



PUBLIC MEETING OF THE BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

**SAN DIEGO MIRAMAR COLLEGE**

10440 Black Mountain Road  
ROOMS L-105, L-107, L-108  
San Diego, California 92126-2999

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This agenda includes: **2:50 pm Call to Order – Room L-105, LLRC, Auditorium**  
**3:00 pm Closed Session – Room L-107, LLRC**  
**3:30 pm Board Open Door Session – Room L-108, LLRC**  
**4:00 pm Miramar Campus Meeting – Room L-105 LLRC**  
**5:00 pm Regular Business Meeting – Room L-105 LLRC**

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**AGENDA**

**REGULAR MEETING - THURSDAY - February 14, 2013 - 2:50 P.M.**

100 CALL TO ORDER (In Room L-105)

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)

Items not completed during the 3:00-3:30 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 Room L-107)

104 ADJOURNMENT OF CLOSED SESSION (Approximately 3:30 p.m.)

105 CONVENE THE BOARD OPEN DOOR SESSION (In Room L-108)

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

107 CONVENE A REGULAR CAMPUS MEETING (Approximately 4:00 p.m. In Room L-105)

108 PLEDGE OF ALLEGIANCE

109 REPORT OF ACTION IN CLOSED SESSION

110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

111 DEVELOPMENT OF CONSENT CALENDAR

112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

113 ADOPTION OF CONSENT CALENDAR

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**114 SAN DIEGO MIRAMAR COLLEGE CAMPUS MEETING**

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|------|---|---|
| I.   | Welcome   | Patricia Hsieh  |
| II.  | Greetings from Academic Senate President            | Daphne Figueroa   |
|      | Greetings from Classified Senate President          | Joyce Allen   |
|      | Greetings from Associated Student Council President | Michael Shepard   |
| III. | Environmental Stewardship Task Force                | Andrew Lowe<br>Laura Gonzalez (virtual)   |
| IV.  | Promote a Healthier and Smoking Free College        | Lezlie Allen<br>Michael Lopez<br>Michael Shepard<br>Kristen Lacar<br>Will McKibbin<br>Emalina Ledbetter |
| V.   | Closing   | Patricia Hsieh  |

**115 OPEN MIKE SESSION**

**130 APPROVAL OF MINUTES**

Regular Meeting - 1/31/13 - 2:50 p.m.

**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 Assembly Bill 13 (Chavez), Nonresident Tuition Exemption: Veterans.

**400 BUDGET AND FINANCE**

420 In the matter of a grant awarded by the State Chancellor's Office, California Community Colleges (CCCCO), authority is requested for San Diego City, Mesa, and Miramar Colleges to accept, budget and spend \$15,000 in the 2012-2013 General Fund/Restricted budget to develop the capability to transmit academic transcripts electronically.

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400 BUDGET AND FINANCE (Continued)

- 490 In the matter of the San Diego State University (SDSU) Research Foundation Subaward in support of the Miramar College Medical Laboratory Technician (MLT) and Phlebotomy Program for SDSU Clinical Laboratory Science (CLS), authority is requested to:
1. Reduce the overall subaward amount from \$700,000 to \$662,500; and
  2. Decrease the 2012-2013 General Fund Restricted Budget in the amount of \$37,500 from \$283,737 to \$246,237.

491 In the matter of the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project Grant", from the California Community Colleges Chancellor's Office (CCCCO), authority is requested to decrease the 2012-2013 General Fund/Restricted Budget at City, Mesa, and Miramar Colleges and Continuing Education by a total of \$24,327, from \$411,350 to \$387,023.

492 Approval of the District's Report of Participation in the San Diego County Investment Pool for the period ending December 31, 2012.

500 OPERATIONS

590 Consideration and approval of changes and additions to the following Student Services Policies, Attachments A - C (First Reading):

- A. BP 3000 - Admission of College Students
- B. BP 3002 - Student Enrollment
- C. BP 3306 - Course Materials Adoption and Procurement

600 PERSONNEL

610 Certification of short-term personnel service effective on or after February 15, 2013, 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 January 1, 2013, through January 31, 2013.

690 In the matter of the California Community Colleges Classified Employees of the Year award, authority is requested to:

Endorse the nomination of Terrie Hubbard (San Diego Miramar College) as the San Diego Community College District's nominee for the Classified Employee of the Year Award, and direct that nomination forms be submitted to the California Community Colleges Chancellor's Office for consideration.

700 SUPPLIES AND EQUIPMENT (No items for this section)

800 BUILDINGS AND REAL ESTATE

830 Authority to adopt a resolution accepting a bid(s) for the ground lease of surplus property of 1.5 blocks downtown including the former Continuing Education Skills Center and former District warehouse.

880 Approval of a change order at the Continuing Education ECC Wing Expansion project to JPI Development Group, 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 potential future change orders in excess of 10% of the original contract value.

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

**890** Consideration and adoption of the following Board Policy  
(First Reading 1/31/13):

BP 0505 - Smoke and Tobacco-Free District Property.

**900 INFORMATION ITEMS**

**901** Report of the 2012-2103 Second Quarter Financial Status Report,  
CCFS-311Q

**902** Update on the Associate Degrees for Transfer at San Diego City, Mesa,  
and Miramar Colleges.

**950 ADJOURNMENT 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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**960 RECONVENE INTO OPEN SESSION** in Miramar College Room L-105 in order to report  
any action taken in Closed Session and the vote or abstention of every  
member present thereon in accordance with Government Code Section 54957.1.

**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, in the Board of Trustees office, SDCCD District Office, 3375 Camino del Rio South, San Diego, California.

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the 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.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) 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.