



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 23, 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 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. Public Employee Employment/Appointment/Evaluation/Dismissal. There is one item for discussion (pursuant to Government Code Section 54956.9).
3. Conference with or receive advice from legal counsel concerning pending litigation. One item for discussion (pursuant to Government Code Section 54956.9).
4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).
5. Chancellor's Employment Contract Renewal (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

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- 130 APPROVAL OF MINUTES - Regular Meeting - 7/19/12 - 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 July 19, 2012, Board Meeting, due to illness, but compensate him therefore in accordance with Section 72024 (d) of the California Education Code.
- 192 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to remove the following individual who has ended his service on the TAC (originally nominated by Trustee Grosch):
Gus Chavez
- 193 Consideration and adoption of a Resolution supporting Proposition 30, The Schools and Local Public Safety Protection Act of 2012.
- 400 BUDGET AND FINANCE
- 420 In the matter of a one year USA Funds School and Student Services Capacity Grant awarded to San Diego City College to conduct a "First Year Experience Student Success Peer Mentor Program," authority is requested to:
Accept, budget and spend \$90,361 in the 2012-2013 General Fund/Restricted Budget.
- 490 Approval of the District's Quarterly Investment Report for the period ending June 30, 2012.
- 500 OPERATIONS
- 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 2012-2013 fiscal year.

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500 OPERATIONS (Continued)

- 541** Authority to renew agreement with San Diego City College and participating Apprenticeship Sponsoring Organizations for the 2012-2013 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:
1. Associated Builders and Contractors,
 2. Associated General Contractors, San Diego and Riverside Centers
 3. Black Contractors Association, Inc.
- 542** In the matter of a service contract with Medical Billing Technology, Inc. (MBT) to provide services for Medi-Cal Administrative Activities (MAA) billing for reimbursable activities performed on a day-to-day basis for San Diego City College students, authority is requested to:
1. Enter into a service contract agreement with Medical Billing Technology, Inc.; and
 2. Accept, budget and spend \$10,000 in the 2012-2013 General Fund/Restricted budget.
- 543** In the matter of a two-year mental health grant awarded to San Diego City College, Mental Health Counseling from the California Community Colleges Student Mental Health Program (CCCSMHP), administered by the Foundation for California Community Colleges, authority is requested to:
1. Enter into a 2-year grant sub-grant agreement in the amount of \$236,760; and
 2. Accept, budget and spend \$118,362 in the 2012-2013 General Fund/Restricted Budget.
- 544** Authority to enter into a teaming agreement with Aerie Venture, Inc. in connection with the submission of a proposal submitted by Aerie Venture, Inc. to the Department of the Army, Mission and Installation Contracting Command Center - Fort Knox. San Diego City College as subcontractor and Aerie Venture, Inc. as prime contractor to provide course instructional services in conjunction with the Department of the Army in order to promote training, education and learning at various training locations throughout the U.S.
- 545** 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 the Navy Technical Training Center, Meridian, Mississippi; (commencing on or about October 1, 2012.)
- 546** Authority is requested to enter into a contracted partnership between Avid Technology, Inc., a Delaware corporation, and San Diego City College in connection with the Avid Learning Partner Agreement to provide Authorized Courses and Avid Certification Exams to the San Diego City College Music Department.
- 590** Consideration and approval of changes and additions to the following Student Services Policy, Attachment A (First Reading):
- BP 3910 Course Repetition, Academic Renewal, and Grade Alleviation

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600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after August 24, 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 July 1, 2012, through July 31, 2012.
- 670 Consideration and approval of Employment Agreement for Chancellor Constance M. Carroll.

700 SUPPLIES AND EQUIPMENT

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

800 BUILDINGS AND REAL ESTATE

- 810 Authority to utilize the new off-campus facility of Merrill Gardens of Bankers Hill as requested by Continuing Education.
- 811 Authority to extend a right of entry indemnification and license agreement with the California Department of General Services, California Military Department for the use of approximately 155 parking spaces at the National Guard Armory at Mesa College Drive for a period of 6 months until such time as a longer term lease can be negotiated.
- 840 In the matter of the Aviation Maintenance Tech Center project at Miramar College, authority to terminate for cause the contract with Capital Development, Inc. (CDI) for drywall and Metal Stud Framing.
- 841 In the matter of the Aviation Maintenance Tech Center project at Miramar College, authority to terminate for cause the contract with Capital Development, Inc. for acoustical ceilings.
- 870 Authority to award a design-build contract to Balfour Beatty for the Mesa College Fitness Center project.
- 871 In connection with Proposition S, authority to award a contract to Telliard Construction, the lowest responsible, responsive bidder, on the basis of the base bid of \$23,731 for HVAC improvements on the P Building Training Room project at San Diego City College.
- 880 Approval of change orders at the Miramar College Library Learning Resource Center (LLRC) project to Soltek Pacific Construction Co. (Soltek) public works contract for work which exceeds the cumulative ten percent (10%) of the original contract price.
- 890 Consideration of revisions to Schedule of Charges - Public Use of District Property (Civic Center Act).
- 891 In the matter regarding the Propositions S and N Citizens' Oversight Committee (COC), authority is requested to remove the following individuals who have submitted notices of resignation:

Jeff Kass
Linne William

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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 Report on a Smoke-Free District Office and District Service Center.

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.