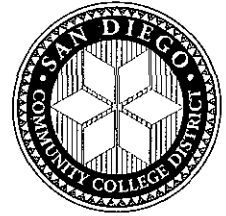


DOCKET OF BUSINESS

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT



EDUCATIONAL CULTURAL COMPLEX

Room 121, Room 129,
Performing Arts Theatre and Room 121
4343 Ocean View Boulevard
San Diego, California 92113

This agenda includes:

- 1) 2:30 p.m. Closed Session (Room 121)
- 2) 3:30 p.m. Board Open Door Session (Room 129)
- 3) 4:00 p.m. Continuing Education Campus Meeting (Theatre)
- 3) 5:00 p.m. Regular Business Meeting (Theatre)

SPECIAL MEETING - THURSDAY - May 10, 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 Room 121. (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 Units under consideration:
 - a. AFT Guild Navy Technical Training Program Unit
 - b. AFT Guild Office Technical Unit
2. Public employment (pursuant to Government Code Section 54957). Employment of academic administrators under the proposed Continuing Education reorganization plan will be discussed.

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

102 **RECONVENE INTO OPEN SESSION (Approximately at 3:30 p.m.)** in Room 129 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 OF CLOSED SESSION (2:30 p.m. MEETING)**

104 **CONVENE THE BOARD OPEN DOOR SESSION** (Room 129 at approximately 3:30 p.m.)

105 **ADJOURNMENT - THE 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
(Performing Arts Theatre 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

**SAN DIEGO CONTINUING EDUCATION CAMPUS MEETING
"Reinventing Lives"**

- 112 WELCOME AND INTRODUCTIONS:
Dr. Anthony Beebe - Welcome and Overview
- 113 PROGRAM PRESENTATIONS
 - I. Ms. Beth Bogage
Josephine Okwudu (America my Home)
 - II. Dr. Hutch Hutchinson
Former Gang-member
Upholstery Student
 - III. Ms. Sandie Linn
Hearing Impaired Student PowerPoint
 - IV. Ms. Heike Kessler-Heiberg and Ms. Anne Heller
Acquired Brain Injury Student
- 114 CLOSING REMARKS
Dr. Anthony Beebe
- 115 OPEN MIKE SESSION
- 130 APPROVAL OF MINUTES
- 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 \$58,000 in the 2006-07 General Fund/Restricted Budget from the California Department of Education (CDE) for participation in a Region X Tech Prep Coordination Project.

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400 BUDGET AND FINANCE (Continued)

430 Consideration and adoption of the Resolution for the issuance of the first series of the General Obligation Bond approved in election of 2006, Series 2007.

490 Acknowledge receipt of the District's Quarterly Investment Report for the period ending March 31, 2007.

491 Authority to reduce funding in the 2006-07 General Fund/Restricted Budget by \$152,790 from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, English Literacy and Civics Education (EL Civics) at the Continuing Education Campuses.

500 OPERATIONS

520 Consideration and approval of new or revised courses.

600 PERSONNEL

630 Consideration and adoption of a Proclamation to recognize the week of May 21-27, 2007, as Classified Employee Week.

650 Consideration and approval of revised sabbatical leaves and completion of sabbatical leaves for Fall/Spring, 2006-2007.

651 Consideration and approval of sabbatical leaves for Fall/Spring, 2007-2008.

652 Consideration of the application of Jerry Fenwick, Professor, City College, for participation in the Reduced Workload/Early Retirement Program.

670 Ratification of contracts of employment for certain administrator positions.

671 In the matter regarding reorganization of the Continuing Education Administration, effective July 1, 2007, authority is requested to:

1. Establish 5.0 new Dean positions, Range 18 (\$7,117-10,516) Management Unit;
2. Delete 1.0 Restricted Associate Dean position (#010991), Range 16 (\$6,202-9,164) Management Unit and reassign the current incumbent to faculty positions based upon the faculty service area or to other appropriate administrative positions; and
3. Delete 5.0 Associate Dean positions (#007632, 007633, 007638, 007655, 011309), Range 16 (\$6,202-9,164) Management Unit and reassign the current incumbents to faculty positions based upon their faculty service area or to other appropriate administrative positions.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of March 1, 2007, through March 31, 2007.

800 BUILDINGS AND REAL ESTATE

810 Authority to renew the Use Permit for the Off-Campus facility Kearny Mesa Convalescent Hospital for the use of the North City Campus for the one-year period commencing May 11, 2007, and terminating May 10, 2008.

811 Authority to renew the Use Permit for the Off-Campus facility United Cerebral Palsy Association for the use of the North City Campus for the five-year period commencing May 11, 2007, and terminating May 10, 2012.

812 Authority to utilize the Off-Campus location of the Service Employees International Union, CTW, CLC Local 221, located at 4004 Kearny Mesa Road, as requested by City College.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 880** Approval of Change Order No. 2, and final acceptance of the Energy Service Contract with Chevron Energy Solutions for replacement of HVAC boilers, chillers, motors, compressors and controls at Mesa and Miramar College as of May 10, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
- 881** Consideration of substitution of the Structural Steel Field Erecting Subcontractor for the San Diego Community College District Office Seismic Retrofit Project.
- 890** Authority to amend the Proposition N project list to include a new Mesa College project entitled, Temporary Technology Village, and authority to commence the project.
- 891** Authority to amend the Proposition N project list to include a new Mesa College project entitled, Temporary Parking/All-Weather Track and Field, and authority to commence the project.
- 892** In the matter of Proposition S projects, authority is requested to:
1. Amend the existing Proposition S ballot project list for the Mesa College Drive Entrance Road/Realignment Project (VI.1); Parking Structure (II.1); and the Police Substation (II.3) to an amended ballot name and description entitled the Mesa College East Campus Improvement Project (II.1); and
 2. Award the contract for the Mesa College East Campus Improvement Project to Douglas E. Barnhart, Inc., the lowest responsible bidder, on the basis of the Base Bid of Twenty-Three Million Three Hundred Ninety-One Thousand Nine Hundred Twenty-Six and no/100 dollars (\$23,391,926.00).

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustees Block and Schwandt

902 Report on the District Honors Program - 2006-2007.

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

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975 ADJOURNMENT