueroa, Classified Senate President Joyce Allen, Associated Student Council President Franchesca Gade
III. The PLACe Acting Coordinator Daphne Figueroa, Online Tutoring Coordinator Amy Beeman, Supplemental Instruction Coach, Math Victor Bohm, Tutor and Supplemental Instruction Coach, English Mathew White, Supplemental Instruction Coach, Math Claire Songhee Lee
IV. Vision for Advanced Transportation Technology and Energy Program Automotive Mark Dinger and Joe Young, Diesel Dan Willkie and Gene Choe, Aviation Paul Chlapecka, David Buser and Amy Fraher, Toyota George Colletti and Rick Lester

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MINUTES
Board of Trustees
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Table with 6 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

140 PUBLIC/STAFF PRESENTATIONS

141 Daphne Figueroa - Miramar College
Academic Senate President

She acknowledged the Academic Senate Executive Committee and At-Large members present and also reported on important activities taking place: accreditation reports; responding to SB 1440 prerequisite training; and attending the upcoming state senate plenary session in April.

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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 Peter Zschiesche
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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.

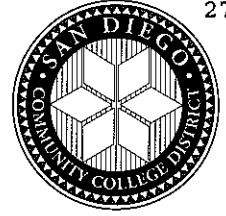
None.

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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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll

Chancellor Carroll reported on the state budget, noting that Governor Brown has signed the "trailer bills" authorizing the first round of budget reductions. These include a \$400 million cut for community colleges and a new \$129 million payment deferral. The Governor approved the statewide increase in the community college student enrollment fee, from \$26 to \$36 per unit (effective in the coming fall semester), with an estimated \$110 million in revenue earmarked to offset the \$400 million reduction.

The Chancellor indicated that processes within the SDCCD are now underway to determine \$10 million in reductions. She also stated that five Chancellor's Budget Forums will be held next week at the campuses and District Office in order to provide opportunities for information-sharing, questions, and suggestions.



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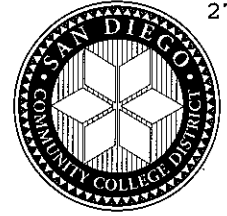
170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Franchesca Gade reported on several upcoming events:
- April 14 - Career Fair
- April 17 - "Hands Across California"
- April 1 - Statewide Student Senate
2. She closed her report by thanking everyone for their support while she was recovering from a recent accident.

172 Mary Graham

- 1. Trustee Graham thanked everyone for the excellent campus presentation.
2. She also congratulated Jim Mahler, President, AFT Guild-Local 1931, on being named Labor Leader of the Year by the San Diego and Imperial Counties Labor Council.



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Table with 5 rows and 1 column: 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 thanked everyone for the campus presentation and noted that she especially enjoyed hearing from the students and how their experience at Miramar has changed their lives.
2. She is also very impressed in seeing facilities transformations taking place throughout the District due to the capital construction bond program. She has seen tremendous changes in her 20 years as a Board member and thanked everyone that supported the passage of the bond measures.

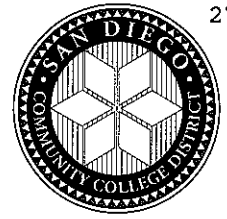
174 Bill Schwandt

Trustee Schwandt thanked Executive Vice President Peter Zschiesche for doing a dynamic job chairing the Board meeting.

175 Peter Zschiesche

- 1. Trustee Zschiesche followed up on his comments from the last meeting regarding the San Diego City Council's position on redevelopment funds. He sent a letter to his councilmember regarding the issue and offered to share a copy of the letter with those interested.
2. He also discussed the difficulties associated with resolving the remaining issues of the state budget, noting that students can be the best advocates in sending a clear message to legislators about the importance of education and the detrimental effects of budget cuts to higher education.

176 Rich Grosch - Absent



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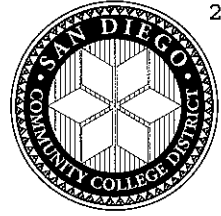
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180 REPORT OF THE CHANCELLOR

Chancellor Constance Carroll

No report



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CONSENT CALENDAR

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

Motion
 Second
 Ayes
 Absent

190 NEW BUSINESS

191 Consideration and nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.

APPROVE THE FOLLOWING NOMINEES:

- Jim Moreno
- Stephen Castellanos
- Laura Cassas Frier
- Nancy Chadwick
- Mary Figueroa
- Robert Jones
- Paul Gomez
- Pauline Larwood

Approve.



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
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**Motion
Second
Ayes
Absent**

**Motion
Second
Ayes
Absent**

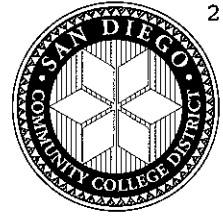
**Motion
Second
Ayes
Absent**

- 400 BUDGET AND FINANCE
- 420 In the matter of the Federal Pell Grant Program districtwide, authority is requested to accept, budget and spend, an additional \$10,150,000 from the U.S. Department of Education in the 2010-2011 Financial Aid Budget for City College (\$5,250,000), Mesa College (\$3,200,000), and Miramar College (\$1,700,000).
- 421 In the matter of the Child Care Access Means Parents In School (CCAMPIS) program from the U.S. Department of Education awarded to San Diego Mesa College, effective October 1, 2009, and until funding ends, authority is requested to:
- Accept, budget and spend \$59,409 in the 2010-2011 Child Development Budget for year two (2) of the four (4) year grant.
- 430 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2011, through June 30, 2011.

* **Approve.
Exhibit 420**

* **Approve.
Exhibit 421**

* **Approve.
Exhibit 430**



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 Peter Zschiesche
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

X
 X
 X
 X
 X
 X

400 BUDGET AND FINANCE (Continued)

440 Authority to make one-time transfers in the 2010-2011 General Fund/ Unrestricted Budget as follows:

* Approve.
 Exhibit 440

GENERAL FUND/UNRESTRICTED

<u>Site/ Program</u>	<u>Object Class/ Description</u>	<u>From</u>	<u>To</u>
a)City College	1000 Acad Sals		\$ 729,056
	3000 Emp Bens		\$ 72,906
	4000 Sups & Mat		\$ 24,059
	5000 Oth Op Exp	\$ 826,021	
	Total	\$ 826,021	\$ 826,021
b)Mesa College	1000 Acad Sals		\$1,147,968
	3000 Emp Bens		\$ 114,784
	4000 Sups & Mat		\$ 37,882
	7000 Rsv Contin	\$1,300,634	
	Total	\$1,300,634	\$1,300,634
c)Mira-mar College	1000 Acad Sals		\$ 414,399
	2000 Contr Sals		\$ 6,460
	3000 Emp Bens		\$ 42,122
	4000 Sups & Mat		\$ 6,571
	7000 Rsv Contin	\$ 469,522	
	Total	\$ 469,522	\$ 469,522
d)CE	1000 Acad Sals	\$ 2,000	
	3000 Emp Bens		\$ 2,000
	Total	\$ 2,000	\$ 2,000
e)Coll Police	2000 Contr Sals	\$ 10,000	
	4000 Sups & Mat		\$ 10,000
	Total	\$ 10,000	\$ 10,000
f)Facil Dept	4000 Sups & Mat	\$ 250	
	5000 Oth Op Exp		\$ 250
	Total	\$ 250	\$ 250
g)City College	4000 Sups & Mat	\$ 900	
	6000 Cap Outlay		\$ 900
	Total	\$ 900	\$ 900
h)Bus Services	2000 Contr Sals		\$ 18,571
	3000 Emp Bens	\$ 18,571	
	Total	\$ 18,571	\$ 18,571



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Maria Nieto Senour
Peter Zschiesche
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

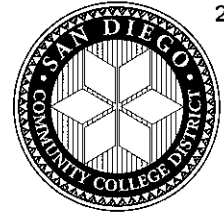
X					
	X				
		X			
	X		X		
	X		X		
				X	

400 **BUDGET AND FINANCE** (Continued)

490 In the matter of amending the 2010-2011 General Fund Restricted Budget, Financial Aid Budget and General Fund Unrestricted - Apprenticeship Budget from the Chancellor's Office California Community Colleges (COCCC), authority is requested to:

1. Increase General Fund Restricted Budget in the amount of \$48,154;
2. Decrease Financial Aid Budget in the amount of \$98,216; and
3. Increase General Fund Unrestricted - Apprenticeship Budget in the amount of \$5,361.

*** Approve.**
Exhibit 490



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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
Absent

X					
	X				

500 OPERATIONS

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

* **Approve.**
Exhibit 520

Motion
Second
Ayes
Absent

X		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
Absent

X		X			
	X	X	X	X	X

560 Authorization for students from one section of Geography 101 from San Diego Mesa College to participate in an overnight field trip to Lake Morena County Park, in California. This trip is scheduled for Saturday, May 7, through Sunday, May 8, 2011. All classes will be accompanied by their respective instructors.

* **Approve.**
Exhibit 560



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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
 Absent

X					
	X				

600 PERSONNEL

610 Certification of short-term personnel service effective on or after March 25, 2011, per California Education Code Section 88003.

* Approve.
 Exhibit 610

Motion
 Second
 Ayes
 Absent

X					
	X				

690 In the matter of Miramar College Organizational Modifications, authority is requested to:

Consider and approve reorganization in the Instructional Division effective July 1, 2011.

* Approve.
 Exhibit 690



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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
Absent

X					
	X				

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of January 1, 2011, through January 31, 2011.

* Approve.
 Exhibit 710

Motion
Second
Ayes
Absent

X					
	X				

711 Approval of purchase orders prepared during the period of February 1, 2011, through February 28, 2011.

* Approve.
 Exhibit 711



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Rich Grosch
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Peter Zschiesche
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

Motion
Second
Ayes

800 BUILDINGS AND REAL ESTATE

870 Authority to award a design-build contract to Sundt Construction, Inc., for the Social and Behavioral Sciences project at San Diego Mesa College.

880 Approval of all Change Orders including those in excess of 10% for EC Constructors, Palm Engineering, and Soltek Pacific on the Mesa College Design Center Renovation project and final acceptance of the project.

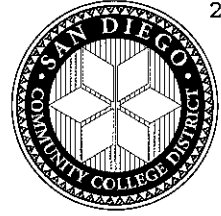
881 Approval of all Change Orders and Final Acceptance of the East Entry Realignment Final Hardscape at San Diego Mesa College as of March 24, 2011.

REMOVED FROM AGENDA (SEE ITEM 110)

* Approve.
Exhibit 880

* Approve.
Exhibit 881

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



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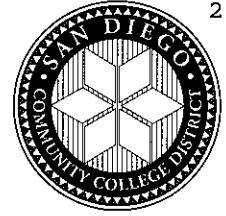
ACTION AUTHORIZED BY BOARD

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 Presentation of Citizens' Oversight Committee's Annual Report for Propositions S and N for the calendar year 2010.
- Presented by George Hawkins, Chair, Citizens' Oversight Committee.**

Exhibit 902



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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

950 ADJOURNMENT

Adjourn 5:32 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2010-11 Series 12

Margaret Lamb
Recording Secretary