



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 - NOVEMBER 11, 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:**

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 Office-Technical Unit
- b. SEIU Operations Employees Unit
- c. Management Employee Unit
- d. Confidential Employees Unit
- e. Police Officers Association Unit
- f. Supervisory and Professional Employees Unit

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.

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101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session Items are Scheduled: (Continued)

2. Public Employee Contract the title of which is Chancellor (pursuant to Government Code Section 54957)
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957)

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

102 RECONVENE INTO OPEN SESSION Approximately at 4:00 p.m. in the 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

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 Authority to excuse Trustees Schwandt and Senour from attendance at the October 28, 2004 Board Meeting but compensate them therefore in accordance with Section 72425 of the Education Code.

192 Consideration and approval of Board Meeting Schedule for January 2005 through June 2005

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200 POLICY GOVERNANCE

300 PUBLIC/STAFF PRESENTATIONS/NEW BUSINESS

400 BUDGET AND FINANCE

420 In the matter of the 2004-2005 General Fund/Restricted budget authority is requested to accept, budget and spend an additional \$68,658, from the San Diego County Office of Education (SDCOE) for Regional Occupational Programs (ROP).

421 In the matter of Job Development Incentive Funds authority to:
Accept, budget and spend in the 2004-2005 General Fund/Restricted budget \$200,000 in Job Development Incentive Funds (JDIF) from the Chancellor's Office California Community Colleges (COCCC) for the Health Care Career Ladder Project.

422 In the matter of California Department of Health Services grant to develop statewide guidelines and curriculum for integrating nutrition education into the San Diego Community College District/Continuing Education/English as a Second Language (ESL) lessons, authority is requested to accept, budget and spend \$194,088 in the 2004-2005 General Fund/Restricted Budget for the purpose of participating in this program.

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>
Continuing Ed	4000 Supplies/Materials	\$20,000	\$
	5000 Other Operating Exp	<u>0</u>	<u>20,000</u>
	Total	<u>\$20,000</u>	<u>\$20,000</u>

490 Consideration and adoption of the San Diego County's Investment Policy as the District's Investment Policy and the District's acceptance of the San Diego County Treasurer - Tax Collector Investment Pool Report for the year ended June 30, 2004.

500 OPERATIONS

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

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500 OPERATIONS (Continued)

- 540 Authority to enter into a Memorandum of Understanding (MOU) between the District and the County Superintendent of Schools Regional Occupational Program (ROP) for programs and services for special population adults. The agreement provides for \$34,153 in funding from the Carl D. Perkins Vocational and Technical Education Act of 1998; and
- Authority to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget, an additional \$1,039 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct ROP related services during 2004-2005.
- 541 In the matter of Kaiser Permanente funds, authority to:
1. Enter into a Memorandum of Understanding (MOU) between San Diego Community College District and Kaiser Permanente to restrict the use of the \$58,000 for expenses incurred by Kaiser Permanente for Health Care Career Ladder Project; and
 2. Accept, budget and spend \$58,000 from Kaiser Permanente in the 2004-2005 General Fund/Restricted Budget.
- 560 Consideration and approval of the 2005-2006, and 2006-2007 College Academic Calendars; and
- Consideration and approval of a traditional academic calendar for the Continuing Education Centers for 2005-2006, and 2006-2007 with a start date coterminous with the San Diego Unified School District.
- 561 Modification of the 2004-2005 Student Fee Schedule.
- 562 Authority for 20-25 SDCCD students and 20-25 faculty members from City, Mesa, Miramar and Continuing Education to attend the one-day CAL-MEX-NET Conference to be held at the Camino Real Hotel in Tijuana, Baja California, Mexico on December 9-10, 2004.
- 563 Consideration and approval to ratify the following action: that two San Diego Mesa College students traveled to Monterey Marriott hotel in Monterey, California, October 26-27, 2004, to receive "California Students of the Year" Award from the California Association for Postsecondary Education and Disability (CAPED).

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600 PERSONNEL

660 Authority to reclassify 1.0 vacant 12-month Clerical Assistant position (#000568), Range 13 (\$2165-2930), in the AFT/Office Technical Unit, in the District's Instructional Services Office to 1.0 Administrative Technician, Range 21 (\$2628-3555) effective January 1, 2005.

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

800 BUILDINGS AND REAL ESTATE

890 Consideration and approval of the Miramar College Facilities Master Plan.

891 Consideration and approval to deny the request from Jaynes Corporation of California to reduce their payment retention from ten percent (10%) to five percent (5%) for the Computing and Distribution Center at Miramar College.

892 Consideration and approval to deny the request from Jaynes Corporation of California to reduce their payment retention from ten percent (10%) to five percent (5%) for the Science and Technology Building and the Advanced Transportation Technologies Building at Miramar College.

893 Consideration and approval of payment of extra compensation to Jaynes Corporation of California for delay and extra work caused by incorrect plans and specifications; and

Authority to pay Contractor, Jaynes Corporation of California extra compensation and grant a time extension, apart from change order limitations, due to extra costs incurred because of incorrect plans and specifications.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study:

Trustees Schwandt and Zschiesche

902 Report on the 2004-2005 First Quarter Financial Status Report, CCFS-311Q.

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950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

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 - e. Supervisory and Professional Employees Unit
2. Public Employee Contract the title of which is Chancellor (pursuant to Government Code Section 54957)
 3. Public Employee Discipline/Dismissal/Release 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