



DOCKET OF BUSINESS
PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO MESA COLLEGE
7250 MESA COLLEGE DRIVE
STUDENT SERVICES CENTER
SECOND FLOOR, ROOMS I-421 and I-423/424
SAN DIEGO, CALIFORNIA 92111-4998

NOTE: This agenda includes: 1) 3 p.m. Closed Session
2) 4 p.m. Campus/Regular Business Meeting

SPECIAL MEETING - THURSDAY - October 28, 2004 - 3:00 P.M.

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting **ADJOURN INTO CLOSED SESSION** in Room I-421. (The Public is allowed to attend and hear Closed Session announcement).

101 **CLOSED SESSION ITEMS:**

The following Closed Session item is Scheduled:

Chancellor Goals and Objectives Relating to Performance Evaluation pursuant to Government Code Section 54957).

Following Public Meeting - Item not completed during the 3 p.m. - 4 p.m. Closed Session will be continued.

102 **RECONVENE INTO OPEN SESSION (Approximately at 4:00 p.m.)** in the Mesa College - Second Floor, Rooms (I-423/424) 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.

103 **ADJOURNMENT (SPECIAL MEETING)**

104 **CONVENE THE REGULAR OPEN SESSION** (Mesa College - Rooms I-423/424)

105 **PLEDGE OF ALLEGIANCE**

105A ADMINISTRATION OF OATH OF OFFICE FOR STUDENT BOARD MEMBER - NICHOLAS PETERS (MIRAMAR COLLEGE) BY BOARD PRESIDENT MARTY BLOCK

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 District Advancement, Room 240, Charles W. Patrick Building, 3375 Camino del Rio South, San Diego, California.

Note: 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 Docket of Business. Citizens wishing to be listed on the Docket should call the Board Docket office seven work days prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the docket 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 Board meeting docket. (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.

- 106 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS
- 107 DEVELOPMENT OF CONSENT CALENDAR
- 108 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION
- 109 ADOPTION OF CONSENT CALENDAR

MESA COLLEGE CAMPUS MEETING

110 WELCOME AND INTRODUCTIONS

Welcome and Preliminary Remarks: Interim President Margaret Gratton

- a. New Faculty
- b. Mesa College Goals (2004-05)

112 PROGRAM PRESENTATIONS:

- a) Instruction:
 - Vice President Elizabeth Armstrong - "Update on Instructional Programs"
(American Sign Language)
- b) Student Services:
 - Vice President Richard Rose - "Student Success: Changing Demographics
and Programs for Success"
- c) Associated Students:
 - A.S. President Crystal Varaksin and A.S. Vice President James Robles
"Renewal of Leadership"
- d) Academic Senate Update:
 - Academic Senate President Gail Conrad
- e) Classified Senate Update:
 - Classified Senate President Joyce Skaryak
- f) "An Olympian Comes Home"-Felix Sanchez
 - John Nunes, Information Officer

115 OPEN MIKE SESSION

- 130 APPOVAL OF MINUTES
- 141 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES
- 141A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS
- 141B ANNOUNCEMENTS OF PROPOSED TENTATIVE AGREEMENTS BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES
- 141C 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
- 200 POLICY GOVERNANCE
- 300 PUBLIC/STAFF PRESENTATIONS/NEW BUSINESS
- 400 BUDGET AND FINANCE
- 420 Authority to accept, budget and spend \$3000 in the 2004-2005 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for Vocational Faculty and Staff.
- 421 Authority to accept, budget and spend in the 2004-05 General Fund/Restricted Budget an additional \$5,290 from the Sacramento County Office of Education through OTAN (Outreach and Technical Assistance Network) at the Continuing Education Campuses.
- 422 Authority to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$15,000 from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC), to provide services as defined in the instructional agreements.
- 423 In the matter of the College and Career Transitions Initiative (CCTI) grant authority is requested to:
- Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$80,000 from the U.S. Department of Education under the administration of the League for Innovation.

400 BUDGET AND FINANCE (Continued)

440 Authority to make transfers in the FY 2004-05 General Fund/Unrestricted budget as follows:

<u>Site/Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
District	6000 Capital Outlay	\$34,000	\$
Business	4000 Supplies/Materials		24,000
Services	5000 Oth Operating Exp	0	10,000
	Total	<u>\$34,000</u>	<u>\$34,000</u>

480 Howard Allen Kitay, Esq. for his client Ruby Esther White
Submits a claim for money/damages.

481 Stephanie Yvonne Williams
Submits a claim for money/damages.

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 2004-2005 fiscal year.

600 PERSONNEL

610 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period of August 1, 2004 through August 31, 2004.

611 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period of September 1, 2004 through September 30, 2004.

660 In the matter of classified contract positions at the Continuing Education Campuses, effective November 1, 2004, authority is requested to:
Increase two vacant .375 FTE, 11-month Instructional Assistant/ESL positions (#008282, #008347), Range 16 (\$2309-3125), AFT/Office Technical Unit to .45 FTE positions.

PERSONNEL (continued)

- 680 In the matter regarding changes in title of certain administrative positions, effective November 1, 2004, authority is requested to:
1. Re-Title 1.0 FTE vacant Instructional Services and Economic Development Manager position (#000062), Range 18 (\$6116-8606) Management Unit, in Instructional Services, to Dean, Range 18 (\$6116-8606) Management Unit; and
 2. Re-title 1.0 FTE vacant Risk Management Supervisor position (#010506), Range 13, (\$4503-6034) Supervisory & Professional Unit, in Human Resources, to Risk Analyst, Range 13 (\$4503-6034) Supervisory & Professional Unit.

700 **SUPPLIES AND EQUIPMENT**

- 710 Approval of purchase orders prepared during the period of September 1, 2004 through September 30, 2004.

800 **BUILDING AND REAL ESTATE**

- 810 Approval of off-campus locations for the 2004-2005 school year.
- 811 Authority to renew the Use Permit with St. Dunstan's Episcopal Church for use of their facilities by Mid-City Campus programs for a period of two years, commencing November 12, 2004.

900 **INFORMATION ITEMS**

- 901 Board Sub-Committees:

Budget Study:
Trustees Schwandt and Zschiesche

Accreditation:
Trustees Schwandt and Zschiesche

- 902 List of Districtwide Grants 2004-2005 for City, Mesa, Miramar, Continuing Education, Eti and the District Office.

950 **ADJOURNMENT OF REGULAR BUSINESS MEETING**