

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

May 22, 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, MAY 28, 2009 1:00 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 CALL TO ORDER

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS

The following Closed Session Items are scheduled:

 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
- 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
- 1. Technical Instructors Bargaining Organization (Corry Station, FL)
- 102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS
- 103 CONVENE CLOSED SESSION
- 103 <u>RECONVENE OPEN SESSION</u> 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.
- 120 PLEDGE OF ALLEGIANCE
- 140 PUBLIC/STAFF PRESENTATIONS

900 BOARD OF TRUSTEES RETREAT

- 1.0 WELCOME & INTRODUCTIONS
- 2.0 PLANNING & POLICIES
- 3.0 HIGH SCHOOL ISSUES
- 4.0 DIVERSITY PLANNING
- 5.0 BUDGET & FINANCE
- 6.0 FACILITIES PROGRESS & ISSUES

950 ADJOURNMENT

Rich Grosch, President

Board of Trustees