

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 - THURSDAY - September 7, 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:

1. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units Under Consideration:

a. AFT Guild/NTPP Instructors Unit

b. Market Study for faculty and non-supervisory classified bargaining units.

2. Conference with or receipt of advice from legal counsel concerning pending litigation (pursuant to Government Code Section 54956.9a):

Superior Court Cases GIC844300 (Allred/Anderson v. SDCCD) and GIC846910 (Sena v. SDCCD) will be considered.

Item 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)

---

In compliance with the Americans with Disabilities Act, the San Diego Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities.

If you need an accommodation, please call (619) 388-6983, 72 hours prior to the scheduled meeting. [ADA TITLE II, SEC. 202. 42 USC 12132]

---

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

September 7, 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
- 420 Authority to accept, budget and spend \$223,071 from the Department of Education for the Academic Competitiveness Grant (ACG) in the 2006-2007 Financial Aid Budget for City (\$109,029), Mesa (\$78,516) and Miramar Colleges (\$35,526).
- 489 PUBLIC HEARING: On the San Diego Community College District proposed budget for 2006-2007. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2006-2007 College-year budget or any item(s) thereof. Under California Law, the 2006-2007 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.
- 490 Consideration and adoption of the 2006-2007 District Final Budget.

**INDEX**

September 7, 2006

Page 3

**500    OPERATIONS**

- 520    Consideration and approval of new or deactivated courses.
- 540    In the matter of the Continuing Education Campuses providing professional development opportunities to faculty and staff, authority is requested:
1.    To enter into a contract with California Adult Literacy Professional Development Project (CALPRO); and
  2.    To accept, budget and spend \$2,500 in the 2006-2007 General Fund/Restricted Budget for professional development supplies and materials.
- 541    In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested:
1.    To enter into a contract with General Dynamics NASSCO; and
  2.    To accept, budget and spend up to a maximum of \$2,250 in the 2006-07 General Fund/Restricted Budget for curriculum development and evaluation.
- 560    Authority to designate September 18, 2006, as Constitution Day at City, Mesa and Miramar Colleges and Continuing Education.
- 590    Consideration and approval of the revisions to the "Participant's Handbook" for the Child Development Centers located at City College, Mesa College and Miramar College. This Handbook and its approval is required by the California Department of Education, Child Development Division, which is a funding source for San Diego Community College District Child Development Centers.

**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 July 1, 2006 through July 31, 2006.

**700    SUPPLIES AND EQUIPMENT**

- 730    Authority to award Bid #07-01, a one-year agreement for the purchase of Speech-to-Text Services and Sign Language Interpreting Services on an as needed basis with all items and services on behalf of the San Diego Community College District, to the following three separate firms: Caption Colorado, for Remote Speech-to-Text and Video Remote Interpreting Services; Western Interpreting Network for Onsite Interpreting Services; and, Sign On, Inc. for Video Remote Interpreting Services, the lowest, responsive bidders meeting terms, conditions and specifications for the Bid; and
- Authority for the Purchasing and Contract Services Director to exercise the successive two, one-year renewal periods, if the contractor'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 optional period.

**INDEX**

September 7, 2006

Page 4

**800 BUILDINGS AND REAL ESTATE**

810 Approval of off-campus location for 2006-2007 for United Jewish Federation.

870 Authority to award the contract for the Construct "R" Building Classrooms at City College to Jaynes Corporation of California, the lowest responsible bidder, on the basis of the Base Bid of Two Million Two Hundred Forty Nine Thousand and 00/100 Dollars (\$2,249,000.00).

**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 on the results of contract faculty and manager appointments.

903 Report on 2005-2006 Enrollment/FTES with Preliminary Outlook for 2006-2007

**950 ADJOURNMENT INTO CLOSED SESSION**

**955 CLOSED SESSION ITEMS:**

Following the public Board Meeting:

Items not completed during the 3:00 - 4:00 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 and Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units Under Consideration:

- a. AFT Guild/NTTP Instructors Unit
- b. Market Study for faculty and non-supervisory classified bargaining units.

2. Conference with or receipt of advice from legal counsel concerning pending litigation (pursuant to Government Code Section 54956.9a):

Superior Court Cases GIC844300 (Allred/Anderson v. SDCCD) and GIC846910 (Sena v. SDCCD) will be considered.

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**