



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

REGULAR MEETING - THURSDAY - MARCH 17, 2005 - 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 (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. Conference with legal counsel or receipt of information concerning anticipated litigation:
 - a. Significant exposure to litigation (pursuant to Government Code Section 54956.9 (b)
One case will be considered.
3. Public Employment the titles of which are College President and Assistant Chancellor (pursuant to Government Code Section 54957).
Items not completed during the 3-4:00 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.

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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- 103 ADJOURNMENT (3:00 P.M. MEETING)
- 104 CONVENE A REGULAR OPEN SESSION (approximately 4:00 p.m. - District Office Board Room 235)
- 120 PLEDGE OF ALLEGIANCE
- 130 APPROVAL OF MINUTES
- 135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS
- 137 DEVELOPMENT OF CONSENT CALENDAR
- 138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION
- 139 ADOPTION OF CONSENT CALENDAR
- 140 PUBLIC/STAFF PRESENTATIONS
- 145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES
- 146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.
- 146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENTS(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.
- 146C 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 nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.
- 400 BUDGET AND FINANCE
- 420 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:
1. Increase the current contract from \$1,145,378 to \$1,995,818 for the contract year October 1, 2004 through September 30, 2005;
 2. Accept, budget and spend an additional \$507,683 in the 2004-2005 General Fund/Restricted budget; and
 3. Add the following 12-month restricted position in present and future years until funding ends (effective 2/1/1005):

12.0 Military Instructor, position #011365

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400 BUDGET AND FINANCE (Continued)

421 Authority to accept, budget and spend donations of \$2,500 in the 2004-2005 San Diego Community College District/Continuing Education's General Fund, ASB (Associated Student Body), and ASB scholarship accounts.

480 Tom Condelles
Submits a claim for money/damages.

500 OPERATIONS

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

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.

560 Authority for up to ten (10) students in the City College MESA Program to attend the National Society of Black Engineers (NSBE) National Conference in Boston, Massachusetts, accompanied by the Program Director, faculty and/or staff. The trip is scheduled for March 23-27, 2005.

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 January 1, 2005 through January 31, 2005.

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 February 1, 2005 through February 28, 2005.

650 In the matter of restricted certificated positions at the Continuing Education Campuses, effective April 1, 2005, authority is requested to:

1. Establish 7.0 FTE (10-month) College Counselor positions, (\$3935-5912), in the AFT/College Faculty Unit;
2. Establish 1.0 FTE (10-month) Associate Professor/Instruction on Special Assignment position, (\$3086-5120), in the SDAE/Adult Educators Unit;
3. Transfer four current 10-month matriculation counselors and one current 10-month matriculation instructor on special assignment to these newly established positions. (The job announcements for these particular positions declared that incumbents could be appointed to regular positions if the funding became continuous. Therefore the requirements of District Procedure 4200.1 for a competitive hiring process are waived);

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600 PERSONNEL (Continued)

650 In the matter of restricted certificated positions at the Continuing Education Campuses, effective April 1, 2005, authority is requested to:
(Continued)

4. Delete 7.0 restricted 10-month matriculation College Counselor positions #011102; #011103; #011104; #011105; #011106; #011107; #011108; and
5. Delete 1.0 restricted 10-month matriculation Associate Professor/Instructor on Special assignment position #101024.

660 Authority to establish the following positions for the San Diego City College "Harry West Gymnasium", effective May 1, 2005, (contingent upon review by Human Resources):

- 1) 2.0 Custodian I positions, Range 19 (\$2134-2809), SEIU/Operations Unit;
- 2) 1.0 Senior Custodial Crew Leader, Range 27 (\$2520-3316), SEIU/Operations Unit; and
- 3) 1.0 Painter I, Range 38 (\$3204-4216), SEIU/Operations Unit.

661 Authority to reclassify the following positions at Facilities Services effective April 1, 2005. (Contingent upon review by Human Resources.):

- 1) 1.0 HVAC Mechanic I position (#001655), currently vacant, Range 39 (\$3277-4313), to 1.0 Maintenance Worker HVAC/Electrical, Range 36 (\$3067-4035), SEIU/Operations Unit; and
- 2) 1.0 Electronic Media Equipment Repair Technician (#004025), currently vacant, Range 40 (\$3351-4411), to 1.0 Electrician I, Range 38 (\$3204-4216), SEIU/Operations Unit.

662 Authority to establish a .40 FTE Clerical Assistant position, Range 13 (\$2165-2986), AFT Office Technical Unit effective April 1, 2005 (contingent upon review by Human Resources; and

Authority to make a limited transfer within the 2004-2005 Parking Services budget as follows:

<u>Object Code/Account</u>	<u>From</u>	<u>To</u>
5999 Other Operating Expenses	\$2,864	\$
2000 Classified Contract Salaries	_____	<u>2,864</u>
Total	<u>\$2,864</u>	<u>\$ 2,864</u>

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700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of February 1, 2005, through February 28, 2005.

730 Authority to award Bid #05-03 for a requirements contract for the purchase and installation of new audio-visual equipment for Districtwide use with a three-year onsite parts and labor warranty to Southland Technology, Inc. the lowest, responsive, and responsible bidder; and

Authority for the Purchasing and Contract Services Manager to exercise the two, optional six-month renewal periods, if vendor's 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.

880 Final Acceptance of the Cogeneration Facilities project at Mesa College as of March 17, 2005; and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.

891 Authority to contract with the Department of General Services (DGS) of the State of California to purchase natural gas for the Cogeneration Plant at Miramar College.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study:

Trustees Schwandt and Zschiesche

902 Status Report on 2004-2005 Enrollment

903 High School - College Vocational Program Articulation Agreements.

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950 ADJOURNMENT

955 CLOSED SESSION ITEMS CONTINUED

Following the public Board Meeting:

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975 ADJOURNMENT