



DOCKET OF BUSINESS

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

NOTE: This agenda includes: 1) 3:30 p.m. Press Conference
2) 4 p.m. Regular Business Meeting

SPECIAL MEETING - THURSDAY, - OCTOBER 14, 2004 - 3:30 P.M.

105 PRESS CONFERENCE

107 San Diego Community College District (SDCCD) Economic Impact Report.

109 2004 Citizens Oversight Committee's Annual Report for Proposition "S".

(These two items also appear as items #902 and #903 at the 4:00 p.m. Regular Business Meeting)

112 **ADJOURNMENT (3:30 P.M. PRESS CONFERENCE)**

115 **CONVENE THE REGULAR OPEN SESSION** (approximately 4:00 p.m. - District Office Board Room 235)

120 **PLEDGE OF ALLEGIANCE**

130 **APPROVAL OF MINUTES**

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.

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- 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
- 170 REPORT OF THE TRUSTEES
- 180 REPORT OF THE CHANCELLOR
- 190 NEW BUSINESS
- 191 Board Self-Evaluation (For Discussion)
- 200 POLICY GOVERNANCE
- 300 PUBLIC/STAFF PRESENTATIONS/NEW BUSINESS
- 400 BUDGET AND FINANCE
- 420 In the matter of the collaborative grant project with San Diego State University from the United States Department of Health and Human Services National Institutes of Health, to conduct activities at City College and San Diego State University to strengthen access for minority students to careers in the biological sciences effective August 19, 2003 through September 30, 2004, authority to:

Continue the Bridges to the Future Program and accept, budget and spend in the 04-05 General Fund/Restricted Budget, \$8,885 for the program.
- 421 In the matter of the Price Community Scholarship Program, authority to:

Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$43,000 from the San Diego Community College Auxiliary Organization to provide administrative leadership to the program through June 30, 2005.

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400 BUDGET AND FINANCE (Continued)

440 Authority to make transfers in the FY 2004-05 General Fund/Unrestricted budget as follows:

<u>Site/Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
1) City	4000 Supplies/Materials	\$ 2,700	\$
	5000 Other Operating Expense		800
	6000 Capital Outlay	<u>0</u>	<u>1,900</u>
	Total	<u>\$ 2,700</u>	<u>\$ 2,700</u>
2) Information Technology	6000 Capital Outlay	\$10,000	\$
	4000 Supplies/Materials	<u>0</u>	<u>10,000</u>
	Total	<u>\$10,000</u>	<u>\$10,000</u>

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

540 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, commencing October 1, 2004 through September 30, 2005, total amount of contract \$1,151,051;
2. Reduce budget in 2004-2005 General Fund/Restricted from \$911,771 to \$863,287; and
3. Continue the following 12-month restricted positions effective October 1, 2004, and future years until funding ends:
 - 1.0 Military Associate Dean, Position #006446
 - 35.0 Military Instructor, Position #008115; #009739

541 Authority to bid for a contract with the Army to provide contract instruction in Functional Academic Skills Training (FAST) to Army personnel at Fort Bliss, El Paso, TX, commencing on or about October 1, 2004.

542 In the matter of the ASW Base San Diego, California, authority to:

1. Extend a multi-year agreement with the U.S. Navy to provide Emergency Medical Training (EMT) to military personnel at the ASW Base San Diego, utilizing San Diego Miramar College instructors, commencing October 1, 2004 through September 30, 2005, contract amount \$81,778; and
2. Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget an additional amount of \$11,251 from the U.S. Navy for seven classes.

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500 OPERATIONS (Continued)

543 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing October 1, 2004-September 30, 2005 total amount of contract \$1,145,378;
2. Reduce budget in 2004-2005 General Fund/Restricted from \$867,809 to \$859,038; and
3. Continue the following 12-month restricted positions effective October 1, 2004, and future years until funding ends:
21.0 Military Instructor, Position #007239

544 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, authority to:

1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, commencing October 1, 2004 through September 30, 2005 total amount of contract \$360,176;
2. Reduce budget in 2004-2005 General Fund/Restricted from \$510,326 to \$270,133;
3. Continue the following 12-month restricted positions effective October 1, 2004, and future years until funding ends:
1.0 Contract Training Manager, Position #009795
48.0 Military Instructor, Position #009812; #009813; #010240; and
4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2004:
1.0 Senior Clerical Assistant, Position #009840

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500 OPERATIONS (Continued)

545 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, for the period October 1, 2004 through March 31, 2005;
2. Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$2,126,109 from the U.S. Navy;
3. Continue the following 12-month restricted positions effective October 1, 2004, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #010010
 - 3.0 Military Associate Dean, Position #010011
 - 137.0 Military Instructor, Position #010012; #010013; #010014; #010015; #010016; #010239; #010491; #010536; and
4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2004:
 - 1.0 Senior Clerical Assistant, Position #010017
 - 2.0 Secretary, Position #010551; #010927
 - 2.0 Clerical Assistant, Position #010499; #010498
 - 1.0 Clerical Assistant, Position #010552
 - 1.0 Clerical Assistant, Position #010553
 - 1.0 Clerical Assistant, Position #010554

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500 OPERATIONS (Continued)

- 546** In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; San Antonio, Texas; Pearl Harbor, Hawaii; Newport, Rhode Island, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Fleet Training Center, San Diego, and Lackland AFB in San Antonio, Texas, for the period October 1, 2004 through March 31, 2005. Proposals for a continuation of the contract for the period April 1, 2005 through September 30, 2005 are being evaluated:
 2. Accept, budget and spend from the 2004-2005 General Fund/Restricted Budget \$1,832,975 from the U.S. Navy;
 3. Continue the following 12-month restricted positions effective October 1, 2004, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #011227
 - 3.0 Military Associate Dean, Position #007238
 - 75.0 Military Instructor, Position #007240; #008849; #008851; Texas #008852; Hawaii #011049; Rhode Island #011050;
 4. Transfer the following 12-month certificated position and assigned incumbent effective October 1, 2004 to the General Fund/Restricted Military Education Support Budget:
 - 1.0 Director, Military Education, Position #000749
 5. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2004:
 - 1.0 Administrative Technician, Position #003145
 - 1.0 Food Service Stock Clerk, Position #006702; and
 6. Transfer the following 12-month classified positions and assigned incumbents effective October 1, 2004 to the General Fund/Restricted Military Education Support Budget:
 - 1.0 Office Manager, Position #008295
 - 1.0 Accounting Technician, Position #001665
 - 1.0 Accounting Technician, Position #007696
- 547** In the matter of a Contract Instructor Program (CIP) to train Army Personnel at Fort Bliss, Texas, authority to:
1. Extend a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Fort Bliss, Texas, commencing October 1, 2004 through September 30, 2005, total amount of contract \$119,970;
 2. Reduce budget in 2004-2005 General Fund/Restricted from \$94,305 to \$89,978; and
 3. Continue the following 12-month restricted positions effective October 1, 2004, and continue future years until funding ends:
 - 1.0 Military Lead Instructor, Position #011109
 - 1.0 Military Instructor, Position #011110

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500 OPERATIONS (Continued)

548 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide instructional and curriculum development services to military personnel at the Naval Training Center, Great Lakes, Illinois, for the period October 1, 2004 through March 31, 2005. Proposals for a continuation of the contract for the period April 1, 2005 through September 30, 2005 are being evaluated;

2. Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$6,087,624 from the U.S. Navy;

3. Continue the following 12-month restricted positions effective October 1, 2004:

1.0 Contract Training Manager, Position #010252

14.0 Military Associate Dean, Position #010253; #010434

25.0 Military Lead Instructors, Position #010254; #010435

342.0 Military Instructor, Position #010255; #010256; #010257;

#010258; #010259; #010260; #010261; #010262; #010263;

#010264; #010367; #010368; #010369; #010436; #010437;

#010438; #010439; #010535;

4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2004:

31.0 Test and Evaluators, Position #010266; #010267

15.0 Programmers, Position #010265

1.0 Senior Secretary, Position #010268

1.0 Senior Clerical Assistant, Position #010270; and

5. Transfer the following 12-month classified positions and assigned incumbents effective October 1, 2004 to the General Fund/Restricted Military Education Support Budget:

1.0 Payroll Technician, Position #010269

1.0 Account Technician, Position #007682

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500 OPERATIONS (Continued)

549 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Service School Command (SSC), Great Lakes, IL; Naval Submarine School New London (NAVSUBSCOL), Groton, CT Naval Aviation Technical Training Center (NATTC), Pensacola, FL; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center; Meridian, Mississippi; and Fleet Combat Training Center, Damneck, Virginia, Anti Submarine Warfare (ASW) Base, San Diego, CA authority to:

1. Extend a multi-year contract with the U.S. Navy to provide training services to military personnel at Service School Command (SSC), Great Lakes, IL; Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Naval Aviation Technical Training Center (NATTC), Pensacola, FL; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, Mississippi; and Fleet Combat Training Center, Damneck, Virginia; Anti Submarine Warfare (ASW) Base, San Diego, CA, commencing October 1, 2004 through September 30, 2005 total amount of contract \$1,568,310;
2. Reduce budget in 2004-2005 General Fund/Restricted from \$1,271,194 to \$1,176,232;
3. Continue the following 12-month restricted positions effective October 1, 2004:
 - 1.0 Contract Training Manager, Position #010877
 - 1.0 Contract Training Manager, Position #011041
 - 1.0 Military Lead Instructor, Position #010945
 - 1.0 Military Lead Instructor, Position #010878
 - 1.0 Military Lead Instructor, Position #011043
 - 1.0 Military Lead Instructor, Position #011044
 - 1.0 Military Lead Instructor, Position #011045
 - 1.0 Military Lead Instructor, Position #011046
 - 1.0 Military Lead Instructor, Position #011047
 - 1.0 Military Lead Instructor, Position #011048
 - 70.0 Military Instructors, Position #010879; #010880; #010881; #010946; and
4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2004:
 - 1.0 Senior Clerical Assistant, Position #010882
 - 1.0 Senior Clerical Assistant, Position #011042

550 In the matter of an agreement with the U.S. Navy to provide instructor services at ASW Base San Diego, utilizing San Diego Miramar College instructors, authority to:

1. Extend a multi-year agreement with the U.S. Navy to provide Law Enforcement Specialist and Master at Arms training to military personnel utilizing San Diego Miramar College instructors, commencing October 1, 2004 through December 31, 2004; and
2. Reduce budget in 2004-2005 General Fund/Restricted from \$704,325 to \$35,309.

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500 OPERATIONS (Continued)

- 560** Authority to delegate the appeal of grade challenges to the Chancellor, in accordance with Education Code Section 70902(d).
- 561** In the matter of the Speech and Debate Team at Mesa College, authority for the San Diego Mesa College Speech and Debate Team (13 members) to travel and to compete in the three regional tournaments in California and in the Phi Rho Pi National Tournament in Philadelphia.
1. Azusa Pacific University, October 16-17, 2004, "Cougar Classic"
 2. Long Beach State University, December 3-5, 2004, "Fall Championships"
 3. Pasadena City College, February 25-27, 2005, "Spring Championships"; and
 4. Philadelphia, Pennsylvania, April 9-17, 2005, Phi Rho Pi "Nationals".
- 562** Authority for representatives of the Mesa College Associated Students to attend an optional trip to the Association of Students in American Community Colleges (ASACC) National Student Advocacy Conference in Washington, D.C., March 19-23, 2005.
- 563** Authority for representatives of the Mesa College Chapter of Alpha Gamma Sigma Honor Society to attend an optional trip to the Alpha Gamma Sigma Convention in Ventura, California on April 8-10, 2005.
- 564** Authority for representatives of the Mesa College Chapter of Phi Theta Kappa to attend an optional trip to the Phi Theta Kappa International Convention in Dallas, Texas, April 14-16, 2005.
- 565** Authority for representatives of the Mesa College Chapter of Psi Beta to attend an optional trip to the Western Psychological Association Convention in Portland, Oregon, April 14-17, 2005.
- 566** Authority for representatives of the Mesa College Chapter of Psi Beta to attend an optional trip to the American Psychological Society Conference in Los Angeles, CA, May 26-29, 2005.
- 567** Authority for representatives of the Mesa College Chapter of Psi Beta to attend an optional trip to the American Psychological Association Conference in Washington, DC, August 18-21, 2005.
- 568** Authority for representatives of the Mesa College Future Teachers Club to attend an optional trip to the 45th Annual California Mathematics Council (CMC) convention in Palm Springs, California on November 5-7, 2004.

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600 PERSONNEL

650 In the matter of the Geographic Information Systems (GIS) program at San Diego Mesa College, effective October 1, 2004, authority to:

Establish 1.0 10-month Restricted Non-Classroom College Faculty position, (\$3851-5,786), AFT College Faculty Unit.

660 In Closed Session on September 23, 2004, the Board of Trustees voted to dismiss a classified employee, Personnel Number CL-01-04.

The vote was five (5) ayes.

661 In the matter of classified contract positions at San Diego Miramar College effective November 1, 2004, authority to:

Reclassify a 1.0 FTE Swimming Pool Supervisor vacant 12-month position (#010504) Range 7 (\$3191-4278), to Hourglass Park Supervisor, Range 8 (\$3362-4506), Supervisory and Professional Unit.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of August 1, 2004, through August 31, 2004.

730 Authority to award bid #05-02 for a one-year requirements contract for the purchase of miscellaneous custodial supplies for Districtwide use to Maintex, Inc., for Section A - Chemicals, and Waxie Sanitary Supply, for Section B - Custodial Supplies, as the low, responsive, and responsible bidders of each section; and

Authority for the Purchasing and Contract Services Manager to exercise the two, optional one-year renewal periods if suppliers' performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.

800 BUILDINGS AND REAL ESTATE

810 Approval of off-campus locations for the 2004-2005 school year.

870 Authority to award the contract for the Office Window Replacement at District Administrative Office Building to Randall Construction, the lowest responsible bidder, on the basis of the Base Bid plus Additive Alternate No. 1 of Ninety-one thousand one hundred one dollars (\$91,001).

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900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study: Trustees Schwandt and Zschiesche

Accreditation: Trustees Schwandt and Zschiesche

902 San Diego Community College District (SDCCD) Economic Impact Report.

903 2004 Citizens Oversight Committee's Annual Report for Proposition "S".

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

The following Closed Session Items are Scheduled:

1. Conference with Legal Counsel-Anticipated Litigation

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

2. Assistant Chancellor Employment Contract (pursuant to Government Code Section 54957); and

3. Chancellor Goals and Objectives Relating to Performance Evaluation (pursuant to Government Code Section 54957).

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