



# 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 June 13, 2013

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

May 9, 2013

2:50 p.m.

ACTION AUTHORIZED BY BOARD

						<p>ATTENDANCE AT THIS <u>REGULAR</u> PUBLIC MEETING                  (Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p>	
Present	X	X	X	X	X	<p>100 <u>CALL TO ORDER</u> (In Room 235/245)</p> <p>101 <u>ANNOUNCEMENT OF CLOSED SESSION ITEMS:</u>                  The following Closed Session items are scheduled:</p> <ol style="list-style-type: none"> <li>1. Conference with labor negotiator Will Surbrook, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)</li> </ol> <p>Bargaining/Meet and Confer Units under Consideration:</p> <ol style="list-style-type: none"> <li>a. AFT Guild Local 1931 College &amp; Continuing Education Faculty</li> <li>b. AFT Guild Local 1931 Classified Unit</li> <li>c. AFT Guild Local 1931 Non-Academic Non-Classified Employees</li> <li>d. AFT Guild Local 1931 Naval Technical Training Program (San Diego)</li> <li>e. POA - Police Officers Association</li> <li>f. Management Association</li> <li>g. SPAA - Supervisory &amp; Professional Administrators Association</li> <li>h. ACE - Association of Confidential Employees</li> <li>i. Technical Instructors Bargaining Organization (Corry Station, FL)</li> </ol>	2:50 p.m.

Continued on next page . . .



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 San Diego Community College District  
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- 101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:  
 (Continued)
- The following Closed Session items are scheduled: (Continued)
2. Advice from legal counsel, pending litigation: Conference with or receive advice from legal counsel (pursuant to Gov. Code Section 54956.9) concerning pending litigation. There is one item to discuss.
  3. Employment/Public Employee Appointment/ Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item for discussion.
  4. Employment/Public Employee Appointment/ Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item for discussion.

Items not completed during the 3:00 - 4:00 p.m. Closed Session will be continued after the Open Session.



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 San Diego Community College District  
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May 9, 2013

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					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)	4:02 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	
						106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	None.



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 San Diego Community College District  
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May 9, 2013

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130 APPROVAL OF MINUTES

Regular Meeting - 4/4/13 - 2:50 p.m.  
 Board Retreat - 4/18/13 - 1:00 p.m.

The minutes were approved as submitted.

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

Item 890

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 192, 520, 561, 880, 901, and 902.

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  
 Second  
 Ayes

					X
X	X	X	X	X	X



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140 PUBLIC/STAFF PRESENTATIONS

Daphne Figueroa Miramar College Academic Senate President and Madeleine Hinkes Mesa College Academic Senate President:

Addressed the Board about the recent Academic Senate plenary sessions, noting several resolutions of interest.

**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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May 9, 2013

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- |      |   |       |
|------|---|-------|
| 145  | <u>CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.</u>  | None. |
| 146A | <u>PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.</u>  | None. |
| 146B | <u>ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u> | None. |
| 146C | <u>ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u>                    | None. |



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported that the governor is expected to issue his May Revise budget on May 14 or 15. At this time, it is unknown what revisions it will contain.



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170 REPORT OF THE TRUSTEES

171 Student Trustee - Daniel Caldera

Student Trustee Daniel Caldera announced that the students are preparing for finals and the upcoming commencements.

172 Mary Graham

Trustee Mary Graham commended the Academic Senate leaders for their role in addressing statewide issues facing community colleges.

173 Maria Nieto Senour

Trustee Maria Nieto Senour congratulated the four San Diego Community College District students who are among only 73 in the nation to be named recipients of the prestigious Jack Kent Cooke Scholarship for 2013. She stated that these scholarships speak to the quality of the District's students and the hard work of its employees.

174 Bernie Rhinerson

Trustee Bernie Rhinerson thanked City College President Terrence Burgess for conducting his recent tour of City College. He also expressed his appreciation for the opportunity to participate in the college scholarship celebrations and the Districtwide Honors reception.





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May 9, 2013

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170 REPORT OF THE TRUSTEES (continued)

175 Peter Zschiesche

Trustee Peter Zschiesche reported on the Community College League of California's Annual Trustees Conference. He commented on the interesting workshops including a workshop on board governance, linked learning, accreditation, and the Student Success Scorecard. He also commented on the implementation of the Affordable Healthcare Act, and the new workforce demands it would create.

176 Rich Grosch

Trustee Rich Grosch presented 2012-2013 Student Trustees Daniel Caldera, Roberto Rosas, and Michael Shepard with plaques commemorating their service to the Board and District, emphasizing that the three were actively engaged in their communities and campuses. He also congratulated the college presidents and all involved for the successful events honoring student achievement, and stated that he looks forward to participating in the upcoming commencements.



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180     REPORT OF THE CHANCELLOR

1. Chancellor Constance Carroll reported that at the recent San Diego Gas & Electric Company Energy Showcase, the San Diego Community College District received the top award for energy savings and efficiency in the category of higher education.
  
2. The Chancellor shared her report with Mesa College President Pam Luster. Dr. Luster introduced faculty and students from the college's Speech & Debate Team who had just returned from their successful competition in Antwerp, Belgium, with numerous awards, including first place in debate competition. The group included Professors Kim Perigo and Linda Farnan, as well as students Dennis Gulyas, Jaimie Owens, Alysia Hendry, Julia Rear, and Thomas de Leon.



**MINUTES**  
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 San Diego Community College District  
**Public Meeting**

CONSENT CALENDAR

May 9, 2013

ACTION AUTHORIZED BY BOARD

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

Motion  
 Second  
 Ayes  
 Abstain

X					
X	X	X	X	X	
					X

190 NEW BUSINESS

191 Consideration and adoption of a Resolution opposing Assembly Bill 955 (Williams), Public Postsecondary Education: Community Colleges: Intersession Extension Programs.

Approve.  
 Exhibit 901

Motion  
 Second  
 Ayes

			X		
X	X	X	X	X	X

192 Consideration and approval of Board Meeting Schedule for July 2013 through December 2013.

Approve.  
 Exhibit 192



**MINUTES**  
**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**

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May 9, 2013

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

X	X	X	X	X	X
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400 BUDGET AND FINANCE

420 In the matter of the collaborative grant project between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter referred to as the Price Scholars Program, for the administration of the Price Scholars Program, housed at and administered by San Diego City College, authority is requested to:

1. Increase the contract amount from \$507,361 to \$531,165 in the General Fund/Restricted budget; and
2. Accept, budget and spend an additional \$23,804 in the 2012-2013 General Fund/Restricted Budget for the program from Price Scholars Program.

\* Approve.  
Exhibit 420

Motion  
Second  
Ayes

X	X	X	X	X	X
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421 Authority to accept, budget and spend \$50,000 in the 2013-2014 General Fund/Restricted Budget for Continuing Education from the Arthur N. Rupe Foundation to support the Certified Nursing Assistant Program.

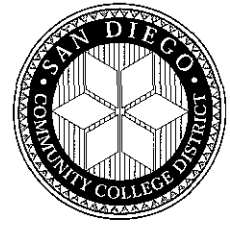
\* Approve.  
Exhibit 421

Motion  
Second  
Ayes

X	X	X	X	X	X
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490 Approval of the District's Report of Participation in the San Diego County Investment Pool for the period ending March 31, 2013.

\* Approve.  
Exhibit 490



**MINUTES**  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

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 Rich Grosch  
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 Student Trustee Advisory Vote

May 9, 2013

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes

X X X X X X

400 BUDGET AND FINANCE (Continued)

491 Consideration and adoption of the San Diego County Treasurer's Pooled Money Fund Investment Policy as the San Diego Community College District's Investment Policy.

\* Approve.  
 Exhibit 491

Motion  
 Second  
 Ayes

X X X X X X

492 Approval of the 2012-2013 Third Quarter Financial Status Report, CCFS-311Q.

\* Approve.  
 Exhibit 492



# 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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May 9, 2013

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

	X					
	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 a contract agreement between the U.S. Marine Corps and San Diego Military Education at San Diego City College, authority is requested to:

1. Enter into a contract agreement with the U.S. Marine Corps in the amount of \$25,000 to teach a Marine Emergency Medical Technician Course to be conducted at the Marine Corps Air Station (MCAS) Miramar; and
2. Accept, budget and spend \$25,000 in the 2012-2013 General Fund/Restricted Budget increasing the budget from \$8,970 to \$33,970.

\* Approve.  
Exhibit 541



**MINUTES**  
**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**

May 9, 2013

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

500 OPERATIONS (Continued)

560 Authority for two students and one faculty advisor from City College to attend the International Study Program in Salzburg, Austria from May 25, 2013, through June 1, 2013.

561 Authority for five students at Miramar College and one student at City College to travel to Denver, Colorado to co-present with faculty advisors at the annual conference of the Democracy Commitment project, a national initiative focused on civic learning and engagement of students from June 6-8, 2013.

562 Authorization is requested for five San Diego City College students and two advisors, Dr. Leroy Brady and Marie Disnew, to attend the 2013 National Business Competition in Kansas City, Missouri. This event is scheduled for May 20-24, 2013.

\* Approve.  
Exhibit 560

Approve.  
Exhibit 561

\* Approve.  
Exhibit 562



**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
-------------	-------------	------------------	--------------------	------------------	-------------------------------

May 9, 2013

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						600	<u>PERSONNEL</u>		
Motion					X	610	Certification of short-term personnel service effective on or after May 10, 2013, per California Education Code Section 88003.	*	Approve. Exhibit 610
Second			X						
Ayes	X	X	X	X	X				
Motion					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 April 1, 2013, through April 30, 2013.	*	Approve. Exhibit 611
Second			X						
Ayes	X	X	X	X	X				
Motion					X	650	Consideration and approval of sabbatical leaves for the 2013-2014 Academic year, in accordance with the SDCCD/AFT Guild Collective Bargaining Agreement.	*	Approve. Exhibit 650
Second			X						
Ayes	X	X	X	X	X				
Motion					X	651	Consideration of the application of Paul Adams, Professor at Mesa College for participation in the Reduced Workload/Early Retirement Program.	*	Approve. Exhibit 651
Second			X						
Ayes	X	X	X	X	X				





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### San Diego Community College District

### Public Meeting

Mary Graham
Rich Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

May 9, 2013

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

X X X X X X

600 PERSONNEL (Continued)

- 680 In the matter regarding contract positions districtwide, effective May 10, 2013 (except as otherwise noted), authority is requested to:
1. Increase 0.400 FTE Broadcast Operations Specialist position (#010286) and incumbent, Range 21 (\$2,707-4,311) AFT/Office Technical unit to 0.438 FTE, at KSDS Radio, City College;
  2. Reallocate Director of Resource Development classification, and 1.000 FTE vacant position (#011659), Range 15 (\$6,420-9,304) Management Unit to Range 16 (\$6,846-9,932), at Mesa College President's Office;
  3. Re-Title Hourglass Park Coordinator (Athletic Officer) classification and 1.000 FTE position (#011209) and incumbent, Range 13 (\$5,537-7,910) Supervisory and Professional Administrators Association to Administrative Services Supervisor, at Miramar College Administrative Services; and
  4. Reduce 1.000 FTE Program Support Technician position (#011042) and incumbent, Range 23 (\$2,874-4,577) AFT/Office Technical unit to 0.200 FTE, in the District Office Instructional Services Military Program at Corry Station, Florida, effective July 16, 2013.

\* Approve.  
Exhibit 680



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

Mary Graham
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Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

May 9, 2013

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

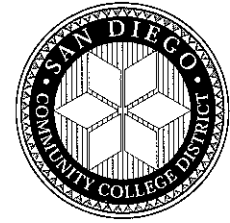
X X X X X X

600 PERSONNEL (Continued)

681 In the matter regarding Human Resources Reorganization, effective May 10, 2013, authority is requested to:

1. Delete 1.000 FTE vacant Accounting Supervisor position (#007662), Range G (\$5,255-7,502) Supervisory & Professional Administrators Association, in the Payroll Department;
2. Delete 1.000 FTE vacant Payroll Assistant position (#008386), Range 19 (\$2,560-4,077) AFT/Office Technical Unit, in the Payroll Department;
3. Establish 1.000 FTE Senior Account Clerk (position #011696), Range 19 (\$2,560-4,077), AFT/Office Technical Unit, in the Payroll Department;
4. Increase 0.500 FTE Human Resources Technician position (#009129) and incumbent, Range 23 (\$2,874-4,577) AFT/Office Technical unit, to 1.000 FTE, in the Legal Services Department; and
5. Establish 1.000 FTE Program Support Technician (position #011695), Range 23 (\$2,874-4,577), AFT/Office Technical, in the Legal Services Department.

\* Approve.  
Exhibit 681



MINUTES  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

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 Student Trustee Advisory Vote

May 9, 2013

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes

X X X X X X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of March 01, 2013, through March 31, 2013.

\* Approve.  
 Exhibit 710





**MINUTES**  
**Board of Trustees**  
**San Diego Community College District**  
**Public Meeting**

May 9, 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					X	872	Authority to award a contract for the domestic Water Loop Improvements Phase II at San Diego Mesa College to P.K. Mechanical Systems, Inc. the lowest responsible bidder on the basis of the listed Base Bids.	*	Approve. Exhibit 872
Second		X							
Ayes	X	X	X	X	X				
Motion					X	873	Authority to award a contract for the Interim Library/Student Services project at San Diego Miramar College to EC Constructors, Inc. the lowest responsible bidder on the basis of the listed Base Bids.	*	Approve. Exhibit 873
Second		X							
Ayes	X	X	X	X	X				
Motion					X	874	Authority to award a contract for the LRC Language Center Remodel project at San Diego Mesa College to EC Constructors Inc. the lowest responsible bidder on the basis of the listed Base Bids.	*	Approve. Exhibit 874
Second		X							
Ayes	X	X	X	X	X				
Motion					X	880	Ratification of change orders approved in the past 60 days exceeding ten percent (10%) of the original contract value under delegation of authority.		Approve. Exhibit 880
Second		X							
Ayes	X	X	X	X	X				
Motion					X	881	Ratification of Notices of Completion recorded under delegation of authority since the last Board ratification on March 14, 2013.	*	Approve. Exhibit 881
Second		X							
Ayes	X	X	X	X	X				



MINUTES  
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**Public Meeting**

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CONSENT CALENDAR

May 9, 2013

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

890 Recommendation to increase student parking permit fees, to go into effect beginning with the fall 2013 semester, as follows:

1. Automobile permits  
    \$40 per fall/spring semester
2. Motorcycle permits  
    \$20 per fall/spring semester
3. Carpool permits  
    \$30 per fall/spring semester for qualified carpools
4. Financial Aid  
    \$25 per fall/spring semester for qualified aid recipients
5. Automobile permits  
    \$20 per summer semester for all automobiles
6. Motorcycle permits  
    \$10 per summer semester for all motorcycles

Removed from the Agenda.



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 San Diego Community College District  
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May 9, 2013

**ACTION AUTHORIZED BY BOARD**

**900    INFORMATION ITEMS**

**901**    Status Report on Student Success Scorecard

Presented by Vice Chancellor  
Lynn Neault

Acknowledge.  
Exhibit 901

**902**    Report on the Districtwide Honors Program - 2012-2013

Presented by District Honors Co-  
Coordinators Leticia Lopez and  
Wendy Smith. Several Honors Program  
students also addressed the Board:  
Juan-Carlos Ortega, Ana Lopez, and  
Jym Vanadore.

Acknowledge.  
Exhibit 902



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Student Trustee Advisory Vote

May 9, 2013

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:43 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2012-13 Series 14

Amanda Ficken-Davis  
Recording Secretary