



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:

2:40 p.m. Call to Order - Room 235-245, followed by Closed Session - Room 300
4:00 p.m. Regular Business Meeting - Room 235-245

AGENDA

REGULAR MEETING - THURSDAY - July 18, 2013 - 2:40 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. Employment/Public Employee Appointment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one (1) item for discussion.
3. Advice from legal counsel, potential litigation: Conference with or receive advice from legal counsel concerning potential litigation (pursuant to Gov. Code Section 54956.9). There is one (1) item for discussion.
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 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 - 6/13/13 - 2:30 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
- 191 Presentation of contractor and small business awards for annual Propositions S and N Recognition Program for Exemplary Performance.
- 192 In the matter of the Findings and Recommendations in the Report of the 2012-13 San Diego County Grand Jury dated May 14, 2013, "School District Dilemma - Bonds or Bondage?"
1. Approval of the San Diego Community College District's Response; and
 2. Authorization for the Chancellor to convey the response to the Presiding Judge of the Superior Court.
- 400 BUDGET AND FINANCE
- 420 In the matter of the Deputy Sector Navigator Advanced Manufacturing grant award by the California Community Colleges Chancellor's Office (CCCCO), Economic and Workforce Development Program (EWD) to City College, authority is requested to: Accept, budget and spend \$300,000 in the 2013-2014 General Fund/Restricted Budget.
- 421 In the matter of the Deputy Sector Navigator Information, Communication/ Digital Media (ICT) grant award by the California Community Colleges Chancellor's Office (CCCCO), Economic and Workforce Development Program (EWD) to City College, authority is requested to: Accept, budget and spend \$300,000 in the 2013-2014 General Fund/Restricted Budget.
- 422 In the matter of the Deputy Sector Navigator Life Sciences/Biotechnology grant awarded by the California Community Colleges Chancellor's Office (CCCCO), Economic and Workforce Development Program (EWD) to Miramar College, authority is requested to: Accept, budget and spend \$300,000 in the 2013-2014 General Fund/Restricted Budget.
- 423 In the matter of the Deputy Sector Navigator Advanced Transportation and Renewables grant awarded by the California Community Colleges Chancellor's Office (CCCCO), Economic and Workforce Development Program (EWD) to Miramar College, authority is requested to: Accept, budget and spend \$300,000 in the 2013-2014 General Fund/Restricted Budget.
- 424 In the matter of the Western Growers Foundation and California Department of Education grant awarded to the Child Care Development Center at Miramar College for the development of an Enhanced Nutrition Education Program, authority is requested to: Accept, budget and spend \$1,000 in the 2013-2014 General/Fund Restricted Budget.

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500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

540 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

Authority is requested to enter into two contracts, (CSPP-3443) and (CCTR-3219) with the California Department of Education for operation of the Child Development Centers for 2013-2014 in the amounts of \$380,004 (CSPP-3443) and \$132,333 (CCTR-3219).

541 In the matter of the collaborative grant project between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter, Price Scholars Program, for the administration of the Price Scholars Program, house at and administered by San Diego City College, authority is requested to:

1. Enter into a 3-year agreement with Sol Price Retailing/Service Scholars Program; and
2. Accept, budget and spend \$540,584 in the 2013-2014 General Fund/Restricted Budget.

542 Authority to enter into a teaming agreement with A. Harold and Associates, LLC, in connection with the submission of a proposal submitted by A. Harold and Associates, LLC (AHA) to the Naval Air Warfare Center Training Systems Division (NAWCTSD), San Diego City College Military Education as subcontractor and AHA as prime contractor to provide course instructional services in conjunction with NAWCTSD in order to promote training, education and learning in Norfolk, VA, Pearl Harbor, HI, San Diego, CA. and Great Lakes, IL.

543 Authority to enter into a teaming agreement with ManTech Systems Engineering Corporation in connection with the submission of a proposal submitted by ManTech Systems Engineering Corporation (Mantech) to SPAWAR Systems Center Pacific (SPAWAR), San Diego City College Military Education as subcontractor and ManTech as prime contractor to provide C4ISR training and instruction.

544 Authority to enter into a teaming agreement with Cubic Applications, Inc., in connection with the submission of a proposal submitted by Cubic Applications, Inc. (Cubic) to the Transportation Security Administration (TSA), San Diego City College Military Education as subcontractor and Cubic as prime contractor to provide specialized security instruction and training.

560 Consideration and approval of the Student Fee Schedule for 2013-2014.

590 Consideration and approval of changes and additions to the following Student Services Policies, Attachments A-B (First Reading 6/13/13):

- A. BP 0400 Research Involving Human Subjects
- B. BP 3900 Academic Credit for Non-Traditional Education

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600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after July 19, 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 June 1, 2013, through June 30, 2013.
- 650 Consideration and approval of amended sabbatical leave for one employee in the AFT unit for the amended semester of academic year of 2013-14 at Continuing Education.
- 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 May 01, 2013, through May 31, 2013.

800 BUILDINGS AND REAL ESTATE

- 830 Authority to Adopt a Resolution approving the use of the design-build contracting method for the SANDAG-funded Miramar College parking structure project.
- 870 Authority to award a contract to West Tech Contracting, Inc. the lowest responsible, responsive bidder, on the basis of their listed Base Bids for Earthwork on the Cesar Chavez campus classroom building project at Continuing Education.

<u>Company</u>	<u>Trade</u>
West-Tech Contracting, Inc.	Earthwork

- 880 Approval of a change order at the Miramar College Cafeteria Bookstore project to Inland Pacific Tile, 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 change orders in excess of 10% of the original contract value.
- 881 Approval of a change order at the City College Business Humanities project to McMahon Steel Co. 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 change orders in excess of 10% of the original contract value.
- 890 In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to reappoint the following individuals to serve a two-year term:
 - 1. July 1, 2013, to June 30, 2015: Evonne Seron Schulze; and
 - 2. July 1, 2014, to June 30, 2016: Leslie Bruce, Scott Crosby

900 INFORMATION ITEMS

- 901 Status Report on International Students Program and Services
- 902 Report on the District Programs and Partnerships to support the manufacturing industries.
- 950 ADJOURN INTO CLOSED SESSION to complete any remaining Closed Session items if necessary.

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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

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.