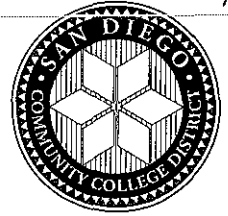


MINUTES

**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**



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 **October 27, 2011**

SAN DIEGO CITY COLLEGE  
 1313 Park Blvd.

ROOMS D-102, B-203, D-121 A/B  
 San Diego, California 92101

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

September 22, 2011

2:00 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 D-121 A/B)

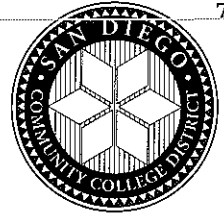
2:00 p.m.

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 Service Unit
    - f. AFT Guild Local 1931 Non-Academic Non-Classified Employees
    - g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
    - h. POA - Police Officers Association
    - i. Management Association
    - j. SPAA - Supervisory & Professional Administrators Association
    - k. ACE - Association of Confidential Employees
    - l. Technical Instructors Bargaining Organization (Corry Station, FL)

**See Item 146 B and 146 C for action on this item.**



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

September 22, 2011

ACTION AUTHORIZED BY BOARD

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

(Continued)

The following Closed Session items are scheduled: (Continued)

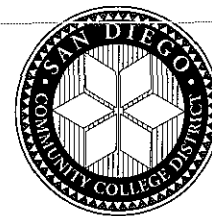
- 2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item to discuss.

Recommendation to terminate the employment of a contract classified employee at San Diego Mesa College.

- 3. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

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

See Item 109 for action on item.



**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

September 22, 2011

ACTION AUTHORIZED BY BOARD

102 PUBLIC COMMENT OR PRESENTATIONS  
ON CLOSED SESSION ITEMS

The following individuals spoke regarding Agenda Item 101.2 - Recommendation to terminate the employment of a contract classified employee at San Diego Mesa College:

Constance Carroll - Chancellor

Stated that Ms. Noemi Hilbert has requested that this matter be heard in Open Session prior to the Closed Session and reviewed the procedures to do so.

Will Surbrook - Acting Vice Chancellor, Human Resources

Summarized the District's recommendation. A copy of his statement is included in the record.

Jim Lett - Representative of Ms. Noemi Hilbert

Addressed the Board on behalf of Ms. Hilbert. Trustee Senour requested a copy of a letter he referred to in his remarks which is included in the record.

Noemi Hilbert - Mesa College Employee Addressed the Board regarding the District's recommendation of her termination.

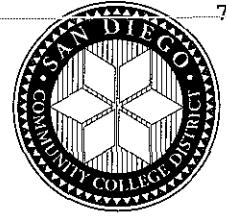
Present X X X X X

103 CONVENE CLOSED SESSION  
 (In Room D-102)

2:30 p.m.

104 ADJOURNMENT OF CLOSED SESSION  
 (Approximately 3:30 p.m.)

3:05 p.m.



**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

September 22, 2011

ACTION AUTHORIZED BY BOARD

Present

X X X X X X

105 CONVENE THE BOARD OPEN DOOR SESSION  
 (In Room B-203)

3:30 p.m.

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

4:00 p.m.

107 CONVENE A REGULAR CAMPUS MEETING  
 (Approximately 4:00 p.m.)  
 (In Room D-121 A/B)

4:04 p.m.

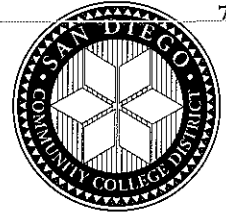
108 PLEDGE OF ALLEGIANCE

109 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 Zschiesche and seconded by Trustee Schwandt, the Board approved the recommendation to terminate the employment of a classified employee at Mesa College.

The vote was unanimous with 5 AYES.



**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

September 22, 2011

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes

- 110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA
  
- 111 DEVELOPMENT OF CONSENT CALENDAR
  
- 112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION
  
- 113 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.

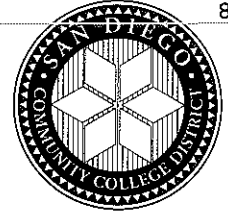
None.

Items removed for discussion: 140, 150, 170, 180, 190, and 830.

None.

Approve.

X	X	X	X	X	X
		X		X	X



**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

September 22, 2011

ACTION AUTHORIZED BY BOARD

114

**CITY COLLEGE CAMPUS MEETING**

**I. Welcome and Introductions**

President Terrence Burgess

**II. City's Early College High School Partnerships and Programs**

Dean Lori Erreca, City College  
Professor Chris Baron, City College  
Professor June Richards, City College  
Professor Salley Deaton, City College  
Professor Misael Camarena, City College  
Ms. Megan Marshall, San Diego High School  
Mr. Gavin Brown, San Diego High School  
Early College Students, San Diego High School and City College  
Elizabeth Larkin, Early Middle College at SDCC  
Fane Wozny, Early Middle College at SDCC  
Joy Coates, Jobs for the Future, Boston MA

**III. Possible Futures:  
East Village's I.D.E.A. District**

Mr. David Malmuth,  
David Malmuth Development, LLC.

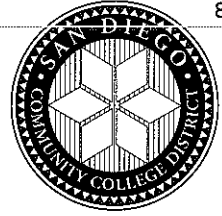
**IV. Closing Remarks**

President Terrence Burgess

115 **OPEN MIKE SESSION**

**No speakers.**

**Acknowledge.**



# 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

September 22, 2011

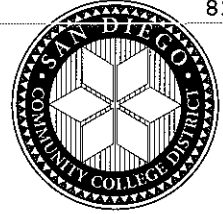
**ACTION AUTHORIZED BY BOARD**

130     APPROVAL OF MINUTES

Regular Meeting - 8/25/11 - 2:50 p.m.

Regular Meeting - 9/8/11 - 2:50 p.m.

**Approved as submitted.**



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

September 22, 2011

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

David Fierro - City College Academic Senate President

Addressed the Board regarding the California Academic Senate Plenary that will be held in San Diego November 3-5. He also acknowledged the outstanding job the adjunct faculty are doing at City College.

Terrence Houston - Former City College Student

Addressed the Board regarding District counseling services.

NOTE:

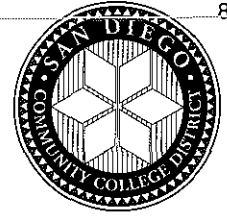
In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the 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.





**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

September 22, 2011

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.

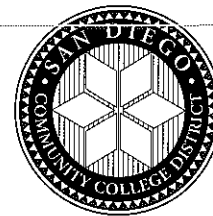
None.

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

Board President Grosch read the following statement:

Regarding Closed Session Item 101.1.h, on a motion by Trustee Senour, and second by Trustee Graham, the Board approved the tentative agreement with the Police Officers Association and the San Diego Community College District for the 2011 Successor Contract.

The vote was unanimous with 5 AYES.



**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

September 22, 2011

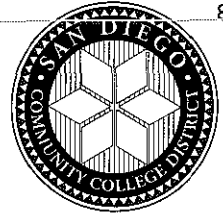
ACTION AUTHORIZED BY BOARD

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

Board President Grosch read the following statement:

Regarding Closed Session Item 101.1.h, on a motion by Trustee Senour, and second by Trustee Graham, the Board approved the Resource Allocation Formula for the Police Officers Association .

The vote was unanimous with 5 AYES.



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

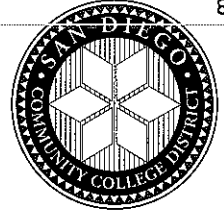
September 22, 2011

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll

Chancellor Carroll reported that after vetoing an earlier bill, Governor Brown signed a second bill that defers the implementation of the proposed increase in the student enrollment fee until summer 2012. This increase from \$36 to \$46 per unit would be tied to one of the budget triggers. The District plans to send out an announcement to all students regarding this news.



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

September 22, 2011

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

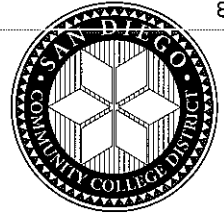
171 Student Trustee - Cherie Deogracias

1. Student Trustee Deogracias reported on efforts by student government leaders to seek feedback from students regarding the proposed increases in the Health Center and parking fees.
2. She also noted several upcoming events: Miramar College's Aviation Building groundbreaking; Mesa College's Math and Science Building groundbreaking; the joint associated students retreat on September 30; and Miramar's Fall Fest and Club Rush on October 27.
3. She closed her report thanking Chancellor Carroll for the District's efforts in communicating the Governor's decision to defer student enrollment fee increases.

172 Mary Graham

1. Trustee Graham thanked City College for hosting the campus Board meeting, which was an encouraging and enriching experience.
2. She also expressed appreciation to Chancellor Carroll, the Presidents, Director Rich Dittbenner, the Academic Senate Presidents and others who were involved in the advocacy efforts to defer the student enrollment fee increase.
3. She closed by reporting on the excellent exposure the District and City College received at the Jazz88 Ocean Beach Music & Art Festival.

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

September 22, 2011

ACTION AUTHORIZED BY BOARD

173 Maria Nieto Senour

1. Trustee Senour echoed Trustee Graham's remarks about the outstanding Jazz Festival.
2. She also requested additional information about City College's Mental Health Career Pathway program. She was interested to learn that the program plans to include foster youth.

174 Bill Schwandt

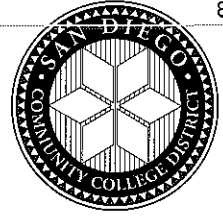
Trustee Schwandt thanked all for the excellent campus presentations.

175 Peter Zschiesche

Trustee Zschiesche congratulated those involved in promoting the District at the Jazz88 Ocean Beach Music & Arts Festival, noting that the venue was an effective "on the ground" marketing tool for the District.

176 Rich Grosch

Board President Grosch thanked the Board, Chancellor, and all those that supported the Festival. It was a tremendous event which received national recognition and was an excellent opportunity to highlight a jewel of City College - the KSDS Jazz88 Radio Station.



# 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

September 22, 2011

ACTION AUTHORIZED BY BOARD

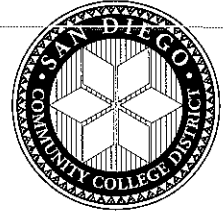
180 REPORT OF THE CHANCELLOR

Chancellor Constance Carroll

Chancellor Carroll shared her report with President Terry Burgess and Mark DeBoskey, KSDS Station Manager, who provided information about the Jazz88 education initiative and its community outreach programs.

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

September 22, 2011

CONSENT CALENDAR

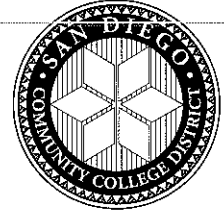
ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.

MINUTES

**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**



CONSENT CALENDAR

September 22, 2011

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 Community Emergency Response Team (CERT) Grant awarded to College Police from the State Chancellor's Office, California Community Colleges (COCCC), authority is requested to accept, budget and spend \$6,000 in the 2011-2012 General Fund/Restricted Budget.

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

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

			X			
X	X	X	X	X	X	X

421 In the matter of the Mental Health Career Pathway Program—Public Mental Health Academy grant awarded to San Diego City College by the County of San Diego, Health and Human Service Agency Workforce Education and Training, authority is requested to:

\* **Approve.**  
**Exhibit 421**

1. Enter into an additional 2-year contract agreement continuing the contract period from fiscal year 2010-2013 to 2010-2015;
2. Increase the contract amount from \$570,000 to \$851,000 in the General Fund/Restricted Budget; and
3. Accept, budget and spend an additional allocation of \$6,000 in the 2011-2012 General Fund/Restricted Budget increasing the budget from \$169,000 to \$175,000.

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

			X			
X	X	X	X	X	X	X

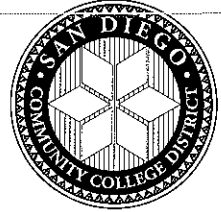
422 In the matter of an Amendment to a contract with the South Coast Air Quality Management District for the San Diego Miramar College Advanced Transportation Technology and Energy (ATTE), authority is requested to accept, budget and spend an additional \$130,000 in the 2011-2012 General Fund Restricted Budget increasing the contract from \$250,000 to \$380,000.

\* **Approve.**  
**Exhibit 422**



MINUTES

**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**



September 22, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

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

- 400 BUDGET AND FINANCE (Continued)
- 430 Authority to adopt a Resolution designating authorized agents to sign San Diego Community College District (District) orders with the County of San Diego. This action is necessary to change County records as a result of the newly hired Executive Vice Chancellor of Business Services.

\* **Approve.**  
**Exhibit 430**

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

September 22, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

X	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**

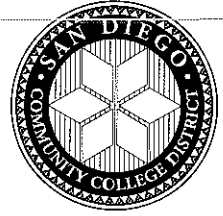
X	X	X	X	X	X	X

540 Authority for San Diego City College to renew agreement with participating Apprenticeship Sponsoring Organizations for 2011-2012 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:  
 1. Associated Builders and Contractors  
 2. Associated General Contractors San Diego and Riverside Centers  
 3. Black Contractors Association, Inc.  
 4. San Diego County Plumbers/ Pipefitters Trades

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

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	

September 22, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

X	X	X	X	X	X	

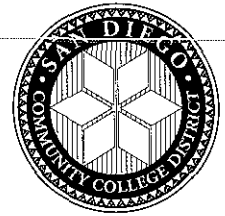
- 500 OPERATIONS (Continued)
- 541 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, commencing October 1, 2011, through September 30, 2012, total amount of contract \$103,399;
  2. Accept, budget and spend \$77,547 in the 2011-2012 General Fund/Restricted Budget;
  3. Continue the following 12-month restricted positions effective October 1, 2011, and future years until funding ends:
    - 1.0 Contract Training Manager, Position #009795
    - 20.0 Military Instructor/Bi-Monthly, Position #009812
    - 20.0 Military Instructor/Bi-Monthly, Position #010240
    - 8.0 Military Instructor/Bi-Monthly, Position #009813; and
  4. Continue the following 12-month classified position and assigned incumbent effective October 1, 2011:
    - 1.0 Program Support Technician, Position #011042

\* **Approve.**  
**Exhibit 541**



MINUTES

**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**



CONSENT CALENDAR

September 22, 2011

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	

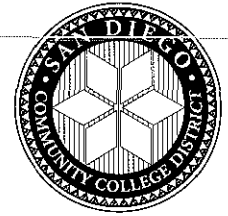
500 OPERATIONS (Continued)

- 543 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Training Center, Great Lakes, Illinois, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Training Support Center, Great Lakes, Illinois, commencing October 1, 2011, through September 30, 2012, total amount of contract \$3,328,293;
  2. Accept, budget and spend \$2,496,221 in the General Fund/Restricted Budget to administer the program;
  3. Continue the following 12-month restricted positions effective October 1, 2011, and continue future years until funding ends:
    - 1.0 Contract Training Manager, Position #011660
    - 5.0 Military Associate Dean, Position #011616-011620
    - 3.0 Military Education Computer Programmer IV, Position #011661
    - 34.0 Military Technical Instructors Bi-Monthly, Position #011662
    - 14.0 Military Testing Officers Bi-Monthly, Position #011663
    - 7.0 Military Lead Technical Instructors Bi-Monthly, Position #011664
    - 3.0 Military Testing Officers Bi-Monthly, Position #011665
    - 15.0 Military Testing Officer Assistants Bi-Monthly, Position #011666
    - 5.0 Military Lead Testing Officer Assistants Bi-Monthly, Position #011667; and
  4. A new salary schedule has been developed for the Testing Officer Assist and Lead Testing Officer instructional staff employed under this contract.

\* **Approve.**  
**Exhibit 543**

MINUTES

**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**



CONSENT CALENDAR

September 22, 2011

ACTION AUTHORIZED BY BOARD

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

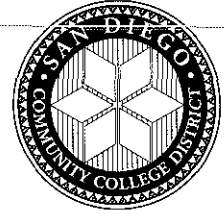
Motion  
 Second  
 Ayes

- 500    OPERATIONS (Continued)
- 544    In the matter of the sub-contract agreement with Maritime Institute, Inc. Instructor Services to train Navy Personnel at Naval Station Norfolk, VA, authority to:
1.    Continue a sub-contract agreement with Maritime Institute, Inc. to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at Naval Station Norfolk, Virginia, commencing October 1, 2011, through September 30, 2012, total amount of contract \$1,282,457;
  2.    Accept, budget and spend an additional \$961,844 in the 2011-2012 General Fund/Restricted Budget;
  3.    Continue the following restricted positions effective October 1, 2011, and continue future years until funding ends:
    - 1.0    Military Contract Training Manager, Position #011685
    - 1.0    Military Associate Dean Position #011689
    - 1.0    Military Lead Instructor, Position #011686
    - 25.0    Military Instructor, Position #011688; and
  4.    Continue restricted pay schedules for contract and hourly instructional faculty for the Homeport Training at Norfolk, VA.

\* Approve.  
 Exhibit 544

MINUTES

**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**



CONSENT CALENDAR

September 22, 2011

ACTION AUTHORIZED BY BOARD

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

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

X X X X X X X

500 OPERATIONS (Continued)

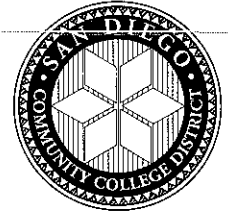
545 In the matter of a sub-contract agreement with Lockheed Martin Integrated Systems (LMIS)/Instructor Services to train Navy Personnel at the Naval Station, San Diego, authority to:

1. Continue a sub-contract agreement with Lockheed Martin Integrated Systems to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at the Naval Station, San Diego, commencing September 15, 2011, through September 14, 2012, total amount of contract \$854,350;
2. Accept, budget and spend in the 2011-2012 General Fund/Restricted Budget anticipated income in the amount of \$640,763 from Lockheed Martin Integrated Systems to administer the program; and
3. Continue the following 12-month restricted positions effective September 15, 2011, and future years until funding ends:
  - 1.0 Military Associate Dean, Position #007238
  - 1.0 Military Lead Technical Instructor, Position #011676
  - 15.0 Military Technical Instructor, Position #008849

\* Approve.  
 Exhibit 545

MINUTES

**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**



CONSENT CALENDAR

September 22, 2011

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
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- 500 OPERATIONS (Continued)
- 546 In the matter of a sub-contract agreement with Lockheed Martin Integrated Systems (LMIS)/Instructor Services to train Navy Personnel at Naval Training Center, Great Lakes, Illinois, authority to:
1. Continue a sub-contract agreement with Lockheed Martin Integrated Systems to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at Naval Training Center, Great Lakes, Illinois, commencing September 15, 2011, through September 14, 2012, total amount of contract \$4,525,396;
  2. Accept, budget and spend in the 2011-2012 General Fund/Restricted Budget anticipated income in the amount of \$3,394,046 from Lockheed Martin Integrated Systems to administer the program; and
  3. Continue the following restricted positions effective September 15, 2011, and continue future years until funding ends:
    - 1.0 Military Contract Training Manager, (12-month), Position #011668
    - 1.0 Military Associate Dean, (12-month), Position #011669
    - 66.0 Military Technical Instructors, Bi-monthly, Position #011670
    - 4.0 Military Lead Technical Instructor, Bi-monthly, Position #011671
    - 8.0 Military Technical Instructors New Hire, Bi-monthly Position #011672

\* Approve.  
 Exhibit 546

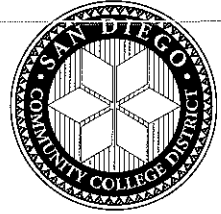






MINUTES

**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

September 22, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

X	X	X	X	X	X	X

500 OPERATIONS (Continued)

560 Authority for all sections of Geology 100 and 101 from San Diego Mesa College to participate in an overnight field trip to the Salton Sea and the Mecca Hills, near the town of Mecca, CA, located in Imperial County. This trip is scheduled for December 2-4, 2011.

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

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

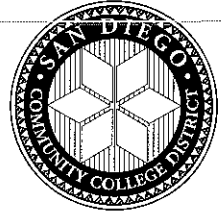
X	X	X	X	X	X	X

590 Consideration and approval of the Accreditation Follow-Up Report for San Diego Miramar College.

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

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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September 22, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

600 PERSONNEL

610 Certification of short-term personnel service effective on or after September 23, 2011, per California Education Code Section 88003.

\* **Approve.**  
**Exhibit 610**

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

670 In the matter of a restricted position at Military Education, City College, authority is requested, effective October 1, 2011:

\* **Approve.**  
**Exhibit 670**

Continue the following 12-month restricted position effective October 1, 2011, and future years until funding ends:

1.0 Associate Dean 1, Position #011448

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

671 In the matter of a restricted position at Military Education, City College, authority is requested, effective October 1, 2011:

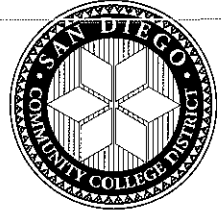
\* **Approve.**  
**Exhibit 671**

Continue the following 12-month restricted position effective October 1, 2011, and future years until funding ends:

1.0 Program Manager/Chief Operations Manager, Position #003914

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

September 22, 2011

CONSENT CALENDAR

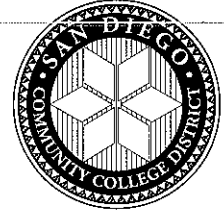
ACTION AUTHORIZED BY BOARD

700 SUPPLIES AND EQUIPMENT

No items

MINUTES

**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**



CONSENT CALENDAR

September 22, 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	X

800 BUILDINGS AND REAL ESTATE

810 Approval of a name change for the College Avenue Senior Center located at 4855 College Avenue, San Diego, CA 92115, as requested by Continuing Education. The new name for this facility is College Avenue Older Adult Center.

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

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

			X		
X	X	X	X	X	X

811 Authority to approve a Use Permit with the Rolando United Methodist Church for use of its facility by Continuing Education for a period of three years, commencing October 1, 2011, and terminating August 31, 2014.

\* **Approve.**  
**Exhibit 811**

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

			X		
X	X	X	X	X	X

830 In the matter of dedicating an easement and right of way, to San Diego Gas and Electric (SDG&E) pursuant to Education Code Section 81310, et. Seq., authority is requested to:

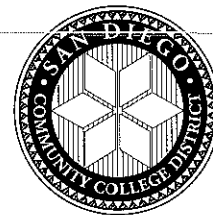
1. Conduct a **PUBLIC HEARING** on the Resolution of intention (adopted September 8, 2011) to dedicate an easement and right of way, to SDG&E for the construction, reconstruction, maintenance, operation, and repair of the new electrical utility duct bank and access located at San Diego City College; and
2. Adopt a resolution and approve the Dedication of an easement and right of way to SDG&E as stated above.  
  
 (Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

**President Grosch opened the PUBLIC HEARING. No speakers came forward. President Grosch closed the PUBLIC HEARING.**

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

MINUTES

**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**



CONSENT CALENDAR

September 22, 2011

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

800 BUILDINGS AND REAL ESTATE (Continued)

870 Authority to award a prime trade contract for the Math and Science Building project at Mesa College to Danny Letner Inc., dba Letner Roofing, the lowest responsible bidder, on the basis of their listed base bid. 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.

\* Approve.  
 Exhibit 870

871 Authority to award contract bid alternates to Dow Diversified, Inc., for two additive alternates on the Math and Science Building project at San Diego Mesa College.

\* Approve.  
 Exhibit 871

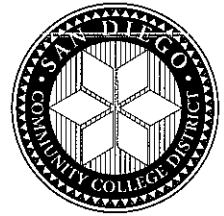
872 Authority to award contracts for the Science Building Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project is being delivered via the construction manager multiple prime delivery method. Rudolph and Sletten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

\* Approve.  
 Exhibit 872

1. Washington Ornamental Iron Works
2. Spitz Inc.

873 Authority to award a contract to Stronghold Engineering, Inc., to provide the 12kV electrical and telecommunications infrastructure upgrades at Miramar College.

\* Approve.  
 Exhibit 873



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

September 22, 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

Board Self-Evaluation:  
 Trustees Senour and Graham



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

September 22, 2011

ACTION AUTHORIZED BY BOARD

Prior to adjournment, Trustee Peter Zschiesche announced that Mesa College Professor Jerry Schad had passed away earlier in the day and shared comments about Professor Schad's fine qualities and contributions. Board President Grosch led the audience in a moment of silence to honor Professor Jerry Schad and adjourned the meeting in his memory.

950 ADJOURNMENT

5:55 p.m.

Respectfully submitted,

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

**Rich Grosch**  
President

2011-12 Series 4

**Margaret Lamb**  
Recording Secretary