



MINUTES
Board of Trustees
San Diego Community College District
Regular Board Meeting
CHARLES W. PATRICK BUILDING
3375 Camino del Rio South
ROOMS 235/245,300
San Diego, California 92108

September 12, 2013

1. Call to Order

1.01 Call Meeting to Order (in Room 235/245)

Called to Order at 2:50 p.m.

ATTENDANCE AT THIS REGULAR PUBLIC MEETING

(Board members who arrive after meeting begins will be noted as "Present at the point in this agenda at which they arrive.)

Members present

Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche

2. Announcement of Closed Session Items

2.01 Announcement of Closed Session Items

No public comment.

2.02 Conference with labor negotiator Will Surbrook, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6).

2.03 Advice from legal counsel, potential litigation: Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning potential litigation. There is one (1) item to discuss.

2.04 Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).

2.05 Chancellor's Employment Contract (pursuant to Government Code Section 54957).

3. Adjourn to Closed Session

3.01 Adjourn to Closed Session, Room 300

4. Reconvene Open Session

4.01 Reconvene Open Session, Room 235/245

Called to order at 4:00 p.m.

Members present

Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno

5. Pledge of Allegiance

5.01 Pledge of Allegiance

6. Report of Action in Closed Session (if applicable)

None.

7. Approval of Minutes

7.01 Minutes of the August 22, 2013, Regular Board Meeting – 2:20 p.m.

Approved as submitted.



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8. Development of the Consent Calendar

8.01 Call for Removal of Items from the Agenda

None.

8.02 Board Development of Consent Calendar

Items removed for discussion: 14.01 (191), 15.01 (489), 15.02 (490), 16.02 (541), 16.04 (590), 17.03 (630), 19.03 (841), and 20.01 (901).

8.03 Call for Academic Senates' Agenda Items for Discussion

None.

8.04 Adoption of Consent Calendar

In order to provide for speedy approval of routine items, the Board will review the agenda under section 8.02 Board Development of 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.

Resolution: Recommend Approval of Consent Calendar as Developed.

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

9. Public/Staff Presentations

9.01 Public Comments

Buran Haidar, Miramar College Academic Senate President, addressed the Board regarding the accomplishments of the Miramar College Academic Senate for 2012-13. She also provided a handout summarizing her comments.

10. Collective Bargaining

10.01 Call For Presentations (if any) By Exclusive Agent(s) Representing Employees.

None.

10.02 Public Response to Initial Proposal(s) of Employee Organizations.

None.

10. Collective Bargaining (continued)

10.03 Announcement(s) of Proposed Tentative Agreement(s) Between the District and Exclusive Agents Representing Employees.

None.

10.04 Announcement(s) of Agreement(s) Between the District and Exclusive Agents Representing Employees.

None.



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11. Report on Communications/Statewide & Legislative Issues

11.01 Chancellor Constance M. Carroll

Chancellor Constance Carroll reported on two important legislative bills, AB 97 and SB 103, which are each intended to backfill the current \$100 million deficit in the California Community Colleges budget. The deficit was caused by the fact that projected revenue from the dissolution of the state's redevelopment agencies has not materialized. Dr. Carroll said that all districts in the state, including the SDCCD, are encouraging calls to legislators urging their support.

12. Report of the Trustees

12.01 Student Trustee Carolina Moreno

Student Trustee Carolina Moreno reported that the United Student Council met last week to discuss increasing the amount of interaction and collaboration between the Colleges' Associated Student Governments and that of Continuing Education. In anticipation of Constitution Day on September 17, 2013, the Associated Student Governments are planning activities, including staffing voter registration tables and passing out copies of the United States Constitution.

12.02 Trustee Mary Graham

Trustee Mary Graham reported that the Board's Accreditation and Student Learning Outcomes subcommittee met and reviewed the 2012-2013 Factbooks for the District, each college, and Continuing Education. The Subcommittee also discussed student completion statistics and the institution's Mid-Term Accreditation Reports (to be approved later in the meeting). She praised the colleges and Continuing Education for all of their hard work on these reports.

12.03 Trustee Maria Nieto Senour

Trustee Maria Nieto Senour echoed Trustee Graham's praise for the Mid-Term Accreditation Reports. She reported that she also attended the Board Study Budget and Audit subcommittee meeting to review the 2013-14 Adopted Budget, which the Board will consider later in the meeting.

12.04 Trustee Bernie Rhinerson

Trustee Bernie Rhinerson reported that he attended and enjoyed two recent building events at Miramar College: the Student Services Center Building Grand Opening and the Fire Science and EMT Building groundbreaking. He noted that Miramar College continues to evolve in a positive way. He also discussed his attendance at the Continuing Education convocation, where he enjoyed the presentations. Trustee Rhinerson is looking forward to similar events next year. Finally, he noted his attendance at a First Friday lecture at Mesa College featuring a professor from Stanford University, who spoke about technology and learning environments. He was impressed with the event's turnout and content, and looks forward to similar events in the future.

12.05 Trustee Peter Zschiesche

No report.



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12. Report of the Trustees (continued)

12.06 Trustee Rich Grosch

President Rich Grosch also reported on his attendance at the Continuing Education Convocation, noting it was a great event. He thanked Executive Vice Chancellor Bonnie Dowd for her presentation to the Board Budget Study and Audit subcommittee regarding the Adopted Budget that will be considered by the Board later in this meeting. Additionally, he discussed his attendance at the Miramar College Student Services Building grand opening and the moving and memorable Fire Science and EMT building groundbreaking, noting the transformative impact the Bond measures are having. He commended the Propositions S and N Citizen's Oversight Committee for their role in encouraging the District to accelerate its building program during the recession, which gave the District great value for its money and added jobs during a difficult time. Finally, he commented on a wonderful presentation at the recent SDICCCA meeting, given by Chancellor Carroll on baccalaureate degree efforts.

13. Report of the Chancellor

13.01 Chancellor Constance M. Carroll

Chancellor Carroll indicated that the statewide Community College Baccalaureate Degree Study Group has started to meet and hopes to have preliminary recommendations to share with the field in late November. The group is made up of 16 people from throughout the community college system, as well as representatives from the UC and CSU systems. Legislation would be required to change the mission of the community college to allow such a change; most other states have required 2-3 years of discussion before legislation has passed. Dr. Carroll also informed the Board that student enrollment is up, and the District is projecting a 1.4% increase in full-time-equivalent students (FTES).

14. New Business (190s)

14.01 191 - In the matter of the Association of Community College Trustees (ACCT) Leadership Congress on October 2-5, 2013, authority is requested to:

- 1. Approve one voting delegate (Trustee Rhinerson) and one alternative (Trustee Graham) for the ACCT Leadership Congress; and**
- 2. Consideration and nomination of members to the ACCT Board of Directors.**

Motion by Peter Zschiesche, second by Mary Graham.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)



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15. Budget and Finance (400s)

- 15.01 489 - PUBLIC HEARING: On the San Diego Community College District proposed budget for 2013-2014. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2013-2014 fiscal year budget or any item(s) thereof. Under California Law, the 2013-2014 fiscal year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.**

President Grosch opened the Public Hearing. No speakers came forward. President Grosch closed the Public Hearing.

15.02 490 - Consideration and approval of the 2013-14 District Adopted Budget.

The Board heard comments by Chancellor Constance Carroll and a presentation by Executive Vice Chancellor Bonnie Dowd. The total budget is \$865,675,134, including \$304,305,515 in General Fund Unrestricted and Restricted operational funds. The balance of \$561,369,619 consists of the current issuances of Propositions S and N bond funds, as well as federal and special funds. The Board Budget Study and Audit Subcommittee (Grosch and Senour) reviewed the budget prior to its presentation to the Board. This approval meets the state's legal filing deadline of September 15 for community colleges.

Motion by Peter Zschiesche, second by Mary Graham.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

16. Operations (500s)

- 16.01 540 - 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 2013-2014 fiscal year.**

Approved as part of Consent Calendar.

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)



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16. Operations (500s) (continued)

16.02 541 - Authority to renew agreement with San Diego City College and participating Apprenticeship Sponsoring Organizations for 2013-2014 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:

- 1. Associated Builders and Contractors,**
- 2. Associated General Contractors, San Diego and Riverside Centers**
- 3. Black Contractors Association, Inc.**

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

16.03 560 - Authority to designate September 17, 2013, as Constitution Day at City, Mesa, and Miramar Colleges, and Continuing Education.

Approved as part of Consent Calendar.

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

16.04 590 - Review and acceptance of the October 2013 Accreditation Mid-Term Reports for City, Mesa, and Miramar Colleges, and Continuing Education.

The Board subcommittee on Accreditation and Student Learning Outcomes reviewed this item prior to its presentation to the Board.

Motion by Maria Nieto Senour, second by Mary Graham.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

17. Personnel (600s)

17.01 610 - Certification of short-term personnel service effective on or after September 13, 2013, per California Education Code Section 88003.

Approved as part of Consent Calendar.

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)



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17. Personnel (600s) (continued)

- 17.02 611 - 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 August 1, 2013, through August 31, 2013.**

Approved as part of Consent Calendar.

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

- 17.03 630 - Authority to adopt a Business Associate Agreement made and entered into by and between San Diego Community College District and Benefit Coordinators Corporation (BCC). BCC is the administrator for the District's Flexible Spending Account plans.**

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

- 17.04 660 - In the matter regarding the reclassification of contract positions districtwide, as a result of the recent position classification review, effective July 1, 2013, authority is requested to change the classification, range, and/or title of the following positions:**

CITY COLLEGE

- 1. Reclassify 1.0 Student Services Assistant position (#000722) and incumbent, Range 16 (\$2,379-\$3,788); AFT/Office Technical Unit, to (position #011698) Senior Student Services Assistant, Range 19 (\$2,560-\$4,077) at City College;**

MESA COLLEGE

- 2. Reclassify 1.0 Lead Production Services Assistant position (#001838) and incumbent, Range 17 (\$2,432-\$3,873) AFT/Office Technical Unit, to (position #011701) Digital Color Technician, Range 21 (\$2,707-\$4,311) at Mesa College;**

CONTINUING EDUCATION

- 3. Reclassify 1.0 Clerical Assistant position (#007281) and incumbent, Range 13 (\$2,230-\$3,552); AFT/Office Technical Unit, to (position #011700) Student Services Assistant, Range 16 (\$2,379-\$3,788) at Mid-City Center; and**

DISTRICT OFFICE

- 4. Reclassify 1.0 District Microcomputer Specialist, position (#011858) and incumbent, Range 27 (\$3,269-\$5,205) AFT/Office Technical Unit, to (position #011699) District Network Specialist, Range 30 (\$3,655-\$5,820) at District Office Information Technology.**

Approved as part of Consent Calendar.

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)



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17. Personnel (600s) (continued)

- 17.05 661 - In the matter regarding Human Resources Reorganization, effective September 13, 2013, authority is requested to: 1. Delete 1.000 FTE vacant Human Resources Assistant position (#000930), Range 21 (\$2,707-\$4,311) AFT/Office Technical Unit, in the Employment and Professional Development Department; and 2. Establish 1.000 FTE Human Resources Technician (position #011702), Range 23 (\$2,874-\$4,577) AFT/Office Technical Unit, in the Employment and Professional Development Department.**

Approved as part of Consent Calendar.

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

18. Supplies and Equipment (700s)

- 18.01 710 - Approval of purchase orders prepared during the period of July 01, 2013, through July 31, 2013.**

Approved as part of Consent Calendar.

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

19. Buildings and Real Estate (800s)

- 19.01 810 - Authority to enter into an Off-Campus Use and Occupancy Permit with the City of San Diego for use of a baseball field at Morley Field in Balboa Park by City College for a period of three years from September 13, 2013, to September 12, 2016.**

Approved as part of Consent Calendar.

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

- 19.02 840 - In the matter of the Johnson Maintenance and Janitorial Services, Inc., contract at the San Diego City College Science Building project, authority to terminate the contract for convenience.**

Approved as part of Consent Calendar.

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)



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19. Buildings and Real Estate (800s) (continued)

- 19.03 841 - Approval of San Diego Mesa College Cafeteria/Bookstore/Stockroom design-build contract amendment, assignment and consent to assignment by and among the San Diego Community College District and 2505 Congress, Inc., f.k.a. Legacy Building Services, Inc., a California corporation and Balfour Beatty Construction, LLC, a California limited liability company. Authority and authorization for the Acting Vice Chancellor of Facilities Management to execute the Agreement.**

Motion by Peter Zschiesche, second by Maria Nieto Senour.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

- 19.04 890 - In the matter of the District's Five Year Capital Construction Plan 1. Consideration of projects to be included in the District's Five Year Capital Construction Plan commencing FY 2015-2016, subject to revisions and requirements as issued by the California Community Colleges Chancellor's Office (CCCCO); 2. The ordering of priority for projects to be included in the plan; and, 3. Authority to proceed with the preparation of and submittal to the CCCCCO: District 2015-2019 Five Year Capital Construction Plan and any related documents per requirements issued by the CCCCCO.**

Approved as part of Consent Calendar.

Motion by Peter Zschiesche, second by Bernie Rhinerson.

Final Resolution: Motion Carries

Ayes: Mary Graham, Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche, Student Trustee Carolina Moreno (Advisory Vote)

20. Information Items (900s)

- 20.01 901 - Report on Student Completions (Transfers and Awards) 2007-2008 to 2012-2013**

Presented by Acting Vice Chancellor of Student Services Gail Conrad, and District Director of Research Cathy Hasson.

21 Adjournment

- 21.01 Adjournment**

Adjourned at 5:29 p.m.

Constance M. Carroll
Chancellor and Secretary of the Board

Rich Grosch
President