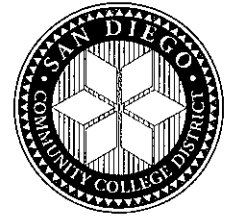


DOCKET OF BUSINESS
PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT



SAN DIEGO CITY COLLEGE

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

**Due to the seismic retrofit of the District Office,
the public meeting of the Board of Trustees will be held at
San Diego City College at the address noted above.**

**This agenda includes: 1) 3 p.m. Closed Session
2) 4 p.m. Regular Business Meeting (D-121-A/B)**

REGULAR MEETING - THURSDAY - MAY 24, 2007 - 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 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 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

Woody Merrill will be joined by Lisa Curtin to discuss the cost of each of the proposed settlement items.

2. Consideration of liability claim (pursuant to Government Code Section 54956.95)

Claimant: Sarah Carter

Claimed against the San Diego Community College District

Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public 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.

INDEX

May 24, 2007

Page 2

- 102 RECONVENE INTO OPEN SESSION (Approximately at 4:00 p.m.) in 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.
- 103 ADJOURNMENT (3:00 P.M. MEETING)
- 104 CONVENE A REGULAR OPEN SESSION
(approximately 4:00 p.m. - City College Room D121 A/B)
- 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 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 Consideration and adoption of a Resolution in support of universal health care coverage in California.
- 400 BUDGET AND FINANCE - No items were submitted for this meeting.
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.
- 540 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, 2007 through September 30, 2007;
 2. Increase the current contract from \$587,629 to \$1,172,486;
 3. Accept, budget and spend an additional \$292,428 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$880,057; and
 4. Continue the following 12-month restricted positions effective April 1, 2007, 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

INDEX

May 24, 2007

Page 3

500 OPERATIONS (Continued)

- 541** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, commencing April 1, 2007 through September 30, 2007;
 2. Increase the current contract from \$185,145 to \$374,361;
 3. Accept, budget and spend an additional \$94,608 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$279,753; and
 4. Continue the following 12-month restricted positions effective April 1, 2007, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #009795
 - 20.0 Military Instructor/Bi-Monthly, Position #009812
 - 20.0 Military Instructor/Bi-Monthly, Position #010240
 - 8.0 Military Instructor/Bi-Monthly, Position #009813; and
 5. Continue the following 12-month classified position and assigned incumbent effective April 1, 2007:
 - 1.0 Senior Clerical Assistant,
Position #011042
- 542** 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, Naval Aviation Technical Training Center (NATTC), Pensacola, FL, commencing May 1, 2007 through Sept 30, 2007;
 2. Increase the current contract from \$434,548 to \$660,525;
 3. Accept, budget and spend an additional \$90,390 in the 2006-2007 General Fund/Restricted Budget increasing the budget to 524,938; and
 4. Continue the following 12-month restricted positions effective May 1, 2007.
 - 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, Positions #010880, #010881, #010946

INDEX

May 24, 2007

Page 4

500 OPERATIONS (Continued)

543 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.

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 March 1, 2007 through March 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 April 1, 2007 through April 30, 2007.

650 Consideration of the application of Mark Trembley, Professor, Mesa College for participation in the Reduced Workload/Early Retirement Program.

660 In the matter regarding a contract position at Mesa College, effective June 1, 2007, authority is requested to:

Increase a vacant .50 FTE Student Services Assistant, position #011532, in the Admissions Office to 1.0 FTE, Range 16 (\$2379-\$3651), in the AFT Office Technical Unit.

661 In the matter of classified contract positions at San Diego Miramar College, effective July 1, 2007, authority to:

1. Increase .40 FTE (12 month) Instructional Assistant-Learning Resource position (#010340) and incumbent, Range 18 (\$2496-3831) AFT/Office Technical Unit, to .60 FTE;
2. Increase .40 FTE (12 month) Instructional Assistant-Office Systems position (#010342) and incumbent, Range 18 (\$2496-3831) AFT/Office Technical Unit, to .60 FTE; and
3. Delete one (1) .40 FTE vacant (12 month) Instructional Assistant-Computer Science position (#010343), Range 18 (\$2496-3831) AFT/Office Technical Unit.

700 SUPPLIES AND EQUIPMENT - No items were submitted for this meeting.

800 BUILDINGS AND REAL ESTATE

810 Authority to renew the Use-Permit for the Off-Campus facility Collwood Knolls, a California limited partnership, as requested by the Mid-City Campus.

811 Authority to renew the Use Permit for the Off-Campus facility Rolando United Methodist Church, as requested by the Mid-City Campus.

INDEX

May 24, 2007

Page 5

800 BUILDINGS AND REAL ESTATE (Continued)

840 In connection with the following Proposition N projects, authority to enter into contracts with the firms listed below:

1. San Diego Mesa College

a. Temporary Technology Village, Project IV-2
Delawie Wilkes Rodrigues Barker-Architectural Services
URS Corporation-Construction Management Services

b. Temporary Parking/All Weather Track and Field, Project IV-1
Delawie Wilkes Rodrigues Barker-Architectural Services
URS Corporation-Construction Management Services

2. San Diego Continuing Education

Clairemont/Linda Vista Adult Education Building, Project I-1
SPGA Architecture and Planning-Architectural Services
Black IPO Construction Managers-Construction Management Services

3. San Diego Miramar College

Automotive Technology Career Instructional Building, Project III-3
Zagradnik & Thomas-Architectural Services
Cornerstone CMS, Inc.-Construction Management Services

850 In the matter of the District's Five-Year Capital Construction Plan:

1. Consideration of projects to be included in the District's Five Year Capital Construction Plan (2009-2010 first funding year), subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);

2. The ordering of priority for projects to be included in the plan; and

3. Authority to proceed with the preparation of and submittal to the COCCC: District 2009-2013 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.

870 Authority to award the contract for the Skills Center at the Educational Cultural Complex Project to Jaynes Corporation of California, the lowest responsible bidder, on the basis of the Base Bid of Sixteen Million Two Hundred Sixty-Nine Thousand Nine Hundred and no/100 dollars (\$16,269,900).

871 Authority to award the contract for the Modular Village at San Diego City College to M.A. Stevens Construction, Inc., the lowest responsible bidder, on the basis of the Base Bid of Four Hundred Thirty-Seven Thousand and no/100 dollars (\$437,000).

880 Consideration of substitution of the painting subcontractor for the Construct "R" Building Classrooms at San Diego City College.

890 In connection with Proposition S, consideration and approval of the Joint-Use Report for the City College Vocational Technology Center.

891 Authority to purchase relocatable buildings from San Diego Unified School District (SDUSD) for various projects.

INDEX

May 24, 2007

Page 6

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships:
Trustees Block and Schwandt

902 Biotechnology Panel Workshop

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 Unit Under Consideration:

AFT Guild Navy Technical
Training Program Unit

Woody Merrill will be joined by Lisa Curtin to discuss the cost of each of the proposed settlement items.

2. Consideration of liability claim (pursuant to Government Code Section 54956.95)

Claimant: Sarah Carter

Claimed against the San Diego Community College District

960 RECONVENE INTO OPEN SESSION in 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