



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 July 18, 2013

June 13, 2013

2:30 p.m.

ACTION AUTHORIZED BY BOARD

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

2:30 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)

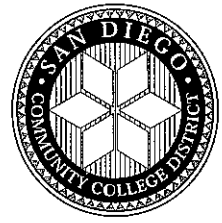
- 2. Employment/Public Employee Appointment/ Discipline/Dismissal/Release. There are two (2) items for discussion (pursuant to Government Code Section 54957).
- 3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).

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	June 13, 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	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>	
							106 <u>REPORT OF ACTION IN CLOSED SESSION</u>	See Item 146C



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ACTION AUTHORIZED BY BOARD

125 ADMINISTRATION OF OATH OF OFFICE
 FOR STUDENT TRUSTEES

Carolina Moreno - City College
Jay Walker - Mesa College
Emalina Ledbetter - Miramar College

By Board President Rich Grosch

Acknowledge.

130 APPROVAL OF MINUTES

Regular Meeting - 5/9/13 - 2:50 p.m.

The minutes were approved as submitted.



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	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							135	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	Item 843
							137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 422, 490, 491, 590, 591, 592, 890, and 901.
							138	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
Motion				X			139	<u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
Second					X			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.	
Ayes	X	X	X	X	X				
Abstain						X			



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140 PUBLIC/STAFF PRESENTATIONS

141 Paul Broadway, former Continuing Education student, addressed the board regarding the Veterans Retraining Assistance Program (VRAP).

142 Charlie Hogquist, retiring SDCCD Chief of Police, thanked the Board and Chancellor Carroll for their support during his time with the District.

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.

Board President Grosch read the following statements:

Under Item 1.a. of the Closed Session Agenda, on a motion by Trustee Zschiesche, and seconded by Trustee Graham, the Board approved the consideration and approval of a Side Letter for replacement of the payment frequency for adjunct/overload assignments specified in Appendix IX-2; AFT-Guild, Local 1931, Faculty Bargaining Unit.

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



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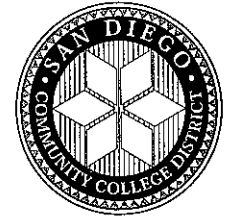
Mary Graham
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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported that legislative approval of a state budget is proceeding on time and should result in a final California budget by July 1, which is the deadline set by the Constitution. She stated that the budget includes many improvements for community colleges. Dr. Carroll also mentioned two items of legislation: AB 955 (Williams), which would establish a two-tiered enrollment rate for credit classes, unfortunately was passed by the Senate Education Committee, despite a strong speech by Senator Marty Block and the opposition of California Community Colleges Chancellor Brice Harris. Senator Ben Hueso's swing vote enabled the bill to move forward to the Senate Appropriations Committee. Efforts will continue as the bill proceeds to urge Senators not to base access to classes on individual students' ability to pay a higher fee, which is why the SDCCD Board of Trustees and others have opposed it. SB 173 (Liu) is also moving through the legislature, with opposition from the SDCCD and others unless it is amended to exclude the performance-based funding format and to delete the provision that eliminates state funding for FTES in four noncredit categories, including Older Adult and Parenting classes.



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170 **REPORT OF THE TRUSTEES**

171 Student Trustee - J. Walker
Student Trustee J. Walker reported about the recent student trustee orientation, noting presentations by Board President Rich Grosch and Chancellor Constance Carroll. He thanked everyone for the warm welcome to the newly-elected Student Trustees.

172 Mary Graham
Trustee Mary Graham complimented the colleges and Continuing Education on their commencement ceremonies, which were meaningful to the graduates, as well as their families and friends.

173 Maria Nieto Senour
Trustee Maria Nieto Senour echoed Trustee Graham's statements.

174 Bernie Rhinerson
Trustee Bernie Rhinerson also echoed Trustee Graham's statements.

175 Peter Zschiesche
Trustee Peter Zschiesche reported on his attendance at several community forums throughout San Diego County regarding healthcare enrollment. He requested reports at the next meeting on four topics: the District's role in assisting community members in enrolling in and understanding healthcare programs, District programs and partnerships to support the manufacturing industries, District policy and practices regarding foreign students, and the District's efforts in working with the community in leveraging potential joint-use projects. Chancellor Carroll indicated that reports would be provided at the July Board meeting.



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170 **REPORT OF THE TRUSTEES** (continued)

176 Rich Grosch

Trustee Rich Grosch expressed his appreciation for the recent commencements and reported on his meeting with Senator Marty Block in Sacramento and indicated that there would be positive state changes in funding two categorical programs: DSPS for disabled students and EOPS for disadvantaged students.



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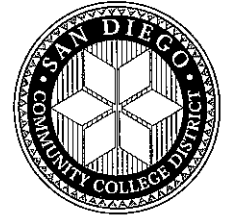
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180 REPORT OF THE CHANCELLOR

No report.



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	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	
							June 13, 2013		ACTION AUTHORIZED BY BOARD
							400	<u>BUDGET AND FINANCE</u>	
Motion				X			420	In the matter of the collaborative grant project between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter, Price Scholars Program, authority is requested to:	*
Second					X			Accept, budget and spend \$13,297 in the 2012-2013 General Fund/Restricted Budget.	Approve.
Ayes	X	X	X	X	X				Exhibit 420
Abstain						X			
Motion				X			421	In the matter of Miramar College providing In-Service training for the Department of Forestry and Fire Protection (CAL FIRE), authority is requested to:	*
Second					X			1. Accept, budget and spend additional contract fees in the amount of \$23,976 paid by CAL FIRE as a result of amending agreement #3CAO1329; and	Approve.
Ayes	X	X	X	X	X			2. Decrease the term of the contract from June 30, 2014, to December 31, 2013.	Exhibit 421
Abstain						X			
Motion			X				422	In the matter of the Sector Navigator Life Science/Biotechnology grant awarded by the California Community Colleges Chancellor's Office (CCCCO), Economic and Workforce Development Program (EWD) to Miramar College, authority is requested to accept, budget and spend \$372,500 in the 2013-2014 General Fund/Restricted budget.	Approve.
Second					X				Exhibit 422
Ayes	X	X	X	X	X	X			

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ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
							400 <u>BUDGET AND FINANCE</u> (Continued)
Motion				X			430 Consideration and adoption of the
Second					X		Resolution for the issuance of the
Ayes	X	X	X	X	X		fifth series (Series 2013) of
Abstain						X	Proposition S General Obligation Bonds
							approved in the election of 2002.
Motion				X			431 Consideration and adoption of the
Second					X		Resolution for the issuance of the
Ayes	X	X	X	X	X		third series (Series 2013) of
Abstain						X	Proposition N General Obligation Bonds
							approved in the election of 2006.
Motion				X			432 Consideration and adoption of the
Second					X		Resolution authorizing the issuance of
Ayes	X	X	X	X	X		the San Diego Community College
Abstain						X	District (San Diego County,
							California) 2013 General Obligation
							Refunding Bonds for Proposition N
							outstanding Series 2007 Bonds.
Motion				X			490 Consideration and adoption of the
Second	X				X		Tentative Budget for 2013-2014.
Ayes	X	X	X	X	X	X	
							491 Consideration and adoption of the
				X			Education Protection Account Funding
Motion							and Expenditures; and
Second	X						PUBLIC HEARING on:
Ayes	X	X	X	X	X	X	Approval of the District's annual
							expenditure plan for the Proposition
							30 Education Protection Account (EPA)
							funds.

* Approve.
Exhibit 430

* Approve.
Exhibit 431

* Approve.
Exhibit 432

Approve.
EXhibit 490

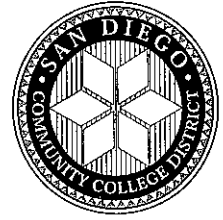
Board President Grosch opened the Public Hearing. No speakers came forward, President Grosch closed the Public Hearing. Approve. Exhibit 491

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ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
							500 <u>OPERATIONS</u>
Motion				X			520 Consideration and approval of new or revised courses and programs.
Second					X		
Ayes	X	X	X	X	X		
Abstain						X	
Motion				X			540 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 2013-2014 fiscal year.
Ayes	X	X	X	X	X		
Abstain						X	
Motion				X			541 In the matter of a one-year grant awarded by the County of San Diego Health and Human Services Agencies (HHSA), to provide professional services for learning disabilities screening, testing, reporting and consulting for CalWORKs Welfare-to-Work (WTW) participants, authority to:
Second					X		
Ayes	X	X	X	X	X		
Abstain						X	
							1. Enter into a one-year agreement with HHSA for fiscal year 2013-2014 in the amount up to \$250,000 which is \$120,000 plus \$500 per completed assessment with an expectation that a minimum of 70 assessments would be completed; and
							2. Accept, budget and spend in the 2013-2014 General Fund/Restricted Budget \$157,500 from HHSA.

* Approve.
Exhibit 520

* Approve.
Exhibit 540

* Approve.
Exhibit 541

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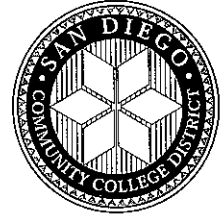
	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
							500 <u>OPERATIONS</u> (Continued)
Motion				X			560 Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments, approved out of season competition, student leadership and related activities from July 1, 2013, through June 30, 2014.
Second					X		
Ayes	X	X	X	X	X		
Abstain						X	
Motion			X				590 Consideration and approval of changes and additions to the following Student Services Policies, Attachments A-B (First Reading):
Second				X			
Ayes	X	X	X	X	X	X	
							A. BP 0400 Research Involving Human Subjects
							B. BP 3900 Academic Credit for Non-Traditional Education
Motion				X			591 In the matter of the San Diego Miramar College Integrated Planning for 2012-2013, authority is requested to:
Second	X						
Ayes	X	X	X	X	X	X	Approve the revised Mission Statement for San Diego Miramar College and authorization to print the statement in appropriate publications.
Motion					X		592 Consideration and approval of the San Diego Community College District Strategic Plan 2013 - 2017.
Second				X			
Ayes	X	X	X	X	X	X	
Abstain							

* Approve. Exhibit 560

Approve. Exhibit 590

Approve. Exhibit 591

Approve. Exhibit 592



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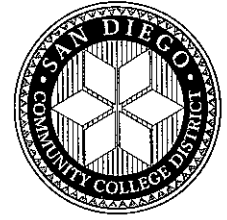
ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
							600 <u>PERSONNEL</u>
Motion				X			610 Certification of short-term personnel
Second					X		service effective on or after
Ayes	X	X	X	X	X		June 14, 2013, per California
Abstain						X	Education Code Section 88003.
							611 Approval of academic, classified,
Motion				X			substitute and student personnel
Second					X		actions relating to appointments,
Ayes	X	X	X	X	X		assignment changes, salary changes,
Abstain						X	status changes, leaves of absence,
							separations and volunteerism during
							the period May 1, 2013, through
							May 31, 2013.
							690 In the matter of the District's
Motion				X			self-insured workers' compensation
Second					X		program, authority is requested to
Ayes	X	X	X	X	X		enter into a contract for professional
Abstain						X	services with CorVel Enterprise Comp,
							Inc. (CorVel) for claims administration
							services, effective July 1, 2013.

* Approve.
Exhibit 610

* Approve.
Exhibit 611

* Approve.
Exhibit 690



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	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
							700 <u>SUPPLIES AND EQUIPMENT</u>
Motion				X			710 Approval of purchase orders prepared during the period of April 01, 2013, through April 30, 2013.
Second				X	X		
Ayes	X	X	X	X	X		
Abstain					X		
Motion				X			730 Authority to award Bid #13-14 SN for the purchase of a new Heavy Duty Truck Alignment System for the Advanced Transportation Tech Center - Diesel Technology Program at San Diego Miramar College to Bee Line Co., the lowest, most responsive, responsible bidder; and, authorize the Purchasing and Contract Services Supervisor to execute the necessary contract documents.
Second				X	X		
Ayes	X	X	X	X	X		
Abstain					X		
Motion				X			731 Authority to award a bid based upon published REQUEST FOR BID (RFB) #13-17 "Waste Management Services" to Allied Waste Systems, Inc., for a maximum of five (5) one-year contract periods for the purchase of ongoing districtwide waste management service requirements.
Second				X	X		
Ayes	X	X	X	X	X		
Abstain					X		
Motion				X			732 Authority to award Bid #13-18 for a districtwide requirements agreement for the purchase of reprographic specialty paper products to Kelly Paper (both sections of the Bid, "A" and "B"), the most responsive and responsible bidder; and, authorize the Purchasing Supervisor of Purchasing and Contract Services to execute the necessary documents.
Second				X	X		
Ayes	X	X	X	X	X		
Abstain					X		

* Approve.
Exhibit 710

* Approve.
Exhibit 730

* Approve.
Exhibit 731

* Approve.
Exhibit 732



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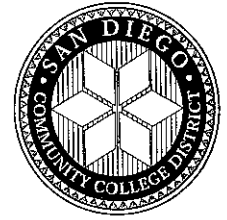
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	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
							700 <u>SUPPLIES AND EQUIPMENT</u> (Continued)
Motion				X			733 Authority to award Bid #13-21 for a districtwide requirements agreement for the purchase of disposable paper and plastic products to P & R Paper Company Inc. (Containers category), and All American Plastic and Packaging (Utensils and Supplies categories), the lowest, most responsive and responsible bidders; and, authorize the Purchasing Supervisor of Purchasing and Contract Services to execute the necessary documents.
Second				X			
Ayes	X	X	X	X	X		
Abstain					X		
Motion				X			734 Authority to award and execute a contract to Collegiate Project Services, for the purchase of professional consulting services, expertise and assistance in developing an RFP/RFQ for solicitation of a new Administrative Enterprise Resource Planning (ERP) System, and to assist in providing a framework to select the best vendor solution on behalf of the District.
Second				X			
Ayes	X	X	X	X	X		
Abstain					X		

* Approve.
Exhibit 733

* Approve.
Exhibit 734



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	Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	
							800 BUILDINGS AND REAL ESTATE
Motion				X			810 Approval of Master List of Off-Campus Locations for the 2013-2014 academic year.
Second					X		
Ayes	X	X	X	X	X		
Abstain						X	
Motion				X			811 In the matter of the continued partnership agreement between San Diego Community College District (SDCCD) and San Diego Unified School District (SDUSD) which allows for the continuing use of City College facilities by SDUSD students in the Early/Middle College (SDEMC) program, authority is requested to:
Second					X		
Ayes	X	X		X	X		
Abstain			X			X	
							1. Enter into an agreement with SDUSD in the amount of \$81,600; 2. Accept, budget and spend \$40,800 in the 2013-2014 General Fund/ Restricted Budget; and 3. Terminate the agreement after June 30, 2015, to facilitate renovation of the existing T-Building at City College.

* Approve.
 Exhibit 810

* Approve.
 Exhibit 811



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

800 BUILDINGS AND REAL ESTATE (Continued)

812 In the matter of the development and use of a parking structure at San Diego Miramar College, authority is requested to:

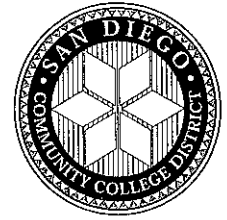
1. Enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the San Diego Association of Governments (SANDAG) regarding the development and use of a parking structure at San Diego Miramar College;
2. Accept funding from SANDAG in an amount not to exceed \$9.2 million for the design, construction, permitting, and testing and inspection of the parking structure; and
3. Accept funding from SANDAG in an amount not to exceed \$250,000 for the design and construction of Americans with Disabilities Act (ADA) improvements between the existing parking structure and new transit center.

840 Authority to enter into professional services contracts with the following individuals to provide Division of the State Architect (DSA) inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

1. Ron Horscroft
2. Henderson Nugent
3. Chris Thompson

* Approve.
Exhibit 812

* Approve.
Exhibit 840



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	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			841 Authority to enter into a Consulting Agreement with RBF Consulting (RBF) to provide Geographic Information Services (GIS) at San Diego City College.
Second					X		
Ayes	X	X	X	X	X		
Abstain						X	
Motion				X			842 Authority to enter into a consulting agreement with Davey Architecture to provide architectural services for the Facilities Services Support project at San Diego Mesa College.
Second					X		
Ayes	X	X	X	X	X		
Abstain						X	
Motion				X			843 In the matter of the contract with Contract Décor, Inc. at the Miramar College Heavy Duty Advanced Transportation project, authority to terminate the contract for non-performance.
Second					X		
Ayes	X	X	X	X	X		
Abstain						X	
Motion				X			870 Authority to award contracts to the following firms, the lowest responsible, responsive bidders, on the basis of their listed Base Bids for the Cesar Chavez campus classroom building project at Continuing Education.
Second					X		
Ayes	X	X	X	X	X		
Abstain						X	

* Approve.
Exhibit 841

* Approve.
Exhibit 842

REMOVED FROM THE AGENDA.

* Approve.
Exhibit 870

Company

Trade

1. J&B Surveying Inc. dba J&B Engineers
Surveying
2. Malcolm Drilling Co., Inc.
Shoring
3. Baker Electric, Inc.
Electrical
4. Paul Hansen Equip., Inc.
Site Utilities



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

June 13, 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			871 Authority to award contracts to Blue Pacific Engineering & Construction, the lowest responsible, responsive bidder, on the basis of their listed Base Bids for the Horizontal Directional Drilled Sewer Line project at San Diego Mesa College.
Second					X		
Ayes	X	X	X	X	X		
Abstain						X	
Motion				X			880 Ratification of Notices of Completion recorded under delegation of authority since the last Board ratification on May 9, 2013.
Second					X		
Ayes	X	X	X	X	X		
Abstain						X	
Motion				X			890 Amend the Bylaws of the Citizens' Oversight Committee (COC) to allow members to serve 3 consecutive terms under the provisions of the recently passed AB 1199 and authorize the Chancellor to contact members of the COC to determine which members would be interested in serving a third term, subject to Board appointment.
Second					X		
Ayes	X	X	X	X	X	X	

* Approve.
Exhibit 871

* Approve.
Exhibit 880

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

June 13, 2013

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Presentation of "Sustainable Strategies in Higher Education: Conservation through Construction and Curriculum."

Presented by Vice Chancellor David Umstot and City College Professor Tom Davies.

Acknowledge.



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

June 13, 2013

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 6:29 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

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Amanda Ficken-Davis
Recording Secretary