

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 June 9, 2011

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

May 26, 2011

2:50 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.)

- 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 Will Surbrook 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 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)

2:50 p.m.

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Student Trustee Advisory Vote

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- 101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
 (Continued)
- The following Closed Session items are scheduled: (Continued)
2. Public Employee Appointment/Employment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957).
 Two items to discuss.
 - a. Recommendation to appoint Dr. Pamela T. Luster to the position of President, San Diego Mesa College.
 - b. Recommendation to terminate the employment of a full-time classified employee at San Diego City College's Child Development Center.
 3. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One case to discuss.
Rachel Martinez v. San Diego Community College District et al.,
 Case No: 37-2011-0090009-CL-PO-CTL
 4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
 5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)
- 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 ON THIS ITEM



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Student Trustee Advisory Vote

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102 PUBLIC COMMENT OR PRESENTATIONS
ON CLOSED SESSION ITEMS

RE: Item 101.2.b

Chancellor Carroll

Stated that Ms. Juana Baca, Instructional Lab Technician, City College Child Development Center, has requested that the Board hear this matter in open session. She reviewed the process that would be followed for hearing the matter in open session.

Will Surbrook - Acting Vice Chancellor,
 HR

Summarized the District's recommendation for the termination of the employment of Juana Baca, Instructional Lab Technician, at the San Diego City College Child Development Center.

A copy of his statement will be included as part of the record.

Jim Mahler - representative of Juana Baca

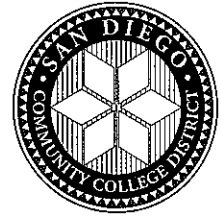
Summarized the reasons they believe that two of the alleged offenses against Ms. Baca are time-barred by the Collective Bargaining Agreement, and why they believe the District does not have evidence on which to prevail on the third alleged charge.

A copy of his statement will be included as part of the record.

X

Trustee Senour arrived at 2:54 pm

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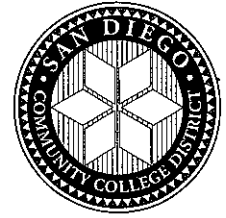


Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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ACTION AUTHORIZED BY BOARD

Present	X	X	X	X	X		103 <u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	3:25 p.m.
Present	X	X	X	X	X	X	104 <u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	4:24 p.m.
							105 <u>PLEDGE OF ALLEGIANCE</u>	
							106 <u>REPORT OF ACTION IN CLOSED SESSION</u> Board President Grosch read the following statement: On Item 101.2.a of the Closed Session agenda, on a motion by Trustee Schwandt, seconded by Trustee Zschiesche, the Board voted unanimously to approve the recommendation to appoint Dr. Pamela T. Luster to the position of President, San Diego Mesa College, under section 70902(b)(4) of the California Education Code. On Item 101.2.b of the Closed Session agenda, deliberations have been continued to the June 9, 2011, Closed Session.	



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Peter Zschiesche
Student Trustee Advisory Vote

May 24, 2011

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

141 Janna Braun - Associate Professor of Journalism, Mesa College

Addressed the Board regarding the Journalism Program at Mesa College, highlighting the work students have accomplished, which includes receiving several awards at the local and state level. She also shared that Mesa College has expanded its Journalism course offerings and soon plans to offer a degree in Journalism. On behalf of the students and staff of *The Mesa Press*, she thanked the Board, Chancellor, and Mesa administration for their support of the program.

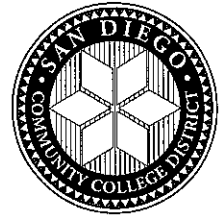
NOTE:

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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145	<u>CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.</u>	None.
146A	<u>PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.</u>	None.
146B	<u>ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u>	None.
146C	<u>ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u>	None.



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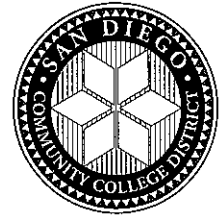
150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll

1. Chancellor Carroll reported that state revenue projections affecting the 2011-12 budget are \$6.6 billion higher than anticipated. She indicated that the Governor hopes to use this funding to buy down payment deferrals and eliminate more debt, while some legislators would prefer to see the revenue used to mitigate budget cuts. The Chancellor indicated that SDCCD budget planning is based on the Governor's May Revision Budget.

2. She also reported that the very controversial bill that would permit community colleges to offer credit courses selectively at a higher fee rate (AB 515, Brownley) is moving through the Assembly with little opposition. 40 community college districts are supporting this measure while others, like SDCCD, are not supporting it but have proposed amendments designed to promote student equity. The Chancellor stated that access to community college opportunities should not favor those who are financially privileged or be denied to those who have economic hardships.

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170 REPORT OF THE TRUSTEES171 Student Trustee - Franchesca Gade

No report.

172 Mary Graham

Trustee Graham thanked the colleges for their successful commencements and she is looking forward to Continuing Education's commencement. She wished everyone a restful summer.

173 Maria Nieto Senour

Trustee Senour echoed Trustee Graham's remarks about the commencements. She also enjoyed the scholarship events. She congratulated all for the hard work they do.

174 Bill Schwandt

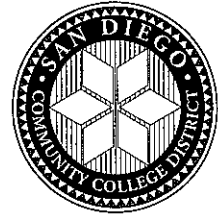
1. Trustee Schwandt commented on the outstanding commencements and thanked the presidents, administrators, faculty, and staff for their diligent work to ensure student success.
2. He also expressed appreciation for the earlier remarks made regarding *The Mesa Press*. He looks forward to receiving and reading all of the colleges' student newspapers.

175 Peter Zschiesche

1. Trustee Zschiesche reported on his attendance at the Harvey Milk Diversity Breakfast, at which the District was well represented and well recognized.

Continued on next page . . .

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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

2. He also reported on his recent visit to Assemblymember Fletcher's office. He was pleased to hear that legislators on both sides of the aisle appear to be supportive of no further cuts to education, which he attributes in large part to the advocacy efforts of students, faculty, and staff. However, he was also disheartened to learn that many who are disabled and others who depend on social services will be detrimentally affected due to the proposed budget cuts.

176 Rich Grosch

1. Board President Grosch commended the three student trustees Franchesca Gade, Shahzeb Naqi, and Alberto Vasquez, for their exemplary work in 2010-11. They have shown incredible engagement and support of the educational mission of the District. He presented each with a plaque honoring their service.
2. He also presented Trustee Maria Nieto Senour with an award and certificate, he had accepted on her behalf, from the Community College League of California, recognizing her for over 20 years of service as a Board Member.

177 Alberto Vasquez

Representing the United Student Council, Student Trustee Vasquez presented the Board with a plaque recognizing them for their engagement, dedication, and unwavering support of student advocacy and leadership within the SDCCD.



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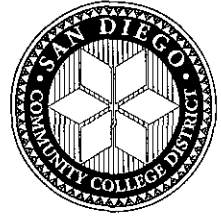
ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Constance Carroll

No report.

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CONSENT CALENDAR

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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	X	X

400 BUDGET AND FINANCE

420 In the matter of the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP), administered by the University of California, San Diego (UCSD), authority is requested for San Diego City College and San Diego Mesa College to accept, budget and spend \$31,000 in the 2010-2011 General Fund/Restricted Budget to support a program designed to increase college going rates and raise expectations of low income students.

* Approve.
Exhibit 420

Motion
Second
Ayes

X						
X	X	X	X	X	X	X

421 In the matter of the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project Grant" awarded to the San Diego Community College District which includes a Base Grant and Supplemental Grant for 2010-2013, authority is requested to:

Accept, budget and spend in the 2010-2011 General Fund/Restricted Budget \$530,000 from the Chancellor's Office of the California Community Colleges (COCCC): Base Grant (\$400,000) and Supplemental Grant (\$130,000).

* Approve.
Exhibit 421

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ACTION AUTHORIZED BY BOARD

	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			X		
Second	X	X	X	X	X	X
Ayes	X	X	X	X	X	X
Motion	X			X		
Second	X	X	X	X	X	X
Ayes	X	X	X	X	X	X
Motion	X			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

- 400 BUDGET AND FINANCE (Continued)
- 430 Consideration and adoption of a Resolution in the matter of increasing a change fund for the San Diego Miramar College School of Library and Technology pay-for-print systems.
- 431 Consideration and adoption of the Resolution for the issuance of the fourth series (Series 2011) of Proposition S General Obligation Bonds approved in the election of 2002.
- 432 Consideration and adoption of the Resolution for the issuance of the second series (Series 2011) of Proposition N General Obligation Bonds approved in the election of 2006.
- 490 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 San Diego City College, authority is requested to:
1. Decrease the overall budget from \$400,000 to \$382,534; and
 2. Decrease the 2010-2011 General Fund Restricted budget in the amount of \$17,466 from \$260,636 to \$243,170.
- 491 Approval of the District's Quarterly Investment Report for the period ending March 31, 2011.

- * Approve.
Exhibit 430
- Approve.
Exhibit 431
- Approve.
Exhibit 432
- * Approve.
Exhibit 490
- * Approve.
Exhibit 491

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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**

X					
X	X	X	X	X	X

400 BUDGET AND FINANCE (Continued)

492 Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy; and

Consideration and adoption of the San Diego Community College District Endowment Investment Policy Statement.

**Approve.
Exhibit 492**

**Motion
Second
Ayes**

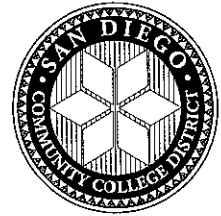
X			X		
X	X	X	X	X	X

493 In the matter of the San Diego Success in Engineering for Recent Veterans through Internship and Career Experience (SERVICE) grant awarded to San Diego State University (SDSU) and San Diego City College named as a subaward recipient, authority is requested to:

Decrease the 2010-2011 General Fund Restricted Budget in the amount of \$4,454 from \$37,017 to \$32,563.

*** Approve.
Exhibit 493**

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

May 26, 2011

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

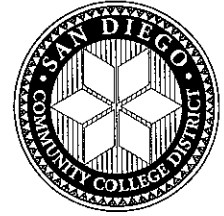
X X X X X X

530 In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation (DOR) 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 effective July 1, 2011, until funding ends, authority to:

1. Adopt a resolution providing authority for the District to enter into an agreement with the State of California Department of Rehabilitation, to provide vocational rehabilitation services, including career guidance and job placement services to students with severe disabilities;
2. Enter into a new three (3) year contract from 2011-2014 in the amount of \$1,343,808;
3. Continue the following restricted positions: 1.0 FTE 12-month Restricted College Counselor (Assistant Professor/WorkAbility III Coordinator) position #011086 and two (2) Restricted 1.0 FTE 10-month Adult Education Non-Classroom Associate Professor on Special Assignment positions #008978 and #007292; and
4. Accept, budget, and spend \$447,936 in the 2011-2012 Restricted Budget from the State of California Department of Rehabilitation for the WorkAbility III program.

* **Approve.**
Exhibit 530

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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

X	X	X	X	X	X

500 OPERATIONS (Continued)

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 the Los Rios HITECH Community College Consortium: Educating Information Technology Professionals in Health Care two-year sub-award contract with Los Rios Community College awarded to San Diego Mesa College for the delivery of health information technology training in three federally identified workforce roles, authority is requested to:

1. Enter into the final year of a two-year sub-award contract with Los Rios Community College; and
2. Accept, budget and spend \$333,247 in the 2010-2011 General Fund/Restricted Budget increasing the budget from \$356,047 to \$689,294.

* **Approve.**
Exhibit 541

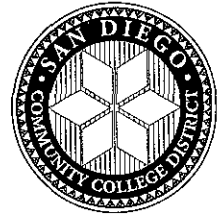
Motion
Second
Ayes

X	X	X	X	X	X

560 Authorization for eleven San Diego City College students and two faculty advisors, Dr. Leroy Brady and Nancy Fredericks, to attend the Students in Free Enterprise (SIFE) National Exposition in Minneapolis, MN in May 2011.

* **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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ACTION AUTHORIZED BY BOARD

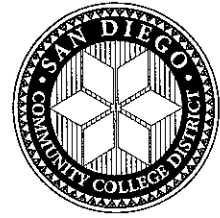
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							600	<u>PERSONNEL</u>
Motion				X			610	Certification of short-term personnel service effective on or after May 27, 2011, per California Education Code Section 88003.
Second	X							
Ayes	X	X	X	X	X	X		* Approve. Exhibit 610
Motion				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 April 1, 2011, through April 30, 2011.
Second	X							
Ayes	X	X	X	X	X	X		* Approve. Exhibit 611
Motion				X			650	Consideration of the applications of Mary Harlow, Professor at City College and Beate Bermann Enn, Professor at Mesa College for participation in the Reduced Workload/Early Retirement Program.
Second	X							
Ayes	X	X	X	X	X	X		* Approve. Exhibit 650
Motion				X			651	Consideration and approval of sabbatical leaves for the 2011-2012 academic year.
Second	X							
Ayes	X	X	X	X	X	X		* Approve. Exhibit 651
Motion				X			652	Consideration and approval of amended sabbatical leave for three employees in the AFT unit for the corrected semester of academic year of 2010-11 at Mesa College.
Second	X							
Ayes	X	X	X	X	X	X		* Approve. Exhibit 652

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion						600	<u>PERSONNEL</u> (Continued)		
Second	X			X		653	In the matter of academic Librarian positions at City College campus, effective July 1, 2011, request authority to:	*	Approve.
Ayes	X	X	X	X	X		1. Increase three (3) 1.0 FTE 10-month College Librarian positions (#010388, #000292 and #011464), and incumbents, to 12-month College Librarian; and		Exhibit 653
							2. Increase one (1) vacant 1.0 FTE 10-month College Librarian position (#001948) to 12-month College Librarian.		
Motion			X			660	In the matter of a Memorandum of Understanding between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter, Price Scholars Program, authority to:	*	Approve.
Second	X			X	X		Increase vacant Student Services Assistant position (#009790), Range 16 (\$2,379-3,788) in the AFT Office Technical Unit from .75 FTE to .80 FTE effective July 1, 2011.		Exhibit 660
Ayes	X	X	X	X	X				
Motion			X			670	Approval of appointment and ratification of contract of employment for President, San Diego Mesa College.		Approve.
Second				X			Chancellor Carroll noted that following a successful nationwide search conducted by the search committee; interviews by herself, Interim Vice Chancellor Will Surbrook and the Board of Trustees; and a successful site visit; she is pleased to recommend the appointment of Dr. Pamela Luster as the next President of Mesa College.		Exhibit 670
Ayes	X	X	X	X	X				

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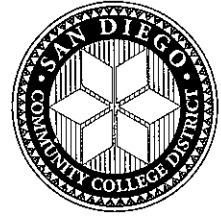
Motion
Second
Ayes

X
X X X X X X

- 600 PERSONNEL (Continued)
- 680 In the matter of classified positions in the District Offices, effective May 27, 2011, request authority to:
1. Reclassify 1.0 vacant Offset Press Technician position (#001084), range 19 (\$2,560-4,077), AFT/Office-Technical unit to Digital Color & Offset Technician, range 19 (\$2,560-4,077), AFT/Office-Technical unit in Reprographics; and
 2. Reallocate 1.0 vacant Risk Manager position (#008145), range 14 (\$6,041-8,743), Management unit to range 15 (\$6,420-9,304), Management unit in Human Resources.

* **Approve.**
Exhibit 680

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	Bill Schwandt					
	Maria Nieto Senour					
	Peter Zschiesche					
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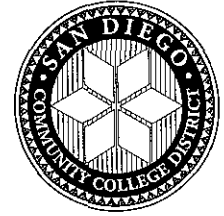
Motion
Second
Ayes

- 700 SUPPLIES AND EQUIPMENT
- 710 Approval of purchase orders prepared during the period of March 1, 2011, through March 31, 2011.

* **Approve.**
Exhibit 710

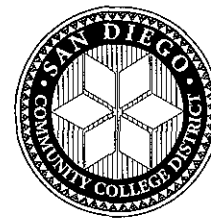
X						
X	X	X	X	X	X	X

MINUTES
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		Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	May 26, 2011		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
								800	<u>BUILDINGS AND REAL ESTATE</u>		
Motion					X			810	Authority to establish a lease with Hazard Construction Companies for the use of approximately 20,562 square feet of warehouse located at 8830 Rehco Road, San Diego, CA 92121, by Miramar College.	*	Approve. Exhibit 810
Second	X				X	X	X				
Ayes	X	X	X		X	X	X				
Motion					X			830	Authority to amend the energy service agreement with Pacific Rim Mechanical Contractors, Inc., for the Central Plant Expansion at Miramar College.	*	Approve. Exhibit 830
Second	X				X	X	X				
Ayes	X	X	X		X	X	X				
Motion					X			840	Authority to enter into a professional services contract with MTGL, Inc., to provide material testing and inspection services for the Clairemont Linda Vista Continuing Education project at Mesa College.	*	Approve. Exhibit 840
Second	X				X	X	X				
Ayes	X	X	X		X	X	X				
Motion					X			841	Authority to enter into a professional services contract to provide Division of the State Architect (DSA) inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District to the following:		Approve. Exhibit 841
Second					X	X	X				
Ayes	X	X	X		X	X	X				
								1.	Consulting & Inspection Service, Inc.		
								2.	Gajewski Services		
								3.	Glenn G. Mitchell & Son's Masonry, Inc.		
								4.	JMI Consultants, Inc.		
								5.	Lentulo Contractors		
								6.	Ruben Jaramillo Inspection Services (RJS)		

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



CONSENT CALENDAR

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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May 26, 2011

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

	X					
X	X	X				
X	X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE (Continued)

842 Authority to enter into a contract with Rossi Concrete, Inc. for work on the Miramar College Library Learning Resource Center (LLRC) in accordance with the tender agreement with Great American Insurance Company approved by the Board of Trustees on April 14, 2011.

* **Approve.**
Exhibit 842

Motion
Second
Ayes

	X					
X	X	X				
X	X	X	X	X	X	X

870 Authority to award contracts for the Cafeteria Bookstore and Student Services Center Project at Miramar College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

* **Approve.**
Exhibit 870

1. Anderson Charnesky Structural Steel Inc.
2. Edge Development Inc.
3. Pacific Building Group
4. CI Services, Inc.
5. MC Painting
6. Solpac Construction Inc. dba Soltek Pacific Construction Company
7. Centex Glazing, Inc.
8. Inland Building Construction Companies Inc.
9. Bomel Construction Co., Inc.
10. Kamran and Company, Inc.

Motion
Second
Ayes

			X			
X	X	X				
X	X	X	X	X	X	X

880 Approval of all Change Orders including those in excess of 10% for Brady Company (contract 2540) and Final Acceptance of the Arts and Humanities and Business Technology Buildings at San Diego Miramar College as of May 26, 2011.

Approve.
Exhibit 880

Motion
Second
Ayes

	X					
X	X	X				
X	X	X	X	X	X	X

881 Final Acceptance of the Concrete Retaining Wall and Seat Walls at Athletic Field at San Diego Mesa College as of May 26, 2011.

* **Approve.**
Exhibit 881

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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May 26, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X			X		
X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE (Continued)

882 Final Acceptance of the Mesa C-Store Remodel, Building H-100, at San Diego Mesa College as of May 26, 2011.

* Approve.
Exhibit 882

**Motion
Second
Ayes**

X			X		
X	X	X	X	X	X

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

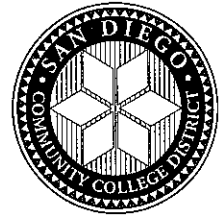
* Approve.
Exhibit 883

**Motion
Second
Ayes**

X			X		
X	X	X	X	X	X

890 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act (CEQA) for constructing a new César Chávez Campus and directing staff to construct approximately 53,000 square feet of classrooms in a three-story building and two levels of underground parking for 150 vehicles on an approximately 1-acre site located at 1901 Main Street in the Barrio Logan Community/ Harbor 101 Community in the City of San Diego.

* Approve,
Exhibit 890



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

May 26, 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

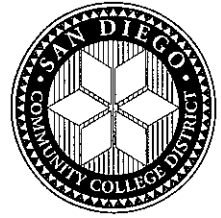
Accreditation and Student Learning Outcomes: Trustees Graham and Senour

Chancellor Evaluation: Trustees Graham and Zschiesche

Board Self-Evaluation: Trustees Senour and Graham

902 Status Report on review of District processes under the California Voting Rights Act. Presented by Director of Legal Services Mary Rogers.

903 Report on Transfer Degree Outcomes 2010-2011. Presented by Vice Chancellor Lynn Neault.



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

May 26, 2011

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:30 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2010-11 Series 16

Margaret Lamb
Recording Secretary