



DOCKET OF BUSINESS
PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO CITY COLLEGE
1313 Park Blvd.
ROOMS D102, B203, D121A/B, D102
SAN DIEGO, CALIFORNIA 92101

- NOTE: This agenda includes:**
- 1.) 2:30 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 - SEPTEMBER 21, 2006 - 2:30 P.M.

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room D102. The Public is allowed to attend and hear Closed Session announcement).

101 **CLOSED SESSION ITEMS:**

The following Closed Session items are Scheduled:

1. Conference or receipt of advice from legal counsel concerning significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. One potential case will be considered.

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

Bargaining Units under consideration:

The Market Study for faculty and non-supervisory classified bargaining units will be reviewed.

3. 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.

Following Public Board Meeting - Items not completed during the 2:30 p.m. - 3:30 p.m. Closed Session will be continued after the public session.

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.

- 102 RECONVENE INTO OPEN SESSION
(Approximately at 3:30 p.m.) in the City College Room (D-102) in order to report 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 (SPECIAL 2:30 p.m. MEETING)
- 104 CONVENE THE BOARD OPEN DOOR SESSION (Room B203 at approximately 3:30 p.m.)
- 105 ADJOURNMENT - THE BOARD OPEN DOOR SESSION
- 106 CONVENE A REGULAR CAMPUS MEETING (Room D121 A/B, 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

CITY COLLEGE CAMPUS MEETING

- 112 WELCOME AND INTRODUCTIONS
Welcome and Preliminary Remarks: President Terrence Burgess
- 113 PROGRAM PRESENTATION:
San Diego City College Facilities Master and Capital Construction
Project Update
- 114 REMARKS
- 115 OPEN MIKE SESSION
- 130 APPROVAL OF MINUTES
- 140 PUBLIC/STAFF PRESENTATION
- 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 AGREEMENT(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 Approval of voting delegates to the Association of Community College Trustees (ACCT) Leadership Congress on October 11-14, 2006 in Orlando, Florida.
- 400 BUDGET AND FINANCE
- 420 In the matter of a two-year grant awarded by the California Community Colleges Chancellor's Office (CCCCO) for the Strengthening Career Technical Education Programs under the Career Technical Education/Economic and Workforce Development Pathways grants, authority to accept, budget and spend \$157,503 in the 2006-2007 General Fund/Restricted Budget at San Diego City College.

500 OPERATIONS

- 540 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 September 1, 2006 through September 30, 2006. Proposals for a continuation of the contract for the period October 1, 2006 through September 30, 2007 are being evaluated;
 2. Accept, budget and spend an additional \$20,456 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$81,826; and
 3. Continue the following 12-month restricted positions effective September 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
- 541 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 September 1, 2006 through September 30, 2006. Proposals for a continuation of the contract for the period October 1, 2006 through September 30, 2007 are being evaluated;
 2. Accept, budget and spend \$331,888 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$1,049,845;
 3. Continue the following 12-month restricted positions effective September 1, 2006:
 - 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
 4. Continue the following 12-month classified positions and assigned incumbents effective September 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

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:
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 September 1, 2006 through September 30, 2006. Proposals for a continuation of the contract for the period October 1, 2006 through September 30, 2007 are being evaluated;
 2. Accept, budget and spend an additional \$899,254 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$2,636,333;
 3. Continue the following 12-month restricted positions effective September 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; #01438; #010439; #010535; #010880
 - 11.0 Test and Evaluators, Position #010267
 - 20.0 Test and Evaluators, Position #010266
 - 15.0 Programmers, Position #010265; and
 4. Continue the following 12-month classified positions and assigned incumbents effective September 1, 2006:
 - 1.0 Senior Secretary, Position #010268
 - 1.0 Senior Clerical Assistant, Position #010270
- 543 In the matter of the District's health occupations programs, authority to renew agreements with health care agencies for use of clinical facilities by students enrolled in the District health occupations programs during the 2006-2007 fiscal year.
- 544 In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested:
1. To enter into a contract with San Diego-Imperial Counties Labor Council; and
 2. To accept, budget, and spend up to a maximum of \$2,200 in the 2006-07 General Fund/Restricted Budget.

600 PERSONNEL

- 660 In the matter regarding contract positions districtwide, effective July 1, 2006, except where noted otherwise, authority is requested to:
1. Establish or Eliminate the following classifications:
ESTABLISH
 - a. Production Services Assistant classification, Range 14 (\$2206-3219)
AFT/Office Technical Unit;
 - b. Lead Production Services Assistant classification, Range 17 (\$2361-3444)
AFT/Office Technical Unit;
 - c. Construction Coordinator classification, Range 10 (\$4011-5645) Supervisory & Professional Unit;

600 PERSONNEL (Continued)

660 In the matter regarding contract positions districtwide, effective July 1, 2006, except where noted otherwise, authority is requested to:
(Continued)

ELIMINATE

- d. Offset Press Operator classification, Range 16 (\$2309-3369) AFT/Office Technical Unit;
 - e. Word Processing Operator classification, Range 15 (\$2255-3289) AFT/Office Technical Unit; and
 - f. Instructional & Economic Development Manager classification, Range 18 (\$6549-9677) Management Unit, effective October 1, 2006.
2. Establish the following positions, effective October 1, 2006:
- a. 1.0 Construction Coordinator position, Range 10 (\$4011-5645) Supervisory & Professional Unit, at District Office Facilities Management.
3. Change the classification, range, or title as a result of the 2006-Window-Period and recent organizational reviews:

DISTRICT WIDE REPROGRAPHICS & MAIL SERVICES

- a. Re-Title Senior Offset Press Operator classification and 3.0 positions (#001538, 001084, & 002544) and incumbents, Range 19 (\$2485-3626) AFT/Office Technical Unit to Offset Press Technician at E.C.C and District Office;
- b. Reclassify 1.0 Senior Offset Press Operator position (#900004) and incumbent, Range 19 (\$2485-3626) AFT/Office Technical Unit to Lead Production Services Assistant, Range 17 (\$2361-3444) AFT/Office Technical Unit at Miramar College;
- c. Reclassify 2.0 Offset Press Operator positions (#003180, & 007718) and incumbents, Range 16 (\$2309-3369) AFT/Office Technical Unit to Lead Production Services Assistant, Range 17 (\$2361-3444) AFT/Office Technical Unit at City College and Mesa College;
- d. Reclassify 1.0 Word Processing Operator position (#001838) and incumbent, Range 15 (\$2255-3289) AFT/Office Technical Unit to Lead Production Services Assistant, Range 17 (\$2361-3444), at Mesa College;
- e. Reclassify 1.0 Word Processing Operator position (#001820) and incumbent, Range 15 (\$2255-3289) AFT/Office Technical Unit to Production Services Assistant, Range 14 (\$2206-3219), at Mesa College;
- f. Reclassify 9.0 Clerical Assistant positions (#007250, 003023, 001966, 002999, 007717, 002764, 001200, 001558, & 009806) and incumbents, Range 13 (\$2165-3158) AFT/Office Technical Unit to Production Services Assistant, Range 14 (\$2206-3219), at City College, Mesa College, and Miramar College;
- g. Reclassify 1.0 Senior Clerical Assistant position (#002294) and incumbent, Range 18 (\$2423-3534) AFT/Office Technical Unit to Lead Production Services Assistant, Range 17 (\$2361-3444), at Miramar College;
- h. Reclassify 1.0 Offset Press Operator position (#002894) and incumbent, Range 16 (\$2309-3369) AFT/Office Technical Unit to Production Services Assistant, Range 14 (\$2206-3219) AFT/Office Technical Unit at Mesa College;

CITY COLLEGE

- i. Reclassify 1.0 vacant Senior Student Services Assistant position (#011211) and incumbent, Range 19 (\$2485-3626) AFT/Office Technical Unit, to Student Assistance Technician/Financial Aid, Range 23 (\$2790- 4071), at Financial Aid, effective October 1, 2006:

600 PERSONNEL (Continued)

660 In the matter regarding contract positions districtwide, effective July 1, 2006, except where noted otherwise, authority is requested to:
(Continued)

DISTRICT OFFICE

- j. Reallocate Property Agent classification, 1.0 position (#008405) and incumbent, Range 8 (\$3587-5047) Supervisory & Professional Unit, to Range 11 (\$4251-5981), at Facilities Management, effective December 1, 2006; and
 - k. Re-title 2.0 Instructional Services and Economic Development Manager positions (#000910 & 001354) (1 vacant) and incumbent, Range 18 (\$6549-9677) Management Unit, in Instructional Services, Planning and Technology, to Dean, Range 18, effective October 1, 2006; and
 - l. Reallocate and Re-title new classification of Director of Grants and Resource Development and 1.0 vacant position (#011504 established on Docket #671 dated 07/25/2006), Range 18 (\$6549-9677) Management Unit, in Instructional Services, Planning and Technology, to Director of Grants and Contracts, Range 16 (\$5707-8432), effective October 1, 2006.
- 690 Consideration and approval to amend the Appendix of the Conflict of Interest Code of the San Diego Community College District to reflect the current titles of the District's designated positions.

700 SUPPLIES AND EQUIPMENT - No items submitted for this docket.

800 BUILDING AND REAL ESTATE

890 Authority to implement a Relocation Plan related to the acquisition of land parcels located south of City College. The District is proposing to acquire the entire downtown block bordered by C Street, Broadway, 15th Street, and 16th Street.

900 INFORMATION ITEM

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

950 ADJOURNMENT

955 CLOSED SESSION ITEMS:

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- 960 RECONVENE INTO OPEN SESSION in the City College Room (D-102) 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

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]