



DOCKET OF BUSINESS

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO MESA COLLEGE
7250 MESA COLLEGE DRIVE
STUDENT SERVICES CENTER
SECOND FLOOR, ROOMS I-421, I-420 and I-423/424
SAN DIEGO, CALIFORNIA 92111-4998

- NOTE:** This public meeting 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 - October 27, 2005 - 3:00 P.M.

100 It is contemplated that the Board of Trustees will, immediately upon convening this 3:00 p.m. public meeting ADJOURN INTO CLOSED SESSION in Room I-421. (The Public is allowed to attend and hear Closed Session announcement).

101 **CLOSED SESSION ITEMS:**

The following Closed Session item is Scheduled:

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

Following Public Meeting - Item not completed during the 3 p.m. - 3:30 p.m. Closed Session will be continued.

102 **RECONVENE INTO OPEN SESSION (Approximately at 3:30 p.m.)**

in the Mesa College - Student Services Center, Second Floor - Rooms (I-423/424) 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 OF CLOSED SESSION (3:00 p.m.)**

104 **CONVENE THE BOARD OPEN DOOR SESSION**

(3:30 p.m. Room I-420 adjacent to Room I-423/424)

105 **ADJOURNMENT - THE BOARD OPEN DOOR SESSION**

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.

- 106 CONVENE THE REGULAR OPEN SESSION
(4:00 p.m. meeting - Mesa College - Rooms I-423/424)
- 107 PLEDGE OF ALLEGIANCE
- 107A ADMINISTRATION OF OATH OF OFFICE FOR STUDENT BOARD MEMBER - JONATHAN AREVALO
(MESA COLLEGE) BY BOARD PRESIDENT MARTY BLOCK.
- 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

MESA COLLEGE CAMPUS MEETING

- 112 WELCOME AND INTRODUCTIONS
1. Introduction and Overview: President Rita Cepeda
 2. Faces of Mesa College:
 - Introduction of New Leadership of Mesa College
 - a. Faculty
 - Elizabeth Armstrong, Vice President Instruction
 - b. Management/Classified Staff
 - President Rita Cepeda
 - c. Introduction of ASB Leadership
 - Richard Rose, Vice President Student Services

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MESA COLLEGE CAMPUS MEETING (Continued)

113 PROGRAM PRESENTATIONS:

3. Programs, Services and Partnerships: Showcase Outstanding Programs
 - a. MET School
Mildred Phillips, Principal
 - b. Fast Track
Richard Rose, Vice President Student Services
 - c. Bridges to the Future
Elizabeth Armstrong, Vice President Instruction
 - d. Hurricane Katrina Response
President Rita Cepeda
4. Informed Decision Making: The Importance of Strategic Planning
President Rita Cepeda
 - a. Current Status
 - b. Future Uses/The Future and Beyond in the Planning Process
 - 1) EIR
 - 2) Research Agenda
 - 3) Campus Based Researcher
 - 4) CSEEE Student Satisfaction Survey
5. Our House/Facilities Master Plan
President Rita Cepeda
 - a. The Physical Plant and Its Message
 - 1) Urban Campus and Openness to Community
 - b. Physical Plant Issues/Challenges
 - 1) Rapid Transit
 - 2) Parking
 - 3) Lab Space

114 OPEN MIKE SESSION

- 130 APPROVAL OF MINUTES
- 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 ANNOUNCEMENTS OF PROPOSED TENTATIVE AGREEMENTS 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 - No items submitted for this docket.
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.
- 540 Authorization for the Chancellor to enter into an agreement with the firm for Nielsen, Merksamer, Parrinello, Mueller & Naylor, LLP for legal and consultation services.
- 590 Approval of City College's Mission Statement and authorization to disseminate the statement in appropriate publications.
- 591 Vocational Education Customer Service Fee Schedule for 2005-06.
- 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 August 1, 2005 through August 31, 2005.
- 650 In the matter of a faculty contract position at San Diego Miramar College, authority to:
- Decrease 1.00 FTE 11 month Counselor position (#008597) to 1.00 FTE 10 month Counselor, \$3,935 - \$5,912, AFT-Guild, Local 1931 - College Faculty, effective November 1, 2005.

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600 PERSONNEL (Continued)

660 In the matter regarding a contract position at the District Office effective November 1, 2005, authority is requested to reallocate Interpreting Services Supervisor classification and 1.0 vacant position (#003096), Range 8 (\$3436-4604), Supervisory & Professional Unit to Range 10 (\$3841-5147), in the Disability Support Programs and Services (DSP&S).

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid/RFP #06-01, for a requirements contract to purchase reprographic paper products for Districtwide use to Spicers Paper; the low responsive bidder, meeting terms, conditions and specifications for the bid; and

Authority for Purchasing and Contract Services Director to exercise the two, optional one-year contract renewal periods, if the contractor'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 BUILDING AND REAL ESTATE - No items submitted for this docket.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools

Partnerships

Trustees Schwandt and Zschiesche

902 Annual Independent Audit Completion Timeline

950 ADJOURNMENT OF REGULAR BUSINESS MEETING