

# The San Diego Community College District

3375 Camino del Rio South, San Diego, CA 92108-3883 (619) 388-6500



CENTERS FOR EDUCATION AND TECHNOLOGY | CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE

February 7, 2005

**Board of Trustees**  
**(619) 388-6960**

**NOTICE AND CALL OF SPECIAL MEETING:**

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:

**3:00 P.M. THURSDAY, FEBRUARY 10, 2005**  
**CHARLES W. PATRICK BUILDING - ROOM 300**  
**3375 Camino Del Rio South**  
**San Diego, California 92108**

**DOCKET FOR SPECIAL MEETING**

**120** **PLEDGE OF ALLEGIANCE**

**950** **ADJOURN INTO CLOSED SESSION**

**955** **CLOSED SESSION ITEM:**

The following Closed Session item is scheduled:

Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). Two items will be considered.

**960** **RECONVENE INTO OPEN SESSION** in the District Office (Conference Room 300) 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.

**NOTE:** There is separate Notice and Call for the Regular Scheduled Board Meeting that begins approximately 4:00 p.m.

Marty Block, President  
Board of Trustee



DOCKET OF BUSINESS

PUBLIC MEETING OF BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING  
3375 CAMINO DEL RIO SOUTH, ROOMS 235  
SAN DIEGO, CALIFORNIA 92108

REGULAR MEETING - THURSDAY - FEBRUARY 10, 2005 - 4:00 P.M.

- 120 PLEDGE OF ALLEGIANCE
- 135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS
- 137 DEVELOPMENT OF CONSENT CALENDAR
- 138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION
- 139 ADOPTION OF CONSENT CALENDAR
- 140 PUBLIC/STAFF PRESENTATIONS
- 145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) 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 the revised POLICY 1001 - BOARD ORGANIZATION AND MEETINGS, Section 1001.8 - QUORUM AND ORDER OF BUSINESS.  
(First Reading)
- 192 Consideration and adoption of the revised POLICY 1001 - BOARD ORGANIZATION AND MEETINGS, Section 1001.1 - OFFICERS. (First Reading)
- 193 Consideration and adoption of POLICY 1006 - BOARD OF TRUSTEES CODE OF ETHICS. (First Reading)

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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 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.

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- 190 **NEW BUSINESS** (Continued)
- 194 Consideration and adoption of POLICY 1007 - BOARD OF TRUSTEES EVALUATION.  
(First Reading)
- 195 Authority for the Board of Trustees to implement goals for 2005-2006, which  
were identified in its annual evaluation and adopted during its  
January 22, 2005, Board Retreat.
- 400 **BUDGET AND FINANCE**
- 420 Authority to accept, budget and spend \$1,631 in the 2004-2005 General  
Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca  
Community College for Professional Development Activities related to Program  
Improvement Workshops scheduled in February 2005 and April 2005 for  
San Diego City College faculty and administrators.
- 421 Authority to accept, budget and spend \$4,320 in the 2004-2005 General Fund/  
Restricted Budget from the San Diego/Imperial Counties Regional Consortium  
to provide a Technology Conference targeting San Diego and Imperial Counties  
Community College Faculty.
- 422 Authority to accept, budget and spend \$25,860 in the 2004-2005 General  
Fund/Restricted Budget from the Foundation for California Community Colleges  
for the purposes of providing grant funding, fiscal management and  
accountability for students in the Temporary Assistance of Needy Families -  
Child Development Careers Program operated at San Diego City College.
- 490 Zuzanna Dzubera: Submits a claim for money/damages.
- 500 **OPERATIONS** - No items submitted for this meeting.
- 600 **PERSONNEL** - No items submitted for this meeting.
- 700 **SUPPLIES AND EQUIPMENT** - No items submitted for this meeting.
- 800 **BUILDINGS AND REAL ESTATE**
- 810 Approval of off-campus locations for the 2004-2005 school year.
- 880 Approval of Change Order No. 1 for the Cogeneration Facility at Miramar  
College.
- 900 **INFORMATION ITEMS**
- 901 Board Sub-Committees:  
  
Budget Study: Trustees Schwandt and Zschiesche
- 902 Report of the 2004-2005 Second Quarter Financial Status Report, CCFS-311Q.
- 950 **ADJOURNMENT**