



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 - MARCH 9, 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 ITEM:

The following Closed Session item is scheduled:

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

Items not completed during the 3-4 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

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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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- 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
- 400 BUDGET AND FINANCE - No items submitted for this Board Docket.
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.
- 560 Authority to modify the Summer 2005-2006 College Academic Calendar from June 21 - August 15, 2006 to June 6 - August 15, 2006.
- 600 PERSONNEL - No items submitted for this Board Docket.
- 700 SUPPLIES AND EQUIPMENT - No items submitted for this Board Docket.
- 800 BUILDINGS AND REAL ESTATE
- 810 Authority to renew a Use Permit with Loma Riviera Community Association for use of their swimming facilities by the West City Campus for a period of one year, commencing April 29, 2006, as well as authority allowing for annual renewals for a total of five years.
- 870 Reject all bids for the Child Development Center, Fire Alarm Upgrade at City College.

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900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study: Trustee Schwandt

Community College/City Schools Partnerships: Trustees Schwandt and Zschiesche

902 Status Report on AB1417 -

Performance Framework for California's Community Colleges: Information, Improvement and Accountability.

903 Report on 2005-2006 Enrollment

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

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 item is Scheduled:

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

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