



# 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**.



*August 28, 2009*

## SPECIAL REPORTS TO THE PUBLIC

Student Trustee **David Campbell** said that opening week of fall semester went well and reported that he and fellow Student Trustees **Franchesca Gade** and **Jamaal Mason Walker** recently participated in a statewide student government seminar held in San Francisco.

At the suggestion of Trustee **Maria Nieto Senour**, Board President **Rich Grosch** led a moment of silence in memory of U.S. Senator **Edward M. Kennedy**. Trustee **Bill Schwandt** echoed Trustee Senour's comments that paid tribute to Senator Kennedy.

Trustee **Peter Zschiesche** commented on the worsening state budget crisis and how it continues to negatively impact community colleges. He called for political action to bring concerns to members of the legislature.

Trustee **Rich Grosch** was complimentary of start-of-the-academic-year convocations held by City, Mesa and Miramar colleges. He noted that he, Chancellor **Constance Carroll** and AFT Guild President **Jim Mahler** attended and made comments at all three convocations.

Chancellor **Constance Carroll** informed the Board that the state budget situation has continued to deteriorate. The state budget reduction impact on the SDCCD has grown to **\$31.46 million (including \$2.93 million in one-time expenditures)**. News has also been received that a statewide shortfall for mitigating **category program funding** may impact the budget reduction for SDCCD by another **\$3.5 million**. All community college districts are challenged to handle this increasing problem, and new **discussions will begin** within the SDCCD (involving the District Budget Committee, shared governance councils, bargaining and meet-and-confer groups) to determine the steps that will need to be taken to make this new level of reductions by July 1, 2010.

Chancellor Carroll also reported that despite the reduction in class sections **opening day enrollment** at the three colleges was up by 13,397 FTES (3.2%) and 38,485 headcount (4%). She also noted, with compliments to Vice Chancellor **Lynn Neault** that of the 18,000 students who were required to pay the additional \$6 per unit enrollment fee, only 240 were dropped for non payment. She praised President **Rita Cepeda** and Mesa College for hosting the recent community forum for the **White House Initiative on Educational Excellence for Hispanic Americans**. Dr. Carroll also shared her report with Miramar College President **Patricia Hsieh** who introduced the college's new Vice President of Instruction, Dr. **Kathleen Werle**, and new Vice President of Administrative Services, **Brett Bell**.

## BOARD ACTIONS

At its meeting of August 27, 2009, the Board of Trustees:

- Announced agreements with the District and Management Employees Association and with the District Police Officers Association, as well as a memorandum of understanding with AFT Guild, Local 1931.
- Adopted a resolution in support of President Barack Obama's "American Graduation Initiative."
- Accepted and budgeted a \$9,000 YMCA grant for Child Development Centers districtwide.
- Approved personnel matters, purchase orders, student travel, change orders, a use permit for Continuing Education, and the District's Quarterly Investment Report for the period ending June 30, 2009.
- Authorized expenditure of three American Recovery and Reinvestment Act (ARRA) grants for a \$400,000 expansion of Mesa College Radiology Imaging Specialty programs, \$399,977 to develop and implement a Miramar College Medical Laboratory Technician program, and \$70,483 to provide career counseling and job placement services districtwide for Disability Support Programs and Services students with severe disabilities.
- Increased the food service change funds at Mesa and Miramar colleges and the Miramar bookstore petty cash fund.
- Renewed an agreement with participating Apprenticeship Sponsoring Organizations for City College credit and Continuing Education noncredit programs to provide apprentices with supplemental education
- Adopted a resolution in support of requirements established for a U.S. Department of Defense contractor's security clearance.
- Designated September 17, 2009, as Constitution Day at City, Mesa and Miramar colleges and Continuing Education.
- Approved 2009-2010 college student fees, increasing enrollment fees from \$20 to \$26 per unit (as required by the Legislature), nonresident fees from \$179 to \$190 per unit, and health fees from \$16 to \$17 per semester (summer session increased to \$14). The Continuing Education rate changed from \$4.25 per student, per instructional hour to a range of \$2.88 to \$13.50.
- Authorized District membership in the Statewide Association of Community Colleges Joint Powers Authority.
- Ratified employment contract for Brett Bell, the new Miramar College vice president of administrative services, effective September 1, 2009.
- Approved position and classification changes, including reclassification of the position Vice Chancellor, Business Services, to Executive Vice Chancellor, Business Services, with expanded financial authority.
- Authorized renewal of application for acquiring federal surplus property from the State of California.
- Approved use of design-build contracting for the North City Parking Structure project.
- Authorized emergency expenditures to complete hot water loop repairs at Miramar College.
- Adopted a new \$100 parking citation fine for use of fake/forged parking permits.
- Appointed Wendell Bass to the Propositions S & N Citizens' Oversight Committee.
- Realigned terms of service for members of the Propositions S & N Citizens' Oversight Committee.
- Heard presentations from Mesa College Professors Rob Fremland, Jennifer Cost, John Crocitti, Jonathan McLeod, and Alison Primoza who expressed concerns regarding recent administrative efforts at the college to increase class size.
- Heard presentations in support of the City College and Continuing Education Apprenticeship Training Programs by Tracy Barrett and Kevin Hartnett, representatives of the Associated Builders and Contractors (ABC); and Raul Guedea, representative of the Associated General Contractors (AGC).
- Denied an appeal after hearing comments from student Stephen Musacco regarding a Title V complaint.
- Voted not to terminate a faculty member and not to appeal the case to the California Supreme Court.
- Voted to continue to trial a case of alleged discrimination.
- Granted permission to negotiate for right-of-way sale to Scripps Mesa developers and Caltrans, respectively.

*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	22	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	<b>8</b>	9	10

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

DECEMBER 2009						
Su	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	<b>10</b>	11	12

11	12	13	14	<b>15</b>	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19
18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26
25	26	27	28	<b>29</b>	30	31	29	30						27	28	29	30	31		