



DOCKET OF BUSINESS

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING
3375 CAMINO DEL RIO SOUTH, ROOMS 300, 235, AND 300
SAN DIEGO, CALIFORNIA 92108

SPECIAL MEETING - THURSDAY - MAY 12, 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 300. (The Public is allowed to attend and hear Closed Session announcement).

101 **CLOSED SESSION ITEM:**

The following Closed Session item is scheduled:

1. Public Employment the title of which is Assistant Chancellor, Business Services (pursuant to Government Code Section 54957).

Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.

- 102 **RECONVENE INTO OPEN SESSION (Approximately at 4:00 p.m.)** in the District Office (Board 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.

103 **ADJOURNMENT (3:00 P.M. MEETING)**

104 **CONVENE A REGULAR OPEN SESSION**

(approximately 4:00 p.m. - District Office Board Room 235)

120 **PLEDGE OF ALLEGIANCE**

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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- 130 APPROVAL OF MINUTES
Special Meeting - 2/10/05 - 3:00 p.m.
- 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
- 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 to schedule a "Board Leadership Retreat" on Tuesday, May 31, 2005, at 3 p.m. - 8 p.m. at the Four Points Sheraton Hotel.
- 400 BUDGET AND FINANCE
- 420 In the matter of the 2004-2005 General Fund/Restricted Budget from the Foundation for California Community Colleges (FCCC) for the purpose of providing grant funding, fiscal management, and accountability for the Temporary Assistance for Needy Families (TANF) Child Development Careers Program operated at San Diego City College, authority is requested to accept, budget and spend an additional allocation of \$6,488 increasing the 2004-2005 budget from \$25,860 to \$32,348.

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400 **BUDGET AND FINANCE** (Continued)

421 In the matter of the 2004-2005 General Fund/Restricted COCCC Telecommunication and Technology Infrastructure Program (TTIP) districtwide, authority is requested to accept, budget and spend an additional \$999 from the Chancellor's Office California Community College (COCCC), increasing the 2004-2005 budget to \$110,091.

490 Consideration and adoption of the San Diego County's Investment Policy as the District's Investment Policy and the District's acceptance of the San Diego County Treasurer-Tax Collector Investment Pool Report for the period ended March 31, 2005.

500 **OPERATIONS**

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

540 In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation to provide specialized career counseling and job placement services to students with severe disabilities throughout the District effective July 1, 2005 until funding ends, authority to:

1. Enter into a new three (3) year contract from 2005-2008;
2. Adopt a resolution providing authority for the District to enter into an agreement with the State of California Department of Rehabilitation, to provide vocational rehabilitation services, including career guidance and job placement services to students with severe disabilities;
3. Continue the following 12-month restricted Adult Instructor's on Special Assignment positions and incumbents:

 3.0 Associate Professor positions, (#008978, #010448, #007292); and
4. Accept, budget and spend \$215,331 in the 2005-2006 Restricted Budget from the State of California Department of Rehabilitation for the WorkAbility III program.

541 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Air Technical Training Center (NATTC), Pensacola, Florida for the period April 1, 2005 through September 30, 2005;
2. Increase the current contract from \$2,126,109 to \$4,164,119;
3. Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$1,019,005 from the U.S. Navy;

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500 OPERATIONS (Continued)

- 541** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to:
(Continued)
4. Continue the following 12-month restricted positions effective April 1, 2005, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #010010
 - 3.0 Military Associate Dean, Position #010011
 - 137.0 Military Instructor, Position #010012; #010013; #010014; #010015; #010016; #010239; #010491; #010536; and
 5. Continue the following 12-month classified positions and assigned incumbents effective April 1, 2005:
 - 1.0 Senior Clerical Assistant, Position #010017
 - 2.0 Secretary, Position #010551; #010927
 - 2.0 Clerical Assistant, Position #010499; #010498
 - 1.0 Clerical Assistant, Position #010552
 - 1.0 Clerical Assistant, Position #010553
 - 1.0 Clerical Assistant, Position #010554
- 542** In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; San Antonio, Texas; Pearl Harbor, Hawaii; Newport, Rhode Island, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Fleet Training Center, San Diego, and Lackland AFB in San Antonio, Texas, for the period April 1, 2005 through September 30, 2005;
 2. Increase the current contract from \$1,832,975 to \$3,634,245;
 3. Accept, budget and spend from the 2004-2005 General Fund/Restricted Budget \$900,635 from the U.S. Navy;
 4. Continue the following 12-month restricted positions effective April 1, 2005, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #011227
 - 3.0 Military Associate Dean, Position #007238
 - 75.0 Military Instructor, Position #007240; #008849; #008851; Texas #008852; Hawaii #011049; Rhode Island #011050; and
 5. Continue the following 12-month classified positions and assigned incumbents effective April 1, 2005:
 - 1.0 Administrative Technician, Position #003145
 - 1.0 Food Service Stock Clerk, Position #006702

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500 OPERATIONS (Continued)

- 543** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional and curriculum development services to military personnel at the Naval Training Center, Great Lakes, Illinois, for the period April 1, 2005 through September 30, 2005;
 2. Increase the current contract from \$6,087,624 to \$10,919,940;
 3. Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$2,774,325 from the U.S. Navy;
 4. Continue the following 12-month restricted positions effective April 1, 2005:
 - 1.0 Contract Training Manager, Position #010252
 - 14.0 Military Associate Dean, Position #010253; #010434
 - 25.0 Military Lead Instructors, Position #010254; #010435
 - 342.0 Military Instructor, Position #010255; #010256; #010257; #010258; #010259; #010260; #010261; #010262; #010263; #010264; #010367; #010368; #010369; #010436; #010437; #010438; #010439; #010535; and
 5. Continue the following 12-month classified positions and assigned incumbents effective April 1, 2005:
 - 31.0 Test and Evaluator, Position #010266; #010267;
 - 15.0 Programmers, Position #010265;
 - 1.0 Senior Secretary, Position #010268;
 - 1.0 Senior Clerical Assistant, Position #010270
- 560** Authority for 3 students from the San Diego Community College District to attend the International Study Program in Salzburg, Austria from May 29, 2005 through June 5, 2005.

600 PERSONNEL

- 630** Consideration and adoption of a Proclamation to recognize the week of May 15-21, 2005 as Classified Employee Week.
- 650** Consideration of the application of Karl A. Engstrom, Professor, Mesa College for participation in the Reduced Workload/Early Retirement Program effective August 12, 2005.

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

800 BUILDINGS AND REAL ESTATE

- 870** Authority to award the contract for the Replace Sewer Line, Building "D" at City College to Jose E. Pereira, the lowest responsible bidder, on the basis of the Base bid of One hundred ninety-one thousand dollars (\$191,000).

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800 BUILDINGS AND REAL ESTATE (Continued)

- 871 Authority to award the contract for the Chiller Replacement, Building "C" at City College to Sun Mechanical Company, the lowest responsible bidder, on the basis of the Base bid of Fifty-four thousand nine hundred sixteen and 57/100 dollars (\$54,916.57).
- 872 Authority to award the contract for the Boiler and Hot Water Pipe Removal, Building J-100, at Mesa College to Barone Combustion Corporation dba Automatic Boiler Company, the lowest responsible bidder, on the basis of the Base bid of Sixteen thousand five hundred twenty dollars (\$16,520).
- 890 Authority to amend the Proposition "S" project list to include a new project entitled, Miramar College Infrastructure Improvements 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

950 ADJOURNMENT

955 CLOSED SESSION ITEMS CONTINUED

Following the public Board Meeting:

Items not completed during the 3-4 p.m. Closed Session will be continued after the public session;

The following Closed Session item is scheduled:

1. Public Employment the title of which is Assistant Chancellor, Business Services (pursuant to Government Code Section 54957).

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.

975 ADJOURNMENT