



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 August 22, 2013

Table with 6 columns: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschesche, Student Trustee Advisory Vote

July 18, 2013 2:40 p.m. ACTION AUTHORIZED BY BOARD

Table with 6 columns for names and 1 row for 'Present' with 'X' marks in all columns.

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)

2:40 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)

See Item 146C for action.

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 (pursuant to Government Code Section 54957). There is one (1) item for discussion.
3. Advice from legal counsel, potential litigation: Conference with or receive advice from legal counsel concerning potential litigation (pursuant to Gov. Code Section 54956.9). There is one (1) item for discussion.
4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).
5. Chancellor's Employment Contract Renewal (pursuant to Government Code Section 54957).

See Item 106 for action.

Items not completed during the Closed Session will be continued after the Open Session.



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						102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	
							Mesa College Professor Sam Farahani addressed the Board regarding a personnel matter.	
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)	4:05 p.m.
						105	<u>PLEDGE OF ALLEGIANCE</u>	
						106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	See Item 146C for additional actions.
							Board President Grosch read the following statement:	
							Under Item 2 of the Closed Session Agenda, on a motion by Trustee Graham, and seconded by Trustee Zschiesche, the Board approved the issuing a faculty member at Mesa College a 90-Day Notice of Unsatisfactory Performance, as required under Section 87334 of the California Education Code.	
							Ayes: Graham, Grosch, Rhinerson, Zschiesche; Opposed: 0; Abstentions: Senour; Absent: 0.	



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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

NOTE:

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda.

PUBLIC PRESENTATIONS on items listed on the agenda shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) Each presentation shall be limited to five minutes (total of 20 minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.



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145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

None.

146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

None.

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

None.



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

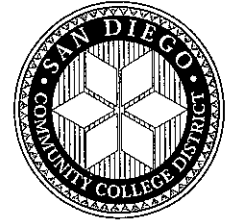
Board President Grosch read the following statements:

Under Item 1.a. of the Closed Session Agenda, on a motion by Trustee Senour, and seconded by Trustee Rhinerson, the Board approved the Side Letter for Yearly Assignment Hours for 11/12 Month Faculty specified in Section 7.12; AFT-Guild, Local 1931, Faculty Bargaining Unit.

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

Under Item 1.a. of the Closed Session Agenda, on a motion by Trustee Senour, and seconded by Trustee Rhinerson, the Board approved the Side Letter for Sick Leave Reporting for Non-Classroom Faculty specified in Section 11.2.2; AFT-Guild, Local 1931, Faculty Bargaining Unit.

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



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll informed the Board that AB 955, which would establish a higher student enrollment fee for summer and intersession classes, has been stopped and placed in the suspense file. The SDCCD and other districts will work with legislators to ensure that this bill remains inactive. She also reported that an active effort is underway to oppose SB 173, since the bill would disallow funding for non-credit programs and classes in four fields, including Older Adult and Parenting, which would negatively affect the SDCCD's Continuing Education program.



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170 REPORT OF THE TRUSTEES

171 Student Trustee - Carolina Moreno
 Student Trustee Carolina Moreno reported that she and her fellow Student Trustees have completed their training and are working on goals for the coming year.

172 Mary Graham
 No report.

173 Maria Nieto Senour
 No report.

174 Bernie Rhinerson
 Trustee Bernie Rhinerson requested a letter from the Board in support of his application to serve on several Association of Community College Trustees (ACCT) committees. The Board members indicated their concurrence; Chancellor Carroll will assist in providing the letter. He also thanked the Board members for supporting the establishment of a Trustee Scholarship.

175 Peter Zschiesche
 Trustee Peter Zschiesche reported on his participation at a recent meeting of the San Diego Workforce Partnership and commented on the need for the District to have a higher profile with community groups of this type.

176 Rich Grosch
 Trustee Rich Grosch complimented Executive Vice Chancellor Bonnie Dowd and her team for their efforts on the recent bond issuance, including the District's high bond rating.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll commented on the most recent bond issuance to provide funding for continuing construction projects. She indicated that the District has once again received the highest bond ratings among all 72 community college districts: AA+ from Standard & Poor's and Aa1 from Moody's. In addition, the bonds went on sale in the morning of July 17, and were all sold within two hours. The Proposition S bond issuance was \$103,571,481 and the Proposition N issuance was \$272,644,541, for a total issuance of \$376,216,022. Dr. Carroll had high praise for the work of Executive Vice Chancellor Bonnie Dowd and the team that worked on this important project. She also introduced Jack Beresford, the new Director of Communications and Public Relations, and announced the appointment of Dr. Lynn Neault as the interim President of City College and Dr. Gail Conrad as the Acting Vice Chancellor of Student Services, effective August 1.



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190 NEW BUSINESS

191 Presentation of contractor and small business awards for annual Propositions S and N Recognition Program for Exemplary Performance.

Awards were presented to the following contractors and small business: to the following contractors and small businesses: Rashidah's Unique Broom; Consolidated Building Systems, Inc.; Curto Electric; Spurlock Poirier Landscape Architects; Nasland Engineering; McCarthy Building Companies, Inc.; and Roesling Nakamura Terada Architects, Inc.

Acknowledge.
Exhibit 191

192 In the matter of the Findings and Recommendations in the Report of the 2012-13 San Diego County Grand Jury dated May 14, 2013, "School District Dilemma - Bonds or Bondage?"

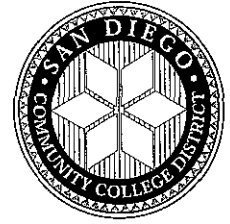
1. Approval of the San Diego Community College District's Response; and
2. Authorization for the Chancellor to convey the response to the Presiding Judge of the Superior Court.

Approve.
Exhibit 192

Motion
Second
Ayes

				X	
X	X	X	X	X	X

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

400 BUDGET AND FINANCE

420 In the matter of the Deputy Sector Navigator Advanced Manufacturing grant award by the California Community Colleges Chancellor's Office (CCCCO), Economic and Workforce Development Program (EWD) to City College, authority is requested to:

Accept, budget and spend \$300,000 in the 2013-2014 General Fund/Restricted Budget.

Approve.
Exhibit 420

Motion
Second
Ayes

421 In the matter of the Deputy Sector Navigator Information, Communication/ Digital Media (ICT) grant award by the California Community Colleges Chancellor's Office (CCCCO), Economic and Workforce Development Program (EWD) to City College, authority is requested to:

Accept, budget and spend \$300,000 in the 2013-2014 General Fund/Restricted Budget.

Approve.
Exhibit 421

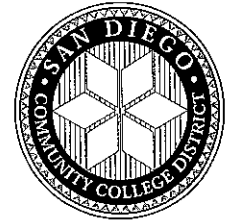
Motion
Second
Ayes

422 In the matter of the Deputy Sector Navigator Life Sciences/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 \$300,000 in the 2013-2014 General Fund/Restricted Budget.

Approve.
Exhibit 422

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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	X	X

400 BUDGET AND FINANCE (continued)

423 In the matter of the Deputy Sector Navigator Advanced Transportation and Renewables 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 \$300,000 in the 2013-2014 General Fund/Restricted Budget.

Approve.
Exhibit 423

Motion
Second
Ayes

			X				
	X	X	X	X	X	X	X

424 In the matter of the Western Growers Foundation and California Department of Education grant awarded to the Child Care Development Center at Miramar College for the development of an Enhanced Nutrition Education Program, authority is requested to:

Accept, budget and spend \$1,000 in the 2013-2014 General/Fund Restricted Budget.

* Approve.
Exhibit 424



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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

542 Authority to enter into a teaming agreement with A. Harold and Associates, LLC, in connection with the submission of a proposal submitted by A. Harold and Associates, LLC (AHA) to the Naval Air Warfare Center Training Systems Division (NAWCTSD), San Diego City College Military Education as subcontractor and AHA as prime contractor to provide course instructional services in conjunction with NAWCTSD in order to promote training, education and learning in Norfolk, VA, Pearl Harbor, HI, San Diego, CA, and Great Lakes, IL.

* Approve.
Exhibit 542

543 Authority to enter into a teaming agreement with ManTech Systems Engineering Corporation in connection with the submission of a proposal submitted by ManTech Systems Engineering Corporation (Mantech) to SPAWAR Systems Center Pacific (SPAWAR), San Diego City College Military Education as subcontractor and ManTech as prime contractor to provide C4ISR training and instruction.

* Approve.
Exhibit 543

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Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

500 OPERATIONS (Continued)

544 Authority to enter into a teaming agreement with Cubic Applications, Inc., in connection with the submission of a proposal submitted by Cubic Applications, Inc. (Cubic) to the Transportation Security Administration (TSA), San Diego City College Military Education as subcontractor and Cubic as prime contractor to provide specialized security instruction and training.

* Approve.
Exhibit 544

Motion
Second
Ayes

				X		
X	X	X	X	X	X	X

560 Consideration and approval of the Student Fee Schedule for 2013-2014.

Approve.
Exhibit 560

Motion
Second
Ayes

			X			
X	X	X	X	X	X	X

590 Consideration and approval of changes and additions to the following Student Services Policies, Attachments A-B (First Reading 6/13/13):

- A. BP 0400 Research Involving Human Subjects
- B. BP 3900 Academic Credit for Non-Traditional Education

Approve.
Exhibit 590

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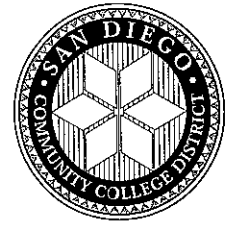
Mary Graham	Rich Grosch	Bernie Rhinerson	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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						600	<u>PERSONNEL</u>		
Motion			X			610	Certification of short-term personnel service effective on or after July 19, 2013, per California 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 June 1, 2013, through June 30, 2013.	*	Approve. Exhibit 611
Second				X					
Ayes	X	X	X	X	X				
Motion			X			650	Consideration and approval of amended sabbatical leave for one employee in the AFT unit for the amended semester of academic year of 2013-14 at Continuing Education.	*	Approve. Exhibit 650
Second				X					
Ayes	X	X	X	X	X				
Motion				X		670	Consideration and approval of Employment Agreement for Chancellor Constance M. Carroll.		Approve. Exhibit 670
Second			X						
Ayes	X	X	X	X	X				



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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 May 01, 2013, through May 31, 2013.

* Approve.
Exhibit 710

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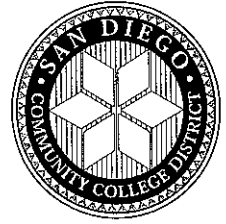
Mary Graham
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Motion Second Ayes	X	X	X	X	X	X	800	<u>BUILDINGS AND REAL ESTATE</u>	
			X				830	Authority to Adopt a Resolution approving the use of the design-build contracting method for the SANDAG-funded Miramar College parking structure project.	* Approve. Exhibit 830
Motion Second Ayes	X	X	X	X	X	X	870	Authority to award a contract to West Tech Contracting, Inc. the lowest responsible, responsive bidder, on the basis of their listed Base Bids for Earthwork on the Cesar Chavez campus classroom building project at Continuing Education.	* Approve. Exhibit 870
								<u>Company</u> <u>Trade</u> West-Tech Earthwork Contracting, Inc.	
Motion Second Ayes	X	X	X	X	X	X	880	Approval of a change order at the Miramar College Cafeteria Bookstore project to Inland Pacific Tile, Inc., for work which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.	Approve. Exhibit 880



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Motion
Second
Ayes

	X					
	X	X				

800 BUILDINGS AND REAL ESTATE (Continued)

881 Approval of a change order at the City College Business Humanities project to McMahon Steel Co. Inc., for work which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.

Approve.
Exhibit 881

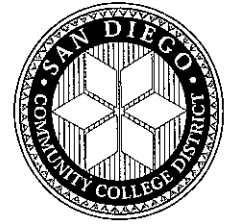
Motion
Second
Ayes

	X					
	X	X				

890 In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to reappoint the following individuals to serve a two-year term:

1. July 1, 2013, to June 30, 2015:
Evonne Seron Schulze; and
2. July 1, 2014, to June 30, 2016:
Leslie Bruce
Scott Crosby

Approve.
Exhibit 890



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900 INFORMATION ITEMS

901 Status Report on International Students Program and Services
 Presented by Vice Chancellor Lynn Neault.

Acknowledge.
 Exhibit 901

902 Report on the District Programs and Partnerships to support the manufacturing industries.
 Presented by Dean Lorraine G. Collins.

Acknowledge.
 Exhibit 902



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950 ADJOURNMENT

5:43 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2013-14 Series 1

Amanda Ficken-Davis
Recording Secretary