



DOCKET OF BUSINESS

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING
3375 CAMINO DEL RIO SOUTH, ROOM 235
SAN DIEGO, CALIFORNIA 92108

SPECIAL MEETING - TUESDAY - April 4, 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 labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Unit under Consideration:

- a. AFT Guild College Faculty Unit
2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).
 - a. One item to discuss.
3. Board of Trustees Self-Evaluation (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.

103 ADJOURNMENT (3:00 P.M. MEETING)

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
- 130 APPROVAL OF MINUTES
Special Meeting - 01/26/06 - 3:00 p.m.
Special Meeting - 02/09/06 - 3:00 p.m.
- 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 2005-2006 General Fund/Restricted Temporary Assistance for Needy Families (TANF) budget districtwide, authority is requested to accept, budget and spend an additional \$23,851 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2005-2006 budget from \$453,127 to \$476,978.
- 421 In the matter of the Board Financial Assistance Program (BFAP) from the Chancellor's Office, California Community Colleges (COCCC), in the 2005-2006 Budget at City, Mesa and Miramar Colleges, authority is requested to:
1. Accept, budget and spend an additional \$27,770.00 in the Financial Aid Fund Budget at City (\$14,648.00) and Miramar (\$13,122.00) Colleges; and
 2. Decrease \$39,273.00 in the Financial Aid Fund budget at Mesa College.

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400 BUDGET AND FINANCE (Continued)

490 In the matter of the 2005-2006 General Fund/Restricted California Work Opportunities and Responsibility to Kids (CALWORKs) budget districtwide, authority is requested to:

1. Decrease the overall budget in the amount of \$349,755 from \$1,983,991 to \$1,634,236 per the notification from the Chancellor's Office California Community Colleges (COCCC);
2. Increase CALWORKs program budget at City - \$17,714, Miramar - \$45,843, Continuing Ed - \$30,319, Districtwide - \$84,810; and
3. Decrease the CALWORKs Child Care budget districtwide - \$528,441.

500 OPERATIONS

540 In the matter of a three year grant awarded by the California Community Colleges Chancellor's Office (CCCCO) Center for Nursing Expansion/Innovation under the Workforce Investment Act (WIA) Funds for Associate Degree Nursing (RN) Programs to the Regional Nursing Education Partnership of San Diego and Imperial Counties (RNEP), the program will be administered by Grossmont-Cuyamaca Community College District Auxiliary Organization (AUXILIARY), the authority for San Diego City College to:

1. Enter into a 3 year agreement with the AUXILIARY from October 1, 2005 through June 30, 2008 in the amount of \$173,600;
2. Accept, budget and spend \$58,400 in 2005-2006 General Fund/Restricted Budget at CITY from the Regional Nursing Education Partnership of San Diego and Imperial Counties Grant, administered by the AUXILIARY; and
3. Accept several different types of Human Patient Simulators valued at \$162,500 through matching funds from the State Chancellor's Office to RNEP, purchased by the AUXILIARY and donated to CITY.

590 Approval of the Mission Statement for Mesa College and authorization to print the statement in appropriate publications.

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 February 1, 2006 through February 28, 2006.

700 SUPPLIES AND EQUIPMENT - No items submitted for this Board Docket.

800 BUILDINGS AND REAL ESTATE

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

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800 BUILDINGS AND REAL ESTATE (Continued)

811 Authority to renew the Use Permit with Wave House Athletic Club, Inc. for use of the Mission Beach Plunge by West City Center programs for the one-year period commencing on June 10, 2006.

870 Authority to award the contract for the Child Development Center, Fire Alarm Upgrade at City College to Steinhilber Corporation dba JJJ Enterprises, the lowest responsible bidder, on the basis of the Base Bid of One hundred nineteen thousand six hundred fifty dollars (\$119,650).

890 In connection with Proposition "S", consideration and approval of the Joint-Use Reports for the following projects:

1. City College Construct "R" Building Classrooms; and
2. Mesa College Visual Arts Program Remodel.

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools Partnerships:

Trustees Schwandt and Zschiesche

902 Update of the Facilities Fact Sheet

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

Following the public Board Meeting:

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

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1. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)
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960 RECONVENE INTO OPEN SESSION in the District Office (Conference 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.

975 ADJOURNMENT