



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 - FEBRUARY 9, 2006 - 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 receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation:
 - a. Superior Court Case No. 844300
 - b. Superior Court Case No. 846910
2. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units under Consideration:

- a. AFT Guild Navy Technical Training Unit
- b. AFT Guild College Faculty Unit

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

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
- 125 ADMINISTRATION OF OATH OF OFFICE FOR POLICE OFFICERS
- 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 adoption of a Resolution in the matter of the compensation of members of the Board of Trustees effective February 9, 2006.
- 400 BUDGET AND FINANCE
- 420 In the matter of the 2005-2006 General Fund/Restricted Proposition 20 Lottery budget districtwide, authority is requested to accept, budget and spend an additional \$832,018 from the State of California Controller's Office increasing the 2005-2006 budget to \$1,221,547.

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400 BUDGET AND FINANCE (Continued)

421 Authority for City College to accept, budget and spend an additional \$25,000 increasing the 2005-2006 General Fund/Restricted Budget to \$60,706 from the San Diego Workforce Partnership, Inc. for the continued development and delivery of a Youth Development Worker's Certificate and for the continued coordination of the community collaborative, the San Diego BEST (Building Exemplary Systems for Training Youth Workers) Initiative which provides brief trainings and networking.

422 Authority for City College to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$1250 from the National Training Institute for Community Youth Work (NTI) to implement a local survey of youth workers.

423 In the matter of the San Diego Community College District and Career Transitions Initiative (CCTI) grant, authority is requested to:

Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$80,000 from the U.S. Department of Education under the administration of the League for Innovation in the Community Colleges through its College and Career Transitions Initiative (CCTI). The project is focused on college student success with an emphasis on increasing academic success for Latino and African-American students with significantly lower educational achievement levels.

430 In the matter of the Miramar College request for an increase to Miramar College Health Services Change Fund, authority is requested to make the following change to the fund:

1. Adoption of a resolution in the matter of authorizing amount of change fund of Miramar College Health Services; and
2. Increase from \$50.00 to \$75.00 at Miramar College Health Service.

490 Acknowledge receipt of the District's Quarterly Investment Report for the period ending December 31, 2005.

500 OPERATIONS

540 In the matter of the California State Firefighters Association Agreement with Miramar College, authority to:

Enter into an agreement to provide 16 hours of training during the California State Firefighters Association's annual conference in February 2006.

590 Authority to name the Miramar College Diesel Building (C-1) the "Tom Hawthorne Diesel Technology Center."

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600 PERSONNEL

660 Authority to make the following changes in staffing at Miramar College Library and Audiovisual Department effective March 1, 2006:

1. Establish 1.0 (12 month) Instructional Support Supervisor position, Range D (\$3713-\$5226), Supervisory and Professional Unit (contingent on review by Human Resources).
2. Delete vacant 1.0 (12 month) Instructional Lab Tech/Library position (#002337), Range 23 (\$2790-\$4071), AFT/Office Technical Unit.

700 SUPPLIES AND EQUIPMENT

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

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

730 Authority to award Bid #06-05, for two unique individual and separate pieces of equipment/systems for the organic chemistry laboratories and biotech courses at San Diego Miramar College to two separate companies, one system each, a Spectrometer system to Thermo Electron North America LLC, and a Fluorometer System to Horiba Jobin Yvon Inc., respectively, the two lowest, responsive bidders meeting terms, conditions and specifications for the bid.

800 BUILDINGS AND REAL ESTATE

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

840 In connection with the Proposition "S" projects, authority to enter into contracts with the firms listed below for the following projects:

San Diego City College

Carrier Johnson (Architectural Services) - Construct R Building Classrooms. Project VII-1

GKKworks (Architectural Services) - P-Building Remodel. Project IV-2

Parsons (Construction Management Services) - P-Building Remodel. Project IV-2

Potter & Associates (Environmental Services) - City College Master Plan & Land Acquisition. Project I-5;

San Diego Mesa College

Architects, Hanna Gabriel Wells (Architectural Services) - Student Services Renovation & Repair Project. Project IV-1, 3

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800 BUILDINGS AND REAL ESTATE (Continued)

840 In connection with the Proposition "S" projects, authority to enter into contracts with the firms listed below for the following projects:
(Continued)

San Diego Mesa College (Continued)

Fernando Mesquita, AIA (Architectural Services) - Visual Arts Program Remodel. Project II-5

Parsons (Construction Management Services) - Visual Arts Program Remodel. Project II-5

URS (Construction Management Services) - Mesa College Drive Entrance Road/Realignment. Project VI-1; and

San Diego Miramar College

Wimmer Yamada & Caughey (Landscape Architecture & Environmental Planning) - Infrastructure Improvements. Project V-1

Gafcon (Construction Management Services) - Infrastructure Improvements. Project V-1

Wimmer Yamada & Caughey (Landscape Architecture & Environmental Planning) - Leave a Legacy Plaza. Project V-2

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools Partnerships:

Trustees Schwandt and Zschiesche

902 Report on the implementation plan for provisions of AB1088, Chapter 647: Sexual Assault Education and Prevention on college campuses.

903 Status Report: Emergency Management Program Project Update.

950 ADJOURNMENT