


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:

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- 1) 3:15 p.m. Call to Order (Room 235/245)
Closed Session Announcement
 - 3:20 p.m. Closed Session (Room 300)
 - 2) 4:00 p.m. Regular Business Meeting/Open Session
(Room 235/245)
-

AGENDA

REGULAR MEETING - THURSDAY - November 8, 2012 - 3:15 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 & Continuing Education Faculty
- b. AFT Guild Local 1931 Classified Unit
- c. AFT Guild Local 1931 Non-Academic Non-Classified Employees
- d. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
- e. POA - Police Officers Association
- f. Management Association
- g. SPAA - Supervisory & Professional Administrators Association
- h. ACE - Association of Confidential Employees
- i. Technical Instructors Bargaining Organization (Corry Station, FL)
2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.

Items not completed during the 3:20-4:00 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 - 10/18/12 - 2:20 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

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- 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 Authority to accept, budget and spend \$3,000 in the 2012-2013 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca College for Professional Development Activities for San Diego City College Career Technical Faculty and Staff.
- 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 2012-2013 General Fund/Restricted Budget \$411,350 from the California Community Colleges Chancellor's Office (CCCCO).
- 490 Approval of the District's Report of Participation in the San Diego County Investment Pool for the period ending September 30, 2012.
- 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 2012-2013 fiscal year.
- 560 Consideration and approval of the 2013-2014 College and Continuing Education Academic Calendars.
- 561 Authorization for students and faculty from San Diego Mesa College to attend the International Forensics Association (IFA) Tournament in Antwerp, Belgium, March 11, 2013, through March 15, 2013, for the direct purpose of competing internationally in debate and speech.
- 562 Consideration and approval of a \$1.00 increase in the student health fee, effective Spring 2013, from \$18.00 to \$19.00/semester, and from \$15.00 to \$16.00/summer.

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600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after November 9, 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 October 1, 2012, through October 31, 2012.
- 660 In the matter of classified contract positions in the Mesa College Chemistry Department, effective November 9, 2012, authority is requested to:

1. Establish one Instructional Lab Technician/Chemistry position (#011682), Range 23 (\$2,874-\$4,577), AFT/Office Technical unit; and
2. Delete one vacant Instructional Support Supervisor position (#011634), Level D (\$4,474-\$6,370), Supervisory & Professional Administrators Association unit.

- 661 In the matter regarding a classified contract position at City College Instructional Services, reverse the Board's previous action (Agenda 661, July 19, 2012; A. 1. a., & A. 2. a.), effective July 1, 2012, authority is requested to:

1. Re-establish the Instructional Program Placement Specialist classification and position (#011647), Range 5 (\$3,647-\$5,170), Supervisory & Professional Administrators Association and restore the incumbent; and
2. Delete relative vacant Administrative Technician position (#011650), Range 22 (\$2,785-\$4,434), AFT/Office Technical unit.

- 690 Consideration and adoption of the following Chapter 7 - Human Resources policy (First Reading 10/18/12):

BP 7150 Civility and Mutual Respect

Consideration and adoption of the following revisions to Chapter 2 - Board of Trustees policy (First Reading 10/18/12):

BP 2715 Code of Ethics/Standards of Practice

700 SUPPLIES AND EQUIPMENT

- 710 Approval of purchase orders prepared during the period of September 01, 2012, through September 30, 2012.
- 730 Authority to award Bid #13-08 SN, to enter into an agreement for the purchase and delivery of two new, institutional-quality kilns for the new Continuing Education building at Mesa College Campus to the lowest, responsive and responsible bidder, Freeform Clay & Supply.
- 731 Authority to award Bid #13-09 SN, to enter into an agreement for the purchase and delivery of fixtures for the new Bookstore in the Math and Social Science Building at the City College Campus, to the lowest, responsive and responsible bidder, College Store Design.

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800 BUILDINGS AND REAL ESTATE

830 In the matter of performing a lighting retrofit at the City College Learning Resource Center (LRC):

PUBLIC HEARING on:

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

840 In connection with Proposition N, authority to enter into a contract with PCL Construction to provide construction management services for the Business Technology & Arts and Humanities projects at San Diego City College via the multiple prime delivery method.

880 Approval of change orders for the Miramar College Cafeteria/Bookstore contract with Palm Engineering for work that cumulatively exceeds ten percent (10%) of the original contract value.

881 Approval of change orders for the Miramar College Library Learning Resource Center (LLRC) project contract with MC Painting for work that cumulatively exceeds ten percent (10%) of the original contract value.

882 Approval of change orders for the Miramar College Library Learning Resource Center (LLRC) project contract with Johnson, Finch, McClure Construction (JFM) for work that cumulatively exceeds ten percent (10%) of the original contract value.

883 Ratification of change orders approved in past 60 days exceeding ten percent (10%) of the original contract value under delegation of authority.

884 Ratification of Notices of Completion recorded under delegation of authority.

890 In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to appoint Daniel Caldera to serve as the student representative until June 30, 2013.

891 Consideration of reappointment of the following members to the Board of Directors of the San Diego Community College District Administrative Facilities Corporation (SDCCD AFC) for two-year terms, beginning on January 1, 2013:

David Baron (Nominated by Trustee Maria Senour)

Chuck Sinks (Nominated by Trustee Rich Grosch)

892 Authority to submit the San Diego Community College District State Scheduled Maintenance Five Year Plan (2013-2014 through 2017-2018) to the California Community Colleges Chancellor's Office (CCCCO).

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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

902 Report of the 2012-2013 First Quarter Financial Status Report, CCFS-311Q

903 San Diego Community College District First Quarter FY 2012-2013 grant activity for San Diego City College, San Diego Mesa College, San Diego Miramar College, Continuing Education, and the District Office.

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

955 CLOSED SESSION ITEMS:

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2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.

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.