



DOCKET OF BUSINESS

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING
3375 CAMINO DEL RIO SOUTH, ROOM 235
SAN DIEGO, CALIFORNIA 92108

SPECIAL MEETING - THURSDAY - January 26, 2006 - 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 ITEMS:

The following Closed Session items are scheduled:

1. Public Employee Discipline/ Dismissal/Release (pursuant to Government Code Section 54957)
2. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Unit under consideration:

Navy Technical Training Bargaining Unit, San Diego

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)

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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- 104 CONVENE A REGULAR OPEN SESSION
(approximately 4:00 p.m. - District Office Board Room 235)
- 120 PLEDGE OF ALLEGIANCE
- 130 APPROVAL OF MINUTES
- 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.
- 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 a proposed amendment to Policy 1006, Board of Trustees Code of Ethics, which would contain provisions regarding behavior that is in conflict with that code. (First Reading 12/8/05)
- 400 BUDGET AND FINANCE
- 420 In the matter of the Cooperative Agencies Resources for Education (CARE) from the Chancellor's Office, California Community Colleges (COCCC), in the 2005-2006 Budget at City, Mesa and Miramar Colleges, authority is requested to:
1. Accept, budget and spend an additional \$7,024 in the General Fund/Restricted Budget at City (\$3,732), Mesa (\$1,701) and Miramar (\$1,591) Colleges; and
 2. Accept, budget and spend an additional \$3,050 in the Financial Aid Fund Budget at City (\$2,600) and Mesa (\$450) Colleges.
- 421 In the matter of the Extended Opportunity Program and Services (EOPS) from the Chancellor's Office, California Community Colleges (COCCC), in the 2005-2006 Budget at City, Mesa and Miramar Colleges, authority is requested to:
1. Accept, budget and spend an additional \$108,875 in the General Fund/Restricted Budget at City (\$25,178), Mesa (\$47,072) and Miramar (\$36,625) Colleges;
 2. Accept, budget and spend an additional \$20,845 in the Financial Aid Fund Budget at City (\$13,175), and Miramar (\$7,670) Colleges; and
 3. Transfer \$72,277 from General Fund/Restricted Budget at Mesa to Financial Aid Fund in the EOPS program.

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400 BUDGET AND FINANCE (Continued)

- 422 Authority for City College to accept, budget and spend \$10,000 in the 2005-2006 General Fund/Restricted Budget with the Jola Community School in Southeast San Diego, through the Foundation for California Community Colleges.
- 423 Authority to accept, budget and spend \$56,800 from the Corporation for National and Community Service in the 2005-2006 Financial Aid Budget for the AmeriCorps Award Program at City (\$33,000), Mesa (\$16,500) and Miramar (\$7,300).
- 430 Consideration and adoption of a Resolution in the matter of establishing a San Diego County Cash Fund for the San Diego Community College direct deposit account.
- 440 Authority to make limited transfers in the 2005-06 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Code/Account</u>	<u>From</u>	<u>To</u>
a) Facilities Services	2000 Non-Academic Salaries	\$	\$ 17,500
	3000 Employee Benefits		1,750
	4000 Supplies & Material		11,814
	5000 Other Operating Expenses	39,229	
	6000 Capital Outlay		8,165
	Total	<u>\$ 39,229</u>	<u>\$ 39,229</u>
b) Instructional Services	1000 Academic Salaries	\$	\$ 17,908
	2000 Non-Academic Salaries		47,743
	3000 Employee Benefits		27,527
	4000 Supplies & Material		10,348
	5000 Other Operating Expenses	91,402	
	6000 Capital Outlay	12,124	
	Total	<u>\$103,526</u>	<u>\$103,526</u>

500 OPERATIONS

- 520 Consideration and approval of new or revised courses and programs.
- 540 In the matter of a three-year AMGEN Foundation Grant awarded to the Southern California Biotechnology Center at San Diego Miramar College, under the Expansion of the AMGEN-Bruce Wallace Curriculum to San Diego County High Schools and Community Colleges, authority to:
1. Enter into a 3 year contract with AMGEN Foundation from 2006 through 2008 in the amount \$147,875; and
 2. Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$48,000 from the AMGEN Foundation.

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500 OPERATIONS Continued.

- 541 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.
- 542 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 January 1, 2006 through April 30, 2006. Proposals for a continuation of the contract for the period May 1, 2006 through September 30, 2006 are being evaluated;
 2. Accept, budget and spend an additional \$104,744 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$196,799; and
 3. Continue the following 12-month restricted positions effective January 1, 2006:
 - 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
 - 5.0 Military Lead Instructor/Bi-Monthly, Position #011048
 - 50.0 Military Instructors/Bi-Monthly, Position #010880; #010881; #010946.
- 543 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 January 1, 2006 through April 30, 2006. Proposals for a continuation of the contract for the period May 1, 2006 through September 30, 2006 are being evaluated;
 2. Accept, budget and spend an additional \$3,473,761 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$6,191,789;

Continued. . .

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500 OPERATIONS Continued.

543 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 January 1, 2006:

- 1.0 Contract Training Manager, Position #010252
- 14.0 Military Associate Dean, Position #010253; #010434
- 30.0 Military Lead Instructors/Bi-Monthly, Position #010254; #010435; #011048
- 362.0 Military Instructor Bi-Monthly, Position #010255; #010256; #010257; #010258; #010259; #010260; #010261; #010262; #010263; #010264; #010367; #010368; #010369; #010436; #010437; #010438; #010439; #010535; #010880; and

4. Continue the following 12-month classified positions and assigned incumbents effective January 1, 2006:

- 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
 - 1.0 Senior Clerical Assistant, Position #010882

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 January 1, 2006 through April 30, 2006. Proposals for a continuation of the contract for the period May 1, 2006 through September 30, 2006 are being evaluated;

2. Accept, budget and spend an additional \$1,394,985 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$2,524,518;

3. Continue the following 12-month restricted positions effective January 1, 2006, and future years until funding ends:

- 1.0 Contract Training Manager, Position #010010
- 3.0 Military Associate Dean, Position #010011
- 157.0 Military Instructor/Bi-Monthly, Position #010012; #010013; #010014; #010015; #010016; #010239; #010491; #010536; #010879;
- 1.0 Military Lead Instructor/Bi-Monthly Position #011043; and

4. Continue the following 12-month classified positions and assigned incumbents effective January 1, 2006:

- 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
- 1.0 Senior Clerical Assistant, Position #011042

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500 OPERATIONS Continued.

545 In the matter of Child Development Programs Districtwide:

1. Authority to enter into a contract with the California State Department of Education for one-time funds for instructional materials and supplies for Child Development Centers for fiscal year 2005-06;
2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
3. Authority to accept, budget and spend \$1,959 in the contract with the California State Department of Education.

560 Authority for representatives of the Mesa College Associated Students who will be traveling with an advisor, to attend an optional trip to the Association of Students in American Community Colleges (ASACC) National Student Advocacy Conference in Washington, D.C., March 18-21, 2006.

561 Authority for representatives of the Mesa College Black Student Union (BSU) who will be traveling with an advisor, to attend an optional trip to the National Council for Black Studies, Inc. (NCBS) Annual Conference in Houston, Texas, March 15-18, 2006. The NCBS is a professional organization that promotes the discipline commonly referred to by such names as African Studies, Black Studies, and Africology.

562 Authority for (4) members of the Miramar College Associated Student Government who will be traveling with an advisor, to attend the American Student Association of Community Colleges National Student Advocacy Conference in Washington DC, on March 17-21, 2006.

563 In the matter of the 2006-07 nonresident tuition and application fees, it is recommended that both fees be maintained at the 2005-06 level of \$160 per unit tuition fee and the \$100 application fee.

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 November 1, 2005 through November 30, 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 December 1, 2005 through December 31, 2005.

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600 PERSONNEL (Continued)

- 660 In the matter of the San Diego Community College Police Department, authority is requested to take the following actions (contingent upon review by Human Resources) effective February 1, 2006:
1. Establish Campus Guard classification, Range 29 (\$2391-3365), Police Officers Association;
 2. Delete 1.0 Security Officer II position (#000029), Range 32 (\$2619-3686), Police Officers Association; and
 3. Establish 1.0 Campus Guard position, Range 29 (\$2391-3365), Police Officers Association.
- 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 44.5 cents per mile effective January 1, 2006.
- 691 Authority to enter into an agreement with Tramutola, LLC, to advise and assist the San Diego Community College District in the assessment of facilities needs and to identify potential funding sources and strategies to obtain capital improvement funds. The contract cost of \$58,000 will be for services from January 30, 2006 through July 31, 2006.

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Code/Account</u>	<u>FROM</u>	<u>TO</u>
a) Public Information & Government Relations	5000 Other Operating Expenses		\$58,000
	7000 Unallocated Contingency	\$58,000	<u> </u>
	Total	<u>\$58,000</u>	<u>\$58,000</u>

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #06-04, a contract for the purchase and installation of a Sound System (Public Address System), which includes a three-year parts and labor warranty, for City College's Harry West Gymnasium Physical Education Building is recommended to Audio Associates, the lowest, responsive, and responsible bidder.

800 BUILDINGS AND REAL ESTATE

- 810 Approval of off-campus location for the 2005-2006 school year.
- 830 Authority to enter into an Eminent Domain Process for the real property and improvements at 1902 National Avenue, San Diego, Ca. 92113 (APN No. 538-270-23,24,25, and 37) owned by Mahesh Gogri. (Public Hearing)

This action is pursuant to California Code of Civil Procedure, Section 1240.030 establishing that this property is essential to the Cesar Chavez Center Project.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 831** Authority to enter into an Eminent Domain Process for the real property and improvements at 1544 Frazee Road, San Diego, Ca. 92108 (APN No. 438-011-05), owned by Chasro Enterprises, a California Partnership. (Public Hearing)

This action is pursuant to California Code of Civil Procedure, Section 1240.030 establishing that this property is essential to the District Service Center Project.

- 880** Final Acceptance of Seismic Retrofit of Building 136 at Centre City Center as of January 26, 2006, 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.

- 890** Authority to submit the San Diego Community College District Scheduled Maintenance Five Year Plan (2006-2007 through 2010-2011).

- 891** Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the central plant hot and cold water piping system at City College.

900 INFORMATION ITEM

- 901** Board Sub-Committees:

Budget Study: Trustee Schwandt

Community College/City Schools Partnerships:
Trustees Schwandt and Zschiesche

- 902** Information report on workrooms, offices, equipment and supplies provided for adjunct (part-time) faculty employees of our District.

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. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957)
2. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Unit under consideration:

Navy Technical Training Bargaining Unit, San Diego

- 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