



# 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 September 22, 2011

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

August 25, 2011 2:50 p.m.

#### ACTION AUTHORIZED BY BOARD

Present

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)

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

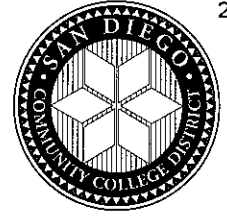
1. Conference with labor negotiator Will Surbrook, Acting Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)

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)

Call to Order 2:50 p.m .

See Item 146 C for Action taken on Closed Session Items 101.1.a, b, c, d, and e.



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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. One (1) case to discuss.

San Diego Community College District v.
Lucero, et al. San Diego Superior Court
case No. 37-2009-00089887-CU-EI-CTL

- 3. Chancellor's Annual Evaluation (pursuant
to Government Code Section 54957)

- 4. 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
taken on Closed Session
Item 101.2

See Item 106 for action
taken on Closed Session
Item 101.3



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					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 4:05 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>		



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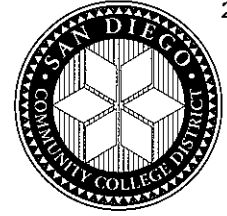
ACTION AUTHORIZED BY BOARD

106 REPORT OF ACTION IN CLOSED SESSION

Board President Grosch read the following statement:

Under Item 101.2. of the Closed Session agenda, on a motion by Trustee Senour, seconded by Trustee Schwandt, the Board unanimously approved the proposed settlement agreement in the case of San Diego Community College District vs Lucero et al. the eminent domain case involving the property located at 1037 15<sup>th</sup> St. (pursuant to Government Code Section 54956.9). The vote was 5 AYES.

Under Item 101.3 of the Closed Session agenda, the Chancellor's Annual Evaluation by the Board of Trustees has been completed in accordance with Board Policy 2435.



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ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

X	X	X	X	X	X

130    APPROVAL OF MINUTES  
  
 Regular Meeting - 7/7/11 - 2:50 p.m.

Approved as submitted.

135    CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

137    DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 192, 192, 543, 870, 871, 872, 873, 874, 881, 890, 902, and 903.

138    CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

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.



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140 PUBLIC/STAFF PRESENTATIONS

141 Daphne Figueroa,
Academic Senate President,
Miramar College

Introduced the new Academic Senate
President for Continuing Education,
Ingrid Greenberg

David Fierro,
Academic Senate President, City College

Introduced the new Academic Senate
President for Mesa College,
Madeleine Hinkes

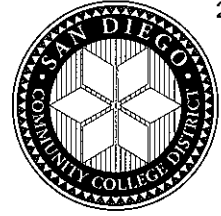
NOTE:

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 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES. None.

146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS. None.

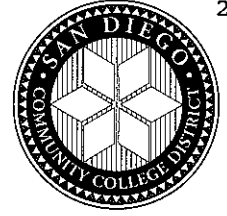
146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES. None.

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

Board President Grosch read the following statement:

Under Item 1(a) and (b) of the Closed Session Agenda, on a motion by Trustee Zschiesche, and seconded by Trustee Graham, the Board unanimously approved the Collective Bargaining agreement with the AFT College and Continuing Education Faculty Units. The vote was 5 AYES.

Under Item 1(c) (d) and (e) of the Closed Session Agenda, on a motion by Trustee Zschiesche, and seconded by Trustee Graham, the Board unanimously approved the Collective Bargaining agreement with the AFT Office/Technical, Maintenance & Operations, and Food Service Units.



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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll

Chancellor Carroll provided an update on the Statewide Task Force on Student Success. She indicated that she and Professor Cynthia Rico Bravo attended the August meeting at which further progress was made in developing recommendations.





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Table with 6 rows: 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

171 Student Trustee - Victor Bohm

- 1. Student Trustee Bohm reported on the recent statewide training that he and fellow student trustees attended.
2. He also shared that the student leadership is planning a districtwide retreat and are developing their goals for the year.
3. He closed by sharing a copy of the new student planner.

172 Mary Graham

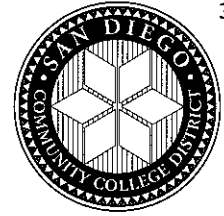
Trustee Graham welcomed everyone back to the new semester.

173 Maria Nieto Senour

Trustee Senour reported on her attendance at the recent JazzLive concert at City College, where she learned of the many community outreach efforts in the area of music education performed by groups associated with KSDS-Jazz88. She praised the nationally renowned radio station as a treasure and for the quality of services it provides to the community.

174 Bill Schwandt

Trustee Schwandt reported on his attendance at opening day events at City College and Mesa College and complimented the presidents and staff for the excellent programs.



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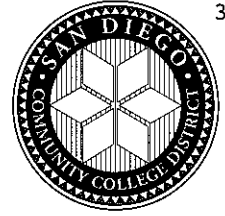
170 REPORT OF THE TRUSTEES

175 Peter Zschiesche

- 1. Trustee Zschiesche shared that he missed the college's convocations due to being out of town, but plans to attend Continuing Education's convocation next week.
2. He also expressed concerns regarding current threats to education including the reduction of Federal Pell Grants and budgetary issues. He emphasized the importance of engagement with members of the community, especially those who are outside of education, to understand the value of Pell Grants and also to fully understand the issues related to student performance.

176 Rich Grosch

- 1. Board President Grosch reported on his attendance at several events:
- He, along with Chancellor Carroll and AFT Guild President Jim Mahler, attended convocations at City, Mesa, and Miramar Colleges
- Attended the Facilities Contractors Outreach event at Miramar College
- Addressed the Chancellor's Cabinet at their recent retreat
2. He also discussed the unique spirit of cooperation, collaboration and transparency within the District and praised the administration and staff for their wholehearted support of the Board's goals. He summarized several examples that provide evidence of the transparency of the District and the collegial nature of the colleges. He is proud to be a part of this District.



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180 REPORT OF THE CHANCELLOR

Chancellor Constance Carroll

1. Chancellor Carroll introduced and welcomed the new Director of Purchasing, Virginia Wilson.
2. She also reported on concerns regarding one of the alternate routes proposed by the California High-Speed Rail Authority (CHSRA) to link San Diego and Los Angeles, which would have a negative impact on Miramar College.
3. She closed her report by complimenting the colleges and their presidents for an excellent opening of the new school year, noting that despite the class reductions required by the state, enrollment on opening day showed a 1% increase, with over 25,000 students on wait lists. She noted that Continuing Education classes would begin on September 6.



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ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Public Comment and Initial Review of Draft Trustee Areas Based on 2010 Census Data and Drawn in Compliance with the California Voting Rights Act and Federal Voting Rights Act.

Chancellor Carroll provided a brief overview of the process, which included the Board's adoption of criteria for trustee areas (July 7) and notification to many community members via email and on the District's webpage, as well as an announcement published in the Union-Tribune, inviting members of the public to attend this meeting to provide comments about the draft trustee areas.

Mary Rogers, Director of Legal Services & EEO, explained that the Board had previously approved the retention of a demographer and legal counsel to assist in the drawing of the draft trustee areas. She noted that Douglas Johnson, Demographer and President of National Demographics Corporation, was present to explain the draft plans to the Board. She also emphasized that the draft plans are still pending legal review.

(Continued on next page)

Exhibit 191
This item was presented for information only.



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ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS (Continued)

191 Public Comment and Initial Review of Draft Trustee Areas Based on 2010 Census Data and Drawn in Compliance with the California Voting Rights Act and Federal Voting Rights Act.  
(Continued)

Mr. Johnson presented the draft plans. Following the presentation, Board President Grosch invited members of the public to comment on the draft trustee areas. No one came forward to speak. Board discussion followed, with Mr. Johnson addressing questions from the Board.

This Item was presented for information only and will be on the agenda for the September 8, 2011, Board meeting for a second review, ~~second opportunity for public comment,~~ and adoption of a final plan for the new trustee areas.



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

August 25, 2011

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

190 NEW BUSINESS (Continued)

192 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to remove the following individuals who have resigned from their service on the TAC (originally nominated by Trustees Rich Grosch and Peter Zschiesche):

- David Alvarez (Zschiesche)
Ruben Garcia (Zschiesche)
Joy Harris (Grosch)
Janet Meredith (Grosch)
Margaret Moody (Zschiesche)
Eric Rivera (Zschiesche)

Approve.
Exhibit 192

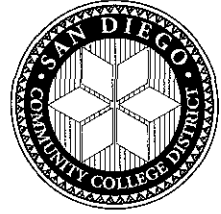
Motion
Second
Ayes

X X X X X X

193 Consideration and approval of a Special Joint Board meeting with the San Diego Community College District and the San Diego Unified School District.

The Board approved October 18, 2011, as the date of the Special Joint Board meeting. Time and location to be determined. Board President Grosch asked the Board members to send suggested topics for the agenda to Chancellor Carroll and him.

Approved October 18, 2011, as the date of the Joint Board meeting.



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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	X

400 BUDGET AND FINANCE

420 In the matter of the Department of Mathematics at San Diego City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$20,775 from the San Diego State University Research Foundation in order to integrate the National Science Digital Library (NSDL) Developmental Mathematics Collection with the Faculty Resource Exchange Network departmentally, regionally and state-wide.

\* Approve.  
Exhibit 420

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

421 In the matter of the State Energy Sector Partnership Training Grant Award for Continuing Education, authority to accept, budget and spend in the 2011-2012 General Fund/Restricted Budget \$109,400 from the San Diego Workforce Partnership.

\* Approve.  
Exhibit 421

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

490 Approval of the District's Quarterly Investment Report for the period ending June 30, 2011.

\* Approve.  
Exhibit 490



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August 25, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

X	X	X	X	X	X
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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
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540 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

\* **Approve.  
Exhibit 540**

1. Authority to enter into two contracts (CSPP-1472) and (CCTR-1252) with the California Department of Education for operation of the Child Development Centers for 2011-2012; and
2. Adoption of a resolution providing authority for a District administrator to sign the contracts.

**Motion  
Second  
Ayes**

X	X	X	X	X	X
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541 Authority is requested to enter into a contract with Global Corporate College for San Diego Miramar College to provide Homeland Security courses for Transportation Security Administration (TSA) Security Officer personnel, and accept, budget and spend \$7,500 in the 2011-2012 General Fund/Restricted budget.

\* **Approve.  
Exhibit 541**





# 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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August 25, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

X	X	X	X	X	X	X	X	X

500 OPERATIONS (Continued)

542 In the matter of the College to Career program grant from the California Department of Rehabilitation to provide specialized programs and services for students with intellectual disabilities (ID) in Disability Support Programs and Services (DSPS) throughout the San Diego Community College District, effective September 1, 2011, and until funding ends, authority to:

1. Amend agreement to enter into a 4<sup>th</sup> contract year 2013-2014 reflecting an increase in the amount of \$250,000 for a total contract of \$1,000,000; and
2. Extend the existing agreement, which began October 1, 2010, with the California Department of Rehabilitation, to provide college to career programs for students with intellectual disabilities through June 30, 2014.

**\* Approve.  
Exhibit 542**

**Motion  
Second  
Ayes**

X	X	X	X	X	X	X	X	X

543 In the matter of "Community College Pathways" grant, a Career Ladders Project initiative for foster youth funded by the Walter S. Johnson Foundation, William and Flora Hewlett Foundation, and the Stuart Foundation, administered through the Foundation for California Community Colleges, awarded to Mesa College, authorization is requested to:

1. Enter into an agreement with the Foundation for California Community Colleges in the amount of \$6,000; and
2. Accept, budget and spend \$6,000 in the 2011-2012 General Fund/Restricted Budget at Mesa College.

**Approve.  
Exhibit 543**



# MINUTES

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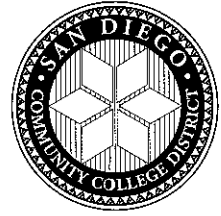
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote
<b>Motion</b>				X			
<b>Second</b>			X				
<b>Ayes</b>	X	X	X	X	X	X	X
<b>Motion</b>				X			
<b>Second</b>			X				
<b>Ayes</b>	X	X	X	X	X	X	X
<b>Motion</b>				X			
<b>Second</b>			X				
<b>Ayes</b>	X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

- 500 OPERATIONS (Continued)
- 544 In the matter of the San Diego Urban Teacher Fellows (SDUTF) program grant from San Diego Workforce Partnership, awarded to San Diego Mesa College, authority is requested to:
1. Enter into an agreement with the San Diego Workforce Partnership in the amount of \$109,500; and
  2. Accept, budget and spend \$109,500 for the 2011-2012 General Fund/Restricted Budget at San Diego Mesa College.
- 545 Authority to enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the County Superintendent of Schools Regional Occupational Program (ROP) during 2011-2012; and Authority to accept, budget and spend in the 2011-2012 General Fund/Restricted Budget, \$65,000 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to operate and administer the ROP Stamp Maker program.
- 560 Authority to designate September 16, 2011, as Constitution Day at City, Mesa, Miramar Colleges and Continuing Education.

\* **Approve.**  
**Exhibit 544**

\* **Approve.**  
**Exhibit 545**

\* **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

						600	<u>PERSONNEL</u>	
<b>Motion</b>						610	Certification of short-term personnel service effective on or after August 26, 2011, per California Education Code Section 88003.	<b>* Approve.</b>
<b>Second</b>			X					<b>Exhibit 610</b>
<b>Ayes</b>	X	X	X	X	X			
<b>Motion</b>						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 July 1, 2011, through July 31, 2011.	<b>Approve.</b>
<b>Second</b>			X					<b>Exhibit 611</b>
<b>Ayes</b>	X	X	X	X	X			
<b>Motion</b>						650	Ratification of approval for Judith Ross, Professor at Mesa College, to participate in the Reduced Workload/Early Retirement Program.	<b>* Approve.</b>
<b>Second</b>			X					<b>Exhibit 650</b>
<b>Ayes</b>	X	X	X	X	X			
<b>Motion</b>						660	In the matter of a classified contract position at Mesa College, effective September 1, 2011, authority is requested to:  Increase a .50 FTE Telephone Operator position (#010869) and incumbent to a 1.0 FTE in the Reprographics Department, Range 11 (\$2,150-3,424) in the AFT Office Technical unit.	<b>* Approve.</b>
<b>Second</b>			X					<b>Exhibit 660</b>
<b>Ayes</b>	X	X	X	X	X			



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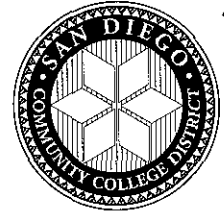
**ACTION AUTHORIZED BY BOARD**

**Motion  
Second  
Ayes**

X	X	X	X	X	X
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- 600 PERSONNEL (Continued)
- 680 In the matter regarding contract positions District wide, as a result of the recent position classification and organizational reviews using the Hay Methodology effective July 1, 2011, authority is requested to:
1. **Establish the following classification:**
    - a. Senior Human Resources Technician classification, Association of Confidential Employees Unit, Range 26 (\$3,984-6,804); and
  2. **Change the classification, range, and/or title:**
- CITY COLLEGE
- a. Reclassify 1.0 Senior Clerical Assistant position (#002674) and incumbent, Range 18 (\$2,496-3,975) AFT/Office Technical Unit to Administrative Technician, Range 22 (\$2,785-4,434) at Instructional Services;
- DISTRICT OFFICE
- b. Reclassify 1.0 Senior Food Service Worker position (#002668) and incumbent, Range 4 (\$1,939-3,008) AFT/Food Services Unit to Lead Food Service Worker, Range 5 (\$2,348-3,642) at ABSO at Mesa College Food Services;
  - c. Reclassify 1.0 Senior Clerical Assistant position (#005022) and incumbent, Range 18 (\$2,496-3,975) AFT/Office Technical Unit to Curriculum Technician, Range 21 (\$2,707-4,311) at Instructional Services;

**\* Approve.  
Exhibit 680**



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

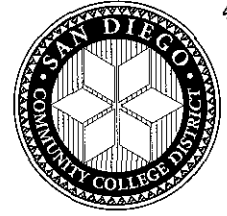
600 PERSONNEL (Continued)

680 In the matter regarding contract positions District wide, as a result of the recent position classification and organizational reviews using the Hay Methodology effective July 1, 2011, authority is requested to: (Continued)

2. Change the classification, range, and/or title: (Continued)

DISTRICT OFFICE (Continued)

- d. Reallocate 1.0 Director, Legal Services and Equal Employment Opportunity position (#011556) and incumbent, Range 18 (\$7,800-11,344) Management Unit to Range 20 (\$9,435-13,928) at Human Resources;
e. Reclassify 1.0 Human Resources Technician position (#008313) and incumbent, Range 23 (\$3,423-5,835) Association of Confidential Employees Unit to Senior Human Resources Technician, Range 26 (\$3,984-6,804) at Human Resources;
f. Re-Title the Sign Language Interpreter, Lead classification and 1.0 vacant position (#000120), Range 23 (\$2874-4,577) AFT/Office Technical Unit to Interpreting Services Lead Technician, at Student Services DSP&S;
g. Reallocate & Re-Title the Property Agent classification, 1.0 position (#008405) and incumbent, Range 11 (\$4,928-7,028) Supervisory & Professional Administrators Association to Real Property Program Supervisor, Range 13 (\$5,537-7,910) at Facilities Management;



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

August 25, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 600 PERSONNEL (Continued)
680 In the matter regarding contract positions District wide, as a result of the recent position classification and organizational reviews using the Hay Methodology effective July 1, 2011, authority is requested to: (Continued)
2. Change the classification, range, and/or title: (Continued)
MESA COLLEGE
h. Reclassify 1.0 Student Services Assistant position (#010314) and incumbent, Range 16 (\$2,379-3,788) AFT/Office Technical Unit to Senior Student Services Assistant, Range 19 (\$2,560-4,077) at Student Services D.S.P.S.;
i. Reclassify 1.0 Senior Account Clerk position (#003474) and incumbent, Range 19 (\$2,560-4,077) AFT/Office Technical Unit to Accounting Technician, Range 21 (\$2,707-4,311) at Student Services; and
j. Reclassify 1.0 Accounting Technician position (#001371) and incumbent, Range 21 (\$2,707-4,311) AFT/Office Technical Unit to Senior Accounting Technician, Range 23 (\$2,874-4,577) at Student Services.



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

August 25, 2011

CONSENT CALENDAR

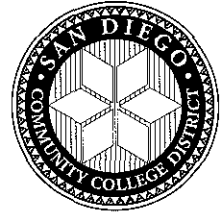
ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

X
X
X
X
X
X
X

- 700 SUPPLIES AND EQUIPMENT
- 710 Approval of purchase orders prepared during the period of June 1, 2011, through June 30, 2011.

\* **Approve.  
Exhibit 710**



**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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August 25, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

X	X	X	X	X	X
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**800 BUILDINGS AND REAL ESTATE**

**810** Authority to utilize the new off-campus facility of North Clairemont Library as requested by Continuing Education.

\* **Approve.**  
**Exhibit 810**

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

X	X	X	X	X	X
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**830** Authority to adopt a Resolution of intention to dedicate an easement and non-exclusive right of way, to San Diego Gas & Electric (SDG&E), pursuant to Education Code Section 81310, et. Seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of the utility, vault/meter room and access for electrical service to the new Continuing Education Cesar Chavez project.

\* **Approve.**  
**Exhibit 830**

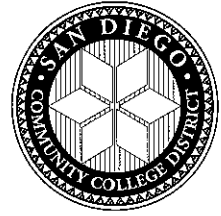
**Motion**  
**Second**  
**Ayes**

X	X	X	X	X	X
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**831** Authority to adopt a Resolution of intention to dedicate an easement and right of way, to San Diego Gas & Electric (SDG&E), pursuant to Education Code Section 81310, et. Seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of the gas pipelines and appurtenances located at the Continuing Education Linda Vista project at Mesa College.

\* **Approve.**  
**Exhibit 831**





**MINUTES**  
**Board of Trustees**  
**San Diego Community College District**  
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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	X
<b>Motion</b>				X			
<b>Second</b>			X				
<b>Ayes</b>	X	X	X	X	X	X	X
<b>Motion</b>				X			
<b>Second</b>			X				
<b>Ayes</b>	X	X	X	X	X	X	X
<b>Motion</b>				X			
<b>Second</b>			X				
<b>Ayes</b>	X	X	X	X	X	X	X
<b>Motion</b>				X			
<b>Second</b>			X				
<b>Ayes</b>	X	X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE (Continued)

840 Authority to enter into a Consulting Agreement with the Office of James Burnett to provide landscape architectural services for the Central Quad project at San Diego Mesa College.

\* Approve.  
Exhibit 840

841 In connection with Propositions S and N, authority to amend a Consultant Agreement with Cumming Corporation to provide cost management and estimating services for various projects.

\* Approve.  
Exhibit 841

842 In the matter of the Interstate Plumbing & Air Conditioning, LLC's failure to provide adequate assurance of future performance at the Miramar College Library Learning Resource Center, authority to terminate the contract for default.

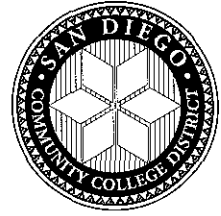
\* Approve.  
Exhibit 842

843 In the matter of the Interstate Plumbing & Air Conditioning, LLC's failure to provide adequate assurance of future performance at the City College Business and Humanities Building, authority to terminate the contract for default.

\* Approve.  
Exhibit 843

844 In the matter of Interstate Plumbing & Air Conditioning, LLC's failure to provide adequate assurance of future performance at the Mesa College Student Services Building project, authority to terminate the contract for default.

\* Approve.  
Exhibit 844



**MINUTES**  
**Board of Trustees**  
**San Diego Community College District**  
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CONSENT CALENDAR

August 25, 2011

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**

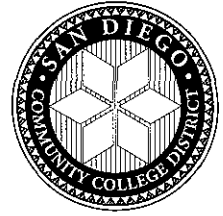
X X X X X X

800 BUILDINGS AND REAL ESTATE (Continued)

870 Authority to award contracts for the Heavy Duty Advanced Transportation project at Miramar 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. Solpac Construction Inc., dba Soltek Pacific Construction Company, has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

1. Acculine Survey, Inc.
2. Parc Specialty Contractors
3. Sierra Pacific West, Inc.
4. PK Mechanical Systems
5. Asphalt and Concrete Enterprises, Inc.
6. Green Horizons Landscape and Maintenance, Inc.
7. EC Constructors Inc.
8. New Dimension Masonry Inc.
9. Blazing Industrial Steel, Inc.
10. Best Contracting Services, Inc.
11. ALCAL Specialty Contracting Inc.
12. Whitehead Construction, Inc.
13. Alvand Construction Inc.
14. Best Interiors
15. Roy E. Whitehead, Inc.
16. J. Kel Painting and Wallcoverings Inc.
17. Johnson Finch and McClure Construction Inc.
18. Commercial Furnishings, Inc.
19. ISEC, Incorporated
20. Contract Décor, Inc.
21. Peltzer Plumbing, Inc.
22. Bay Air Systems Inc.
23. Gould Electric, Inc.

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



# 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

August 25, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

X	X	X	X	X	X
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800 BUILDINGS AND REAL ESTATE (Continued)

871 Authority to award contracts for the ECC Wing Expansion at Continuing Education 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. CW Driver has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

1. Sierra Pacific West, Inc.
2. Miller Environmental, Inc.
3. Marina Landscape, Inc.
4. Western Rim Constructors, Inc.
5. Precision Concrete Construction
6. Dick Miller, Inc.
7. West Coast Iron, Inc.
8. Arrowwoods Works, Inc.
9. Peter Ross CA, Inc.
10. Challenger Sheet Metal, Inc.
11. Commercial and Industrial Roofing Co., Inc.
12. Builder Services Group, Inc. dba Guy Evans Contractor Services
13. Perfection Glass, Inc.
14. Nevell Group, Inc.
15. ALCAL Specialty Contracting
16. Praetorian Construction
17. Pro Installations, Inc. dba ProSpectra Contract Flooring
18. Advanced Acoustic Contractors, Inc.
19. MC Painting
20. Inland Building Construction Companies, Inc.
21. Clear Sign & Design, Inc.
22. Contract Décor, Inc.
23. Mitsubishi Electric & Electronics USA, Inc.
24. JPI Development Group, Inc.
25. Ahrens Corporation
26. PK Mechanical Systems, Inc.
27. Baker Electric, Inc.
28. Johnson Maintenance & Janitorial Services, Inc.

**Approve:**  
**Exhibit 871**



# 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

August 25, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

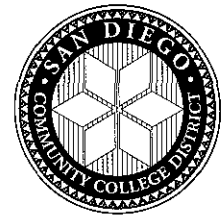
X	X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE (Continued)

872 Authority to award contracts for the Science Building Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project is being delivered via construction manager multiple prime delivery. Rudolph and Sletten has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

1. J&B Surveying, Inc. dba  
J&B Engineers, Surveyors
2. Johnson Maintenance & Janitorial Services, Inc.
3. T.B. Penick & Sons, Inc.
4. Industrial Coating & Restoration
5. California Sheet Metal
6. Commercial & Industrial Roofing
7. ASM Construction, Inc. dba  
American Sheet Metal
8. Southwest Door & Frame
9. Inland Building Const. Co, Inc.
10. La Mesa Glass, Inc.
11. Best Interiors, Inc.
12. Best Interiors, Inc.
13. Continental Marble & Tile Co.
14. Fix Painting Company
15. MC Painting
16. Inland Building Const. Co, Inc.
17. American Seating
18. Inland Building Const. Co, Inc.
19. JPI Development Group, Inc.
20. A.O. Reed and Co.
21. Alpha Mechanical Service, Inc.
22. Gould Electric, Inc.
23. Heartland Grading
24. Kirk Paving, Inc.
25. Dick Miller, Inc.
26. 3D Enterprises, Inc.
27. Native Landscape, Inc.
28. J. Ginger Masonry, Inc.

**Approve.**  
**Exhibit 872**



# 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

August 25, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion  
Second  
Ayes**

X	X	X	X	X	X
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800 BUILDINGS AND REAL ESTATE (Continued)

873 Authority to award contracts for the Cafeteria/Bookstore at Miramar 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. C.W. Driver has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

1. Nasroliah Badii Enterprises, Inc.
2. L. Faber Masonry
3. Western Bay Sheet Metal, Inc.
4. Spooner's Woodworks, Inc.
5. Inland Pacific Tile, Inc.
6. A&A Flooring Inc. dba A&S Flooring
7. EC Constructors, Inc.
8. Fon-Seca Cabinet & Fixture Co.
9. Johnson Maintenance & Janitorial Svc.

**Approve.  
Exhibit 873**

**Motion  
Second  
Ayes**

X	X	X	X	X	X
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874 Authority to award prime trade contracts for the Math and Science Building 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. McCarthy Building Companies has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

1. Rocky Coast Builders, Inc.
2. Valley Crest Landscape Dev., Inc.
3. Rocky Coast Builders, Inc.
4. T.B. Penick & Sons, Inc.
5. Danny Letner Inc. dba Letner Roofing Co.
6. Spooner's Woodworks, Inc.
7. DOW Diversified, Inc.
8. Mitsubishi Electric & Electronics USA, Inc.

**Approve.  
Exhibit 874**



MINUTES  
**Board of Trustees**  
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**Public Meeting**

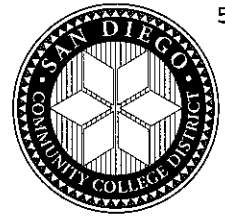
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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August 25, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)	
<b>Motion</b>			X				875	Authority to award a contract to Overson Corporation, the lowest responsible, responsive bidder, on the basis of the base bid of \$44,884 to provide site drainage improvements at the Continuing Education, North City Campus.	* Approve. Exhibit 875
<b>Second</b>			X						
<b>Ayes</b>	X	X	X	X	X	X			
<b>Motion</b>				X			880	Ratification of Notices of Completion recorded under delegation of authority.	* Approve. Exhibit 880
<b>Second</b>			X						
<b>Ayes</b>	X	X	X	X	X	X			
<b>Motion</b>				X			881	Approval of a change order at Miramar College Library Learning Resource Center project to Southland Electric, 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.	* Approve. Exhibit 881
<b>Second</b>			X						
<b>Ayes</b>	X	X	X	X	X	X			
<b>Motion</b>				X			890	In the matter of the APPA Effective and Innovative Practices Award for Lean Enterprises Processes in Facilities Management, authority is requested to accept, budget and spend \$4,000 in the 2011-2012 General Fund/ Restricted budget.	* Approve. Exhibit 890
<b>Second</b>			X						
<b>Ayes</b>	X	X	X	X	X	X			



MINUTES
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San Diego Community College District
Public Meeting

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

August 25, 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 Facilities Services Lean Enterprise
Migration Progress Report.

Presented by Vice Chancellor Dave
Umstot, Director of Facilities
Services Tony Goudie, and Regional
Facilities Officer Dane Lindsay.

Acknowledge.
Exhibit 902

903 Report on Districtwide Cultural
Climate Survey.

Presented by Vice Chancellor Lynn
Neault, who indicated that she had met
with the Board Subcommittee on
Accreditation and Student Learning
Outcomes (Senour, Graham), to review
the survey results in detail.

Acknowledge.
Exhibit 903



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

August 25, 2011

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Respectfully submitted,

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

**Rich Grosch**  
President

2011-12 Series 2

**Margaret Lamb**  
Recording Secretary