



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 **August 23, 2012**

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

July 19, 2012

2:50 p.m.

ACTION AUTHORIZED BY BOARD

Present
Absent

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, 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)

2:50 p.m.

Trustee Schwandt was Absent the entire meeting.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 6 rows and 1 column containing names: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

July 19, 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 concerning pending litigation. One item for discussion (pursuant to Government Code Section 54956.9).
3. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are Executive Vice Chancellor, Vice Chancellor, President, and Vice President.
4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).

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

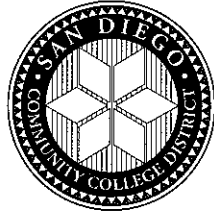
Public Meeting

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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July 19, 2012

ACTION AUTHORIZED BY BOARD

						102 <u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>
						None.
Present Absent	X X	X	X X	X X		103 <u>CONVENE CLOSED SESSION</u> (In Conference Room 300)
						3:00 p.m.
Present Absent	X X	X	X X X	X X X		104 <u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)
						4:02 p.m.
						105 <u>PLEDGE OF ALLEGIANCE</u>
						106 <u>REPORT OF ACTION IN CLOSED SESSION</u>
						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 Senour, the Board has voted to uphold the Administrative Determination in the matter of the Title 5 Complaint filed by Kenneth Erickson. Ayes: Graham, Grosch, Senour, Zschiesche; Noes: 0; Abstentions: 0; Absent: Schwandt



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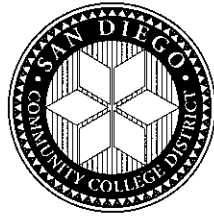
Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

July 19, 2012

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

			<p>130 <u>APPROVAL OF MINUTES</u></p> <p> Regular Meeting - 6/7/12 - 2:50 p.m.</p>			<p>The minutes were approved as submitted.</p>
			<p>135 <u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u></p>			<p>None.</p>
			<p>137 <u>DEVELOPMENT OF CONSENT CALENDAR</u></p>			<p>Items removed for discussion: 140, 150, 170, 180, 190, 191, 192, 193, 560, 670, 671, 881, 882, 890, and 902.</p>
			<p>138 <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u></p>			<p>None.</p>
<p>X X X X</p>	<p>X X X X</p>	<p>X X X X X</p>	<p>139 <u>ADOPTION OF CONSENT CALENDAR</u></p> <p> 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.</p>			<p>Approve.</p>



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July 19, 2012

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140 PUBLIC/STAFF PRESENTATIONS

141 Miramar College Academic Senate
 President Daphne Figueroa informed the Board about the positive discussions held at the Statewide Academic Senate Leadership Institute attended by several members of the faculty, and that a retreat is being planned for members of the Executive Committees of the Academic Senates.

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

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July 19, 2012

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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.

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

None.



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San Diego Community College District

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July 19, 2012

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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

1. Chancellor Constance Carroll reported on recent efforts of the California legislature to suspend portions of the Ralph M. Brown Act for cost-saving purposes. The Brown Act ensures that the public is provided broad and open information and that elected officials conduct business in a public manner. Board members present indicated their support for the Chancellor's recommendation to maintain and proceed with all SDCCD public processes in order to keep faith with the principle of openness even if the state temporarily defunds some of the statute's specific provisions. Trustee Zschiesche asked Chancellor Carroll to draft a letter to the legislature on behalf of the Board stating its support.
2. The Chancellor also clarified the status of redirected Redevelopment Agency funds. She stated that the SDCCD was slated to receive \$6,315,653.42, but that the state will reduce the District's apportionment payment by this exact amount. Thus, the state has gained a source of revenue for its basic obligations, but not for augmenting them.



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Board of Trustees

San Diego Community College District

Public Meeting

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July 19, 2012

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170 REPORT OF THE TRUSTEES

171 Student Trustee - Roberto Rosas

Student Trustee Roberto Rosas announced that the student trustees are preparing for training by the Community College League of California and they are assessing changes to the Student Health Fee schedule for 2012-2013

172 Mary Graham

No report.

173 Maria Nieto Senour

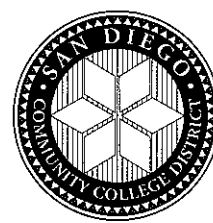
Trustee Senour called attention to the data the Board members had received on student transfers to UCSD, noting the very positive grade point averages, retention rates, and graduation rates.

174 Bill Schwandt

Absent.

175 Peter Zschiesche

Trustee Zschiesche shared Trustee Senour's sentiments, stating that the numbers contradict anecdotal evidence offered by colleagues at UCSD about the performance of community college transfer students.



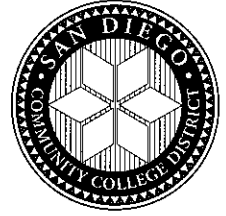
MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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July 19, 2012

ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES (continued)
176 Rich Grosch
1. Board President Grosch mentioned the recent Board of Trustees primary elections and invited either of the two candidates advancing to the General Election to stand and be recognized. Candidate Bernie Rhinerson was in attendance.
2. He highlighted the article in the ACCT Trustee Quarterly, a national publication for governing boards, regarding the SDCCD Board's leadership in meeting and planning with the San Diego Unified School District Board. He asked that it be sent out electronically within and without the District, including hard copies to the SDUSD Board of Education. Trustee Zschiesche also recommended notifying the U-T San Diego.
3. He directed the staff to prepare a resolution supporting Prop 30, the governor's tax initiative, for the August 23 Board Meeting.
4. He also drew attention to the op-ed he wrote with Trustee Peter Zschiesche that was published in Thursday's U-T San Diego regarding the need to the expand the mission of community colleges by allowing the offering of baccalaureate degrees in selected vocational programs. Board members asked the Chancellor to ensure that this topic was on the agenda of the monthly meeting of the SDICCA Board Alliance. They also discussed the possibility of a public forum.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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Student Trustee Advisory Vote

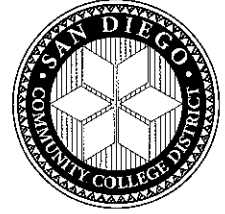
July 19, 2012

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll commented on fall enrollment. With registration in the second week, enrollment is running 10% ahead of last year and many classes are already closed.

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting



CONSENT CALENDAR

July 19, 2012

ACTION AUTHORIZED BY BOARD

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

Motion
 Second
 Ayes
 Abstain
 Absent

190 NEW BUSINESS

191 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to remove the following individuals who have ended their service on the TAC (originally nominated by Trustee Grosch):

- Ikenna Kokayi
- Arlie Ricasa
- Beatriz Valencia

192 Report on California High-Speed Rail.

Approve.
 Exhibit 191

Acknowledge.
 Exhibit 192

Motion
 Second
 Ayes
 Absent

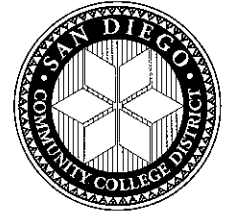
193 In the matter regarding the proposed Barrio Logan Maintenance Assessment/Community Benefit District (CBD), authority is requested to:

1. Authorize the Chancellor to sign a petition to the San Diego City Council in support of the CBD on behalf of the District;
2. Pending approval by the San Diego City Council, authorize the Chancellor to cast a ballot in support of the CBD on behalf of the District; and
3. Pending approval by the San Diego City Council, authorize the Chancellor to indicate support for a new non-profit organization, "The Barrio Logan Association" to administer the CBD.

Approve.
 Exhibit 193

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

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



CONSENT CALENDAR

July 19, 2012

ACTION AUTHORIZED BY BOARD

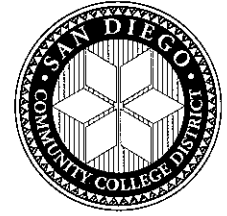
	Mary Graham					
	Rich Grosch					
	Bill Schwandt					
	Maria Nieto Senour					
	Peter Zschiesche					
	Student Trustee Advisory Vote					

Motion
 Second
 Ayes
 Absent

- 400 BUDGET AND FINANCE
- 490 Authority to approve the assignment of the contract for independent auditing services currently with Marcum LLP to Pun & McGeady, LLP, for the final year of a multi-year auditing agreement concluding with fiscal year July 1, 2011, through June 30, 2012.

* Approve.
 Exhibit 490

X						
X	X					
		X				
		X				
		X				
			X			



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

July 19, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes
Absent

X					
X	X				
		X			

500 OPERATIONS

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

* Approve.
Exhibit 520

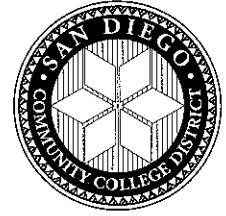
Motion
Second
Ayes
Absent

X					
X	X				
		X			

540 In the matter of "Community College Pathways" grant, a Career Ladders Project initiative funded by the Walter S. Johnson Foundation, William and Flora Hewlett Foundation, and the Stuart Foundation, administered through the Foundation for California Community Colleges, awarded to San Diego Mesa College, authority is requested to:

* Approve.
Exhibit 540

1. Enter into an agreement with the Foundation for California Community Colleges in the amount of \$25,000; and
2. Accept, budget and spend \$25,000 in the 2012-2013 General Fund/Restricted Budget at San Diego Mesa College.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

July 19, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

500 OPERATIONS (Continued)

541 In the matter of a Site License Agreement between the Foundation for California Community Colleges and the San Diego Community College District for the use of San Diego Miramar College's facilities for the State of California, Department of Consumer Affairs, Bureau of Automotive Repair's Smog Check Referee and Student Technician Training Program, authority is requested to:

1. Enter into a 3-year site license agreement in the amount of \$36,000 from the Foundation for California Community Colleges; and
2. Accept, budget and spend \$12,000 in the 2012-2013 General Fund/Restricted Budget.

542 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

Authority to enter into two contracts, CSPP-2459 and CCTR-2235, with the California Department of Education for operation of the Child Development Centers for 2012-2013 in the amounts of \$336,722 (CSPP-2459) and \$117,260 (CCTR-2235).

*** Approve. Exhibit 541**

*** Approve. Exhibit 542**

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



CONSENT CALENDAR

July 19, 2012

ACTION AUTHORIZED BY BOARD

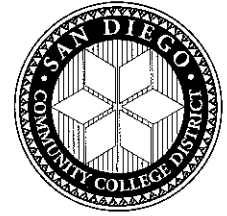
Motion
 Second
 Ayes
 Absent

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

500 OPERATIONS (Continued)

560 Consideration and approval of the Student Fee Schedule for 2012-2013.

Approve.
 Exhibit 560



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

July 19, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	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
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			

600 PERSONNEL

610 Certification of short-term personnel service effective on or after July 20, 2012, per California Education Code Section 88003.

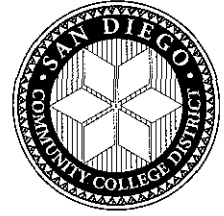
* Approve.
Exhibit 610

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 May 21, 2012, through June 30, 2012.

* Approve.
Exhibit 611

650 Consideration of the application of Clara Blenis, Professor at Miramar College for participation in the Reduced Workload/Early Retirement Program.

* Approve.
Exhibit 650



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

July 19, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

600 PERSONNEL (Continued)

651 In the matter of a contract position at San Diego City College, effective August 1, 2012, authority to:

Increase a vacant .80 FTE 11-month Counselor position (#010109), AFT College Faculty to 1.0 FTE 12-month Counselor in the Disabilities Support Programs and Services.

* Approve.
Exhibit 651

660 In the matter of the contract Instructional Laboratory Technician (ILT) position at the San Diego City College Child Development Center, authority to:

Change vacant Instructional Laboratory Technician position #008997 from 1.0 FTE, 10-month to .89 FTE 12-month position, Range 23 (\$2,874-4,577) AFT/ Office Technical Unit, effective August 1, 2012.

* Approve.
Exhibit 660



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

July 19, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

Motion
 Second
 Ayes
 Absent

X					
X	X				
		X			
		X	X		
				X	

- 600 PERSONNEL (Continued)
- 661 In the matter regarding contract positions District wide, as a result of the recent position classification and organizational reviews using the Hay Methodology, effective July 1, 2012, authority is requested to
1. Change the classification, range, and/or title:
- CITY COLLEGE
- a. Reclassify 1.0 Instructional Program Placement Specialist position (#011647) and incumbent, Range 5 (\$3,647-5,170); Supervisory & Professional Administrators Association to (position #011650) Administrative Technician, Range 22 (\$2,785-4,434) AFT/Office Technical Unit, at Instructional Services;
- DISTRICT OFFICE
- b. Reclassify 1.0 Administrative Technician, position (#008383) and incumbent, Range 22 (\$2,785-4,434) AFT/Office Technical Unit, to (position #011651) Program Support Technician, Range 23 (\$2,874-4,577) at Human Resources;
 - c. Re-Title Compensation & Benefits Supervisor classification and 1.0 vacant position (#006423), Range 13 (\$5,537-7,910) Supervisory & Professional Administrators Association to (position #011652) Benefits, Compensation, & Retirement Supervisor, at Human Resources;

* Approve.
 Exhibit 661



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

July 19, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

600 PERSONNEL (Continued)

661 In the matter regarding contract positions District wide, as a result of the recent position classification and organizational reviews using the Hay Methodology, effective July 1, 2012, authority is requested to: (Continued)

- 1. Change the classification, range, and/or title: (Continued)

DISTRICT OFFICE (Continued)

- d. Reallocate 1.0 Student Systems Support Technician classification, position (#002093) and incumbent, Range 23 (\$2,874-4,577) AFT/Office Technical Unit to (position #011653), Range 24 (\$2,964-4,720) at Student Services;
- e. Reclassify 1.0 Human Resources Technician position (#010452) and incumbent, Range 23 (\$3,423-5,835) Association of Confidential Employees Unit to (position #011654) Senior Human Resources Technician, Range 26 (\$3,984-6,804) at Human Resources;
- f. Reclassify 1.0 Retirement Specialist position (#009780) and incumbent, Range 7 (\$3,998-5,681) Supervisory & Professional Administrators Association to (position #011655) Human Resources Technician, Range 23 (\$2,874-4,577) AFT/Office Technical Unit at Human Resources; and



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

July 19, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

600 PERSONNEL (Continued)

661 In the matter regarding contract positions District wide, as a result of the recent position classification and organizational reviews using the Hay Methodology, effective July 1, 2012, authority is requested to: (Continued)

1. Change the classification, range, and/or title: (Continued)

MIRAMAR COLLEGE

- g. Reallocate 1.0 Hourglass Park Supervisor position (#010504) and incumbent, Range 8 (\$4,198-5,969) Supervisory & Professional Administrators Association to (position #011656) Range 9 (\$4,419-6,291) at Administrative Services.
2. Eliminate the following classification:
 - a. Instructional Program Placement Specialist classification, Range 5 (\$3,647-5,170), Supervisory & Professional Administrators Association;
 - b. Retirement Specialist classification, Range 7 (\$3,998-5,681), Supervisory & Professional Administrators Association; and
 - c. Director, Grants and Contracts classification, Range 16 (\$6,846-9,932), Management Unit.

MINUTES
Board of Trustees
 San Diego Community College District
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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Motion
Second
Ayes
Abstain
Absent

600 PERSONNEL (Continued)

670 Ratification of contracts of employment for certain administrator positions.

Approve.
Exhibit 670

Motion
Second
Ayes
Absent

671 Ratification of contract of employment for Vice President, Administrative Services, City College.

Approve contract of
Jacquelin Clarke Bell.
Exhibit 671

Motion
Second
Ayes
Absent

680 In the matter of the reorganization of Business Services, authority is requested to take the following actions effective August 1, 2012:

*** Approve.**
Exhibit 680

1. Change the name of the Business Services organization to Business and Technology Services; and
2. Re-title the classification of Executive Vice Chancellor, Business Services and position (#003112) and incumbent to Executive Vice Chancellor, Business and Technology Services Range 24 (\$13,072-18,437) Executive Management.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

July 19, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

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 May 01, 2012, through May 31, 2012.

* Approve.
Exhibit 710

Motion
Second
Ayes
Absent

X					
X	X				
		X			
			X		
			X	X	X

730 Authority to award Bid #13-01 SN for the purchase, delivery, assembly and installation of a new Rehabilitation Exercise Equipment Personal Training System, Hoist, Model #PTS-ENS3 to Hoist Fitness Systems Inc., the lowest, responsive, and responsible bidder, meeting terms, conditions and specifications for use in the new T-100 Building, College Police Substation at Miramar College.

* Approve.
Exhibit 730

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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July 19, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

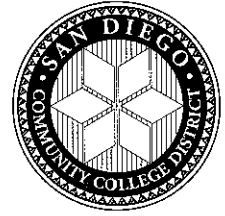
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u>
Motion	X						810	Authority to approve the Use Permit with Wave House Athletic Club, Inc., for use of the Mission Beach Plunge as requested by Continuing Education for the two-year period commencing July 20, 2012.
Second				X				
Ayes	X	X		X	X	X		
Absent			X					
Motion	X						830	Authority to adopt a revised previously approved grant of easement and easement agreement for the Miramar College Direct Access Ramp and Transit Center.
Second				X				
Ayes	X	X		X	X	X		
Absent			X					
Motion	X						840	Authority to increase the contract amount of consulting agreement with Potter and Associates to provide CEQA-related consulting services on the Continuing Education Cesar Chavez project and associated parking structure.
Second				X				
Ayes	X	X		X	X	X		
Absent			X					
Motion	X						870	Authority to award a contract to Valley Crest Landscape Development, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of \$859,448 for the landscaping portion of the Business Technology and Arts and Humanities Buildings project at San Diego City College.
Second				X				
Ayes	X	X		X	X	X		
Absent			X					

* Approve.
Exhibit 810

* Approve.
Exhibit 830

* Approve.
Exhibit 840

* Approve
Exhibit 870



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

July 19, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

800 BUILDINGS AND REAL ESTATE (Continued)

871 Authority to award a contract to 3-D Enterprises, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of \$453,000 for the landscaping portion of the Science Building project at San Diego City College.

872 In connection with Propositions S and N, authority to award a contract to Best Interior, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of \$81,220 for the drywall portion of the Heavy Duty Advanced Transportation project at San Diego Miramar College.

873 In connection with Proposition N, authority to award a contract to PK Mechanical Systems, Inc., the lowest responsible, responsive bidder, on the basis of the listed base bid of \$70,000 for the Relocation of High Pressure Gas Line project at San Diego Miramar College.

874 In connection with Proposition N, authority to award a contract to Fencecorp, Inc. the lowest responsible, responsive bidder, on the basis of the base bid of \$195,440 for the site fencing and gates portion of the Heavy Duty Advanced Transportation project at San Diego Miramar College.

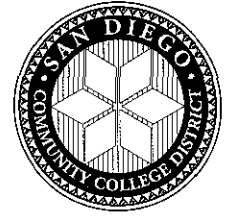
* Approve.
Exhibit 871

* Approve.
Exhibit 872

* Approve.
Exhibit 873

* Approve.
Exhibit 874

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



CONSENT CALENDAR

July 19, 2012

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

800 BUILDINGS AND REAL ESTATE (Continued)

880 Ratification of Notices of Completion recorded under delegation of authority.

* Approve.
Exhibit 880

881 Approval of a change order at the Miramar College Service Center project to R&M Plumbing Contractors, Inc., for work which exceeds the cumulative ten percent (10%) of the original contract price.

Approve.
Exhibit 881

882 Approval of a change order at the Miramar College Service Center project to R&M Plumbing Contractors, Inc., for work which exceeds the cumulative ten percent (10%) of the original contract price.

Approve.
Exhibit 882

890 Authority to amend the Proposition N project list to include a new Mesa College project entitled, Language Center Remodel in LRC.

Approve.
Exhibit 890



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

July 19, 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

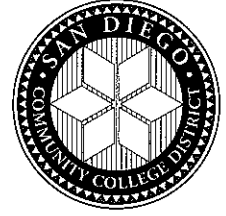
Chancellor Evaluation:
 Trustees Graham and Schwandt

Board Self-Evaluation:
 Trustees Senour and Zschiesche

902 Report on California Community
 Colleges Enrollment Priorities

Presented by Vice Chancellor Lynn Neault.

**Acknowledge.
 Exhibit 902**



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

July 19, 2012

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:13 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2012-13 Series 1

Amanda Ficken-Davis
Recording Secretary