



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, 300  
SAN DIEGO, CALIFORNIA 92108

SPECIAL MEETING - THURSDAY - MAY 25, 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 ITEMS:

The following Closed Session items are scheduled:

1. Conference with legal counsel concerning San Diego Superior Court Case No. GIC864973 (pursuant to Government Code Section 54956.9); and
2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Unit under consideration:

AFT Guild College Faculty

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.

INDEX

May 25, 2006

Page 2

- 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
- 490 Consideration and adoption of the  
San Diego County's Investment Policy as the San Diego Community College  
District's Investment Policy.
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.
- 590 In the matter regarding the San Diego Community College District Policies  
and Procedures, authority is requested to:  
  
Consideration and Adoption of BP 6125 - Fraud Policy and Whistleblower  
Protection (Attachment A) (First Reading - May 11, 2006).
- 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 March 1, 2006  
through March 31, 2006.

INDEX

May 25, 2006

Page 3

600 PERSONNEL (Continued)

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 April 1, 2006 through April 30, 2006.

650 In the matter of a contract position at San Diego City College, effective July 1, 2006, authority to:

Increase a 1.00 FTE 10-month Athletic Trainer position (#001410), and incumbent, Range 42 (\$3627-4859) SEIU/Operations Unit, to a 1.00 FTE 12-month Athletic Trainer position.

660 In the matter of classified contract positions at Mesa College, effective May 26, 2006, authority to:

1. Increase .45 FTE vacant Student Services Assistant position (#010312), Range 16 (\$2309-\$3369) in the AFT Office Technical Unit, to .50 FTE; and

2. Delete a .45 FTE vacant Student Services Assistant position (#010313), Range 16 (\$2309-\$3369) in the AFT Office Technical Unit.

680 In the matter of strengthening learning resources and information technology at City College, authority to make the following organizational modifications and position changes effective June 1, 2006.

1. Establish 1.0 FTE (12 month) Dean of Information and Learning Technology position, Range 18 (\$6,549 to \$9,677), Management Unit, in the Learning Resource Center;

2. Establish 1.0 FTE (12 month), Senior Secretary position, Range 21 (\$2,628 to \$3,833), Office Technical Unit, in the Learning Resource Center;

3. Delete 1.0 FTE (12 month) Associate Dean, (vacant), position #010385, Range 16 (\$5,707 to \$8,432), Management Unit, in the Learning Resource Center; and

4. Delete 1.0 FTE (12 month) Student Services Assistant, (vacant), position #900008, Range 16, (\$2,309 to \$3,369), Office Technical Unit, in Admissions and Records.

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

800 BUILDING AND REAL ESTATE

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

**INDEX**

May 25, 2006

Page 4

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

**850** In the matter of the District's Five-Year Capital Construction Plan:

1. Consideration of projects to be included in the District's Five Year Capital Construction Plan (2008-2009) first funding year), subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);
2. The ordering of priority for projects to be included in the plan; and
3. Authority to proceed with the preparation of and submittal to the COCCC: District 2008-2012 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.

**880** Final acceptance of the Boiler Expansion project at Miramar College as of May 25, 2006; and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.

**881** Approval of Change Order No. 12 for the Harry West Gymnasium (Indoor Physical Education Facility) at City College.

**882** Final Acceptance of the Harry West Gymnasium (Indoor Physical Education Facility) at City College as of May 25, 2006; extend the time of the contract to that date with no demand for liquidated damages; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

**890** In connection with the membership of the Proposition "S" Citizens' Oversight Committee, authority to appoint Robert G. Antonio, from Mesa College, as a student member; to appoint Harvey Goodfriend, as a member representing a taxpayers association, and to appoint Pat Zaharopoulos, as a member at large. The student member will serve a one-year term and both other members will serve a two-year term.

**900 INFORMATION ITEMS**

**901** Board Sub-Committees:

**Budget Study:** Trustee Schwandt

**Community College/City Schools Partnerships:** Trustees Schwandt and Zschiesche

**Board Policy Review:** Trustees Block and Grosch

**Facilities Planning:** Trustees Grosch and Zschiesche

**902** Retiree Health Benefit Investment Program.

**INDEX**

May 25, 2006

Page 5

**950 ADJOURNMENT INTO CLOSED SESSION**

**955 CLOSED SESSION ITEMS CONTINUED:**

Following the public Board Meeting:

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

The following Closed Session items are scheduled:

1. Conference with legal counsel concerning San Diego Superior Court Case No. GIC864973 (pursuant to Government Code Section 54956.9); and
2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Unit under Consideration:

AFT Guild College Faculty

**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**