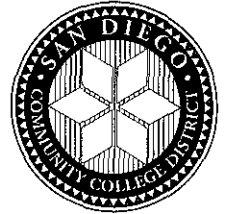


DOCKET OF BUSINESS

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT



SAN DIEGO MIRAMAR COLLEGE

10440 BLACK MOUNTAIN ROAD
ROOMS I-108, I-105, I-101-A/B, I-108
SAN DIEGO, CALIFORNIA 92126

This agenda includes:

- 1) 2:30 p.m. Closed Session (I-108)
- 2) 3:30 p.m. Board Open Door Session (I-105)
- 3) 4:00 p.m. Miramar College Campus Meeting (I-101-A/B)
- 3) 5:00 p.m. Regular Business Meeting (I-101-A/B)

SPECIAL MEETING - THURSDAY - MARCH 22, 2007 - 2:30 P.M.

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting **ADJOURN INTO CLOSED SESSION** in Miramar College Room I-108. (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 and Wayne Murphy (pursuant to Government Code Section 54957.6).

Bargaining Unit under Consideration:

AFT Guild/ Navy Technical Training Program Unit

2. Conference with Real Property Negotiator Damon Schamu (pursuant to Government Code Section 54956.7) concerning property negotiations, City Heights.

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

102 **RECONVENE INTO OPEN SESSION (Approximately at 3:30 p.m.)** in Miramar College Room I-108 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 (2:30 P.M. MEETING)**

104 **CONVENE THE BOARD OPEN DOOR SESSION** (Room I-105 at approximately 3:30 p.m.)

105 **ADJOURNMENT - BOARD OPEN DOOR SESSION**

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

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.

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- 106 CONVENE A REGULAR CAMPUS MEETING (Room I-101 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

MIRAMAR CAMPUS MEETING

Innovation Melds with Tradition

- 112 WELCOME AND INTRODUCTIONS
 - I. Welcome and Introduction of New Faculty and Staff Video
Patricia Hsieh
- 113 PROGRAM PRESENTATIONS:
 - II. **Instructional Program Features**
 - Public Safety Driving Simulator - Paul Becotte
 - Hybrid Energy/Automotive - Greg Newhouse
 - Biotech Program and New Science Equipment Usage -
Sandy Slivka and Linda Woods
 - New Men's Intercollegiate Basketball Team - Nick Gehler
 - Basic Skills Initiative - Virginia Guleff
 - III. **Student Services**
 - Transfer Center - Wendy Stewart
 - Overview of Transfer Center Services and Initiatives
 - Transfer Process and Role of the Transfer Center
 - Student Testimonials - David Reslilen and Uyen Nguyen
 - IV. **Associated Students**
 - Introduction of AS Officers - Juliana Barnes
 - Overview of AS Activities Spring 2007 - Brittany Forester
 - Plans for 2007 - 2008
 - V. **Facilities Update**
 - Ron Page
- 114 CLOSING REMARKS
 - VI. **Closing**
 - Patricia Hsieh
- 115 OPEN MIKE SESSION

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130 APPROVAL OF MINUTES

Special Meeting as Amended (Page 155a) - 11/14/06 - 3:00 p.m.
Special Meeting & Organization Meeting - 12/14/06 - 3:00 p.m.
Special Meeting - 01/25/07 - 3:00 p.m.
Special Meeting - 02/20/07 - 3:00 p.m.

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

191 Consideration of any amendments to Policy 1005, Board of Trustees Campaign Contributions Limitations.

400 BUDGET AND FINANCE

420 In the matter of the 2006-2007 General Fund/Restricted U.S. Department of Education, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP) budget for District Student Services, authority is requested to accept, budget and spend an additional \$4,390 from the University of California, San Diego (UCSD) increasing the 2006-2007 budget to \$18,090.

421 In the matter of the 2006-2007 General Fund/Restricted Temporary Assistance for Needed Families (TANF) budget districtwide, authority is requested to accept, budget and spend an additional \$47,697 from the Chancellor's Office California Community College (COCCC), increasing the 2006-2007 budget from \$405,432 to \$453,129.

430 Consideration and adoption of a resolution in the matter of establishing a revolving cash fund for CACM (Culinary Arts/Culinary Management) Fiduciary Trust Account, Mesa College.

431 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2007 through June 30, 2007.

490 In the matter of the 2006-2007 General Fund/Restricted California Work Opportunities and Responsibility to Kids (CALWORKs) budget districtwide, authority is requested to:

1. Increase the overall budget in the amount of \$17,389 from \$1,096,813 to \$1,114,202 per the notification from the Chancellor's Office California Community Colleges (COCCC); and
2. Decrease the CALWORKs Child Care budget districtwide in the amount of \$200,001 from \$429,983 to \$229,982.

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500 OPERATIONS

- 540** In the matter of Child Development Programs District wide:
1. Authority to enter into a contract with the California State Department of Education for one-time funds (CIMS-6526) allocated for instructional materials and supplies at the Child Development Centers for fiscal year 2006-2007;
 2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
 3. Authority to accept, budget and spend \$1,982 in the contract with the California State Department of Education.
- 541** 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 2006-2007 fiscal year.
- 560** Authority to establish and fund a women's soccer team as a co-curricular sport, at San Diego Miramar College effective fall 2007.
- 561** Authority for approximately 20 City College students to participate in a day trip to CETYS Universidad in Tijuana, Mexico on Thursday, April 19, 2007, to present papers in the first Annual Binational Border Issues Symposium sponsored by the City College Department of Behavioral Sciences, the City College Library, and CETYS Universidad in Tijuana, Mexico.
- 562** Authority for two students and one faculty adviser from City College to attend the International Study Program in Salzburg, Austria from April 2, 2007 through April 9, 2007.
- 563** Authority to establish procedures for an election for the purpose of collecting a student center and operation fee at City College; and to call for an election for such purpose from April 24-26, 2007.
- 590** Authority to notify the Bank of America, institutional trustee of the District Endowment Trust, of the intent of the San Diego Community College District Board of Trustees to continue the Trust as an Endowment Trust, once the original Trust terminates on June 10, 2011.

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 January 1, 2007 through January 31, 2007.
- 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 February 1, 2007 through February 28, 2007.

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

800 BUILDINGS AND REAL ESTATE

- 870** Authority to award the contract for the Culinary Arts Program, Building "H" Remodel at San Diego Mesa College to Whitaker Construction Corporation, the lowest responsible bidder, on the basis of the Base Bid of Fifty-Four Thousand and 00/100 Dollars (\$54,000) and Additive Alternate #1 for Twenty-Five Thousand and 00/100 Dollars (\$25,000), Additive Alternate #2 for Twenty Thousand and 00/100 Dollars (\$20,000) and Additive Alternate #3 for Four Thousand Five Hundred and 00/100 Dollars (\$4,500) for a total of One Hundred Three Thousand Five Hundred and 00/100 Dollars (\$103,500).

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800 BUILDINGS AND REAL ESTATE (Continued)

- 880 Consideration of substitution of the Fire Protection, Plumbing, and Wet Side HVAC Subcontractors for the Hourglass Park Field House at Miramar College.
- 890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete mold abatement at the District Service Center.
- 891 In connection with Proposition S, consideration and approval of the Joint-Use Report for Mesa College Student Services Renovation and Repair project.
- 892 Authority to undertake and set aside funds for one time and ongoing maintenance and utilities cost for the following Proposition N projects:
1. City College, Project IV.1 - Upgrade infrastructure throughout campus. (ATTACHMENT A)
 2. Miramar College, Project I.1 - Repair, renovate and upgrade the region's training center for public safety. (ATTACHMENT B)
 3. Miramar College, Project I.2 - Acquire property and relocate the San Diego Regional Public Safety Institute's Instructional Vehicle Driving Range. (ATTACHMENT C)
 4. Miramar College, Project III.3 - Construct Automotive Technology Career Instructional Building. (ATTACHMENT D)
 5. Continuing Education, Project I.1 - Acquire land and Construct the Clairemont/Linda Vista Adult Education Building. (ATTACHMENT E)

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships:
Trustees Block and Schwandt

902 Study Session on Accountability Measures

903 List of San Diego Community College District 2006-2007 grant and contract awards for San Diego City College, San Diego Mesa College, San Diego Miramar College, Continuing Education, and the District Office.

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

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975 ADJOURNMENT