

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting
 University of San Diego
 Manchester Executive Conference Center
 Rooms 206 A/B
 5998 Alcalá Park
 San Diego, California 92110



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 **October 18, 2012**

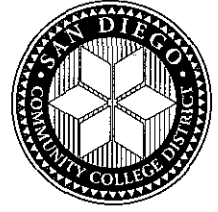
Mary Graham				
Rich Grosch				
Bill Schwandt				
Maria Nieto Senour				
Peter Zschiesche				
Student Trustee Advisory Vote				

September 27, 2012

12:45 p.m. ACTION AUTHORIZED BY BOARD

Present	X	X	X	X	<p>ATTENDANCE AT THIS <u>SPECIAL</u> PUBLIC MEETING</p> <p>(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p>
	100				<p><u>CALL TO ORDER</u></p> <p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS</u></p> <p>The following Closed Session Items are scheduled:</p> <ol style="list-style-type: none"> 1. Conference with labor negotiator Will Surbrook (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 Service 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)

12:45 p.m.



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Motion					102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
					103	<u>CONVENE CLOSED SESSION</u>	
Second					104	<u>RECONVENE OPEN SESSION</u> in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.	None.
Ayes	X	X			120	<u>PLEDGE OF ALLEGIANCE</u>	
Absent			X		140	<u>PUBLIC/STAFF PRESENTATIONS</u>	None.
				X	190	<u>NEW BUSINESS</u>	
				X	191	In the matter of the Association of Community College Trustees (ACCT) Leadership Congress on October 10-13, 2012, authority is requested to: 1. Approve one voting delegate and one alternative for the ACCT Leadership Congress; and 2. Consideration and nomination of members to the ACCT Board of Directors. Trustee Graham will serve as the voting delegate and Trustee Zschiesche will be the alternate.	Approve. Exhibit 191
				X			Trustee Schwandt arrived at 1:00 p.m.



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900 **BOARD OF TRUSTEES RETREAT**

1. WELCOME & INTRODUCTIONS
2. BOARD MEMBER COMMENTS
3. GROUND RULES & EXPECTATIONS
4. THE NEW ACADEMIC YEAR
5. SURPLUS PROPERTY LEASE PLANNING
6. PROP 30 CONTINGENCY PLANNING
 - a. Overview
 - b. Fiscal
 - c. FTES
 - d. College/CE Planning
7. WASC ACCREDITATION BOARD ROLES
8. SUMMARY

950 **ADJOURNMENT**

Adjournment 5:00 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2012-2013 Series 4

Amanda Ficken-Davis
Recording Secretary