



PUBLIC MEETING OF THE BOARD OF TRUSTEES
San Diego Community College District

SAN DIEGO CITY COLLEGE

1313 Park Blvd.
Rooms D-102, B-204, D-121 A/B
San Diego, California 92101

This agenda includes: **2:20 p.m. Call to Order – Room D-121 A/B**
2:30 p.m. Closed Session – Room D-102
3:30 p.m. Board Open Door Session – Room B-204
4:00 p.m. City Campus Meeting – Room D-121 A/B
5:00 p.m. Regular Business Meeting – Room D-121 A/B

AGENDA

REGULAR MEETING - THURSDAY - September 24, 2009 - 2:20 P.M.

100 **CALL TO ORDER** (In Room D-121 A/B)

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
 - 1. Technical Instructors Bargaining Organization (Corry Station, FL)
2. Conference with Dave Umstot, Vice Chancellor, Facilities Management, and Sandra J. Brower, Eminent Domain Counsel, concerning two (2) real estate property transactions (pursuant to Government Code Section 54956.8)
- a. Case #37-2008-00095325-CU-E1-CTL
 - b. City of San Diego restriction to Operate a Restaurant on APN 538 670 27 and APN 538 670 36

Items not completed during the 2:30-3:30 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 Room D-102)

104 **ADJOURNMENT OF CLOSED SESSION** (Approximately 3:30 p.m.)

105 **CONVENE THE BOARD OPEN DOOR SESSION** (In Room B-204)

106 **ADJOURNMENT - BOARD OPEN DOOR SESSION**

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- 107 CONVENE A REGULAR CAMPUS MEETING (Approximately 4:00 p.m.)
(In Room D-121 A/B)
- 108 PLEDGE OF ALLEGIANCE
- 109 REPORT OF ACTION IN CLOSED SESSION
- 110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA
- 111 DEVELOPMENT OF CONSENT CALENDAR
- 112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION
- 113 ADOPTION OF CONSENT CALENDAR

114

CITY COLLEGE CAMPUS MEETING

I. WELCOME AND INTRODUCTIONS

President Terrence Burgess

II. CITY COLLEGE SERVICE LEARNING PROGRAM

Professor Cassie Morton
Professor Francisco Moreno
Student Testimonials

III. CITY COLLEGE INSTITUTE FOR HUMAN DEVELOPMENT

Professor Veronica Ortega-Welch
Professor Stephen Bouscaren
Student Testimonials

IV. CLOSING REMARKS

President Terrence Burgess

115 OPEN MIKE SESSION

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- 130 APPROVAL OF MINUTES
Regular Meeting - 9/10/09 - 2:50 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
- 191 Authority for the Board of Trustees to review the results of the self-evaluation and evaluate the accomplishments of the previous years and set goals for the coming year.
- 400 BUDGET AND FINANCE
- 420 In the matter regarding the San Diego Workforce Funders Collaborative grant for "Career Education and Workforce Development" awarded to San Diego City College, authority is requested to:

Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$200,000 from the San Diego Workforce Funders Collaborative (SDWFC).
- 421 In the matter of the School of Liberal Arts at San Diego Miramar College, authority is requested to accept, budget, and spend in the General Fund/Restricted budget \$40,000 from the Los Angeles Community College District Grant in order to support backfilling a faculty contract position. One of Miramar's faculty will be serving as the 2009 California Community College Basic Skills Initiative (BSI) San Diego/Imperial Valley Regional Network Coordinator.
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.
- 540 In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested to:
1. Enter into a contract with the San Diego County Superintendent of Schools and Mitchell International; and
 2. Accept, budget, and spend up to a maximum of \$11,600 in the 2009-10 General Fund/Restricted Budgets for classroom instruction.
- 560 Authority for all sections of Mesa and Miramar College Geology 100, Geology 101 and Geology 104 to participate in an overnight field trip to Anza-Borrego Desert State Park. This trip is scheduled for Saturday, November 21, and Sunday, November 22, 2009. All classes will be accompanied by their respective instructors.

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600 PERSONNEL

610 Certification of short-term personnel service effective on or after September 25, 2009, per California Education Code Section 88003.

700 SUPPLIES AND EQUIPMENT

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

800 BUILDINGS AND REAL ESTATE

830 In the matter of performing a Lighting retrofit at Mesa College:
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 Lime Energy without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with Lime Energy. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

831 In the matter of installing a hydronic (hot and chilled water) monitoring system at the Fieldhouse project at San Diego Miramar College.

PUBLIC HEARING on:

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Services Agreement with Integrated Energy Systems (IES) without formal competitive bidding; and
2. Authority to enter into an Energy Services Agreement with IES. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

870 Authority to enter into a Power Purchase Agreement with Borrego Solar Systems, Inc., to provide approximately 2.4 Mega Watts (MW) of renewable energy with photovoltaic systems throughout the San Diego Community College District.

880 Approval and ratification of all Change Orders and Final Acceptance of the West City Campus Project at Continuing Education as of September 24, 2009.

881 Approval of all Change Orders and Final Acceptance of the Mailroom Reprographics Project at San Diego Miramar College as of September 24, 2009.

882 Approval of all Change Orders and Final Acceptance of the Hourglass Park Fieldhouse Project at San Diego Miramar College as of September 24, 2009.

890 In connection with the membership of the Proposition S and N Citizens' Oversight Committee, authority to appoint Alberto Vasquez, a City College student, as the student representative to serve a one-year term from October 1, 2009, to June 30, 2010.

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900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustee Schwandt

Budget Study and Audit: Trustees Grosch 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 Graham and Senour

902 Information update on the actions of the District Emergency Operations Committee (EOC) in response to the H1N1 pandemic.

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

955 CLOSED SESSION ITEMS:

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960 RECONVENE INTO OPEN SESSION in City College Room D-121 A/B 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.

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. 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.