



DOCKET OF BUSINESS  
PUBLIC MEETING OF BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO CITY COLLEGE  
1313 Park Blvd.  
ROOMS D121A/B, D102  
SAN DIEGO, CALIFORNIA 92101

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

**SPECIAL MEETING - THURSDAY - SEPTEMBER 23, 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 D102. (The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session items are Scheduled:

1. Public Employee discipline/Dismissal/Release (pursuant to Government Code Section 54957; and
2. Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. Two cases will be discussed.

Following Public Board Meeting:

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

102 RECONVENE INTO OPEN SESSION

(Approximately at 4:00 p.m.) in the City College Room (D-102) 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.

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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.

- 103 ADJOURNMENT (SPECIAL MEETING)
- 104 CONVENE THE REGULAR OPEN SESSION (Approximately at 4:00 p.m. in Room D121 A/B)
- 105 PLEDGE OF ALLEGIANCE
- 106 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS
- 107 DEVELOPMENT OF CONSENT CALENDAR
- 108 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION
- 109 ADOPTION OF CONSENT CALENDAR

## CITY COLLEGE CAMPUS MEETING

- 110 WELCOME AND INTRODUCTIONS

Welcome and Preliminary Remarks: President Terrence Burgess

- 112 PROGRAM PRESENTATIONS:

- a. Proclamations commemorating City College's 90th Anniversary from the City of San Diego and County of San Diego.
- b. Vision and Guiding Principles for the City College Facilities Master Plan.

- 115 OPEN MIKE SESSION

- 141 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES
- 141A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS
- 141B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES

- 141C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.
- 150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES
- 170 REPORT OF THE TRUSTEES
- 180 REPORT OF THE CHANCELLOR
- 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 9/9/04)
- 192 Authority for the Board of Trustees to review the results of the self-evaluation and evaluate the accomplishments of the previous years and set goals for the coming year during a special meeting scheduled for that purpose.
- 193 Approval of voting delegates to the Association of Community College Trustees (ACCT) Leadership Congress.
- 200 POLICY GOVERNANCE
- 300 PUBLIC/STAFF PRESENTATIONS/NEW BUSINESS
- 301 Introduction of Accreditation Self-Study Committees:  
President Terrence Burgess, City College  
Interim President Margaret Gratton, Mesa College  
Interim President Ron Manzoni, Miramar College
- 400 BUDGET AND FINANCE
- 489 PUBLIC HEARING: On the San Diego Community College District proposed budget for 2004-2005. In accordance with Section 58301 of the Title 5 California Code of Regulation, and pursuant to notice duly give, any taxpayer in the District may appear and publicly comment on the proposed 2004-2005 College-year budget or any item(s) thereof. Under California Law, the 2004-2005 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.
- 490 In the matter of the final budget authority to: Adoption of the 2004-2005 District Final Budget.

500 OPERATIONS

540 In the matter of the Algebra Pathways Project at Mesa College, authority to:  
1. Enter into an agreement with the National Science Foundation (NSF); and  
2. Accept, budget and spend \$34,669 from NSF in the 2004-2005 General Fund/Restricted Budget.

541 Authority to renew agreement with participating Apprenticeship Sponsoring Organizations for 2004-2005 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code: Associated Builders and Contractors, Associated General Contractors, San Diego County Plumbers/Pipefitters Trades, and Black Contractors Association, Inc.

590 Authority to name the new Indoor Physical Education Facility at San Diego City College the "Harry West Gymnasium".

591 Approval to restructure and rename the District Executive Council (DEC) to the District Governance Council (DGC).

600 PERSONNEL - No items submitted for this docket.

700 SUPPLIES AND EQUIPMENT - No items submitted for this docket.

800 BUILDING AND REAL ESTATE - No items submitted for this docket.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study: Trustees Schwandt and Zschiesche

Accreditation: Trustees Schwandt and Zschiesche

902 Report on Summer 2004 Enrollment/FTES for City, Mesa and Miramar Colleges.

950 ADJOURNMENT INTO CLOSED SESSION

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960 RECONVENE INTO OPEN SESSION in Room D102 at City College 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