



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

619-388-6957

January 23, 2009

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:

THURSDAY, JANUARY 29, 2009

1:00 P.M. - 5:30 P.M.

Joan B. Kroc Institute for Peace & Justice

University of San Diego

Conference Room I

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 ADJOURN INTO CLOSED SESSION in Conference Room I. 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 (pursuant to Government Code section 54957.6)

Bargaining/Meet and Confer Units Under Consideration:

- a. AFT Guild Local 1931 College Faculty
- b. AFT Guild Local 1931 Continuing Education Faculty
- c. AFT Guild Local 1931 Office Technical Unit
- d. AFT Guild Local 1931 Maintenance and Operations Unit
- e. AFT Guild Local 1931 Food Service Unit
- f. AFT Guild Local 1931 Non-Academic Non-Classified Employees
- g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
- h. POA - Police Officers Association

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101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session Items are scheduled: (Continued)

1. Conference with labor negotiator Kim Myers (pursuant to Government Code section 54957.6) (Continued)

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

- i. Management Association
- j. SPAA - Supervisory & Professional Administrators Association
- k. ACE - Association of Confidential Employees
- l. Technical Instructors Bargaining Organization (Corry Station, FL)

- 102 RECONVENE INTO OPEN SESSION (Approximately at 1:45 p.m.) in Conference Room I, 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 (1:00 P.M. MEETING)

104 CONVENE A SPECIAL MEETING (at approximately 1:45 p.m.)

120 PLEDGE OF ALLEGIANCE

140 PUBLIC/STAFF PRESENTATIONS

900 BOARD OF TRUSTEES RETREAT

1.0 WELCOME & INTRODUCTIONS

2.0 TRUSTEE RESPONSIBILITIES

3.0 BROWN ACT REVIEW

4.0 BUDGET UPDATE

5.0 DIVERSITY ISSUES & GOALS

950 ADJOURNMENT



Rich Grosch, President
Board of Trustees