



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 - January 27, 2011 - 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.

Case No: 37-2011-00083074-CU-WM-CTL

American Federation of Teachers Guild, Local 1931, San Diego And Grossmont-Cuyamaca Community Colleges vs. San Diego Community College District; The San Diego Community College District Board of Trustees, et al.

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

106 REPORT OF ACTION IN CLOSED SESSION

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- 130 APPROVAL OF MINUTES - Regular Meeting - 12/9/10 - 2:50 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
- 181 Special Report on the Status of and Planning for Full-Time Faculty Positions in the San Diego Community College District.
- 190 NEW BUSINESS
- 400 BUDGET AND FINANCE
- 420 In the matter of the Federal Work Study (FWS) Program Districtwide, authority is requested to:
 - 1. Accept, budget and spend \$85,452 from the U.S. Department of Education in the 2010-2011 General Fund/Restricted Budget for City College (\$29,025), Mesa College (\$46,579), Miramar College (\$2,349) and Continuing Education (\$7,499); and
 - 2. Increase the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$17,633 to be drawn from the General Fund/Unrestricted Contingency account.
- 421 In the matter of the Federal Supplemental Educational Opportunity Grant (FSEOG) Program Districtwide, authority is requested to:
 - 1. Accept, budget and spend \$37,871 from the U.S. Department of Education in the 2010-2011 Financial Aid Fund Budget for City College (\$5,845), Mesa College (\$21,432), and Continuing Education (\$10,594); and
 - 2. Increase the FSEOG District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$3,311 to be drawn from the General Fund/Unrestricted Contingency account.
- 422 In the matter of the Federal Supplemental Educational Opportunity Grant (FSEOG) Program Districtwide, authority is requested to:

Decrease \$315 in the 2010-2011 Financial Aid Budget for Miramar College.
- 423 Authority to accept, budget and spend \$3,000 in the 2010-2011 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego City College Career Technical Faculty and Staff.

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400 BUDGET AND FINANCE (Continued)

- 424** In the matter of the Department of Mathematics at San Diego City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$5,000 from the San Diego State University Research Foundation in order to support curriculum development in basic skills math as part of a collaborative, statewide project.
- 425** In the matter of San Diego City College being named as a subaward recipient for the San Diego Success in Engineering for Recent Veterans through Internship and Career Experience (SERVICE) grant that was awarded to San Diego State University Research Foundation (SDSURF), authority to: Accept, budget and spend \$37,017 in the 2010-2011 General Fund/Restricted Budget.
- 426** In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation to provide specialized career counseling and job placement services to Disability Support Programs and Services (DSPS) students with severe disabilities throughout the San Diego Community College District, authority is requested to:
1. Extend the contract period for 6 additional months with a contract increase from \$70,483 to \$91,630;
 2. Accept, budget and spend an additional \$21,147 in the 2010-2011 General Fund/Restricted Budget from \$33,977 to \$55,124; and
 3. Continue the employment of one adjunct Vocational Specialist at 60% for the remainder of this fiscal year, funding ends June 30, 2011.
- 427** Authority to accept, budget and spend \$87,780 in the 2010-2011 General Fund/Restricted Budget to support San Diego Miramar College delivering the Crew Member Self Defense Training (CMSDT) Program developed by the Transportation Security Administration (TSA), in partnership with the American Association of Community Colleges (AACC).
- 428** In the matter of two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:
1. Accept, budget and spend \$90,000 in the 2010-2011 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison ATTE Initiative HUB for the ATTE Initiative Center at Miramar College. The term of the grant is from December 1, 2010, through June 30, 2011.
 2. Accept, budget and spend \$90,000 in the 2010-2011 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at Miramar College. The term of the grant is from December 1, 2010, through June 30, 2011.

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400 BUDGET AND FINANCE (Continued)

429 In the matter of retaining a Miramar College faculty member as the San Diego/Imperial Regional BSI Network Coordinator to support the ESL/Basic Skills Grant from Los Angeles Community College District, authority is requested to:

1. Increase the total contract amount from \$102,500 to \$133,750; and
2. Accept, budget and spend an additional \$31,250 in the 2010-2011 General Fund/Restricted Budget increasing the budget from \$62,500 to \$93,750.

440 Authority to make one-time transfers in the General Fund/Unrestricted budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
a) Business Services	7211 Intraout to GFR 7901 Reserve for Contingency		\$70,000
	Total	\$70,000	\$70,000
b) Business Services	1000 Academic Salaries 3000 Employee Benefits 7901 Reserve for Contingency	\$36,496 \$ 4,015	
	Total	\$40,511	\$40,511
c) Business Services	5000 Other Operating Expense 7000 Reserve for Contingency		\$ 5,919
	Total	\$ 5,919	\$ 5,919
d) Human Resources	2000 Contract Salaries 5000 Other Operating Expense	\$10,000	
	Total	\$10,000	\$10,000
e) Business Services	3000 Employee Benefits 7000 Reserve for Contingency		\$ 2,787
	Total	\$ 2,787	\$ 2,787

490 In the matter of the Middle College High School Grant awarded to San Diego City College from the California Community Colleges Chancellor's Office, authority is requested to:

1. Increase the overall budget from \$84,604 to \$99,454; and
2. Increase the 2010-2011 General Fund Restricted budget in the amount of \$14,850 from \$84,604 to \$99,454.

491 In the matter of the College to Career program grant from the California Department of Rehabilitation to provide specialized programs and services for students with intellectual disabilities (ID) in Disability Support Programs and Services (DSPS) throughout the San Diego Community College District, effective October 1, 2010, and until funding ends, authority to:

1. Increase the three year contract amount from \$663,547 to \$750,000; and
2. Accept, budget and spend an additional \$85,683 in the 2010-2011 General Fund/Restricted Budget from \$164,317 to \$250,000.

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400 BUDGET AND FINANCE (Continued)

492 In the matter of the American Recovery and Reinvestment Act (ARRA)/ San Diego Workforce Partnerships' Public Institutions of Higher Education 2009-2011 Grant awarded to Continuing Education, authority is requested to:

1. Decrease the overall budget from \$400,000 to \$331,827; and
2. Decrease the 2010-2011 General Fund Restricted budget in the amount of \$68,173 from \$278,199 to \$210,026.

500 OPERATIONS

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

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 2010-2011 fiscal year.

541 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

1. Authority to adopt the 2010-2011 language changes to the Funding Terms and Conditions (FT&C) for the Child Development Contracts (CCTR-0264 and CSPP-0481) awarded by the California Department of Education, Child Development Division; and
2. Adoption of resolutions providing authority for a District administrator to sign the contracts.

542 In the matter of the collaborative grant project with San Diego State University from the United States Department of Health and Human Services National Institutes of Health to conduct activities at City College and San Diego State University to strengthen access for minority students to careers in the biological sciences, effective September 1, 2010, through August 31, 2011, authority is requested to:

Continue the Bridges to the Baccalaureate Program and accept, budget and spend \$10,000 in the 2010-11 General Fund/Restricted Budget for the program.

560 Authorization for five students and three faculty from San Diego Mesa College to attend the International Forensics Association (IFA) Tournament in Budapest, Hungary. This event is scheduled for Saturday, March 12 through Saturday, March 19, 2011.

561 Authorization for seven invited students and two faculty from San Diego Mesa College (Mesa College Theatre Company) to attend the Region VIII Kennedy Center American College Theatre Festival in Los Angeles, CA. The Department will also fund ten (10) one-day passes for additional students to attend the workshops and activities. This event is scheduled for Tuesday, February 8 through Saturday, February 12, 2011.

562 In the matter of the 2011-12 nonresident tuition and application fees, it is recommended that the nonresident fee be maintained at the 2010-11 level of \$183 per unit and the application fee also be maintained at the 2010-11 level of \$100.

590 Consideration and approval of new policy, BP 3306 Course Materials Adoption and Procurement. (First Reading)

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600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after January 28, 2011, 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 December 1, 2010, through December 31, 2010.
- 690 Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 51.0 cents per mile effective January 1, 2011.

700 SUPPLIES AND EQUIPMENT

- 710 Approval of purchase orders prepared during the period of November 1, 2010, through November 30, 2010.

800 BUILDINGS AND REAL ESTATE

- 810 Request for authority to utilize the new off-campus facilities of Logan Heights Branch Library and the Gary and Mary West Senior Wellness Center as requested by Continuing Education.
- 811 Request for authority to recognize the name changes of two off-campus facilities currently being used by Continuing Education.
- 870 Authority to award contracts to the following firms, the lowest responsible, responsive bidders, on the basis of their listed Base Bids for the Student Services and Cafeteria/Bookstore project at San Diego Miramar College.

West-Tech Contracting, Inc. - Earth Work, Demolition and Hazardous Materials
Palm Engineering - Site Utilities
- 871 Authority to award a design-build contract to Swinerton Builders for the Miramar College Fire Science/EMT project.
- 872 Authority to award a design-build contract to Charles Pankow Builders, Ltd. for the new Administration Building and remodel of the existing A-100 Building for Continuing Education as part of the Public Safety Training Institute restructuring and secondary impacts.
- 873 Authority to award additional contracts for the Business and Humanities Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.
 - 1. Structural Concrete - Edge Development
 - 2. Surveying - O'Day Consultants, Inc.
 - 3. Steel & Metals - McMahon Steel Company, Inc.
 - 4. General Trades - USS Cal Builders
 - 5. Millwork - K&Z Cabinet Co., Inc.
 - 6. Roofing, Sheet Metal & Cladding - Western bay Sheet Metal, Inc.
 - 7. Storefront & Glazing - Vision Systems, Inc.
 - 8. Tiling - Paramount Tile, Inc.
 - 9. Access Flooring - Bayside Interiors, Inc.
 - 10. Painting & Coatings - Simmons & Wood, Inc.
 - 11. Theatrical Rigging - Secoa, Inc.
 - 12. Fixed Audience Seating - Sierra School Equipment Company

Continued on next page . . .

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800 BUILDINGS AND REAL ESTATE (Continued)

873 Authority to award additional contracts for the Business and Humanities Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. (Continued)

- 13. Landscape & Irrigation - Native Landscape, Inc.
- 14. Elevators & Lifts - Inland Building Construction Companies, Inc.
- 15. Fire Protection - JG Tate
- 16. Plumbing Systems - Interstate Plumbing and Air Conditioning, LP
- 17. Mechanical Systems - Brian Cox Mechanical, Inc.
- 18. Electrical & Low Voltage Systems - Stronghold Engineering, Inc.
- 19. Site Concrete - Team C Construction
- 20. Asphalt Paving-Hazard Construction Co.
- 21. Site Utilities - PK Mechanical Systems, Inc.
- 22. Window Washing System - Tractel, Inc.
- 23. Window Coverings - Contract Décor, Inc.
- 24. Signage - Architectural Design & Signs, Inc.
- 25. Acoustical Wall Panels - Elljay Acoustics, Inc.
- 26. Rough Carpentry - Riel Construction
- 27. Concrete Sidewalks/Curb & Gutter - Team C Construction
- 28. Final Cleaning - Ultimate Maintenance Services, Inc.

880 Approval of a change order at Miramar College Arts and Humanities and Business Technology Buildings project to Brady Company for acoustical ceiling installation work, 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 Notices of Completion recorded under delegation of authority.

882 Approval of all Change Orders and Final Acceptance of the Career Technology Center at San Diego City College as of January 27, 2011.

890 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint Lucia Matthews and Jesseca Saenz-Gonzalez to serve as members at-large until June 30, 2012.

891 In connection with District parking fees, authority is requested to adopt a new parking citation fine schedule that off sets increased fees paid to the County and State of California for court construction fees under SB857 (effective January 1, 2011).

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 Districtwide Recycling and Environmental Sustainability Report and Plans.

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

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955 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)

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- b. AFT Guild Local 1931 Continuing Education Faculty
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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.