

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 February 14, 2013

Table with 5 rows and 1 column: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

January 31, 2013

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)

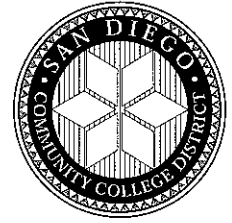
2:50 p.m.

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 & 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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Table with 6 rows: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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- 101 ANNOUNCEMENT OF CLOSED SESSION ITEMS: (Continued)
The following Closed Session items are scheduled: (Continued)
2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.
3. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One (1) case to discuss.
4. Administrator Employment Contract (pursuant to Government Code Section 54957), the title of which is Vice President of Instruction, City College.
5. Administrator Employment Contract (pursuant to Government Code Section 54957), the title of which is Vice President of Student Services, Mesa College.
Items not completed during the 3:00 - 4:00 p.m. Closed Session will be continued after the Open Session.



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Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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ACTION AUTHORIZED BY BOARD

						102 <u>PUBLIC COMMENT OR PRESENTATIONS</u> <u>ON CLOSED SESSION ITEMS</u>
						None.
Present	X	X	X		X	103 <u>CONVENE CLOSED SESSION</u> (In Conference Room 300)
				X		3:00 p.m.
						Trustee Senour arrived at 3:05 p.m.
Present	X	X	X	X	X	104 <u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)
						4:04 p.m.
						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 moving forward with the termination of the employment of a full-time classified employee at the San Diego Community College District Facilities Department, under section 88013(b) of the California Education Code.

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



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130 APPROVAL OF MINUTES

Regular Meeting - 12/13/12 - 2:50 p.m.

Approved as submitted.

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 181, 190, 191, 440, 560, 590, 670, 671, 841, 881, 882, 883, 890, 893, 894, 895, and 901.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

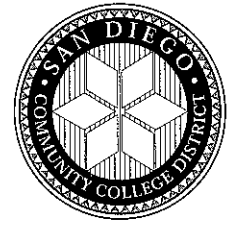
None.

139 ADOPTION OF CONSENT CALENDAR

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.

Approve.

Motion						X
Second					X	
Ayes	X	X	X	X	X	X



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140 PUBLIC/STAFF PRESENTATIONS

Ingrid Greenberg Continuing Education Academic Senate President:

Gave a presentation to the Board that included an overview of Continuing Education and its mission statement. She also mentioned state issues regarding proposed enrollment fees and an integrated data collection system. A copy of the most recent Continuing Education class schedule was handed out to the Board members.

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.

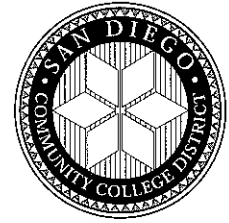
None.

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

None.

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

None.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

151 Chancellor Constance Carroll reported on the recent Legislative Conference in Sacramento, sponsored by the Community College League of California (CCLC). The SDCCD had a delegation of 8, including Board members, the Chancellor, a President, staff, and student leadership. They joined their counterparts in the San Diego and Imperial Counties Community Colleges Association (SDICCCA) in meeting with members of the legislature and making recommendations about the governor's proposed budget and policy matters. She said one highlight was that California Senate President Pro Tem, Darrell Steinberg, announced that he will sponsor an important bill that will encourage businesses to invest in community colleges and schools for career/technical education, and that these businesses would be reimbursed by the state and would receive interest above the market rate.

152 Trustee Bernie Rhinerson discussed his concerns about Governor Brown's proposed budget for 2013-14, specifically potential movements towards performance-based funding and a 90-unit cap on student funding. He asked the Board to consider ways in which it might make a statement to other elected officials and the public on their position on these issues. There was consensus that Trustee Rich Grosch should bring this up at the next SDICCCA Board Alliance meeting and propose that SDICCCA boards develop resolutions on the Governor's budget.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES (Continued)

153 Trustee Rhinerson also discussed a possible resolution in support of Assembly Bill 13, (Chavez) Nonresident Tuition Exemption: Veterans. This item was referred to the Chancellor for follow-up.



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170 REPORT OF THE TRUSTEES

171 Student Trustee - Michael Shepard

Student Trustee Michael Shepard reported on the successful turnout at this year's Martin Luther King, Jr., Parade and thanked all the participants.

172 Mary Graham

Trustee Mary Graham expressed her pleasure in participating in the Martin Luther King, Jr. Parade and Equality Alliance's All People's Breakfast. She also shared highlights of the CCLC conference and praised SDICCCA colleagues on the excellent turnout.

173 Maria Nieto Senour

Trustee Maria Senour stated that she was sorry to have missed the events during the Martin Luther King, Jr., weekend due to illness, and wished everyone a good start to the new semester.

174 Bernie Rhinerson

Trustee Bernie Rhinerson noted that he appreciated his orientation as a new Board member. He mentioned that his recent participation in state legislative meetings was an excellent introduction to SDICCCA and the CCLC. Trustee Rhinerson also attended the American Association of Community Colleges' Workforce Development Institute and mentioned that the Chancellor gave an excellent welcome address to this event. He added that he was a winner of a Kindle Fire tablet, which he presented to CE President Anthony Beebe for a deserving student. Finally, he reported that he had been approached by members of the National Organization for Women regarding the fortieth anniversary of



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170 REPORT OF THE TRUSTEES (continued)

174 Bernie Rhinerson (continued)

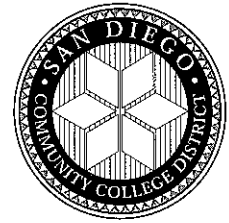
Title IX. He asked for a report on the District's progress in this area. This item was referred to the Chancellor for follow-up.

175 Peter Zschiesche

Trustee Peter Zschiesche welcomed everyone back to the new semester.

176 Rich Grosch

Trustee Rich Grosch reported with regret that he was also unable to attend the Martin Luther King, Jr., weekend events due to illness. He commented on his attendance at the recent Citizens' Oversight Committee meeting and thanked Vice Chancellor Dave Umstot for his efforts to promote good business practices. Finally, he discussed the most recent SDICCCA Board Alliance meeting, where best practices were shared.



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180 REPORT OF THE CHANCELLOR

181 Dr. Carroll reported on opening day enrollment, stating that this spring semester's opening day was similar to the previous spring enrollment level, with high demand and a very high average fill rate across all three colleges of 91%. Opening day saw more than 20,000 waitlisted seats with 66% of all class sections being waitlisted. 42,000 students are currently enrolled and increasing enrollment is anticipated. Dr. Carroll introduced Dr. Peter Alvino, the new SDCCD Director of Employee Relations.

182 The Board also heard a presentation by Sharon Iburg of Keenan and Associates on behalf of the Statewide Educational Wrap-Up Program (SEWUP) Board. Safety awards were presented to PCL Construction, URS Corporation, and the San Diego Community College District for the Continuing Education project at Mesa College. In essence, this award acknowledges the outstanding safety features of the new Continuing Education building that is now located at the entrance to Mesa College.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

X X X X X X

190 NEW BUSINESS

191 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):

Clint Carney (nominated by Trustee Bernie Rhinerson)

Approve.
 Exhibit 191



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ACTION AUTHORIZED BY BOARD

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	Rich Grosch						
	Bernie Rhinerson						
	Maria Nieto Senour						
	Peter Zschiesche						
	Student Trustee Advisory Vote						

Motion
Second
Ayes

X X X X X X

400 BUDGET AND FINANCE

420 In the matter of the collaborative grant project with San Diego State University Research Foundation from the National Institutes of Health of the United States Department of Health and Human Services to conduct activities at San Diego City College and San Diego State University to strengthen access for minority students to careers in the biological sciences, authority is requested to:

1. Enter into a subcontract agreement with San Diego State University Research Foundation; and
2. Accept, budget and spend \$5,000 in the 2012-2013 General Fund/Restricted Budget.

* Approve.
Exhibit 420

Motion
Second
Ayes

X X X X X X

421 In the matter of the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP I), administered by the University of California, San Diego (UCSD), authority is requested for San Diego City and San Diego Mesa Colleges to accept, budget and spend \$18,000 in the 2012-2013 General Fund Restricted Budget to provide one additional year of matriculation services for high school seniors to support their transition to the San Diego Community College District.

* Approve.
Exhibit 421



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ACTION AUTHORIZED BY BOARD

	Mary Graham						
	Rich Grosch						
	Bernie Rhinerson						
	Maria Nieto Senour						
	Peter Zschiesche						
	Student Trustee Advisory Vote						

Motion
Second
Ayes

X X X X X X

400 BUDGET AND FINANCE (Continued)

422 In the matter of the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP II), a six-year grant administered by the University of California, San Diego (UCSD), authority is requested for San Diego City, Mesa, and Miramar Colleges to accept, budget and spend \$22,000 in the 2012-2013 General Fund Restricted Budget to provide support services to increase the college-going rates of low income students at targeted feeder high schools.

* Approve.
Exhibit 422

Motion
Second
Ayes

X X X X X X

423 Authority to accept, budget and spend \$3,000, in the 2012-2013 General Fund/ Restricted Budget from the San Diego Regional Consortium Grossmont-Cuyamaca Community College District (GCCCC) Auxiliary for Professional Development Activities for San Diego Miramar College career technical faculty and staff.

* Approve.
Exhibit 423



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Rich Grosch
Bernie Rhinerson
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

400 BUDGET AND FINANCE (Continued)

424 In the matter of a grant awarded by the California Community Colleges Chancellor's Office (CCCCO), Economic and Workforce Development Program (EWD), authority is requested to:

Accept, budget and spend an additional \$150,000 in the 2012-2013 General Fund/Restricted budget from the CCCCCO EWD Program funds for continuing the Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at Miramar College.

* Approve.
Exhibit 424

Motion
Second
Ayes

X X X X X X

425 In the matter of retaining a Miramar College faculty member as the San Diego/Imperial Regional BSI Network Coordinator to support the ESL/Basic Skills grant from Los Angeles Community College District, authority is requested to accept, budget and spend an additional \$62,500 in the 2012-2013 General Fund/Restricted Budget increasing the contract amount from \$171,250 to \$233,750.

* Approve.
Exhibit 425



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ACTION AUTHORIZED BY BOARD

Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion
Second
Ayes

X X X X X X

Motion
Second
Ayes

X X X X X X

400 BUDGET AND FINANCE (Continued)

426 In the matter of a Service Agreement between the Southern California Biotechnology Center at San Diego Miramar College and the San Diego Workforce Partnership, under the Support and Expansion of the AMGEN-Bruce Wallace Curriculum to San Diego County High Schools and San Diego Miramar College, authority is requested to:

Accept, budget and spend an additional \$14,500 in the 2012-2013 General Fund/ Restricted budget from the Amgen Foundation to deliver a Life Sciences Summer Institute (LSSI).

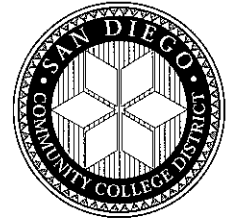
440 In the matter of General Fund/ Restricted Budget Transfers:

PUBLIC HEARING on:
 Authority to make budget transfers in the 2012-13 from General Fund/ Restricted Budget to other Categorical programs under "flexibility" provisions.

* Approve.
Exhibit 426

Approve.
Exhibit 440

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



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

500 OPERATIONS

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

* Approve.
Exhibit 520

Motion
Second
Ayes

X X X X X X

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.

* Approve.
Exhibit 540

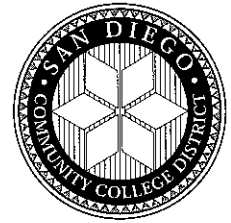
Motion
Second
Ayes

X X X X X X

541 In the matter of San Diego City College's agreement with the YMCA Youth and Family Services' San Diego Urban Teacher Fellow (SDUTF) career pathways program, authority is requested to:

1. Enter into an agreement with YMCA Youth and Family Services to provide academic counseling and classes for participants in the SDUTF program; and
2. Accept, budget and spend \$80,000 from the YMCA Youth and Family Services.

* Approve.
Exhibit 541



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Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

500 OPERATIONS (Continued)

- 542** In the matter of amending the 2012-2013 General Fund Restricted Budget for San Diego Mesa College's Student Support Services (SSS) Program from the U.S. Department of Education, authority is requested to:
1. Reduce a 5-year contract GFR-STAR TRIO as notified by the U.S. Department of Education in a revision to the Grant Award Notification; and
 2. Reduce the General Fund Restricted budget for year 2012-2013 in the amount of \$9,110.

* Approve.
Exhibit 542

Motion
Second
Ayes

X X X X X X

- 543** Authority to enter into a contract with Global Corporate College for San Diego Miramar College to provide Homeland Security and Administration of Justice courses for Transportation Security Administration (TSA) Security Officer personnel, and accept, budget and spend \$18,016 in the 2012-2013 General Fund/Restricted Budget.

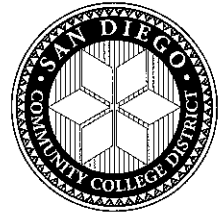
* Approve.
Exhibit 543

Motion
Second
Ayes

X X X X X X

- 544** In the matter of Continuing Education partnering with the California Center for Sustainable Energy (CCSE) to outfit and maintain a training facility for building science training, authority is sought to execute a Memorandum of Understanding with CCSE to define the services, support, commitments to be provided by each organization and the joint commitments in the agreement.

* Approve.
Exhibit 544



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

500 OPERATIONS (Continued)

560 In the matter of the 2013-14 nonresident tuition and application fees, it is recommended that the nonresident tuition rate be increased from \$183 to \$190 per unit. In addition, it is recommended that the application fee be maintained at \$100.

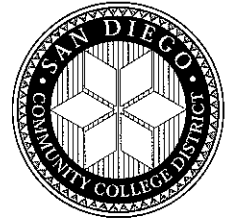
Approve.
Exhibit 560

Trustee Zschiesche left the meeting at 5:08 p.m.

590 Review and acceptance of the 2010-2011 Accountability Reporting for the Community Colleges (ARCC) reports for City, Mesa, and Miramar Colleges and Continuing Education.

Approve.
Exhibit 590

Vice Chancellor Lynn Neault presented the Board with a report on the Accountability Reporting for the Community Colleges (ARCC) for City, Mesa, Miramar Colleges and Continuing Education. The report showed progress made by each college for the last three years in various metrics contained in ARCC, including Student Progress and Achievement; Degree/Certificate/Transfer; Completion of 30 units; Persistence Rate; and Vocational/Occupation/Workforce Development Course Completion rate; Pre-Collegiate Improvement in Basic Skills and ESL, as well as Career Development and College Preparation; and Progress and Achievement Rate. The ARCC report will also discussed in detail by the Board Subcommittee on Accreditation and Student Learning Outcomes at the next meeting as part of the Board's ongoing commitment to student success.



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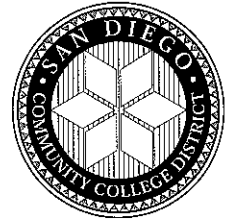
Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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CONSENT CALENDAR

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Motion Second Ayes	X	X	X	X	X	X	600	<u>PERSONNEL</u>	
							610	Certification of short-term personnel service effective on or after February 1, 2013, per California Education Code Section 88003.	* Approve. Exhibit 610
Motion 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 December 1, 2012, through December 31, 2012.	* Approve. Exhibit 611
Motion Second Ayes Absent	X	X	X	X	X	X	670	Appointment and ratification of contract of employment for Vice President of Instruction, San Diego City College.	Approve appointment and ratification of contract of Randall A. Barnes. Exhibit 670
Motion Second Ayes Absent	X	X	X	X	X	X	671	Appointment and ratification of contract of employment for Vice President of Student Services, San Diego Mesa College.	Approve appointment and ratification of contract of Julianna M. Barnes. Exhibit 671



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	Peter Zschiesche					
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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

600 PERSONNEL (Continued)

680 In the matter of the reorganization of the Public Information and Government Relations Department, authority is requested to take the following actions (contingent upon review by Human Resources) :

1. Change the name of the Public Information and Government Relations Department to Communications and Public Relations (effective February 1, 2013);
2. Re-Title the Director, Public Information and Government Relations classification, position (#009371), Range 17 (\$7,298-10,599) Management Unit to Director, Communications and Public Relations (effective July 1, 2013); and
3. Transfer 1.0 vacant Assistant Director, Public Information and Government Relations position (#011405), Range 15 (\$6,420-9,304) Management Unit to Business and Technology Services (effective May 1, 2013).

* Approve.
Exhibit 680



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Peter Zschiesche
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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

600 PERSONNEL (Continued)

681 In the matter of the reorganization of the Business and Technology Services Division, authority is requested to take the following actions effective February 1, 2013:

1. Combine the Financial Support Services and Purchasing and Contract Services departments into one department titled: Business Support Services;
2. Combine the functional areas within the Business and Technology Services Division of: Fiscal Services, Budget Services, Financial Support Services, Information Technology Services, the Internal Auditor, Purchasing and Contract Services, and Acquisition, Inventory and Receiving departments into four primary departmental groupings reporting to the Executive Vice Chancellor, Business and Technology Services as follows: Internal Audit/Special Projects Department; Fiscal Services Department; Business Support Services Department; and, Information Technology Services Department;
3. Move the District Reprographics and Digital Production Department from the Public Information and Government Relations Department to the Business Support Services Department;
4. Combine the Purchasing and Contract Services Department; Auxiliary Business Services Organization (ABSO); and District Reprographics and Digital Production Department under the primary department of Business Support Services, while maintaining existing functional areas of responsibility and reporting;

* Approve.
Exhibit 681



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Rich Grosch
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ACTION AUTHORIZED BY BOARD

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600 PERSONNEL (Continued)

681 In the matter of the reorganization of the Business and Technology Services Division, authority is requested to take the following actions effective February 1, 2013: (Continued)

- 5. Re-title the Director, Financial Support Services classification, position (#008857), and incumbent, Range 18 (\$7,800-11,344), Management Unit to Director, Business Support Services;
6. Re-title the vacant 1.0 Director, Budget classification and position (#011432), Range 14 (\$6,041-8,743), Management Unit to Manager, Fiscal Services;
7. Reallocate and re-title the vacant 1.0 Internal Auditor position (#008305), Range 13 (\$5,537-7,910), Supervisory and Professional Administrators Association to Internal Auditor/Special Projects, Range 14 (\$6,041-8,743) Management Unit due to additional responsibilities assumed for the management of the Internal Audit/Special Projects Department; and
8. Reclassify the vacant 1.0 Assistant Director, Public Information & Government Relations position (#011405), Range 15 (\$6,420-9,304) Management Unit to a new classification of Manager, Business Support Services (effective May 1, 2013).



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Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bernie Rhinerson
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

January 31, 2013

CONSENT CALENDAR

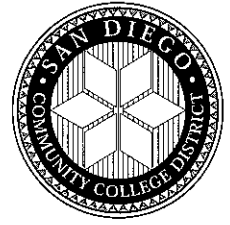
ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
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- 600 PERSONNEL (Continued)
- 682 In the matter of the San Diego Mesa College Organizational Modifications, authority is requested to (contingent upon review by Human Resources) effective February 1, 2013:
1. Consider and approve the organizational modification of renaming the school/department of Instructional Services, Resource Development and Research to Institutional Effectiveness and move reporting relationship from Vice President of Instruction to the College President;
 2. Consider and approve the organizational modification of creating a new school/department of Resource Development reporting to the College President;
 3. Establish Director of Resource Development classification and 1.0 position (#011659), Range 15 (\$6,420-9,304) Management Unit; and
 4. Defund 1.0 FTE vacant Sr. Clerical Assistant, (#009704), Range 18 (\$2,496-3,975), AFT/Office Technical Unit and .50 FTE funded vacant Associate Dean (#007635), Range 16 (\$6,846-9,932), Management Unit.

* Approve.
Exhibit 682



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 31, 2013

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						700	<u>SUPPLIES AND EQUIPMENT</u>		
Motion					X	710	Approval of purchase orders prepared during the period of October 01, 2012, through October 31, 2012.	*	Approve. Exhibit 710
Second				X					
Ayes	X	X	X	X	X				
Motion					X	711	Approval of purchase orders prepared during the period of November 01, 2012, through November 30, 2012.	*	Approve. Exhibit 711
Second				X					
Ayes	X	X	X	X	X				
Motion					X	712	Approval of purchase orders prepared during the period of December 01, 2012, through December 31, 2012.	*	Approve. Exhibit 712
Second				X					
Ayes	X	X	X	X	X				
Motion					X	730	Authority to award Bid #13-04, for a maximum five (5) year requirements contract for the purchase of professional and/or commercial-grade desktop computers, notebooks, accessories, peripherals and supplies for District wide use to Southland Technology Incorporated, the most responsive and responsible bidder; and Authority for the Purchasing and Contract Services Director to exercise the one-year optional renewal periods within the five year term, if the contractor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.	*	Approve. Exhibit 730
Second				X					
Ayes	X	X	X	X	X				



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

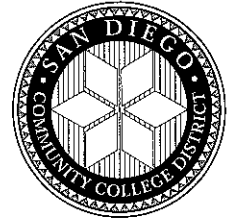
X X X X X X

700 SUPPLIES AND EQUIPMENT (Continued)

731 Authority to award Bid #13-10, for a maximum five (5) year requirements contract for the purchase of professional and/or commercial-grade audio visual equipment, peripherals, and supplies for District wide use to Southland Technology Incorporated and Golden Star Technology, the two most responsive and responsible bidders; and

Authority for the Purchasing and Contract Services Supervisor to exercise the one-year optional renewal periods within the five year term, if the contractor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.

* Approve.
Exhibit 731



MINUTES
Board of Trustees
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Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 31, 2013

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

800 BUILDINGS AND REAL ESTATE

810 Authority to utilize the following new off-campus facilities as requested by City College:

1. YMCA Youth and Family Services at 2929 Meade Avenue, San Diego, CA 92116
2. Women's Museum of California at 2730 Historic Decatur Road, San Diego, CA 92106

Motion
Second
Ayes

X X X X X X

830 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for constructing a new César Chávez Campus; and directing staff to construct a three-story building to house new César Chávez Campus educational facilities at 1901 Main Street and an off-site parking structure at 1902-1936 National Avenue. Both sites are within the Barrio Logan/Harbor 101 Community in the City of San Diego.

Motion
Second
Ayes

X X X X X

840 In connection with Propositions S and N, authority to renew a consulting agreement with SafeCon Consulting Group Inc. (SafeCon) to provide safety consulting services districtwide.

* Approve.
Exhibit 810

* Approve.
Exhibit 830

* Approve.
Exhibit 840



MINUTES

Board of Trustees

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

800 BUILDINGS AND REAL ESTATE (Continued)

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

881 Approval of a change order at the Mesa College Student Services project to Simplex Grinnell, for work which exceeds the cumulative ten percent (10%) of the original contract price.

882 Approval of a change order at the Miramar College Aviation project to EC Constructors, for work which exceeds the cumulative ten percent (10%) of the original contract price.

883 Approval of a change order at the Miramar College Aviation project contract to Pro-Craft Construction, for work which exceeds the cumulative ten percent (10%) of the original contract price.

890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the existing elevator at the District Office. (Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)

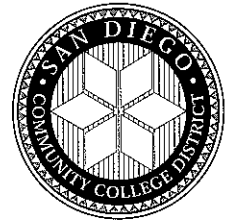
* Approve.
Exhibit 880

Approve.
Exhibit 881

Approve.
Exhibit 882

Approve.
Exhibit 883

Approve.
Exhibit 890



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 31, 2013

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)
Motion							891	Ratification of contract issued to HPS Mechanical, Inc. for corrective work to the Miramar College hydronic piping system.
Second				X		X		
Ayes	X	X	X	X	X	X		
							892	Ratification of two contracts issued to Pacific Rim Mechanical Contractors, Inc., for corrective work to Miramar College HVAC systems.
Motion					X			
Second				X		X		
Ayes	X	X	X	X	X	X		
			X				893	In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to nominate Sarah Kruer Jager to serve as a member at large until June 30, 2014.
Motion			X					
Second			X	X		X		
Ayes	X	X	X	X		X		
Absent					X			
			X				894	Consideration of appointment of the following member to the Board of Directors of the San Diego Community College District Administrative Facilities Corporation (SDCCD AFC) for a two-year term, beginning on February 1, 2013: Ailene E. McManus (Nominated by Trustee Bernie Rhinerson)
Motion			X					
Second			X	X		X		
Ayes	X	X	X	X		X		
Absent					X			
							895	Consideration and adoption of the following Board Policy (First Reading): BP 0505 - Smoke and Tobacco-Free District Property.
Motion	X							
Second	X	X	X	X		X		
Ayes	X	X	X	X		X		
Absent					X			

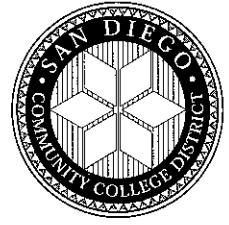
* Approve.
Exhibit 891

* Approve.
Exhibit 892

Approve.
Exhibit 893

Approve.
Exhibit 894

Approve.
Exhibit 895



MINUTES
Board of Trustees
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Mary Graham
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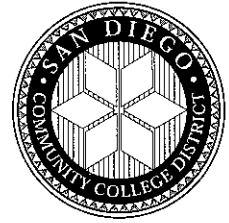
ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Governor's Budget for 2013-2014

Presented by
Chancellor Constance M. Carroll and
Executive Vice Chancellor Bonnie Ann Dowd.

Acknowledge.



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Mary Graham
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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 6:04 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2012-13 Series 8

Amanda Ficken-Davis
Recording Secretary