



DOCKET OF BUSINESS
PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO CITY COLLEGE
1313 Park Blvd.
ROOMS D102, B202, D121A/B, D102
SAN DIEGO, CALIFORNIA 92101

- NOTE: This agenda includes:**
- 1.) 3:00 p.m. Closed Session**
 - 2.) 3:30 p.m. Board Open Door Session**
 - 3.) 4:00 p.m. CAMPUS/Regular Business Meeting**

SPECIAL MEETING - THURSDAY - SEPTEMBER 22, 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 D102. (The Public is allowed to attend and hear Closed Session announcement).

101 **CLOSED SESSION ITEMS:**

The following Closed Session items are Scheduled:

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

Following Public Board Meeting - Items not completed during the 3:00 p.m. - 3:30 p.m. Closed Session will be continued after the public session.

102 **RECONVENE INTO OPEN SESSION**

(Approximately at 3:30 p.m.) in the City College Room (D-102) 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.

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 the Public Information and Government Relations office, 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 workdays 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.

- 103 ADJOURNMENT (SPECIAL 3:00 p.m. MEETING)
- 104 CONVENE THE BOARD OPEN DOOR SESSION (Room B202 at approximately 3:30 p.m.)
- 105 ADJOURNMENT - THE BOARD OPEN DOOR SESSION
- 106 CONVENE A REGULAR CAMPUS MEETING (Room D121 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

CITY COLLEGE CAMPUS MEETING

112 WELCOME AND INTRODUCTIONS

Welcome and Preliminary Remarks: President Terrence Burgess

113 PROGRAM PRESENTATION:

- a. San Diego City College Facilities Master Plan
- b. Capital Construction Project Update
Architects: Carrier-Johnson, Inc.

114 REMARKS

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

400 BUDGET AND FINANCE

420 In the matter of the Office of Traffic Safety (OTS) of the Business, Transportation and Housing Agency of the State of California, in the 2005-2006 General Fund/Restricted Budget at City College, authority is requested to:

Accept, budget and spend \$416,666 in the General Fund/Restricted Budget at City College.

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 2005-2006 fiscal year.

541 Authority to renew agreement with participating Apprenticeship Sponsoring Organizations for 2005-2006 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code: Associated Builders and Contractors, Associated General Contractors, San Diego County Plumbers/Pipefitters Trades, and Black Contractors Association, Inc.

542 In the matter of Child Development Programs at San Diego City College:

1. Authority to enter into a contract with the California State Department of Education Child Care and Development Program for the California School Age Families Education (CalSAFE) grant for 2005-2006;
2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
3. Authority to accept, budget and spend \$5,045 received from the California State Department of Education in the 2005-2006 budget for Child Development Centers.

560 Authority for two students from San Diego City College to attend a two day CAL-MEX-NET activity to be held in Veracruz, Mexico on October 27 and 28, 2005.

600 PERSONNEL

650 Consideration of the application of Shirley Orsinelli, Professor, Mesa College for participation in the Reduced Workload/Early Retirement Program beginning Spring 2006.

600 PERSONNEL (Continued)

- 680 In the matter regarding contract positions districtwide effective October 1, 2005, except where noted otherwise, authority is requested to (contingent on review by Human Resources):
1. Reallocate Administrative Technician classification, 39 positions (#'s 000034, 000045, 000082, 000224, 000250, 000326, 000568, 001800, 001855, 002102, 002229, 002432, 002748, 002792, 003145, 004007, 004015, 006212, 006808, 006851, 006989, 007657, 007882, 008380, 008383, 008384, 008389, 008733, 009129, 009400, 009888, 009981, 010038, 010156, 010183, 010197, 010293, 010390, 011118) and incumbents, Range 21, AFT/Office Technical Unit and Confidential Unit to Range 22, effective July 1, 2005;
 2. Reallocate Chief Researcher classification and 1 vacant position (#010870), Range 14 (\$4958-6975), Management Unit to Range 15 (\$5290-7446); and
 3. Reclassify 1.0 Budget Supervisor position (#007664) and incumbent, Range 12 (\$4327-5798), Supervisory & Professional Unit to Budget Manager, Range 14 (\$4958-6975), Management Unit.

690 Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 48.5 cents per mile effective October 1, 2005.

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

800 BUILDING AND REAL ESTATE

- 810 Approval of off-campus locations for the 2005-2006 school year.
- 811 Authority to renew the Use Permit with the United Jewish Federation for use of their facilities at 4855 College Avenue by Mid-City Campus programs for a period of one year, commencing October 15, 2005.
- 880 Final Acceptance of Replace Sewer Line, Building "D" at City College as of September 22, 2005; and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study: Trustee Schwandt

Community College/City Schools Partnerships:

Trustees Schwandt and Zschiesche

902 Report on Summer 2005 Enrollment/FTES for City, Mesa and Miramar College

950 ADJOURNMENT