



PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO MESA COLLEGE

7250 Mesa College Drive
STUDENT SERVICES CENTER
Second Floor, ROOMS I-421, I-420 & I-423/424
San Diego, California 92111-4998

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- This agenda includes:
- 1) 2:30 p.m. Closed Session (I-421)
 - 2) 3:30 p.m. Open Door Session (I-420)
 - 3) 4:00 p.m. Mesa Campus Meeting (I-423/424)
 - 4) 5:00 p.m. Regular Business Meeting (I-423/424)
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AGENDA

REGULAR MEETING - THURSDAY - OCTOBER 23, 2008 - 2:30 P.M.

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting **ADJOURN INTO CLOSED SESSION** in Mesa College Room I-421. (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 (NANCE)
 - b. AFT Guild Local 1931 Office-Technical
 - c. AFT Guild Local 1931 Food Service
 - d. AFT Guild Local 1931 College Faculty
 - e. SEIU Local 221 Operations
 - f. SDAE Chapter of Local 4289
 - g. Police Officers Association
 - h. Management Association
 - i. Association of Confidential Employees
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Eight (8) cases to discuss.
 - a. Case #GIC 881390
 - b. Case #37-2007-00084844-CU-EI-CTL
 - c. Case #37-2008-00078918-CU-MC-CTL
 - d. Case #37-2008-00079523-CU-PO-CTL
 - e. Case #37-2008-00082360-CU-PO-CTL
 - f. Case #37-2008-00088329-CU-CR-CTL
 - g. Case #2008 CV 0985 WQH WMc
 - h. Real Estate Acquisition
3. Public Employee Discipline/Dismissal/ Release (pursuant to Government Code Section 54957). One item to discuss.

Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the public session.

102 **RECONVENE INTO OPEN SESSION** (Approximately at 3:30 p.m.) in the Mesa College - Student Services Center, Second Floor - Rooms (I-423/424) 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 (2:30 p.m. MEETING)
- 104 CONVENE THE BOARD OPEN DOOR SESSION (3:30 p.m. Room, I-420)
- 105 ADJOURNMENT - THE BOARD OPEN DOOR SESSION
- 106 CONVENE A REGULAR CAMPUS MEETING (4:00 p.m. meeting - Room I-423/424)
- 107 PLEDGE OF ALLEGIANCE
- 108 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA
- 109 DEVELOPMENT OF CONSENT CALENDAR
- 110 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION
- 111 ADOPTION OF CONSENT CALENDAR
- 112

MESA COLLEGE CAMPUS MEETING

BUILDING A CULTURE OF EVIDENCE: WE MEASURE WHAT WE TREASURE

- I. **Welcome and Overview** - Rita Cepeda, President
Developing an Institution's Culture of Evidence – The Mesa Journey
- II. **Mesa's Research Agenda – Building a Culture of Evidence to Support Informed Decision-Making**
Yvonne Bergland, Dean Instructional Services, Resource Development and Research
Susan Mun, Campus Based Research Analyst

Best Practices: Programs, Initiatives, Services Built on a Culture of Evidence

III. Instruction

- Introduction and Overview of the Basic Skills Initiative
- BSI Current Initiatives
Bill Craft, Acting Vice President, Instruction
Terrie Teegarden, Academic Senate President and BSI Student Presenters

IV. Student Services

- Introduction to a Culture of Evidence in Student Services
- Associate Degree and Commencement Campaign
- Cultural Advisory Council
Barbara Kavalier, Vice President Student Services
Joi Blake, Dean of Student Development and Matriculation
Ashanti Hands, Dean of Student Affairs and Student Presenters

V. Administrative Services & Campus-Wide Efforts

- Building a Culture of Evidence in Administrative Services: Program Review and Administrative Unit Outcomes (AUOs).
Ron Perez, Vice President Administrative Services
Kathleen Wells, Senior Office Manager
- Classified Senate Building a Culture of Evidence
- Classified Staff Development Conference
Robin Martindill, Classified Senate President
Charlotta Robertson, LRC Activity Coordinator
Skyler Dennon, Work-study Coordinator

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MESA COLLEGE CAMPUS MEETING (Continued)

Evidence of Excellence

- Forensics International Award
 - Best of Show – Fashion Design Student Awards
 - Walk on Water Engineering Competition Award
 - American Chemical Society Endorsement
 - Outstanding Two Year College Internship/ Work Experience Award
 - Canyon Day Proclamation
 - Minority Access Award
 - CCPRO Award
- Rita Cepeda, President
Lina Heil, Public Information Officer
Students and Faculty Presenters

113 **CLOSING REMARKS**

President Rita Cepeda

114 **OPEN MIKE SESSION**

130 **APPROVAL OF MINUTES**

Regular Meeting - 10/09/08 - 3:00 p.m.

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**

420 In the matter of a Memorandum of Understanding between San Diego City College and Sol Price Retailing/ Service Scholarship Program, hereafter, Price Scholars Program, for the administration of the Price Scholars Program, housed at and administered by San Diego City College, authority to:

1. Accept, budget and spend in the General Fund/Restricted budget \$379,889 from Price Scholars Program in the 2008-2009 and 2009-2010 budget years; and
2. Establish a 1.0 FTE Asst. Professor/ Counselor, 12-month restricted position, (\$4,120-\$6,188) in the AFT/College Faculty unit, effective January 1, 2009.

Regarding position identified in item #2 above, continuance of this position is based upon the continuing funding from Price Scholars Program. When the funding ends, the position and the incumbent's assignments will terminate.

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400 BUDGET AND FINANCE (Continued)

421 In the matter regarding the American Association of Community Colleges/Wal-Mart Foundation grant for "Building Better Communities through Regional Economic Development Partnerships" awarded to San Diego Community College District, authority is requested to:

Accept, budget, and spend in the 2008-2009 General Fund/Restricted Budget \$86,000 from the American Association of Community Colleges (AACC).

440 Authority to make a one-time transfer in the 2008-09 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
Chancellor's Office	4000 Supplies & Materials		\$7,300
	5000 Other Operating Expenses	\$7,300	_____
	Total	\$7,300	\$7,300
Human Resources	5000 Other Operating Expenses	\$3,500	
	6000 Capital Outlay	_____	\$3,500
	Total	\$3,500	\$3,500

500 OPERATIONS

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

540 In the matter of a 5 year agreement awarded to Mesa College by the National Institutes of Health (NIH), National Institute of General Medical Sciences to participate in the implementation of an Institutional Student Training and Development Initiative for Students from Groups Underrepresented in Biomedical and Behavioral Research Enterprise, through an NIH grant titled, "Bridges to the Baccalaureate Program at San Diego Mesa College:"

1. Enter into a 5-year agreement with NIH from fiscal year 2008-2009 through fiscal year 2012-2113 in the amount of \$1,069,900; and
2. Accept, budget, and spend \$207,964 in the 2008-2009 General Fund/Restricted Budget.

541 In the matter of a Memorandum of Understanding between Guardian Scholars/Child Abuse Prevention Foundation, to provide strengthening services to Foster Youth at San Diego City College:

1. Enter into a MOU with the Child Abuse Prevention Foundation for fiscal year 2008-2009 in the amount of \$17,484; and
2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$17,484 from the Child Abuse Prevention Foundation.

560 Authority to conduct the following Summer 2009 classes in San Miguel de Allende, Mexico: Dance Performance, Ethnic Dance Forms and Studio Practices: Design in Mexico. The courses will run four weeks at City College and two weeks in Mexico from July 25 - August 9, 2009.

600 PERSONNEL

610 Approval of academic, classified, substitute and student personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period September 1, 2008, through September 30, 2008.

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600 PERSONNEL (Continued)

611 Certification of short-term personnel service effective on or after October 24, 2008, per California Education Code Section 88003.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of September 1, 2008, through September 30, 2008.

730 Authority to award Bid #09-02, for a one-year requirements contract for the purchase of a professional and/or commercial-grade, four 4-color offset press, to include accessories, peripherals and supplies for use at the Educational Cultural Complex to Print and Finishing Solutions, the most responsive and responsible bidder.

731 Authority to award Bid #09-08 for a requirements contract to purchase reprographic paper products for Districtwide use to Unisource; the low responsive bidder, meeting terms, conditions and specifications for the bid; and

Authority for Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods, if vendor'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 period.

732 Authority to award Bid #09-09, for a Districtwide requirements contract for the purchase of packaging, manifesting, classifying, profiling, marking, labeling, transporting, recycling, and disposing of hazardous waste on an as needed basis to the following: Clean Harbors Environmental Services, for Section I. Miscellaneous Hazardous Waste, and; Safety-Kleen Systems Inc., for Section II. Automotive & Paint Hazardous Waste, as the low, responsive, and responsible bidders of each section; and

Authorize the Purchasing and Contract Services Director to exercise the four, optional one-year renewal periods if supplier'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.

733 Authority to award Bid #09-10, for a requirements contract for the acquisition of office and instructional supplies for Districtwide use to Office Max, as the lowest, responsive, and responsible bidder; and

Authority for the Purchasing & Contract Services Director to exercise the two, optional one-year renewal periods if supplier'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.

800 BUILDINGS AND REAL ESTATE

810 Authority to approve a Use Permit with the Pacific Bluffs Corporation for use of its facilities by the West City Campus for a period of one year, commencing October 24, 2008, and terminating October 23, 2009.

840 Authority to award a design-build contract for the General Classroom Building project at San Diego City College to Sundt Construction, Inc.

870 Authority to award the contract for the Demolition of Various Buildings at 15th Street and Broadway to AMG Demolition and Environmental Service, the lowest responsible bidder, on the basis of the Base Bid of Three Hundred Ninety Seven Thousand dollars (\$397,000).

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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

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

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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.