

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting
Educational Cultural Complex

Performing Arts Theatre
4343 Ocean View Blvd.
San Diego, California 92113

October 18, 2011

5:00 p.m.

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 November 10, 2011

ACTION AUTHORIZED BY BOARD

Table with 5 rows and 1 column containing names: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

A. SPECIAL JOINT MEETING OF THE
SAN DIEGO COMMUNITY COLLEGE DISTRICT AND
SAN DIEGO UNIFIED SCHOOL DISTRICT BOARDS

(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

1. CALL TO ORDER

5:15 p.m.

SDCCD Board President Rich Grosch and SDUSD Board President Richard Barrera called the meeting to order.

The following persons were present for this Joint Meeting:

San Diego Community College District:

Board Members Rich Grosch, Mary Graham, Bill Schwandt, Dr. Maria Nieto Senour, Peter Zschiesche, and Dr. Chancellor Constance M. Carroll.

San Diego Unified School District:

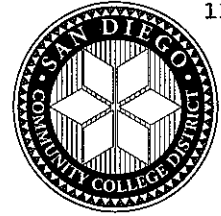
Board Members Richard Barrera, Scott Barnett, John Lee Evans, Sheila Jackson, and Superintendent Bill Kowba. Board Member Kevin Beiser was absent.

Facilitator: Dr. Ric Hovda, Dean, School of Education, San Diego State University.

2. PLEDGE OF ALLEGIANCE

Following the Pledge of Allegiance, SDCCD Board President Grosch provided welcome remarks and noted that the last joint meeting was over 20 years ago. He introduced the SDCCD Board Members.

SDUSD Board President Barrera also provided opening remarks and introduced the SDUSD Board Members.



# 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

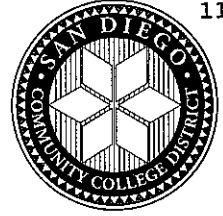
October 18, 2011

ACTION AUTHORIZED BY BOARD

3. PUBLIC COMMENT ON AGENDA ITEMS

Comments were provided by Kearny High School faculty member Erica Heinzman; principal of the Kearny High School of International Business Ana Diaz Booz; students Quetzali Garcia, Jessica Hernandez, Kimberley Oldenberg; Mesa College Professors Leticia Lopez and Alison Primoza who discussed the partnership between Kearny High School of International Business and Mesa College. Comments regarding the development of additional partnerships with high schools across the SDUSD were also heard from Sally Smith and Becky Breedlove.

AFT Guild President Jim Mahler encouraged the boards to consider standardizing the spring break schedules for students in the two districts; Mesa College Academic Senate President Madeleine Hinkes encouraged consideration of common standards for student readiness; and Miramar College Academic Senate President Daphne Figueroa spoke about Career Technical Education, and pathways to careers and postsecondary education.



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

October 18, 2011

ACTION AUTHORIZED BY BOARD

B. JOINT BOARD MEETING TOPICS

1. REVIEW OF CURRENT PARTNERSHIP COLLABORATIONS

Presented by Lynn Neault, SDCCD Vice Chancellor, Student Services and Dr. Sid Salazar, Assistant Superintendent for Instructional Support Services.

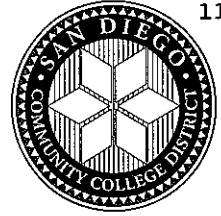
Dr. Ric Hovda facilitated the remainder of the meeting, noting that the meeting would be conducted retreat-style. He led the Board in discussion on the following meeting topics:

- 1. CURRENT PARTNERSHIP COLLABORATIONS
2. EXPLORE AND EXPAND JOINT PREPARATION OF STUDENTS FOR SUCCESS IN COLLEGE
3. EXPLORE AND EXPAND JOINT PREPARATION OF STUDENTS FOR SUCCESS IN CAREERS
4. ROLE OF THE SDCCD FACULTY AND SDUSD TEACHERS
5. OPEN DISCUSSION

Systemic approaches and design principles were used to outline the following action steps approved by Board consensus as future goals:

- Hold a joint board meeting on an annual basis, beginning with fall 2012, in which updated plans and progress will be discussed.
• Increase the number of middle college high schools by at least one additional school.
• Increase concurrent enrollment by 10% over a five-year period.

Continued on next page . . .



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

October 18, 2011

ACTION AUTHORIZED BY BOARD

- Increase the number of high schools at which community college faculty provide instruction either on-site or via virtual technology, while taking a fresh look at relevant learning models using a holistic view that includes socialization.
- Institute accelerated career programs linked to internships and service learning experiences.
- Work toward coordinating a standardized spring break between the community college district and the school district, as well as San Diego State University.
- Ensure that students, especially those who are disadvantaged, have comparable opportunities (accessibility to programs, inclusiveness, common standards) throughout both districts regardless of geography or socio-economic characteristics.
- Ensure that there are meetings, workshops, and conferences between the districts' faculty and teachers, counselors, and administrators, to ensure student success through early assessment, common academic standards and expectations, and appropriately-designed curricula.

950 ADJOURNMENT

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

7:42 p.m.

2011-2012 Series 6

Margaret Lamb  
Recording Secretary