



DOCKET OF BUSINESS
PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT
SAN DIEGO MIRAMAR COLLEGE
10440 BLACK MOUNTAIN ROAD
ROOMS I-126, I-110, I-101 A/B, I-126
SAN DIEGO, CALIFORNIA 92126-2999

SPECIAL MEETING - THURSDAY - APRIL 14, 2005 - 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-126. (The Public is allowed to attend and hear Closed Session announcement).

101 **CLOSED SESSION ITEMS:**

The following Closed Session items are Scheduled:

1. Consultation with or receipt of information from Legal Counsel concerning anticipated litigation (pursuant to Government Code Section 54956.9(b)).

Two potential cases to discuss.

FOLLOWING THE PUBLIC MEETING - Items for the Closed session will be as follows:

2. Consultation with or receipt of information from Legal Counsel concerning existing litigation (pursuant to Government Code Section 54956.9(a) which is Superior Court Case No. GIC844300.
3. Consideration of Liability Claim against the District by Bernie Sena pursuant to Government Code Section 54956.95)

102 **RECONVENE INTO OPEN SESSION (Approximately at 3:30 p.m.)** in the Miramar College - Room I-101 A/B 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 3:00 p.m.MEETING)**

104 **CONVENE THE BOARD OPEN DOOR SESSION** (Room I-110 at approximately 3:30 p.m.)

105 **ADJOURNMENT - THE BOARD OPEN DOOR SESSION**

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 CONVENE A REGULAR CAMPUS MEETING (Room I-101 A/B, at approximately 4:00 p.m.)
- 107 PLEDGE OF ALLEGIANCE
- 108 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS
- 109 DEVELOPMENT OF CONSENT CALENDAR
- 110 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION
- 111 ADOPTION OF CONSENT CALENDAR

MIRAMAR SITE MEETING

- 112 WELCOME AND INTRODUCTIONS
Welcome and Introductions: Interim President Ron Manzoni
- 113 PROGRAM PRESENTATIONS:
 - A. Introduction of New Faculty: Interim President Ron Manzoni
 - 1. New Faculty Video
 - 2. Have New Faculty Stand
 - 3. New Faculty Mentors Introduced
 - B. Science Building: Pam Deegan, Vice President
 - C. Diesel Technology Program (Video)
 - Jim Lewis, Professor
 - Dick Bettendorf, Dean
 - D. Associated Student's Program: Bob Garber, Vice President
 - E. Miramar in the News and Community Update
 - Sandi Trevisan, Public Information Officer
 - Martin Hight, Foundation President
- 114 CLOSING REMARKS
Interim President Ron Manzoni
- 115 OPEN MIKE SESSION

- 130 APPROVAL OF MINUTES
- 140 PUBLIC/STAFF PRESENTATION
- 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 in the matter of Senate Bill 724 (SB 724), authored by Senator Jack Scott, granting authority to the California State University to independently award professional and clinical doctoral degrees.
- 192 Consideration and adoption of a Resolution in the matter of Assembly Bill 317 (AB 317), authored by Assemblymember Mervyn Dymally, which includes a provision for the second installment of equalization funding.
- 400 BUDGET AND FINANCE
- 420 In the matter of the 2004-2005 General Fund/Restricted Disabled Students Programs and Services (DSPS) Budget, authority is requested to accept, budget and spend an additional allocation of \$14,568 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2004-2005 budget to \$3,294,807.

400 BUDGET AND FINANCE (Continued)

421 In the matter of the collaborative grant project with San Diego State University from the United States Department of Health and Human Services National Institutes of Health, to conduct activities at City College and San Diego State University to strengthen access for minority students to careers in the biological sciences effective September 30, 2004 through August 31, 2005, authority to:

Continue the Bridges to the Future Program and accept, budget and spend in the 04-05 General Fund/Restricted Budget, \$5,000 for the program.

422 In the matter of the 2004-2005 General Fund/Restricted Apprenticeship Program, authority is requested to accept, budget and spend an additional \$4,592 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2004-2005 budget to \$620,855.

423 Authority to accept, budget and spend \$22,000 in the 2004-2005 General Fund/Restricted Budget from the Community College Foundation to provide Independent Living Skills Training to current and emancipated foster and probation youth at City College.

424 Authority to accept, budget and spend an additional \$50,000 from the Chancellor's Office, California Community Colleges (COCCC) to the San Diego Miramar College Advanced Transportation Technology Grant. This augmentation increases the 2004/2005 General Fund/Restricted Budget from \$178,875 to \$228,875.

425 Authority is requested by San Diego Community College District/Continuing Education to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget an additional \$20,000 from the San Diego Career Opportunities Partners, Inc. (SDCOP).

500 OPERATIONS

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

500 OPERATIONS (Continued)

540 In the matter of Child Development Programs districtwide:

1. Authority to enter into a contract with the California State Department of Education for one-time funds for instructional materials and supplies for Child Development Centers for fiscal year 2004-05; and
2. Adoption of a resolution providing authority for a District Administrator to sign the contract; and
3. Authority to accept, budget and spend \$2,029 in the contract with the California State Department of Education.

541 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 - No items submitted for this meeting.

700 SUPPLIES AND EQUIPMENT - No items submitted for this meeting.

800 BUILDING AND REAL ESTATE

811 Authority to renew the Use Permit with Rolando United Methodist Church for use of their facilities by Mid-City Center programs for a period of two years, commencing May 28, 2005.

812 Authority to renew the Agreement of Understanding to Provide Services with the City of San Diego for use by City College of Bud Kearns Memorial Pool for the period commencing August 29, 2005 and terminating August 12, 2006.

813 Authority to enter into a Use Permit with the YMCA for use of swimming facilities at the Mission Valley YMCA by City College for the period commencing August 29, 2005 and terminating June 5, 2006.

830 Adoption of Resolution of Intention to Exchange Real Property of the San Diego Community College District at Mesa College, Armstrong Street and Armstrong Place, for Real Property of the San Diego Unified School District, Muir Alternative School (former Beale Elementary School), 3390 Armstrong Street, to provide for reconfiguration of Mesa College; and

Authority for the Assistant Chancellor, Facilities Management, to execute all documents and expend all funds necessary to satisfy the contingencies described in the above-referenced Resolution of Intention and to provide for any additional associated costs necessitated by the acquisition of the Muir Alternative School property.

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

- 880** Final Acceptance of the Replace HVAC Unit at Cesar Chavez Center project as of April 14, 2005; and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.
- 881** Final Acceptance of the Rooftop Heat Pump Replacement, Building "E" project at City College as of April 14, 2005; and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.
- 882** Approval of Change Order No. 4 for the Seismic Retrofit of Building 136 Project at Centre City Center.
- 883** Approval of Change Order No. 10 for the Indoor Physical Education Facility (Harry West Gymnasium) at City College.
- 890** Consideration and approval of the City College Facilities Master Plan.
- 891** Authority to amend the Proposition "S" project list to replace Mesa College Project V - Middle College High School with a new Project V - Muir Property Acquisition/Technology and Design Center; and authority to commence the project.
- 892** In connection with Proposition "S", authority to separate the Mesa College Project I-3-Allied Health Building from the Mesa College Project V-Middle College High School and authority to commence work on the Mesa College Project I-3-Allied Health Building.

900 **INFORMATION ITEM**

- 901** Board Sub-Committees:
Budget Study:
Trustees Schwandt and Zschesche

950 ADJOURNMENT

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS CONTINUED:

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975 ADJOURNMENT