



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 - TUESDAY - OCTOBER 11, 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 (pursuant to Government Code Section 54956.9) concerning pending litigation:
  - a. Superior Court Case No. 844300
  - b. Superior Court Case No. 846910
2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)  
Bargaining/Meet and Confer Unit under consideration:  
Supervisory and Professional Employees Unit
3. Public Employment pursuant to Government Code Section 54957, the titles of which are:
  - a. Vice-President Administrative Services, Continuing Education
  - b. Vice-President Administrative Services, Mesa College

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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.

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**101 CLOSED SESSION ITEMS (Continued)**

The following Closed Session items are Scheduled: (Continued)

4. Conference with real property negotiator Damon Schamu (Pursuant to Government Code Section 54956.8)

Property: Skills Center  
835 Park Boulevard,  
San Diego, California

- a. Negotiating Party: TMG Partners  
b. Purpose of Negotiations: Proposal Status and Plans for Joint Use

5. Conference with real property negotiator Damon Schamu (Pursuant to Government Code Section 54956.8)

Property: Skills Center  
835 Park Boulevard  
San Diego, California

- a. Negotiating Party: C.H.O.W., Local 30 AFL-CIO  
b. Purpose of Negotiations: Proposal for Joint Development

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**

**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**

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- 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 Authority to accept, budget and spend \$3000 in the 2005-2006 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego City College Vocational Faculty and Staff.
- 421 Authority to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$15,000 from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC), to provide services Districtwide as defined in the instructional agreements.
- 422 Authority to accept, budget and spend \$15,000 in the 2005-2006 General Fund/Restricted Budget from the Community College Foundation for City College to provide Independent Living Skills Training to current and emancipated foster and probation youth.
- 500 OPERATIONS
- 540 In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested to:
1. Enter into a contract with the San Diego County Education Department (SDCOE) and Mitchell International.
  2. Accept, budget and spend up to a maximum of \$4,400 in the 2005-06 General Fund/Restricted Budgets for classroom instruction.

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**500 OPERATIONS (Continued)**

**541** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, for the period October 1, 2005 through March 31, 2006. Proposals for a continuation of the contract for the period April 1, 2006 through September 30, 2006 are being evaluated;
2. Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$543,793 from the U.S. Navy; and
3. Continue the following 12-month restricted positions effective October 1, 2005, and future years until funding ends:
  - 1.0 Military Associate Dean, Position #006446
  - 15.0 Military Instructor, Position #009739
  - 20.0 Military Instructor, Position #008115

**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. Enter into 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, commencing October 1, 2005;
2. Accept, budget and spend from the 2005-2006 General Fund/Restricted Budget \$3,627,570 from the U.S. Navy; and
3. Continue the following 12-month restricted positions effective October 1, 2005, and future years until funding ends:
  - 1.0 Contract Training Manager, Position #011227
  - 3.0 Military Associate Dean, Position #007238
  - 20.0 Military Instructor, Position #008849
  - 18.0 Military Instructor, Position #007240
  - 17.0 Military Instructor, Position #008851
  - 15.0 Military Instructor Texas, Position #008852
  - 3.0 Military Instructor Rhode Island, Position #011050
  - 2.0 Military Instructor Hawaii, Position #011049
4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2005:
  - 1.0 Administrative Technician, Position #003145
  - 1.0 Food Service Stock Clerk, Position #006702

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**500    OPERATIONS (Continued)**

- 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: (Continued)
5.    Add the following 12-month restricted certificated positions and assigned incumbents transferred from the Navy Contract Instructors Program - PFM Program IL, FL, CT, TX, MS, SD effective October 1, 2005:
- 5.0 Military Lead Instructor/Bi-Monthly, Position #010945
6.    New salary schedules have been developed for the management staff employed under this contract. Salary schedules for the instructors and classified staff are in accordance with the collective bargaining agreement (CBA) negotiated with these groups.
- 543**    In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, authority to:
1.    Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, commencing October 1, 2005 through September 30, 2006 total amount of contract \$337,135;
2.    Continue the following 12-month restricted positions effective October 1, 2005, and future years until funding ends:
- 1.0 Contract Training Manager, Position #009795  
    20.0 Military Instructor/Bi-Monthly, Position #009812  
    20.0 Military Instructor/Bi-Monthly, Position #010240  
    8.0 Military Instructor/Bi-Monthly, Position #009813
3.    Continue the following 12-month classified position and assigned incumbent effective October 1, 2005:
- 1.0 Senior Clerical Assistant, Position #009840
- 544**    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 October 1, 2005 through December 31, 2005. Proposals for a continuation of the contract for the period January 1, 2006 through September 30, 2006 are being evaluated;
2.    Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$1,129,533 from the U.S. Navy;

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**500    OPERATIONS (Continued)**

- 544**    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)
3.       Continue the following 12-month restricted positions effective October 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 Bi-Monthly, Position #010012; #010013; #010014; #010015; #010016; #010239; #010491; #010536; and
4.       Continue the following 12-month classified positions and assigned incumbents effective October 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
5.       Add the following 12-month certificated restricted positions and assigned incumbents transferred from the Navy Contract Instructors Program - PFM effective October 1, 2005:
- 1.0 Military Lead Instructor/Bi-Monthly, Position #011043
  - 20.0 Military Instructor/Bi-Monthly, Position #010879
6.       Move the following 12-month classified position and assigned incumbent transferred from the Navy Contract Instructors Program - PFM effective October 1, 2005:
- 1.0 Senior Clerical Assistant, Position #011042
7.       New salary schedules have been developed for the management staff employed under this contract. Salary schedules for the instructors and classified staff are in accordance with the collective bargaining agreement (CBA) negotiated with these groups.
- 545**    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 October 1, 2005 through December 31, 2005. Proposals for a continuation of the contract for the period January 1, 2006 through September 30, 2006 are being evaluated;
2.       Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$2,718,028 from the U.S. Navy;

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**500    OPERATIONS (Continued)**

**545**    In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:  
(Continued)

3.    Continue the following 12-month restricted positions effective October 1, 2005;

- 1.0 Contract Training Manager, Position #010252
- 14.0 Military Associate Dean, Position #010253; #010434
- 25.0 Military Lead Instructors/Bi-Monthly, Position #010254; #010435
- 342.0 Military Instructor/Bi-Monthly, Position #010255; #010256; #010257;  
#010258; #010259; #010260; #010261; #010262; #010263; #010264;  
#010367; #010368; #010369; #010436; #010437; #010438; #010439;  
#010535;

4.    Continue the following 12-month classified positions and assigned incumbents effective October 1, 2005:

- 11.0 Test and Evaluators, Position #010267
- 20.0 Test and Evaluators, Position #010266
- 15.0 Programmers, Position #010265
- 1.0 Senior Secretary, Position #010268
- 1.0 Senior Clerical Assistant, Position #010270

5.    Add the following 12-month restricted certificated positions and assigned incumbents transferred from the Navy Contract Instructors Program - PFM effective October 1, 2005:

- 5.0 Military Lead Instructor/Bi-Monthly, Position #011048
- 20.0 Military Instructor/Bi-Monthly, Position #010880

6.    Move the following 12-month classified position and assigned incumbent transferred from the Navy Contract Instructors Program - PFM effective October 1, 2005:

- 1.0 Senior Clerical Assistant, Position #010882; and

7.    New salary schedules have been developed for the management staff employed under this contract. Salary schedules for the instructors and classified staff are in accordance with the collective bargaining agreement (CBA) negotiated with these groups.

**546**    In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:

1.    Extend a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing October 1, 2005 through September 30, 2006, total amount of contract \$3,100,928;

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**500 OPERATIONS (Continued)**

- 546 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to: (Continued)
2. Reduce budget in 2005-2006 General Fund/Restricted from \$2,402,061 to \$2,325,696;
  3. Continue the following 12-month restricted positions effective October 1, 2005, and future years until funding ends:
    - 21.0 Military Instructor, Position #007239
    - 12.0 Military Instructor, Position #011365; and
  4. Establish and add the following 12-month restricted position in present and future years until funding ends (effective 10/01/2005):
    - 12.0 Military Instructor, Position #011423
- 547 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide training services to military personnel at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, commencing October 1, 2005 through December 31, 2005. Proposals for a continuation of the contract for the period January 1, 2006 through September 30, 2006 are being evaluated;
  2. Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$92,055 from the U.S. Navy;
  3. Continue the following 12-month restricted positions effective October 1, 2005:
    - 1.0 Contract Training Manager, Position #010877
    - 1.0 Contract Training Manager, Position #011041
    - 7.0 Military Lead Instructor/Bi-Monthly, Position #010878
    - 1.0 Military Lead Instructor/Bi-Monthly, Position #011044
    - 1.0 Military Lead Instructor/Bi-Monthly, Position #011045
    - 1.0 Military Lead Instructor/Bi-Monthly, Position #011046
    - 1.0 Military Lead Instructor/Bi-Monthly, Position #011047
    - 1.0 Military Lead Instructor/Bi-Monthly, Position #011048
    - 50.0 Military Instructors/Bi-Monthly, Position #010880; #010881; #010946;

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**500 OPERATIONS (Continued)**

- 547 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to: (Continued)
4. Transfer the following 12-month restricted positions to the existing contracts located at Navy Contract Instructor Program, Great Lakes, IL, Navy Contract Instructor Program Pensacola, FL., and Navy Contract Instructor Program CA, TX, RI, HI:
- 2.0 Military Lead Instructor/Bi-Monthly, Position #011043; #011048
  - 5.0 Military Lead Instructor/Bi-Monthly, Position #010945
  - 20.0 Military Instructors/Bi-Monthly, Position #010880; and
5. Transfer the following 12-month classified positions to the existing contracts located at Navy Contract Instructor Program, Great Lakes, IL, and Navy Contract Instructor Program Pensacola, FL:
- 1.0 Senior Clerical Assistant, Position #010882
  - 1.0 Senior Clerical Assistant, Position #011042
- 548 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at Fort Bliss, Texas, authority to:
1. Extend a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Fort Bliss, Texas, commencing October 1, 2005;
  2. Accept, budget and spend in the 2005/2006 General Fund/Restricted Budget \$140,662; and
  3. Continue the following 12-month restricted positions effective October 1, 2005, and continue future years until funding ends:
    - 1.0 Military Lead Instructor/Bi-Monthly, Position #011109
    - 1.0 Military Instructor/Bi-Monthly, Position #011110
- 560 Authority for up to forty (40) students from Continuing Education/West City Campus Food and Nutrition classes, to attend culinary and culturally related sites, accompanied by Marilyn Biggica, Foods and Nutrition instructor. The trip includes visits to Mexico City, Patzcuaro, Morelia and Michoacan and is scheduled for November 4-13, 2005.
- 561 Authority for representatives of the National Institute of Health Bridges to the Future program at Mesa College to attend an optional trip to the Annual Biomedical Research Conference for Minority Students (ABRCMS) in Atlanta, Georgia, November 2-5, 2005.
- 590 Authority to donate four (4) Mitsubishi Move master robots and five (5) Lab-Volt Hydraulic trainers including miscellaneous parts to Fresno City College's Center for Applied Competitive Technology (CACT).

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600 PERSONNEL (No items presented for this meeting)

700 SUPPLIES AND EQUIPMENT (No items presented for this meeting)

800 BUILDINGS AND REAL ESTATE

890 In connection with the membership of the Proposition "S" Citizens' Oversight Committee, authority to appoint Kerry Drake, as a student member, from San Diego Mesa College to a one-year term and to amend the two-year terms of the Honorable Federico Castro and Barry Newman to one-year terms.

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools

Partnerships

Trustees Schwandt and Zschiesche

902 Update on the Issuance of General Obligation (GO) Bonds.

903 Report on Implementation of Management Feedback Survey as a Supplement of the Management Appraisal Process.

904 Report on City, Mesa, Miramar and Continuing Education Activities

950 ADJOURNMENT INTO CLOSED SESSION

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 (pursuant to Government Code Section 54956.9) concerning pending litigation:

c. Superior Court Case No. 844300

d. Superior Court Case No. 846910

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

Bargaining/Meet and Confer Unit under consideration:

Supervisory and Professional Employees Unit

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**955 CLOSED SESSION ITEMS CONTINUED:**

Following the public Board Meeting: (Continued)

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

The following Closed Session items are scheduled: (Continued)

3. Public Employment pursuant to Government Code Section 54957, the titles of which are:
  - a. Vice-President Administrative Services, Continuing Education
  - b. Vice-President Administrative Services, Mesa College
4. Conference with real property negotiator Damon Schamu (Pursuant to Government Code Section 54956.8)

Property: Skills Center  
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San Diego, California

  - c. Negotiating Party: TMG Partners
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San Diego, California

  - a. Negotiating Party: C.H.O.W., Local 30 AFL-CIO
  - d. Purpose of Negotiations: Proposal for Joint Development

**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**