



DOCKET OF BUSINESS
PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO MIRAMAR COLLEGE
10440 BLACK MOUNTAIN ROAD
ROOMS I-110, I-101 A/B
SAN DIEGO, CALIFORNIA 92126-2999

**NOTE: This agenda includes 1) 3:30 p.m. Board of Trustees Open Door Session
2) 4:00 p.m. Regular Business Meeting**

SPECIAL MEETING - THURSDAY - MARCH 23, 2006 - 3:30 P.M.

- 100 THE BOARD WILL CONVENE THE OPEN DOOR SESSION
Room I110 at 3:30 p.m.
- 101 ADJOURNMENT - THE BOARD OF TRUSTEES OPEN DOOR SESSION
- 102 CONVENE A REGULAR BUSINESS MEETING
Room I-101 A/B at 4:00 p.m.
- 103 PLEDGE OF ALLEGIANCE
- 104 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS
- 105 DEVELOPMENT OF CONSENT CALENDAR
- 106 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION
- 107 ADOPTION OF CONSENT CALENDAR

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.

CAMPUS MEETING
SAN DIEGO MIRAMAR COLLEGE
A True "Community" College

108 WELCOME AND INTRODUCTIONS

I. Introduction/Overview

President Dr. Patricia Hsieh

II. New Faces of San Diego Miramar College:
Introduction of New Managers, Faculty and Staff

President Dr. Patricia Hsieh

109 PROGRAM PRESENTATIONS:

III. Updates from Associated Student Council

Associated Students President - Jennifer Santos

IV. Innovative Programs and Partnerships

1. Student Services - Rosemary Montijo

a. Online Assessment & Orientation - Julianna Barnes & Rick Cassar

b. Family-Pact - Lezlie Allen

2. Instructional Programs - Pam Deegan

a. Customized Majors - Duane Short

b. Marine Corps Air Station (MCAS) Education Programs - Diane Glow

c. AMGEN and Southern California Biotech Center - Dr. Sandra Slivka

d. Advanced Transportation Technology (ATT) - Howard Schuler & Sam Phu

e. Public Safety - Kathleen Healey & Roy Heringer

V. Facilities - Peggy Manges

Proposition S Project and Facilities Master Plan

110 CLOSING REMARKS

President Dr. Patricia Hsieh

111 OPEN MIKE SESSION

- 130 APPROVAL OF MINUTES
- 140 PUBLIC/STAFF PRESENTATION
- 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 AGREEMENT(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
- 420 In the matter of the 2005-2006 General Fund/Restricted Apprenticeship Program, authority is requested to accept, budget and spend an additional \$106,818 from the Chancellor's Office California Community College (COCCC), increasing the 2005-2006 budget to \$745,709.
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.
- 540 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.
- 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 January 1, 2006 through January 31, 2006.
- 650 In the matter of a faculty contract position at San Diego City College, authority to:
Establish a 1.00 FTE 10 month Librarian position, \$3,935 - \$5,912, AFT Guild, Local 1931 - College Faculty, effective August 18, 2006.

600 PERSONNEL (Continued)

660 In the matter of a restricted contract position at San Diego City College, effective April 1, 2006, authority to:

Establish a 1.00 FTE 12 month Lead Broadcast Operations Specialist, Range 26, \$3,066 - \$4,473, AFT Office Technical Unit, in the KSDS Radio Station.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of February 1, 2006 through February 28, 2006.

730 Authority to award Bid #06-06, for a requirements contract for providing Shuttle Service to our students at City, Mesa and Miramar Colleges between off-site locations and the campuses, to El Camino Livery Inc., the lowest, responsive bidder meeting terms, conditions and specifications for the bid, and;

Authority for the Purchasing and Contract Services Director to exercise the four, 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.

800 BUILDING AND REAL ESTATE

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

830 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the Mesa College proposed East Entry and Parking Garage

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools

Partnerships:

Trustees Schwandt and Zschiesche

902 List of San Diego Community College District 2005-2006 grants and contracts for San Diego City College, San Diego Mesa College, San Diego Miramar College, Continuing Education, and the District Office.

950 ADJOURNMENT