

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

April 9, 2010

NOTICE AND CALL OF SPECIAL MEETING/RETREAT:

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, APRIL 15, 2010 1:00 P.M. - 5:00 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/RETREAT:

100 CALL TO ORDER

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS

The following Closed Session Items are scheduled:

1. 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
- 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

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101 <u>CLOSED SESSION ITEMS:</u> (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)
- 2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.
 - a. Renewal of Management Contracts

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

103 <u>CONVENE CLOSED SESSION</u>

104 <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 <u>PLEDGE OF ALLEGIANCE</u>

140 <u>PUBLIC/STAFF PRESENTATIONS</u>

900 BOARD OF TRUSTEES RETREAT

- 1.0 <u>WELCOME & INTRODUCTIONS</u>
- 2.0 <u>OUTREACH & DIVERSITY IN CONSTRUCTION PROJECTS</u>
- 3.0 PROPOSITIONS S & N MAINTENANCE PLANNING AND BUDGETING
- 4.0 <u>COMMUNITY RELATIONS & SUPPORT STRATEGIES</u>
- 950 ADJOURNMENT

Rich Crosch, President Board of Trustees