

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 May 9, 2013

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

April 4, 2013

2:50 p.m.

ACTION AUTHORIZED BY BOARD

Present

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)

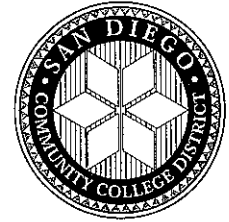
2:50 p.m.

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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- 101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
 (Continued)
- The following Closed Session items are scheduled: (Continued)
2. Administrator Employment Contract (pursuant to Government Code Section 54957), the title of which is Vice President of Student Services, San Diego City College.
 3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).
 4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).
 5. Employment/Public Employee Appointment/ Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item to discuss.
- 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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April 4, 2013

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
Bernie Rhinerson
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ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

X	X	X	X	X	X
X	X	X	X	X	X

- 130 APPROVAL OF MINUTES

 Regular Meeting - 3/14/13 - 2:50 p.m.
 Joint Board Meeting - 3/19/13 - 5:00 p.m.

- 135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

- 137 DEVELOPMENT OF CONSENT CALENDAR

- 138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

- 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.

Approved as submitted.

None.

Items removed for discussion: 140, 150, 170, 180, 190, 191, 192, 193, 194, 195, 490, 670, 690, and 901.

None.

Approve.



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

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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Pedro Rios of the San Diego Immigrant Rights Consortium spoke to the Board in support of Item 195, a Resolution supporting immigration reform.

Please see Item 195 for additional speakers.

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.

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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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.

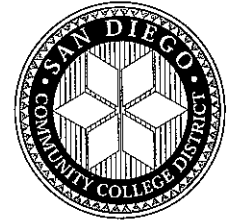
None.

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

None.

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

None.



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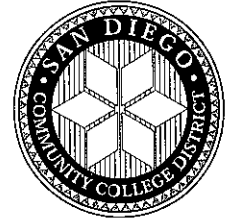
Mary Graham
Rich Grosch
Bernie Rhinerson
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

April 4, 2013

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported that advocacy efforts are underway to affect the content of the governor's May Revise budget proposal. She indicated that she and Continuing Education President Anthony Beebe would be part of a delegation from the large urban community college districts that will present proposals on apportionment funding and Adult Education funding to key members of the governor's staff on April 12 in Sacramento.



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Peter Zschiesche
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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee - Daniel Caldera

Student Trustee Daniel Caldera welcomed students back from spring break and reported that student government representatives from City, Mesa, and Miramar colleges attended the American Student Association of Community Colleges (ASACC) Conference in Washington, D.C. He also reported on the upcoming student government elections to be held at each of the colleges.

172 Mary Graham

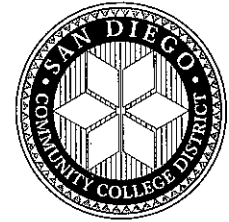
Trustee Mary Graham discussed her attendance at the Fifteenth Annual César Chávez Community Breakfast. She also enjoyed having a chance to review the Accountability Reporting for the Community Colleges (ARCC) 2.0 report as part of the Board Committee on Accreditation and Student Learning Outcomes.

173 Maria Nieto Senour

Trustee Maria Senour also attended at the Fifteenth Annual César Chávez Community Breakfast, and commented on how impressed she was with the student speakers who attended.

174 Bernie Rhinerson

Trustees Bernie Rhinerson commented on his and Trustee Zschiesche's attendance at the National Association for Community College Entrepreneurship's (NACCE) Entrepreneurship Summit, which focused on promoting entrepreneurship through community colleges. He also thanked the Presidents for their hospitality in providing tours of their campuses.



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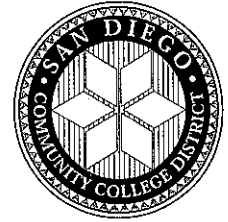
170 REPORT OF THE TRUSTEES (continued)

175 Peter Zschiesche

Trustee Peter Zschiesche shared that, following his attendance at the NACCE Entrepreneurship Summit, he feels that members of the business community are starting to realize that community colleges are uniquely situated to be able to respond rapidly to community needs for training. He also expressed concern regarding a recent article about one of the District's main employee healthcare providers, Kaiser Permanente, and the quality of their care relative to access.

176 Rich Grosch

Trustee Rich Grosch reported that the San Diego and Imperial Counties Community Colleges Association (SDICCCA) Board Alliance will be reviewing best practices for online course delivery, Board policy-making processes, and connecting with high schools.



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Perer Zschiesche
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180 REPORT OF THE CHANCELLOR

Chancellor Carroll informed the Board that the search process for the president of City College has been discontinued and that an interim president will be selected to serve in the coming year.



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Bernie Rhinerson
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Peter Zschiesche
Student Trustee Advisory Vote

CONSENT CALENDAR

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ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Board Workshop and Report on Districtwide Student Mental Health Services.

Participants:

Lynn Neault, Vice Chancellor, Student Services

Terry Burgess, President, City College

Pam Luster, President, Mesa College

Patricia Hsieh, President, Miramar College

Anthony Beebe, President, Continuing Education

Leslie Easton, Mental Health Coordinator, City College

Ashanti Hands, Dean of Student Affairs, Mesa College

Lezlie Allen, Health Services Supervisor, Miramar College

Judy Patacsil, Mental Health Counselor, Miramar College

Brian Stockert, Dean of Student Development, Continuing Education

Mirammar College Academic Senate President Daphne Figueroa and Continuing Education Academic Senate President Ingrid Greenberg also addressed the Board.

Acknowledge.



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ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							190	NEW BUSINESS (Continued)
Motion				X			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 (nominated by Trustee Grosch):
Second				X				Jose A. Cervantes
Ayes	X	X	X	X	X	X		
Motion					X		193	Consideration and nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.
Second	X	X	X	X	X	X		APPROVE THE FOLLOWING NOMINEES:
Ayes	X	X	X	X	X	X		Cy Gulassa Louise Jaffe Isabel Barreras Susan M. Keith Garrett Yee Jerry D. Hart Jeffrey Lease
Motion				X			194	Consideration and adoption of a Commendation of Gracia Molina de Pick.
Second	X	X	X	X	X	X		Accepted on behalf of the family by Mesa College President Pamela Luster and Chicano Studies Department chair Cesar Lopez.
Ayes	X	X	X	X	X	X		

Approve.
Exhibit 192

Approve.
Exhibit 193

Approve.
Exhibit 194



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Bernie Rhinerson
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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

190 NEW BUSINESS (Continued)

195 Consideration and adoption of a Resolution supporting immigration reform.

PUBLIC SPEAKER ON ITEM 195:
 Benjamin Prado of the American Friends Service Committee spoke to the Board in support of Item 195, a Resolution supporting immigration reform.

Approve.
 Exhibit 195

See Item 140 for additional Public Comment on this Item



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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
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Motion
Second
Ayes

X	X	X	X	X	X
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400 BUDGET AND FINANCE

420 Authority is requested for San Diego City College to accept, budget and spend \$1,500 in the 2012-2013 General Fund/Restricted Budget from the Regents of the University of California for the Puente Program.

* Approve.
Exhibit 420

Motion
Second
Ayes

X	X	X	X	X	X
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440 Consideration and adoption of a Resolution in the matter of authorizing Business and Technology Services to make budgetary and financial transfers effective April 5, 2013, through June 30, 2013.

* Approve.
Exhibit 440

490 Report of the 2013-14 General Fund Unrestricted Preliminary Budget.

Presented by Executive Vice Chancellor Bonnie Ann Dowd.

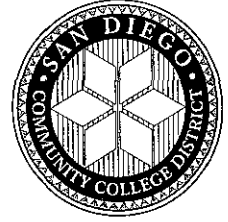
Acknowledge.

Motion
Second
Ayes

X	X	X	X	X	X
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491 In the matter of the 2012-2013 General Fund/Restricted Budget from the California Community Colleges Chancellor's Office (CCCCO), authority is requested to increase Categorical General Fund/Restricted Budgets District wide in the amount of \$288,697.

* Approve.
Exhibit 491



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ACTION AUTHORIZED BY BOARD

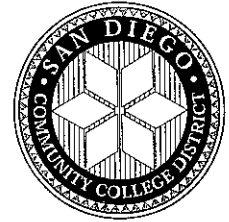
Motion
 Second
 Ayes

X						
X	X	X	X	X	X	X

500 OPERATIONS

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

* Approve.
 Exhibit 520



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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

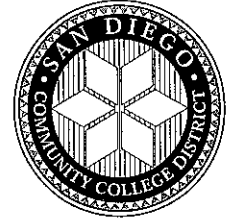
X	X	X	X	X	X
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600 PERSONNEL (Continued)

690 In the matter of the San Diego Community College District Classified Employee Week, authority is requested to:

Proclaim the week of May 19-25, 2013, as Classified Employee Week.

Approve.
 Exhibit 690



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

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CONSENT CALENDAR

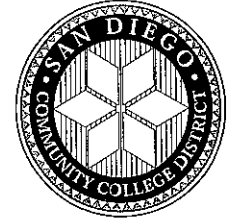
ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of February 01, 2013, through February 28, 2013.

* Approve.
 Exhibit 710



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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

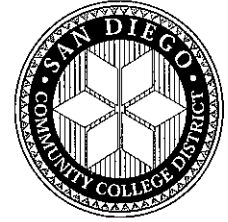
Motion
 Second
 Ayes

800 BUILDINGS AND REAL ESTATE

830 In the matter of surplus property at the District warehouse site, authority is requested to enter into a ground lease for the property and for:

1. Adoption of a Resolution of Intention relative to the Ground Lease; and
2. Approval of said Ground Lease and authorization for the Vice Chancellor, Facilities Management, to proceed with the Ground Lease Request for Proposal process.

* Approve.
 Exhibit 830



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Bernie Rhinerson
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Presentation of the Propositions S and N Citizens' Oversight Committee's Annual Report for the calendar year 2012, combined with a ten-year retrospective of the bond program.

Presented by COC Chair Evonne Seron Schulze.

Acknowledge.
Exhibit 901



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Bernie Rhinerson
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 6:47 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2012-13 Series 12

Amanda Ficken-Davis
Recording Secretary