

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 19, 2012

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

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschesche	Student Trustee Advisory Vote
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August 23, 2012

2:50 p.m.

ACTION AUTHORIZED BY BOARD

Present

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)

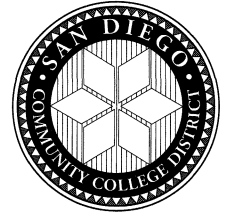
2:50 p.m.

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

Continued on next page . . .



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

August 23, 2012

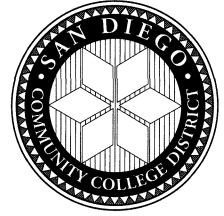
ACTION AUTHORIZED BY BOARD

101 **ANNOUNCEMENT OF CLOSED SESSION ITEMS:**
 (Continued)

The following Closed Session items are scheduled: (Continued)

2. Public Employee Employment/Appointment/Evaluation/Dismissal. There is one item for discussion (pursuant to Government Code Section 54956.9).
3. Conference with or receive advice from legal counsel concerning pending litigation. One item for discussion (pursuant to Government Code Section 54956.9).
4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).
5. Chancellor's Employment Contract Renewal (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.



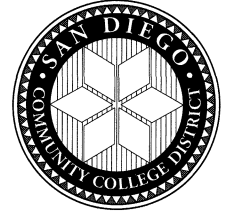
MINUTES
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ACTION AUTHORIZED BY BOARD

						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.
Present	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.



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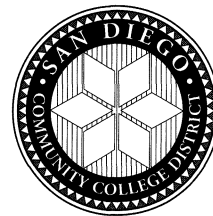
Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

August 23, 2012

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

							130	<u>APPROVAL OF MINUTES</u>		The minutes were approved as submitted.
								Regular Meeting - 7/19/12 - 2:50 p.m.		
							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, 191, 192, 193, 543, 590, 670, 811, 880, 891, and 902.
							138	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>		None.
							139	<u>ADOPTION OF CONSENT CALENDAR</u>		Approve.
	X		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.		
	X	X	X	X	X	X				



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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

141 The Academic Senate Presidents addressed the Board to praise the efforts of student services personnel for the large number of students served prior to the beginning of the fall semester, especially in light of the lack of staffing.

Peter Haro- Academic Senate President, City College

Madeleine Hinkes -Academic Senate President, Mesa College

Daphne Figueroa -Academic Senate President, Miramar College (on behalf of Miramar and Continuing Education)

142 City College Student Dwayne Hill commended the Board for their work in preserving as many class sections as possible despite budget cuts. He also spoke about his experience speaking to Governor Brown following his recent press conference at City College.

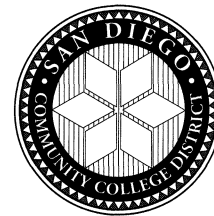
NOTE

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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Peter Zschiesche
Student Trustee Advisory Vote

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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.



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ACTION AUTHORIZED BY BOARD

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

Board President Grosch read the following statement:

Under Item 1 of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Graham, the Board has made a determination to approve the Management Employees Handbook for the period of July 1, 2011, to June 30, 2014. Ayes: Graham, Grosch, Schwandt, Senour, Zschiesche; Noes: 0; Abstentions: 0; Absent: 0.

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CONSENT CALENDAR

August 23, 2012

ACTION AUTHORIZED BY BOARD

								190	<u>NEW BUSINESS</u>	
Motion								191	Consideration and approval of a resolution to excuse Trustee Bill Schwandt from attendance at the July 19, 2012, Board Meeting, due to illness, but compensate him therefore in accordance with Section 72024 (d) of the California Education Code.	Approve.
Second	X									Exhibit 191
Ayes	X	X		X	X	X				
Abstain			X							
Motion								192	In the matter regarding the Trustee Advisory Council (TAC), authority is requested to remove the following individual who has ended his service on the TAC (originally nominated by Trustee Grosch):	Approve.
Second									Gus Chavez	Exhibit 192
Ayes	X	X	X	X	X	X				
Motion								193	Consideration and adoption of a Resolution supporting Proposition 30, The Schools and Local Public Safety Protection Act of 2012.	Approve.
Second										Exhibit 193
Ayes	X	X	X	X	X	X				

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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**Motion
Second
Ayes**

**Motion
Second
Ayes**

400 BUDGET AND FINANCE

420 In the matter of a one year USA Funds
School and Student Services Capacity
Grant awarded to San Diego City College
to conduct a "First Year Experience
Student Success Peer Mentor Program,"
authority is requested to:

Accept, budget and spend \$90,361 in the 2012-2013 General Fund/Restricted Budget.

490 Approval of the District's Quarterly
Investment Report for the period
ending June 30, 2012.

* Approve.	
Exhibit 420	

* Approve.
Exhibit 490

CONSENT CALENDAR

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

**Motion
Second
Ayes**

**Motion
Second
Ayes**

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 2012-2013 fiscal year.

541 Authority to renew agreement with
San Diego City College and
participating Apprenticeship
Sponsoring Organizations for the
2012-2013 fiscal year to provide
related and supplemental education for
apprentices pursuant to provisions of
Section 3074 of the Labor Code of the
State of California and in accordance
with requirement of subsection (d) of
Section 3078 of the Labor Code:

1. Associated Builders and Contractors,
2. Associated General Contractors,
San Diego and Riverside Centers
3. Black Contractors Association, Inc.

* Approve.	Exhibit 540
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* Approve.	Exhibit 541
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

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

500 OPERATIONS (Continued)

542 In the matter of a service contract with Medical Billing Technology, Inc. (MBT) to provide services for Medi-Cal Administrative Activities (MAA) billing for reimbursable activities performed on a day-to-day basis for San Diego City College students, authority is requested to:

1. Enter into a service contract agreement with Medical Billing Technology, Inc.; and
2. Accept, budget and spend \$10,000 in the 2012-2013 General Fund/Restricted budget.

*** Approve.
Exhibit 542**

**Motion
Second
Ayes**

X
 X X X X X X

543 In the matter of a two-year mental health grant awarded to San Diego City College, Mental Health Counseling from the California Community Colleges Student Mental Health Program (CCCSMHP), administered by the Foundation for California Community Colleges, authority is requested to:

1. Enter into a 2-year grant sub-grant agreement in the amount of \$236,760; and
2. Accept, budget and spend \$118,362 in the 2012-2013 General Fund/Restricted Budget.

**Approve.
Exhibit 543**

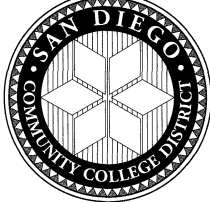


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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

							MINUTES			
							Board of Trustees			
							San Diego Community College District			
							Public Meeting			
							August 23, 2012		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote				
							500 <u>OPERATIONS</u> (Continued)			
Motion Second Ayes	X X	X	X	X	X	X	544 Authority to enter into a teaming agreement with Aerie Venture, Inc. in connection with the submission of a proposal submitted by Aerie Venture, Inc. to the Department of the Army, Mission and Installation Contracting Command Center - Fort Knox. San Diego City College as subcontractor and Aerie Venture, Inc. as prime contractor to provide course instructional services in conjunction with the Department of the Army in order to promote training, education and learning at various training locations throughout the U.S.	* Approve. Exhibit 544		
Motion Second Ayes	X X	X	X	X	X	X	545 Authority to bid for a contract with the U.S. Naval Supply Fleet Logistics Center, Philadelphia Office (NAVSUP FLC NORFOLK) to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi; (commencing on or about October 1, 2012.)	* Approve. Exhibit 545		
Motion Second Ayes	X X	X	X	X	X	X	546 Authority is requested to enter into a contracted partnership between Avid Technology, Inc., a Delaware corporation, and San Diego City College in connection with the Avid Learning Partner Agreement to provide Authorized Courses and Avid Certification Exams to the San Diego City College Music Department.	* Approve. Exhibit 546		

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

August 23, 2012

**Motion
Second
Ayes**

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

500 OPERATIONS (Continued)

590 Consideration and approval of changes
and additions to the following Student
Services Policy, Attachment A (First
Reading):

BP 3910 Course Repetition, Academic
Renewal, and Grade Alleviation

Approve.
Exhibit 590

MINUTES
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CONSENT CALENDAR

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ACTION AUTHORIZED BY BOARD

								600	<u>PERSONNEL</u>		
Motion								610	Certification of short-term personnel	*	Approve.
Second	X			X					service effective on or after		Exhibit 610
Ayes	X	X	X	X	X	X	X		August 24, 2012, per California		
									Education Code Section 88003.		
Motion				X				611	Approval of academic, classified,	*	Approve.
Second	X								substitute and student personnel		Exhibit 611
Ayes	X	X	X	X	X	X	X		actions relating to appointments,		
									assignment changes, salary changes,		
									status changes, leaves of absence,		
									separations and volunteerism during		
									the period July 1, 2012, through		
									July 31, 2012.		
Motion	X							670	Consideration and approval of		Approve.
Second				X					Employment Agreement for Chancellor		Exhibit 670
Ayes	X	X	X	X	X	X	X		Constance M. Carroll.		



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

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

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of June 01, 2012, through June 30, 2012.

*** Approve.**
Exhibit 710

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CONSENT CALENDAR

August 23, 2012

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800 BUILDINGS AND REAL ESTATE	
Motion Second Ayes	X	X	X	X	X	X	810 Authority to utilize the new off-campus facility of Merrill Gardens of Bankers Hill as requested by Continuing Education.	* Approve. Exhibit 810
Motion Second Ayes	X	X	X	X	X	X	811 Authority to extend a right of entry indemnification and license agreement with the California Department of General Services, California Military Department for the use of approximately 155 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 811
Motion Second Ayes	X	X	X	X	X	X	840 In the matter of the Aviation Maintenance Tech Center project at Miramar College, authority to terminate for cause the contract with Capital Development, Inc. (CDI) for drywall and Metal Stud Framing.	* Approve. Exhibit 840
Motion Second Ayes	X	X	X	X	X	X	841 In the matter of the Aviation Maintenance Tech Center project at Miramar College, authority to terminate for cause the contract with Capital Development, Inc. for acoustical ceilings.	* Approve. Exhibit 841

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)		
Motion							870	Authority to award a design-build contract to Balfour Beatty for the Mesa College Fitness Center project.	*	Approve.
Second	X			X						Exhibit 870
Ayes	X	X	X	X	X	X				
Motion							871	In connection with Proposition S, authority to award a contract to Telliard Construction, the lowest responsible, responsive bidder, on the basis of the base bid of \$23,731 for HVAC improvements on the P Building Training Room project at San Diego City College.	*	Approve.
Second	X			X						Exhibit 871
Ayes	X	X	X	X	X	X				
Motion						X	880	Approval of change orders at the Miramar College Library Learning Resource Center (LLRC) project to Soltek Pacific Construction Co. (Soltek) public works contract for work which exceeds the cumulative ten percent (10%) of the original contract price.		Approve.
Second				X						Exhibit 880
Ayes	X	X	X	X	X	X				
Motion							890	Consideration of revisions to Schedule of Charges - Public Use of District Property (Civic Center Act).	*	Approve.
Second	X			X						Exhibit 890
Ayes	X	X	X	X	X	X				



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ACTION AUTHORIZED BY BOARD

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**Motion
Second
Ayes**

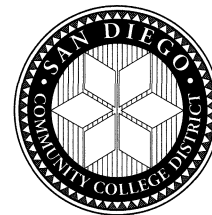
Mary Graham	
Rich Grosch	
Bill Schwandt	
Maria Nieto Senour	
Peter Zschiesche	
Student Trustee Advisory Vote	

800 BUILDINGS AND REAL ESTATE (Continued)

891 In the matter regarding the Propositions S and N Citizens' Oversight Committee (COC), authority is requested to remove the following individuals who have submitted notices of resignation:

Jeff Kass
 Linne William

**Approve.
Exhibit 891**



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Rich Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

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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

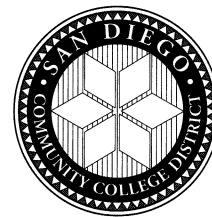
Accreditation and Student Learning
 Outcomes: Trustees Graham and Senour

Chancellor Evaluation:
 Trustees Graham and Schwandt

Board Self-Evaluation:
 Trustees Senour and Zschiesche

**902 Report on a Smoke-Free District Office
 and District Service Center.**

Presented by Chancellor Constance Carroll.



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

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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:06 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Constance M. Carroll".

Constance M. Carroll
 Chancellor and
 Secretary of Board

A handwritten signature in cursive script, appearing to read "Rich Grosch".

Rich Grosch
 President

2012-13 Series 2

Amanda Ficken-Davis
 Recording Secretary