



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 May 24, 2012

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

May 10, 2012 2:50 p.m.

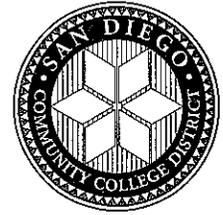
ACTION AUTHORIZED BY BOARD

Present	X	X	X	<p>ATTENDANCE AT THIS <u>REGULAR</u> PUBLIC MEETING (Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>100 <u>CALL TO ORDER</u> (In Room 235/245)</p> <p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u> The following Closed Session items are scheduled:</p> <ol style="list-style-type: none"> 1. Conference with labor negotiator Will Surbrook, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6) <p>Bargaining/Meet and Confer Units under Consideration:</p> <ol style="list-style-type: none"> 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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Trustee Schwandt was absent for the entire meeting.

2:51 p.m.

See Item 146C for action.



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101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)

The District has reached an agreement for a three (3) year successor contract for the period 2011-2014 with Police Officers Association, which includes the July 2011 - June 2014 Resource Allocation Formula (RAF).

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 is one case for discussion.

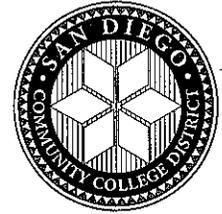
See Item 106 for action.

Southland Electric, Inc. vs. San Diego Community College District, et al.,
Case No: 37-2011-000841777

- 3. Employment/Public Employee Appointment/Evaluation of Performance/Discipline/Dismissal (pursuant to Government Code Section 54957). There is one item for discussion.

Faculty Evaluation/Committee on Academic Personnel Appeal Findings

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



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					102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present	X	X		X			
Absent			X				
					103	<u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	3:00 p.m.
Present	X	X		X			
Absent			X				
					104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	4:00 p.m.
Present	X	X		X			
Absent			X				
					105	<u>PLEDGE OF ALLEGIANCE</u>	



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106 REPORT OF ACTION IN CLOSED SESSION

Board President Grosch read the following statement:

Under Item 2 of the closed session agenda, on a motion by Trustee Zschiesche and seconded by Trustee Graham, the Board approved authorization to enter into a settlement agreement with Southland Electric in the amount of \$181,000 in order to resolve pending litigation over disputes related to the City College Career Technology Center (pursuant to Government Code Section 5496.9).

The vote was 4 Ayes: Graham, Grosch, Senour, Zschiesche; 1 Absent: Schwandt

130 APPROVAL OF MINUTES

Board Retreat - 4/12/12 - 12:45 p.m.
 Regular Meeting - 4/19/12 - 2:50 p.m.

Approved as submitted.



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				135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	870, 871.
				137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 191, 192, 193, 520, 561, 590, 830, 880, 902, 903, and 904.
				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		
Absent				X		



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140 PUBLIC/STAFF PRESENTATIONS

The Academic Senate Presidents reported on the many activities undertaken during the 2011-2012 Academic Year.

David Fierro - Academic Senate President, City College

Ingrid Greenberg -Academic Senate President, Continuing Education

Madeleine Hinkes -Academic Senate President, Mesa College

Daphne Figueroa -Academic Senate President, Miramar 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:

Under item 1.h. of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Senour, the Board approved an agreement between the District and the Police Officers Association for a three (3) year successor contract for the period 2011-2014, which includes the July 2011-June 2014 Resource Allocation Formula (RAF).

The vote was 4 Ayes: Graham, Grosch, Senour, Zschiesche; 1 Absent: Schwandt



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll mentioned several items pertaining to state legislation. She said that the Governor's May Revise Budget would be presented on May 14, with a statewide budget webinar scheduled for May 15. Dr. Carroll and other SDCCD representatives will follow these developments closely, and a Chancellor's Budget Message will be issued to explain the impact of the Governor's proposal on SDCCD budget planning. She also noted that legislation on student success in the community colleges was proceeding through legislative committees and channels.



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170 REPORT OF THE TRUSTEES

171 Student Trustee - Victor Bohm

Student Trustee Victor Bohm reported on the attendance of student representatives at the recent General Assembly in Ontario, California; on the fact that students are looking forward to the upcoming commencement ceremonies; and on the student elections that took place on each of the campuses. He also recognized the two recipients of the Jack Kent Cooke Scholarship: Michael Cash (City College) and Abdirisak Hussein (Mesa College).

172 Mary Graham

Trustee Graham noted her attendance at the recent Districtwide Honors Program awards luncheon and expressed appreciation to all involved with the event.

173 Maria Nieto Senour

No report.

174 Bill Schwandt

Absent.



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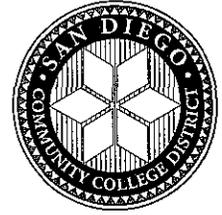
170 REPORT OF THE TRUSTEES (continued)

175 Peter Zschiesche

1. Trustee Zschiesche reported on his attendance at the recent City Heights Community Development Corporation's 30th Anniversary Gala and expressed his interest in raising awareness of Continuing Education's programs throughout the community.
2. He also commented on the recent NASSCO ship launch of the USNS Cesar Chavez that he attended noting that the ship's welders were trained at Continuing Education facilities.
3. Trustee Zschiesche attended the California Community College Trustee conference recently held in San Diego, and indicated that he appreciated learning about trustee responsibilities in relation to accreditation standards and the increased focus on Board actions by accreditation teams.

176 Rich Grosch

1. Board President Grosch mentioned the upcoming Board of Trustees elections and invited any candidates in the audience to stand. Other than Trustee Graham, no candidates were present.
2. He also his appreciation to those involved with the scholarship awards and Honors awards events that were held recently.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll shared her report with Mesa College President Pam Luster in order to congratulate members of the college's Speech and Debate Team who had recently returned from international competition in Rome: students Stefanos Georges, Brittany Boiko, and Brigitte Miller, and faculty members Kim Perigo and Linda Farnan.



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Motion
 Second
 Ayes
 Absent

X
 X X
 X
 X X X

190 NEW BUSINESS

191 Consideration and approval of Board Meeting Schedule for July 2012 through December 2012.

Approve.
 Exhibit 191

192 Presentation of contractor and small business awards for inaugural Propositions S and N Recognition Program for Exemplary Performance.

Acknowledge.
 Exhibit 192

Motion
 Second
 Ayes
 Absent

X
 X X
 X
 X X X

193 Consideration and adoption of a Resolution opposing Senate Bill 1550, as amended, (Wright) Public Postsecondary Education: Community Colleges: Extension Course Pilot Program.

Approve.
 Exhibit 193

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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							400	<u>BUDGET AND FINANCE</u>
Motion				X			490	Authority to authorize by a majority vote of the Board of Trustees concurrence with amendments to the Bylaws of the San Diego Community College Auxiliary Organization as approved by its Board of Directors on April 27, 2012.
Second	X							
Ayes	X	X		X	X	X		
Absent			X					
Motion				X			491	Approval of the District's Quarterly Investment Report for the period ending March 31, 2012.
Second	X							
Ayes	X	X		X	X	X		
Absent			X					
Motion				X			492	Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy; and
Second	X							Consideration and adoption of the San Diego Community College District Endowment Investment Policy Statement.
Ayes	X	X		X	X	X		
Absent			X					

* Approve.
Exhibit 490

* Approve.
Exhibit 491

* Approve.
Exhibit 492



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ACTION AUTHORIZED BY BOARD

					500 OPERATIONS		
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Absent</p>	<p>X</p> <p>X</p> <p></p> <p>X</p>	<p></p> <p></p> <p></p> <p>X</p>	<p></p> <p></p> <p>X</p> <p>X</p>	<p></p> <p>X</p> <p>X</p> <p>X</p>	<p>520 Consideration and approval of new or revised courses and programs.</p>	<p>Approve. Exhibit 520</p>	
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Absent</p>	<p>X</p> <p>X</p> <p>X</p> <p></p>	<p></p> <p></p> <p></p> <p>X</p>	<p></p> <p>X</p> <p>X</p> <p>X</p>	<p></p> <p>X</p> <p>X</p> <p>X</p>	<p>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.</p>	<p>* Approve. Exhibit 540</p>	
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Absent</p>	<p>X</p> <p>X</p> <p>X</p> <p></p>	<p></p> <p></p> <p>X</p> <p>X</p>	<p></p> <p>X</p> <p>X</p> <p>X</p>	<p></p> <p>X</p> <p>X</p> <p>X</p>	<p>560 Authority for four students and one faculty advisor from City College to attend the International Study Program in Salzburg, Austria from May 30, 2012, through June 6, 2012.</p>	<p>* Approve. Exhibit 560</p>	
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Absent</p>	<p>X</p> <p>X</p> <p>X</p> <p></p>	<p></p> <p></p> <p>X</p> <p>X</p>	<p></p> <p>X</p> <p>X</p> <p>X</p>	<p></p> <p>X</p> <p>X</p> <p>X</p>	<p>561 Authority for a student at Miramar College to travel to San Antonio, Texas to co-present with a faculty advisor at the annual conference of the Democracy Commitment project, a national initiative focused on civic learning and engagement of students from June 7-9, 2012.</p>	<p>Approve. Exhibit 561</p>	
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Absent</p>	<p>X</p> <p>X</p> <p>X</p> <p></p>	<p></p> <p></p> <p>X</p> <p>X</p>	<p></p> <p>X</p> <p>X</p> <p>X</p>	<p></p> <p>X</p> <p>X</p> <p>X</p>	<p>562 Authorization for twelve San Diego City College students and two faculty advisors, Dr. Leroy Brady and Nancy Fredricks and Alexis Price, San Diego City College SIFE Alums and SIFE Board Member, to attend the Students in Free Enterprise (SIFE) National Business Competition in Kansas City, MO. This event is scheduled for Tuesday, May 22, through Thursday, May 24, 2012.</p>	<p>* Approve. Exhibit 562</p>	

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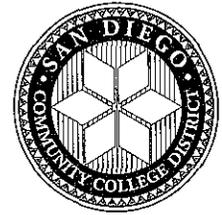
Mary Graham
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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							500	OPERATIONS (Continued)	
Motion	X			X			590	Consideration and approval of changes and additions to the following Student Services Policies, Attachments 1 - 2 (First Reading):	Approve.
Second								1. BP 3925 Posting and Distribution of Literature, Political and Vending Activities, Food Handling, and Free Speech on Campus	Exhibit 590
Ayes	X	X		X	X	X		2. BP 3102 Student Publications	
Absent			X						
Motion				X			591	Certification of emergency conditions for September 8, 2011, through September 9, 2011, pursuant to Title 5, Section 58146; and authority to submit an affidavit to the State Chancellor's office requesting an allowance of attendance.	* Approve.
Second	X								Exhibit 591
Ayes	X	X		X	X	X			
Absent			X						



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							600	<u>PERSONNEL</u>
Motion				X			610	Certification of short-term personnel service effective on or after May 11, 2012, per California Education Code Section 88003.
Second	X							
Ayes	X	X		X	X	X		
Absent			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 April 1, 2012, through April 30, 2012.
Second	X							
Ayes	X	X		X	X	X		
Absent			X					
Motion				X			650	Consideration of the application of Bonnie Zobell, Professor at Mesa College for participation in the Reduced Workload/Early Retirement Program.
Second	X							
Ayes	X	X		X	X	X		
Absent			X					
Motion				X			651	Consideration of the application of Sandra Linn, Associate Professor at Continuing Education for participation in the Reduced Workload/Early Retirement Program.
Second	X							
Ayes	X	X		X	X	X		
Absent			X					
Motion				X			652	Consideration of the application of Mary Teegarden, Professor at Mesa College for participation in the Reduced Workload/Early Retirement Program.
Second	X							
Ayes	X	X		X	X	X		
Absent			X					

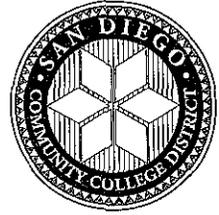
* Approve.
Exhibit 610

* Approve.
Exhibit 611

* Approve.
Exhibit 650

* Approve.
Exhibit 651

* Approve.
Exhibit 652



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

Motion
 Second
 Ayes
 Absent

- 600 PERSONNEL (Continued)
- 680 In the matter of contract positions at San Diego Mesa College, effective July 1, 2012, authority is requested to:
1. Establish Evening Safety Coordinator classification, Range 9 (\$4,419 - 6,291) Supervisory and Professional Administrators Association;
 2. Establish a 1.00 FTE 10-month Evening Safety Coordinator position (#011630), Range 9 (\$4,419 - 6,291), Supervisory and Professional Administrators Association in Instructional Services; and
 3. Delete 1.00 FTE 10-month College Contract Classroom Faculty position, (#002778), College Faculty, Schedule A (\$4,120 - \$10,596).

* Approve.
 Exhibit 680



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	Peter Zschiesche						
	Student Trustee						
	Advisory Vote						

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Motion
Second
Ayes
Absent

X							
X	X						
		X					
			X				
			X	X	X		

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of March 01, 2012, through March 31, 2012.

* Approve.
 Exhibit 710

Motion
Second
Ayes
Absent

X							
X	X						
		X					
			X				
			X	X	X		

730 Authority to award Bid #12-25 SN for the purchase of a new, institutional-quality industrial composite oven for the Aviation Maintenance Technician Program at Miramar College to Kats Safety, the lowest, most responsive, responsible bidder; 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
Absent			X			
Motion				X		
Second	X					
Ayes	X	X		X	X	X
Absent			X			
Motion				X		
Second	X					
Ayes	X	X		X	X	X
Absent			X			

- 800 BUILDINGS AND REAL ESTATE
- 830 Authority to accept bids for the sale of surplus property at 2644 Island Avenue.
- 831 Authority to adopt a Resolution of intention to dedicate an easement and non-exclusive right of way, to San Diego Gas & Electric (SDG&E), pursuant to Education Code Section 81310, et. Seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of a new electrical utility duct bank and access located at San Diego City College.
- 870 In connection with Proposition N, authority to terminate for cause the contract with A-1 Quality Blinds for the rolling sunshades scope of work on the Linda Vista project at San Diego Continuing Education.
- 871 In connection with Proposition N, authority to award a contract to Inland Building Construction Companies, Inc., for the rolling sunshades scope of work on the Linda Vista project at San Diego Continuing Education.
- 872 Authority to award a contract for the stadium lighting project at Mesa College to Global Power Group, Inc., the lowest responsible bidder, on the basis of the listed Base Bids.

- Approve.
Exhibit 830
- * Approve.
Exhibit 831
- Removed from the agenda.
- Removed from the agenda.
- * Approve.
Exhibit 872



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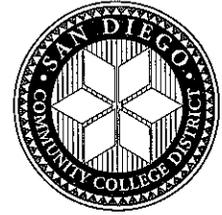
CONSENT CALENDAR

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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	BUILDINGS AND REAL ESTATE (Continued)
Motion							880	Ratification of change orders exceeding ten percent (10%) approved in past 60 days under delegation of authority.
Second	X					X		
Ayes	X	X		X	X	X		
Absent			X					
Motion				X			890	Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the existing chilled water line at Miramar College. (Note: Approval of this action requires a unanimous vote of the Board. Approval by the County Superintendent of Schools is also required.)
Second	X							
Ayes	X	X		X	X	X		
Absent			X					

Approve.
Exhibit 880

* **Approve.**
Exhibit 890



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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

Chancellor Evaluation: Trustees Graham and Schwandt

Board Self-Evaluation: Trustees Senour and Zschiesche

902 Report on Student Migration from the Noncredit to Credit Program.

Exhibit 902

Presented by Vice Chancellor Lynn Neault and Continuing Education President Anthony Beebe.

903 Report of the 2012-2013 General Fund Unrestricted Preliminary Budget.

Exhibit 903

Presented by Executive Vice Chancellor Bonnie Dowd.

904 Follow-up Report on Student Mental Health Services.

Exhibit 904

Presented by Vice Chancellor Lynn Neault



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

May 10, 2012

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:57 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

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Amanda Ficken-Davis
Recording Secretary