

SAN DIEGO COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South San Diego, California 92108-3883 619-388-6500 CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION

April 12, 2013

Board of Trustees 619- 388-6957

NOTICE AND CALL OF SPECIAL MEETING/RETREAT:

To the members of the Board of Trustees, San Diego Community College District, and to those San Diego radio and television stations and newspapers of general circulation which have requested in writing notice of meetings of said Board.

Pursuant to the State of California's RALPH M. BROWN ACT, Sections 54956, Government Code, a special meeting of the Board of Trustees of the San Diego Community College District is hereby noticed and called for:

> THURSDAY, APRIL 18, 2013 1:00 P.M. - 5:00 P.M. University of San Diego Joan B. Kroc Institute for Peace & Justice Conference Rooms E & F 5998 Alcalá Park San Diego, California 92110

AGENDA FOR SPECIAL MEETING/RETREAT:

100 CALL TO ORDER

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS

The following Closed Session Items are scheduled:

1. Conference with labor negotiator Will Surbrook (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
- 1. Technical Instructors Bargaining Organization (Corry Station, FL)

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102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

103 <u>CONVENE CLOSED SESSION</u>

104 <u>**RECONVENE OPEN SESSION**</u> 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.

120 <u>PLEDGE OF ALLEGIANCE</u>

140 PUBLIC COMMENT ON BOARD RETREAT AGENDA ITEMS

900 BOARD OF TRUSTEES RETREAT

- 1. WELCOME & INTRODUCTIONS
- 2. BOARD MEMBER COMMENTS
- 3. CHANCELLOR'S OVERVIEW
- 4. <u>UPDATE ON LEGISLATIVE ISSUES</u>
- 5. <u>COMMUNITY OUTREACH</u>
- 6. CONVERSATION WITH PRESIDENTS
 - a. Overall high points and challenges of 2012-13
 - b. Opportunities for rebuilding the institutions and priorities for the future
 - c. Milestone plans and events
 - d. Foundation and Alumni Plans

950 ADJOURNMENT

Grosch. President

Board of Trustees

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.