



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 - August 24, 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:

1. Administrator Employment Agreement (pursuant to Government Code Section 54957) the title of which is Chancellor.
2. Conference with or receipt of advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9 (b)
Two potential matters will be discussed.
3. Conference with or receipt of advice from legal counsel concerning pending litigation (pursuant to Government Code Section 54956.9 (a). Superior Court Cases GIC844300, GIC846910 and GIC864973 will be considered; and
4. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6).

Bargaining Unit Under Consideration: IAM/NATTC Pensacola Instructors Unit

Item not completed during the 3-4:00 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 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
- 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 Authority to excuse Trustees Senour and Zschiesche from attendance at the July 10, 2006 Board Meeting due to a hardship, but compensate them therefore in accordance with Section 72024 of the California Education Code.
- 400 BUDGET AND FINANCE
- 420 In the matter of a two-year grant awarded by the California Community Colleges Chancellor's Office (CCCCO) for the Quick Start Partnerships in Applied Competitive Technologies under the Career Technical Education/Economic and Workforce Development Pathways grants, authority to accept, budget and spend \$258,345 in the 2006-2007 General Fund/Restricted Budget at San Diego City College.
- 490 Acknowledge receipt of the District's Quarterly Investment Report for the period ending June 30, 2006.

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500 OPERATIONS

- 540 In the matter of a three-year Foundation for California Community Colleges (FCCC) grant awarded to San Diego Mesa College for the Teacher and Reading and Math Development Partnership Americorps (TRMDP) program, authority to:
1. Enter into a three-year contract with FCCC from August 1, 2005 through December 31, 2008 in the amount of \$84,241; and
 2. Accept, budget and spend \$68,989 in the 2006-2007 General Fund/Restricted Budget from FCCC.
- 541 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:
1. Increase the current contract from \$775,232 to \$998,307 for the contract year July 1, 2006 through September 30, 2006;
 2. Accept budget and spend an additional \$223,075 in the 2006-2007 General Fund/Restricted budget; and
 3. Establish the following 12-month restricted position in present and future years until funding ends (effective 8/1/06): 12.0 Military Instructor
- 542 Authority to extend an agreement with the Auxiliary Organization to provide services in conjunction with the District's military programs and contracts.
- 543 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide training services to military personnel at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland AFB, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, commencing July 1, 2006 through August 30, 2006. Proposals for a continuation of the contract for the period September 1, 2006 through September 30, 2006 are being evaluated;
 2. Accept, budget and spend \$61,370 in the 2006-2007 General Fund/Restricted Budget; and
 3. Continue the following 12-month restricted positions effective July 1, 2006.
 - 1.0 Contract Training Manager, Position #011041
 - 7.0 Military Lead Instructor Bi-Monthly, Position #010878
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011044
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011045
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011046
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011047
 - 5.0 Military Lead Instructor Bi-Monthly, Position #011048
 - 50.0 Military Instructors Bi-Monthly, #010880, #010881, #010946.

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500 OPERATIONS Continued)

- 544 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, for the period July 1, 2006 through August 30, 2006. Proposals for a continuation of the contract for the period September 1, 2006 through September 30, 2006 are being evaluated;
 2. Accept, budget and spend \$659,512 in the 2006-2007 General Fund/Restricted Budget; and
 3. Continue the following 12-month restricted positions effective July 1, 2006, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #010010
 - 3.0 Military Associate Dean, Position #010011
 - 157.0 Military Instructor Bi-Monthly, Position #010012; #010013; #010014; #010015; #010016; #010239; #010491; #010536; #010879;
 - 1.0 Military Lead Instructor/Bi-Monthly, Position #011043; and
 4. Continue the following 12-month classified positions and assigned incumbents effective July 1, 2006:
 - 1.0 Senior Clerical Assistant, Position #010017
 - 2.0 Secretary, Position #010551; #010927
 - 2.0 Clerical Assistant, Position #010499; #010498
 - 1.0 Clerical Assistant, Position #010552
 - 1.0 Clerical Assistant, Position #010553
 - 1.0 Clerical Assistant, Position #010554
 - 1.0 Senior Clerical Assistant, Position #011042.
- 545 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional and curriculum development services to military personnel at the Naval Training Center, Great Lakes, Illinois, for the period July 1, 2006 through August 30, 2006. Proposals for a continuation of the contract for the period September 1, 2006 through September 30, 2006 are being evaluated;
 2. Accept, budget and spend \$1,490,716 in the 2006-2007 General Fund/Restricted Budget; and
 3. Continue the following 12-month restricted positions effective July 1, 2006;
 - 1.0 Contract Training Manager, Position #010252
 - 14.0 Military Associate Dean, Position #010253; #010434
 - 30.0 Military Lead Instructors Bi-Monthly, Position #010254; #010435; #011048
 - 362.0 Military Instructor Bi-Monthly, Position #010255; #010256; #010257; #010258; #010259; #010260; #010261; #010262; #010263; #010264; #010367; #010368; #010369; #010436; #010437; #010438; #010439; #010535; #010880; and
 - 11.0 Test and Evaluators, Position #010267
 - 20.0 Test and Evaluators, Position #010266
 - 15.0 Programmers, Position #010265

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500 OPERATIONS Continued)

- 545 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:
(Continued)
4. Continue the following 12-month classified positions and assigned incumbents effective July 1, 2006:
- 1.0 Senior Secretary, Position #010268
 - 1.0 Senior Clerical Assistant, Position #010270
 - 1.0 Senior Clerical Assistant, Position #010882
- 546 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.
- 547 In the matter of a two year grant awarded by the California Community Colleges Chancellor's Office (CCCCO) for the Career Technical Education Grant in Advanced Transportation Technologies and Energy under the Career Technical Education/Economic and Workforce Development Pathways grants, authority to;
- 1. Enter into a two year contract with CCCCCO from September 15, 2006 through October 31, 2008 in the amount of \$250,000; and
 - 2. Accept, budget and spend \$100,000 in the 2006-2007 General Fund/Restricted Budget from CCCCCO.
- 560 Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments and related activities from July 1, 2006, through June 30, 2007.
- 561 Authority for two (2) sections of Mesa College Astronomy 109 (Practice in Observing) to participate in an overnight field trip to the Culp Valley Campground located in the Anza-Borrego Desert State Park. The trip is scheduled for Friday, September 22, 2006, and Saturday, September 23, 2006.

600 PERSONNEL

- 660 In the matter of wage rates for non-academic hourly positions in DSP&S and Workstudy classifications, effective September 1, 2006, authority to modify the non-academic hourly salary schedule for the following classifications:
- 1. Interpreter for the Deaf I from \$20.00 to \$23.00;
 - 2. Interpreter for the Deaf II from \$23.00 to \$26.00;
 - 3. Interpreter for the Deaf III from \$30.00 to \$33.00;
 - 4. Interpreter for the Deaf IV from \$35.00 to \$38.00;
 - 5. Interpreter for the Deaf V from \$39.00 to \$42.00;
 - 6. Educational Transcriber II (TypeWell) from \$17.00 to \$20.00;
 - 7. Educational Transcriber III (TypeWell) from \$20.00 to \$25.00;
 - 8. Real-Time Captionist I from \$20.00 to \$25.00;
 - 9. Real-Time Captionist II from \$25.00 to \$30.00;
 - 10. Real-Time Captionist III from \$30.00 to \$35.00.
 - 11. W/S Administrative Assistant from \$7.50 to \$9.50;

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600 PERSONNEL (Continued)

660 In the matter of wage rates for non- academic hourly positions in DSP&S and Workstudy classifications, effective September 1, 2006, authority to modify the non-academic hourly salary schedule for the following classifications: (Continued)

12. W/S Custodial Aide from \$8.00 to \$8.50;
13. W/S Parking/Information Aide from \$7.50 to \$8.50;
14. W/S Peer Counselor from \$8.00 to \$9.00;
15. W/S Reader Assistant from \$7.00 to \$9.00;
16. W/S Student Aide I from \$7.50 to \$8.50;
17. W/S Student Aide II from \$8.50 to \$9.50;
18. W/S Tutor I from \$7.50 to \$9.00; and
19. W/S Tutor II from \$9.00 to \$10.00.

670 Consideration and approval of Employment Agreement for:
Chancellor Constance M. Carroll

700 SUPPLIES AND EQUIPMENT

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

730 Authority to award Bid #06-12, a one-year agreement for the purchase of a 24/7 Online Help Desk management system with all items and services on behalf of the San Diego Community College District, to Presidium Learning, one of the lowest, responsive bidders meeting terms, conditions and specifications for the Bid, and;

Authority for the Purchasing and Contract Services Director to exercise the one-year 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 optional period.

731 Authority to award Bid #07-02, for a requirements contract for travel coordination services for the City College Summer Semester 2007 Study Abroad Program in Cuernavaca, Mexico, to Pleasant Holidays, the lowest, responsive bidder meeting terms, conditions and specifications for the bid; and

Authority for Purchasing and Contract Services Manager 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.

800 BUILDINGS AND REAL ESTATE

810 Approval of off-campus locations for the 2006-2007 for George L. Stevens Senior Community Building, Mission Bay Harbor Community, Scripps Clinic, and Neighborhood House Association.

811 Authority to enter into a Use Permit with Lawrence Family Jewish Community Center for use of their facilities by the West City Campus for a one-year period commencing September 1, 2006, and terminating August 31, 2007.

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800 BUILDINGS AND REAL ESTATE (Continued)

812 Authority to utilize the holdover clause and to provide a rent adjustment of the lease with the City of San Diego for the use of City-owned land as a parking lot for disabled students at Mesa College to be effective September 1, 2006.

813 Authority to renew the agreement between San Diego Community College District and San Diego Unified School District for the use of Unified-owned facilities. The term of this agreement will be for the period September 1, 2006, through August 31, 2016.

890 Final acceptance of Child Development Center, Fire Alarm Upgrade at City College as of August 24, 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.

891 Final acceptance of the Demolition Project, Phase II at the Educational Cultural Complex as of August 24, 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.

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study: Trustee Schwandt

Community College/City Schools Partnerships:
Trustees Schwandt and Zschiesche

Board Policy Review: Trustees Block and Grosch

Facilities Planning: Trustees Grosch and Zschiesche

Chancellor's Evaluation: Trustees Grosch and Schwandt

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:

1. The Board of Trustees hereby grants authority to take the action outlined in Part A of this docket exhibit. Administrator Employment Agreement (pursuant to Government Code Section 54957) the title of which is Chancellor.
2. Conference with or receipt of advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9 (b) Two potential matters will be discussed.
3. Conference with or receipt of advice from legal counsel concerning pending litigation (pursuant to Government Code Section 54956.9 (a). Superior Court Cases GIC844300, GIC846910 and GIC864973 will be considered.

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955 CLOSED SESSION ITEMS CONTINUED:

Following the public Board Meeting: (Continued)

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:

4. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6).

Bargaining Unit Under Consideration: IAM/NATTC Pensacola Instructors Unit

- 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