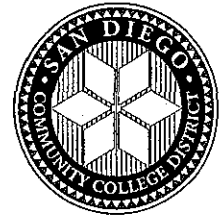


INDEX
DOCKET OF BUSINESS

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

EDUCATIONAL CULTURAL COMPLEX
Room 121, Room 169, Performing Arts Theatre and Room 121
4343 Ocean View Boulevard
San Diego, California 92113



NOTE: This agenda includes:

- 1) 3:00 p.m. Closed Session**
- 2) 3:30 p.m. Board Open Door Session**
- 3) 4:00 p.m. Campus/Regular Business Meeting**

SPECIAL MEETING - THURSDAY - APRIL 27, 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 121. (The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

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

Bargaining Unit under Consideration:

AFT Guild College Faculty Unit

FOLLOWING THE PUBLIC MEETING: Items not completed during the 3:00 p.m. - 3:30 p.m. Closed Session will be continued.

102 RECONVENE INTO OPEN SESSION

(Approximately at 3:30 p.m.) in Room 169 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 OF CLOSED SESSION (3:00 p.m. MEETING)

104 CONVENE THE BOARD OPEN DOOR SESSION
(Room 169 at approximately 3:30 p.m.)

105 ADJOURNMENT - THE BOARD OPEN DOOR SESSION

106 CONVENE A REGULAR CAMPUS MEETING
(Performing Arts Theatre at approximately 4:00 p.m.)

107 PLEDGE OF ALLEGIANCE

108 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

109 DEVELOPMENT OF CONSENT CALENDAR

110 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

111 ADOPTION OF CONSENT CALENDAR

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.

**CAMPUS MEETING
SAN DIEGO CONTINUING EDUCATION
"Learner Persistence"**

112 WELCOME AND INTRODUCTIONS

I. Introduction & Overview

Rudy Kastelic, Interim President

II. Recognition of New Faculty, Staff, and Managers

Bob Parker, Vice President, Administrative Services

113 PROGRAM PRESENTATIONS

III. Facilities Update

Bob Parker, Vice President, Administrative Services

IV. Learner Persistence Program Supports

Leslie Shimazaki, Associate Professor

V. California High School Exit Exam

Gary Gleckman, Professor

VI. English Language Civics

Jan Forstrom, Associate Professor

VII. North City Student Ambassadors

Jane Newcomb, Associate Professor
Scott Strong, Adjunct Instructor

VIII. NASSCO Partnership Project

Alma McGee, Dean
Valerie Houlihan, NASSCO Training Manager

IX. ESL/DSPS Collaboration for Deaf Students

Sandie Linn, Associate Professor
Leslie Upton, Counselor

114 STUDENT PROFILES:

X. Mowlid Mohamed

Anne Heller, Associate Dean
Jamila De Carli, Counselor

XI. Abel Gutierrez

Donna Namdar, Professor

115 CLOSING REMARKS

Interim President Rudy Kastelic

116 OPEN MIKE SESSION

- 130 APPROVAL OF MINUTES
- 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 Authority to make limited transfers in the 2005-06 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Code/Account</u>	<u>From</u>	<u>To</u>
a) Human Resources	2000 Non Academic Salaries	\$	\$ 3,210
	3000 Employee Benefits		598
	7000 Reserve for Reclassification	3,808	
	Total	<u>\$ 3,808</u>	<u>\$ 3,808</u>
b) Business Services	2000 Non Academic Salaries	\$ 53,250	\$
	5000 Other Operating Expenses		53,250
	Total	<u>\$ 53,250</u>	<u>\$ 53,250</u>
c) Miramar College	4000 Supplies & Materials	\$ 30,000	\$
	5000 Other Operating Expenses		53,670
	6000 Capital Outlay	23,670	
	Total	<u>\$ 53,670</u>	<u>\$ 53,670</u>

- 421 Authority to make limited transfers in the 2005-06 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Code/Account</u>	<u>From</u>	<u>To</u>
a) City College	1000 Academic Salaries	\$	\$ 513,234
	3000 Employee Benefits		51,324
	7000 Unallocated Contingency	564,558	
	Total	<u>\$564,558</u>	<u>\$ 564,558</u>
b) Mesa College	1000 Academic Salaries	\$	\$ 285,266
	3000 Employee Benefits		28,528
	7000 Unallocated Contingency	313,794	
	Total	<u>\$313,794</u>	<u>\$ 313,794</u>
c) Miramar College	1000 Academic Salaries	\$	\$ 533,504
	3000 Employee Benefits		53,352
	7000 Unallocated Contingency	586,856	
	Total	<u>\$586,856</u>	<u>\$ 586,856</u>

400 BUDGET AND FINANCE (Continued)

422 Authority to make limited transfers in the 2005-06 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Code/Account</u>	<u>From</u>	<u>To</u>
a) City College	3000 Employee Benefits	\$	\$ 58,876
	7000 Contingency	58,876	
	Total	<u>\$ 58,876</u>	<u>\$ 58,876</u>
b) Mesa College	3000 Employee Benefits	\$	\$ 160,263
	7000 Contingency	160,263	
	Total	<u>\$160,263</u>	<u>\$ 160,263</u>
c) Miramar College	3000 Employee Benefits	\$	\$ 20,852
	7000 Contingency	20,852	
	Total	<u>20,852</u>	<u>20,852</u>
Grand Total		<u>\$239,991</u>	<u>\$ 239,991</u>

423 In the matter of Child Development Programs at San Diego City College:
 Authority to accept, budget, and spend an additional \$5,792 in the contract with the California State Department of Education.

430 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective May 1, 2006 through June 30, 2006.

490 Acknowledge receipt of the District's Quarterly Investment Report for the period ending March 31, 2006.

500 OPERATIONS

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

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.

541 Authority to enter into a contract with the Regional Tech Prep Distribution Point Project funded by the California Department of Education and administered by Kern High School District to facilitate and provide workshops to college and high school faculty and staff; and

Authority to accept, budget, and spend \$11,500, in the 2005-2006 Tech Prep Distribution Point Project Restricted Budget, from the Regional Tech Prep Distribution Point Project administered by Kern High School District.

542 In the matter of Child Development Programs districtwide:

1. Authority to enter into a contract with the California State Department of Education for one-time funds for instructional materials and supplies for Child Development Centers for fiscal year 2005-06:
2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
3. Authority to accept, budget, and spend an additional \$3,473 in the contract with the California State Department of Education.

560 Authority to establish and fund a men's basketball team as a co-curricular sport, at San Diego Miramar College effective fall 2006.

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500 OPERATIONS (Continued)

561 Authorization for 35 City College students and two advisors to attend the Tijuana Maquiladora Tour in Tijuana, B.C., MX. Tour is scheduled for April 29 and October 13, 2006.

562 Authority for one (1) section of City College PHOTO 265D (Nature and Landscape Photography) to participate in one (1) overnight field trip to the following location: Trip is scheduled for April 27-30 to Yosemite National Park, California. This trip is accompanied by the course instructor.

563 Authorization for 19 City College students from the Puente Program, 2 advisors, and 1 Mentor to attend a tour of UC Berkeley and San Francisco State University. The trip is scheduled for May 17-20, 2006.

600 PERSONNEL

660 In the matter regarding classified positions at the District Office Student Services, effective July 1, 2006, authority is requested to:

Establish 1.00 FTE 12 month Prerequisite Evaluator (Military) position, Range 21 (\$2628-\$3833), AFT/Office Technical Unit.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of March 1, 2006 through March 31, 2006.

800 BUILDING 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 MIRAMAR COLLEGE:

Construction of Arts and Humanities Building - Project I-5

NTD Stichler Architects --- Architectural Services

3DI --- Construction Management Services

SAN DIEGO MIRAMAR COLLEGE:

Construction of Technology Building - Project I-4

NTD Stichler Architects --- Architectural Services

3DI --- Construction Management Services

SAN DIEGO CITY COLLEGE:

Construction of Child Development Center - Project II-1

Harley Ellis Devereaux --- Architectural Services

GKK Works --- Construction Management Services

CONTINUING EDUCATION:

Cesar Chavez Center (Consolidation of Centre City and Cesar Chavez Center)
- Project IV-2, 3 & 5

Delawie Wilkes Rodriguez Barker --- Architectural Services

O'Connor Construction Management Inc. --- Construction Management Services

CONTINUING EDUCATION:

North City Continuing Education (Consolidation of Career Center and Clairemont Campus) - Project III-1 & II-1

Joseph Wong Design Associates --- Architectural Services

Parsons Brinckerhoff Construction Services --- Construction Management Services

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800 BUILDING AND REAL ESTATE (Continued).

880 Final acceptance of the Harry West Gymnasium (Indoor Physical Education Facility) at City College as of April 27, 2006, extend the time of the contract to that date with a demand for liquidated damages from March 11, 2005 to September 6, 2006, inclusive, at \$1,000 per day, amounting to a total of \$179,000; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

881 Final Acceptance of the Demolition of Building at 1936 National Avenue as of April 27, 2006; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study: Trustee Schwandt

Community College/City Schools Partnerships: Trustees Schwandt and Zschiesche

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

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Bargaining Unit under Consideration:

AFT Guild College Faculty Unit

960 RECONVENE INTO OPEN SESSION 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