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DOCKET OF BUSINESS



PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

EDUCATIONAL CULTURAL COMPLEX
Room 121, Room 169, Performing Arts Theatre and Room 121
4343 Ocean View Boulevard
San Diego, California 92113

- NOTE: This agenda includes:**
- 1) 3 p.m. Closed Session**
 - 2) 3:30 p.m. Board Open Door Session**
 - 3) 4 p.m. Campus/Regular Business Meeting**

SPECIAL MEETING - THURSDAY - APRIL 28, 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 121. (The Public is allowed to attend and hear Closed Session announcement).

101 **CLOSED SESSION ITEMS:**

The following Closed Session items are Scheduled:

1. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining/Meet and Confer Unit under Consideration:

SDCCD Management Association

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

2. Conference with or receive information from Legal Counsel concerning anticipated litigation (pursuant to Government Code Section 54956.9)

One potential case to discuss.

3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).

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.

- 102 RECONVENE INTO OPEN SESSION
(Approximately at 3:30 p.m.) in Room 169 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 169 at approximately 3:30 p.m.)

- 105 ADJOURNMENT - THE BOARD OPEN DOOR SESSION

- 106 CONVENE A REGULAR CAMPUS MEETING (Performing Arts Theatre 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

CONTINUING EDUCATION CAMPUS MEETING

112 WELCOME AND INTRODUCTIONS:

Welcome and Preliminary Remarks: Interim President Jim Smith

113 PROGRAM PRESENTATIONS:

Instructional Strategic Planning and Prop "S"

- a. Introductions: Interim President Jim Smith
- b. West City Campus - Sy Lyon, Dean
- c. ECC and the Skills Center Relocation: Alma McGee, Dean
Hutch Hutchinson, Associate Dean
Valerie Edinger, Vice President
- d. Downtown Redevelopment-Cesar Chavez/Centre City:
Jan Jarrell, Interim Associate Dean
Alma McGee, Dean
- e. North City Post Career Center - Aero Drive/Clairemont
Jim Vincent, Dean

114 REMARKS

115 OPEN MIKE SESSION

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 AGREEMENTS(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 approval of Board Meeting Schedule for July 1, 2005 through December 31, 2005.

400 BUDGET AND FINANCE

- 420** In the matter of the 2004-2005 General Fund/Restricted Workplace Learning Resource Centers (WpLRC's) coordinated through Employee Training Institute (ETi) authority is requested to accept, budget and spend an additional \$50,000 from the Chancellor's Office California Community College (COCCC), increasing the 2004-2005 budget to \$228,875.
- 421** Authority to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget at City College \$25,000 from the San Diego Workforce Partnership, Inc. This funding for San Diego Workforce Development will be in the form of a grant awarded for the continued development and delivery of a Youth Development Worker's Certificate and for the continued coordination of the community collaborative, the San Diego BEST (Building Exemplary Systems for Training Youth Workers) Initiative which provides brief trainings and networking. The Certificate will be awarded upon completion of coursework and supervision pertaining to youth development services.
- 422** 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 \$154,452 from Butte-Glen Community College District to participate in the California Community College, The Captioning of Live Distance Education Program grant.
- 423** Authority to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$25,000 from the Scripps Health Community Benefit Fund to San Diego City College.
- 424** In the matter of the 2004-2005 General Fund/Restricted Proposition 20 Lottery budget districtwide, authority is requested to accept, budget and spend an additional \$77,805 from the State of California Controller's Office increasing the 2004-2005 budget to \$487,836.
- 430** Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective May 1, 2005 through June 30, 2005.
- 440** Authority to make transfers in the FY 2004-05 District budget as follows:

<u>Site/Program</u>	<u>Object Classification/Description</u>	<u>From</u>	<u>To</u>
1) Public Information	5000 Other Operation Expenses	\$ 15,000	\$
Government Relations	4000 Supplies/Material	0	15,000
	Total	<u>\$ 15,000</u>	<u>\$ 15,000</u>
2) Information	6000 Capital Outlay	\$ 8,000	\$
Technology	4000 Supplies/Material	0	8,000
	Total	<u>\$ 8,000</u>	<u>\$ 8,000</u>
3) Human Resources	7000 Unallocated Contingency	\$ 9,000	\$
	5000 Other Operating Expenses	0	9,000
	Total	<u>\$ 9,000</u>	<u>\$ 9,000</u>
4) Mesa Restricted	6000 Capital Outlay	\$210,542	\$
CoCurricular Fund	6000 Capital Outlay	0	210,542
To Capital Project Fund		<u>\$210,542</u>	<u>\$210,542</u>

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400 BUDGET AND FINANCE (Continued)

480 Sadeem Namou

Submits a claim for money/damages.

490 In the matter of the 2004-2005 General Fund/Restricted California Work Opportunities and Responsibility to Kids (CALWORKs) budget, authority is requested to:

1. Decrease the overall budget in the amount of \$1,032,688 from \$2,086,849 to \$1,054,161 per the notification from the Chancellor's Office California Community Colleges (COCCC);
2. Increase CALWORKs program budget at City - \$17,055, Miramar - \$23,700; and
3. Decrease the CALWORKs Child Care budget districtwide - \$1,073,443.

500 OPERATIONS

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

600 PERSONNEL - No items submitted for this meeting.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of March 1, 2005, through March 31, 2005.

730 Authority to award Bid #05-10 for a single high-speed black and white, digital copier with a RIP/server and a built-in or stand-alone black and white scanner; a digital color copier, and the required software to RIP files for Miramar College's Reprographics Center to Xerox Corp., the responsive bidder, meeting terms, conditions and specifications for the bid; and

Authority for the Purchasing and Contract Services Manager to exercise the three, optional one-year post-warranty maintenance periods, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.

800 BUILDINGS AND REAL ESTATE

- 811 Authority to renew the Use Permit with Wave House Athletic Club, Inc. for use of the Mission Beach Plunge by West City Center programs for the one-year period commencing on June 10, 2005.
- 812 Authority to enter into a First Amendment to the Permit Agreement for use of space at Mesa College by the San Diego Unified School District for operation of their Metropolitan Regional Career and Technical High School.
- 813 Authority to enter into a Use Permit with Loma Riviera Community Association for use of their swimming facilities by the West City Campus for a period of one year, commencing April 29, 2005.
- 870 Authority to award the contract for the Women's Softball Announcer's Booth and Snack Bar at Mesa College to Randall Construction, the lowest responsible bidder, on the basis of the Base Bid of Two hundred forty-nine thousand three hundred sixty-eight dollars (\$249,368).

800 BUILDINGS AND REAL ESTATE (Continued)

871 Consideration of a request by Luber Mechanical to withdraw as a bidder on the Rooftop Air Conditioning Unit Replacement, Building K-300 and K-400 at Mesa College; and

Authority to award the contract for the Rooftop Air Conditioning Unit Replacement, Buildings K-300 and K-400 at Mesa College to W.R. Robbins Co., Inc., the lowest responsible bidder on the basis of the Base Bid of Thirty seven thousand nine hundred dollars (\$37,900).

890 In connection with Proposition "S", consideration and approval of the Joint Use Reports for the following projects: 1) Educational Cultural Complex Skills Center Facility; 2) Miramar College Health Education Science and Physical Conditioning Facility; and 3) Miramar College Library/Learning Resource Center.

891 Authority to amend the Proposition "S" Project List to include a new project entitled, Mesa College Drive Entrance/Realignment; and authority to commence the project.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study: Trustee Schwandt

Community College/City Schools Partnerships:

Trustees Schwandt and Zschiesche

902 Report of the 2004-2005 Third Quarter Financial Status Report, CCFS-311Q.

903 Preliminary Report on Budget Planning for 2005-2006.

950 ADJOURNMENT INTO CLOSED SESSION

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975 ADJOURNMENT