

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)  
   (Includes Annual Organizational Meeting)

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**AGENDA**

**REGULAR MEETING - THURSDAY - DECEMBER 13, 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.    Consideration of Public Employee Discipline/ Dismissal/ Release (pursuant to Government Code Section 54957):

        One Item to discuss.

2.    Public employment (pursuant to Government Code Section 54957, the title of which is:

        Vice President, Student Services, Mesa College

3.    Discussion of current status of labor negotiations with collective bargaining groups with Vice Chancellor of Human Resources Kim Myers and Director of Employee Relations (pursuant to Government Code section 54956.a):

Bargaining Units under Consideration:

        AFT Guild Office-Technical Unit

        Supervisory and Professional Employees

4.    Discussion of or receipt of information regarding pending Litigation (pursuant to Government Code section 54956.a): Two Items

        Office of Civil Rights

        Title V Complaint

        Tort claim against District

5.    Discussion of or receipt of information regarding contracts (pursuant to Government Code section 54956.a) with Vice Chancellor David Umstot and David Backensto regarding:

        Acquisition of parcel for expansion of City College.

        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.

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- 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
- 125 OATH OF OFFICE  
Administration of Oath of Office to Police Officer Sean McPherson by Board President Marty Block.
- 130 APPROVAL OF MINUTES  
Regular Meeting - 11/08/07 - 2:30 p.m.
- 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
- 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 the matter of the compensation of members of the Board of Trustees effective the first Board meeting in January 2008.
- 192 Consideration and approval of Board Meeting Schedule for January 2008 through June 2008.
- 193 Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72125 and Board of Trustees POLICY BP 2305 - ANNUAL ORGANIZATIONAL MEETING.
- 400 BUDGET AND FINANCE
- 420 In the matter of the 2007-2008 General Fund/Restricted budget, authority is requested to accept, budget and spend an additional \$641 from the San Diego County Office of Education (SDCOE) for Regional Occupational Programs (ROP).
- 421 In the matter of the 2007-2008 General Fund/Restricted Disability Support Programs and Services (DSPS) budget, authority is requested to accept, budget and spend:
1. An additional allocation of \$ 576,241 from the California Community College Chancellor's Office, increasing the 2007-08 budget to \$4,023,200; and
  2. An Augmentation of \$ 250,000 to provide services to students with hearing disabilities through the Disability Support Programs and Services (DSPS) Program.

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**400 BUDGET AND FINANCE (Continued)**

**422** Authority to accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$12,500 from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC), to provide services as defined in the instructional agreements.

**423** In the matter of continuing a six year grant awarded by the U.S. Department of Education, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP) administered by the University of California, San Diego (UCSD):

Authority is requested for District Student Services, San Diego City College and San Diego Mesa College to accept, budget and spend an additional \$27,000 in 2007-2008 General Fund/Restricted Budget from UCSD, increasing the budget to \$38,678.

**424** In the matter of the 2007-2008 General Fund/Restricted Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$342,289 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2007-2008 budget from \$2,718,333 to \$3,060,622.

**425** Authority to accept, budget and spend \$10,594 from the U.S. Department of Education the 2007-2008 Financial Aid Fund Budget for the Federal Supplemental Educational Opportunity Grant (FSEOG) Program at Continuing Education; and

Authority to increase the FSEOG District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$3,311 to be drawn from the General Fund/Unrestricted Contingency account.

**426** Authority to accept, budget and spend \$36,386 from the U.S. Department of Education in the 2007-2008 General Fund/Restricted Budget for the Federal Work Study (FWS) Program at City College (\$29,386) and Continuing Education (\$7,000); and

Authority to increase the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$2,188 to be drawn from the General Fund/Unrestricted Contingency account.

**427** In the matter of the 2007-2008 General Fund/Restricted Budget, authority is requested to accept, budget and spend One Thousand Three Hundred Thirty-Five Dollars (\$1,335) from the Bureau of Justice Assistance (Bulletproof Vest Program).

**440** Authority to make a one-time transfer in the 2007-08 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Class/Descr.</u>	<u>From</u>	<u>To</u>
Business Services	1000 Academic Salaries		\$49,098
	3000 Employee Benefits	\$49,098	
	Total	\$ 49,098	\$ 49,098

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**400 BUDGET AND FINANCE (Continued)**

**490**

1. Receipt of the District's 2006-2007 "Basic Financial Statements and Independent Auditors' Report" (Attachment A\*) issued by Caporicci and Larson.
2. Receipt of the District's 2006-2007 "Report to the Governing Board" (Attachment B\*) issued by Caporicci & Larson.
3. Receipt of the District's 2006-2007 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment C\*) issued by Caporicci and Larson.
4. Receipt of the San Diego Community College Auxiliary Organization's 2006-07 "Basic Financial Statements and Independent Auditors' Report" (Attachment D\*) issued by Caporicci & Larson.

(\*Attachments A-D distributed to Board members only)

**491** Authority to decrease \$1,642 in the 2007-2008 Financial Aid Fund Budget for the Federal Supplemental Educational Opportunity Grant (FSEOG) Program at City College.

**492** Authority to decrease \$7,138 in the 2007-08 General Fund/Restricted Budget for the Federal Work Study (FWS) Program at Miramar College; and  
Authority to decrease the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$1,700.

**493** In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:

1. Increase the current contract from \$1,244,188 to \$1,794,514 for the contract year October 1, 2007 through May 31, 2008;
2. Accept, budget and spend an additional \$550,326 in the 2007-2008 General Fund/Restricted budget.

**494** In the matter of the 2007-2008 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 \$339,198 from \$1,344,184 to \$1,683,382 per notification from the Chancellor's Office California Community Colleges (COCCC); and
2. Increase CALWORKs program budget at City - \$31,617, Continuing Education - \$180,000, decrease budget at Miramar - (\$2,224) and increase CALWORKs Child Care budget District Offices - \$129,805.

**500 OPERATIONS**

**520** Consideration and approval of new or revised courses and programs.

**540** In the matter of a four year grant awarded by the National Science Foundation (NSF) STEM Talent Expansion Program to support the activities of the Math, Engineering and Science Achievement (MESA) Program at San Diego City College and through the San Diego Alliance (consisting of MESA programs at SDCC, Southwestern College, and San Diego State University), authority to:

1. Enter into a 4 year agreement with NSF from fiscal year 2007-2008 through fiscal year 2010-2011 in the amount of \$296,512; and
2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$74,128 from NSF.

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**500 OPERATIONS (Continued)**

- 541** Authority to enter into an agreement with the Neighborhood House Association to provide classroom space at City and Mesa Colleges' Child Development Centers for education, child care, health and social services to children and their families who are Head Start eligible.
- 542** Authority to enter into a teaming agreement with Science Applications International Corporation (SAIC), a leading systems, solutions and technical services company, offering a broad range of expertise in defense modernization efforts, intelligence, homeland security, logistics and product support, health and life sciences, space and earth sciences and global commercial services, for a contract with the U.S. Navy to provide services in several different areas, including training.
- 543** 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. Enter into 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 December 1, 2007, total amount of contract \$306,567;
  2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$178,831; and
  3. Continue the following 12-month restricted positions effective October 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
  4. Continue the following 12-month classified position and assigned incumbent effective December 1, 2007:
    - 1.0 Program Support Technician, Position #011042
- 544** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:
1. Enter into a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, commencing December 1, 2007, total amount of contract \$1,042,522;
  2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$608,139; and
  3. Continue the following 12-month restricted positions effective December 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
- 560** Authority to amend the authorized list of Board approved student co-curricular travel for 2007-2008 to include approved out of season competition.

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**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 August 1, 2007, through August 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 September 1, 2007, through September 30, 2007.
- 612 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 October 1, 2007, through October 31, 2007.
- 650 Consideration and approval of revised sabbatical leaves for Fall/Spring, 2007-2008, for Donna Duchow, Pianta and Ron Israel at Mesa College.
- 660 In the matter of the San Diego Community College Police Department, authority is requested to eliminate 1.0 Vacant Security Officer II position (#000025), Range 32 (\$2619-3686), Police Officers Association, College Police Unit; effective December 14, 2007.
- 661 In the matter of changes to the wage rates for short term, non-academic hourly positions, effective January 1, 2008, authority to modify the short term, non-academic hourly salary schedules for Bookstore and Foodservice programs (Enterprise Fund Group).

**700 SUPPLIES AND EQUIPMENT**

- 710 Approval of purchase orders prepared during the period of September 1, 2007, through September 30, 2007.
- 711 Approval of purchase orders prepared during the period of October 1, 2007, through October 31, 2007.
- 730 Authority to award Bid #08-05, for a one-year requirements contract for the purchase of professional and/or consumer-grade desktop computers, notebooks, accessories, peripherals and supplies for Districtwide use to Southland Technology Incorporated, the most responsive and responsible bidder; and Authority for the Purchasing and Contract Services Director to exercise the two, one-year optional renewal periods, if the contractor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.
- 731 Authority to award Bid #08-09, for the acquisition, delivery, assembly, and installation of new furniture products for the San Diego Mesa College Art Gallery Remodel to the following companies: Virco Manufacturing Corporation; BKM Office of San Diego dba BKM Officeworks; and D&D Tool & Supply, as the low, responsive and responsible bidders.

**800 BUILDINGS AND REAL ESTATE**

- 810 Authority to establish the use of two off-campus facilities as requested by Miramar College at the Alpine Fire Station and the Lakeside Fire Station.
- 811 Authority to reactivate the use of three off-campus facilities:  
Center for Employment Training as requested by the Cesar Chavez Campus; and St. Brigid Roman Catholic Church and Campland on the Bay as requested by the West City Campus.

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

- 812 Authority to utilize the new off-campus facility of Scripps - Carmel Valley as requested by Mesa College.
- 813 Approval of the off-campus use permit of the Kearny Mesa Bowl as requested by Mesa College for the two and one-half year term beginning January 28, 2008, and terminating June 30, 2010.
- 840 In connection with Proposition S and N projects, authority to enter into contracts with the firms listed below to provide architectural services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

Architects Hanna Gabriel Wells	Martinez + Cutri Corporation Architects
Architects Mosher Drew Watson Ferguson	NTD Architecture
Carrier Johnson	Harley Ellis Devereaux
Delawie Wilkes Rodrigues Barker	Marlene Imirzian & Associates Architects Ltd.
GKK Works	RJC Architects
Joseph Wong Design Associates Inc.	Roesling Nakamura Terada Architects, Inc.

- 841 Authority to terminate for convenience the existing contract for construction management with URS Corp. on the Allied Health Building/Phase II Road Realignment and authority to issue a new Construction Management contract for multiple prime delivery of the same project with McCarthy Building Companies, Inc.
- 842 Authority to terminate for convenience the existing contract for construction management with Rudolph and Sletten for the San Diego City College Career Technology Center, and authority to enter into a new construction management agreement with the same firm for multiple-prime delivery of the project.
- 843 Authority to terminate for convenience the construction management contract with Parsons for the Miramar Fieldhouse Project and authority to restructure a new contract for the same project.
- 844 Authority to enter into a settlement agreement with 3DI Parsons for additional services on the City College R-Bldg. Project and the Mesa College Visual Arts Project.
- 850 Authority to submit the San Diego Community College District Scheduled Maintenance Five Year Plan (2008-2009 through 2012-2013).
- 870 Authority to award the contract for the Hydraulic Elevator Modernization at Buildings I-100 and A-200 at San Diego Miramar College to PCE dba Amtech Elevator Services, the lowest responsible bidder, on the basis of the Base Bid of Seventy-six thousand six hundred sixty-eight dollars (\$76,668).
- 871 Authority to award the contract for the Miscellaneous Districtwide Electrical Upgrades for the San Diego Community College District to Saturn Electric, Inc., the lowest responsible bidder, on the basis of the Base Bid of One hundred fifty-three thousand three hundred dollars (\$153,300).
- 872 Authority to award the contract for the Electrical and Low Voltage Work for Two Relocatable Buildings at San Diego City College to Hobbs Electric, the lowest responsible bidder, on the basis of the Base Bid of Thirty-five thousand dollars (\$35,000).

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

**873** Authority to award the contract for the Interim Housing and Power Upgrade at the "P" Building at San Diego City College to St. Thomas Enterprises, Inc., the lowest responsible bidder, on the basis of the Base Bid of Four hundred fifty-three thousand dollars (\$453,000).

**874** Authority to award the contract for the Academic Success Center at San Diego City College to HAR Construction, Inc., the lowest responsible bidder, on the basis of the Base Bid of Four million three hundred sixty-six thousand dollars (\$4,366,000).

**880** Approval of Change Order Nos. 1, 2, 3, 4 and 5 and Final Acceptance of the Energy Service Contract with Southland Industries for replacement of HVAC boilers, chillers, motors, compressors and controls at San Diego City College as of December 13, 2007; extend the time of the contract, to that date with no demand for liquidated damages; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

**900 INFORMATION ITEMS**

**901** Board Sub-Committees:

Community College/City Schools Partnerships:  
Trustees Block and Schwandt

Budget Study and Audit Committee:  
Trustees Grosch and Zschiesche

**902** Report of the 2007-2008 First Quarter Financial Status Report, CCFS-311Q.

**903** Report on the transition of the Continuing Education non-credit students to the college credit program; a 3-year comparison.

**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:  
(Continued)

1. Consideration of Public Employee Discipline/ Dismissal/ Release (pursuant to Government Code Section 54957):

One Item to discuss.

2. Public employment (pursuant to Government Code Section 54957, the title of which is:

Vice President, Student Services, Mesa College

3. Discussion of current status of labor negotiations with collective bargaining groups with Vice Chancellor of Human Resources Kim Myers and Director of Employee Relations (pursuant to Government Code section 54956.a):

Bargaining Units under Consideration:

AFT Guild Office-Technical Unit

Supervisory and Professional Employees

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**955** CLOSED SESSION ITEMS: (Continued)

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:  
(Continued)

4. Discussion of or receipt of information regarding pending Litigation (pursuant to Government Code section 54956.a): Two Items

Office of Civil Rights

Title V Complaint

Tort claim against District

5. Discussion of or receipt of information regarding contracts (pursuant to Government Code section 54956.a) with Vice Chancellor David Umstot and David Backensto regarding:

Acquisition of parcel for expansion of City College.

- 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.