



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

EDUCATIONAL CULTURAL COMPLEX  
 Performing Arts Theatre, Rooms 121 & 144  
 4343 Ocean View Boulevard  
 San Diego, California 92126-2999

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 10, 2012

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

April 19, 2012

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 (Performing Arts Theatre)

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 Faculty
  - b. AFT Guild Local 1931 Continuing Education Faculty
  - c. AFT Guild Local 1931 Office Technical Unit
  - d. AFT Guild Local 1931 Maintenance and Operations Unit
  - e. AFT Guild Local 1931 Food Service Unit
  - f. AFT Guild Local 1931 Non-Academic Non-Classified Employees
  - g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
  - h. POA - Police Officers Association
  - i. Management Association
  - j. SPAA - Supervisory & Professional Administrators Association
  - k. ACE - Association of Confidential Employees
  1. 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 Student Services at San Diego Miramar College.  
  
Recommendation to appoint Gerald Ramsey to the position of Vice President of Student Services at San Diego Miramar College.
3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

Items not completed during the 3:00-3:30 p.m. Closed Session will be continued after the Open Session.



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	April 19, 2012	ACTION AUTHORIZED BY BOARD
							102 <u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.
Present	X	X		X	X		103 <u>CONVENE CLOSED SESSION</u> (In Room 121)	3:05 p.m.
							104 <u>ADJOURNMENT OF CLOSED SESSION</u> (Approximately 3:30 p.m.)	3:15 p.m.
Present	X	X		X	X		105 <u>CONVENE THE BOARD OPEN DOOR SESSION</u> (In Room 144)	3:30 p.m.
							106 <u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u>	4:00 p.m.



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Present	X	X		X	X	X	107 <u>CONVENE A REGULAR CAMPUS MEETING</u> (Approximately 4:00 p.m.) (Performing Arts Theatre)	4:05 p.m.
							108 <u>PLEDGE OF ALLEGIANCE</u>	
							109 <u>REPORT OF ACTION IN CLOSED SESSION</u>	None.



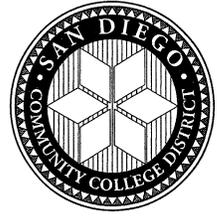
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				110	<u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u>	None.
				111	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 170, 180, 190, 191, 670, 690, 902, and 903.
				112	<u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u>	None.
Present			X		Trustee Bill Schwandt arrived at 4:08 p.m.	
Motion				113	<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				
Abstain			X			



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**114    SAN DIEGO CONTINUING EDUCATION**  
**CAMPUS MEETING**

Acknowledge.

**I.        Welcome**

Anthony E. Beebe, Ed.D.

**II.      Greetings from Academic Senate**

Esther Matthew

**Greetings from Classified Senate**

Rita Avila

**III.     Older Adult Education -**

**Preparing for the Future**

**a. Introduction**

Anthony E. Beebe, Ed.D.

**b. SDCE Emeritus Program**

Leslie Shimazaki

**c. The Science of Aging:**

**Past, Present, Future**

Pat Mosteller

**d. Empirical Data and Accountability**

Kim McIntyre

**e. Impact of Older Adult Education**

Sue Swersky

**f. Learning Demonstration Encore**

Dan Ratelle & Orchestra

**IV.     Closing Remarks**

Anthony E. Beebe, Ed.D.

**115    OPEN MIKE SESSION**

**No speakers came forward.**



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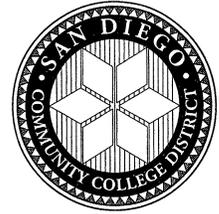
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**ACTION AUTHORIZED BY BOARD**

130 APPROVAL OF MINUTES

Board Meeting - 3/29/12 - 3:30 p.m.

Approved as submitted.



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



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll reported on three statewide matters: 1) the projected California budget deficit has grown to over \$10 billion, which is \$1 billion more than the Governor's tax initiative would generate: 2) the Student Success Act of 2012 (SB 1456, Lowenthal) has been heard by the Senate Education Committee and has been amended to delete the 110-unit ceiling for BOG waiver eligibility: and 3) a bill has been authored (AB 1550, Wright) to establish a pilot program to permit 8 community colleges to offer CTE courses at an "extension fee" rate, which will be strongly opposed by the large urban districts as being contrary to student equity and access.



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**170**    REPORT OF THE TRUSTEES

**171**    Student Trustee - Victor Bohm

Student Trustee Victor Bohm stated that the Continuing Education presentation on Older Adult programs was impressive. He also reported that voter registration drives and elections for student government officers are currently being conducted at each of the college campuses. Bohm indicated that several members of the student governments would be attending the General Assembly in Ontario, CA, later in the month and participating in the Intersegmental Advocacy Day activities in Sacramento, CA, on May 1.

**172**    Mary Graham

Trustee Graham discussed the recent Board Retreat, at which the Board was fortunate to have all of the campus presidents. She thanked them for their time, and thanked all of the open door session attendees, who consistently expressed gratitude for the "life saving" support of the Older Adult Education Program.

**173**    Maria Nieto Senour

Trustee Senour echoed Trustee Graham's remarks, thanking the presidents and staff for their work at the retreat, and the open door attendees. Trustee Senour reported that Continuing Education faculty members show genuine care and support for the success of their students.

**174**    Bill Schwandt

Trustee Schwandt also expressed his appreciation and enthusiasm for CE's Emeritus Program.



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170 REPORT OF THE TRUSTEES (continued)

175 Peter Zschiesche

Trustee Zschiesche discussed his attendance at meetings regarding a possible community benefit district that is being explored by both residents and commercial businesses in Barrio Logan, which is where the current Cesar Chavez Campus is located and will be the site of the new campus as well. He said he was pleased that the District was actively involved in this exploration.

176 Rich Grosch

1. Board President Grosch mentioned the upcoming Board of Trustees elections and invited any candidates in the audience to stand. Other than Trustee Graham, no candidates were present.
2. He reported on the informative educational forum held recently at the Catfish Club of San Diego and discussed the impact that current budgetary issues have on institutions of higher education, especially community colleges.
3. He also noted his attendance at the First Annual Community Conference on Restoring Civility to Community Dialogue and indicated that the panel discussion was very well received by members of the community. He noted that Chancellor Carroll was a panelist in both events.



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**180**    REPORT OF THE CHANCELLOR

1. Chancellor Carroll complimented the extraordinary effort that went into Continuing Education's presentation. She felt it particularly apropos at a time when older adult programs are under attack statewide.
2. She also reported that Mesa College has been approved by the federal government as a Hispanic Serving Institution since its Latino student population has grown to 28% and appropriate services are provided to promote student success.

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion  
 Second  
 Ayes**

X X X X X X

190 NEW BUSINESS

191 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):

Robert M. Garber (nominated by Trustee Maria Nieto Senour)

**Approve.  
 Exhibit 191**

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ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes  
 Abstain

X					
X	X				
		X			
		X	X	X	

**400 BUDGET AND FINANCE**

**420** In the matter of the Perkins IV, Title I, Part C Allocation Increase from the Chancellor's Office California Community Colleges (CCCCO), authority is requested to increase the 2011-2012 General Fund Restricted Budget Districtwide in the amount of \$41,959 from \$2,303,043 to \$2,345,002.

\* Approve.  
 Exhibit 420

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<b>Motion</b> <b>Second</b> <b>Ayes</b> <b>Abstain</b>	X	X		X			<b>500    <u>OPERATIONS</u></b>  <b>520    Consideration and approval of new or revised courses and programs.</b>	*	<b>Approve.</b> <b>Exhibit 520</b>
	X	X	X	X	X	X			
			X						



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ACTION AUTHORIZED BY BOARD

**Motion**  
**Second**  
**Ayes**  
**Abstain**

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #12-20SN for the purchase of a commercial grade, point-of-sale system for the District Foodservice locations to Squirrel Systems, deemed to be the lowest, most responsive and responsible bidder and authorize the Director of Purchasing and Contract Services to execute the necessary contract documents.

\* **Approve.**  
**Exhibit 730**

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							<b>800</b>	<b><u>BUILDINGS AND REAL ESTATE</u></b>
<b>Motion</b>				X			<b>840</b>	In the matter of the District's contract with Winzler and Kelly for Consulting Services, authority to assign all rights under the terms of the contract to GHD, Inc., a California Corporation.
<b>Second</b>	X							
<b>Ayes</b>	X	X		X	X	X		
<b>Abstain</b>			X					
<b>Motion</b>				X			<b>841</b>	Authority to enter into agreements with five firms to provide information technology cabling services. The five firms are:
<b>Second</b>	X							
<b>Ayes</b>	X	X		X	X	X		
<b>Abstain</b>			X					
								<ol style="list-style-type: none"> <li>1. Able Cable Inc. dba ACI Communications</li> <li>2. Bergelectric Corporation</li> <li>3. Communication Wiring Specialist, Inc.</li> <li>4. Neal Electric Corp dba Neal Electric Inc.</li> <li>5. Prime Electric Services Inc.</li> </ol>
<b>Motion</b>				X			<b>842</b>	Authority to enter into an agreement with Sureride, Inc. to provide shuttle services districtwide.
<b>Second</b>	X							
<b>Ayes</b>	X	X		X	X	X		
<b>Abstain</b>			X					
<b>Motion</b>				X			<b>870</b>	Authority to award a contract for the Dynamometer Relocation at the Automotive Technology Building at Miramar College to Telliard Construction, the lowest responsible bidder, on the basis of the listed Base Bids.
<b>Second</b>	X							
<b>Ayes</b>	X	X		X	X	X		
<b>Abstain</b>			X					
<b>Motion</b>				X			<b>871</b>	Authority to award contracts for the East Campus Water Loop project at San Diego Mesa College to HTA Engineering & Construction, the lowest responsible bidder, on the basis of the listed Base Bids.
<b>Second</b>	X							
<b>Ayes</b>	X	X		X	X	X		
<b>Abstain</b>			X					

\* Approve.  
Exhibit 840

\* Approve.  
Exhibit 841

\* Approve.  
Exhibit 842

\* Approve.  
Exhibit 870

\* Approve.  
Exhibit 871



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**900    INFORMATION ITEMS**

- 901    Board Sub-Committees:**
- Community College/City Schools Partnerships: Trustee Schwandt
  - Budget Study and Audit: Trustees Grosch and Zschiesche
  - Retirement Board: Trustees Grosch and Zschiesche
  - Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche
  - Trustee Advisory Council Cultural Competency Subcommittee Liaison: Trustees Schwandt and Senour
  - Accreditation and Student Learning Outcomes: Trustees Senour and Graham
  - Chancellor Evaluation: Trustees Graham and Schwandt
  - Board Self-Evaluation: Trustees Senour and Zschiesche

**902    Report on the San Diego Community College District's Policies and Procedures Governing the Use of Pepper Spray.**

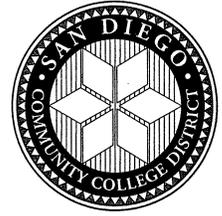
**Presented by Vice Chancellor Dave Umstot.**

**Exhibit 902**

**903    Presentation of Citizens' Oversight Committee's Annual Report for Propositions S and N for the calendar year 2011.**

**Present by George Hawkens, Chair, Citizens' Oversight Committee.**

**Exhibit 903**



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950 ADJOURNMENT

Adjourn 5:37 p.m.

Respectfully submitted,

**Constance M. Carroll**  
Chancellor and  
Secretary of Board

**Rich Grosch**  
President

2011-12 Series 15

**Amanda Ficken-Davis**  
Recording Secretary