

**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 July 7, 2011

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

June 9, 2011

2:30 p.m.

**ACTION AUTHORIZED BY BOARD**

**Present**

X 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)

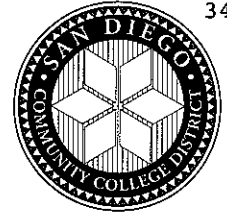
2:30 p.m.

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
  1. 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

June 9, 2011

ACTION AUTHORIZED BY BOARD

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)

The following Closed Session items are
scheduled: (Continued)

- 2. Administrator Employment Contracts
(pursuant to Government Code Section
54957), the titles of which are
President, Executive Vice Chancellor,
Vice Chancellor and Vice President.
3. Discipline/Dismissal/Release/Public
Employee Appointment/Employment
(pursuant to Government Code Section
54957). There is one item to discuss.
Recommendation to terminate the
employment of a full-time classified
employee at San Diego City College's
Child Development Center.

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



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ACTION AUTHORIZED BY BOARD

102 PUBLIC COMMENT OR PRESENTATIONS
ON CLOSED SESSION ITEMS

The following individuals addressed the Board regarding Closed Session Item 101.3: recommendation to terminate the employment of Juana Baca, a full-time classified employee at San Diego City College's Child Development Center:

Charlotte Backstedt - Certified Infant and Toddler Specialist at City Child Dev.Center

Professor Gloria Lyon - Director, City College Child Development Center

Professor Susan Fontana - Chair/Site Supervisor City College Child Development Center

Lori Erreca - Dean, City College

Mary Benard - Vice President, Instruction, City College

Malina Reyes - Hourly Employee, City College Child Development Center

Syfah Slaughter - Student, City College Child Development Center

Juana Baca - Employee, City College Child Development Center

Jim Mahler - President, AFT Guild, Local 1931

Aileen Gum - Faculty Member, English/ESL and Parent

Michelle Apt - Parent

Professor Berta Harris - City College Child Development Center

Written statements that were provided are included in the record.





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ACTION AUTHORIZED BY BOARD

125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEES:

Danielle Coulter - City College
Cherie Deogracias - Mesa College
Victor P. Bohm - Miramar College
By Board President Rich Grosch

Acknowledge.

130 APPROVAL OF MINUTES

Regular Meeting - 5/26/11 - 2:50 p.m.

The minutes were approved as submitted





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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

141 Alberto Vasquez
Student Trustee (2010-11)

Addressed the Board regarding the Salzberg Global Seminar he participated in and asked that the District continue to support this scholarship 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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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.

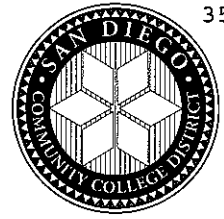
146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

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 that efforts are underway in the legislature to recommend a state budget by June 15, which requires their resolving the issues of expenditure/revenue levels, debt retirement, tax extensions, and voter approval of tax extensions. She asked for and received the Board's concurrence with the District's taking an "oppose" position on AB 515, which is the bill that would authorize community colleges to offer selected credit classes at a higher fee, thereby posing serious equity and affordability issues for students.



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| Student Trustee Advisory Vote |

June 9, 2011

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee - Cherie Deogracias

1 Student Trustee Cherie Deogracias reported on several upcoming activities, including the in-house and statewide student trustee trainings, campus summer retreats, and planning for welcome week and club rush activities.

2 She also shared a San Diego City Council Proclamation commending the Associated Students of San Diego City College for their time and dedication to the students of the college and for their commitment to the San Diego community.

172 Mary Graham - No report.

173 Maria Nieto Senour - No report.

174 Bill Schwandt - No report.

175 Peter Zschiesche

1. Trustee Zschiesche commented on the progress of state budget negotiations and its effect on the San Diego Community College District.

2 He also shared that he has been asked to testify at the Little Hoover Commission on June 22 and will speak on the importance of retention of local governance of community colleges.

3 He ended his report with comments about the Obama administration's emphasis on the need to support relevant career and technical training, which may bode well for community colleges and the District.



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Student Trustee Advisory Vote

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170 REPORT OF THE TRUSTEES

176 Rich Grosch

1. Board President Grosch congratulated Chancellor Constance Carroll on the recent confirmation by the U. S. Senate of her nomination by President Obama to serve on the National Council on the Humanities.
2. He reported on his attendance at the Continuing Education commencement and offered praise to everyone involved in the activities associated with the commencements at CE and the colleges.
3. He noted that the recent Trustee Advisory Committee meeting was very productive. He also attended the San Diego and Imperial Counties Community Colleges Association (SDICCCA) meeting, at which he was elected to serve as the Vice President of the Board Alliance for the 2011-2012 academic year.



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| Student Trustee Advisory Vote |

June 9, 2011

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Constance Carroll

Chancellor Carroll reported that she and Continuing Education president, Dr. Anthony Beebe, had been invited and will testify on June 23 to the Little Hoover Commission on the role of community colleges in Adult Education, with a focus on best practices in the SDCCD Continuing Education program.



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Student Trustee Advisory Vote

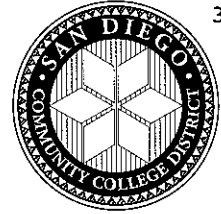
June 9, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

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                     |  |  |  |  |  |  |  |

400 BUDGET AND FINANCE

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

X  
 X X X X X X

420 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 San Diego 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:

Augment the Bridges to the Future Program budget from \$10,000 to 15,000 and accept, budget and spend in the 2010-2011 General Fund/Restricted Budget for the program.

\* **Approve.**  
**Exhibit 420**

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

X  
 X X X X X X

490 Consideration and adoption of the Tentative Budget for 2011-2012.

**Approve.**  
**Exhibit 490**

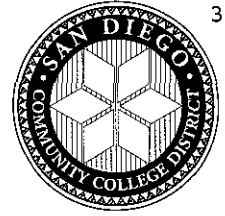
**Motion**  
**Second**  
**Ayes**

X  
 X X X X X X

491 In the matter of increasing Miramar College Co-Curricular budget in the amount of \$50,000 from \$124,291 to 174,291, authority is requested to:

1. Transfer \$50,000 from the 2011-2012 General Fund/Unrestricted Contingency budget; and
2. Increase the 2011-2012 General Fund/Restricted Co-Curricular Budget in the amount of \$50,000.

\* **Approve.**  
**Exhibit 491**



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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 |
|---------------|-------------|-------------|---------------|--------------------|------------------|-------------------------------|
| <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                             |
| <b>Motion</b> |             |             | X             |                    |                  |                               |
| <b>Second</b> | X           |             |               |                    |                  |                               |
| <b>Ayes</b>   | X           | X           | X             | X                  | X                | X                             |

500 OPERATIONS

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

\* **Approve.**  
**Exhibit 520**

540 In the matter of a one-year grant awarded by the County of San Diego Health and Human Services Agencies (HHSAs), to provide professional services for learning disabilities screening, testing, reporting and consulting for CalWORKs Welfare-to-Work (WTW) participants, authority to:

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

1. Enter into a one-year agreement with HHSAs for fiscal year 2011-2012 in the amount of \$150,000 which is \$120,000 plus \$500 per completed assessment with an expectation that a minimum of 70 assessments would be completed; and
2. Accept, budget and spend in the 2011-2012 General Fund/Restricted Budget \$150,000 from HHSAs.

560 Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments, approved out of season competition and related activities from July 1, 2011, through June 30, 2012.

\* **Approve.**  
**Exhibit 560**



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June 9, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

|               | 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                             |

**500 OPERATIONS (Continued)**

**561** In the matter of the Summer 2011 Study Abroad Program at San Diego City College, authority is requested to accept, budget and spend \$1,225 in the 2010-2011 General Fund/Restricted Budget from Tour Resource Consultants to complete the coordination of the Summer 2011 Study Abroad Program.

**590** Consideration and adoption of the following Instructional Services policies. (First Reading):

- BP 5060 Delineation of Functions
- BP 5151 Military Services Education
- BP 5160 Health Occupation Instruction
- BP 5400 Community Service Programs
- BP 5401 District Catalogs and Related Information Publications

\* **Approve.**  
**Exhibit 561**

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





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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 |
|---------------|-------------|-------------|---------------|--------------------|------------------|-------------------------------|
| <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                             |
| <b>Motion</b> |             |             |               |                    | X                |                               |
| <b>Second</b> |             |             | X             |                    |                  |                               |
| <b>Ayes</b>   | X           | X           | X             | X                  | X                | X                             |

- 600 PERSONNEL
- 610 Certification of short-term personnel service effective on or after June 10, 2011, per California Education Code Section 88003.
- 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 May 1, 2011, through May 31, 2011.
- 670 Ratification of contracts of employment for certain administrator positions.

- \* Approve.  
Exhibit 610
- \* Approve.  
Exhibit 611
- Approve.  
Exhibit 670



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

June 9, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

Table with 6 columns corresponding to the trustees in the header, containing 'X' marks for votes.

- 700 SUPPLIES AND EQUIPMENT
730 Authority to award Bid #11-07 SN, for a requirements contract for the purchase and delivery of new, institutional-quality furniture for the new Learning & Library Resource Center project at Miramar College to the lowest, responsive and responsible bidders, awarded by line-item as follows:
1. B & C Furniture Solutions: line-items 15, 20, 21, 22, 23, 24, 26 and 40
2. BKM Officeworks: line-items 3, 25, 27, 28, 35, 36, 37, 38 and 39
3. Crawford & Company: line-items 1, 2, 41 and 42
4. GM Business Interiors: line-items 10 and 11
5. Krueger International: line-items 6, 7, 8, 9, 12, 13, 14, 16, 17, 18, 19, 46, 47, 48, 49, 66, 67, 68, 69, 70 and 71
6. OM Workspace: line-items 4, 43, 44, 45, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63 and 64
7. Parron Hall: line-items 29 and 65
8. Veteran Logistics: line-items 5, 31, 32, 33 and 34.

\* Approve.
Exhibit 730



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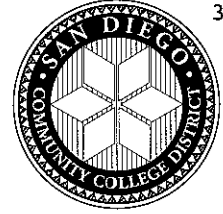
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

|        |             |             |               |                    |                  |                               |
|--------|-------------|-------------|---------------|--------------------|------------------|-------------------------------|
|        | Mary Graham | Rich Grosch | Bill Schwandt | Maria Nieto Senour | Peter Zschiesche | Student Trustee Advisory Vote |
| Motion |             |             | X             |                    |                  |                               |
| Second | X           |             |               |                    |                  |                               |
| Ayes   | X           | X           | X             | X                  | X                | X                             |
| Motion |             |             | X             |                    |                  |                               |
| 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           |             |               |                    |                  |                               |
| Ayes   | X           | X           | X             | X                  | X                | X                             |

- 800 BUILDINGS AND REAL ESTATE
- 810 Approval of Master List of Off-Campus Locations for the fiscal year 2011-2012.
- 830 In the matter of award of Energy Services Agreement to Jackson and Blanc for central plant commissioning and warranty extension at Mesa College.
- PUBLIC HEARING on:**
- Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Services Agreement with Jackson and Blanc without formal competitive bidding; and
  - Authority to enter into an Energy Service Agreement with Jackson and Blanc. The Agreement is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 840 Authority to amend the established agreement with Sullivan, Hill, Lewin, Rez, & Engel to provide legal services as required by the District.
- 841 Authority to enter into a Consultant Agreement with Randall Lamb Engineers to provide engineering services for the 12kV power and communications systems infrastructure upgrade at San Diego Mesa College.

- \* Approve.  
Exhibit 810
- President Grosch opened the PUBLIC HEARING.  
No speakers came forward.  
President Grosch closed the PUBLIC HEARING.  
Approve.  
Exhibit 830
- \* Approve.  
Exhibit 840
- \* Approve.  
Exhibit 841



# 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 |
|---------------|-------------|-------------|---------------|--------------------|------------------|-------------------------------|
| <b>Motion</b> |             |             | X             |                    |                  |                               |
| <b>Second</b> | X           |             |               |                    |                  |                               |
| <b>Ayes</b>   | X           | X           | X             | X                  | X                | X                             |
| <br>          |             |             |               |                    |                  |                               |
| <b>Motion</b> |             |             | X             |                    |                  |                               |
| <b>Second</b> | X           |             |               |                    |                  |                               |
| <b>Ayes</b>   | X           | X           | X             | X                  | X                | X                             |

June 9, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

870 Authority to award an energy services agreement for the Solar Thermal Heating System at the Miramar College Aquatic Center to Aztec Solar Inc.

\* **Approve.**  
**Exhibit 870**

871 Authority to award contracts for the Clairemont Linda Vista Continuing Education Project at Mesa College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project will be delivered via the construction manager multiple prime method. PCL Construction has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

\* **Approve.**  
**Exhibit 871**

1. Stuart Engineering
2. Sierra Pacific West, Inc.
3. Overson Corporation
4. Palm Engineering Construction, Inc.
5. Precision Concrete Construction Inc.
6. Rocky Coast Builders Inc.
7. RND Contractors, Inc.
8. Dow Diversified, Inc.
9. California Sheet Metal Works Inc.
10. CI Services, Inc.
11. Rocky Coast Builders Inc.
12. McBride Door & Hardware, Inc.
13. Tower Glass Inc.
14. Johnson Finch and McClure
15. Prospectra
16. SCS Flooring Systems
17. MC Painting
18. Inland Building Construction Companies, Inc.
19. Kamran and Company, Inc.
20. Inland Building Construction Companies Inc.
21. First Responder Fire Protection Corp.



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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 | X | X |

800 BUILDINGS AND REAL ESTATE (Continued)

880 Approval of all Change Orders and Final Acceptance of the Parking Lot #1 Paving, Striping and Lighting Renovation at San Diego Mesa College as of June 9, 2011.

**\* Approve.**  
**Exhibit 880**

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

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| X |   | X |   |   |   |
| X | X | X | X | X | X |

890 Consideration of revisions to Schedule of Charges - Public Use of DISTRICT PROPERTY.

**\* Approve.**  
**Exhibit 890**



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

June 9, 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 Report of the 2010-2011 Third Quarter Financial Status Report, CCFS-311Q.

Acknowledge. Exhibit 902

903 Report on the grant awards to the San Diego Community College District for 2010-2011.

Acknowledge. Exhibit 903

Presented by Vice Chancellor Otto Lee

904 Report on 2011-12 Enrollment Management & Student Success Strategies.

Acknowledge. Exhibit 904

Presented by Vice Chancellor Lynn Neault



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**Public Meeting**

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

June 9, 2011

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:34 p.m.

Respectfully submitted,

**Constance M. Carroll**  
Chancellor and  
Secretary of Board

**Rich Grosch**  
President

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**Margaret Lamb**  
Recording Secretary