



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, 300
SAN DIEGO, CALIFORNIA 92108

SPECIAL MEETING - THURSDAY - MAY 11, 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. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6).

Bargaining Units under Consideration:

a. AFT Guild College Faculty Unit

b. AFT Guild Navy Technical Training Program Unit

2. Conference with Real Property Negotiator Damon Schamu (pursuant to Government Code Section 54956.7) concerning properties at 3249 Fordham Street and 835 Twelfth Street.

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.
- 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 July 2006 through December 2006.
- 400 BUDGET AND FINANCE
- 420 In the matter of the 2005-2006 General Fund/Restricted from the San Diego Police Foundation, authority is requested to accept, budget, and spend an additional \$2,000, increasing the 2005-2006 budget at City College from \$10,452 to \$12,452.
- 490 In the matter of the Retiree Health Benefit Investment Program with the Community College League of California (CCLC) Joint Powers Agency (JPA), selection and determination to:
1. Selection of one (1) of the four (4) following investment options:
 - (a) Core Bonds (100% bonds)
 - (b) Enhanced Bonds (75% bonds, 25% equities)
 - (c) Balanced (50% bonds, 50% equity)
 - (d) Predominately Equity (25% bonds, 75% equities); and
 2. Determination of the amount of funds from the Internal Services Fund, and Franklin U.S. Government Securities Fund, which were established as reserve funds to meet retiree health benefit liabilities, to deposit into the CCLC-JPA irrevocable investment trust.

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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.

590 In the matter regarding the San Diego Community College District Policies
and Procedures, authority is requested to:

1. Adopt the Community College League of California (CCLC) Board Policy
 (BP) and Administrative Procedure (AP) proposed numbering and language
 Business Services sample (Attachment A); and
2. Approve the first reading of the BP 6125 - Fraud Policy and
 Whistleblower Protection (Attachment B) (First Reading).

600 PERSONNEL

630 Consideration and adoption of a Proclamation to recognize the week of
May 21 - 28, 2006 as Classified Employee Week.

670 In the matter of a restricted Management Position at San Diego City College,
effective July 1, 2006 (contingent upon review by Human Resources) authority
is requested to:

Establish a 1.0 FTE restricted 12-month Associate Dean position, Range 16,
(\$5,707-\$8,432), Management unit, Center for Applied Competitive Technology
(CACT).

700 SUPPLIES AND EQUIPMENT - No items submitted for this Board Docket.

800 BUILDINGS AND REAL ESTATE

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

880 Final Acceptance of the Women's Softball Announcer's Booth and Snack Bar at
Mesa College as of May 11, 2006, extend the time of 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 Final Acceptance of the Re-Roof Project at the Educational Cultural Complex
as of May 11, 2006, extend the time of 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 Consideration of appointment of members to the Board of Directors of the
San Diego Community College District Administrative Facilities Corporation
for two-year terms, beginning on January 1, 2006.

891 Authority to declare an emergency pursuant to the Public Contract Code 20654
for expenditures to complete repairs to the potable water system at
City College.

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900 INFORMATION ITEMS

901 Board Sub-Committees:

Budget Study: Trustee Schwandt

Community College/City Schools Partnerships:
Trustees Schwandt and Zschiesche

Board Policy Review: Trustees Block and Grosch

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS CONTINUED:

Following the public Board Meeting:

Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session:

The following Closed Session items are scheduled:

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- b. AFT Guild Navy Technical Training Program Unit

2. Conference with Real Property Negotiator Damon Schamu (pursuant to Government Code Section 54956.7) concerning properties at 3249 Fordham Street and 835 Twelfth Street.

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