



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 - TUESDAY - JUNE 6, 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 labor negotiators Woody Merrill, Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6)

Bargaining Units Under Consideration:

- a. AFT Guild Navy Technical Training Program Unit
 - b. SEIU Local #2028 Operations and Maintenance Unit
 - c. Police Officers Association Unit
2. Academic Administrator Contracts (pursuant to Government Code Section 54957) the titles of which are President and Vice Chancellor
 3. Academic Administrator Evaluations (pursuant to Government Code Section 54957) the titles of which are President and Vice Chancellor

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

June 6, 2006

Page 2

- 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 STUDENT TRUSTEE

Francisco Fabian - City College
Jonathan Arevalo - Mesa College
Bryan Hughs - Miramar College

By Board President Marty Block
- 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
- 141 Recognition of San Diego City College Women's Badminton Team as the 2006 State Champions.
- 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 accept, budget and spend \$9,000 received from the YMCA Childcare Resource Service in the 2005-2006 budget for Child Development Centers.
- 421 In the matter of the TRIO/Student Support Services Program from the U.S. Department of Education, in the 2006-2007 General Fund/Restricted Budget at Miramar College; authority is requested to:

Accept, budget and spend \$235,689 in the General Fund/Restricted Budget at Miramar College.
- 422 In the matter of a grant from the California Community Colleges State Chancellor's Office, authority is requested to accept, budget and spend an additional \$12,212 in the 2005-2006 General Fund/Restricted Fund budget at San Diego City College for the City Middle College (CMC) Project.
- 423 In the matter of a grant from the Foundation for California Community College for the purposes of providing grant funding, fiscal management and accountability for students in the Temporary Assistance for Needy Families-Child Development Careers Program (TANF-CDC), authority is requested to accept, budget and spend \$2,920 in the 2005-2006 General Fund/Restricted Fund budget at San Diego City College.

INDEX

June 6, 2006

Page 3

400 BUDGET AND FINANCE (Continued)

430 Consideration and adoption of a resolution in the matter of increasing the amount for an established revolving cash fund for Military Education, Navy Contract Instructor Program at San Diego Naval Training Center.

490 Consideration and adoption of the Tentative Budget for 2006-07.

491 In the matter of the Retiree Health Benefit Investment Program with the Community College League of California (CCLC) Joint Powers Agency (JPA), authority to:

1. Invest in the CCLC-JPA irrevocable investment trust, all of the funds in the Internal Services Fund that have been budgeted in the Retiree Health Benefit Reserve (approximately \$6,782,406), and the funds in the Franklin U.S. Government Securities Fund (approximately \$4,300,588), or a total of approximately \$11,082,994; and
2. Invest the funds in Option "C", the "Balanced" (50% bonds, 50% equities) option.

500 OPERATIONS

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

521 Consideration and approval of new Continuing Education courses.

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 In the matter of the collaborative grant project with San Diego State University from the National Institutes of Health, National Institute of General Medical Sciences to conduct activities at City College and San Diego State University to strengthen access for minority students to careers in the biological sciences effective September 1, 2005 through August 31, 2007, authority to:

Continue the Bridges to the Future Program and accept, budget and spend \$5,000 in the 05-06 General Fund/Restricted Budget.

542 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide instructional and curriculum development services to military personnel at the Naval Training Center, Great Lakes, Illinois, for the period May 1, 2006 through June 30, 2006. Proposals for a continuation of the contract for the period July 1, 2006 through September 30, 2006 are being evaluated;
2. Accept, budget and spend an additional \$1,490,716 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$7,682,505;
3. Continue the following 12-month restricted positions effective May 1, 2006:
 - 1.0 Contract Training Manager, Position #010252
 - 14.0 Military Associate Dean, Position #010253; #010434
 - 30.0 Military Lead Instructors Bi-Monthly, Position #010254; #010435; #011048;
 - 362.0 Military Instructor Bi-Monthly, Position #010255; #010256; #010257; #010258; #010259; #010260; #010261; #010262; #010263; #010264; #010367; #010368; #010369; #010436; #010437; #010438; #010439; #010535; #010880;
 - 11.0 Test and Evaluators, Position #010267
 - 20.0 Test and Evaluators, Position #010266
 - 15.0 Programmers, Position #010265; and

Continued on next page . . .

INDEX

June 6, 2006

Page 4

500 OPERATIONS (Continued)

- 542 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to: (Continued)
4. Continue the following 12-month classified positions and assigned incumbents effective May 1, 2006:
- 1.0 Senior Secretary, Position #010268
 - 1.0 Senior Clerical Assistant, Position #010270
 - 1.0 Senior Clerical Assistant, Position #010882
- 543 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide training services to military personnel at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, commencing May 1, 2006 through June 30, 2006. Proposals for a continuation of the contract for the period July 1, 2006 through September 30, 2006 are being evaluated;
2. Accept, budget and spend an additional \$61,370 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$258,169; and
3. Continue the following 12-month restricted positions effective May 1, 2006:
- 1.0 Contract Training Manager, Position #011041
 - 7.0 Military Lead Instructor Bi-Monthly, Position #010878
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011044
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011045
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011046
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011047
 - 5.0 Military Lead Instructor Bi-Monthly, Position #011048
 - 50.0 Military Instructors Bi-Monthly, #010880, #010881; #010946
- 544 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, for the period May 1, 2006 through June 30, 2006. Proposals for a continuation of the contract for the period July 1, 2006 through September 30, 2006 are being evaluated;
2. Accept, budget and spend an additional \$659,512 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$3,184,030;
3. Continue the following 12-month restricted positions effective May 1, 2006, and future years until funding ends:
- 1.0 Contract Training Manager, Position #010010
 - 3.0 Military Associate Dean, Position #010011
 - 157.0 Military Instructor Bi-Monthly, Position #010012; #010013; #010014; #010015; #010016; #010239; #010491; #010536; #010879;
 - 1.0 Military Lead Instructor/Bi-Monthly, Position #011043; and

Continued on next page . . .

INDEX

June 6, 2006

Page 5

500 OPERATIONS (Continued)

544 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to:
(Continued)

4. Continue the following 12-month classified positions and assigned incumbents effective May 1, 2006:

- 1.0 Senior Clerical Assistant, Position #010017
- 2.0 Secretary, Position #010551; #010927
- 2.0 Clerical Assistant, Position #010499; #010498
- 1.0 Clerical Assistant, Position #010552
- 1.0 Clerical Assistant, Position #010553
- 1.0 Clerical Assistant, Position #010554
- 1.0 Senior Clerical Assistant, Position #011042

545 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:

- 1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, for the period April 1, 2006 through September 30, 2006;
- 2. Increase the current contract from \$543,793 to \$1,055,295;
- 3. Accept, budget and spend an additional \$266,574 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$788,722; and
- 4. Continue the following 12-month restricted positions effective April 1, 2006 and future years until funding ends:
 - 1.0 Military Associate Dean, Position #006446
 - 15.0 Military Instructor, Position #009739
 - 20.0 Military Instructor, Position #008115

546 Authority to extend an agreement with the Auxiliary Organization to provide services in conjunction with the District's military programs and contracts.

547 In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested to:

- 1. Enter into a contract with the San Diego County Education Department (SDCOE) and Mitchell International; and
- 2. Accept, budget and spend up to a maximum of \$5,400 in the 2006-07 General Fund/Restricted Budgets for classroom instruction.

560 Authority to establish and fund a men's and women's swim team as a co-curricular sport at San Diego Miramar College effective Spring 2007.

561 Authority to modify the Summer 2006-2007 College Academic Calendar from June 18 - August 11, 2007 to June 5 - August 14, 2007.

600 PERSONNEL

650 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, effective June 1, 2006, authority to:

Establish one 1.0 FTE Restricted Military Associate Dean position (\$4,903 - \$6,399).

651 Consideration and approval of sabbatical leaves for Fall/Spring, 2006-2007.

INDEX

June 6, 2006

Page 6

600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2006, authority is requested to:

1. Eliminate the following classifications:

ELIMINATE

- a. Board Office Specialist classification, Range 24 (\$3180-4798) Confidential Unit;
- b. Budget Supervisor classification, Range 12 (\$4518-6358) Supervisory & Professional Unit.
- c. Instructional Aide classification, Range 01 (\$1810-2640) AFT/Office Technical Unit;
- d. Office Manager classification, Range 5 (\$3086-4343) Supervisory & Professional Unit.
- e. P.C. Programmer classification, Range 23 (\$2790-4071) AFT/Office Technical Unit;

2. Establish the following positions:

- a. 1.0 Executive Assistant to the President position, Range B (\$3473-4887) Supervisory & Professional Unit, at Educational Cultural Complex;

3. Change the classification, range, or title as a result of the 2006-Window-Period and recent organizational reviews:

CHARLES W. PATRICK BUILDING

(DISTRICT OFFICE)

- a. Reclassify 1.0 Administrative Technician position (#004007) and incumbent, Range 22 (\$2994-4518) Confidential Unit to Human Resources Technician, Range 23 (\$3088-4660), at Human Resources;
- b. Reallocate Executive Assistant to the Chancellor classification and 1.0 position (#008301) and incumbent, Range 13 (\$4805-6761) Supervisory & Professional Unit to Range 15 (\$5330-7876) Management Unit;

DISTRICT SERVICE CENTER

- c. Reclassify 1.0 Clerical Assistant position (#001688) and incumbent, Range 13 (\$2165-3158) AFT/Office Technical Unit to Senior Clerical Assistant, Range 18 (\$2423-3534), at College Police;

MESA COLLEGE

- d. Reclassify 1.0 Clerical Assistant position (#009805) and incumbent, Range 13 (\$2165-3158) AFT/Office Technical Unit to Student Services Assistant, Range 16 (\$2309-3369), at DSP&S;
- e. Reclassify 1.0 Senior Media Clerk position (#007714) and incumbent, Range 16 (\$2309-3369) AFT/Office Technical Unit to Media Technician, Range 20 (\$2555-3728), at Library Services;

MIRAMAR COLLEGE

- f. Reclassify 1.0 vacant Student Services Assistant position (#011225), Range 16 (\$2309-3369) AFT/Office Technical Unit, to Senior Student Services Assistant, Range 19 (\$2485-3626), at Financial Aid;
- g. Reclassify 1.0 Restricted Student Support Services Officer position (#010924) and incumbent, Range 12 (\$4518-6358) Supervisory & Professional Unit, to Restricted Program Activity Manager, Range 14 (\$4996-7380) Management Unit, at Student Affairs; and

Continued on next page . . .

INDEX

June 6, 2006

Page 7

600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2006, authority is requested to: (Continued)

3. Change the classification, range, or title as a result of the 2006-Window-Period and recent organizational reviews: (Continued)

RETITLE THE FOLLOWING MANAGEMENT CLASSIFICATIONS: (MULTIPLE LOCATIONS)

<u>Current Title</u>	<u>New Title</u>
h Diversity & EEO Compliance Manager	Director, Diversity & EEO Compliance
i Employee Relations Manager	Director, Employee Relations
j Employment Manager	Director, Employment & Professional Development
k EOPS Officer	EOPS Director
l Facilities Manager	Director, Facilities Services
m Purchasing & Contracts Manager	Director, Purchasing & Contracts
n Budget Manager	Director, Budget
o DSP&S Manager	Director, DSP&S
p Financial Services Manager Support Services	Director, Financial
q Manager of Institutional Research	Director, Institutional Research
r Payroll Services Manager	Director, Payroll
s Risk Manager	Director, Risk Management

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of April 1, 2006 through April 30, 2006.

730 Authority to award Bid #06-07 an agreement for the purchase of a Pay-to-Print Cost Recovery and Management System. The Contract to awardee is for a five-year term for all items and services on behalf of San Diego Community College District.

Tracsystems Inc. is one of the lowest, responsive bidders, meeting terms, conditions and specifications for the Bid.

731 Authority to award Bid #06-08, for a requirements contract for the purchase of new high-speed digital production systems which includes: high-speed black and white production units with integrated make-ready software; high-speed digital color production units; digital black and white units; and post-warranty maintenance for District-wide use to Xerox Corp., one of the lowest, responsive bidders, meetings terms, conditions and specifications for the bid; and

Authority for the Purchasing and Contract Services Director to exercise three, optional one-year post-warranty maintenance periods, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.

INDEX

June 6, 2006

Page 8

800 BUILDINGS AND REAL ESTATE

- 810 Approval of Master List of Off-Campus Locations for the 2006-2007 school year.
- 811 Authority to enter into an Off-Campus Use Permit with Alliant International University for use of their facilities by Miramar College for a period of one year from June 22, 2006 to June 4, 2007.
- 812 Approval of off-campus locations for the 2005-2006 school year.
- 870 Consideration of a request by Precise Construction Management to withdraw as a bidder on the Arts Village at Miramar College; and
Authority to award the contract for the Arts Village at Miramar College to EC Constructors, Inc., the lowest responsible bidder, on the basis of the Base Bid of Three Hundred Seventy-two Thousand Two Hundred Seventy-five dollars (\$372,275).
- 871 Consideration of a request by Clauss Demolition to withdraw as a bidder on the Demolition of Various Buildings on the block bordered by 16th and 17th Streets, "C" Street and Broadway;
Consideration of a request by TEB/LVI Environmental Services to withdraw as a bidder on the Demolition of Various Buildings on the block bordered by 16th and 17th Streets, "C" Street and Broadway;
Authority to award the contract for the Demolition of Various Buildings on the block bordered by 16th and 17th Streets, "C" Street and Broadway, to Whillock Contracting, Inc., the lowest responsible bidder, on the basis of the Base Bid of Six Hundred Forty-Six Thousand Eight Hundred Thirty-Nine dollars (\$656,839)
- 872 Reject all bids for the Unit Price for Asphalt Roadway Repairs at Various District Sites.
- 890 Authority to amend the Proposition "S" project list to include a new project entitled Miramar College Reprographic/Mailroom Relocation, and authority to commence the project.
- 891 Authority to amend the Proposition "S" project list to include a new project entitled City College Modular Village and authority to commence the project.

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 Report of the 2005-2006 Third Quarter Financial Status Report, CCFS-311Q.

950 ADJOURNMENT INTO CLOSED SESSION

INDEX

June 6, 2006

Page 9

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:

The following Closed Session items are scheduled:

1. Conference with labor negotiators Woody Merrill, Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6)
Bargaining Units Under Consideration:
 - a. AFT Guild Navy Technical Training Program Unit
 - b. SEIU Local #2028 Operations and Maintenance Unit
 - c. Police Officers Association Unit
2. Academic Administrator Contracts (pursuant to Government Code Section 54957) the titles of which are President and Vice Chancellor
3. Academic Administrator Evaluations (pursuant to Government Code Section 54957) the titles of which are President and Vice Chancellor

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