



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 - August 25, 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. Conference with real property negotiator Damon Schamu (pursuant to Government Code Section 54956.8)

Property: Skill Center  
835 Park Boulevard  
San Diego, CA

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

2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Update on the current status of Bargaining with all units.

Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.

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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 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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- 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
- 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
- 400 BUDGET AND FINANCE
- 420 In the matter of the Student Support Services, Trio programs from the Department of Education, in the 2005-2006 General Fund Restricted budget at Mesa College, authority is requested to: Accept, budget and spend a total of \$271,074 for the Mesa College STAR Program.
- 421 Authority to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$34,800 from the San Diego Community College District Auxiliary Organization. Funds will be used to pay Price Community Scholarship Program's direct administrative costs.

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400 BUDGET AND FINANCE (Continued)

- 422 Authority to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$5,000 from Sony to support the activities of the San Diego Math, Engineering and Science Achievement (MESA) Alliance, including San Diego City College MESA Program, Southwestern College MESA Program and SDSU MESA Engineering Program.
- 430 Consideration and adoption of the Resolution for the issuance of the second series of the General Obligation Bond approved in election of 2002, Series 2005.
- 431 Consideration and adoption of a resolution urging the Board of Governors of the California Community Colleges to adopt as one of its highest priorities in the Budget Change Proposals for 2006-07 the balance of equalization in the amount of \$130 million in order to complete the process of equalization.
- 490 Acknowledge receipt of the District's Quarterly Investment report for the period ending June 30, 2005.
- 500 OPERATIONS
- 530 Consideration and adoption of a Resolution in Support of Requirements Established for a Contractor's Facility Security Clearance.
- 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 2005-2006 fiscal year.
- 560 Consideration and approval of the Student Fee Schedule for 2005-2006.
- 590 Consideration and approval of the San Diego Community College District's Legislative Agenda for 2006-2007.
- 591 Consideration and approval of the revisions to the "Participant's Handbook" for Child Development Centers located at City College, Mesa College and Miramar College. This Handbook and its approval is required by the California Department of Education, Child Development Division, which is a funding source for San Diego Community College District Child Development Centers.

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**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 June 1, 2005 through June 30, 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 July 1, 2005 through July 31, 2005.

**660** In the matter of reorganization of the Facilities Management Office, effective September 1, 2005, authority is requested to: (Contingent upon review by Human Resources)

1. Establish 1.0 Administrative Assistant (Facilities) position, Range 7 (\$3261-4370) Supervisory & Professional Unit; and
2. Establish 1.0 Accounting Technician position, Range 21 (\$2628-3624) Office Technical Unit.

**700 SUPPLIES AND EQUIPMENT** (No items presented for this meeting)

**800 BUILDINGS AND REAL ESTATE** (Continued)

**810** Approval of off campus locations for the 2005-2006 school year.

**830** Adoption of Resolution Approving Exchange of Real Property of the San Diego Community College District at Mesa College, Armstrong Street and Armstrong Place, for Real Property of San Diego Unified School District, Muir Alternative School (former Beale Elementary School), 3390 Armstrong Street, and Authorizing Acceptance of Deed (Government Code Section 27281).

**831** Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the Cesar Chavez Campus, the acquisition of the existing Cesar Chavez Campus from the City of San Diego and the acquisition of additional properties to supplement the existing Campus.

**880** Approval of Change Order No. 6 for the Seismic Retrofit of Building 136 project at Centre City Center.

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**800    BUILDING AND REAL ESTATE (Continued)**

**881**    Approval of Change Order No. 11 for the Indoor Physical Education Facility (Harry West Gymnasium) at City College.

**882**    Approval of Change Order No. 1 for the Chiller Replacement, Building "C" at City College.

**883**    Approval of Change Order No. 2 for the Cooling Coil Replacement at the District Office.

**884**    Final acceptance of Chiller Replacement, Building "C" at City College as of August 25, 2005; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

**885**    Final Acceptance of Boiler and Hot Water Pipe Removal, Building J-100 at Mesa College as of August 25, 2005; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

**890**    Authority to undertake Proposition "S" projects currently scheduled to be initiated as part of the General Obligation Bonds, Election of 2002, Series 2005, scheduled to be issued in November 2005; and to set aside funds for ongoing maintenance and utilities.

**900    INFORMATION ITEMS**

**901**    Board Sub-Committees:

    Budget Study:

        Trustee Schwandt

    Community College/City Schools

        Partnerships

        Trustees Schwandt and Zschiesche

**902**    Report on 2004-2005 Enrollment/FTES.

**950    ADJOURNMENT**