



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
 - 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 - November 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 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 or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation.
Two (2) cases to discuss.
 - a. Case #37-2009-00096500-CU-PO-CTL
 - b. Case #37-2008-00088329-CU-CR-CTL
 3. Conference with Dave Umstot, Vice Chancellor, Facilities Management regarding one (1) real property transaction (pursuant to Government Code Section 54956.8).
 - a. Case #37-2009-00089887-EI-CTL

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)

104 RECONVENE OPEN SESSION (Approximately 4:00 p.m.) (In Room 235/245)

105 PLEDGE OF ALLEGIANCE

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- 106 REPORT OF ACTION IN CLOSED SESSION
- 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 Consideration and approval of Board Meeting Schedule for January 2010 through June 2010.
- 192 Consideration and approval of a resolution to excuse Trustee Maria Nieto Senour from attendance at the October 29, 2009, Board Meeting, due to a hardship, but compensate her therefore in accordance with Section 72024(d) of the California Education Code.
- 193 Consideration and adoption of a Resolution in the matter of Financial Exigency.
- 400 BUDGET AND FINANCE
- 420 Authority to accept, budget and spend \$40,952 in the 2009-10 General Fund/Restricted Budget from the California Department of Education (CDE) for participation in a Region X Tech Prep Coordination Project.
- 440 Authority to make a one-time transfer in the 2009-10 General Fund/Unrestricted Budget as follows:

<u>GENERAL FUND/UNRESTRICTED</u>			
<u>Site/Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
a) Facilities Services	5000 Other Operating Expenses		\$ 5,000
	6000 Capital Outlay	\$ 5,000	
	Total	\$ 5,000	\$ 5,000
b)Mesa College	4000 Supplies & Materials	\$ 700	
	5000 Other Operating Expenses		\$ 700
	Total	\$ 700	\$ 700
- 490 Approval of the District's Quarterly Investment Report for the period ending September 30, 2009.

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400 BUDGET AND FINANCE (Continued)

491 In the matter of the Child Development Careers (CDC) Program, formerly named Temporary Assistance for Needy Families-Child Development Careers Program (TANF-CDC) grant operated at San Diego City College from the Foundation for California Community Colleges, authority is requested to:

Decrease the 2009-2010 General Fund Restricted budget in the amount of \$18,893 from \$79,770 to \$60,877.

500 OPERATIONS

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 2009-2010 fiscal year.

541 In the matter of a three year contract with South Coast Air Quality Management District to provide a training program for curriculum development for alternative fuels, alternative fuel vehicles and renewable energy technologies at Miramar College, authority is requested to:

1. Enter into a three year contract in the amount of \$500,000; and
2. Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$176,250.

542 In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested to:

1. Enter into a contract with the International Rescue Committee; and
2. Accept, budget and spend up to a maximum of \$10,000 in the 2009-10 General Fund/Restricted Budgets for classroom instruction.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after November 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 October 1, 2009, through October 31, 2009.

700 SUPPLIES AND EQUIPMENT

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

730 Authority to award RFP #10-03 for travel coordination services and logistics for the City College Summer Session 2010 EuroFoto Summer Session Study Abroad Program in Italy, to Tour Resource Consultants, Inc., the lowest, responsive respondent meeting terms, conditions and specifications for this RFP; 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.

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700 SUPPLIES AND EQUIPMENT (Continued)

731 Authority to award Bid #10-05 SN Miscellaneous Furniture and Fitness Equipment "P" Building Renovation, City College, for the purchase, delivery, assembly and installation of new furniture and fitness equipment to the following companies as individually the lowest, responsive and responsible bidders:

Section A - Fitness and Exercise Equipment, to The Dumbell Man;

Section B - Flooring and Matting, to Advanced Exercise;

Section C - Furniture, to Krueger International;

Section D - Furniture Miscellaneous, to Furniture Resources;

Section E - Whirlpool, to Dynatronics Corporation;

Section F - Whirlpool Table, to Dynatronics Corporation;

Section G - Physical Therapy Equipment, to Dynatronics Corporation;

Section H - Physical Therapy/Medical Supplies, to Dynatronics Corporation;

Section I - Physical Therapy Supplies, to Dynatronics Corporation; and

Section N - Storage Cart, to Wenger.

800 BUILDINGS AND REAL ESTATE

810 Authority to renew a Use Permit with Bayside Community Center for use of their facilities by Continuing Education for a two year period commencing November 13, 2009, and terminating November 12, 2011.

840 In connection with Proposition S and N projects, authority to enter into contracts with the firms listed below to provide construction management services for the listed Proposition S and Proposition N projects throughout the San Diego Community College District via the multiple prime delivery method:

1. Barnhart-Heery, Inc. - North City Campus Project at Continuing Education
2. CW Driver - Educational Cultural Complex Expansion Project at Continuing Education
3. Legacy Builders - Aviation Building Expansion Project at Miramar College
4. PCL Construction - Linda Vista Campus Project at Continuing Education
5. Rudolph & Sletten - Cesar Chavez Campus Project at Continuing Education
6. Soltek Pacific - Heavy Duty Advanced Transportation Project at Miramar College

841 In connection with Proposition N, authority to award a design-build contract for the mechanical and plumbing systems of the Miramar College Cafeteria, Bookstore, and Student Services project to Pacific Rim Mechanical.

842 In connection with Proposition N, authority to award a design-build contract for the electrical systems of the Miramar College Cafeteria, Bookstore, and Student Services project to Gould Electric, Inc., teaming with Michael Wall Engineering.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 870 Authority to award a contract to Concrete Coating Essentials, the lowest responsible, responsive bidder, on the basis of the base bid of Thirty-Six Thousand Three Hundred Fifty-Two Dollars and Sixty-Five Cents (\$36,352.65) for the Resurface Eight Tennis Courts project at San Diego Miramar College.
- 871 Authority to award a contract to Palm Engineering Construction Co. Inc., the lowest responsible, responsive bidder, on the basis of the base bid of One Hundred Sixty-Eight Thousand Dollars (\$168,000) for the Infrastructure, Fire Lane and Utilities project at San Diego Mesa College.
- 872 Authority to award a contract to Roof Construction, the lowest responsible, responsive bidder, on the basis of the base bid of Sixty Thousand Four Hundred Seventy-One Dollars (\$60,471) for the Re-Roof of Building C-1 South Wing at San Diego City College.
- 873 In connection with Proposition N, authority to award contracts including additive alternatives as exercised for the Library Learning Resource Center project at San Diego Miramar College to the firms listed below, the lowest responsible, responsive bidders, on the basis of their listed Base Bids:

1.	Site Demolition/Grading Whillock Contracting Inc.	\$ 317,654
2.	Building Concrete Tidwell Concrete Construction Inc.	\$1,965,665
3.	Structural Steel Blazing Industrial	\$3,898,363
4.	Millwork Lozano Caseworks, Inc.	\$ 277,885
5.	Roofing/W.P./Sheet Metal Best Contracting, Inc.	\$1,072,620
6.	Doors and Frames Soltek Pacific Const. Co.	\$ 350,000
7.	Glass and Glazing Best Contracting Services	\$ 328,449
8.	Drywall and Metal Studs Lawrie & Company Inc.	\$1,867,202
9.	Plaster/Fireproofing Nevell Group	\$1,024,175
10.	Tile and Stone Veneer Continental	\$ 357,999
11.	Ceilings Advanced Acoustical	\$ 374,670
12.	Flooring ProSpectra Contract Flooring	\$ 711,711
13.	Painting MC Painting	\$ 168,880
14.	Specialties ISEC	\$ 184,000
15.	Library Equipment Inland Building	\$ 161,800

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800 BUILDINGS AND REAL ESTATE (Continued)

873 In connection with Proposition N, authority to award contracts including additive alternatives as exercised for the Library Learning Resource Center project at San Diego Miramar College to the firms listed below, the lowest responsible, responsive bidders, on the basis of their listed Base Bids: (Continued)

16.	Roller Shades	
	Inland Building	\$ 28,400
17.	Fixed Audience Seating	
	Herk Edwards	\$ 104,572
18.	Elevators	
	Inland Building	\$ 375,800
19.	Fire Sprinkler	
	JPI Development	\$ 191,000
20.	Plumbing	
	Peltzer Plumbing, Inc.	\$ 778,318
21.	HVAC	
	Interstate Plumbing	\$2,328,300
22.	Electrical	
	Southland Electric	\$1,970,000
23.	Final Clean	
	Best Maintenance	\$ 114,900

880 Approval of a change order at the Demolition of Building and Site at 1901 Main Street, San Diego, CA 92113 (former Chuey's site) to Anton's Service, 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 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the existing main electrical line providing power to the T Building at City College. (Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)

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 Presentation by the San Diego Workforce Partnership.

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

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955 CLOSED SESSION ITEMS:

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- 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 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.