



DOCKET OF BUSINESS

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING
3375 CAMINO DEL RIO SOUTH, ROOMS 300, 235, AND 300
SAN DIEGO, CALIFORNIA 92108

NOTE: This agenda includes: 1) 3 p.m. Closed Session
2) 4 p.m. Regular Business Meeting

SPECIAL MEETING - THURSDAY, - AUGUST 26, 2004 - 3:00 P.M.

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room 300. (The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session Items are Scheduled:

1. Conference with labor negotiators Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6):

Bargaining/meet and confer units under consideration:

- a. AFT Guild College Faculty
- b. AFT Guild Office Technical Unit
- c. Navy Technical Training Program
Instructors Association

Continued on next page. . .

All exhibits are available for inspection by the public at the Board of Trustees meeting or prior to such meeting, when reports are available, in District Advancement, Room 240, Charles W. Patrick Building, 3375 Camino del Rio South, San Diego, California.

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 Docket of Business. Citizens wishing to be listed on the Docket should call the Board Docket office seven work days prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the docket 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 Board meeting docket. (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.

INDEX

August 26, 2004

Page 2

- 101 CLOSED SESSION ITEMS (Continued)
- Items not completed during the 3-4 p.m. Closed Session will be continued after the public session and;
2. Conference with real property negotiators, Damon Schamu and John Schlegel, (pursuant to Government Code Section 54956.8)
- a. Property: Skill Center, 835 Park Boulevard
- i. Negotiating Party: TMG Partners
- ii. Purpose of negotiations: Plan for Joint Use
- b. Property: Career Center located at 1-15 and University Avenue
- i. Negotiating Party: San Diego Workforce Partnership
- ii. Purpose of negotiations: Consideration of property acquisition
- 102 RECONVENE INTO OPEN SESSION Approximately at 4:00 p.m. in the District Office (Board Room 300) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.
- 103 ADJOURNMENT (3:00 P.M. MEETING)
- 104 CONVENE THE REGULAR OPEN SESSION (approximately 4:00 p.m. - District Office Board Room 235)
- 120 PLEDGE OF ALLEGIANCE
- 130 APPROVAL OF MINUTES
- 140 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS
- 141 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES
- 141A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS
- 141B ANNOUNCEMENTS OF PROPOSED TENTATIVE AGREEMENTS BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES
- 141C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.
- 142 DEVELOPMENT OF CONSENT CALENDAR
- 143 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION
- 144 ADOPTION OF CONSENT CALENDAR
- 150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES
- 160 REPORT ON LEGAL MATTERS
- 170 REPORT OF THE TRUSTEES

INDEX

August 26, 2004

Page 3

180 REPORT OF THE CHANCELLOR

190 NEW BUSINESS

191 For Discussion:

The consolidation of the Trustee Advisory Councils.

(Docketed at the request of Trustee Block)

200 POLICY GOVERNANCE

300 PUBLIC/STAFF PRESENTATIONS/NEW BUSINESS

400 BUDGET AND FINANCE

420 Authority to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$1000 from QUALCOMM to support the activities of the San Diego Math, Engineering and Science Achievement (MESA) Alliance, including San Diego State University (SDSU) Pre-College MESA Program, San Diego City College MESA Program, Southwestern College MESA Program and SDSU MESA Engineering Program.

500 OPERATIONS

530 Consideration and adoption of a Resolution in the matter of the recommendation of the California Performance Review to consolidate the California Community College Chancellor's Office with three other State agencies.

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 2004-2005 fiscal year.

541 Authority to enter into agreement with the National Science Foundation (NSF) to participate in the implementation of an Advanced Technological Education (ATE) project through an NSF grant titled, "A Scalable Skills Certification Program in Geographic Information Systems"; and

Authority to accept, budget and spend \$249,956 in the 2004-2005 General Fund/Restricted Budget.

560 Authority for students in the Mesa College Intercollegiate Cross Country classes (CRN's 47800, 47825, 61176 and 70575), to attend an early season, high altitude training camp for four (4) days and three (3) nights at Big Bear, California. The trip is scheduled for August 25-28, 2004.

561 Authority to modify the 2004-2005 Academic Calendar; and

Approval of a fourth term Early Spring Intersession between fall and spring semesters, for City, Mesa and Miramar Colleges.

562 Authority to modify the 2004-2005 Student Fee Schedule.

INDEX

August 26, 2004

Page 4

500 OPERATIONS (Continued)

590 Consideration of the following actions to reorganize and redirect the activities of Centers for Education and Technology (CET) effective September 1, 2004:

1. Change the name from San Diego Centers for Education and Technology to San Diego Continuing Education;

2. Change the Centers for Education and Technology logo;

3. Revise the list of CET's facilities that appeared on the Proposition ``S'' ballot;

4. Modify CET's management structure through the reestablishment of two management positions:

1.0 Director of Administrative Services Range 19 (\$6571-9245) at CET Headquarters;

1.0 Associate Dean, Range 16 (\$5329-7498) at the Centre City/Skills Center; and

5. Reclassify 1.0 Associate Dean position (#007639) Range 16 (\$5329-7498) and incumbent at West City to 1.0 Dean, Range 18 (\$6116-8606).

600 PERSONNEL

610 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period of June 1, 2004 through June 30, 2004.

611 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period of July 1, 2004 through July 31, 2004.

660 Consideration and approval of a sabbatical leave for an employee in the confidential unit for 2005-06.

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #05-01, for a requirements contract for the purchase of new science equipment with a minimum one-year warranty for San Diego Miramar College's new Science Building to the lowest, responsive, and responsible bidders by item or section, as detailed in Attachment A, to the following companies: A. G. Heinze Inc.; Anasazi Instruments; Audio Graphic Systems; Audio Visual Innovations; Carolina Biological Supply; EmCal Scientific; Fisher Scientific; Frey Scientific; Holt Anatomical; Myriad Industries; PASCO Scientific; Sargent-Welch; Science Kit Inc.; Varian Inc.; VWR International; and Ward's Natural Science.

INDEX

August 26, 2004

Page 5

800 BUILDINGS AND REAL ESTATE

- 810 Approval of off-campus locations for the 2004-2005 school year.
- 811 Authority to renew the Use Permit with College Center Covenant Church for use of their facilities by Mid-City Center for the one-year period commencing September 1, 2004.
- 812 In connection with the Proposition "S" project to acquire land adjacent to the east boundary of the Educational Cultural Complex campus for the relocation of Skills Center programs, ratification of the action to enter into an agreement with Overland, Pacific and Cutler, Inc. to provide property management services with respect to the houses on the real property currently being acquired by the District.
- 830 Consideration of adoption of Resolutions of Intention to Convey an Interest in Real Property Easement and Right-of-Way to Pacific Bell Wireless, LLC, dba Cingular Wireless, for the installation of equipment for communications transmissions over, under, along, and across certain real property owned by the San Diego Community College District at three college campuses, pursuant to Education Code Section 81310, et seq. (San Diego City, Mesa and Miramar Colleges). **PUBLIC HEARING SET FOR SEPTEMBER 9, 2004.**
- 831 Consideration of adoption of Resolution in the Matter of Intention to Dedicate to the San Diego Gas & Electric Company an Easement for (1) underground electric facilities and appurtenances for the transmission and distribution of electricity; and (2) underground communication facilities and appurtenances on property owned by the San Diego Community College District, pursuant to Education Code Section 81311, et seq. (San Diego City College). **PUBLIC HEARING SET FOR SEPTEMBER 9, 2004.**
- 880 Final acceptance of the Replacement of the Re-roofing Project, Building "M" at Mesa College as of August 26, 2004; and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.
- 881 Final acceptance of the Re-roofing Project, Buildings H200 and H300 at Mesa College as of August 26, 2004; and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.
- 882 Final acceptance of the Replace Fire Alarm Systems, Phase II at the Educational Cultural Complex as of August 26, 2004; extend the time of the contract to that date, with no demand for liquidated damages; and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.
- 890 In connection with the membership of the Proposition "S" Citizens' Oversight Committee, authority to appoint Ryan Schneeberger to a one-year term and reappoint Jim Ryan and Kimbrally Zillgett Gibbens to two (2) year terms.

INDEX

August 26, 2004

Page 6

900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study:

Trustees Schwandt and Zschiesche

Accreditation:

Trustees Schwandt and Zschiesche

902 Information on the 2004-2005 "Participant's Handbook for Child Development Center" for the San Diego Community College District's Child Development Centers.

903 Report of the 2003-2004 Fourth Quarter Financial Status Report, CCFS-311Q.

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS CONTINUED:

Following the public Board Meeting:

Items not completed during the 3-4 p.m. Closed Session will be continued after the public session and;

The following Closed Session items are scheduled:

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975 ADJOURNMENT