

**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 7, 2012

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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May 24, 2012

2:50 p.m.

**ACTION AUTHORIZED BY BOARD**

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)

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 Services 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
  - l. Technical Instructors Bargaining Organization (Corry Station, FL)

Trustee Schwandt was absent for the entire meeting.

2:50 p.m.



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- 101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:  
 (Continued)
- The following Closed Session items are scheduled: (Continued)
2. Conference with or receive advice from legal counsel concerning pending litigation. There is one item for discussion (pursuant to Government Code Section 54956.9).
  3. Employment/Public Employee Appointment/Discipline/Dismissal/Release. There is one item for discussion (pursuant to Government Code Section 54957).
  4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
  5. Board of Trustees Self-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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					102	<u>PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS</u>	None.	
Present	X	X		X	X	103	<u>CONVENE CLOSED SESSION</u> (In Conference Room 300)	3:00 p.m.
Absent			X					
Present	X	X		X	X	104	<u>RECONVENE OPEN SESSION</u> (Approximately 4:00 p.m.) (In Room 235/245)	4:00 p.m.
Absent			X					
						105	<u>PLEDGE OF ALLEGIANCE</u>	
						106	<u>REPORT OF ACTION IN CLOSED SESSION</u>	None.





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140 PUBLIC/STAFF PRESENTATIONS

141 The Academic Senate Presidents expressed their appreciation to the Board and Chancellor for their support of the four Academic Senates' activities throughout the year.

David Fierro - Academic Senate President, City College

Madeleine Hinkes -Academic Senate President, Mesa College

Daphne Figueroa -Academic Senate President, Miramar College

David Fierro also introduced Peter Haro, who will serve as the incoming Academic Senate president at City College.

142 Outgoing Student Trustee Michael Cash (City College) who praised the Board and Chancellor for their hard work, leadership, and personal commitment in support of students.

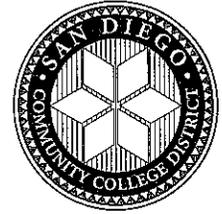
NOTE:

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	<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 on information that is emerging after the Governor issued his May Revise Budget. She indicated the probability that the income revenue from the Governor's tax initiative is overstated, possibly by several billion dollars; that the State's deficit has increased to \$16 billion and rising; and that other areas of anticipated revenue will probably not be realized, especially the revenue projected from the dissolution of redevelopment agencies. She concluded that while the District is in the best situation of many, it is still disappointing to watch the continuing issues unfold.



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170 REPORT OF THE TRUSTEES

171 Student Trustee - Victor Bohm

Student Trustee Victor Bohm thanked the Board of Trustees, Chancellor Carroll, and districtwide faculty and staff members for their hard work and support throughout the academic year.

172 Mary Graham

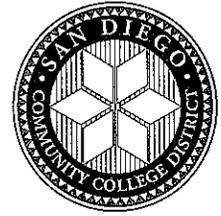
Trustee Graham noted her attendance and congratulated the colleges on their successful commencement ceremonies, awards ceremonies, and retiree and scholarship events, and thanked everyone for their diligent efforts throughout the year. She noted that while transfers and graduations are easy to quantify, community colleges do much more throughout the community; however, it is still great to celebrate what we can.

173 Maria Nieto Senour

Trustee Senour echoed Trustee Graham's remarks about the year-end events, and noted that the talent that is displayed at the wide variety of on-campus events is an effective reminder of the great instructional programs provided at the colleges.

174 Bill Schwandt

Absent.



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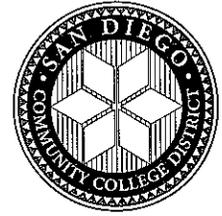
170 REPORT OF THE TRUSTEES (continued)

175 Peter Zschiesche

1. Trustee Zschiesche shared information regarding his efforts to increase awareness of Continuing Education's programs, focusing on the City Heights area of San Diego. He especially emphasized CE's expertise in working with small business owners (the predominant business model in many immigrant populations) and the opportunity to improve housing opportunities in the community through weatherization.
2. He also attended a meeting of the New Village project to promote City College's Urban Agriculture program.
3. Finally, Trustee Zschiesche commended the outgoing student trustees for their hard work, commenting on the uniqueness of their role and its codification in shared governance. He encouraged them to keep this experience in mind as they continue throughout their careers.

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 presented 2011-2012 Student Trustees Victor Bohm, Michael Cash, and Cherie Deogracias with plaques commemorating their service to the Board and District, emphasizing that the three were actively engaged in their communities and campuses.



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180 REPORT OF THE CHANCELLOR

1. Chancellor Carroll shared her report with Miramar College President Patricia Hsieh and Professors Daphne Figueroa and Mark Manasse, who received the 2012 Innovation of the Year award from the League for Innovation for the Basic Skills Connections program at Miramar College.
2. Chancellor Carroll also shared her report with City College President Terry Burgess, who introduced Dean Kathy McGinnis and members of the City College Women's Badminton Team who won the 2012 State Badminton Championship.



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Motion  
 Second  
 Ayes  
 Absent

X	X	X	X	X	X
X	X	X	X	X	X
X	X	X	X	X	X

190 NEW BUSINESS

191 Consideration and approval of a resolution to excuse Trustee Bill Schwandt from attendance at the May 10, 2012, and May 24, 2012, Board Meetings, due to an illness, but compensate him therefore in accordance with Section 72024 (d) of the California Education Code.

Approved as amended.  
 Exhibit 191

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes  
 Absent

X	X				
		X			
	X	X	X	X	X

400 BUDGET AND FINANCE

420 In the matter of retaining a Miramar College faculty member as the San Diego/Imperial Regional BSI Network Coordinator to support the ESL/Basic Skills grant from Los Angeles Community College District, authority is requested to accept, budget, and spend an additional \$18,750 in the 2011-2012 General Fund/ Restricted Budget increasing the contract amount from \$152,500 to \$171,250, and increasing the 2011-2012 budget from \$18,750 to \$37,500.

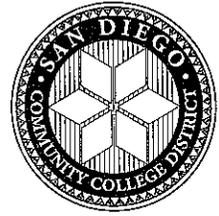
\* Approve.  
 Exhibit 420

# MINUTES

## Board of Trustees

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ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							<b>500 OPERATIONS</b>	
Motion				X			<b>520</b>	Consideration and approval of new or revised courses and programs.
Second				X				
Ayes	X	X		X	X	X		
Absent			X					
							<b>540</b>	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 2011-2012 fiscal year.
Motion				X				
Second				X	X	X		
Ayes	X	X		X	X	X		
Absent			X					
							<b>541</b>	In the matter of a contract service agreement between El Camino Community College District and San Diego Community College District to provide training to companies through the Miramar College Advanced Transportation Technology and Energy (ATTE) Center, authority is requested to:  1. Enter into a service agreement with El Camino Community College District; and  2. Accept, budget and spend \$75,000 in the 2011-2012 General Fund/Restricted Budget.
Motion				X				
Second				X	X	X		
Ayes	X	X		X	X	X		
Absent			X					
							<b>542</b>	In the matter of the San Diego Urban Teacher Fellows (SDUTF) program grant from San Diego Workforce Partnership, awarded to San Diego Mesa College, authority is requested to:  1. Enter into an agreement with the San Diego Urban Fellows Program in the amount of \$100,000; and  2. Accept, budget and spend \$100,000 in the 2012-2013 General Fund/Restricted Budget.
Motion				X				
Second				X	X	X		
Ayes	X	X		X	X	X		
Absent			X					

\* Approve.  
Exhibit 520

\* Approve.  
Exhibit 540

\* Approve.  
Exhibit 541

\* Approve.  
Exhibit 542

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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion  
 Second  
 Ayes  
 Absent

- 500    OPERATIONS (Continued)
- 590    Consideration and approval of changes and additions to the following Student Services Policies, Attachments 1 - 2 (First Reading 5/10/12):
1.    BP 3925 Posting and Distribution of Literature, Political and Vending Activities, Food Handling, and Free Speech on Campus
  2.    BP 3102 Student Publications

**Approve.**  
**Exhibit 590**

X	X		X				
X	X		X	X	X		
		X					

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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion						
Second				X		
Ayes	X	X		X	X	X
Absent			X			
Motion					X	
Second				X		
Ayes	X	X		X	X	X
Absent			X			

May 24, 2012

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

600 PERSONNEL

610 Certification of short-term personnel service effective on or after May 25, 2012, per California Education Code Section 88003.

\* Approve.  
Exhibit 610

650 Consideration of the application of Joseph Schanberger, Professor at Mesa College for participation in the Reduced Workload/Early Retirement Program.

\* Approve.  
Exhibit 650

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Motion  
 Second  
 Ayes  
 Absent

X	X					
		X				
			X			
				X		
					X	

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #12-22 SN for the purchase of new Maintenance Training Equipment for the Aviation Maintenance Technician Program at San Diego Miramar College to AAir Purification Systems for Items 1-4; and Lowing Light & Grip for Item 10; as the lowest, most responsive, responsible bidder, and authorize the Executive Vice Chancellor of Business Services to execute the necessary contract documents.

\* Approve.  
 Exhibit 730

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ACTION AUTHORIZED BY BOARD

<b>Motion</b>						<b>800 BUILDINGS AND REAL ESTATE</b>		
<b>Second</b>						<b>810</b>		
<b>Ayes</b>	X	X		X	X	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 San Diego Unified School District (SDUSD) students in the Early/Middle College (SDEMC) program, authority is requested to:	*	<b>Approve.</b>
<b>Absent</b>			X			1. Enter into an agreement with SDUSD in the amount of \$40,800; and		<b>Exhibit 810</b>
						2. Accept, budget and spend \$40,800 in the 2012-2013 General Fund/Restricted Budget.		
<b>Motion</b>						<b>830</b>		
<b>Second</b>						Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for implementing an amended Facilities Master Plan for Mesa College including the San Diego Continuing Education - Mesa College Campus located at the western terminus of Mesa College Drive (7250 Mesa College Drive) and east of Genesee Avenue in the Clairemont Mesa Community in the City of San Diego.	*	<b>Approve.</b>
<b>Ayes</b>	X	X		X	X			<b>Exhibit 830</b>
<b>Absent</b>			X					



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

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 831 In the matter of dedicating an easement and right of way, to San Diego Gas and Electric (SDG&E) pursuant to Education Code Section 81310, et. Seq., authority is requested to:
1. Conduct a **PUBLIC HEARING** on the Resolution of intention (adopted May 10, 2012) to dedicate an easement and right of way, to SDG&E for the construction, reconstruction, maintenance, operation, and repair of the new electrical utility duct bank and access located at San Diego City College; and
  2. Adopt a resolution and approve the Dedication of an easement and right of way to SDG&E as stated above.  
  
(Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)
- 832 In the matter of the installation of energy consumption smart meters district wide.
- Conduct a **PUBLIC HEARING** on:
1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Dynalectric Company without formal competitive bidding; and
  2. Authority to enter into an Energy Service Contract with Dynalectric Company. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

Motion  
 Second  
 Ayes  
 Absent

Motion  
 Second  
 Ayes  
 Absent

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

Approve.  
 Exhibit 831

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

Approve.  
 Exhibit 832

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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)
Motion				X	X	X	870	Authority to award a design-build contract to PCL Construction Services, Inc. for the Continuing Education Cesar Chavez Parking Structure project.
Second				X	X	X		
Ayes	X	X		X	X	X		* Approve. Exhibit 870
Absent			X					
Motion				X	X	X	871	In the matter of the Native Landscape, Inc., on the Business Technology and Arts and Humanities Buildings project at San Diego City College, authority to terminate the contract with Native Landscape, Inc.
Second				X	X	X		
Ayes	X	X		X	X	X		* Approve. Exhibit 871
Absent			X					
Motion				X	X	X	872	In the matter of the Native Landscape, Inc. at the Science Building at San Diego City College, authority to terminate the contract with Native Landscape, Inc.
Second				X	X	X		
Ayes	X	X		X	X	X		* Approve. Exhibit 872
Absent			X					
Motion				X	X	X	873	Authority to enter into a Tender Agreement with Safeco Insurance Co. of America and authority to enter into a contract with Morley Construction Company in accordance with the Tender Agreement in regards to the City College Business and Humanities project.
Second				X	X	X		
Ayes	X	X		X	X	X		* Approve. Exhibit 873
Absent			X					

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							<b>800</b>	<b><u>BUILDINGS AND REAL ESTATE</u></b> (Continued)
<b>Motion</b>	X						<b>890</b>	In connection with the membership of the Propositions S and N Citizens' Oversight Committee (COC), authority to reappoint the following members to their second two-year term on the COC to serve from July 1, 2012, to June 30, 2014.
<b>Second</b>				X				1. Leslie Bruce
<b>Ayes</b>	X	X		X	X	X		2. Sunita Cooke
<b>Absent</b>			X					3. Scott Crosby
								4. Ed Oremen
								5. Jesseca Saenz-Gonzalez
<b>Motion</b>				X			<b>891</b>	In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to appoint the following individuals to serve a two-year term from July 1, 2012, to June 30, 2014.
<b>Second</b>	X							1. Jean-Paul de Kervor
<b>Ayes</b>	X	X		X	X	X		2. Pierre Domercq
<b>Absent</b>			X					3. Jeff Kass
								4. David MacVean
								5. Jeff Marston
								6. Tom Scanlan
								7. Rosalie Schwartz
								8. Glen Sparrow
								9. Christopher Michael Ward
								10. Linne Williams

**Approve.**  
**Exhibit 890**

**Approve.**  
**Exhibit 891**



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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 Graham and Senour

Chancellor Evaluation:  
Trustees Graham and Schwandt

Board Self-Evaluation:  
Trustees Senour and Zschiesche

**902    Quarterly Report on Employee Diversity  
and Cultural Competency**

Presented by Vice Chancellor  
Will Surbrook

**Acknowledge.  
Exhibit 902**

**903    Report on Student Transfer Outcomes  
2010-2011**

Presented by Vice Chancellor  
Lynn Neault

**Acknowledge.  
Exhibit 903**



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**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjourn 5:17 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Rich Grosch  
President

2011-12 Series 17

Amanda Ficken-Davis  
Recording Secretary