



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 - February 23, 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 item is scheduled:

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

Two cases will be discussed.

Item 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

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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- 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.

The Board of Trustees has reviewed the Initial Proposal from AFT Guild Local 1931 in behalf of the Navy Technical Training Bargaining Unit. Following that review the Board has instructed its negotiator to continue meeting with the representatives of AFT Guild with the purpose of reaching tentative agreement on all items presented.

In addition the District is proposing changes in the following articles of the existing agreement:

Articles II, III, IV, V, VI, VII, VIII, IX, X, XI, XII and a new Article concerning drug Testing.

A copy of the District's proposal will be sent to AFT Guild and public copies are available from the Employee Relations Office of the Human Resources Department.

- 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 is requested by San Diego Community College District/Continuing Education to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget an additional \$30,000 from the San Diego Career Opportunities Partners, Inc. (SDCOP). This is additional to the original contract of \$24,000 for a new total of \$54,000.
- 421 Authority to accept, budget and spend in the 2005-2006 General Fund/Unrestricted Budget \$38,500 from local revenues generated by Print on Demand services offered at City, Mesa, and Miramar Colleges.
- 422 Authority to accept, budget and spend in the 2005-06 General Fund/Restricted Budget an additional \$275,559 from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, English Literacy and Civics Education (EL Civics) at the Continuing Education Campuses. Increasing the budget from \$947,991 to \$1,223,550.

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500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

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; and
2. Accept, budget and spend up to a maximum of \$5,400 in the 2005-06 General Fund/Restricted Budgets for classroom instruction.

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.

560 Authority for four (4) sections of Mesa College Geology 100 (Practice in Observing) and one (1) section of Geology 101 (Geology Lab) to participate in an overnight field trip to the Borrego Palm Canyon Campground located in the Anza-Borrego Desert State Park. The trip is scheduled for Saturday, April 1, and Sunday, April 2, 2006. All classes will be accompanied by their respective instructors.

561 Authorization for 6 members of the City College Associated Students and one advisor to attend the Annual ASACC Spring Leadership Conference in Washington, D.C. The trip is scheduled for March 17-22, 2006.

562 Authority to eliminate health fee waivers for all students at City, Mesa, and Miramar Colleges except the following: Board of Governors Enrollment Fee Waiver - Type A (BOGFW-A) recipients, students attending under an approved apprenticeship program and students who depend exclusively on prayer for healing.

563 Authority for up to five (5) students in the City College MESA Program to attend the MESA Leadership Conference at the Alliance Redwoods Conference Grounds in Occidental, California, accompanied by the Program Director, faculty and/or staff. The trip is scheduled for March 10-12, 2006.

600 PERSONNEL

670 Consideration and adoption of a sabbatical leave for an employee in the Management Unit for 2006-07.

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700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of December 1, 2005 through December 31, 2005.

711 Approval of purchase orders prepared during the period of January 1, 2006 through January 31, 2006.

730 Authority to award Bid #06-02, for a requirements contract for the purchase of food service disposable paper and plastic supplies for the District's food service operations and facilities to All American Plastic and Packaging, the lowest, responsive bidder; and

Authority for the 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.

790 Approval of Resolution in the matter of renewing the application for acquiring Federal surplus property from the California State Agency for Surplus Property.

800 BUILDINGS AND REAL ESTATE - No items submitted for this Board Docket.

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study: Trustee Schwandt

Community College/City Schools Partnerships:

Trustees Schwandt and Zschesche

902 Report on the transition of the Continuing Education non-credit students to the college credit program.

903 Report of the 2005-2006 Second Quarter Financial Status Report, CCFS-311Q.

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS CONTINUED:

Following the public Board Meeting:

Item not completed during the 3-4 p.m. Closed Session will be continued after the public session;

The following Closed Session item is scheduled:

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

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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