



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 - TUESDAY - JULY 25, 2006 - 2:30 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 legal counsel (pursuant to Government Code Section 54956.9) regarding existing litigation:
Superior Court Case No. GIC827285.
2. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9).
One case to consider.
3. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)
Bargaining Units under Consideration
 - a. AFT Navy Technical Training Program Instructors San Diego
 - b. IAM Navy Technical Training Center Instructors Pensacola

Items not completed during the 2:30 - 3:30 p.m. Closed Session will be continued after the public session.

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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- 102 RECONVENE INTO OPEN SESSION (Approximately at 3:30 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 (2:30 P.M. MEETING)
- 104 CONVENE A REGULAR OPEN SESSION
approximately 4:00 p.m. - District Office Board Room 235)
- 120 PLEDGE OF ALLEGIANCE
- 125 ADMINISTRATION OF OATH OF OFFICE
Administration of Oath of Office for Chief of Police: Charles F. Hogquist
By Board President Marty Block
- 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
- 400 BUDGET AND FINANCE - No items submitted for this Board Docket
- 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 2006-2007 fiscal year.

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500 OPERATIONS (Continued)

- 541 Authority to enter into an Agreement for Participation with the San Diego County Superintendent of Schools for operation of the Regional Occupational Program (ROP) for 2006-2007.
- 542 In the matter of the Center for Applied Competitive Technologies (CACT) authority to:
1. Enter into an agreement with the California Manufacturing Technology Consulting (CMTC) for the San Diego Community College District's CACT at City College to perform work under the special terms and conditions to the National Institute of Standards and Technology's (NIST) Manufacturing Extension Partnership grant awarded to the CMTC to provide manufacturing consulting services to small and medium sized manufacturers in California; and
 2. Accept, budget and spend \$22,000 in the 2006-2007 General Fund/Restricted Budget to perform work under the above agreement.
- 543 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:
1. Authority to enter into a contract (CCTR-6338) with the California State Department of Education for operation of the Child Development Program for 2006-2007; and
 2. Adoption of a resolution providing authority for a District administrator to sign the contract.
- 544 In the matter of Child Development Program at San Diego City College:
1. Authority to enter into a contract with the California State Department of Education for a Facilities Renovation and Repair (FRR) grant for 2006-2008;
 2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
 3. Authority to accept, budget and spend \$15,000 received from the California State Department of Education in the 2006-2008 budget for the Child Development Center at City College.
- 545 In the matter of a grant from Hewlett-Packard (HP) for City College Physical Science Department, authority to:
1. Enter into an agreement with HP to support innovative and effective uses of technology in higher education learning environments;
 2. Accept HP presentation and classroom equipment estimated by the donor to be valued at \$53,000; and
 3. Accept, budget, and spend \$15,500 in the 2006-2007 General Fund/Restricted Budget.
- 560 Consideration and approval of the Student Fee Schedule for 2006-2007.

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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 May 1, 2006 through May 31, 2006.
- 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 June 1, 2006 through June 30, 2006.
- 650 Consideration and approval of amended sabbatical leave for an employee in the AFT unit for the corrected semester of fiscal year of 2006-07 at City College.
- 660 In the matter of classified contract positions at Mesa College, effective August 1, 2006, authority to:
1. Increase a vacant .50 FTE 12-month Athletic Equipment Attendant position (#001226), Range 21 (\$2301 - \$3084), SEIU/Operations Unit to 1.0 FTE; and
 2. Delete a vacant .50 FTE, 12-month Athletic Groundskeeper position (#009379), Range 21, SEIU/Operations Unit.
- 661 In the matter of classified contract positions at Mesa College, effective August 1, 2006, authority to:
- Establish a new 1.0, 12-month, Athletic Groundskeeper position, Range 21 (\$2301 - \$3084) SEIU/Operations Unit.
- 662 In the matter of reclassification of a position at Miramar College effective August 1, 2006 authority to:
- Reclassify a 1.0 Instructional Assistant/Auto Mechanics vacant position (#011208) Range 19 (\$2485-3626) to Instructional Lab Technician/Biology, Range 23 (\$2790-4071), AFT/Office Technical Unit.
- 663 In the matter of contract positions in the District Office, Public Information & Government Relations Office effective August 1, 2006 (contingent upon review by Human Resources) authority to:
1. Delete 1.0 vacant Information Officer position (#011296), Range 31 (\$4993-\$7536), Confidential Employees Unit; and
 2. Establish 1.0 Delivery Driver position, Range 24 (\$2447-\$3279), SEIU/Operation unit.

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600 PERSONNEL (Continued)

664 In the matter of a contract position in the San Diego City College Title V Program, effective August 1, 2006, authority to:

Increase .50 FTE vacant Senior Clerical Assistant, Position #011487, 12-month unrestricted position, Range 18 (\$2423-\$3534) AFT/Office Technical Unit to a 1.00 FTE, 12-month Senior Clerical Assistant position.

670 Ratification of contracts of employment with certain administrators of the San Diego Community College District.

671 In the matter regarding a new position in the District Office of Instructional Services, Planning and Technology, contingent upon review by Human Resources, effective August 1, 2006 authority is requested to:

1. Establish a new classification for Director of Grants and Resource Development.

2. Establish a new contract position 1.0 FTE Director of Grants and Resource Development Management Unit (Range 18 \$6549-\$9677); and

3. Delete 1.0 vacant Associate Professor, Special Assignment position (#010809), Range 14.

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710 Approval of purchase orders prepared during the period of May 1, 2006 through May 31, 2006.

711 Approval of purchase orders prepared during the period of June 1, 2006, through June 30, 2006.

730 Authority to award Bid #06-09 for a two-year requirements contract for the purchase of products and services related to the Printing of College Catalogs for Districtwide use to Moore Wallace, the lowest, responsive bidder meeting terms, conditions and specifications of the bid; and

Authority for the Purchasing and Contract Services Director to exercise the one-year, optional renewal period, if the contractor'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 period.

731 Authority to award Bid #06-11 for a two-year requirements contract for products and services related to the Printing of Class Schedules for Districtwide use to VQS Enterprises, 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 optional one-year contract renewal period, if the contractor'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 period.

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800 BUILDINGS AND REAL ESTATE

- 810 Authority to renew the Use Permit with Wave House Athletic Club, Inc. for use of the Mission Beach Plunge by the West City Campus for the one-year period commencing July 26, 2006.
- 811 Approval of off-campus locations for 2006-2007 for Our Lady of Guadalupe Church, Goodwill Industries, Cox Communications, and Live Well San Diego.
- 812 Authority to renew a Use Permit with Linda Vista Presbyterian Church (U.S.A.) for use of its facilities by the North City Campus for a period of four years, commencing on September 1, 2006, and terminating August 31, 2010.
- 813 Authority to renew the Agreement of Understanding to Provide Services with the City of San Diego for use by City College of Bud Kearns Memorial Pool for the period commencing August 29, 2006, and terminating August 12, 2007.
- 814 Authority to renew a Use Permit with Christ Evangelical Lutheran Church for use of its facilities by the West City Campus for a one-year period commencing July 26, 2006, and terminating July 25, 2007.
- 870 Authority to award the contract for the Parking Lot Caisson Installation at Mesa College to Precise Construction Management, the lowest responsible bidder, on the basis of Base Bid of Five Hundred Fifty Thousand and 00/100 Dollars (\$550,000).
- 871 Authority to award the contract for the Unit-Price for Asphalt Roadway Repairs at Various District Sites to Kirk Paving Incorporated, the lowest responsible bidder, on the basis of the Base Bid with the option to renew the contract for two additional one-year periods; and
Authority for the Vice Chancellor, Facilities Management to exercise such options if the Board has approved continuation of the District Deferred Maintenance and District Parking Program funding for the respective option period.
- 872 Authority to award the contract for the Building I-100 Science Classroom Remodel at Mesa College to Straight Line General Contractors, Inc., the lowest responsible bidder, on the basis of the Base Bid of Seven Hundred Thirty Nine Thousand Eight Hundred Fifty and 00/100 Dollars (\$739,850.00).
- 873 Authority to award an architectural programming contract for the San Diego Mesa College Math and Science Building.
- 880 Approval of Change Order No. 1 for the Demolition Project, Phase II at the Educational Cultural Complex.
- 881 Approval of Change Order No. 1 for the Arts Village at Miramar College project.

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800 BUILDINGS AND REAL ESTATE (Continued)

890 Adoption of a resolution pertaining to the Board of Trustees of the San Diego Community College District ordering an election and establishing specifications of the election order, as set out in ATTACHMENT A.

891 In the matter of expanding and improving the Automotive Program and the Advanced Transportation Technology (ATT) facility at Miramar College:

1. Adoption of a Resolution relative to a Request for Proposal (RFP) for the improvement and expansion of the Automotive Program at Miramar College; and
2. Approval of said RFP and authorization for the Vice Chancellor, Facilities Management, to proceed with the RFP process.

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools Partnerships:

Trustees Schwandt and Zchiesche

Board Policy Review:

Trustees Block and Grosch

Facilities Planning:

Trustee Grosch and Trustee Zschiesche

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

Following the public Board Meeting:

Items not completed during the 2:30 - 3:30 p.m. Closed Session will be continued after the public session:

The following Closed Session items are scheduled:

1. Conference with legal counsel (pursuant to Government Code Section 54956.9) regarding existing litigation: Superior Court Case No. GIC827285.
2. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9).

One case to consider.

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950 ADJOURNMENT INTO CLOSED SESSION (Continued)

955 CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

3. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units under Consideration

a. AFT Navy Technical Training Program Instructors San Diego

b. IAM Navy Technical Training Center Instructors Pensacola

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