



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

SAN DIEGO MESA COLLEGE
 Mesa College Design Center
 ROOMS Z-102, Z-101, Z-103
 San Diego, California 92111

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

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

October 27, 2011

3:10 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 Z-102)

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

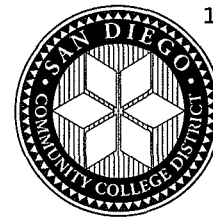
The following Closed Session items are scheduled:

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)

3:10 p.m.

SEE ITEM 146C FOR ACTION ON THESE ITEMS 101.1.a-f

Continued on next page . . .



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	October 27, 2011	ACTION AUTHORIZED BY BOARD
							101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u> (Continued) Items not completed during the 3:15-3:30 p.m. Closed Session will be continued after the Open Session.	
							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 Room Z-101)	3:15 p.m.
							104 <u>ADJOURNMENT OF CLOSED SESSION</u> (Approximately 3:30 p.m.)	3:30 p.m.



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	October 27, 2011	ACTION AUTHORIZED BY BOARD	
							105	<u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room Z-103)	3:30 p.m.
							106	<u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u>	4:00 p.m.
Present	X	X	X	X	X	X	107	<u>CONVENE A REGULAR CAMPUS MEETING</u> (In Room Z-102, approximately 4:00 p.m.)	4:03 p.m.
							108	<u>PLEDGE OF ALLEGIANCE</u>	
							109	<u>REPORT OF ACTION IN CLOSED SESSION</u>	SEE ITEM 146C FOR ACTION FROM CLOSED SESSION.



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 27, 2011

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

111 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 191, 192, 193, 194, 195, and 831.

112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

113 ADOPTION OF CONSENT CALENDAR

Approve.

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.

			X		
X	X	X	X	X	X



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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

114 MESA COLLEGE CAMPUS MEETING

"THEN AND NOW: Props S&N Impact on Teaching and Learning"

President's Welcome and Overview

I. Welcome

Pamela T. Luster, Ed.D.,
 President, San Diego Mesa College

Allied Health Education and Training Facility

II. Introduction, Then and Now Comparison

Margie Fritch, Dean, Health Sciences and
 Public Service

New Workforce Training Opportunities

Lori Covington, Program Director,
 Radiologic Technology

Keith Prince, Sharp and Children's
 MRI Center CEO

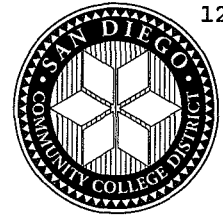
New Grant Opportunities

Peggy Miller, Project Director,
 Health IT Workforce Training

The Faculty/Program Director's View

Tina Recalde, DPT, MS, ATC, CSCS,
 Program Director, Physical Therapist
 Assistant

Continued on next page . . .



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Student Trustee Advisory Vote

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114 MESA COLLEGE CAMPUS MEETING (Continued)

San Diego Mesa College Design Center

III. Introduction

Charles Zappia, Ph.D., Dean,
Social/Behavioral Sciences and
Multicultural Studies

Then and Now Comparison

Ian Kay, AIA, Chair, Department of
Architecture and Environmental Design

The Student's View

Abigail Rualo (Current Student,
Interior Design)

The Industry Professional's View

Beverly Feldman, Advisory Board Member,
Interior Design Program

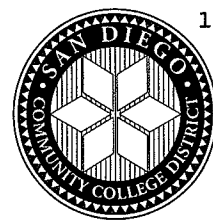
Summary and Conclusion

IV. Closing Remarks

Pamela Luster, Ed.D., President

115 OPEN MIKE SESSION

No speakers



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Student Trustee Advisory Vote

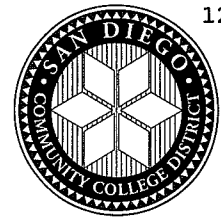
October 27, 2011

ACTION AUTHORIZED BY BOARD

130 APPROVAL OF MINUTES

Regular Meeting 9/22/11 - 2:00 p.m.
 Board Retreat 10/06/11 - 1:00 p.m.

Approved as submitted.



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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Rob Fender-Mesa College Academic Senate Vice President

welcomed the Board on behalf of the Mesa College Academic Senate.

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.



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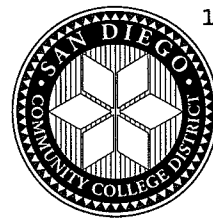
ACTION AUTHORIZED BY BOARD

**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.a-f, Under Item 101.a-f of the Closed Session Agenda, on a motion by Trustee Senour and seconded by Trustee Schwandt, the Board approved the Addendum to the San Diego Community College District Resource Allocation Formula for Collective Bargaining with the American Federation of Teachers Local Guild 1931.

The vote was unanimous with 5 AYES.



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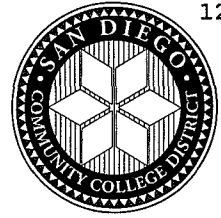
Mary Graham
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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

None.



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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee - Cherie Deogracias

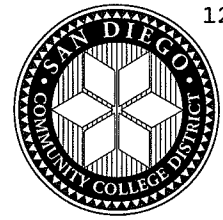
- 1. Student Trustee Deogracias thanked the presenters and expressed her appreciation for the quality of the facilities at Mesa College, also noting the excellence of the faculty.
2. She also shared information regarding the joint training the student government leaders received at their recent retreat, including information on Robert's Rules, parliamentary procedure, and advocacy.

172 Mary Graham

- 1. Trustee Graham thanked the Mesa College presenters noting her recent positive experience with a Mesa College faculty member who also works at a local medical facility.
2. She also praised the outcome of the October 18 collaborative meeting with the Board of the San Diego Unified School District. She felt the meeting was positive, productive, and ambitious. She shared the Boards' commitment to an annual joint meeting and to partnerships between the two Districts.

173 Maria Nieto Senour- No report

174 Bill Schwandt - No report



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ACTION AUTHORIZED BY BOARD

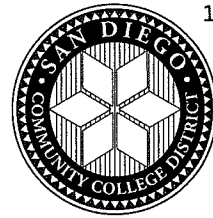
170 REPORT OF THE TRUSTEES

175 Peter Zschiesche

Trustee Zschiesche echoed Trustee Graham's comments regarding the joint meeting. He encourage members of the colleges' Associated Student Governments to attend future meetings as an example of good government, in that thoughtful people grappled with tough issues. He thanked everyone at both Districts who worked hard to put the meeting together. He added that one of the things both Boards would like to encourage is more faculty interaction and collaboration between the two systems, noting that nothing the Board recommended could come to fruition without the participation of the faculty.

176 Rich Grosch

Board President Grosch stated that he also found the joint meeting inspiring, in that the Districts are looking to plan for the future despite the difficult times they are currently experiencing. He thanked President Beebe for hosting a great meeting.



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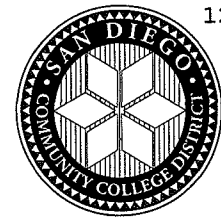
October 27, 2011

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Constance Carroll

Chancellor Carroll announced that the following week (November 3-5, 2011) the State Academic Senate would hold its plenary meeting in San Diego. The plenary is being hosted by the Academic Senates of City, Mesa and Miramar Colleges, and Continuing Education. Some faculty members will present throughout the session. The opening reception is being co-hosted by the San Diego and Grossmont-Cuyamaca Community College Districts. Chancellor Carroll expressed her hope that many faculty would attend this important meeting.



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

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ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Public Comment, Review and Vote on Trustee Election System, Based on 2010 Census Data and Compliance with the California Voting Rights Act.

Mary Rogers, Director of Legal Services and EEO, provided an overview of the agenda item.

Board President Grosch invited members of the public to comment on the draft trustee areas. No one came forward to speak.

Board President Grosch asked if there was a motion to change the election system, but did not receive one. After discussion, the Board by consensus agreed to maintain the current election system.

Exhibit 191

Motion
Second
Ayes

Table with 6 columns corresponding to the names in the top table, showing 'X' marks for votes on items 191 and 192.

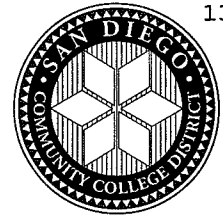
192 Consideration and adoption of a Resolution opposing a proposed route of the California High-Speed Rail Authority.

Public Speakers on Item 192

Debbie Knight-Community Member, Friends of Rose Canyon

Supported the Board's opposition to this high-speed rail route that would cut through the Miramar College Campus, as it would also go through Rose Canyon, a dedicated open space park and conservation land.

Approve.
Exhibit 192



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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

192 Consideration and adoption of a Resolution opposing a proposed route of the California High-Speed Rail Authority. (Continued)

Martin Hight-Mira Mesa Resident

Supported the Board's opposition to this high-speed rail route that would cut through the Miramar College campus and Mira Mesa. He also advocated against the proposed tunnel.

Joe Frichtel-Mira Mesa resident

Supported the Board's opposition to this high-speed rail route that would cut through the Miramar College campus and Mira Mesa. He discussed Mira Mesa and Miramar's projected growth over the next 10 years, concluding that the other proposed route makes more sense.

Daphne Figueroa-Miramar College Professor

Thanked the Board, the Chancellor, and Miramar College administrators for keeping the faculty informed on this issue. She argued that inadequate planning has gone into this project.

Wheeler North-Miramar College Professor

Supported the Board's opposition to this high-speed rail route that would cut through the Miramar College campus. He expressed particular concern about a high-speed rail line that would end at the airport and compete with private industry.



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190 NEW BUSINESS

192 Consideration and adoption of a Resolution opposing a proposed route of the California High-Speed Rail Authority. (Continued)

Peggy Hunt-Miramar College Classified Employee

Supported the Board's opposition to this high-speed rail route that would cut through the Miramar College campus. She pointed out that the geology of Mira Mesa includes significant (environmentally protected) granite deposits that would significantly increase the cost of a proposed tunnel.

Miramar College students Victor Bohm, Kimberly Hill, Mike Dubose, John Richardson, Martin Mueller, Kanchan Parkiya, Kim CUILTY, and Zainab Najeed.

The students supported the Board's opposition to this high-speed rail route that would cut through the Miramar College campus, citing the cost to taxpayers as well as the challenges it would cause to the campus and learning environment during and after construction, and criticized the lack of planning and consultation by the California High Speed Rail Authority.

193 Authority for the Board of Trustees to review the results of the Board's self-evaluation and evaluate the accomplishments of the previous year and set goals for the coming year.

Motion
Second
Ayes

X	X	X	X	X	X	X
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Approve.
Exhibit 193



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 27, 2011

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

190 NEW BUSINESS

194 Consideration and approval of Board Meeting Schedule for January 2012 through June 2012.

**Approve.
Exhibit 194**

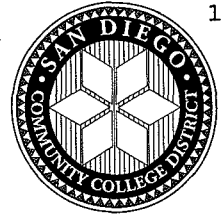
Motion
Second
Ayes

X X X X X X

195 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to remove the following individual who has resigned from her service on the TAC (originally nominated by Trustee Rich Grosch):

Dr. Annjennette McFarlin

**Approve.
Exhibit 195**



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 27, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X	X	X	X	X
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400 BUDGET AND FINANCE

420 Authority to accept, budget and spend in the 2011-2012 General Fund/Restricted Budget, an additional \$47 from the Chancellor's Office California Community Colleges (COCCC) for the Nursing Student Retention Program Grant at San Diego City College. The addition will increase the Student Nursing Retention Program budget from \$203,640 to \$203,687.

*** Approve.
Exhibit 420**

**Motion
Second
Ayes**

X	X	X	X	X	X
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421 In the matter of the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP), a program designed to increase the number of low-income students who are prepared to enter and succeed in postsecondary education, administered by the University of California, San Diego (UCSD), authority is requested for San Diego City, San Diego Mesa, and San Diego Miramar Colleges to accept, budget and spend \$21,000 in the 2011-2012 General Fund/Restricted Budget.

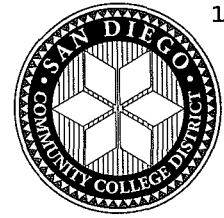
*** Approve.
Exhibit 421**

**Motion
Second
Ayes**

X	X	X	X	X	X
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422 Authority is requested for San Diego City College to accept, budget and spend \$12,500 in the 2011-2012 General Fund/Restricted Budget from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). This agreement authorizes services as defined in the Instructional Agreement from YCCD/CDTC.

*** Approve.
Exhibit 422**



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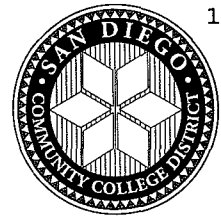
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 27, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

				500	<u>OPERATIONS</u>				
Motion			X	520	Consideration and approval of new or revised courses and programs.				* Approve.
Second			X						Exhibit 520
Ayes	X	X	X	X	X	X	X		
Motion			X	540	In the matter of the District's health occupations programs, authority to:				* Approve.
Second			X		Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2011-2012 fiscal year.				Exhibit 540
Ayes	X	X	X	X	X	X	X		
Motion			X	541	In the matter of a one-year agreement between Jobs for the Future (JFF) and San Diego City College for the continued development of the Early College High School (ECHS) program, authority is requested to:				* Approve.
Second			X		1. Enter into a one-year agreement with JFF to further establish the Early College High School Program for fiscal year 2011-2012 in the amount of \$24,000; and				Exhibit 541
Ayes	X	X	X	X	X	X	X		
					2. Accept, budget and spend in the 2011-2012 General Fund/Restricted Budget \$24,000 from Jobs for the Future.				



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ACTION AUTHORIZED BY BOARD

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Motion
Second
Ayes

Motion
Second
Ayes

500 OPERATIONS (Continued)

542 In the matter of the collaborative grant project with San Diego State University from the National Institute of General Medical Services 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, extending the period of performance from September 1, 2011, through August 31, 2012, authority is requested to:

Continue the program and accept, budget and spend \$5,000 in the 2011-2012 General Fund/Restricted Budget.

543 In the matter of a Teaming Agreement with Windborne Productions, Inc. and San Diego City College to provide musical instruction for Navy Personnel located at the Joint Expeditionary Base Little Creek, Fort Story, in Virginia Beach, Virginia, authority is requested to:

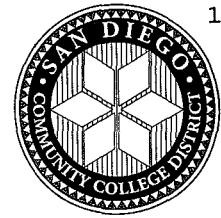
1. Enter into a Teaming agreement with Windborne Productions Inc. to provide contract management and contract performance for overseeing instructional training to military personnel in Virginia Beach, Virginia, commencing September 26, 2011; and
2. Accept, budget and spend \$261,040 in the 2011-2012 General Fund/Restricted Budget from the U.S. Navy to administer the program.

*** Approve.**
Exhibit 542

*** Approve.**
Exhibit 543

X X X X X X

X X X X X X



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Mary Graham
Rich Grosch
Bill Schwandt
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Student Trustee Advisory Vote

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

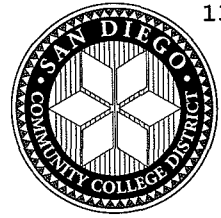
X	X	X	X	X	X	X

500 OPERATIONS (Continued)

560 In the matter regarding the field trip to the Salton Sea State Recreation Area (SRA), authority is requested to:

Allow San Diego Miramar College students to participate in an overnight field trip to SRA, a geological facility in California. Miramar students are enrolled in Geology 100 (2 sections); Geology 101 (1 section); and Geology 104 (1 section). This is a joint trip with geology faculty and students from Mesa College.

*** Approve.**
Exhibit 560



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October 27, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

600 PERSONNEL

610 Certification of short-term personnel service effective on or after October 28, 2011, per California Education Code Section 88003.

* **Approve.**
Exhibit 610

Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

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 September 1, 2011, through September 30, 2011.

* **Approve.**
Exhibit 611

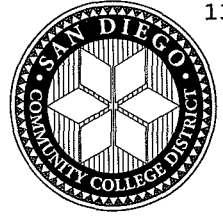
Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

660 In the matter of a contract position at San Diego City College, effective November 1, 2011, authority is requested to:

1. Delete a .50 FTE, vacant, 12-month Desktop Publishing Clerk, position #008235, Range 18 (\$2,379-3,788), in the AFT Office Technical Unit; and
2. Establish a 1.0 FTE, 12-month Graphic Artist/Photographer, position #011632, Range 21 (\$2,707-4,311), in the AFT Office Technical Unit, in the Public Information/Communications Office.

* **Approve.**
Exhibit 660



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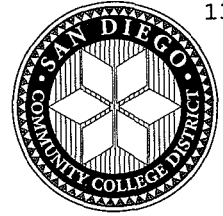
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 27, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						700	<u>SUPPLIES AND EQUIPMENT</u>		
Motion			X			710	Approval of purchase orders prepared during the period of August 1, 2011, through August 31, 2011.	* Approve.	Exhibit 710
Second				X					
Ayes	X	X	X	X	X				
Motion			X			790	Authority is requested for the Board to approve the National Joint Powers Alliance (NJPA) Cooperative Purchasing Agreement with Staples, Inc. for District wide Office Supply Services; and to authorize the Director of Purchasing and Contract Services to execute and renew annually the agreement.	* Approve.	Exhibit 790
Second				X					
Ayes	X	X	X	X	X				
Motion			X			791	Authority is requested for the Board to approve the below pre-qualified furniture systems suppliers for District wide Proposition S and Proposition N requirements using various established cooperative agreements; and to authorize the Director of Purchasing and Contract Services the authority to sign project awards and execute the necessary contracts and annual renewals.	* Approve.	Exhibit 791
Second				X					
Ayes	X	X	X	X	X				
							Purchasing and Contract Services has pre-qualified and recommends the following vendors and cooperative agreements:		
							1. San Diego Office Interiors Corp.		
							2. Unisource Worldwide Inc.		
							3. KI		
							4. BKM Officeworks		
							5. GM Business Interiors		
							6. OM Workspace LLC		
							7. BMEA Ent. Inc. dba Crawford & Company		



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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October 27, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

			X		
X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE

810 Authority to utilize the new off-campus facility of Point Loma/Hervey Branch Library as requested by Continuing Education.

* Approve.
Exhibit 810

Motion
Second
Ayes

		X			
X	X	X	X	X	X

811 Authority to utilize the new off-campus facility of United Portuguese Hall at 2818 Avenida Portugal as requested by Continuing Education.

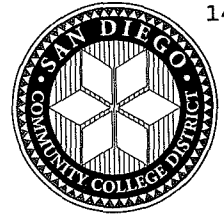
* Approve.
Exhibit 811

Motion
Second
Ayes

		X			
X	X	X	X	X	X

830 Authority to adopt a Resolution of intention to dedicate an easement and non-exclusive right-of-way, to Westcore Commercial Properties, LLC, pursuant to Education Code Section 81310, et. Seq. This easement is to provide access for the construction, reconstruction, maintenance, operation, and repair of the storm drain and access located at the new Continuing Education North City Campus project.

* Approve.
Exhibit 830



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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)

831 Authority to adopt Resolutions of Intention to dedicate a Right-of-Way Permanent Easement to the City of San Diego; a bus transit center Easement and a Temporary Construction Easement to the San Diego Association of Governments (SANDAG), all pursuant to Education Code Section 81310, et. Seq., for the construction of a Direct Access Ramp (DAR) and a transit center at Miramar College.

PUBLIC SPEAKERS ON ITEM 831:

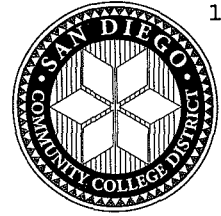
Jim Linthicum, SANDAG

He stated SANDAG's goals as linking housing to jobs, facilitating the movement of goods, and linking education centers. He feels the proposed direct off ramp to Miramar College and transit centers will accomplish this third goal.

Gustavo Dallarda, CALTRANS

He has been working with SDCCD staff on the transit station and direct access ramp, which will be serviced by a high frequency bus rapid transit service.

Approve.
Exhibit 831



MINUTES
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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

**Motion
Second
Ayes**

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

840 In connection with Proposition S and N projects, authority to enter into a contract with Alliance Engineering to provide DSA inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

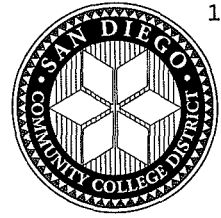
*** Approve.
Exhibit 840**

**Motion
Second
Ayes**

X	X	X	X	X	X
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841 Authority to enter into contractual agreements with Waste Management of San Diego, Inc., to provide waste removal and recycling services on Propositions S and N construction projects throughout the San Diego Community College District.

*** Approve.
Exhibit 841**



MINUTES

Board of Trustees

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

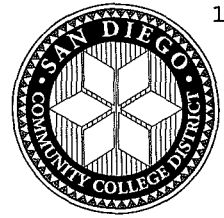
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE (Continued)

870 Authority to award prime trade contracts for the Continuing Education North City Campus Expansion project 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. Barnhart Balfour Beatty has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

1. Peace Engineering, Inc. dba Stuart Engineering
2. Kirk Paving, Inc.
3. 3-D Enterprises, Inc.
4. Bravo Concrete Construction Services, Inc.
5. 3-D Enterprises, Inc.
6. Blazing Industrial Steel, Inc.
7. Best Interiors, Inc.
8. Johnson, Finch & McClure Construction Inc.
9. J. Kel Painting & Wallcovering, Inc.
10. Roy E. Whitehead, Inc.
11. Brady Company/San Diego, Inc.
12. Pacific Builders & Roofing dba WSP Roofing
13. Western Bay Sheet Metal, Inc.
14. McBride Door & Hardware, Inc.
15. Mesa Contract Glazing, Inc. dba Sunset Glazing
16. Pro Installations, Inc. dba ProSpectra Contract Flooring
17. Advanced Acoustic Contractors, Inc.
18. Pro Installations, Inc. dba ProSpectra Contract Flooring
19. PVL Signs & Graphics
20. Inland Building Construction Companies, Inc.
21. Brady Company/San Diego, Inc.
22. Inland Building Construction Companies, Inc.
23. Bay Air Systems, Inc.
24. JPI Development Group, Inc.
25. Ahrens Corporation
26. Gould Electric, Inc.
27. Final Cleaning Solutions, Inc.

*** Approve.
Exhibit 870**



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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
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Motion
Second
Ayes

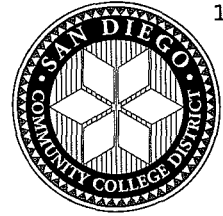
Motion
Second
Ayes

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 871 Authority to award prime trade contracts for the Math and Science Building project at Mesa College to 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. PVL Signs and Graphics
 2. Triumph Painting
 3. Preferred Ceilings, Inc.
 4. Pro Installations, Inc. dba Prospectra Contract Flooring
 5. Magnesite Specialties, Inc. dba American Deck Systems
 6. Commercial Furnishings, Inc.
 7. McKendry Door Sales, Inc. dba Cookson Door Sales
 8. Brady Company/San Diego, Inc.
 9. Inland Empire Architectural Specialties, Inc.
 10. Brady Company/San Diego, Inc.
 11. Brady Company/San Diego, Inc.
 12. Contract Décor, Inc.
 13. Golden Image Window Coverings, Inc.
 14. Final Cleaning Solutions, Inc.
- 872 Authority to award contract for the Specialty trades on the Aviation Building Remodel and Addition at Miramar College to EC Constructors, Inc., the lowest responsible bidder, on the basis of the listed base bid. This project will be delivered via the construction manager multiple prime method. Legacy Building Services has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

* **Approve.**
Exhibit 871

* **Approve.**
Exhibit 872

X	X	X	X	X	X
		X			
			X		
				X	
					X
					X



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ACTION AUTHORIZED BY BOARD

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

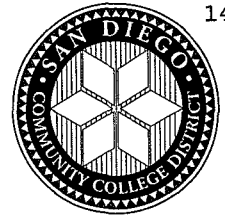
**Motion
Second
Ayes**

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

- 873 Authority to award contracts for the College Services Center 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 August 19, 2010, to provide construction management services on this project.
1. Fallon Construction, Inc.
 2. New Dimension Masonry, Inc.
 3. RND Contractors, Inc.
 4. Innovative Drywall Systems Inc. dba Alta Drywall
 5. Spooner's Woodworks, Inc.
 6. Sun Pacific Glazing, Inc.
 7. Best Contracting Services, Inc.
 8. Western Bay Sheet Metal, Inc.
 9. Brady Company/San Diego, Inc.
 10. Commercial Furnishings Incorporated
 11. A&A Flooring Inc. dba A&S Flooring
 12. Inland Building Construction Companies, Inc.
 13. Alvand Construction Inc.
 14. Al Quality Blinds
 15. First Responder Fire Protection Corp.
 16. R&M Plumbing Contractors, Inc.
 17. PK Mechanical Systems, Inc.
 18. Ace Electric, Inc.
 19. McClain's Engineering Construction Co.
 20. R&M Plumbing Contractors, Inc.
 21. PAL General Engineering, Inc.
 22. Green Horizons Landscape & Maintenance, Inc.
 23. Johnson, Finch & McClure Construction, Inc.

* **Approve.
Exhibit 873**



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

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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



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

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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

6:30 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2011-12 Series 7

Amanda Ficken-Davis
Recording Secretary