

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 **December 8, 2011**

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

November 10, 2011

2:50 p.m.

ACTION AUTHORIZED BY BOARD

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)

2:50 p.m.

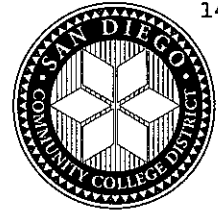
101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

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 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)

Continued on next page . . .



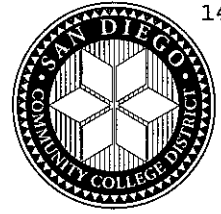
MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Mary Graham
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Peter Zschiesche
Student Trustee Advisory Vote

November 10, 2011

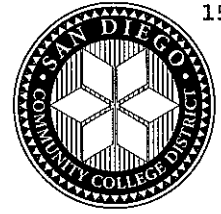
ACTION AUTHORIZED BY BOARD

		<p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u> (Continued)</p> <p>The following Closed Session items are scheduled: (Continued)</p> <p>2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation.</p> <p>There are two (2) items to discuss.</p> <p>a. Proposed High-Speed Rail Route</p> <p>b. California Voting Rights Act</p> <p>3. Administrator Employment Contract (pursuant to Government Code Section 54957), the title of which is Vice President of Instruction, San Diego Miramar College.</p> <p>Items not completed during the 3:00 - 4:00 p.m. Closed Session will be continued after the Open Session.</p>	
		<p>102 <u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u></p>	None.
Present	X X X X X	<p>103 <u>CONVENE CLOSED SESSION</u> (In Conference Room 300)</p>	3:00 p.m.



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	November 10, 2011	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	X	104 <u>RECONVENE OPEN SESSION</u> (<u>Approximately 4:00 p.m.</u>) (In Room 235/245)	4:00 p.m.
							105 <u>PLEDGE OF ALLEGIANCE</u>	
							106 <u>REPORT OF ACTION IN CLOSED SESSION</u>	None.
							125 <u>ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEE:</u> <u>Michael Cash</u> - City College By Board President Rich Grosch	Acknowledge.



MINUTES
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 San Diego Community College District
Public Meeting

Mary Graham
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Peter Zschiesche
Student Trustee Advisory Vote

November 10, 2011

ACTION AUTHORIZED BY BOARD

130 APPROVAL OF MINUTES

Special Joint Board Meeting -
 10/18/11 - 5:00 p.m.
 Regular Meeting - 10/27/11 - 3:10 p.m.

The minutes were 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, 541, 561, 590, 670, 830, 831, 881, 890, 902, and 903.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

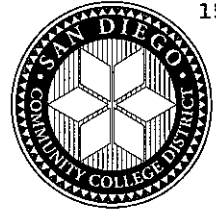
139 ADOPTION OF CONSENT CALENDAR

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.

Motion
 Second
 Ayes

X	X				
		X			
		X	X	X	X



Board of Trustees
San Diego Community College District
Public Meeting

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

November 10, 2011

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

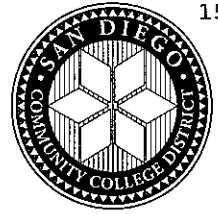
141 The Academic Senate Presidents spoke to the Board about the recent Statewide Academic Senate plenary session:

- Ingrid Greenberg -Academic Senate President, Continuing Education
David Fierro - Academic Senate President, City College
Daphne Figueroa -Academic Senate President, Miramar College

142 The following speakers addressed the Board on behalf of Mid City Community Action Network (CAN) to encourage them to support their initiative to work with SANDAG to obtain better and more affordable access to transportation for students attending San Diego schools:

- Randy Van Vleck - Active Transportation Manager of City Heights Community Development Corporation
Nohelia Patel - Lead Community Organizer, Mid City CAN
Maria Flores - City College Student
Amberley Middleton - Representative, International Rescue Committee
Josephine Asencio -Mother
Angeli Hernandez -Student

At the Board's request, Chancellor Carroll indicated she would develop a letter of support to SANDAG on behalf of the District and the Board, of which the trustees would each receive a copy.



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Public Meeting

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Bill Schwandt
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Student Trustee Advisory Vote

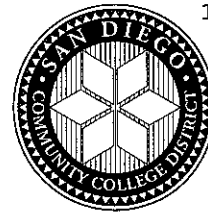
November 10, 2011

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS (Continued)

143 The following speakers spoke to the Board in opposition of Agenda Item 890, which recommended raising student parking permit fees.

- Michelle Hawks - Mesa College Student
- Michael Cash - City College Student
- Victor Bohm - Miramar College Student
- Daphne Figueroa - Academic Senate President, Miramar College;
AFT Representative



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

November 10, 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.

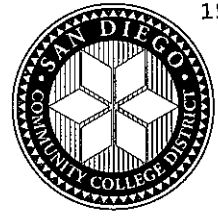
None.

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

None.

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

None.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

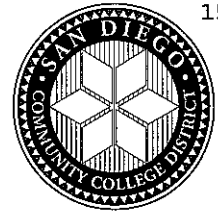
Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

November 10, 2011

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported on her recent meeting in Sacramento with the Large Urban Districts CEOs group that spent productive time with representatives from the State Department of Finance. She noted four items that may affect the budget: continuing low revenues that may force the budget triggers for mid-year cuts; the lawsuit to recover Proposition 98 funding; the lawsuit to recover Redevelopment funding; and the push for a tax measure on the November ballot. Chancellor Carroll also participated in the Statewide Student Success Task Force meeting at which recommendations were reviewed. She noted two major changes: the deletion of the proposal to consolidate 21 categorical programs; and the deletion of the recommendation that would have restricted noncredit funding to the category of "Career Development & College Preparation."



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

November 10, 2011

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee - Cherie Deogracias

Student Trustee Deogracias reported on planning for the student holiday food drive and the recent statewide General Assembly of the Student Senate for California Community Colleges

172 Mary Graham

Trustee Graham thanked the Academic Senate for the invitation to the recent Academic Senate plenary session; she particularly enjoyed the Student Success Task Force panel. She reiterated her gratitude to Chancellor Carroll and former Mesa College Academic Senate President Cynthia Rico Bravo for their work on the Task Force.

173 Maria Nieto Senour-

Trustee Senour acknowledged the recent groundbreaking ceremony at ECC, saying that the speakers at this significant event were impressive. She also praised the recent KSDS Jazz Live show, which she attended.

174 Bill Schwandt

Trustee Bill Schwandt also commended the staff of Continuing Education for arranging an excellent groundbreaking at ECC to celebrate the replacement of the bungalows on the campus; and, praised the broad community participation in the event.

MINUTES



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San Diego Community College District
Public Meeting

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November 10, 2011

ACTION AUTHORIZED BY BOARD

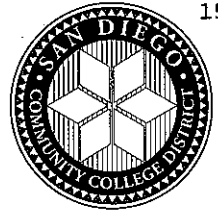
170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

- 1. Trustee Zschiesche thanked the speakers who came to the Board Meeting on behalf of the Mid City Community Action Network. He added that many parents and students in the City Heights areas don't understand the college attendance options that are available under AB 540 and the DREAM Act; he encouraged the District to find ways to address this lack of information and inform parents about the possibilities offered to their children.
2. He also noted that the following day would be Veteran's Day. He took encouraged everyone present to take a moment to thank those who are serving or have served their country in the armed forces.

176 Rich Grosch

Trustee Grosch endorsed the positive appraisal of the Academic Senate Plenary and Student Success Task Force given by other trustees. He also expressed appreciation for the dedication of the members of the Citizens' Oversight Committee and community participation in the groundbreaking at ECC.



MINUTES
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San Diego Community College District
Public Meeting

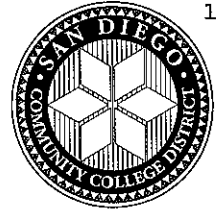
Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

November 10, 2011

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

None.



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

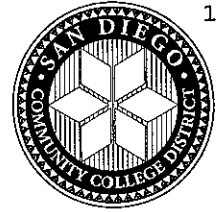
November 10, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

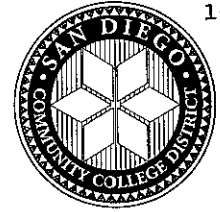
190 NEW BUSINESS

None.



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	November 10, 2011		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
								400	<u>BUDGET AND FINANCE</u>		
Motion				X				420	Authority is requested for San Diego City College to accept, budget and spend \$1,500 in the 2011-2012 General Fund/Restricted Budget from the Regents of the University of California for the Puente Program.	*	Approve. Exhibit 420
Second					X						
Ayes		X	X	X	X	X	X				
Motion				X				421	In the matter of the Child Care Access Means Parents in School (CCAMPIS) program from the U.S. Department of Education to San Diego Mesa College, authorization is requested to:	*	Approve. Exhibit 421
Second					X				Accept, budget and spend \$60,022 in the 2011-2012 Child Development Budget for year three (3) of the four (4) year grant period, October 1, 2009, through September 30, 2013.		
Ayes		X	X	X	X	X	X				
Motion				X				490	Approval of the District's Quarterly Investment Report for the period ending September 30, 2011.	*	Approve. Exhibit 490
Second					X						
Ayes		X	X	X	X	X	X				



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
	X	X	X	X	X	X

November 10, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

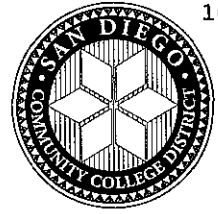
*** Approve.
Exhibit 520**

**Motion
Second
Ayes**

540 In the matter of the collaborative grant project agreement for San Diego City College with the San Diego State University Research Foundation along with the City Heights Educational Collaborative/Hoover High School (CHC/HHS) for the continued development of the Early College High School program, authority to:

*** Approve.
Exhibit 540**

1. Enter into a one-year agreement with San Diego State University Research Foundation and CHC/HHS to further establish the Early College High School Program for fiscal year 2011-2012; and
2. Accept, budget and spend \$10,000 in the 2011-2012 General Fund/Restricted Budget.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

November 10, 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
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

500 OPERATIONS (Continued)

541 In the matter of the Bridges to the Baccalaureate Program at San Diego Mesa College grant from National Institutes of Health (NIH), National Institute of General Medical Sciences awarded to San Diego Mesa College to participate in the implementation of an Institutional Student Training and Development Initiative for Students from Groups Underrepresented in Biomedical and Behavioral Research Enterprise, authority is requested to:

1. Enter into year 4 of a 5-year agreement with NIH; and
2. Accept, budget and spend \$217,387 in the 2011-2012 General Fund/Restricted Budget increasing the budget from \$72,379 to \$289,766.

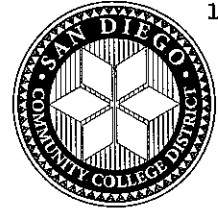
**Approve.
Exhibit 541**

560 Authorization for eight students and three faculty from San Diego Mesa College to attend the International Forensics Association (IFA) Tournament in Rome, Italy. This event is scheduled for Thursday, March 8, through Sunday, March 18, 2012. These dates include travel and tournament.

*** Approve.
Exhibit 560**

561 Consideration and approval of a \$1.00 increase in the student health fee effective Spring 2012 from \$17.00 to \$18.00/semester and from \$14.00 to \$15.00/summer.

**Approve.
Exhibit 561**



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

November 10, 2011

ACTION AUTHORIZED BY BOARD

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

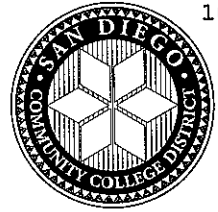
**Motion
Second
Ayes**

500 OPERATIONS (Continued)

590 Review and acceptance of the 2009-2010 Accountability Reporting for the Community Colleges (ARCC) reports for City, Mesa, Miramar Colleges and Continuing Education.

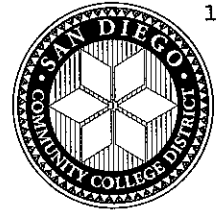
Vice Chancellor Lynn Neault presented the Board with a report on the Accountability Reporting for the Community Colleges (ARCC) for City, Mesa, Miramar Colleges and Continuing Education. The report showed progress made by each college for the last three years in various metrics contained in ARCC, including Student Progress and Achievement; Degree/Certificate/Transfer; Completion of 30 units; Persistence Rate; and Vocational/Occupation/Workforce Development Course Completion rate; Pre-Collegiate Improvement in Basic Skills and ESL, as well as Career Development and College Preparation; and Progress and Achievement Rate. The ARCC report will also discussed in detail by the Board Subcommittee on Accreditation and Student Learning Outcomes on December 13, 2011, as part of the Board's ongoing commitment to student success.

**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	November 10, 2011	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							600	<u>PERSONNEL</u>	
Motion			X				610	Certification of short-term personnel service effective on or after November 11, 2011, per California Education Code Section 88003.	* Approve. Exhibit 610
Second				X					
Ayes	X	X	X	X	X	X			
Motion			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 October 1, 2011, through October 31, 2011.	* Approve. Exhibit 611
Second				X					
Ayes	X	X	X	X	X	X			
Motion			X				670	Appointment and ratification of contract of employment for Vice President of Instruction, San Diego Miramar College.	Approve. Exhibit 670
Second				X					
Ayes	X	X	X	X	X				
Nays	X								
Abstain						X			



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
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

November 10, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of September 1, 2011, through September 30, 2011.

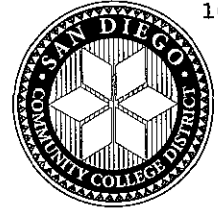
* Approve.
Exhibit 710

790 Authority is requested for the Board to approve and authorize the use of qualified Ancillary Furniture Suppliers for District-wide, Proposition S and Proposition N requirements using various established cooperative agreements; and authorize the Director of Purchasing and Contract Services the authority to sign project awards and execute the necessary contracts and annual renewals.

* Approve.
Exhibit 790

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 and Company
8. Virco Manufacturing Corp.
9. Arcadia Chair Co.
10. Bretford Manufacturing Company
11. ARC Ergonomics
12. Human Scale



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

November 10, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

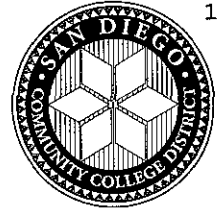
Motion
Second
Ayes

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

700 SUPPLIES AND EQUIPMENT (Continued)

791 Authority is requested for the Board to award Bid #12-04 for a District-wide requirements contract for the purchase of reprographic specialty paper products to Kelly Paper, the lowest, most responsive and responsible bidder; and authorize the Director of Purchasing and Contract Services to execute the necessary contract documents and renewals.

* Approve.
Exhibit 791



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

November 10, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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800 BUILDINGS AND REAL ESTATE

830 In the matter of dedicating an easement and right of way to Westcore Commercial Properties LLC (WCP AERO, LLC) pursuant to Education Code Section 81310, et. Seq., authority is requested to:

- 1. Conduct a PUBLIC HEARING on the Resolution of intention (adopted October 27, 2011) to dedicate an easement and right of way to WCP AERO, LLC for the construction, reconstruction, maintenance, operation, and repair of the storm drain and access located at the new Continuing Education North City Campus project.
2. Adopt a resolution and approve the Dedication of an easement and non-exclusive right of way to WCP AERO, LLC as stated above.

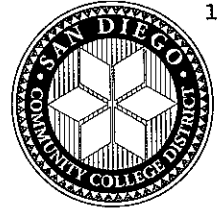
(Education Code Sections 81311-81315 require a PUBLIC HEARING on the adoption of the Resolution Dedicating the easement and a TWO-THIRDS majority vote for approval of the dedication.)

Motion
Second
Ayes

Table with 6 rows and 6 columns showing 'X' marks for motion, second, and ayes for each trustee.

Board 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

November 10, 2011

ACTION AUTHORIZED BY BOARD

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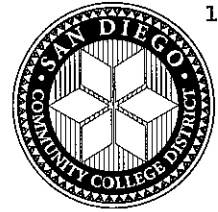
- 800 BUILDINGS AND REAL ESTATE (Continued)
831 In the matter of dedicating a Right-of-Way Permanent Easement to the City of San Diego, a bus transit center Easement, and a Temporary Construction Easement to the San Diego Association of Governments (SANDAG), all pursuant to Education Code Section 81310, authority is requested to:
1. Conduct a PUBLIC HEARING on the Resolutions of intention (adopted October 27, 2011) to dedicate a right of way easement to the City of San Diego, a temporary construction easement to SANDAG for the construction of a Direct Access Ramp (DAR) and an easement for a transit center at Miramar College.
2. Adopt resolutions and approve the Dedications of easements and non-exclusive right of way 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.)

Motion
Second
Ayes

X
X X X X X X

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

Approve.
Exhibit 831



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
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

November 10, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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.

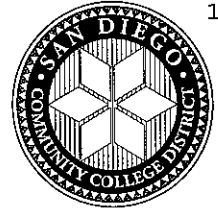
1. Kone Cranes, Inc.
2. EC Constructors, Inc.

* Approve.
Exhibit 870

871 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. Industrial Coating and Restoration
2. Brady Company/San Diego, Inc.
3. Sierra Pacific West Inc.

* Approve.
Exhibit 871



MINUTES

Board of Trustees

San Diego Community College District

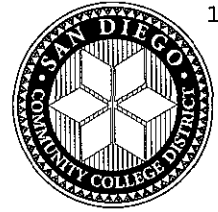
Public Meeting

November 10, 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)	
Motion Second Ayes	X	X	X	X	X	X	X	872	Authority to award contract for the coffee kiosk in the LLRC at Miramar College to Kitcor Corporation, the lowest responsible bidder, on the basis of their listed Base Bids. This project is being delivered via the construction manager multiple prime method. Sundt Construction, Inc., has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.	* Approve. Exhibit 872
Motion Second Ayes	X	X	X	X	X	X	X	873	In connection with the default of Interstate Plumbing and Air Conditioning L.P. on the Mesa College Student Services project, authority to enter into a takeover agreement with the Surety, National Union Fire Insurance of Pittsburgh, PA.	* Approve. Exhibit 873
Motion Second Ayes	X	X	X	X	X	X	X	880	Ratification of Notices of Completion recorded under delegation of authority.	* Approve. Exhibit 880
Motion Second Ayes	X	X	X	X	X	X	X	881	Ratification of change orders exceeding ten percent (10%) approved in past 60 days under delegation of authority.	Approve. Exhibit 881



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

November 10, 2011

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

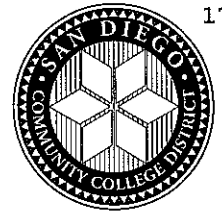
800 BUILDINGS AND REAL ESTATE (Continued)

890 Recommendation to increase student parking permit fees as follows effective spring 2012, but no later than summer 2012:

- Automobile permits
 - \$40 per semester
 - \$20 per semester for students qualified for financial aid
- Motorcycle permits
 - \$20 per semester
- Carpool permits
 - \$30 per semester for qualified carpools

Chancellor Carroll indicated that staff would do additional research on all available options, and report back to the Board at a future meeting.

This Item was tabled.



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

November 10, 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

902 Report of the 2011-2012 First Quarter
Financial Status Report, CCFS-311Q

903 Report on Student and Service Area
Diversity
Presented by Vice Chancellor Lynn Neault

Acknowledge.



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

November 10, 2011

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:39 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2011-12 Series 8

Amanda Ficken-Davis
Recording Secretary