

SAN DIEGO COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South San Diego, California 92108-3883 619-388-6500 CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION

Board of Trustees 619-388-6960

April 11, 2008

NOTICE AND CALL OF SPECIAL MEETING:

TO:

The members of the Board of Trustees, San Diego Community College District, and to those San Diego radio and television stations and newspapers of general circulation which have requested in writing notice of meetings of said Board.

Pursuant to the State of California's RALPH M. BROWN ACT, Sections 54956, Government Code, a special meeting of the Board of Trustees of the San Diego Community College District is hereby noticed and called for:

> FRIDAY, APRIL 18, 2008 1:30 P.M. - 5:30 P.M. Joan B. Kroc Institute for Peace & Justice University of San Diego Conference Rooms E & F 5998 Alcalá Park San Diego, California 92110

AGENDA FOR SPECIAL MEETING:

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting <u>ADJOURN INTO CLOSED SESSION</u> in Conference Rooms E & F. (The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session Items are scheduled:

 Conference with labor negotiators Kim Myers and Terry Davis (pursuant to Government Code section 54957.6)

Bargaining/Meet and Confer Units Under Consideration:

- a. American Federation of Teachers, AFL-CIO, Local 1931 (College Faculty)
- b. American Federation of Teachers, AFL-CIO, Local 1931 (Food Service)
- c. American Federation of Teachers, AFL-CIO, Local 1931 (Office Technical)
- d. San Diego Adult Educators, Local 4289
- e. Police Officers Association

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101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session Items are scheduled: (Continued)

 Conference with labor negotiators Kim Myers and Terry Davis (pursuant to Government Code section 54957.6) (Continued)

Bargaining/Meet and Confer Units Under Consideration: (Continued)

- f. Service Employees International Union, Local 2028 (Operations Employees)
- g. Association of Confidential Employees
- h. Supervisory and Professional Unit Employees
- i. Management Unit Employees
- j. Naval Technical Training Program Employees, Local 4727
- k. Technical Instructors Bargaining Association
- 102 **RECONVENE INTO OPEN SESSION (Approximately at 2:00 p.m.)** in Conference Rooms E & F, 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 (1:30 P.M. MEETING)
- 104 CONVENE A SPECIAL 2:00 P.M. MEETING
- 120 PLEDGE OF ALLEGIANCE
- 140 PUBLIC/STAFF PRESENTATIONS

900 BOARD OF TRUSTEES RETREAT

- 1.0 WELCOME
- 2.0 FACILITIES PLANNING AND MANAGEMENT ISSUES
- 3.0 STATE/SDCCD BUDGET UPDATE
- 4.0 INSTRUCTIONAL PRODUCTIVITY AND AVERAGE CLASS SIZE

950 ADJOURNMENT

W/2/30

Marty Block, President Board of Trustees