



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 - TUESDAY - SEPTEMBER 6, 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 or receipt of advice from legal counsel (pursuant to Government Code Section 54956.9) regarding existing litigation: Superior Court Case No. GIC 827285; and
2. Conference with Labor Negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

An update on the status of bargaining with all units will be discussed.

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)

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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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- 104 CONVENE A REGULAR OPEN SESSION  
(approximately 4:00 p.m. - District Office Board Room 235)
- 120 PLEDGE OF ALLEGIANCE
- 125 ADMINISTRATION OF OATH OF OFFICE FOR POLICE OFFICER
- 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 Approval of voting delegates to the Association of Community College Trustees (ACCT) Leadership Congress on September 7-10, 2005 in Seattle, Washington.
- 400 BUDGET AND FINANCE
- 420 In the matter of the Office of Traffic Safety (OTS) of the Business, Transportation and Housing Agency of the State of California, in the 2005-2006 General Fund/Restricted Budget at City College, authority is requested to:
- Accept, budget and spend \$416,666 in the General Fund/Restricted Budget at City College.
- 421 In the matter of the Student Support Services (TRIO/ASPIRE) program from U.S. Department of Education, in the 2005-2006 General Fund Restricted Budget at San Diego City College, authority is requested to:
- Accept, budget and spend \$272,315 in the General Fund/Restricted Budget at San Diego City College.

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- 400 **BUDGET AND FINANCE** (continued)
- 489 **PUBLIC HEARING:** On the San Diego Community College District proposed budget for 2005-2006. In accordance with Section 58301 of the Title 5 California Code of Regulation, and pursuant to notice duly give, any taxpayer in the District may appear and publicly comment on the proposed 2005-2006 College-year budget or any item(s) thereof. Under California Law, the 2005-2006 College-year budget may not be finally adopted by the Board of trustees until after this public hearing has been held.
- 490 Consideration and adoption of the 2005-2006 District Final Budget.
- 500 **OPERATIONS**
- 540 In the matter of acknowledging the success of the District, the Colleges and Continuing Education in their grants and contracts efforts for bringing significant value to our overall mission, authority is requested to:
1. Consider and approve the Report on 2004-2005 Grants and Contracts and Projected 2005-2006 Funding Sources Under Consideration; and
  2. Authorize the District, the Colleges and Continuing Education to pursue new grants, contracts and philanthropic and corporate funding support for its educational programs for fiscal year 2005-2006.
- 560 Authority to modify the Summer 2005-2006 Academic Calendar from June 19 - August 12, 2006 to June 21 - August 15, 2006.
- 590 Authority to participate in a statewide consortium effort to help ensure equalization funding in the 2006-07 state budget by sharing the cost (\$5,000 per participating community college district) of a contract with California Strategies, LLC.
- 600 **PERSONNEL**
- 640 Authorization for the Chancellor to enter into an agreement with the law firm of Best, Best and Krieger to provide specialized labor relations legal services.
- 650 Authority to establish a 1.0 FTE 11-month restricted College Instructor, Classroom position (\$3935-5912) at City College, AFT/College Faculty Unit effective January 23, 2006 and continue position until funding ends.
- 700 **SUPPLIES AND EQUIPMENT** (No items presented for this meeting)
- 800 **BUILDINGS AND REAL ESTATE**
- 810 Approval of off-campus locations for the 2005-2006 school year.
- 880 Approval of Change Order No. 1 for the Replace Sewer Line, Building "D" at City College.
- 881 Final Acceptance of the Rooftop Air Conditioning Unit Replacement, Buildings K-300 and K-400 at Mesa College as of September 6, 2005; and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.

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900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools

Partnerships

Trustees Schwandt and Zschiesche

902 Report on the results of contract faculty hires during the past two years.

903 Report of the 2004-2005 Fourth Quarter Financial Status Report, CCFS-311Q.

950 ADJOURNMENT