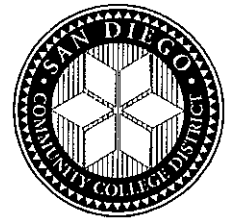


PUBLIC MEETING OF BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT



**SAN DIEGO CITY COLLEGE**

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

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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)

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**AGENDA**

**REGULAR MEETING - TUESDAY - SEPTEMBER 11, 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 or receipt of information from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9)

    a)    One case will be discussed.

2.    Conference with Labor Negotiators Woody Merrill and Wayne Murphy (pursuant to Government code Section 54957.6)

Bargaining Unit under consideration:

    San Diego Adult Educators, Local 4289

3.    Public Employee Discipline/Dismissal/ Release (pursuant to Government Code Section 54957)

    a)    One item to discuss.

Items 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 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**

135    **CALL FOR REMOVAL OF ITEMS FROM THE AGENDA**

137    **DEVELOPMENT OF CONSENT CALENDAR**

138    **CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION**

139    **ADOPTION OF CONSENT CALENDAR**

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- 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
- 400 BUDGET AND FINANCE
- 489 PUBLIC HEARING: On the San Diego Community College District proposed budget for 2007-2008. 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 2007-2008 College-year budget or any item(s) thereof. Under California Law, the 2007-2008 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 2007-2008 District Final Budget.
- 500 OPERATIONS
- 560 Consideration and approval of the Student Fee Schedule for 2007-2008.
- 561 Authority to designate September 17, 2007, as Constitution Day at City, Mesa and Miramar Colleges and Continuing Education.
- 590 Consideration and approval of the San Diego Community College District's Legislative Agenda for 2007-2008.
- 600 PERSONNEL
- 660 Authority to establish a 1.0 Gardener/Groundskeeper position, Range 23 (\$2427-\$3414), for the Leave a Legacy Plaza at San Diego Miramar College, effective October 1, 2007, (contingent upon review by Human Resources).
- 690 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-23\* (First Reading 8/30/07)
1. BP 7100 Commitment to Diversity
  2. BP 7110 Delegation
  3. BP 7120 Recruitment and Hiring
  4. BP 7130 Compensation
  5. BP 7140 Collective Bargaining
  6. BP 7210 Academic Employees

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**600**    PERSONNEL (Continued)

**690**    Consideration and adoption of the following Board of Trustees Policies, Attachments 1-23\* (First Reading 8/30/07) (Continued)

7.    BP 7230    Classified Employees
8.    BP 7240    Confidential Employees
9.    BP 7250    Educational Administrators
10.   BP 7260    Classified Supervisors and Managers
11.   BP 7310    Nepotism
12.   BP 7330    Communicable Disease: Tuberculosis
13.   BP 7335    Health Examinations
14.   BP 7340    Leaves
15.   BP 7345    Catastrophic Leave Program
16.   BP 7350    Resignations
17.   BP 7360    Discipline and Dismissal: Academic Employees
18.   BP 7365    Discipline and Dismissal: Classified Employees
19.   BP 7370    Political Activity
20.   BP 7380    Retiree Health Benefits
21.   BP 7385    Salary Deductions
22.   BP 7510    Domestic Partners
23.   BP 7600    Police Department

Consideration and cancellation of the following Board of Trustees Policies, Attachments 24-33\* (First Reading 8/30/07)

24.   Board Policy 2002 Governance Publications
25.   Board Policy 2400 Planning/Program Analysis
26.   Board Policy 2500 Computing Services
27.   Board Policy 4100 Equal Opportunity/Affirmative Action Employment
28.   Board Policy 4200 Personnel Employment
29.   Board Policy 4240 Employment/Assignment of Relatives
30.   Board Policy 4260 Health Evaluation and Medical Examination
31.   Board Policy 4700 Termination of Employment
32.   Board Policy 4850 Payroll Deduction of Organization Dues
33.   Board Policy 4860 Tax-sheltered Annuities

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

**800**    BUILDINGS AND REAL ESTATE

**810**    Authority to renew a Use Permit with Lawrence Family Jewish Community Center for use of its facilities by the West City Campus for a nine month period commencing September 12, 2007, and terminating June 30, 2008.

**830**    In the matter of Propositions S and N and in accordance with Government Code Section 53094, authority is requested to: Adopt a resolution rendering City of San Diego zoning ordinances inapplicable to the use of property at City College, Mesa College, Miramar College and Continuing Education Campuses. (Government Code Section 65352.2 and Public Resources Code Section 21151.2 require a **two-thirds majority vote** for approval of the Resolution Rendering Zoning Ordinances Inapplicable to City College, Mesa College, Miramar College and Continuing Education Campuses Use of Property.)

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**800 BUILDINGS AND REAL ESTATE (Continued)**

870 In connection with Proposition N, authority to award a contract to SOTA Environmental Services for a City College Earthquake Fault Study.

871 Authority to award the contract for the Modular Restroom at San Diego City College to Modular Structures International, the lowest responsible bidder, on the basis of the Base Bid of Ninety-One Thousand Nine Hundred Ten Dollars and No/100 dollars (\$91,910).

890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the HVAC Hot Water Delivery System at San Diego City College. (Note: Approval of this action requires a **unanimous vote** of the Board. Subsequent approval by the County Superintendent of Schools is also required.)

**900 INFORMATION ITEMS**

901 Board Sub-Committees:

Community College/City Schools Partnerships:  
Trustees Block and Schwandt

Budget Study:  
Trustees Grosch and Zschiesche

**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:

1. Conference with or receipt of information from legal counsel concerning significant exposure to litigation( pursuant to Government Code Section 54956.9)

a) One case will be discussed.

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a) One item to discuss.

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**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**

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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 Board of Trustees office, SDCCD District Office, 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 Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the agenda 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 agenda. (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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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.