



DOCKET OF BUSINESS

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO MESA COLLEGE
7250 MESA COLLEGE DRIVE
STUDENT SERVICES CENTER
SECOND FLOOR, ROOMS I-421, I-420 and I-423/424
SAN DIEGO, CALIFORNIA 92111-4998

NOTE: This public meeting agenda includes: 1) 2:30 p.m. Closed Session
2) 3:30 p.m. Board Open Door Session
3) 4:00 p.m. Campus/Regular Business Meeting



SPECIAL MEETING - TUESDAY - October 24, 2006 - 2:30 P.M.

100 It is contemplated that the Board of Trustees will, immediately upon convening this 2:30 p.m. public meeting ADJOURN INTO CLOSED SESSION in Room I-421. (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 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; and
 2. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6).
Bargaining Unit under Consideration: AFT Guild College Faculty Unit
- Following Public Meeting - Items not completed during the 2:30 p.m. - 3:30 p.m. Closed Session will be continued.

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

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 Mesa College - Student Services Center, Second Floor - Rooms
(I-423/424) 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 OF CLOSED SESSION (2:30 p.m.)
- 104 CONVENE THE BOARD OPEN DOOR SESSION
(3:30 p.m. Room I-420 adjacent to Room I-423/424)
- 105 ADJOURNMENT - THE BOARD OPEN DOOR SESSION
- 106 CONVENE THE REGULAR OPEN SESSION
(4:00 p.m. meeting - Mesa College - Rooms I-423/424)
- 107 PLEDGE OF ALLEGIANCE
- 108 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS
- 109 DEVELOPMENT OF CONSENT CALENDAR
- 110 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION
- 111 ADOPTION OF CONSENT CALENDAR

MESA COLLEGE CAMPUS MEETING
"EXPLORE, CONNECT, SUCCEED"

112 WELCOME AND INTRODUCTIONS

Recognition and Thank You - President Rita Cepeda

- Chefs Parade: Culinary Arts Students - Professor Andrea Luoma
- Fashion Design Students - Professor Susan Lazear
- Multimedia Awards Winners - Professor Karen Williams

113 PROGRAM PRESENTATIONS:

I. Explore

a. Faces of Mesa College: Introduction of New Leadership
Faculty; Management; Classified; Associated Student Government (ASG)
President Rita Cepeda

b. Fashion Design

President Rita Cepeda and Professor Susan Lazear

c. Educating Families by Degrees/Intergenerational Education

President Rita Cepeda

Students: Falcon Riley and Joann Riley

II. Connect

a. Transfer Victories and Strategies

Dean Joi Lin Blake, Student Development & Matriculation

b. Community Involvement: Field Experience

Washington Reyes, Student

c. Partnerships: Mesa Athletic Training & Oasis Medical Center

Sue Lalicker, ATC and Dr. Tal David

III. Succeed

a. Award Wining Student Research - Biochemistry UCSD

Anh Pham, Student

b. Student Leadership - ASG Leading the Way

Jonathan Arevalo, Student Trustee

Students: Troy Sanders, Annjeri Skarboszewski

c. Success Story

Executive Chef of the San Diego Unified School District

Alumni Mark Mendoza

114 OPEN MIKE SESSION

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- 130 APPROVAL OF MINUTES
- 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 ANNOUNCEMENTS OF PROPOSED TENTATIVE AGREEMENTS 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
- 490 Acknowledge receipt of the District's Quarterly Investment Report for the period ending September 30, 2006.
- 500 OPERATIONS
- 560 Authority for 40 City College students enrolled in Honors Anthropology 103 and Honors English 101 to participate in a day field trip to CETYS Universidad in Tijuana, Mexico on November 9, 2006.
- 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 of August 1, 2006 through August 31, 2006.
- 700 SUPPLIES AND EQUIPMENT
- 730 Authority to award a one-year requirements contract for Alternative Beverage Products and Services, Bid #07-06, as follows: John Lenore & Company, items 1, 2, 6, 11, 12, 13 and 14; Moceri Food & Beverage Inc., items 3, 4, 7, 8, 9, and 10; and 7UP/RC Bottling Company, item 5, as the low responsive and responsible bidders for each item; and
- Authority for the Director of Purchasing and Contract Services to exercise the two, one-year optional renewal periods, 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 periods.

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800 BUILDING AND REAL ESTATE

870 Authority to award the contract for installation of a passenger elevator at the District Service Center to Gordon-Prill of San Diego, Inc., the lowest responsible bidder, on the basis of the Base Bid of Two Hundred Fifty Two Thousand and 00/100 Dollars (\$252,000.00).

880 Approval of Change Order No. 1 for the Mesa College Science Classroom Remodel.

881 Approval of Change Order No. 2 for the Demolition of Various Buildings on the block bordered by 16th and 17th Streets, "C" Street and Broadway.

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

950 ADJOURNMENT OF REGULAR BUSINESS MEETING

955 CLOSED SESSION ITEMS:

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975 ADJOURNMENT