



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 - June 9, 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 items are scheduled:

1. Conference with or receive advice from legal counsel concerning anticipated litigation pursuant to Government Code Section 54956.9(b). Two matters will be considered;
2. Public Employment pursuant to Government Code Section 54957. Employment actions pertaining to various positions will be considered; and
3. Evaluation of Chancellor 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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- 125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEE:
Francisco Fabian - City College
Jennifer Santos - Miramar College
By Board President Marty Block.
- 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
- 400 BUDGET AND FINANCE
- 420 In the matter of the 2004-2005 General Fund/Restricted Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$5,000 from the Chancellor's Office California Community College (COCCC), increasing the 2004-2005 budget at City College from \$525,152 to \$530,152.
- 421 In the matter of acceptance of the grant to re-establish the Puente Program at City College, authority to:

Accept, budget and spend in the General Fund/Restricted budget \$15,000 from the Regents of the University of California to initiate and implement the program in Fall 2005.
- 422 In the matter of the TRIO/Student Support Services Program from the U.S. Department of Education, in the 2005-2006 General Fund/Restricted Budget at Miramar College, authority is requested to:

Accept, budget and spend \$235,689 in the General Fund/Restricted Budget at Miramar College.

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400 BUDGET AND FINANCE (Continued)

423 In the matter of the Price Community Scholarship Program, authority to accept, budget and spend an additional \$6,455 in the 2004-2005 General Fund/Restricted Budget, from the San Diego Community College Auxiliary Organization to provide administrative leadership to the program through June 30, 2005 at City College.

490 Consideration and adoption of the Tentative Budget for 2005-2006.

500 OPERATIONS

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

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.

541 Authority to enter into agreement with the National Institutes of Health (NIH), National Institute of General Medical Sciences, to participate in the implementation of an Initiative for Minority Students: Bridges to the Baccalaureate program through an HIH grant titled, "Mesa College Bridges to the Future Program"; and

Authority to accept, budget, and spend \$209,101 in the 2005-2006 General Fund/Restricted Budget.

560 Consideration approval of the Student Representation Fee (SRF) for 2005-2006 at San Diego City College.

561 Authority for students in the Puente Program at Mesa College, who are also members of the Puente Club, to attend an optional trip to attend campus tours at UC Berkeley, (Oakland, CA) and San Francisco State University, (San Francisco, CA) on July 21-24, 2005.

562 Authority for two (2) sections of Mesa College Astronomy 109 (Practice in Observing) and four (4) sections of Astronomy 111 (Astronomy Lab) to participate in overnight field trip to the Culp Valley Campground located in the Anza-Borrego Desert State Park. The trip is scheduled for Friday, October 7, 2005, and Saturday, October 8, 2005. All classes will be accompanied by their respective instructors.

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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 March 1, 2005 through March 31, 2005.
- 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 April 1, 2005 through April 30, 2005.
- 650 In the matter of an academic position at Miramar College, authority to establish a 1.0 restricted 10-month College Counselor position Range (\$3935-5912), AFT College Unit in the TRIO/Student Support Services Program at Miramar College, effective August 1, 2005.
- 660 In the matter of a classified contract position at San Diego Miramar College effective July 1, 2005, (contingent on review by Human Resources), authority to:
1. Establish Nursing Center Supervisor classification, Range 9 (\$3628-4860) Supervisory & Professional Unit; and
 2. Establish a 1.0 FTE 12-month Nursing Center Supervisor position, Range 9 (\$3628-4860), Supervisory & Professional Unit.
- 680 In the matter regarding contract positions districtwide, effective July 1, 2005, authority is requested to:
1. **Establish/Eliminate the following classifications:**
ESTABLISH
 - a. Budget Supervisor classification, Range 12, (\$4327-5798) Supervisory & Professional Unit;
 - b. Lead Pool Attendant classification, Range 3, (\$2701-3619) Supervisory & Professional Unit;
 - c. Senior Office Manager, Military Ed. classification, Range 7, (\$3261-4370) Supervisory & Professional Unit;
 - d. Assistant Director, Public Information and Government Relations classification, Range 15, (\$5087-7157) Management Unit;**ELIMINATE**
 - e. Carpenter-I classification, Range 38 (\$3204-4216) SEIU/Operations Unit.
 2. **Establish the following positions:**
 - a. 1.0 Assistant Director, Public Information and Government Relations position, Range 15, (\$5087-7157) Management Unit, in Public Information and Government Relations.

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600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2005, authority is requested to: (Continued)

3. Change the classification, range, or title as a result of the 2005-Window-Period/organizational reviews:

CHARLES W. PATRICK BUILDING (DISTRICT OFFICE)

- a. Retitle Bookstore Location Supervisor-I classification and 1.0 position (#008363) and incumbent, Range 2 (\$2589-3469) Supervisory & Professional Unit to Bookstore Location Supervisor in ABSO E.C.C. Bookstore;
- b. Reclassify 1.0 Bookstore Location Supervisor-II position (#008496) and incumbent, Range 6 (\$3098-4152) Supervisory & Professional Unit to Bookstore Supervisor, Range 9, (\$3628-4860) in ABSO Miramar Bookstore;
- c. Reclassify 1.0 Acquisition Accounting Technician position (#002952) and incumbent, Range 20 (\$2555-3524) AFT/Office Technical Unit, to Senior Acquisition Accounting Technician, Range 23 (\$2790-3848), in Business Services Accounts/Payable;
- d. Reallocate Purchasing Supervisor classification, 1.0 position (#008062) and incumbent, Range 11 (\$4071-5456) Supervisory & Professional Unit, to Range 13 (\$4602-6168), in Business Services Purchasing & Contracts;
- e. Reclassify 1.0 Accounting Supervisor position (#007664) and incumbent, Range 11 (\$4071-5456) Supervisory & Professional Unit, to Budget Supervisor, Range 12 (\$4327-5798), in Business Services Budget Development;

CITY COLLEGE

- f. Reclassify 1.0 vacant Student Services Supervisor-II position (#002188), Range 12 (\$4327-5798) Supervisory & Professional Unit, to Student Support Services Supervisor, Range 12 (\$4327-5798), in Tutorial Center;

DISTRICT SERVICE CENTER

- g. Retitle and Reallocate HVAC Mechanic-II classification and 2.0 positions (#001547, #001549) and incumbents, Range 43 (\$3588-4721) SEIU/Operations Unit to HVAC Technician, Range 44 (\$3674-4835) in Maintenance & Operations;
- h. Retitle and Reallocate Carpenter-II classification and 1.0 position (#001162) and incumbent, Range 42 (\$3504-4611) SEIU/Operations Unit to Building & Grounds Trades Coordinator, Range 43 (\$3588-4721) in Maintenance & Operations;
- i. Reallocate Energy Management Computing Systems Operator classification and 1.0 position (#003033) and incumbent, Range 44 (\$3674-4835) SEIU/Operations Unit to Range 45 (\$3759-4946) in Maintenance & Operations;
- j. Retitle HVAC Mechanic-I classification and 2.0 positions (#001676, #011271) and incumbent, Range 39 (\$3277-4313) SEIU/Operations Unit to HVAC Mechanic; in Maintenance & Operations;

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600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2005, authority is requested to: (Continued)

3. Change the classification, range, or title as a result of the 2005-Window-Period/organizational reviews: (Continued)

MESA COLLEGE

- k. Reclassify 1.0 vacant Pool Attendant position (#002442), Range 23 (\$2315-3048) SEIU/Operations Unit to Lead Pool Attendant, Range 3, (\$2701-3619) Supervisory & Professional Unit, in Athletics Department;
- l. Reclassify 1.0 Account Clerk position (#009708) and incumbent, Range 15 (\$2255-3110) AFT/Office Technical Unit to Senior Account Clerk, Range 19, (\$2485-3428) in Accounting;

MILITARY EDUCATION

- m. Reclassify 1.0 Office Manager position (#008295) and incumbent, Range 5 (\$2956-3962) Supervisory & Professional Unit, to Senior Office Manager, Military Ed., Range 7 (\$3261-4370, in Military Ed., City College; and

MULTIPLE LOCATIONS

- n. Reallocate Student Assistance Technician/Financial Aid classification and 14.0 positions (#002672, #002752, #009869, #003468, #002686, #003466, #009086, #009087, #008646, #007709, #009761, #011210, #011212, and #011213) and incumbents, Range 22 (\$2703-3728) AFT/Office Technical Unit to Range 23 (\$2790-3848).
- 4.** Increase FTE of 0.40 vacant Assistant Bookstore Sales Clerk position (#008250), Range 6 (\$1923-2652) AFT/Office Technical Unit to 0.50 FTE in ABSO Bookstore-Mesa College.
- 690** Authority to extend the agreement with Bob Wilson, Attorney at Law, who has been serving as the District's legislative representative in Sacramento, for an additional three months.
- 691** In the matter of certain administrator positions:
 - 1.** Ratification of contracts of employment with certain administrators of the San Diego Community College District; and
 - 2.** Authority to retitle the following management positions by substituting Vice-Chancellor for Assistant-Chancellor or by substituting Vice-President for Director in the title effective July 1, 2005:
 - Assistant Chancellor, Business Services
 - Assistant Chancellor, Facilities Management
 - Assistant Chancellor, Human Resources and Administrative Services
 - Assistant Chancellor, Instructional Services, Planning and Technology
 - Assistant Chancellor, Student Services
 - Director, Administrative Services.

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700 SUPPLIES AND EQUIPMENT

- 710 Approval of purchase orders prepared during the period of April 1, 2005, through April 30, 2005.
- 730 Authority to award Bid/RFP #05-13 for the purchase and installation of Physical Education Equipment and Gym Facilities Instructional Equipment for the new San Diego City College Harry West Physical Education Bldg. (as detailed in Attachment A), to the following companies: Sears Contract Sales, Country Technology Inc., M-f Athletic Co., Inc., San Diego Medical Electronics, Rajala Rehab Products, Tomark Sports, Sports Imports, Inc., Cart Mart, Inc., Cover Master, Inc., JV Pro, Inc., Mission Janitorial & Abrasive Supplies, Gym Source, and The Dumbell Man Fitness Equipment, as the low, responsive and responsible bidders.

800 BUILDINGS AND REAL ESTATE

- 810 Approval of master list of off-campus locations for the 2005-2006 school year.
- 830 Consideration and adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the proposed Mesa College Facilities Master Plan; and approval of the proposed Mesa College Facilities Master Plan and acquisition of the adjacent Muir School and 8.53-acre site from the San Diego City Schools and the sale of 0.99 acres to the San Diego City Schools.
- 831 Consideration and adoption of a resolution pertaining to compliance with the California Environment Quality Act for the proposed expansion of the Educational Cultural Complex; and approval of the proposed expansion of the Educational Cultural Complex.
- 880 Final Acceptance of the Cogeneration Facilities project at Miramar College as of June 9, 2005; and instruct the Assistant Chancellor, Facilities Management to file a Notice of Completion.
- 881 Approval of Change Order No.1 for the Cooling Coil Replacement at the District Offices.
- 882 Final Acceptance of Split System Heat Pump Replacement, Building "A" at City College as of June 9, 2005; and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.
- 890 Consideration of appointment of the Proposition "S" Citizens' Oversight Committee members to serve an additional and final two-year term.

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800 BUILDINGS AND REAL ESTATE (Continued)

891 In the matter of the District's Five-Year Capital Construction Plan:

1. Consideration of projects to be included in the District's Five Year Capital Construction Plan (2007-2008 first funding year), subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);
2. The ordering of priority for projects to be included in the plan; and
3. Authority to proceed with the preparation of and submittal to the COCCC: District 2007-2011 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.

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 items are scheduled:

1. Conference with or receive advice from legal counsel concerning anticipated litigation pursuant to Government Code Section 54956.9(b). Two matters will be considered;
2. Public Employment pursuant to Government Code Section 54957. Employment actions pertaining to various positions will be considered; and
3. Evaluation of Chancellor 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.

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