



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 - NOVEMBER 10, 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:

Conference with Legal Counsel to receive advice concerning significant exposure to litigation pursuant to Government Code Section 54956.9 (b). One potential case will be discussed.

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)

---

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.

INDEX

November 10, 2005

Page 2

- 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
- 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 of Board Meeting Schedule for January 2006 through June 2006.
- 400 BUDGET AND FINANCE
- 420 In the matter of California Department of Health Services grant to develop statewide guidelines and curriculum for integrating nutrition education into the San Diego Community College District/Continuing Education/English as a Second Language (ESL) lessons, authority is requested to accept, budget and spend \$226,699 in the 2005-2006 General Fund/Restricted Budget for the purpose of participating in this program.
- 421 In the matter of Child Development Programs Districtwide:  
Authority to accept, budget and spend an additional \$22,981 in the contract with the California State Department of Education.
- 422 In the matter of the 2005-2006 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 \$12,666 increasing the 2005-2006 budget from \$23,040 to \$35,706.

**INDEX**

November 10, 2005

Page 3

**500    OPERATIONS**

- 520    Consideration and approval of new or revised courses and programs.
- 540    Authority to enter into a Memorandum of Understanding (MOU) between the District and the County Superintendent of Schools Regional Occupational Program (ROP) for programs and services for special population adults. The agreement provides for \$32,733 in funding from the Carl D. Perkins Vocational and Technical Education Act of 1998; and
- Authority to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget, an additional \$1,436 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct ROP related services during 2005-2006.
- 560    Authority for up to fifteen (15) students in the City College MESA Program to attend the San Diego MESA Alliance Leadership Summit at the Indian Hills Camp in Jamul, California accompanied by the Program Director, faculty and/or staff. The trip is scheduled for February 24-26, 2006.
- 561    Authority for up to three (3) students in the City College MESA Program to present a poster on research work at the 1st MESA Science and Engineering Research Symposium at Chico State University accompanied by the Program Director, faculty and/or staff. The trip is scheduled for November 18-20, 2005.

**600    PERSONNEL**

- 660    In the matter regarding a contract position at the Board Office, authority is requested to reclassify 1.0 vacant Board Office Specialist position (#000652), Confidential Unit to Board Office Supervisor, Supervisory & Professional Unit effective January 1, 2006. The salary range of the new position will be determined by Hay Group, the District's consultant.

**700    SUPPLIES AND EQUIPMENT**

- 710    Approval of purchase orders prepared during the period of July 1, 2005 through July 31, 2005.
- 711    Approval of purchase orders prepared during the period of August 1, 2005 through August 31, 2005.
- 712    Approval of purchase orders prepared during the period of September 1, 2005 through September 30, 2005.
- 730    Authority to award Bid #06-03, for travel coordination services and logistics for the City College Summer Session 2006 EuroFoto Study Abroad Program in Europe to LeonardoWorld LLC, the lowest, 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 renewal periods, if vendor'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.

**INDEX**

November 10, 2005

Page 4

**800 BUILDINGS AND REAL ESTATE**

810 Approval of off-campus locations for the 2005-2006 school year.

830 In the matter of the expanding Energy Management System Controls (EMS) at San Diego City, Mesa and Miramar Colleges:

**PUBLIC HEARING on:**

1. Adoption of resolution making the findings necessary under Government Code Section 4712.12 for entering into an Energy Service Contract with Jackson and Blanc Company without competitive bidding; and
2. Authority to enter into contracts with Jackson and Blanc for the EMS controls at San Diego City, Mesa and Miramar Colleges.

870 Authority to award the contract for the Demolition of Building at 1936 National Avenue to Whillock Contracting, Inc., the lowest responsible bidder, on the basis of the Base Bid of Thirty-two thousand two hundred ninety-five dollars (\$32,295).

871 Authority to award the contract for the Reroofing Project at the Educational Cultural Complex to Mission Valley Roofing, Inc., the lowest responsible bidder, on the basis of the Base Bid of Eighty-six thousand five hundred dollars (\$86,500).

880 Final Acceptance of the Cooling Coil Replacement at the District Office Building as of November 10, 2005, extend the contract to that date, with no demand for liquidated damages; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

881 Approval of Change Order No. 1 for the Women's Softball Announcer's Booth and Snack Bar at Mesa College.

882 Approval of Change Order No. 1 for the Demolition Project at the Educational Cultural Complex.

890 Authority to undertake and set aside funds for ongoing maintenance and utilities costs for two Proposition "S" projects:

1. City College, Project II-1, Construction of Child Development Center; and
2. City College, Project IV-2, Renovation of "P" Building

**900 INFORMATION ITEM**

901 Board Sub-Committees:

Budget Study: Trustee Schwandt

Community College/City Schools

Partnerships: Trustees Schwandt and Zschiesche

Audit Report Review: Trustees Senour and Zschiesche

902 Informational briefing and report on results from the recently completed "Environmental Scan" Project.

**950 ADJOURNMENT**