



PUBLIC MEETING OF THE BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT  
CHARLES W. PATRICK BUILDING  
3375 CAMINO DEL RIO SOUTH, ROOMS 235/245  
SAN DIEGO, CALIFORNIA 92108

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This agenda includes:

- 1) 3:20 p.m. Call to Order (Room 235/245)  
Closed Session Announcement
  - 3:30 p.m. Closed Session (Room 300)
  - 2) 4:00 p.m. Regular Business Meeting/Open Session  
(Room 235/245)
- 

## AGENDA

### REGULAR MEETING - THURSDAY - March 15, 2012 - 3:20 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, 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 54956.9b) concerning pending litigation.

Significant exposure to litigation, one potential case.

Items not completed during the 3:30-4:00 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 - 2/9/12 - 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

INDEX

March 15, 2012

Page 2

- 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 supporting the California Schools and Local Public Safety Protection Act of 2012.
- 192 Consideration and adoption of a Resolution supporting the Millionaires Tax to Restore Funding for Education and Essential Services Act of 2012.
- 193 Consideration and nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.
- 400 BUDGET AND FINANCE
- 420 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 accept, budget and spend an additional \$18,750 in the 2011-2012 General Fund/Restricted Budget increasing the contract amount from \$133,750 to \$152,500.
- 421 In the matter of the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project Grant", awarded to the San Diego Community College District for 2012-2014, authority is requested to:
- Accept, budget and spend in the 2011-2012 General Fund/Restricted Budget \$411,350 from the Chancellor's Office of the California Community Colleges.
- 422 In the matter of Continuing Education serving as a subcontractor to provide curriculum development services, authority to accept, budget and spend in the 2011-2012 General Fund/Restricted Budget \$4,000 from the International Rescue Committee, Inc.
- 423 In the matter of an extension to a grant awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:
- Accept, budget and spend \$150,000 in the 2011-2012 General Fund/Restricted budget, to continue the Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at San Diego Miramar College.

**INDEX**

March 15, 2012

Page 3

**400 BUDGET AND FINANCE (Continued)**

424 In the matter of a Service Agreement between the Southern California Biotechnology Center at San Diego Miramar College and the San Diego Workforce Partnership, under the Support and Expansion of the AMGEN-Bruce Wallace Curriculum to San Diego County High Schools and Community Colleges, authority is requested to:

Accept, budget and spend in the General Fund/Restricted budget \$14,500 from the Amgen Foundation in the 2011-2012 fiscal year with a possible extension for additional one year, terms not to exceed two years.

430 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2012, through June 30, 2012.

490 Receipt of the District's 2010-2011 Social Security Alternative Plan (the Plan) "Basic Financial Statements and Independent Auditors' Report" issued by Caporicci and Larson. The Variable Annuity Life Insurance Company (VALIC) is the third party administrator for the Plan.

**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 2011-2012 fiscal year.

541 Authority to bid for a contract with the U.S. Naval Supply Fleet Logistics Center, Philadelphia Office (NAVSUP FLC NORFOLK), to provide instructional services to military personnel at Fort Leonard Wood, MO (NCTCDET); Groton, CT (NAVSUBCOL); Gulfport, MS (NAVTECTRACEN); Pensacola, FL (NAVETECTRACEN CORRY); Port Hueneme, CA (NAVCONTRACEN); Virginia Beach, VA (FCTCLANT DAM NECK) Wichita Falls, TX (NCTCDET SHEPPARD); Pensacola, FL (NATTC); Great Lakes, IL (TSC); San Antonio, TX (NCHS FT SAM HOUSTON); commencing on or about May 1, 2012.

542 In the matter of a contract agreement between the US Marine Corps and San Diego Military Education, authority is requested to:

1. Enter into a contract agreement with the US Marine Corps in the amount of \$25,000 to teach a contract Marine Emergency Medical Technician Course to be conducted at the Marine Corps Air Station (MCAS) Miramar; and

2. Accept, budget and spend \$25,000 in the 2011-2012 General Fund/Restricted Budget.

560 Authorization for the twenty-four students and the choral director from the San Diego Mesa College Vocal Ensemble to travel to San Francisco, Sacramento and Rocklin, CA. to visit and sing at San Francisco State, Sacramento State and participate in a choir festival at Sierra College. This trip is scheduled for April 25-28, 2012.

561 Authority for the ten Mesa Academy students from San Diego Mesa College to participate in an overnight trip to the Umoja Regional Symposia at El Camino College, in Torrance, CA. This trip is scheduled for March 29-30, 2012.

**INDEX**

March 15, 2012

Page 4

**500    OPERATIONS (Continued)**

**562**    In the matter regarding the field trip to the Anza-Borrego Desert State Park and Vallecitos County Park, authority is requested to:

Allow students to participate in an overnight field trip to Anza-Borrego Desert State Park and Vallecitos County Park, geological facilities in California. This is a joint trip with geology faculty and students from San Diego Miramar College and San Diego Mesa College and includes all applicable sections of GEOL 100, 101 and 104 at both colleges.

**590**    Consideration and adoption of the following Instructional Services Policies, Attachments A and B (First Reading 2/9/12):

- A.    BP 5040 Library Services and Other Learning Resources
- B.    BP 5750 Use of Copyrighted Material

**600    PERSONNEL**

**610**    Certification of short-term personnel service effective on or after March 16, 2012, 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, 2012, through February 29, 2012.

**660**    In the matter of a classified contract position at Mesa College, effective April 1, 2012, authority is requested to:

- 1.    Delete a vacant 0.50 FTE 10-month Student Services Assistant position (#006419), Range 16 (\$2,379-3,788) AFT Office Technical Unit; and
- 2.    Establish a 0.50 FTE 12-month Theatre Technician position (#011633), Grade K (\$3,226-4,542) AFT Maintenance & Operations Unit.

**700    SUPPLIES AND EQUIPMENT**

**710**    Approval of purchase orders prepared during the period of January 1, 2012, through January 31, 2012.

**790**    Authority to exchange with the City of San Diego 45 public safety portable radios and 5 public safety vehicle radios for 37 new public safety portable radios and 10 new public safety vehicle radios.

**800    BUILDINGS AND REAL ESTATE**

**830**    In the matter of Proposition S, Authority to Adopt a Resolution approving the use of the design-build contracting method for the Mesa College Fitness Center project.

**840**    Authority to amend the consulting agreement with Potter and Associates to provide planning and environmental consulting services on the Mesa College Master Plan Update project.

**841**    Authority to amend the consulting agreement with Potter and Associates to provide planning and environmental consulting services on the Continuing Education Cesar Chavez campus project.

**850**    Authority to designate Motorola as the District Standard for all Public Safety Radio equipment and installation.

**INDEX**

March 15, 2012

Page 5

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

- 870 Authority to award a contract for the signage at the Library Learning Resource Center (LLRC) project at Miramar College to Double Ivy, Inc. dba Miramar Sign Works, the lowest responsible, responsive bidder, on the basis of their base bid of \$101,000.
- 871 Authority to award a design-build contract to Legacy Building Services, Inc., for the Mesa College Cafeteria/Bookstore/Stockroom project.
- 872 In connection with Proposition N, authority to terminate for cause the contract with Edge Development, Inc., for the Business and Humanities Building project at San Diego City College.
- 880 Ratification of change orders exceeding ten percent (10%) approved in past 60 days under delegation of authority.

**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 2011-2012 Second Quarter Financial Status Report, CCFS-311Q
- 903 Report on Districtwide Student Mental Health Services
- 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:

1. Conference with labor negotiator Will Surbrook, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)  
Bargaining/Meet and Confer Units under Consideration:
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**INDEX**

March 15, 2012

Page 6

**955 CLOSED SESSION ITEMS: (Continued)**

The following Closed Session items are scheduled: (Continued)

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9b) concerning pending litigation.

Significant exposure to litigation, one potential case.

**960 RECONVENE INTO OPEN SESSION**

in Room 235/345 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.

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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.