

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 - August 25, 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 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
- 1. Technical Instructors Bargaining Organization (Corry Station, FL)
- Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One (1) case to discuss.

San Diego Community College District v. Lucero, et al. San Diego Superior Court case No. 37-2009-00089887-CU-EI-CTL

- 3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
- 4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

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

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- 130 APPROVAL OF MINUTES Regular Meeting 7/7/11 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
- 191 Public Comment and Initial Review of Draft Trustee Areas Based on 2010 Census Data and Drawn in Compliance with the California Voting Rights Act and Federal Voting Rights Act.
- 192 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to remove the following individuals who have resigned from their service on the TAC (originally nominated by Trustees Rich Grosch and Peter Zschiesche):

David Alvarez	(Zschiesche)	Janet Meredith	(Grosch)
Ruben Garcia	(Zschiesche)	Margaret Moody	(Zschiesche)
Joy Harris	(Grosch)	Eric Rivera	(Zschiesche)

193 Consideration and approval of a Special Joint Board meeting with the San Diego Community College District and the San Diego Unified School District.

## 400 BUDGET AND FINANCE

- 420 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 \$20,775 from the San Diego State University Research Foundation in order to integrate the National Science Digital Library (NSDL) Developmental Mathematics Collection with the Faculty Resource Exchange Network departmentally, regionally and state-wide.
- 421 In the matter of the State Energy Sector Partnership Training Grant Award for Continuing Education, authority to accept, budget and spend in the 2011-2012 General Fund/Restricted Budget \$109,400 from the San Diego Workforce Partnership.
- **490** Approval of the District's Quarterly Investment Report for the period ending June 30, 2011.

## 500 OPERATIONS

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

## 500 OPERATIONS (Continued)

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

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- 1. Authority to enter into two contracts (CSPP-1472) and (CCTR-1252) with the California Department of Education for operation of the Child Development Centers for 2011-2012; and
- 2. Adoption of a resolution providing authority for a District administrator to sign the contracts.
- 541 Authority is requested to enter into a contract with Global Corporate College for San Diego Miramar College to provide Homeland Security courses for Transportation Security Administration (TSA) Security Officer personnel, and accept, budget and spend \$7,500 in the 2011-2012 General Fund/Restricted budget.
- 542 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 September 1, 2011, and until funding ends, authority to:
- 1. Amend agreement to enter into a  $4^{th}$  contract year 2013-2014 reflecting an increase in the amount of \$250,000 for a total contract of \$1,000,000; and
- Extend the existing agreement, which began October 1, 2010, with the California Department of Rehabilitation, to provide college to career programs for students with intellectual disabilities through June 30, 2014.
- 543 In the matter of "Community College Pathways" grant, a Career Ladders Project initiative for foster youth funded by the Walter S. Johnson Foundation, William and Flora Hewlett Foundation, and the Stuart Foundation, administered through the Foundation for California Community Colleges, awarded to Mesa College, authorization is requested to:
- 1. Enter into an agreement with the Foundation for California Community Colleges in the amount of \$6,000; and
- 2. Accept, budget and spend \$6,000 in the 2011-2012 General Fund/Restricted Budget at Mesa College.
- 544 In the matter of the San Diego Urban Teacher Fellows (SDUTF) program grant from San Diego Workforce Partnership, awarded to San Diego Mesa College, authority is requested to:
- 1. Enter into an agreement with the San Diego Workforce Partnership in the amount of \$109,500; and
- Accept, budget and spend \$109,500 for the 2011-2012 General Fund/ Restricted Budget at San Diego Mesa College.
- 545 Authority to enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the County Superintendent of Schools Regional Occupational Program (ROP) during 2011-2012; and

Authority to accept, budget and spend in the 2011-2012 General Fund/ Restricted Budget,\$65,000 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to operate and administer the ROP Stamp Maker program.

560 Authority to designate September 16, 2011, as Constitution Day at City, Mesa, Miramar Colleges and Continuing Education.

#### 600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after August 26, 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 July 1, 2011, through July 31, 2011.
- 650 Ratification of approval for Judith Ross, Professor at Mesa College, to participate in the Reduced Workload/Early Retirement Program.
- 660 In the matter of a classified contract position at Mesa College, effective September 1, 2011, authority is requested to:

Increase a .50 FTE Telephone Operator position (#010869) and incumbent to a 1.0 FTE in the Reprographics Department, Range 11 (\$2,150-3,424) in the AFT Office Technical unit.

680 In the matter regarding contract positions District wide, as a result of the recent position classification and organizational reviews using the Hay Methodology effective July 1, 2011, authority is requested to:

#### 1. Establish the following classification:

a. Senior Human Resources Technician classification, Association of Confidential Employees Unit, Range 26 (\$3,984-6,804); and

#### 2. Change the classification, range, and/or title:

#### CITY COLLEGE

 Reclassify 1.0 Senior Clerical Assistant position (#002674) and incumbent, Range 18 (\$2,496-3,975) AFT/Office Technical Unit to Administrative Technician, Range 22 (\$2,785-4,434) at Instructional Services;

#### DISTRICT OFFICE

- Reclassify 1.0 Senior Food Service Worker position (#002668) and incumbent, Range 4 (\$1,939-3,008) AFT/Food Services Unit to Lead Food Service Worker, Range 5 (\$2,348-3,642) at ABSO at Mesa College Food Services;
- c. Reclassify 1.0 Senior Clerical Assistant position (#005022) and incumbent, Range 18 (\$2,496-3,975) AFT/Office Technical Unit to Curriculum Technician, Range 21 (\$2,707-4,311) at Instructional Services;
- d. Reallocate 1.0 Director, Legal Services and Equal Employment Opportunity position (#011556) and incumbent, Range 18 (\$7,800-11,344) Management Unit to Range 20 (\$9,435-13,928) at Human Resources;
- e. Reclassify 1.0 Human Resources Technician position (#008313) and incumbent, Range 23 (\$3,423-5,835) Association of Confidential Employees Unit to Senior Human Resources Technician, Range 26 (\$3,984-6,804) at Human Resources;
- f. Re-Title the Sign Language Interpreter, Lead classification and 1.0 vacant position (#000120), Range 23 (\$2874-4,577) AFT/Office Technical Unit to Interpreting Services Lead Technician, at Student Services DSP&S;
- g. Reallocate & Re-Title the Property Agent classification, 1.0 position (#008405) and incumbent, Range 11 (\$4,928-7,028) Supervisory & Professional Administrators Association to Real Property Program Supervisor, Range 13 (\$5,537-7,910) at Facilities Management;

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# 600 PERSONNEL (Continued)

680 In the matter regarding contract positions District wide, as a result of the recent position classification and organizational reviews using the Hay Methodology effective July 1, 2011, authority is requested to: (Continued)

## 2. Change the classification, range, and/or title: (Continued)

#### MESA COLLEGE

- h. Reclassify 1.0 Student Services Assistant position (#010314) and incumbent, Range 16 (\$2,379-3,788) AFT/Office Technical Unit to Senior Student Services Assistant, Range 19 (\$2,560-4,077) at Student Services D.S.P.S.;
- i. Reclassify 1.0 Senior Account Clerk position (#003474) and incumbent, Range 19 (\$2,560-4,077) AFT/Office Technical Unit to Accounting Technician, Range 21 (\$2,707-4,311) at Student Services; and
- j. Reclassify 1.0 Accounting Technician position (#001371) and incumbent, Range 21 (\$2,707-4,311) AFT/Office Technical Unit to Senior Accounting Technician, Range 23 (\$2,874-4,577) at Student Services.

## 700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of June 1, 2011, through June 30, 2011.

### 800 BUILDINGS AND REAL ESTATE

- 810 Authority to utilize the new off-campus facility of North Clairemont Library as requested by Continuing Education.
- 830 Authority to adopt a Resolution of intention to dedicate an easement and non-exclusive right of way, to San Diego Gas & Electric (SDG&E), pursuant to Education Code Section 81310, et. Seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of the utility, vault/meter room and access for electrical service to the new Continuing Education Cesar Chavez project.
- 831 Authority to adopt a Resolution of intention to dedicate an easement and right of way, to San Diego Gas & Electric (SDG&E), pursuant to Education Code Section 81310, et. Seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of the gas pipelines and appurtenances located at the Continuing Education Linda Vista project at Mesa College.
- 840 Authority to enter into a Consulting Agreement with the Office of James Burnett to provide landscape architectural services for the Central Quad project at San Diego Mesa College.
- 841 In connection with Propositions S and N, authority to amend a Consultant Agreement with Cumming Corporation to provide cost management and estimating services for various projects.
- 842 In the matter of the Interstate Plumbing & Air Conditioning, LLC's failure to provide adequate assurance of future performance at the Miramar College Library Learning Resource Center, authority to terminate the contract for default.
- 843 In the matter of the Interstate Plumbing & Air Conditioning, LLC's failure to provide adequate assurance of future performance at the City College Business and Humanities Building, authority to terminate the contract for default.

## 800 BUILDINGS AND REAL ESTATE (Continued)

- 844 In the matter of Interstate Plumbing & Air Conditioning, LLC's failure to provide adequate assurance of future performance at the Mesa College Student Services Building project, authority to terminate the contract for default.
- 870 Authority to award contracts for the Heavy Duty Advanced Transportation at Miramar 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. Solpac Construction Inc., dba Soltek Pacific Construction Company, has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

Trade

#### Company

- 1. Acculine Survey, Inc.
- 2. Parc Specialty Contractors
- 3. Sierra Pacific West, Inc.
- 4. PK Mechanical Systems
- 5. Asphalt and Concrete Enterprises, Inc.
- 6. Green Horizons Landscape and Maintenance, Inc.
- 7. EC Constructors Inc.
- 8. New Dimension Masonry Inc.
- 9. Blazing Industrial Steel, Inc.
- 10. Best Contracting Services, Inc.
- 11. ALCAL Specialty Contracting Inc.
- 12. Whitehead Construction, Inc.
- 13. Alvand Construction Inc.
- 14. Best Interiors
- 15. Roy E. Whitehead, Inc.
- 16. J. Kel Painting and Wallcoverings Inc.
- 17. Johnson Finch and McClure Construction Inc.
- 18. Commercial Furnishings, Inc.
- 19. ISEC, Incorporated
- 20. Contract Décor, Inc.
- 21. Peltzer Plumbing, Inc.
- 22. Bay Air Systems Inc.
- 23. Gould Electric, Inc.

Surveying Abatement Grading and Excavation Site Utilities and Demolition of Existing Utilities Asphalt Paving and Aggregate Base

Landscape and Irrigation

Building and Site Concrete Masonry Structural and Miscellaneous Steel Roofing, Skylights and Sheet Metal Insulation Doors, Frames and Hardware Sectional Overhead and Roll-up Doors Gypsum Board and Metal Framing Glass, Aluminum Windows/Storefronts and Glazing Painting and Coatings

Acoustical Ceilings

Ceramic Tile Miscellaneous Specialties Roller Window Shades Plumbing HVAC Electrical, Fire Alarm and Low Voltage

# 800 BUILDINGS AND REAL ESTATE (Continued)

871 Authority to award contracts for the ECC Skills Center Wing Expansion at Continuing Education 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. CW Driver has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

## Company

<u>Trade</u>

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1.	Sierra Pacific West, Inc.	Site Demolition and Grading
2.	Miller Environmental, Inc.	Building Demolition and Abatement
з.	Marina Landscape, Inc.	Landscape and Irrigation
4.	Western Rim Constructors, Inc.	Asphalt Paving and Site Concrete
5.	Precision Concrete Construction	Structural Concrete
6.	Dick Miller, Inc.	Masonry
7.	West Coast Iron, Inc.	Steel and Metal Decking
8.	Arrowwoods Works, Inc.	Finish Carpentry
9.	Peter Ross CA, Inc.	Waterproofing
10.	Challenger Sheet Metal, Inc.	Sheet Metal
11.	Commercial and Industrial Roofing Co., Inc.	Roofing
12.	Builder Services Group, Inc. dba Guy Evans Contractor Services	Doors, Frames and Hardware
13.	Perfection Glass, Inc.	Glass and Glazing
14.	Nevell Group, Inc.	Framing, Drywall, Lath and Plaster
15.	ALCAL Specialty Contracting	Insulation
16.	Praetorian Construction	Ceramic Tile
17.	Pro Installations, Inc. dba	Flooring
	ProSpectra Contract Flooring	
18.	Advanced Acoustic Contractors, Inc.	Acoustic Ceilings and Wall Panels
19.	MC Painting	Painting and Coating
20.	Inland Building Construction Companies, Inc.	Specialties
21.	Clear Sign & Design, Inc.	Signage
22.	Contract Décor, Inc.	Window Coverings
23.	Mitsubishi Electric & Electronics USA, Inc.	Hydraulic Elevator
24.	JPI Development Group, Inc.	Fire Protection
25.	Ahrens Corporation	Plumbing and Site Utilities
26.	PK Mechanical Systems, Inc.	HVAC
27.	Baker Electric, Inc.	Electrical
28.	Johnson Maintenance & Janitorial Services, Inc.	Final Cleaning

#### BUILDINGS AND REAL ESTATE (Continued) 800

872 Authority to award contracts for the Science Building Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project is being delivered via the construction manager multiple prime delivery. Rudolph and Sletten has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

#### Company

Trade 1. J&B Surveying, Inc. dba Surveying J&B Engineers, Surveyors Johnson Maintenance & Janitorial 2. Construction & Final Cleaning Services, Inc. з. T.B. Penick & Sons, Inc. Building Concrete & Reinforcing Industrial Coating & Restoration Waterproofing 4. Fiber Reinforced Cementitious Panels 5. California Sheet Metal 6. Commercial & Industrial Roofing PVC Roofing 7. ASM Construction, Inc. dba Sheet Metal American Sheet Metal 8. Southwest Door & Frame Doors, Frames & Hardware Inland Building Const. Co, Inc. Elevator Door Smoke Containment System 9. 10. La Mesa Glass, Inc. Glass & Glazing Best Interiors, Inc. Metal Studs & Drywall 11. Plaster Best Interiors, Inc. 12. Continental Marble & Tile Co. Tile 13. Fix Painting Company Epoxy Flooring 14. MC Painting 15. Painting 16. Inland Building Const. Co, Inc. Miscellaneous Trades 17. American Seating Seating Inland Building Const. Co, Inc. Window Coverings 18. JPI Development Group, Inc. Automatic Fire Sprinkler System 19. A.O. Reed and Co. 20. Plumbing 21. Alpha Mechanical Service, Inc. HVAC 22. Gould Electric, Inc. Electrical 23. Heartland Grading Earthwork 24. Kirk Paving, Inc. AC Paving 25. Dick Miller, Inc. Site Utilities 3D Enterprises, Inc. Site Concrete 26. Landscaping & Irrigation 27. Native Landscape, Inc. Thin Brick Veneer 28. J. Ginger Masonry, Inc.

873 Authority to award contracts for the Cafeteria/Bookstore at Miramar 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. C.W. Driver has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

#### Company

#### Trade

1.	Nasroliah Badii Enterprises, Inc.	Landscaping
2.	L. Faber Masonry	Masonry
3.	Western Bay Sheet Metal, Inc.	Sheet Metal
4.	Spooner's Woodworks, Inc.	Finish Carpentry
5.	Inland Pacific Tile, Inc.	Ceramic Tile
б.	A&A Flooring Inc. dba A&S Flooring	Flooring
7.	EC Constructors, Inc.	Specialties
8.	Fon-Seca Cabinet & Fixture Co.	Bookstore Tenant
9.	Johnson Maintenance & Janitorial	Final Cleaning

V & Casework t Improvement Final Cleaning

#### 800 BUILDINGS AND REAL ESTATE (Continued)

Rocky Coast Builders, Inc.

Rocky Coast Builders, Inc.

T.B. Penick & Sons, Inc.

Spooner's Woodworks, Inc.

Danny Letner Inc. dba

DOW Diversified, Inc.

Mitsubishi Electric &

Electronics USA, Inc.

Letner Roofing Co.

874 Authority to award prime trade contracts for the Math and Science Building 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. McCarthy Building Companies has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

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## Trade

Architectural Concrete Valley Crest Landscape Dev., Inc. Landscaping & Site Furnishings Structural Concrete & Masonry Lithocrete Concrete Cold Fluid Applied Waterproofing

> Architectural Woodwork Laboratory Casework Elevator Systems

- 875 Authority to award a contract to Overson Corporation, the lowest responsible, responsive bidder, on the basis of the base bid of \$44,884 to provide site drainage improvements at the Continuing Education, North City Campus.
- 880 Ratification of Notices of Completion recorded under delegation of authority.
- 881 Approval of a change order at Miramar College Library Learning Resource Center project to Southland Electric, Inc. for 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.
- 890 In the matter of the APPA Effective and Innovative Practices Award for Lean Enterprises Processes in Facilities Management, authority is requested to accept, budget and spend \$4,000 in the 2011-2012 General Fund/Restricted budget.

#### 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 Facilities Services Lean Enterprise Migration Progress Report.
- 903 Report on Districtwide Cultural Climate Survey.
- 950 ADJOURN INTO CLOSED SESSION to complete any remaining Closed Session items if necessary.

#### 955 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

 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
- 1. Technical Instructors Bargaining Organization (Corry Station, FL)
- Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One (1) case to discuss.

San Diego Community College District v. Lucero, et al. San Diego Superior Court case No. 37-2009-00089887-CU-EI-CTL

- 3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
- Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)
- 960 <u>RECONVENE INTO OPEN SESSION</u> 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; TTY: (619) 388-6729.