

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT
CHARLES W. PATRICK BUILDING
3375 CAMINO DEL RIO SOUTH, ROOM 375, 235/245, 375
SAN DIEGO, CALIFORNIA 92108



This agenda includes: 1) 2 p.m. Emergency Planning - Board Executive Training (Room 375)
2) 3 p.m. Closed Session (Room 375)
3) 4 p.m. Regular Business Meeting (Room 235/245)

AGENDA

REGULAR MEETING - THURSDAY - April 3, 2008 - 2:00 P.M.

100 EMERGENCY PLANNING - BOARD EXECUTIVE TRAINING SESSION (Room 375)

101 ADJOURN INTO CLOSED SESSION (Approximately at 3:00 p.m.) in Room 375
(The Public is allowed to attend and hear Closed Session announcement).

102 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiators Vice Chancellor of Human Resources Kim Myers and Director of Employee Relations (pursuant to Government Code section 54957.6)

Bargaining/Meet and Confer Units under Consideration:

- a. AFT Guild Local 1931 College Faculty Unit
- b. AFT Guild Local 1931 Office and Technical Employee Unit
- c. Supervisory and Professional Employee Unit
- d. Police Officers Association

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation:
Two (2) cases to discuss

- a. Case No. GIC881390
- b. Case No. 2008-79532

3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). Two (2) items to discuss.

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

103 RECONVENE INTO OPEN SESSION (Approximately 4:00 p.m.) in the District Office (Room 375) 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.

104 ADJOURNMENT (3:00 P.M. MEETING)

105 CONVENE A REGULAR OPEN SESSION

(approximately 4:00 p.m. - District Office Board Room 235/245)

120 PLEDGE OF ALLEGIANCE

130 APPROVAL OF MINUTES

Regular Meeting - 3/13/08 - 3:00 p.m.

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- 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
- 181 Recognition of San Diego Mesa College Speech and Debate Team
- 190 NEW BUSINESS
- 191 Consideration and nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.
- 192 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):

Sean Wherley (nominated by Trustee Maria Nieto Senour)
- 400 BUDGET AND FINANCE
- 420 In the matter of the Board Financial Assistance Program (BFAP) from the Chancellor's Office, California Community Colleges (COCCC), in the 2007-2008 Budget at City, Mesa and Miramar Colleges, authority is requested to:

Accept, budget and spend an additional \$71,117 in the Financial Aid Fund Budget at City (\$31,075), Mesa (\$11,220) and Miramar (\$28,822) Colleges.
- 421 In the matter of the 2007-2008 General Fund/Restricted Noncredit Matriculation budget, authority is requested to accept, budget and spend an additional \$5,287 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2007-2008 budget to \$3,215,159.
- 422 In the matter of the 2007-2008 General Fund/Restricted Basic Skills 2006-2007 budget, authority is requested to accept, budget, and spend an additional \$68,484 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2007-2008 budget to \$1,259,868.

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400 BUDGET AND FINANCE (Continued)

423 In the matter of the 2007-2008 General Fund/Restricted Physical Plant and Instructional Equipment one-time budget allocation, authority is requested to accept, budget and spend an additional \$958 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2007-2008 budget to \$452,165.

430 Consideration and adoption of a Resolution in the matter of establishing a San Diego County Cash Fund for the San Diego Community College District Electronic Checks Revolving account.

500 OPERATIONS

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

540 In the matter of Miramar College providing In-Service training for the Department of Forestry and Fire Protection (CAL FIRE), authority is requested to:

Enter into an agreement to provide monthly training for Department of Forestry and Fire Protection (CAL FIRE) personnel.

560 Authorization for one section of Miramar College Geology 100, one section of Geology 101 and one section of Geology 104 to participate in an overnight field trip to the Agua Caliente Campground located in Anza-Borrego Desert State Park. This trip is scheduled for Saturday, April 5, and Sunday, April 6, 2008. All classes will be accompanied by their respective instructors.

561 Authorization for 35 City College students and two advisors to attend the Tijuana Maquiladora Tour in Tijuana, B.C., MX. Tour is scheduled for April 19, and November 15, 2008.

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 February 1, 2008 through February 29, 2008.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of February 1, 2008, through February 29, 2008.

800 BUILDINGS AND REAL ESTATE

810 Authority to enter into a Use Permit with Cathedral Catholic High School for use of its football stadium by Mesa College for three months from September 1, 2008, to November 30, 2008.

830 In the matter of replacing the Heating, Ventilating and Air Conditioning (HVAC) central plant that serves the I-300 and I-400 buildings at Mesa College:

1. **PUBLIC HEARING** on adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Jackson and Blanc without formal competitive bidding; and

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800 BUILDINGS AND REAL ESTATE (Continued)

830 In the matter of replacing the Heating, Ventilating and Air Conditioning (HVAC) central plant that serves the I-300 and I-400 buildings at Mesa College: (Continued)

2. Authority to enter into an Energy Service Contract with Jackson and Blanc. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

831 In the matter increasing the energy efficiency and improving the lighting in the Harry West Gymnasium at City College:

1. **PUBLIC HEARING** on adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Daylight Technology without formal competitive bidding; and
2. Authority to enter into a contract with Daylight Technology. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

832 In the matter increasing the energy efficiency and improving the lighting at the District Service Center, 1536 and 1544 Frazee Road:

1. **PUBLIC HEARING** on adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Daylight Technology without formal competitive bidding; and
2. Authority to enter into a contract with Daylight Technology. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

890 Consideration and adoption of San Diego Community College District Policy 8100—Environmental Sustainability (First Reading).

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships:
Trustees Block and Schwandt

Budget Study and Audit: Trustees Grosch and Zschiesche

Citizens' Oversight Committee Liaison:
Trustees Grosch and Zschiesche

Trustee Advisory Council Cultural Competence Subcommittee Liaison:
Trustees Schwandt and Senour

Chancellor Evaluation: Trustees Senour and Schwandt

Board Self-Evaluation: Trustees Senour and Schwandt

950 ADJOURNMENT INTO CLOSED SESSION

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955 CLOSED SESSION ITEMS:

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960 RECONVENE INTO OPEN SESSION in Room 375 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

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.

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.