



PUBLIC MEETING OF THE BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT
CHARLES W. PATRICK BUILDING
3375 CAMINO DEL RIO SOUTH, ROOMS 235/245,300
SAN DIEGO, CALIFORNIA 92108

This agenda includes:

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

AGENDA

REGULAR MEETING - THURSDAY - June 11, 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 Services 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. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation.
One (1) case to discuss.
 - a. Miramar Field House Project
3. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are President and Vice Chancellor.
4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

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 4:00 p.m.) (In Room 235/245)
- 105 PLEDGE OF ALLEGIANCE
- 106 REPORT OF ACTION IN CLOSED SESSION
- 125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEES:
David Campbell - City College
Jamaal Mason Walker - Mesa College
Franchesca Gade - Miramar College
By Board President Rich Grosch
- 130 APPROVAL OF MINUTES
Regular Meeting - 5/14/09 - 2:50 p.m.
Board Retreat - 5/28/09 - 1:00 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
- 400 BUDGET AND FINANCE
- 420 Authority to accept, budget and spend \$2,500 in the 2008-2009 General Fund/Restricted Budget from the San Diego County Office of Education to provide increased services to former foster youth via the San Diego City College EOPS program in order to promote successful transition to and successful retention in college.

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400 BUDGET AND FINANCE (Continued)

440 Authority to make one time transfer out from the 2008-2009 General Fund/ Unrestricted Budget to the Financial Aid Budget.

Breakdown of the changes to the current budget is as follows:

<u>General Fund/Unrestricted</u>	<u>Increase</u>	<u>Decrease</u>
Unallocated Contingency	\$ 18,872	
Intrafund Transfer in from GF/R		18,872
Total	<u>\$ 18,872</u>	<u>18,872</u>
<u>General Fund/Restricted-FWS</u>	<u>Increase</u>	<u>Decrease</u>
Intrafund Transfer out to GF/U	\$ 18,872	
Classified Salaries		\$75,490
Intrafund Transfer in from Admin Allow		3,774
Interfund Transfer out to FSEOG	60,392	
Total	<u>\$ 79,264</u>	<u>79,264</u>
<u>Financial Aid Fund-FSEOG</u>	<u>Increase</u>	<u>Decrease</u>
Interfund Transfer in from GF/R		60,392
Interfund Transfer in from GF/U		18,872
Student Grants	\$ 75,490	
Interfund Transfer out to Admin Allow	3,774	
Total	<u>\$ 79,264</u>	<u>79,264</u>
<u>General Fund/Restricted-Admin Allowance</u>	<u>Increase</u>	<u>Decrease</u>
Intrafund Transfer out to FWS	\$	3,774
Interfund Transfer in from FSEOG	3,774	0
Total	<u>\$ 3,774</u>	<u>3,774</u>

490 Consideration and adoption of the Tentative Budget for 2009-2010.

500 OPERATIONS

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

540 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:

1. Establish the following restricted position effective May 1, 2009, and continue future years until funding ends:
 - 1.0 Military Associate Dean, (12-month) restricted, Salary Schedule;
2. Establish a restricted pay schedule for Military Associate Dean for the Homeport Training at Norfolk, VA;
3. Revise restricted pay schedules for the Military Contract Training Manager Salary Schedule and the Military Instructor; and
4. Delete vacant 1.0 established Military Lead Instructor, Position #011687 effective June 1, 2009.

541 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.

542 Authority for Miramar College to enter into a grant agreement with the American Council on Education/Higher Education for Development (ACE/HED) and the U.S. Embassy in Brazil to accept and spend \$20,000. The purpose of the grant agreement is to provide Life Sciences Summer Institute training for four educators from Brazil.

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500 OPERATIONS (Continued)

590 Authority to negotiate an agreement with the San Diego Foundation to manage the Endowment Fund as of June 11, 2011.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after June 12, 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 May 1, 2009, through May 31, 2009.

670 Ratification of contract of employment for Vice President of Instruction, Mesa College.

671 Ratification of contracts of employment for certain administrator positions.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of April 1, 2009, through April 30, 2009.

730 Authority to award Bid #09-36 for Districtwide food and vending services for the period of July 1, 2009, through June 30, 2011, to North County Vending, as the high, responsive, and responsible bidder meeting the terms, conditions and specification of the bid; and

Authority for the Director of Purchasing and Contract Services to exercise the three, 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 optional periods.

731 Authority to award Bid #09-37 SN for the one-time purchase of new equipment and supplies for the Physical Therapy program at the new Allied Health Building at Mesa College, to Dynatronics Corporation, as the lowest, responsive, and responsible bidder meeting the terms, conditions, and specifications of the bid.

732 Authority to award Bid #09-40 SN for the acquisition and delivery of new, institutional-quality dental equipment for the new Allied Health Building at Mesa College to the following suppliers: Acteon, Inc., items 1, 3, and 4; and Henry Schein Dental, items 2 and 5 through 12, as the lowest, responsive, and responsible bidders meeting the terms, conditions, and specifications of the bid.

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700 SUPPLIES AND EQUIPMENT (Continued)

- 733 Authority to award Bid #09-42 SN for the one-time purchase and delivery of new, institutional-quality furniture for the new Allied Health Building at Mesa College to the following suppliers, as the lowest, responsive, and responsible bidder for each section meeting the terms, conditions, and specifications of the bid:

Section A - Seating

BKM Office Works - Item 17 and 18

Krueger International, Inc - Items 1-3 and 5-16

Virco - Item 4

Section B - Lobby System Seating

Krueger International Inc. - Items 1-4

Section C - Tables

BKM Office Works - Items 2, 4, and 12

Furniture Resources - Items 6, 7, and 8

Krueger International, Inc. - Items 1,3,5,9 and 10

Virco - Item 11

G/M Business Interiors - Item 13

- 734 Authority to award Bid #09-43, a one-year requirements contract for specified classroom seating for Districtwide use, as follows: Item 2 to BKM Officeworks Inc.; Item 3 to Virco Inc.; and Item 4 to Krueger International, Inc., (Item 1 will not be awarded) as the low, responsive, and responsible bidders meeting the terms, conditions, and specifications of the bid; and

Authority for the Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods if suppliers performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved the continuation of such funds or activity by budget approval for the respective optional periods.

800 BUILDINGS AND REAL ESTATE

- 810 Approval of Master List of Off-Campus Locations for the 2009-2010 school year.
- 811 Authority to reactivate the use of the off-campus facility Reo Vista Health Care Center for Continuing Education.
- 830 In the matter of performing a lighting retrofit at Miramar College and North City Campus:

PUBLIC HEARING on:

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with American Lighting without formal competitive bidding; and
 2. Authority to enter into an Energy Service Contract with American Lighting. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 840 Authority to establish a Consultant Agreement with X-nth, Inc. for intrusion alarm design services throughout the San Diego Community College District.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 870 Authority to award a contract to Core Slab Structures, the lowest responsible, responsive bidder, on the basis of the base bid of Five Million One Hundred Forty-Four Thousand Dollars (\$5,144,000) for the precast concrete portion of the Business and Humanities Building CM Multiple Prime project at San Diego City College.
- 871 Authority to award a contract to Valley Coast Construction, the lowest responsible, responsive bidder, on the basis of the base bid of Thirty-Three Thousand One Hundred Fifty-Four Dollars (\$33,154) for the Animal Health Technology Center Storm Water Management Plan and Bioswale project at San Diego Mesa College.
- 872 Authority to award a contract to Fordyce Construction, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of Eighty-One Thousand Nine Hundred Ninety-Eight Dollars (\$81,998) for the Mesa C-Store, Building "H-100" Remodel project at San Diego Mesa College.
- 873 Authority to award a contract to Modular Structures International, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of One Million One Hundred Sixty-Eight Thousand Nine Hundred Eighty-Nine Dollars (\$1,168,989) for the Modular Village project at San Diego Mesa College.
- 880 Approval of a change order at Mesa College Allied Health Building to Southland Electric, Inc., which exceeds the 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.
- 881 Ratification of change orders at Mesa College Allied Health Building to Peltzer Plumbing which exceed a cumulative of ten percent (10%) of the original contract price.
- 882 Approval of a change order at Miramar College Classroom Buildings to Bomel Construction Company Inc. which exceeds the 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.
- 890 In connection with the membership of the Propositions S and N Citizens' Oversight Committee (COC), authority to appoint Evonne Seron Schulze to serve a two-year term from July 1, 2009, to June 30, 2011.
- 891 In the matter of the District's Five Year Capital Construction Plan:
1. Consideration of projects to be included in the District's Five Year Capital Construction Plan (2011-2012 first funding year), subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);
 2. The ordering of priority for projects to be included in the plan; and
 3. Authority to proceed with the preparation of and submittal to the COCCC: District 2011-2015 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 892 Authority to amend Proposition N project list to include a new Mesa College project entitled, I-300 Building Renovation.
- 893 Authority to fund three projects at Miramar College (Library Learning Resource Center (LLRC), Arts & Humanities Building and Technology Building) from Proposition N.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustee Schwandt

Budget Study and Audit: Trustees Schwandt and Zschiesche

Retirement Board: 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

Chancellor's Evaluation: Trustees Senour and Schwandt

902 Presentation by San Diego County Treasurer-Tax Collector Dan McAllister.

903 2008-2009 Enrollment Update

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

955 CLOSED SESSION ITEMS:

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955 CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

960 RECONVENE INTO OPEN SESSION in Room 235/245 in order to report any action taken in Closed Session.

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. Contact the Board of Trustees Office at (619) 388-6957.

PUBLIC PRESENTATIONS:

In accordance with Education Code Section 72121.5, members of the public are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda.

Public presentations on items listed on the Board meeting 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.

Public presentations on matters not listed on the Board meeting agenda may do so during the PUBLIC PRESENTATIONS section of the Board meeting. In accordance with Education Code Section 72121.5, the Board shall take no action on such matters, other than an action of referral. 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.