



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)
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AGENDA

REGULAR MEETING - THURSDAY - June 7, 2012 - 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, 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 Service 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 concerning pending litigation. There is one item for discussion (pursuant to Government Code Section 54956.9).
 3. Chancellor's Annual 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

125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEES

Daniel Caldera - City College
Roberto Rosas - Mesa College
Victor P. Bohm - Miramar College

By Board President Rich Grosch

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- 130 APPROVAL OF MINUTES - Regular Meeting - 5/24/12 - 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
- 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 approval of a resolution to excuse Trustee Bill Schwandt from attendance at the June 7, 2012, Board Meeting, due to an illness, but compensate him therefore in accordance with Section 72024(d) of the California Education Code.
- 400 BUDGET AND FINANCE
- 420 In the matter of the Department of Engineering & Technologies at San Diego City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$5,000 from Solar Turbines Inc. in order to purchase a two year license and maintenance for ProEngineer Software.
- 490 Consideration and adoption of the Tentative Budget for 2012-2013.
- 491 In the matter of the Auxiliary Business Services Organization (ABSO) request for an increase to change funds of the Food Service Department at Mesa College, City College & Miramar College, authority is requested to make the following change to the funds:
1. Increase the Miramar College Food Service Café Change Fund from \$4,200 to \$8,000;
 2. Establish change fund for the Miramar College Food Service LLRC Espresso of \$2,000;
 3. Establish change fund for the Miramar College Food Service Jet Stop C-Store of \$4,000;
 4. Establish change fund for the Miramar College Food Service Student Service Espresso of \$1,500;
 5. Establish change fund for the Miramar College Food Service Tix Café of \$1,500;
 6. Establish change fund for the Mesa College Food Service Student Services Espresso Bar of \$3,500; and
 7. Establish change fund for the City College Food Service 16h & C Espresso Bar of \$5,000.

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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 2012-2013 in the amount of \$150,000 (\$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 2012-2013 General Fund/Restricted Budget \$150,000 from HHSA.

541 Authority to increase an existing contract with Global Corporate College for San Diego Miramar College to provide one additional Homeland Security course for Transportation Security Administration (TSA) Security Officer personnel, and accept, budget and spend an additional \$9,008 in the 2011-2012 General Fund/Restricted Budget increasing the contract amount from \$9,008 to \$18,016.

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, student leadership and related activities from July 1, 2012, through June 30, 2013.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after June 8, 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 May 1, 2012, through May 31, 2012.

650 Consideration and approval of sabbatical leaves for 2012-2013 academic year.

680 In the matter of the San Diego Mesa College Organizational Modifications, authority is requested to:

1. Consider and approve organizational modification of changing the name of the "School of Business, Computer Studies and Technology" to the "School of Business and Technology" effective July 1, 2012;
2. Consider and approve organizational modification changing the name of the "Computer Business Technology Education" department to "Digital Technology" department effective July 1, 2012;
3. Consider and approve organizational modification of moving the Fashion and Hospitality programs from the "School of Health Sciences and Public Service" to the "School of Business and Technology" effective July 1, 2012;
4. Consider and approve organizational modification of moving the Work Experience program from the "School of Business and Technology" to the "School of Health Sciences and Public Service" effective July 1, 2012; and
5. Consider and approve organizational modification changing the name of the new Instructional Technology building to "The Center for Business and Technology" effective July 1, 2012.

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700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of April 01, 2012, through April 30, 2012.

730 Authority to award a contract for RFP #12-21 for the engagement of an independent certified public accountant services firm to perform all District audits for a five year period beginning 2012-13 to Christy White Accountancy Corporation. RFP #12-21 included all financial and performance audits for a three (3) year period beginning 2012-13 through 2014-15 with two (2) one year renewals, if mutually agreed, for the audit years 2015-16 and 2016-17. The Board authorizes the Executive Vice Chancellor, Business Services, to execute the necessary contract documents in accordance with the bid solicitation. The statutory requirement for community college districts to conduct an independent audit is found in the California Education Code, Section 8400.

731 Authority to award Bid #12-23 SN for the purchase of new flight simulators for the Aviation Operations Program (AVIA) at Miramar College to Redbird Flight Simulations, Inc. the lowest responsive, responsible bidder; and authorize the Executive Vice Chancellor, Business Services, to execute the necessary contract documents.

800 BUILDINGS AND REAL ESTATE

810 Approval of Master List of Off-Campus Locations for the 2012-2013 school year.

830 In the matter of the purchase of a controls platform for the smart metering system district wide.

Conduct a **PUBLIC HEARING** on:

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Climatec without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with Climatec. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

831 Authority to accept bids for the sale of surplus property at 2644 Island Avenue.

840 Authority to award a real estate services agreement for surplus properties to Urban Housing Partners to provide long-term ground lease consultation services districtwide.

890 In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to appoint the following individuals to serve a two-year term from July 1, 2012, to June 30, 2014.

1. Gerald Hosenkamp
2. Patricia Yim Cowett

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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 Schwandt

Board Self-Evaluation: Trustees Senour and Zschiesche

902 Update to the San Diego Community College District Strategic Plan
2009 - 2012, adopted by the Board of Trustees on 4/16/2009.

903 Report of the 2011-2012 Third Quarter Financial Status Report, CCFS-311Q

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

955 CLOSED SESSION ITEMS:

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Human Resources (pursuant to Government Code Section 54957.6)

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litigation. There is one item for discussion (pursuant to Government Code
Section 54956.9).

3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).

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.