



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 February 9, 2012

January 26, 2012

2:50 p.m.

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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 235/245)

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
1. Technical Instructors Bargaining Organization (Corry Station, FL)

2:50 p.m.

See Item 146C for action on this item.



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101. ANNOUNCEMENT OF CLOSED SESSION ITEMS:

(Continued)

The following Closed Session items are scheduled: (Continued)

2. Administrator Employment Contract (pursuant to Government Code Section 54957), the title of which is Vice Chancellor of Human Resources, at the San Diego Community College District.

Review contract for William Surbrook for the position of Vice Chancellor, Human Resources, at the San Diego Community College District.
3. Employment/Public Employee Appointment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957).

There are two items for discussion.
 - a. Non-tenure personnel recommendation at San Diego City College.
 - b. Non-tenure personnel recommendation at San Diego Mesa College.
4. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation.

There is one item for discussion.

Items not completed during the 3:00 - 4:00 p.m. Closed Session will be continued after the Open Session.

See Item 670 for action on this item.



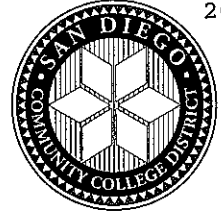
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						102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present	X	X	X	X	X	103	<u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	3:00 p.m.
Present	X	X	X	X	X	104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	4:01 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	
						106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	See Items 146C and 670 for actions.



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				130	<u>APPROVAL OF MINUTES</u> Regular Meeting - 12/8/11 - 3:20 p.m.	Approved as submitted.
				135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	None.
				137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 440, 560, 561, 591, 670, 881, and 902.
				138	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
Motion			X	139	<u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
Second			X		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.	
Ayes	X	X	X	X	X	X



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140 PUBLIC/STAFF PRESENTATIONS

141 The Academic Senate Presidents reported to the Board and Chancellor on opening week activities and events, including enrollment updates, the groundbreaking for the new City College Science Building, and the Continuing Education governance groups' planning for smoke-free campuses.

David Fierro - Academic Senate President, City College

Daphne Figueroa -Academic Senate President, Miramar College

Madeleine Hinkes -Academic Senate President, Mesa College

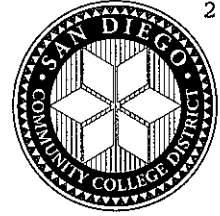
NOTE

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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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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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.j, on a motion by Trustee Schwandt and seconded by Trustee Senour, the Board approved the Addendum to the San Diego Community College District Resource Allocation Formula for Collective Bargaining with the Supervisory and Professional Administrators Association

The vote was unanimous with 5 AYES.



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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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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported on the Governor's Budget proposal, which was released on January 5. She noted that the proposal relied upon the success of tax measures on the November ballot that would provide \$7.2 billion in revenue to the state. Should these moneys materialize, they would not result in spendable funding for the District, but tather would be a payback of deferrals. The best case scenario based on the Governor's proposal is a flat budget. If the tax initiatives do not pass, then the state will experience a reduction. If the tax measures do not pass, the Governor indicated that massive cuts would ensue, causing a 5.56% or \$9.1 million apportionment (2,154 FTES) reduction for the SDCCD. Advocacy groups are now working on these issues.

Dr. Carroll also reported that a change in the state's projection of property tax revenue necessitated another current-year, one-time reduction of 1.8%, amounting to \$3.3 million for the SDCCD, which will be taken from reserves to avoid destabilizing the spring semester.



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170 REPORT OF THE TRUSTEES171 Student Trustee - Michael Cash

Student Trustee Cash reported on student Club Rush activities, student elections at Miramar and Mesa colleges, as well as student participation in the Martin Luther King, Jr. parade. He commended the students at City College for taking home First Place honors and Continuing Education for garnering the parade's Grand Prize.

172 Mary Graham

Trustee Graham greetings to faculty and staff returning from the holidays for the beginning of the spring semester.

173 Maria Nieto Senour

Trustee Senour echoed Trustee Graham's sentiments.

174 Bill Schwandt

Trustee Schwandt reflected upon his attendance at the funeral for the wife of a retired faculty member.

175 Peter Zschiesche

Trustee Zschiesche expressed appreciation for the engagement of Wellstone Action at City College and shared his observations regarding the challenges faced by young people in rural locations in obtaining advanced education, which he observed during his recent trip to Vietnam.



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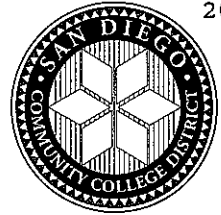
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170 REPORT OF THE TRUSTEES (continued)

176 Rich Grosch

Board President Grosch praised City, Mesa, and Miramar College and Continuing Education Presidents for their teamwork and participation during the Martin Luther King, Jr. weekend events and parade. He also noted his participation in the groundbreaking for City College's new Science Building as well as the recent educational forum at the Catfish Club.



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180 REPORT OF THE CHANCELLOR

Chancellor Constance Carroll

The Chancellor informed the Board that the first week of the spring semester was off to a good start, and that, despite overall reductions in the number of class sections offered, the District anticipates an enrollment increase of at least 2% or 1,000 FTES (over-cap) in comparison to the previous year.

Trustees Graham and Zschiesche and Board President Grosch will be travelling to Sacramento January 29-30 to meet with state legislators, as will the three student trustees. They will communicate the importance of investing in our students.



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190 NEW BUSINESS

None.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

			X		
X	X	X	X	X	X

400 BUDGET AND FINANCE

420 Authority to accept, budget and spend \$3,000 in the 2011-2012 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego Miramar College career technical faculty and staff.

* Approve.
Exhibit 420

Motion
Second
Ayes

			X		
X	X	X	X	X	X

440 Authority to make a one-time transfer in the 2011-2012 General Fund/Unrestricted Budget as follows:

Approve.
Exhibit 440

GENERAL FUND/UNRESTRICTED

Site/Prgm	Object Class/Descr.	From	To
a)	4000 Suppl. & Mats	\$ 500	
Facilities	5000 Oth Oper.Exp.		\$ 500
	Total	\$ 500	\$ 500
b)	4000 Suppl. & Mats		\$ 4,500
Facilities	7000 Resv. Conting.	\$ 4,500	
	Total	\$ 4,500	\$ 4,500
c)	5000 Oth Oper.Exp.	\$ 20,000	
Info Tech	6000 Capital Outlay		\$ 20,000
	Total	\$ 20,000	\$ 20,000

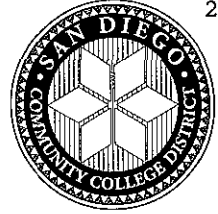
Motion
Second
Ayes

			X		
X	X	X	X	X	X

490 In the matter of amending the 2011-2012 General Fund Restricted Budget for Mesa College's STAR TRIO Student Support Services (SSS) program from the U.S. Department of Education, authority is requested to:

Decrease GFR-STAR TRIO budget in the amount of \$9,110 as notified by the U.S. Department of Education in a revision to the Grant Award Notification.

* Approve.
Exhibit 490



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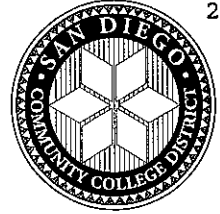
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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>500 <u>OPERATIONS</u></p> <p>540 In the matter of the District's health occupations programs, authority to:</p> <p>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.</p>	<p>* Approve. Exhibit 540</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>541 Authority to enter into a contract with Global Corporate College for San Diego Miramar College to provide Homeland Security courses for Transportation Security Administration (TSA) Security Officer personnel, and accept, budget and spend \$9,008 in the 2011-2012 General Fund/Restricted Budget.</p>	<p>* Approve. Exhibit 541</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>560 Consideration and Approval of the 2012-2013 College and Continuing Education Academic Calendars.</p>	<p>Approve. Exhibit 560</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>561 In the matter of the 2012-13 nonresident tuition and application fees, it is recommended that the nonresident tuition fee be maintained at the 2011-12 level of \$183 per unit. In addition, it is recommended that the application fee be maintained at the 2011-12 level of \$100.</p>	<p>Approve. Exhibit 561</p>



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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)

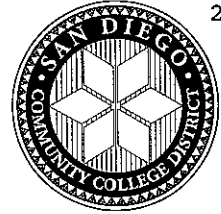
590 Approval of the revisions to the 2012 Participant Handbook for the Child Development Centers located at City College, Mesa College and Miramar College. This Handbook is required by the California Department of Education, Child Development Division, which is a funding source for the San Diego Community College District Child Development Centers.

591 Consideration and approval of additions and changes to the following Student Services Policies, Attachments A-C (First Reading 12/8/11):

- A. BP 3120 Off-Campus Student Activities
- B. BP 3125 Transportation of Students
- C. BP 3200 Student Government and Organizations

* Approve.
Exhibit 590

Approve.
Exhibit 591



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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

			X		
X	X	X	X	X	X

700 SUPPLIES AND EQUIPMENT

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

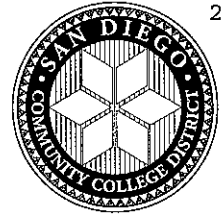
* Approve.
 Exhibit 710

Motion
Second
Ayes

		X			
X	X	X	X	X	X

730 Authority to award Bid #12-13 SN for the purchase of maintenance training equipment for the Aviation Maintenance Technician Program at Miramar College to Avotek, deemed to be responsive and responsible; and authorize the Director of Purchasing and Contract Services to execute the necessary contract documents.

* Approve.
 Exhibit 730



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Motion			X			
Second				X		
Ayes	X	X	X	X	X	X

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	800	<u>BUILDINGS AND REAL ESTATE</u>	
Motion	810	Authority to establish a license agreement with the California Department of General Services, California Military Department for the use of approximately 200 parking spaces at the National Guard Armory at Mesa College Drive for a period of 6 months until such time as a longer term lease can be negotiated.	* Approve. Exhibit 810
Second			
Ayes	X	X	X
	830	Authority to adopt a revised resolution of intention to sell surplus property located at 2644 Island Avenue.	* Approve. Exhibit 830
Motion			
Second			
Ayes	X	X	X
	870	Authority to award contract for the Storm Water Pollution Prevention Plan (SWPPP) implementation at the Library Learning Resource Center (LLRC) project at Miramar College to the firm listed below, the lowest responsible bidder, on the basis of their listed Base Bids. This project will be delivered via the construction manager multiple prime method. Sundt has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project. Heartland Grading	* Approve. Exhibit 870
Motion			
Second			
Ayes	X	X	X
	871	Authority to award contracts for the Career Technology Project - Stair 3 roofing addition at San Diego City College to the firm listed below, the lowest responsible bidder, on the basis of their listed Base Bids. Carolino Construction Corporation	* Approve. Exhibit 871
Motion			
Second			
Ayes	X	X	X



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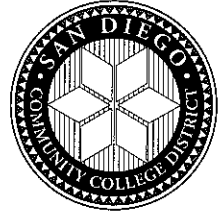
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CONSENT CALENDAR

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<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>X X</p>	<p>800 <u>BUILDINGS AND REAL ESTATE</u> (Continued)</p> <p>872 Authority to award contracts for the Career Technology Project - Stair 3 roofing addition and waterproofing at San Diego City College to the firm listed below, the lowest responsible bidder, on the basis of the listed Base Bids.</p> <p>APR Construction, Inc.</p>	<p>* Approve. Exhibit 872</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>880 Ratification of Notices of Completion recorded under delegation of authority.</p>	<p>* Approve. Exhibit 880</p>	
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>881 Approval of a change order at the Mesa College Student Services Center project to ISEC for work which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.</p>	<p>Approve. Exhibit 881</p>	
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X</p>	<p>890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the high voltage conductors feeding Miramar College. (Note: Approval of this action requires a unanimous vote of the Board. Approval by the County Superintendent of Schools is also required.)</p>	<p>* Approve. Exhibit 890</p>	



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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 Presentation on the Student Success Task
Force final recommendations.

Presented by Chancellor Constance Carroll
and Mesa College Professor
Cynthia Rico Bravo, who served on the
statewide Student Success Task Force



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950 ADJOURNMENT

Adjourn 5:33 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2011-12 Series 10

Amanda Ficken-Davis
Recording Secretary