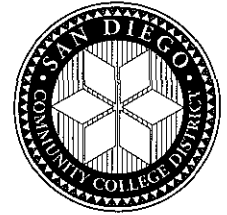


MINUTES

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 March 15, 2012

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

February 9, 2012

2:50 p.m.

ACTION AUTHORIZED BY BOARD

Present

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)

2:51 p.m.

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiator Will Surbrook, 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)

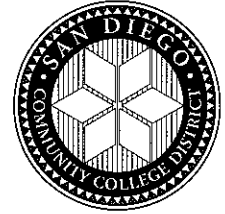
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MINUTES

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

February 9, 2012

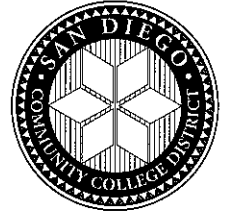
ACTION AUTHORIZED BY BOARD

- 101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)
- The following Closed Session items are scheduled: (Continued)
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation.

There are two (2) items for discussion.
 - a. County of San Diego v. Bank of America, et al. Case No. CV08-06283 GW (JCx)
 - b. One additional pending litigation matter
 3. Employment/Public Employee Appointment/ Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item for discussion.

Non-tenure personnel recommendation at San Diego Mesa College
- Items not completed during the 3:00 - 4:00 p.m. Closed Session will be continued after the Open Session.

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
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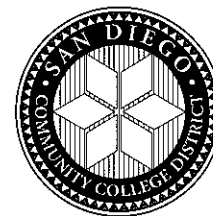
February 9, 2012

ACTION AUTHORIZED BY BOARD

						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. Trustee Mary Graham left the meeting at 3:45 p.m.
Present Absent	X	X	X	X	X	104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	4:03 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	
						106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	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

February 9, 2012

ACTION AUTHORIZED BY BOARD

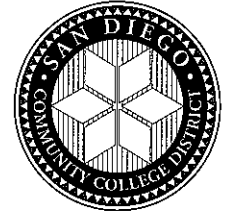
Motion
 Second
 Approve.
 Absent

		130	<u>APPROVAL OF MINUTES</u> Regular Meeting - 1/26/12 - 2:50 p.m.
		135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>
		137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>
		138	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>
X	X	139	<u>ADOPTION OF CONSENT CALENDAR</u> 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.

Approved as submitted.
None.
Items removed for discussion: 140, 150, 170, 180, 190, 430, 590, 690, 830, 880, 881, and 902
None.
Approve.

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

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



February 9, 2012

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

141 Ingrid Greenberg,
 Academic Senate President,
 Continuing Education, and

Gretchen Bitterlin,
 Continuing Education Chair of Chairs

They addressed the Board about grading and assessment in Continuing Education, including an upcoming Progress Indicator Pilot Program. They also talked about measuring outcomes (especially in the subject of English as a Second Language) and program completion rates. They intend to share the results with the Board once the pilot program has been completed.

142 David Alvarez,
 San Diego City Council Member

The Councilman spoke to the Board in support of Agenda Item 830, a proposed resolution approving the use of the design-build contracting method for the Continuing Education Cesar Chavez Parking Structure project.

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.

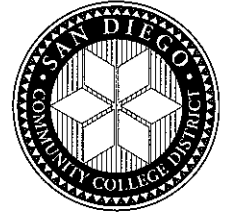
PUBLIC PRESENTATIONS on items listed on the agenda shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

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.

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

February 9, 2012

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

February 9, 2012

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported that there have been yet more changes in the state's financial projections during the current year. The state shortfall affecting community colleges has grown to 3.3% or \$179 million, requiring a cut of \$5.9 million in this year's SDCCD budget. To avoid destabilizing campus programs that are already well underway, this reduction will be covered by the reserves. The Chancellor reflected that there is statewide frustration with these changing figures and also indicated that a strong advocacy effort is underway to restore this current-year reduction. Dr. Carroll praised everyone who is involved in effectively managing and planning SDCCD central and campus budgets during California's continuing financial crisis. The SDCCD budget remains balanced and future plans continue to focus on providing service to students and protecting employees.

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

February 9, 2012

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee - Michael Cash

Student Trustee Cash reported on student participation in the recent SDICCCA legislative advocacy meetings with legislators in Sacramento, noting that the counsel of Assembly Member Marty Block has stimulated student leaders to re-energize their efforts to make their voices heard in Sacramento and in their communities.

172 Mary Graham - Absent.

173 Maria Nieto Senour

1. Trustee Senour reported on the attendance of the Chancellor, the Board Members, and the presidents at the annual SDICCCA trustees' dinner. She complimented the presentation, which focused on veterans and their needs.
2. She also expressed concern about mental health issues affecting students, and asked how the recent increase in the student health fee was being used to provide mental health services. Chancellor Carroll indicated a report would be presented to the Board at the March 15 meeting.

174 Bill Schwandt - No report

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

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting



February 9, 2012

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (continued)

175 Peter Zschiesche

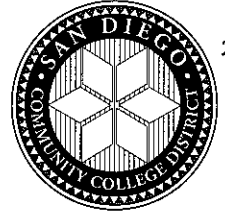
1. Trustee Zschiesche reported on his meeting with San Diego City Council Member David Alvarez regarding a proposed Business Development District within Barrio Logan.
2. He also met with City College President Terry Burgess to follow up on the September 22 campus presentation by Downtown Design District planners.
3. Finally, he reported on his invitation to speak at the February 15 CFT rally at City College regarding a tax proposal on the November ballot.

176 Rich Grosch

Trustee Grosch expressed appreciation for the excellent presentations by the colleges' student leaders during the recent SDICCCA legislative advocacy meetings in Sacramento. He also echoed Trustee Zschiesche's support of the proposed Barrio Logan Business Development District.

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

February 9, 2012

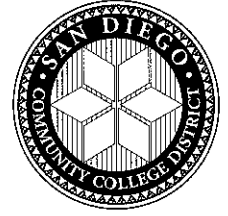
ACTION AUTHORIZED BY BOARD

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

February 9, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CONSENT CALENDAR

February 9, 2012

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
Absent

Motion
Second
Ayes
Absent

- 400 BUDGET AND FINANCE**
- 420** In the matter of the League for Innovation Significant Discussions Project that is awarded to the San Diego Community College District for 2011-2012, authority is requested to:
1. Enter into an agreement to participate in the Significant Discussions Project; and
 2. Accept, budget and spend \$7,000 in the 2011-2012 General Fund/Restricted Budget.
- 430** Consideration and adoption of the Resolution authorizing the issuance of the San Diego Community College District (San Diego County, California) 2012 General Obligation Refunding Bonds for Proposition S and N's outstanding Series 2003A, 2005, and 2007 Bonds.
- Chancellor Carroll invited Executive Vice Chancellor Bonnie Anne Dowd to provide an overview of the resolution and its potential savings to taxpayers, and noted that the Board's Budget Study and Audit subcommittee (Grosch and Zschiesche) had reviewed the resolution in depth with Chancellor Carroll and Executive Vice Chancellor Bonnie Dowd prior to the meeting.

* Approve.
Exhibit 420

Approve.
Exhibit 430

X	X	X	X	X	X
	X	X	X	X	X



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CONSENT CALENDAR

February 9, 2012

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

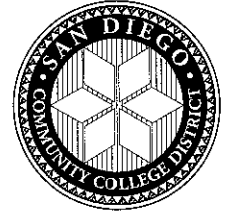
Mary Graham						
Rich Grosch	X					
Bill Schwandt	X	X				
Maria Nieto Senour	X	X	X			
Peter Zschiesche	X	X	X			
Student Trustee Advisory Vote				X		

- 400 BUDGET AND FINANCE (Continued)
- 490 In the matter of amending the Temporary Assistance for Needy Families (TANF) budget and the California Work Opportunities and Responsibility to Kids (CALWORKs) budget district wide from the California Community Colleges Chancellor's Office (COCCC), authority is requested to:
1. Decrease the 2011-2012 General Fund Restricted TANF budget in the amount of \$330 from \$298,276 to \$297,946; and
 2. Increase the 2011-2012 General Fund Restricted CALWORKs budget in the amount of \$48,653 from \$947,867 to \$996,520.

* Approve.
Exhibit 490

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
-------------	-------------	---------------	--------------------	------------------	-------------------------------

February 9, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

			X		
	X	X	X	X	X
X					

500 OPERATIONS

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

* Approve.
 Exhibit 520

Motion
 Second
 Ayes
 Absent

		X			
	X	X	X	X	X
X					

540 In the matter of the District's health occupations programs, authority to:

 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.

* Approve.
 Exhibit 540

Motion
 Second
 Ayes
 Absent

		X			
	X	X	X	X	X
X					

560 Authorization for sixteen students and two faculty from San Diego Mesa College to conduct the following 2012 class in Italy and France: Fashion Field Studies - FASH 155 (2 units) CRN: 96393. The dates of international travel will be departing March 29, 2012, and returning April 9, 2012. Professors Susan Lazear and Andrea Marx of the San Diego Mesa College Fashion Program will accompany the group and be responsible for the academic program.

* Approve.
 Exhibit 560

Motion
 Second
 Ayes
 Absent

		X			
	X	X	X	X	X
X					

590 Consideration and adoption of the following Instructional Services policies, Attachments A and B (First Reading):

 A. BP 5040 Library Services and Other Learning Resources

 B. BP 5750 Use of Copyrighted Material

Approve.
 Exhibit 590

MINUTES

Board of Trustees
 San Diego Community College District
Public Meeting



February 9, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

Motion
 Second
 Ayes
 Absent

Motion
 Second
 Ayes
 Absent

Motion
 Second
 Ayes
 Absent

600 PERSONNEL

610 Certification of short-term personnel service effective on or after February 10, 2012, per California Education Code Section 88003.

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 January 1, 2012, through January 31, 2012.

690 In the matter of the California Community Colleges Classified Employees of the Year award, authority is requested to:

 Endorse the nomination of Robin Watkins (San Diego Mesa College) as the San Diego Community College District's nominee for the Classified Employee of the Year Award, and direct that nomination forms be submitted to the California Community Colleges Chancellor's Office for consideration.

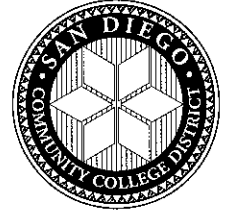
* Approve.
 Exhibit 610

* Approve.
 Exhibit 611

Approve.
 Exhibit 690

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

February 9, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

X

X

X

X

X

X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of December 1, 2011, through December 31, 2011.

* Approve.
 Exhibit 710



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

February 9, 2012

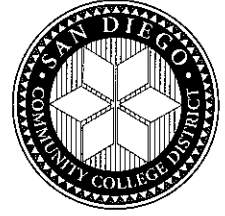
CONSENT CALENDAR

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>				
Motion Second Ayes Absent	 	 	 	 	 	 	 	
			830	Adopt a Resolution approving the use of the design-build contracting method for the Continuing Education Cesar Chavez Parking Structure project.				Approve. Exhibit 830 See Item 142 for Public Comment on these item.
Motion Second Ayes Absent	 	 	 	 	 	 	 	
			840	In connection with Propositions S and N, authority to award a consulting agreement to Cumming Construction Management, Inc., to provide project construction cost, scheduling and estimating services districtwide.				* Approve. Exhibit 840
Motion Second Ayes Absent	 	 	 	 	 	 	 	
			841	Authority to amend the PCL Construction Services, Inc., construction management contract on the Mesa College Student Services Center project to include the adjacent Parking Lot 1, Phase 2 construction.				* Approve. Exhibit 841
Motion Second Ayes Absent	 	 	 	 	 	 	 	
			880	Approval of a change order at the Miramar College Service Center project to New Dimension Masonry, Inc., 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.				Approve. Exhibit 880
Motion Second Ayes Absent	 	 	 	 	 	 	 	
			881	Approval of a change order at the Continuing Education North City Campus drainage project to Overson Corporation for work which exceeds the cumulative ten percent (10%) of the original contract price.				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

February 9, 2012

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

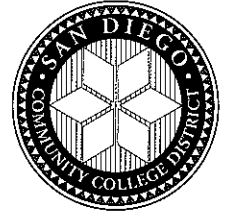
Accreditation and Student Learning
 Outcomes: Trustees Graham and Senour

902 Districtwide Recycling and Environmental
 Sustainability Report and Plans.

Presented by Vice Chancellor Dave Umstot,
 City College Professor Erin Rempala, and
 Miramar College Professor Laura Gonzales.

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

February 9, 2012

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:24 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2011-12 Series 11

Amanda Ficken-Davis
Recording Secretary