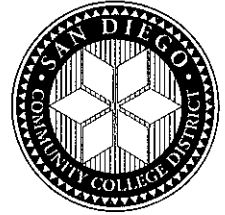


DOCKET OF BUSINESS
PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO CITY COLLEGE
1313 Park Blvd.
ROOMS D102, D121A/B, D102
SAN DIEGO, CALIFORNIA 92101



Due to the seismic retrofit of the District Office (Charles W. Patrick building), the public meeting of the Board of Trustees will be held at **San Diego City College** at the address noted above.

This agenda includes: 1) 3 p.m. Closed Session
2) 4 p.m. Regular Business Meeting

SPECIAL MEETING - THURSDAY - JANUARY 25, 2007 - 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 D102. (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 Real Property Negotiator Damon Schamu (pursuant to Government Code Section 54956.7) concerning Property Negotiation - City Heights.
2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code 54957.6)
Bargaining Units Under Consideration
 - a. AFT Guild College Faculty
 - b. AFT Guild Office Technical Unit
3. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9b).

One case to consider.

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

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 4:00 p.m.) in City College Room (D-102) 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.) City College Room D121 A/B)
- 120 PLEDGE OF ALLEGIANCE
- 125 OATH OF OFFICE
Administration of Oath of Office to Police Officer:
Matthew Torres, Jr. by:
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
- 420 In the matter of a five year Tech Prep Demonstration Program Grant awarded to San Diego City College from the U.S. Department of Education, authority is requested to accept, budget and spend an additional \$69,064 from the U.S. Department of Education increasing the 2006-2007 budget from \$159,876 to \$228,940 and increasing the total five year grant award from \$700,000 to \$769,064.
- 421 In the matter of the 2006-2007 General Fund/Restricted Budget, authority is requested to accept, budget and spend an additional \$10,000 from the San Diego County Water Authority, San Diego Smart Landscape Program Grant to be used at Hourglass Park at Miramar College.

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400 BUDGET AND FINANCE (Continued)

440 Authority to make continuous transfers in the FY 2006-07 General Fund/Unrestricted budget as follows:

GENERAL FUND/UNRESTRICTED

	<u>Site/Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
a)	Business Services	7000 RAF Contingency	\$8,595	
	Facilities Services	4000 Supplies and Materials		\$8,595
		Total	\$8,595	\$8,595

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

540 In the matter of Miramar College providing In-Service training for the San Miguel Consolidated Fire Protection District, authority is requested to:

Enter into an agreement to provide monthly training for San Miguel Consolidated Fire Protection District's personnel.

541

1. Authority to enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the County Superintendent of Schools Regional Occupational Program (ROP) for programs and services for special population adults. The agreement provides for \$23,648 in funding from the Carl D. Perkins Vocational and Technical Education Act of 1998; and
2. Authority to accept, budget and spend in the 2006-2007 General Fund/Restricted Budget, an additional \$824 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct ROP related services during 2006-2007.

560 Consideration and approval of the 2007-2008 traditional academic calendar for Continuing Education.

561 In the matter of the 2007-08 nonresident tuition and application fees, it is recommended that the nonresident fee remain at \$160 and the application fees be maintained at the 2006-07 level of \$100.

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 September 1, 2006 through September 30, 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 October 1, 2006 through October 31, 2006.

612 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 November 1, 2006 through November 30, 2006.

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600 PERSONNEL (Continued)

- 613** 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 December 1, 2006 through December 31, 2006.
- 660** In the matter of changes to the wage rates for short term, non-academic hourly positions, effective January 1, 2007 authority to modify the short term, non-academic hourly salary schedules to conform to the State minimum wage rate changes, and effective February 1, 2007 authority to modify other short term, non-academic hourly salary schedules.
- 661** In the matter of the ABSO Bookstore Operations staffing adjustments, effective February 1, 2007, authority is requested to:
- Increase 3.80 FTE vacant 11-month Bookstore Sales Clerk Assistants (Position #008249, 008256, 008252, 008253, 008261, 008262, 008263, 008264, 008265) to 12-month positions, Range 6 (\$1981-3040) AFT/Office Technical Unit.
- 670** In the matter of classified positions in Business Services, effective February 1, 2007, authority to: (contingent upon review by Human Resources)
1. Reclassify 1.0 vacant Buyer, position (#008489), Range 9, (\$3788-\$5330) in the Supervisory & Professional Employees' Unit, to 1.0 Assistant Buyer, Range 5, (\$3086-\$4343) in the Supervisory & Professional Employees' Unit;
 2. Establish a 1.0 Assistant Buyer position, Range 5, (\$3086-\$4343) in the Supervisory & Professional Employees' Unit; and
 3. Delete vacant 1.0 District Office Accounting Specialist, position (#010714), Range 7, (\$3405-\$4791) in the Supervisory & Professional Employees' Unit.
- 680** In the matter of implementing the Matriculation Program and staffing of the Academic Success Center at San Diego City College, effective February 1, 2007, authority to: (contingent upon review by Human Resources)
1. Establish a 1.0 FTE Counselor position, 10-month tenure track contract, (\$4120-\$6188), AFT Guild, Local 1931 - College Faculty;
 2. Increase a .45 FTE Clerical Assistant position (#010294) to a 1.0 FTE 12 month, Range 13, (\$2342-\$3423), AFT Office Technical Unit; and
 3. Establish a 1.0 FTE Student Services Assistant position, 12 month, Range 16, (\$2498-\$3651), AFT Office Technical Unit, assigned to the Academic Success Center.
- 681** In the matter of classified contract positions in Business Services, effective February 1, 2007, authority is requested to:
1. Reallocate and Re-Title District Bookstore Supervisor classification and 1.0 FTE position (#010826) and incumbent, range 13 (\$4805-6761), Supervisory & Professional Unit to District Bookstore Manager, range 14 (\$5430-8023), Management Unit; and
 2. Reallocate and Re-Title District Food Service Supervisor classification and 1.0 FTE position (#010884) and incumbent, range 13 (\$4805-6761), Supervisory & Professional Unit to District Food Service Manager, range 14 (\$5430-8023), Management Unit.

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600 PERSONNEL (Continued)

682 Authority to establish the following positions for the San Diego Mesa College Z Building (Muir), the science relocation portables and the DSC Warehouse Project, effective February 1, 2007, (contingent upon review by Human Resources):

1. 3.0 Custodian I positions, Range 19 (\$2209-\$2960), SEIU/Operations Unit;
2. 1.0 Plumber, Range 39 (\$3392-\$4545), SEIU/Operations Unit;
3. 1.0 Machinist, Range 40 (\$3468-4647), SEIU/Operations Unit;
4. 1.0 Clerical Assistant, Range 13 (\$2342-\$3423), AFT/Office Technical; and
5. 1.0 Police Sergeant, Range H (\$4598-\$6468), Supervisory and Professional Employees Unit.

683 In the matter regarding contract positions in the Matriculation Program at Mesa College, effective January 26, 2007, authority is requested to (contingent upon review by Human Resources):

1. Establish 1.0, restricted 11-month College Counselor position (\$4120-\$6188), AFT College Faculty Unit, in the Mesa College Counseling Center;
2. Increase .50 FTE Student Services Assistant position (#003094) and incumbent, in the Counseling Office to a 1.0, Range 16 (\$2498-\$3651) in the AFT Office Technical unit;
3. Delete .50 FTE vacant Student Services Assistant position (#010312), Range 16 (\$2498-\$3651) in the Transfer Center in the AFT Office Technical unit;
4. Establish a 1.0 FTE Student Services Assistant position in the Transfer and Career Center, Range 16 (\$2498-\$3651) in the AFT Office Technical unit;
5. Establish a .50 FTE Student Services Assistant position in the Counseling Office for Outreach, Range 16 (\$2498-\$3651) in the AFT Office Technical unit; and
6. Establish a .50 FTE Student Services Assistant position in the Admissions Office, Range 16 (\$2498-\$3651) in the AFT Office Technical unit.

700 SUPPLIES AND EQUIPMENT

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

800 BUILDINGS AND REAL ESTATE

810 Authority to renew a Use Permit with the Salvation Army for use of its facilities by the West City Campus for a period of three years, commencing on January 29, 2007, and terminating on January 28, 2010.

830 Authority to adopt a Resolution of Intention to dedicate an interest in real property, an easement for street purposes, to the City of San Diego for widening of T Street access to the Educational Cultural Complex on T Street between 44th Street and Elizabeth Street, for public street purposes pursuant to Education Code Section 81311, et seq.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 831** Authority to adopt a Resolution of Intention to dedicate an interest in real property, an easement and right of way, to San Diego Gas & Electric (SDG&E) pursuant to Education Code Section 81310, et. seq. This easement is to provide for the construction and maintenance of SDG&E equipment during the Mesa College entrance realignment construction project in the area of Mesa College Drive.
- 832** Authority to adopt a Resolution of Intention to dedicate an interest in real property an easement and right of way, to San Diego Gas & Electric pursuant to Education Code Section 81310, et seq. This easement pertains to new electrical design and distribution work on the Mesa College entrance realignment project and work orders related to it.
- 833** Authority to adopt a Resolution of Intention to dedicate an interest in real property easement, an easement to Pacific Bell Telephone Company (dba AT&T California) at the site of the Mesa College entrance realignment construction project, pursuant to Education Code Section 81310, et seq. This easement provides for the construction and maintenance of underground communication facilities for Mesa College.
- 834** Authority to adopt a Resolution of Intention to dedicate an interest in real property, an easement and right of way to the City of San Diego to construct and maintain water facilities for Mesa College entrance realignment construction project pursuant to Education Code Section 81310, et seq.
- 850** Presentation and overview of the San Diego Mesa College Land Acquisition/Street Vacation project and authority to implement and fund the amended recommendations of the San Diego City Council.
- 880** Approval of Change Order No. 2 for the I-100 Science Classroom Remodel at San Diego Mesa College.
- 881** Approval of Change Order No. 1 for the Various Repairs of Z100 through Z600 Buildings at San Diego Mesa College.
- 882** Final Acceptance of the Various Repairs of Z100 through Z600 Buildings at San Diego Mesa College as of January 25, 2007, and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
- 883** Approval of Change Order No. 1 for the Parking Lot Caisson Installation at Mesa College.
- 884** Final Acceptance of the Parking Lot Caisson Installation at San Diego Mesa College as of January 25, 2007, 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.
- 885** Approval of Change Order No. 1 for Construct "R" Building Classrooms at San Diego City College.
- 886** Approval of Change Order No. 2 for Construct "R" Building Classrooms at San Diego City College.

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900 INFORMATION ITEMS

901 Board Sub-Committees:

Audit Review: Trustees Grosch and Zschiesche

Budget Study: Trustee Schwandt

Community College/City Schools Partnerships:
Trustees Schwandt and Zschiesche

Facilities Planning: Trustees Grosch and Zschiesche

955 CLOSED SESSION ITEMS:

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

The following Closed Session items are scheduled:

1. Conference with Real Property Negotiator Damon Schamu (pursuant to Government Code Section 54956.7) concerning Property Negotiation - City Heights.
2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code 54957.6)
Bargaining Units Under Consideration
 - a. AFT Guild College Faculty
 - b. AFT Guild Office Technical Unit
3. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9b).
One case to consider.

960 RECONVENE INTO OPEN SESSION in City College Room (D-102) 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