

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING

3375 CAMINO DEL RIO SOUTH, ROOM 235/345,300,235/245,300

SAN DIEGO, CALIFORNIA 92108



This agenda includes:

- 1) 2:50 p.m. Call to Order (Room 235/245)
Closed Session Announcement
 - 3:00 p.m. Closed Session (Room 300)
 - 2) 4:00 p.m. Regular Business Meeting/Open Session
(Room 235/245)
-

AGENDA

REGULAR MEETING - THURSDAY - March 12, 2009 - 2:50 P.M.

100 CALL TO ORDER (In Room 235/245)

101 ANNOUNCEMENT OF 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
 - 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
 - i. Management Association
 - j. SPAA - Supervisory & Professional Administrators Association
 - k. ACE - Association of Confidential Employees
 - l. Technical Instructors Bargaining Organization (Corry Station, FL)
2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). Four items to discuss.
 - a. Nonrenewal of Contract for Educational Administrator, District Office
 - b. Extension of third contract to tenure track faculty member at Mesa College
 - c. Termination of Instructional Lab Technician, Mesa College
 - d. Termination of Military Instructor, Military Program
 3. Conference with David Umstot, Vice Chancellor, Facilities Management, regarding one (1) real property acquisition (pursuant to Government Code Section 54957)
 - a. Chuey's Restaurant in Barrio Logan

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

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

103 CONVENE CLOSED SESSION (In Conference Room 300)

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- 104 RECONVENE OPEN SESSION (Approximately at 4:00 p.m.) (In Room 235/245)
- 105 PLEDGE OF ALLEGIANCE
- 106 REPORT OF ACTION IN CLOSED SESSION
- 130 APPROVAL OF MINUTES
Regular Meeting - 2/12/09 - 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.
- 150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES
- 170 REPORT OF THE TRUSTEES
- 180 REPORT OF THE CHANCELLOR
- 190 NEW BUSINESS
- 191 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to:
1. Appoint the following individual (nominated by Trustee Peter Zschiesche):
David Alvarez
 2. Reappoint the following individuals (nominated by Trustee Rich Grosch):

Willie Blair	Doug Langdon
Jose A. Cervantes	Jeff Marston
Gus Chavez	Dr. Annjennette McFarlin
Rabbi Laurie Coskey	Dr. Janet M. Meredith
Dwayne Crenshaw	Dr. Alberto Ochoa
Vince Hall	Gary Rotto
Joy R. Harris	Evonne Seron Schulze
Keith Jackson	Cecil Steppe
Rev. Ikenna A. Kokayi	Dr. David Valladolid
 3. Remove the following individuals who have ended their service on the TAC (originally nominated by former Trustee Marty Block):
Kevin Faulconer
Jamie Fox Rice
Dr. Maxine Sherard
- 192 Consideration and adoption of a Board of Trustees Sustainability Proclamation.

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400 BUDGET AND FINANCE

420 In the matter regarding the Wal-Mart Foundation grant for "Successful Veteran Educational Assistance Programs" awarded to San Diego Community College District, authority is requested to:

Accept, budget, and spend in the 2008-2009 General Fund/Restricted Budget \$100,000 from the Wal-Mart Foundation.

490 In the matter of the Tech Prep Demonstration Program Grant awarded to San Diego City College from the U.S. Department of Education, authority is requested to:

1. Decrease the overall contract from \$769,064 to \$759,204; and
2. Decrease the 2008-2009 General Fund Restricted budget in the amount of \$9,860 from \$256,778 to \$246,918.

500 OPERATIONS

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

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 Miramar College providing In-Service training for the Lemon Grove Fire Department, authority is requested to:

Enter into an agreement to provide monthly training for Lemon Grove Fire Department personnel.

542 In the matter regarding the Chabot-Las Positas Community College District (CLPCCD) memorandum of understanding (MOU) for participation by San Diego Mesa College faculty to collaborate as partners on the collection, development and delivery of a Faculty Inquiry Network program:

Enter into a one-year agreement with Chabot for a stipend of \$17,500, renewable for a second year with submission of a continual proposal and satisfactory progress on the project during the first year.

543 In the matter of providing programs and services for special population adults:

1. Authority to enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the County Superintendent of Schools Regional Occupational Program (ROP). The agreement increases the budget from \$21,284 to \$38,954 for the Carl D. Perkins Vocational and Technical Education Act of 2006; and
2. Authority to accept, budget and spend in the 2008-2009 General Fund/Restricted Budget, an additional \$17,670, from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct ROP related services during 2008-2009.

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500 OPERATIONS (Continued)

- 544 In the matter of a sub-contract agreement with Maritime Institute, Inc./Instructor Services to train Navy Personnel at Naval Station Norfolk, VA authority to (contingent upon review by Human Resources):
1. Enter into a sub-contract agreement with Maritime Institute, Inc. to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at Naval Station Norfolk, Virginia, commencing March 1, 2009, total amount of contract \$6,354,379;
 2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget anticipated income in the amount of \$398,069 from the U.S. Navy to administer the program;
 3. Establish the following restricted positions effective March 1, 2009, and continue future years until funding ends:
 - 1.0 Military Contract Training Manager, (12-month) restricted, Salary Schedule
 - 2.0 Military Lead Instructor, (12-month) restricted, Salary Schedule
 - 25.0 Military Instructor, (12-month) restricted, Salary Schedule; and
 4. Establish restricted pay schedules for contract and hourly instructional faculty for the Homeport Training at Norfolk, VA.

560 Authority for 3 sections of geology classes from Miramar College (1 section of Geology 100, 1 section of Geology 101, 1 section of Geology 104) and 6 sections of geology classes from Mesa College (4 sections of Geology 100, 2 sections of Geology 101) to participate in an overnight field trip to a geologic field site located at Lake Morena County Park, in California. This trip is scheduled for May 9, and May 10, 2009.

This agenda item is a revision of Agenda Item No. 561 previously approved by the Board on October 9, 2008. Only the date of the proposed field trip and the number of sections from Mesa College has changed. All other information remains the same.

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 Friday, April 17, and Friday, November 20, 2009.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after March 13, 2009, per California Education Code Section 88003.

611 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 February 1, 2009, through February 28, 2009.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of January 1, 2009, through January 31, 2009.

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700 SUPPLIES AND EQUIPMENT (Continued)

730 Authority to award RFP/Bid #09-20, for the purchase of an enterprise-class, centralized, unified voice mail system to integrate with the District's Mitel brand PBX telephone network and Microsoft Exchange server email network to Standard Tel Networks, LLC as the lowest, responsive, and responsible bidder meeting the terms, conditions, and specifications of the bid; 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.

731 Authority to award Bid #09-31 for the one-time purchase of new, institutional-quality furniture for the new Hourglass Fieldhouse Building at Miramar College to the lowest, responsive, and responsible bidders, meeting terms, conditions and specifications for each item, as follows:

1. Section A - Seating: Item 1 to Furniture Resources; Items 2 and 3 to Krueger International; Items 4 and 5 to Virco Inc.;
2. Section B - Tables: Item 1 to Krueger International; Item 2 to Furniture Resources; and
3. Section C - Miscellaneous Furniture: Item 1 to BKM Office Works; Items 2, 3, and 4 to GM Business Interiors; and Item 5 to Furniture Resources.

732 Authority to award RFP/Bid #09-33 for travel coordination services and logistics for the City College Summer Session 2009 CityFoto Study 'Abroad' Program in NYC to Pleasant Holidays Inc., the lowest, responsive respondent meeting terms, conditions and specification for this RFP/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 periods.

800 BUILDINGS AND REAL ESTATE

840 In connection with Proposition S and N projects, authority to enter into a contract with Mele Amantea Architects for design services for the Building "D" roof project at San Diego City College.

870 Authority to award a contract for the Dining Facility Remodel project at San Diego City College to HAR Construction, Inc., the lowest responsible bidder, on the basis of the Base Bid of Forty Four Thousand, Five Hundred Thirty Four Dollars and Seventy Four Cents (\$44,534.74).

880 Approval of a change order at the Mesa College Allied Health Building Project to Peltzer Plumbing which exceeds a cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve future change orders in excess of 10% of the original contract value for this contract.

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800 BUILDINGS AND REAL ESTATE (Continued)

881 Approval of a change order at the Mesa College Allied Health Building project to Brady Company San Diego, Inc. which exceeds a cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original value for this contract.

882 Approval of a change order in the amount of \$650,000 at the Miramar College Hourglass Park Fieldhouse project to C.W. Driver which exceeds a cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value for this contract.

883 Final Acceptance to Remove and Replace the Grease Interceptor for Building "D" at San Diego City College as of March 12, 2009.

884 Final Acceptance of the Palm Tree Removal at Tecolote Canyon and San Diego Mesa College as of March 12, 2009.

890 In the matter of Revisions to Schedule of Charges, ADDENDUM I AND ADDENDUM II, District Policy 7325 - Public Use of District Property - Civic Center Act fees, authority is requested to:

1. Conduct a **PUBLIC HEARING** of the revised Schedule of Charges (First Reading, February 12, 2009); and
2. Adopt the resolution and approve the revisions as stated above.

(Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

891 In the matter of Dedicating an Interest in real property, an easement and right of way, to the City of San Diego, pursuant to Education Code Section 81310, et Seq., authority is requested to:

1. Conduct a **PUBLIC HEARING** on the resolution of intention (adopted February 12, 2009) to Dedicate an Interest in real property, an easement and right of way, to the City of San Diego. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of water facilities at the site of the Miramar College infrastructure project; and
2. Adopt the resolution and approve the Dedication of Interest in real property, an easement and right of way, to the City of San Diego as stated above.

(Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

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900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustee 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 Competency Subcommittee Liaison:
Trustees Schwandt and Senour

Accreditation and Student Learning Outcomes: Trustees Senour and Graham

902 Status report on 2010 Accreditation for City, Mesa, Miramar and Continuing Education.

950 ADJOURNMENT INTO CLOSED SESSION to complete any remaining Closed Session items if necessary.

955 CLOSED SESSION ITEMS:

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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:

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960 RECONVENE INTO OPEN SESSION in Room 235/345 in order to report any action taken in Closed Session.

975 ADJOURNMENT

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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.