



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 - March 10, 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
 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.

Non-renewal of employment contract to a fulltime Faculty Member at Mesa College.

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

130 APPROVAL OF MINUTES - Regular Meeting - 2/10/11 - 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

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- 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 adoption of a Resolution in the Matter of the State Budget Crisis and Local Education Impact.
- 192 Consideration and adoption of a resolution in the matter of initiating a study of the San Diego Community College District election system to address alternatives to comply with the California and Federal Voting Rights Acts.
- 400 BUDGET AND FINANCE
- 440 Authority to make one-time transfers in the 2010-2011 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)Mesa	4000 Supplies & Materials		\$ 500
College	5000 Other Operating Expenses	\$ 500	
	Total	\$ 500	\$ 500
b)Public	4000 Supplies & Materials	\$ 20,000	
Information	5000 Other Operating Expenses		\$ 20,000
	Total	\$ 20,000	\$ 20,000
c)Instructional	1000 Academic Salaries	\$ 9,000	
Services	4000 Supplies & Materials	\$ 4,000	
	5000 Other Operating Expenses		\$ 13,000
	Total	\$ 13,000	\$ 13,000

- 490 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 Mesa College, authority is requested to:
 1. Decrease the overall budget from \$400,000 to \$367,367; and
 2. Decrease the 2010-2011 General Fund Restricted budget in the amount of \$32,633.

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400 BUDGET AND FINANCE (Continued)

491 In the matter of the 2010-2011 General Fund/Restricted Disability Support Programs and Services (DSPS) Districtwide budget from the Chancellor's Office California Community Colleges (COCCC), authority is requested to:

1. Decrease the 2010-2011 (DSPS) budget allocation in the amount of \$56,690 reducing the budget from \$2,216,714 to \$2,160,024; and
2. Accept, budget and spend an augmentation in the amount of \$15,677 to provide services to students that are Deaf and hard-of-hearing (DHH) through the Disability Support Programs and Services (DSPS) Program, increasing the (DHH) budget from \$441,655 to \$457,332.

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 the U.S. Navy Contract Instructor Program (CIP) at the Naval Training Center, Great Lakes, Illinois, authority to:

1. Establish the 5.0 restricted 12-month Military Associate Dean positions in present and future years until funding ends (effective 3/1/2011); and
2. A new salary schedule has been developed for the Military Associate Dean staff employed under this contract. Revise the current Technical Instructor and Lead Technical Instructor salary schedules to reflect that vacation is compensated as time off, and revise the Contract Training Manager salary schedule to reflect actual wages.

542 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:

Revise the current Instructor and Lead Instructor restricted salary schedule for the sub-contract with Maritime Institute, Inc.

560 Authorization for students from all sections of Geology 100, 101, and 104 from Miramar College, and students from all sections of Geology 100 and 101 from Mesa College, and their respective instructors, to participate in an overnight field trip to Lake Morena County Park, in California. This joint trip of geology faculty and students from Miramar and Mesa Colleges is scheduled for Saturday, May 7, through Sunday, May 8, 2011.

590 Consideration and approval of the Accreditation Follow-Up Reports for San Diego City College and San Diego Mesa College.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after March 11, 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 February 1, 2011, through February 28, 2011.

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600 PERSONNEL (Continued)

660 In the matter of the ABSO Food Service Operations staffing adjustments, authority is requested to make the following change to the established position:

Increase 0.50 FTE vacant ABSO Revenue Control Assistant position (#011547), Range 19 (\$2,560-4,077) AFT/Office Technical unit to 1.0 FTE.

680 In the matter of contract positions in the Chancellor's Office, effective April 1, 2011, authority to:

1. Reclassify 1.0 FTE vacant Executive Assistant to the Chancellor position (#008301), Range 15 (\$6420-9304) Management Unit to Executive Assistant to the Chancellor, Range 13 (\$5537-7910) Supervisory & Professional Administrators Association; and
2. Eliminate Executive Assistant to the Chancellor position, Range 15 (\$6420-9304) Management Unit.

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #11-05 for a requirements contract for the production, printing, and delivery of college catalogs for the San Diego Community College District to RR Donnelley the lowest, responsive bidder meeting terms, conditions and specifications of the bid; and

Authority for the Purchasing and Contract Services Director to exercise the two, one-year optional renewal periods, if the contractor'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 period.

800 BUILDINGS AND REAL ESTATE

840 Authority to enter into a consultant agreement with Winstead & Co. to provide contractor outreach services for Proposition S and Proposition N projects.

841 In connection with Proposition S and N projects, authority to enter into a contract with Greg Smith to provide DSA inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

870 Authority to award contracts to ProSpectra Contract Flooring, the lowest responsible, responsive bidder, on the basis of the Base Bid of \$1,055,555 for the Wood Flooring and Floor Coverings portion of the Business and Humanities project at San Diego City College.

871 Authority to award contracts to The Herrick Corporation, the lowest responsible, responsive bidder, on the basis of the Base Bid of \$7,696,000 for the steel portion of the Math and Science Building project at San Diego Mesa College.

890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the Hot Water Heating Supply Lines 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.)

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800 BUILDINGS AND REAL ESTATE (Continued)

891 Consideration of appointment of members to the Board of Directors of the San Diego Community College District Administrative Facilities Corporation (AFC) for two-year terms, beginning on 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 Report of the 2010-2011 Second Quarter Financial Status Report, CCFS-311Q

903 Report on special programs designed to improve outcomes for traditionally underrepresented students.

950 ADJOURN 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 Room 235/245 in order to report any action taken in Closed Session.

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 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.