



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 - OCTOBER 10, 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. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One item to discuss.
2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units under consideration:

The Market Study for faculty and non-supervisory classified bargaining units will be reviewed.

3. Conference with or receipt of advice from legal counsel concerning pending litigation (pursuant to Government Code Section 54956.9a):

Superior Court Cases GIC844300 (Allred/Anderson v. SDCCD) and GIC846910 (Sena v. SDCCD) will be considered.

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

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In compliance with the Americans with Disabilities Act, the San Diego Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities. [ADA TITLE II, SEC. 202. 42 USC 12132] If you need an accommodation, please call 72 hours prior to the scheduled meeting. (619) 388-6983

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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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- 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 Consideration and adoption of a resolution in support of the Kindergarten-University Public Education Facilities Bond Act - Proposition 1D.
- 400 BUDGET AND FINANCE
- 420 In the matter of the TRIO/Student Support Services Program from the U.S. Department of Education, in the 2006-2007 General Fund/Restricted Budget at Mesa College, authority is requested to:  
  
Accept, budget and spend \$271,074 in the General Fund/Restricted Budget at Mesa College.
- 421 Authority to accept, budget and spend \$150,000 in the 2006-07 General Fund/Restricted Budget from the California Community Colleges Chancellor's Office: Career Technical Education/Economic Development Pathways Grant.

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400 BUDGET AND FINANCE (Continued)

440 Authority to make one-time transfer in the 2006-07 General Fund Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

	<u>Site/Program</u>	<u>Obj Code/Acct</u>	<u>From</u>	<u>To</u>
1.	Instr 1000	Academic Sal	<u>\$12,000</u>	
	Svcs 5000	Oth Oper Exp		<u>\$12,000</u>
		Total	<u>\$12,000</u>	<u>\$12,000</u>
2.	Facil 5000	Oth Oper Exp	<u>\$ 5,000</u>	
	Svcs 4000	Sup/Materials		<u>\$ 5,000</u>
		Total	<u>\$ 5,000</u>	<u>\$ 5,000</u>

500 OPERATIONS

520 Consideration and approval of new or revised courses.

540 In the matter of the contract with Datatel and the San Diego Community College District, authority is requested to:

1. Amend the existing Datatel contract from a fixed price/fixed cost contract to a time and materials basis for additional services;
2. Extend the term of the Datatel contract from May 19, 2007 to December 31, 2007; and
3. Approve the negotiated rates for services through the new term of December 31, 2007.

560 Modification of the Student Fee Schedule for 2006-2007.

561 Authority for three (3) sections of Mesa College Geology 100 (General Geology) and one (1) section of Geology 101 (Geology Lab) and one (1) section of Geology 104 (Earth Science) to participate in an overnight field trip to the Borrego Palm Canyon Campground located in the Anza-Borrego Desert State Park. This trip is scheduled for Saturday, December 2, and Sunday, December 3, 2006. All classes will be accompanied by their respective instructors.

600 PERSONNEL

660 In the matter of classified contract positions at Miramar College, effective December 1, 2006 (contingent upon review by Human Resources), authority to:

1. Establish 1 Instructional Lab Technician, Chemistry, position, Range 23 (\$2790-4071), AFT/Office Technical Unit;
2. Establish Instructional Lab Technician, Aviation, classification and .060 FTE position, Range 23 (\$2790-4071), AFT/Office Technical Unit;
3. Establish 1 Student Services Technician position, Range 23 (\$2790-4071), AFT/Office Technical Unit;
4. Establish 1 Administrative Technician, Business Office, position, Range 22 (\$2703-3943), AFT/Office Technical Unit; and
5. Increase a vacant 0.60 FTE Senior Account Clerk, Student Accounting, position (#010327), Range 19 (\$2485-3626), AFT/Office Technical Unit, to a 1.0 FTE position.

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600 PERSONNEL (Continued)

- 661 In the matter regarding a contract position in the Office of Instructional Services, Planning & Technology, effective November 1, 2006, authority is requested (contingent upon review by Human Resources) to:

Establish 1 Instructional Design Coordinator position, Range 11 (\$4251-5981) Supervisory & Professional Unit, at SDCCD Online Learning Pathways.

700 SUPPLIES AND EQUIPMENT

- 710 Approval of purchase orders prepared during the period of August 1, 2006, through August 31, 2006.
- 730 Authority to award Bid #07-04, for a requirements contract for travel coordination services for the City College Spring Break 2007 Study Abroad Program in Ensenada, Mexico to Leonardo World LLC, a responsible and responsive bidder meeting terms, conditions and specifications for the bid; and  
Authority for the Purchasing and Contract Services Director 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.
- 731 Authority to award Bid/RFP #07-05, a two-year requirements contract for the purchase of professional and/or consumer grade audio and video equipment, as well as related peripherals, supplies, and services related to design, labor and installation on an as required and per project basis to Southland Technology Incorporated, one of the lowest, responsive bidders, meeting terms, conditions and specifications for the bid; and  
Authority for the Director Purchasing and Contract Services to exercise the one optional, six-month renewal period, 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 period.

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800 BUILDING AND REAL ESTATE

810 Approval of off-campus locations for 2006-2007 for Family Health Centers of San Diego and St. Michael's Parish Hall at the Education Cultural Complex, Crossroads at North City, and St. Jude's Academy at Cesar Chavez.

811 Authority to renew a Use Permit with St. Dunstan's Episcopal Church for use of its facilities by the Mid-City Campus for a period of two years, commencing on November 12, 2006, and terminating on November 11, 2008.

812 Authority to enter into a Use Permit with Northminister Presbyterian Church for use of its facilities by the West City Campus for one school year commencing October 11, 2006, and terminating August 7, 2007.

870 Authority to award the contract for various repairs of Z100-600 Buildings at San Diego Mesa College to CCC Builders, the lowest responsible bidder, on the basis of the Base Bid of Fifty Thousand and 00/100 Dollars (\$50,000.00).

871 In the matter of adopting resolutions to enter into energy service contracts for the San Diego Community College District:

PUBLIC HEARING on:

1. Adoption of resolutions making the findings necessary under Government Code Section 4712.12 for entering into energy service contracts with American Lighting Supply, Chevron Energy Solutions Company, Integrated Energy Solutions and Southland Industries without competitive bidding.
  2. Authority to enter into energy contracts with the following companies. These contracts are subject to approval by County Counsel and are available for review in the Facilities Management Department at the District Office.
    - a) American Lighting Supply for replacement of lighting fixtures in the parking structure at City College;
    - b) Chevron Energy Solutions Company for replacement of HVAC boilers, chillers, motors, compressors and controls at City, Mesa and Miramar Colleges;
    - c) Integrated Energy Solutions for the installation of parking lot lighting controls districtwide; and
    - d) Southland Industries for replacement of heating, ventilation and air conditioning (HVAC) boilers, chillers, motors and controls at City College.
- 880 Approval of Change Order No. 1 for the Demolition of Various Buildings on the Block Bordered by 16<sup>th</sup> Street and 17<sup>th</sup> Streets, "C" Street and Broadway.
- 890 Consideration of a Resolution to amend and restate the Bylaws of the Citizens' Oversight Committee.

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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

Facilities Planning: Trustees Grosch and Zschiesche

902 Report on the SDICCCA Regional Internship Program.

903 Report of the 2005-2006 Fourth Quarter Financial Status Report, CCFS-311Q

904 Report on 2006-2007 Enrollment Projection Update

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS CONTINUED:

Following the public Board Meeting:

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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