



# BOARD REPORT

Board of Trustees • San Diego Community College District • 3375 Camino del Rio South, San Diego, CA 92108-3883 • 619-388-6957

The governing board of the San Diego Community College District is comprised of 5 elected members and 1 student trustee position. Members of the Board:

**Mary Graham**; **Rich Grosch** (president); **William H. Schwandt**;  
**Maria Nieto Senour, Ph.D.**; and **Peter Zschiesche** (executive vice president).  
The Secretary to the Board: **Constance M. Carroll, Ph.D.**, Chancellor.

The students filling the student trustee position on a rotating basis:  
**David Campbell**, **Franchesca Gade** and **Jamaal Mason Walker**.



*September 11, 2009*

## SPECIAL REPORTS TO THE PUBLIC

Student Trustee **Mason Walker** reported that student government leaders from the three colleges recently discussed staging a meet-and-greet event with their Continuing Education counterparts to provide opportunities for interaction. He also thanked fellow Student Trustees **David Campbell** and **Franchesca Gade**, all three college presidents, and Chancellor Constance Carroll for helping to make the September 9 student rally against State-imposed budget cuts a huge success. He noted that the turnout of nearly 600 students, staff, and faculty from throughout the District was far greater than the number originally expected to attend the rally.

Trustees Maria Nieto Senour, Mary Graham, and Rich Grosch were highly complimentary of the three student leaders who took the lead in organizing the rally and were on stage leading the protest. The Trustees and the Chancellor led the applause when Student Trustees David Campbell, Franchesca Gade, and Mason Walker were asked to stand and be recognized at the Board meeting.

Trustee **Rich Grosch** was delighted by the rally's outcome and pointed out that the event received extensive news coverage.

Trustee **Maria Nieto Senour** asked that discussions take place on what to do about SDSU's latest initiatives to further limit transfers of community college students. Following comments by Vice Chancellor Lynn Neault and Mesa College Professor Cynthia Rico-Bravo, Chancellor Carroll said that administrators would investigate and report back on this situation at the next Board meeting (September 24) and that she would also bring the issue to the attention of the San Diego & Imperial Counties Community Colleges Association (SDICCCA) at its next meeting (September 14).

Chancellor **Constance Carroll** reported that the impact of State reductions on categorical programs has now been confirmed. The State plan to offset categorical program reductions by using federal stimulus funding has been changed since the original amount of offset, \$130 million, has decreased to \$37 million. This will in turn increase the impact on SDCCD categorical programs from \$5 million to over \$8 million to be reduced (a total reduction of over 42% since the start of the 2008-2009 fiscal year). This new information will now be part of the budget planning framework. Chancellor Carroll also complimented the Student Trustees for their leadership in organizing the very successful student rally. She noted that districts throughout the State have been contacting the SDCCD for information they can use in planning their own rallies.

## BOARD ACTIONS

At its meeting of September 10, 2009, the Board of Trustees:

- Selected Trustee Mary Graham as the Board's voting delegate for the Association of Community College Trustees Leadership Congress in October.
- Received and authorized expenditure of two federal grants for the GEAR-UP programs administered by UCSD for City, Mesa, and Miramar colleges.
- After conducting a public hearing on the proposed District 2009-2010 budget, adopted a \$779,636,245 budget, as presented by Executive Vice Chancellor Terry Davis and recommended by Chancellor Constance Carroll as well as by the Board's Budget Study and Audit Committee (Trustees Rich Grosch and Peter Zschiesche). The budget is based on projected apportionment and related revenue from the State. The total includes \$220,267,044 in General Fund Unrestricted operational funds, with the balance consisting of Propositions S & N bond measure issues, special allocations, and restricted funds. The 2009-2010 budget is an estimated 10% below the 2008-2009 budget and reflects the District's best assessment of funds available due to significant decreases in State funding.
- Approved student use of off-campus health care clinical facilities, personnel matters, and change orders.
- Awarded bid for installation of window coverings at the City College "L" Building and contracted for elevator improvements in the Mesa College I-300 Building.
- Approved renaming of a Continuing Education (CE) facility to the College Avenue Older Adult Center and an address change for CE's Center for Employment Training (4153 Market St.).
- In connection with Propositions S & N projects, contracted for signage design services for the three colleges and CE campuses.
- Heard a report on the Military Education Program by Vice Chancellor Otto Lee and Military Education Director Lisa Curtin.
- Received a report on degree completion by Vice Chancellor Lynn Neault.

*Please note: Please note that Board meetings will be held at the District Office, Room 235/245, unless otherwise noted on the posted agenda. Campus Board meetings scheduled this semester: September 24 (City College) and October 29 (Mesa College).*

*The agenda is available the Friday prior to the Board meetings on the District website at: <http://board.sdccd.edu/agenda/>*

## CALENDAR OF BOARD MEETINGS

JULY 2009						
Su	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	<b>9</b>	10	11
12	13	14	15	16	17	18
19	20	21	21	23	24	25
26	27	28	29	30	31	

AUGUST 2009						
Su	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	<b>27</b>	28	29
30	31					

SEPTEMBER 2009						
Su	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	<b>10</b>	11	12
13	14	15	16	17	18	19
20	21	22	23	<b>24</b>	25	26
27	28	29	30			

OCTOBER 2009						
Su	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	<b>15</b>	16	17
18	19	20	21	22	23	24
25	26	27	28	<b>29</b>	30	31

NOVEMBER 2009						
Su	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	<b>12</b>	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER 2009						
Su	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	<b>10</b>	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		