



PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING
3375 CAMINO DEL RIO SOUTH, ROOM 300, 235/245, 300
SAN DIEGO, CALIFORNIA 92108

This agenda includes: 1) 3 p.m. Closed Session (Room 300)
 2) 4 p.m. Regular Business Meeting (Room 235/245)

AGENDA

REGULAR MEETING - THURSDAY - August 28, 2008 - 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 300.
(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 negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)

Bargaining/Meet and Confer Units under Consideration:

- a. AFT Guild Local 1931 College Faculty Unit
- b. SEIU Local 1931 Operations Unit
- c. AFT Guild Local 1931 Office Technical Unit

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One (1) case to discuss.

- a. Case # 37-2007-00071686-CU-MC-CTL

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

102 CONVENE INTO OPEN SESSION (Approximately 4:00 p.m.) 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. - District Office Board Room 235/245)

120 PLEDGE OF ALLEGIANCE

130 APPROVAL OF MINUTES Regular Meeting - 7/31/08 - 3:00 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.

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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

170 REPORT OF THE TRUSTEES

180 REPORT OF THE CHANCELLOR

190 NEW BUSINESS

400 BUDGET AND FINANCE

490 Consideration and adoption of the following Business Services Policies, Attachments 1-17* (First Reading 7/31/08):

1. BP 6100 Delegation of Authority
2. BP 6150 Designation of Authorized Signatures
3. BP 6200 Budget Preparation
4. BP 6205 Final Budget
5. BP 6250 Budget Management
6. BP 6300 Fiscal Management
7. BP 6305 Business and Financial
8. BP 6310 Travel
9. BP 6320 Investments
10. BP 6330 Purchasing and Contract Services
11. BP 6350 Equitable Opportunities for Business Enterprises
12. BP 6400 Audits
13. BP 6480 Grants
14. BP 6520 Asset Management and Inventory of Property and Records
15. BP 6550 Disposal of Property
16. BP 6905 Enterprise Activities
17. BP 6950 Auxiliary Organizations

Consideration and cancellation of the following Business Services and Facilities Policies, Attachments 18-40* (First Reading 7/31/08):

18. Board Policy C-7008 - Purchasing Supply and Distribution System - General
19. Board Policy C-7008-1 - Purchasing Information and Services, Whom to Call
20. Board Policy C-7010 - Nonstock Supplies and Materials, Ordering
21. Board Policy C-7015 - Requisitions for Instructional Supplies, Student Body Supplies, and Services and Equipment
22. Board Policy C-7190 - Budget Requests, Capital Outlay and Maintenance
23. Board Policy C-7191 - Capital Outlay Requests
24. Board Policy C-7225 - Deliveries and Pickup of Supplies and Materials by
Warehousing Section
25. Board Policy C-7238 - Pickup, Hauling and Delivery Service - Equipment
26. Board Policy C-7240 - Forms Design Service and Printing
27. Board Policy C-7255 - Telephone Service, Requests for
28. Board Policy C-7273 - Bookstore Purchase of Tools
29. Board Policy C-7277-1 - Sheet Music, Ordering - Current Contractor
30. Board Policy C-7285 - Distilled Water, Ordering
31. Board Policy C-7290 - Gases, Welding and Industrial Types - Ordering
32. Board Policy C-7290-1 - Gases, Welding and Industrial Types - Current Contractor
and Prices
33. Board Policy C-7300 - Equipment Management
34. Board Policy C-7460 - Supplies and Materials, Standardization of
35. Board Policy C-7505 - Report on Equipment, Supplies, and Services
36. Board Policy C-7965 - Stock, Return of for Credit by Colleges and Other Offices
37. Board Policy 8352 - Controlling Account Balance Overruns
38. Board Policy 8360 - District Funds, Deposits of
39. Board Policy 8590 - Equitable Opportunities for Business Enterprises revised &
renumbered to BP 6350)
40. Board Policy 8960 - Travel (revised & renumbered to BP 6310)

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400 BUDGET AND FINANCE (Continued)

491 In the matter of the City College Co-Curricular Revolving Cash Fund, authority is requested to make the following change to the established fund:

Increase the City College Co-Curricular Revolving Cash Fund from \$10,000 to \$15,000.

500 OPERATIONS

540 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 2008-2009 fiscal year.

541 In the matter of Continuing Education Campuses providing classroom instruction, authority is requested to:

1. Enter into a contract with the San Diego County Office of Education (SDCOE) and Mitchell International; and
2. Accept, budget and spend up to a maximum of \$5,400 in the 2008-09 General Fund/Restricted Budget for classroom instruction.

542 In the matter of Continuing Education Campuses providing workshops and assessment services at Metro Region One-Stop Career Centers, authority is requested to:

1. Enter into a contract with JobWorks, Inc.; and
2. Accept, budget and spend up to a maximum of \$10,000 in the 2008-09 General Fund/Restricted Budget for counseling services.

560 Authority for three (3) sections of Mesa College Astronomy 109 (Practice in Observing) to participate in an overnight trip to the Culp Valley Campground located in the Anza Borrego Desert State Park. The trip is scheduled for Friday, October 3, 2008, and Saturday, October 4, 2008.

561 Consideration and approval of the Student Fee Schedule for 2008-2009.

590 Consideration and approval of additions and changes to the following Student Services Policies, Attachments 1-3 (First Reading):

1. BP 3001 Student Records (new)
2. BP 3110 Attendance Accounting and State Reporting (revised)
3. Policy 3302 Fee Classes - Continuing Education (deleted)

The corresponding procedures are presented to the Board for information only:

- AP 3001.1 Student Records Release, Correction and Challenge (revised)
- AP 3001.2 Grade Challenge (revised)
- AP 3001.3 Student Loan Default (format change only)
- AP 3001.4 Challenge Due to Alleged Discriminatory Treatment (new)
- AP 3110.1 College Class Attendance (new)

591 Approval of the Mission Statement for San Diego Continuing Education and authorization to print the statement in appropriate publications.

592 Authority to designate September 17, 2008, as Constitution Day at City, Mesa and Miramar Colleges and Continuing Education.

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- 600 PERSONNEL - No items were submitted for this meeting
- 700 SUPPLIES AND EQUIPMENT
- 710 Approval of purchase orders prepared during the period of July 1, 2008, through July 31, 2008.
- 800 BUILDINGS AND REAL ESTATE
- 810 Authority to reactivate the use of the off-campus facility Belden Village for the North City Campus.
- 811 Authority to reactivate the use of the off-campus facility ACCESS, Inc., for the North City Campus.
- 812 Authority to utilize the new off-campus facility of St. Paul's PACE as requested by the Centre City Campus.
- 813 Authority to utilize the new off-campus facility of the Casey Family Program Transition Center as requested by the Centre City Campus.
- 814 Authority to utilize the new off-campus facility of San Diego Gymnastics as requested by the West City Campus.
- 815 Authority to approve a Use Permit with the All Souls Episcopal Church for use of its facilities by the West City Campus for a period of three years, commencing September 1, 2008, and terminating August 30, 2011.
- 816 Authority to renew a Use Permit with Bayside Community Center for use of its facilities by both the North City Campus and the West City Campus for a one-year period commencing September 2, 2008, and terminating August 31, 2009.
- 817 Authority to enter into a program partnership agreement which allows for the use of City College facilities by San Diego Unified School District (SDUSD) students in the San Diego Early/Middle College (SDEMC).
- 880 Final Acceptance for the Temporary Parking Project at San Diego Mesa College as of August 28, 2008; and ratification of the Notice of Completion filed by the Vice Chancellor, Facilities Management.
- 890 In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to appoint **Jonathan A. Walz** as a member representing the San Diego County Taxpayers Association (SDCTA) to serve a two-year term from September 1, 2008, to July 31, 2010.
- 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
- Retirement Board Committee: Trustees Grosch and Zschiesche
- Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche
- Trustee Advisory Council Cultural Competence Subcommittee Liaison:
Trustees Schwandt and Senour
- Business Services Policy Review: Trustees Grosch and Schwandt
- 950 ADJOURNMENT INTO CLOSED SESSION

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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 negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)

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- 960 RECONVENE INTO OPEN SESSION** 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.