

**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 December 13, 2012

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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November 8, 2012

3:15 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)

3:15 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 & Continuing Education Faculty
  - b. AFT Guild Local 1931 Classified Unit
  - c. AFT Guild Local 1931 Non-Academic Non-Classified Employees
  - d. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
  - e. POA - Police Officers Association
  - f. Management Association
  - g. SPAA - Supervisory & Professional Administrators Association
  - h. ACE - Association of Confidential Employees
  - i. Technical Instructors Bargaining Organization (Corry Station, FL)

Continued on next page . . .



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		<p>101    <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u>                  (Continued)</p> <p>The following Closed Session items are scheduled: (Continued)</p> <p>2.    Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.</p> <p>Items not completed during the 3:20 - 4:00 p.m. Closed Session will be continued after the Open Session.</p> <p>102    <u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u></p> <p>Trustee-elect Bernie Rhinerson addressed The Board in order to introduce himself. He was congratulated on his recent Election to represent Trustee Area B.</p>	
Present	X X X X X	103 <u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	3:20 p.m.



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Present	X	X	X	X	X	X	104 <u>RECONVENE OPEN SESSION</u> <u>(Approximately 4:00 p.m.)</u> (In Room 235/245)	4:03 p.m.
							105 <u>PLEDGE OF ALLEGIANCE</u>	
							106 <u>REPORT OF ACTION IN CLOSED SESSION</u>	See Item 146C for action.





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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

**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.

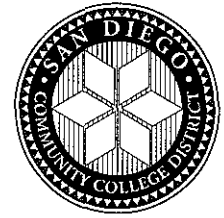
None.

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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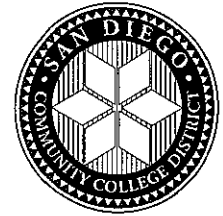
ACTION AUTHORIZED BY BOARD

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

Board President Grosch read the following statements:

Under Item 1 of the Closed Session Agenda, on a motion by Trustee Zschiesche and seconded by Trustee Schwandt, the Board approved a Side Letter agreement to establish an "In-Lieu-of Dual Medical Coverage" stipend with the Supervisory and Professional Administrators Unit.

Ayes: Graham, Grosch, Schwandt, Senour, Zschiesche; Opposed: 0; Abstentions: 0; Absent: 0.



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**150**    REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll discussed the recent general election. She reported on the passage of Proposition 30, Governor Brown's tax measure, and underscored the importance of this measure in stabilizing budgets for all of California education, including community colleges. The SDCCD budget will be stabilized, over 150 class sections will be immediately restored, and the District will not face the \$11.9 million cut that would have been required if Proposition 30 had failed. Dr. Carroll thanked everyone who supported the Proposition 30 campaign, especially the students. The Chancellor reported that Proposition 39, a measure pertaining to multi-state corporations, also passed, and will provide a source of revenue for program support. Chancellor Carroll thanked the three colleges and Continuing Education for their service to the public as polling places, collectively accommodating over 1,700 voters.





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**170     REPORT OF THE TRUSTEES**

**171     Student Trustee - Roberto Rosas**

Student Trustee Roberto Rosas reported that Mesa College students were working with the administration to return numerous class sections to the spring schedule as a result of the passage of Proposition 30; that Miramar College students had met with members of the visiting accreditation team; and that City College students had attended a recent statewide leadership conference.

**172     Mary Graham**

Trustee Mary Graham expressed appreciation for the passage of Proposition 30 in the November 6, 2012, General Election.

**173     Maria Nieto Senour**

Trustee Maria Nieto Senour echoed Trustee Graham's sentiments, and stated that Mayor-elect Bob Filner has indicated his interest in involving the community in providing after-school programs for children among other goals for improving community services and opportunities for input.

**174     Bill Schwandt**

Trustee Bill Schwandt reported that he will be moving to El Cajon and said he was proud to have served on the Board of Trustees for twelve years.



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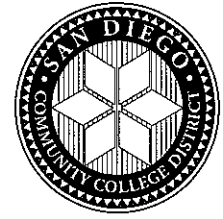
170 REPORT OF THE TRUSTEES (continued)

175 Peter Zschiesche

1. Trustee Peter Zschiesche spoke to the role of students in the recent election, and the grassroots campaigns that took place. He praised the efforts of the American Federation of Teachers Guild (Local 1931), the San Diego Labor Council, the Equality Alliance, the San Diego Organizing Project, and others.
2. He also reported that he spoke at Governor Jerry Brown's recent Proposition 30 rally. In his report, he shared the remarks of a Taylor Fullylove, a City College student who also spoke at the rally.

176 Rich Grosch

Trustee Rich Grosch said that he attended the grand opening of the Miramar College Aviation Center and indicated the many job openings that have been projected nationally for pilots and aviation maintenance personnel. He also reported on the recent meeting and developments of college districts in the San Diego and Imperial Counties Community Colleges Association (SDICCCA) Board Alliance, which he chairs.



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180 REPORT OF THE CHANCELLOR

Dr. Carroll spoke about the Board's transition following the election of a new trustee. Bernie Rhinerson, the trustee-elect, is the Chief of Staff at San Diego Unified School District, and a longtime friend of community colleges. She recognized that it was Trustee Schwandt's last public meeting; while he will attend the closed session of the December 13 meeting, he will not appear on the dais at the open session. Bernie Rhinerson will be sworn in at the beginning of the meeting. Immediately following, the District will host a "Hail and Farewell Reception" for the two incoming trustees and retiring Trustee Bill Schwandt at the University of San Diego's Joan Kroc Institute for Peace and Justice.



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190 NEW BUSINESS

None.



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

**400 BUDGET AND FINANCE**

**420** Authority to accept, budget and spend \$3,000 in the 2012-2013 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca College for Professional Development Activities for San Diego City College Career Technical Faculty and Staff.

\* Approve.  
Exhibit 420

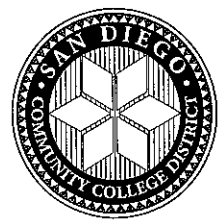
**421** In the matter of the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project Grant," awarded to the San Diego Community College District for 2012-2014, authority is requested to:  
  
Accept, budget and spend in the 2012-2013 General Fund/Restricted Budget \$411,350 from the California Community Colleges Chancellor's Office (CCCCO).

\* Approve.  
Exhibit 421

**490** Approval of the District's Report of Participation in the San Diego County Investment Pool for the period ending September 30, 2012.

\* Approve.  
Exhibit 490

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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							<b>500</b>	<b><u>OPERATIONS</u></b>
Motion			X				<b>520</b>	Consideration and approval of new or revised courses and programs.
Second	X							
Ayes	X	X	X	X	X	X		
Motion	X						<b>540</b>	In the matter of the District's health occupations programs, authority to:
Second			X					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.
Ayes	X	X	X	X	X	X		
Motion			X				<b>560</b>	Consideration and approval of the 2013-2014 College and Continuing Education Academic Calendars.
Second				X				
Ayes	X	X	X	X	X	X		
Motion	X						<b>561</b>	Authorization for students and faculty from San Diego Mesa College to attend the International Forensics Association (IFA) Tournament in Antwerp, Belgium, March 11, 2013, through March 15, 2013, for the direct purpose of competing internationally in debate and speech.
Second			X					
Ayes	X	X	X	X	X	X		

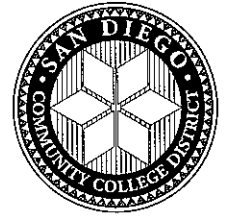
Approve.  
Exhibit 520

\* Approve.  
Exhibit 540

Approve.  
Exhibit 560

\* Approve.  
Exhibit 561

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ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes

X
X
X
X
X
X

- 500    OPERATIONS (Continued)
- 562    Consideration and approval of a \$1.00 increase in the student health fee, effective Spring 2013, from \$18.00 to \$19.00/semester, and from \$15.00 to \$16.00/summer.

Approve.  
 Exhibit 562

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ACTION AUTHORIZED BY BOARD

Motion X  
 Second  
 Ayes X X X X X X

600 PERSONNEL  
 610 Certification of short-term personnel service effective on or after November 9, 2012, per California Education Code Section 88003.

\* Approve.  
 Exhibit 610

Motion X  
 Second  
 Ayes X X X X X 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 October 1, 2012, through October 31, 2012.

\* Approve.  
 Exhibit 611

Motion X  
 Second  
 Ayes X X X X X X

660 In the matter of classified contract positions in the Mesa College Chemistry Department, effective November 9, 2012, authority is requested to:

1. Establish one Instructional Lab Technician/Chemistry position (#011682), Range 23 (\$2,874-\$4,577), AFT/Office Technical unit; and
2. Delete one vacant Instructional Support Supervisor position (#011634), Level D (\$4,474-\$6,370), Supervisory & Professional Administrators Association unit.

\* Approve.  
 Exhibit 660



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

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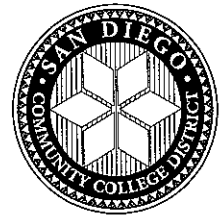
ACTION AUTHORIZED BY BOARD

- 600 **PERSONNEL** (Continued)
- 661 In the matter regarding a classified contract position at City College Instructional Services, reverse the Board's previous action (Agenda 661, July 19, 2012; A. 1. a., & A. 2. a.), effective July 1, 2012, authority is requested to:
1. Re-establish the Instructional Program Placement Specialist classification and position (#011647), Range 5 (\$3,647-\$5,170), Supervisory & Professional Administrators Association and restore the incumbent; and
  2. Delete relative vacant Administrative Technician position (#011650), Range 22 (\$2,785-\$4,434), AFT/Office Technical unit.
- 690 Consideration and adoption of the following Chapter 7 - Human Resources policy (First Reading 10/18/12):
- BP 7150 Civility and Mutual Respect
- Consideration and adoption of the following revisions to Chapter 2 - Board of Trustees policy (First Reading 10/18/12):
- BP 2715 Code of Ethics/Standards of Practice

\* Approve.  
Exhibit 661

Approve.  
Exhibit 690

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ACTION AUTHORIZED BY BOARD

						700	<u>SUPPLIES AND EQUIPMENT</u>		
Motion	X					710	Approval of purchase orders prepared during the period of September 01, 2012, through September 30, 2012.	*	Approve. Exhibit 710
Second Ayes	X	X	X	X	X				
Motion	X					730	Authority to award Bid #13-08 SN, to enter into an agreement for the purchase and delivery of two new, institutional-quality kilns for the new Continuing Education building at Mesa College Campus to the lowest, responsive and responsible bidder, Freeform Clay & Supply.	*	Approve. Exhibit 730
Second Ayes	X	X	X	X	X				
Motion	X					731	Authority to award Bid #13-09 SN, to enter into an agreement for the purchase and delivery of fixtures for the new Bookstore in the Math and Social Science Building at the City College Campus, to the lowest, responsive and responsible bidder, College Store Design.	*	Approve. Exhibit 731
Second Ayes	X	X	X	X	X				

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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**800 BUILDINGS AND REAL ESTATE**

**830** In the matter of performing a lighting retrofit at the City College Learning Resource Center (LRC):

**PUBLIC HEARING on:**

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Agreement with American Lighting without formal competitive bidding; and
2. Authority to enter into an Energy Services Agreement with American Lighting. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

Board President Grosch opened the PUBLIC HEARING. No speakers came forward. President Grosch closed the PUBLIC HEARING.

Approve.  
Exhibit 830

**840** In connection with Proposition N, authority to enter into a contract with PCL Construction to provide construction management services for the Business Technology & Arts and Humanities projects at San Diego City College via the multiple prime delivery method.

\* Approve.  
Exhibit 840

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							<b>800</b>	<b><u>BUILDINGS AND REAL ESTATE</u></b> (Continued)
Motion				X			<b>880</b>	Approval of change orders for the Miramar College Cafeteria/Bookstore contract with Palm Engineering for work that cumulatively exceeds ten percent (10%) of the original contract value.
Second	X							Approve.
Ayes	X	X	X	X	X	X		Exhibit 880
Motion				X			<b>881</b>	Approval of change orders for the Miramar College Library Learning Resource Center (LLRC) project contract with MC Painting for work that cumulatively exceeds ten percent (10%) of the original contract value.
Second	X							Approve.
Ayes	X	X	X	X	X	X		Exhibit 881
Motion				X			<b>882</b>	Approval of change orders for the Miramar College Library Learning Resource Center (LLRC) project contract with Johnson, Finch, McClure Construction (JFM) for work that cumulatively exceeds ten percent (10%) of the original contract value.
Second	X							Approve.
Ayes	X	X	X	X	X	X		Exhibit 882
Motion				X			<b>883</b>	Ratification of change orders approved in past 60 days exceeding ten percent (10%) of the original contract value under delegation of authority.
Second	X							Approve.
Ayes	X	X	X	X	X	X		Exhibit 883
Motion	X						<b>884</b>	Ratification of Notices of Completion recorded under delegation of authority.
Second			X					* Approve.
Ayes	X	X	X	X	X	X		Exhibit 884



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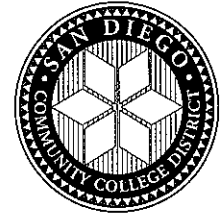
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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							<b>800</b>	<b>BUILDINGS AND REAL ESTATE (Continued)</b>
Motion				X			<b>890</b>	In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to appoint Daniel Caldera to serve as the student representative until June 30, 2013.
Second				X	X			
Ayes	X	X	X	X	X	X		
							<b>891</b>	Consideration of reappointment of the following members to the Board of Directors of the San Diego Community College District Administrative Facilities Corporation (SDCCD AFC) for two-year terms, beginning on January 1, 2013:
Motion				X	X			David Baron (Nominated by Trustee Maria Senour)
Second				X	X			Chuck Sinks (Nominated by Trustee Rich Grosch)
Ayes	X	X	X	X	X	X		
							<b>892</b>	Authority to submit the San Diego Community College District State Scheduled Maintenance Five Year Plan (2013-2014 through 2017-2018) to the California Community Colleges Chancellor's Office (CCCCO).
Motion	X		X					
Second	X	X	X	X	X	X		
Ayes	X	X	X	X	X	X		

Approve.  
Exhibit 890

Approve.  
Exhibit 891

\* Approve.  
Exhibit 892



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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

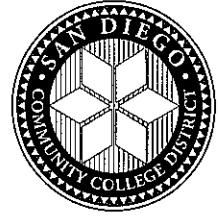
902 Report of the 2012-2013 First Quarter Financial Status Report, CCFS-311Q

Acknowledge.  
Exhibit 902

903 San Diego Community College District First Quarter FY 2012-2013 grant activity for San Diego City College, San Diego Mesa College, San Diego Miramar College, Continuing Education, and the District Office.

Acknowledge.  
Exhibit 903

Presented by Vice Chancellor Lee.



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950 ADJOURNMENT

Adjourn 4:59 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2012-13 Series 6

Amanda Ficken-Davis  
Recording Secretary