



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

These minutes of a meeting of the Board of Trustees of the San Diego Community College District were approved and adopted by the BOARD OF TRUSTEES on October 27, 2011

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

October 6, 2011

1:00 p.m.

ACTION AUTHORIZED BY BOARD

ATTENDANCE AT THIS SPECIAL 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

1:00 p.m.

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS

The following Closed Session Items are scheduled:

1. Conference with labor negotiator
 Mary Rogers (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)

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

None.



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- 103 CONVENE CLOSED SESSION

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

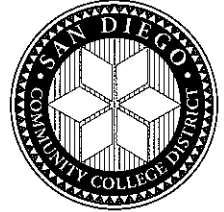
- 120 PLEDGE OF ALLEGIANCE
- 140 PUBLIC/STAFF PRESENTATIONS

- 900 BOARD OF TRUSTEES RETREAT

- Facilitator - Dr. Cindra Smith
- 1.0 Board President's Welcome
 Rich Grosch
- 2.0 Board Member Comments
 All Board Members
- 3.0 Ground Rules & Expectations
 Cindra Smith
- 4.0 THE NEW ACADEMIC YEAR
 Constance Carroll
- 5.0 CALIFORNIA VOTING RIGHTS ACT - UPDATE
 Constance Carroll, Mary Rogers
- 6.0 BUDGET UPDATE
 Bonnie Ann Dowd,
- 7.0 PROPOSITIONS S AND N UPDATE
 Peter Zschiesche, David Umstot
- 8.0 BUSINESS/COMMUNITY RELATIONS
 Peter Zschiesche, Constance Carroll
- 9.0 BOARD SELF-EVALUATION, GOALS & OBJECTIVES
 Board Members
- 10.0 Summary
 Cindra Smith

None.

None.



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950 ADJOURNMENT

5:00 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2011-2012 Series 5

Margaret Lamb
Recording Secretary