



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

SPECIAL MEETING - THURSDAY - July 14, 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 ITEM:

The following Closed Session items are scheduled:

1. Consideration of Chancellor Employment Agreement (pursuant to Government Code Section 54957)

The Board will review a new Employment Agreement (contract) with Chancellor Constance M. Carroll for a four year term.

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation:

- a. Superior Court Case No. GIC844300
- b. Superior Court Case No. GIC846910

3. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b)). One case to consider.

4. Conference with real property negotiator Damon Schamu (pursuant to Government Code Section 54956.8)

Property: Skill Center, 835 Park Boulevard, San Diego

- a. Negotiating Party: TMG Partners
- b. Purpose of Negotiations: Proposal Status and Plans for Joint Use

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 the Public Information and Government Relations office, 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 workdays 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 ITEM: (Continued)
Conference with Labor Negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)
Bargaining Unit under Consideration:
AFT Guild Local 1931 College Faculty Unit
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.
- 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
- 122 Consideration and approval of Employment Agreement for:
Chancellor Constance M. Carroll
- 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

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400 BUDGET AND FINANCE

420 Authority to accept, budget, and spend \$10,452 from the San Diego Police Department Foundation (SDPDF) in the 2005-2006 General Fund/Restricted Budget at City College.

500 OPERATIONS

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

540 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

1. Authority to enter into a contract (CCTR-5339 and CCAM-5011) with the California State Department of Education for operation of the Child Development Program for 2005-2006; and
2. Adoption of resolution providing authority for a District administrator to sign the contract.

541 In the matter of Miramar College providing in-service training for the City of San Diego's Fire Department, authority is requested to:

Enter into a contract with the City of San Diego to provide monthly training for the Fire Department personnel.

542 Authority to enter into an Agreement for Participation with the San Diego County Superintendent of Schools for operation of the Regional Occupational Program (ROP) for 2005-2006.

560 Authority to designate September 19, 2005, as Constitution Day at City, Mesa and Miramar Colleges and Continuing Education.

561 Authority for students at City, Mesa and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments and related activities from July 1, 2005 through June 30, 2006.

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 May 1, 2005 through May 31, 2005.

650 In the matter of a certificated sabbatical leave for Fall 2005 at Continuing Education, authority is requested to:

1. Approve sabbatical leave application for Professor Sharian Lott; and
2. Replace contract faculty sabbatical position with certificated hourly replacement during the Fall 2005 leave.

660 Authority to establish 4.0 Research and Planning Analyst positions, Range 13 (\$4602-6168), Supervisory & Professional Unit, in the District Institutional Research Office, effective July 1, 2005 (contingent on review by Human Resources).

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600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2005 authority is requested to (contingent on review by Human Resources):

1. Reallocate Buyer classification, 3.0 positions (#001288, #008315, #008489) and incumbents, Range 8 (\$3436-4608), Supervisory & Professional Unit to Range 9 (\$3628-4860);
2. Establish Web Designer classification, Range 8 (\$3436-4608), Supervisory & Professional Unit;
3. Retitle Disabled Students Programs and Services Manager classification, position (#001436) and incumbent, Range 18 (\$6500-9146) Management Unit to Disability Support Programs and Services Manager in District Office Student Services; and
4. Eliminate Bookstore Location Supervisor-II classification, Range 6 (\$3098-4152), Supervisory & Professional Unit.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of May 1, 2005 through May 31, 2005.

711 Approval of purchase orders prepared during the period of June 1, 2005 through June 30, 2005.

730 Authority to award Bid #05-12 for a one-year requirements contract for the acquisition of office and instructional supplies for districtwide use to Office Max, as the lowest, responsive, and responsible bidder; and

Authority for the Purchasing and Contract Services Manager to exercise the two, optional one-year renewal periods, if supplier'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.

731 Authority to award Bid #05-14 for the purchase and installation of new Gymnasium Facilities Equipment and an LED Digital Sign for San Diego City College's new Harry West Physical Education Bldg. (as detailed in Attachment A), to the following companies: Sparklean Laundry Systems Items 1 & 2; Pacific Refrigeration Items 3 & 4; McKesson Medical & Surgical, Inc., Items 5 & 6; and Fair-Play Scoreboards Item #7 as the low, responsive and responsible bidders.

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800 BUILDINGS AND REAL ESTATE

- 810** Approval of off-campus locations for the 2005-2006 school year.
- 811** Authority to renew the Use Permit with College Center Covenant Church for use of their facilities by Mid-City Center for the one-year period commencing September 1, 2005.
- 830** In the matter of a boiler expansion and controls project at the Miramar College central utility plant:

PUBLIC HEARING on:

1. Adoption of a resolution making the findings necessary under Government Code section 4712.12 for entering into an energy service contract with Chevron Energy Solutions Company without competitive bidding; and
2. Authority to enter into contract with Chevron Energy Solutions Company for expansion of the boiler capacity and associated control systems at the Miramar College central utility plant.

870 Reject all bids for the Seismic Retrofit at the District Administrative Building.

871 Authority to award the contract for the Demolition Project at the Educational Cultural Complex to Clauss Construction, the lowest responsible bidder, on the basis of the Base Bid of Two hundred thirty thousand dollars (\$230,000).

880 Approval of Change Order No. 5 for the Seismic Retrofit of Building 136 Project at Centre City Center.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools

Partnerships

Trustees Schwandt and Zschiesche

902 Review of the District planning process for the allocation of new faculty and classified positions.

903 Presentation:

Strategic Planning Website Update

950 ADJOURNMENT INTO CLOSED SESSION

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955 CLOSED SESSION ITEMS CONTINUED:

Following the public Board Meeting:

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975 ADJOURNMENT