



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, - SEPTEMBER 9, 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 real property negotiator Damon Schamu and John Schlegel (pursuant to Government Code Section 54956.8).

Property: Skill Center, 835 Park Boulevard

- a. Negotiating Party: TMG Partners
- b. Purpose of negotiations: Plans for Joint Use

2. Liability Claim Against the District (pursuant to Government Code Section 54956.95)

Claimant: Elliott N. Kanter, Esq. for his client Patricia Reese

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

September 9, 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;

3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).

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

Bargaining/meet and confer units under consideration:

All units regarding health insurance benefits

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

180 REPORT OF THE CHANCELLOR

INDEX

September 9, 2004

Page 3

190 NEW BUSINESS

191 Consideration and approval of a proposal to amend POLICY 1020, "TRUSTEE ADVISORY COUNCILS, POLICIES AND BYLAWS GOVERNING THE FORMATION AND OPERATION" in order to create a single advisory body rather than multiple groups. (First Reading)

200 POLICY GOVERNANCE

300 PUBLIC/STAFF PRESENTATIONS/NEW BUSINESS

301 A presentation by representatives from the Campaign for College Opportunity:
 Dr. David Wolf
 Dr. Michelle Siqueros

400 BUDGET AND FINANCE - No items submitted for this docket.

500 OPERATIONS

540 In the matter of the San Diego County First 5 Commission grant for "The Child Project", authority is requested by the San Diego Continuing Education to:

1. Enter into an agreement with the San Diego First 5 Commission to continue an intergenerational program involving parents, grandparents and children and to provide child development kits to 300 parents;
2. Accept, budget and spend \$75,826 in the 2004-2005 General Fund/Restricted Budget for the purpose of the two tasks listed above; and
3. Authorize the Interim President of San Diego Continuing Education to sign the grant.

590 Approval of a new logo for the San Diego Community College District, for use in all District publications, stationery and promotional materials.

591 Authority for the San Diego Community College Auxiliary Organization (SDCCAO) and its subsidiary the Employee Training Institute (ETi) and its successors to use the name of the San Diego Community College District as part of its public representations.

600 PERSONNEL

660 Consideration and approval of amended sabbatical leave for an employee in the confidential unit for the corrected fiscal year of 2004-05 at Mesa College.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of June 1, 2004, through June 30, 2004.

711 Approval of purchase orders prepared during the period of July 1, 2004, through July 31, 2004.

INDEX

September 9, 2004

Page 4

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 the United Jewish Federation for use of their facilities at 4855 College Avenue by Mid-City Center programs for a period of one year, commencing October 15, 2004.
- 830 PUBLIC HEARING** on the proposed dedication to the San Diego Gas & Electric Company of an Easement for (1) underground electric facilities and appurtenances for the transmission and distribution of electricity; and (2) underground communication facilities and appurtenances over, under, along and across property owned by the San Diego Community College District at San Diego City College, as provided in the Resolution of Intention adopted by the Board of Trustees on August 26, 2004; and
- Consideration of adoption of RESOLUTION in the Matter of Dedicating 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 over, under, along and across property owned by the San Diego Community College District, pursuant to Education Code Section 81311, et seq. (San Diego City College).
- 831 PUBLIC HEARING** on the proposed conveyance to Pacific Bell Wireless, LLC, dba Cingular Wireless, of Easements 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 (San Diego City, Mesa and Miramar Colleges), as provided in the Resolutions of Intention adopted by the Board of Trustees on August 26, 2004; and
- Consideration of adoption of RESOLUTIONS in the Matter of Conveying to Pacific Bell Wireless, LLC, dba Cingular Wireless, Easements for the installation of equipment for communications transmissions over, under, along and across property owned by the San Diego Community College District, pursuant to Education Code Section 81311, et seq. (San Diego City, Mesa and Miramar Colleges).
- 840** Authority to award the contract for Building M200, Pool Filter Replacement at Mesa College to South Coast Pool Plastering Inc., the lowest responsible bidder, on the basis of the Base Bid of seventy-six thousand five hundred dollars (\$76,500)
- 883** Approval of Change Order No. 5 for the Computing and Distribution Center at Miramar College.

INDEX

September 9, 2004

Page 5

800 BUILDINGS AND REAL ESTATE (Continued)

- 884** Approval of Change Order No. 10 for the Science and Technology Building and the Advanced Transportation Technologies Building at Miramar College.
- 885** Approval of Change Order No. 2 for the Seismic Retrofit of Building 136 project at Centre City Center.
- 886** Approval of Change Order No. 8 for the Indoor Physical Education Facility at City College.
- 890** Acknowledgement and approval of finding of Exemption pursuant to Section 15301 of the California Code of Regulations (State CEQA Guidelines) for acquisition and renovation of an existing office/warehouse building; and Authority to file the Notice of Exemption with the County Clerk, pursuant to Section 15062 of the State CEQA Guidelines.
- 891** Authority to enter into a Consultant's Contract with the firm, Potter & Associates for environmental services in connection with the Mesa College Master Plan.
- 892** In connection with Proposition "S" land acquisition projects:
1. Authority to enter into an agreement to make rental payments to a property owner to maintain vacancy pending acquisition of the property by the District (Lost Rent Agreement), such property being located adjacent to the east boundary of the Educational Cultural Complex and being acquired by the District for the relocation of Skills Center programs;
 2. Delegation of authority to the Assistant Chancellor, Facilities Management (or his duly authorized representative) to approve addenda to this agreement in order to make payments for lost rent should additional vacancies on the property result; and
 3. Delegation of authority to the Assistant Chancellor, Facilities Management (or his duly authorized representative) to enter into other such agreements should additional relevant vacancies result on properties being acquired pursuant to Proposition "S", with the understanding that no such agreement entered into by the District shall provide for a payment exceeding \$5,000 per month for each vacancy without further Board approval.

INDEX

September 9, 2004

Page 6

900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study:

Trustees Schwandt and Zschiesche

Accreditation:

Trustees Schwandt and Zschiesche

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:

3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).
4. Conference with labor negotiators, Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6)

Bargaining/meet and confer units under consideration:

All units regarding health insurance benefits

960 RECONVENE INTO OPEN SESSION in the District Office (Conference 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.

975 ADJOURNMENT