



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) 2:30 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 - June 9, 2011 - 2:30 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 Will Surbrook, Acting 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. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are President, Executive Vice Chancellor, Vice Chancellor and Vice President.
 3. Discipline/Dismissal/Release/Public Employee Appointment/Employment (pursuant to Government Code Section 54957). There is one item to discuss.

Recommendation to terminate the employment of a full-time classified employee at San Diego City College's Child Development Center.

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

INDEX

June 9, 2011

Page 2

- 125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEES:
Danielle Coulter - City College
Cherie Deogracias - Mesa College
Victor P. Bohm - Miramar College
By Board President Rich Grosch
- 130 APPROVAL OF MINUTES - Regular Meeting - 5/26/11 - 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
- 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
- 400 BUDGET AND FINANCE
- 420 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 San Diego 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:

Augment the Bridges to the Future Program budget from \$10,000 to 15,000 and accept, budget and spend in the 2010-2011 General Fund/Restricted Budget for the program.
- 490 Consideration and adoption of the Tentative Budget for 2011-2012.
- 491 In the matter of increasing Miramar College Co-Curricular budget in the amount of \$50,000 from \$124,291 to 174,291, authority is requested to:
1. Transfer \$50,000 from the 2011-2012 General Fund/Unrestricted Contingency budget; and
 2. Increase the 2011-2012 General Fund/Restricted Co-Curricular Budget in the amount of \$50,000.

INDEX

June 9, 2011

Page 3

500 OPERATIONS

- 520 Consideration and approval of new or revised courses and programs.
- 540 In the matter of a one-year grant awarded by the County of San Diego Health and Human Services Agencies (HHSA), to provide professional services for learning disabilities screening, testing, reporting and consulting for CalWORKs Welfare-to-Work (WTW) participants, authority to:
1. Enter into a one-year agreement with HHSA for fiscal year 2011-2012 in the amount of \$150,000 which is \$120,000 plus \$500 per completed assessment with an expectation that a minimum of 70 assessments would be completed; and
 2. Accept, budget and spend in the 2011-2012 General Fund/Restricted Budget \$150,000 from HHSA.
- 560 Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments, approved out of season competition and related activities from July 1, 2011, through June 30, 2012.
- 561 In the matter of the Summer 2011 Study Abroad Program at San Diego City College, authority is requested to accept, budget and spend \$1,225 in the 2010-2011 General Fund/Restricted Budget from Tour Resource Consultants to complete the coordination of the Summer 2011 Study Abroad Program.
- 590 Consideration and adoption of the following Instructional Services policies. (First Reading):
- BP 5060 Delineation of Functions
 - BP 5151 Military Services Education
 - BP 5160 Health Occupation Instruction
 - BP 5400 Community Service Programs
 - BP 5401 District Catalogs and Related Information Publications

600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after June 10, 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 May 1, 2011, through May 31, 2011.
- 670 Ratification of contracts of employment for certain administrator positions.

INDEX

June 9, 2011

Page 4

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #11-07 SN, for a requirements contract for the purchase and delivery of new, institutional-quality furniture for the new Learning & Library Resource Center project at Miramar College to the lowest, responsive and responsible bidders, awarded by line-item as follows:

1. B & C Furniture Solutions: line-items 15, 20, 21, 22, 23, 24, 26 and 40
2. BKM Officeworks: line-items 3, 25, 27, 28, 35, 36, 37, 38 and 39
3. Crawford & Company: line-items 1, 2, 41 and 42
4. GM Business Interiors: line-items 10 and 11
5. Krueger International: line-items 6, 7, 8, 9, 12, 13, 14, 16, 17, 18, 19, 46, 47, 48, 49, 66, 67, 68, 69, 70 and 71
6. OM Workspace: line-items 4, 43, 44, 45, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63 and 64
7. Parron Hall: line-items 29 and 65
8. Veteran Logistics: line-items 5, 31, 32, 33 and 34.

800 BUILDINGS AND REAL ESTATE

810 Approval of Master List of Off-Campus Locations for the fiscal year 2011-2012.

830 In the matter of award of Energy Services Agreement to Jackson and Blanc for central plant commissioning and warranty extension 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 Services Agreement with Jackson and Blanc without formal competitive bidding; and
 2. Authority to enter into an Energy Service Agreement with Jackson and Blanc. The Agreement is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 840 Authority to amend the established agreement with Sullivan, Hill, Lewin, Rez, & Engel to provide legal services as required by the District.
- 841 Authority to enter into a Consultant Agreement with Randall Lamb Engineers to provide engineering services for the 12kV power and communications systems infrastructure upgrade at San Diego Mesa College.
- 870 Authority to award an energy services agreement for the Solar Thermal Heating System at the Miramar College Aquatic Center to Aztec Solar Inc.

INDEX

June 9, 2011

Page 5

800 BUILDINGS AND REAL ESTATE (Continued)

871 Authority to award contracts for the Clairemont Linda Vista Continuing Education Project at Mesa College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project will be delivered via the construction manager multiple prime method. PCL Construction has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

	<u>Company</u>	<u>Trade</u>
1.	Stuart Engineering	Surveying
2.	Sierra Pacific West, Inc.	Earthwork - Grading - Demolition and SWPPP
3.	Overson Corporation	Site Utilities
4.	Palm Engineering Construction, Inc.	Landscape & Site Furnishings
5.	Precision Concrete Construction Inc.	Site Concrete, Civil Concrete, Precast Paving and CMU
6.	Rocky Coast Builders Inc.	Concrete and Reinforcement
7.	RND Contractors, Inc.	Structural Metal Fabrication
8.	Dow Diversified, Inc.	Millwork
9.	California Sheet Metal Works Inc.	Metal Panels and Sheet Metal Flashing
10.	CI Services, Inc.	Roofing and Tubular Daylight Devices
11.	Rocky Coast Builders Inc.	Mineral Fiber Cement Siding
12.	McBride Door & Hardware, Inc.	Doors, Frames and Hardware
13.	Tower Glass Inc.	Glazing
14.	Johnson Finch and McClure	Drywall, Framing, Insulation, Acoustical Ceiling Tile and General Requirements
15.	Prospectra	Tiling
16.	SCS Flooring Systems	Resilient Flooring and Carpet
17.	MC Painting	Painting and Coatings
18.	Inland Building Construction Companies, Inc.	Miscellaneous Specialties
19.	Kamran and Company, Inc.	Food Service Equipment
20.	Inland Building Construction Companies Inc.	Elevators
21.	First Responder Fire Protection Corp.	Fire Protection

880 Approval of all Change Orders and Final Acceptance of the Parking Lot #1 Paving, Striping and Lighting Renovation at San Diego Mesa College as of June 9, 2011.

890 Consideration of revisions to Schedule of Charges - Public Use of DISTRICT PROPERTY.

INDEX

June 9, 2011

Page 6

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

Chancellor Evaluation: Trustees Graham and Zschiesche

Board Self-Evaluation: Trustees Senour and Graham

902 Report of the 2010-2011 Third Quarter Financial Status Report, CCFS-311Q.

903 Report on the grant awards to the San Diego Community College District for 2010-2011.

904 Report on 2011-12 Enrollment Management & Student Success Strategies.

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

955 CLOSED SESSION ITEMS:

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INDEX

June 9, 2011

Page 7

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.