



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Manchester Executive Conference Center
 University of San Diego
 Room 206 A/B
 5998 Alcala Park
 San Diego, California 92110

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

April 7, 2011

12:45 p.m.

ACTION AUTHORIZED BY BOARD

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

						<p>ATTENDANCE AT THIS <u>SPECIAL</u> PUBLIC MEETING</p> <p>(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p>	
Present	X	X	X	X	X	<p>100 <u>CALL TO ORDER</u></p> <p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS</u></p> <p>The following Closed Session Items are scheduled:</p> <p>1. Conference with labor negotiator Mary Rogers (pursuant to Government Code section 54957.6)</p> <p>Bargaining/Meet and Confer Units Under Consideration:</p> <ul style="list-style-type: none"> 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) <p>102 <u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u></p>	<p>Call To Order 1:00 p.m.</p> <p>None.</p>



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103 CONVENE CLOSED SESSION

104 RECONVENE OPEN SESSION in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.

None.

120 PLEDGE OF ALLEGIANCE

140 PUBLIC/STAFF PRESENTATIONS

None.

900 BOARD OF TRUSTEES RETREAT

1.0 WELCOME & INTRODUCTIONS

2.0 BUDGET PLANNING UPDATE FOR 2011-12

3.0 MULTI-COLLEGE ORGANIZATION

4.0 COLLEGES AND CONTINUING EDUCATION

5.0 STUDENT ISSUES

6.0 FACILITIES

7.0 DIVERSITY

8.0 FUTURE PLANS

950 ADJOURNMENT

Adjournment 5:04 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

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Margaret Lamb
Recording Secretary