

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,
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 (D-121-A/B)

SPECIAL MEETING - TUESDAY - FEBRUARY 20, 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 or receipt of advice from legal counsel concerning Superior Court Case No. GIC 846910 pursuant to Government Code Section 54956.9(a).
2. Conference with labor negotiator Wayne Murphy pursuant to Government Code section 54957.6.

Meet and Confer Unit Under Consideration:

Supervisory and Professional Employees Association

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

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)

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.

INDEX

February 20, 2007

Page 2

- 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 Student Trustee:
Brittany Forester 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
- 191 Authority to excuse Trustee Senour from attendance at the January 25, 2007 Board Meeting due to an illness, but compensate her therefor in accordance with Section 72024 of the California Education Code.
- 192 Consideration and approval of the following appointments to the Trustee Advisory Council (TAC):
1. Vince Hall (nominated by Trustee Marty Block)
 2. Gary Rotto (nominated by Trustee Marty Block)
- 193 Consideration and approval of dates for two Board Retreats.
- 400 BUDGET AND FINANCE
- 420 In the matter of the Cooperative Agencies Resources for Education (CARE) from the Chancellor's Office, California Community Colleges (COCCC), in the 2006-2007 Budget at City, Mesa and Miramar Colleges, authority is requested to:
1. Accept, budget and spend an additional \$20,110 in the General Fund/Restricted Budget at City (\$10,016), Mesa (\$4,938) and Miramar (\$5,156) Colleges;
 2. Accept, budget and spend an additional \$2,494 in the Financial Aid Fund Budget at Mesa (\$1,950) and Miramar (\$544) Colleges; and
 3. Transfer \$5,700 from Financial Aid Fund to the General Fund/Restricted Budget in the CARE program at City College.

INDEX

February 20, 2007

Page 3

400 BUDGET AND FINANCE (Continued)

- 421 In the matter of the Extended Opportunity Program and Services (EOPS) from the Chancellor's Office, California Community Colleges (COCCC), in the 2006-2007 Budget at City, Mesa and Miramar Colleges, authority is requested to:
1. Accept, budget and spend an additional \$181,718 in the General Fund/Restricted Budget at City (\$93,410), Mesa (\$54,484) and Miramar (\$33,824) Colleges; and
 2. Accept budget and spend an additional \$79,257 in the Financial Aid Fund Budget at City (\$42,266), Mesa (\$26,958) and Miramar (\$10,033) Colleges.
- 422 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:
- Authority to accept, budget and spend an additional \$50,473.00 in the contract (CCTR-6338) with the California State Department of Education for operation of the Child Development Centers for 2006-2007.
- 423 Authority to accept, budget and spend \$102,500 in the 2006-2007 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for the Workplace Learning Resource Center (WpLRC).
- 424 In the matter of the 2006-2007 General Fund/Restricted Disability Support Programs and Services (DSPS) budget, authority is requested to accept, budget and spend an augmentation of \$159,625 from the Chancellor's Office, California Community Colleges (COCCC), to provide services to students with hearing disabilities through the Disability Support Programs and Services (DSPS) Program.
- 425 In the matter of the 2006-2007 General Fund/Restricted Faculty and Staff Development, authority is requested to accept, budget and spend \$184,711 from the Chancellor's Office California Community College (COCCC).
- 430 Consideration and adoption of a resolution in the matter of increasing the amount for an established revolving cash fund for Military Education, Navy Contract Instructor Program - PFM at Fort Bliss, TX.

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.
- 541 Authority to enter into an agreement with the Department of the Navy to provide a cooperative educational employment experience to students at City, Mesa, Miramar Colleges and Continuing Education.
- 542 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, for the period November 1, 2006 through March 31, 2007. Proposals for a continuation of the contract for the period April 1, 2007 through September 30, 2007 are being evaluated;

Continued on next page . . .

INDEX

February 20, 2007

Page 4

500 OPERATIONS (Continued)

- 542 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:
(Continued)
2. Accept, budget and spend an additional \$488,848 in the 2006-2007 General Fund/Restricted Budget from the U.S. Navy increasing the budget to \$587,629; and
 3. Continue the following 12-month restricted positions effective November 1, 2006, and future years until funding ends:
 - 1.0 Military Associate Dean, Position #006446
 - 15.0 Military Instructor, Position #009739
 - 20.0 Military Instructor, Position #008115
- 543 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, commencing November 1, 2006 through March 31, 2007. Proposals for a continuation of the contract for the period April 1, 2006 through September 30, 2007 are being evaluated;
 2. Accept, budget and spend an additional \$156,091 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$185,145;
 3. Continue the following 12-month restricted positions effective November 1, 2006, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #009795
 - 20.0 Military Instructor/Bi-Monthly, Position #009812
 - 20.0 Military Instructor/Bi-Monthly, Position #010240
 - 8.0 Military Instructor/Bi-Monthly, Position #009813; and
 4. Continue the following 12-month classified position and assigned incumbent effective November 1, 2006:
 - 1.0 Senior Clerical Assistant, Position #009840
- 544 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 Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, Naval Aviation Technical Training Center (NATTC), Pensacola, FL, commencing February 1, 2007 through April 30, 2007. Proposals for a continuation of the contract for the period May 1, 2007 through September 30, 2007 are being evaluated;
 2. Accept, budget and spend an additional \$139,711 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$434,548; and

Continued on next page . . .

INDEX

February 20, 2007

Page 5

500 OPERATIONS (Continued)

- 544 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: (Continued)
3. Continue the following 12-month restricted positions effective February 1, 2007.
- 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
- 545 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at, Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL, authority to: (contingent upon review by Human Resources):
1. Enter into a multi-year contract with Army Emergency Relief (AER) to provide training services in Personal Financial Management (PFM) to Army personnel, commencing April 1, 2007, total amount of contract 1,205,914;
 2. Accept, budget and spend in the 2006-2007 General Fund/Restricted Budget anticipated income in the amount of \$301,479 from Army Emergency Relief to administer the program;
 3. Increase the 2006-2007 General Fund/Restricted Budget by the amount of increased cost of the classes when such increase is authorized by Army Emergency Relief;
 4. Establish the following restricted and classified positions effective April 1, 2007, with additional positions coming on board as additional bases begin operations in approximately 30-60 day intervals, and continue future years until funding ends:
 - 1.0 Contract Training Manager, (12-month) restricted, Salary Schedule
 - 2.0 Military Associate Dean, (12-month) restricted, Salary Schedule
 - 8.0 Military Lead Instructor, (12-month) restricted, Salary Schedule
 - 8.0 Military Instructor, (12-month) restricted, Salary Schedule
 - 1.0 Clerical Assistant, Senior (12-month) Range 18 \$2621-3831 Office Technical;
 5. Waive the requirements of District POLICY 4200-Personnel Employment and deviate from District Procedure 4200.1-Employment of Instructional Staff Contract in order to effectuate prompt hiring and to meet the start-up requirements of this contract; and
 6. Establish restricted pay schedules for contract and hourly instructional faculty and non-classroom faculty for Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL.

INDEX

February 20, 2007

Page 6

500 OPERATIONS (Continued)

546 In the matter of the Military Contract Development Program (CDP) at Winthrop Harbor, Illinois, authority to:

1. Establish a nine-month contract to provide proposal development services to government and military organizations at Winthrop Harbor, Illinois, for the period January 1, 2007 through September 30, 2007, total amount of contract \$360,550.
2. Accept, budget and spend \$238,202 in the 2006-2007 General Fund/Restricted Budget; and
3. Continue the following 12 month restricted positions effective January 1, 2007 through September 30, 2007:
 - 1.0 Contract Training Manager, Position #010252
 - 14.0 Military Associate Dean, Position #010253; #010434

560 In the matter of the 2007-08 nonresident tuition and application fees, it is recommended that the nonresident fee be revised and increased from \$160 to \$163 per unit and the application fees be maintained at the 2006-07 level of \$100.

600 PERSONNEL

630 Consideration and approval of a resolution on supplemental compensation for contract employees called up in response to the war on terrorism.

680 In the matter of providing additional positions to manage the implementation of the projects of Proposition S and Proposition N Districtwide, authority to establish the following classifications and positions effective March 1, 2007 (contingent upon review by Human Resources):

1. 1.0 Assistant Construction Manager, Range 14 (\$5430-\$8023), Management Unit; and
2. 1.0 Administrative Technician, Range 22 (\$2785-\$4274), AFT/Office Technical Unit.

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #07-08 for a Districtwide contract for waste management services which will include rubbish/waste removal and disposal, and collection and disposal of recyclable materials (i.e., single stream and greens) to USA Waste Management Inc., the lowest, responsive bidder meeting terms, conditions and specifications for the bid; and

Authority for the Purchasing and Contract Services Director to exercise four, one-year contract renewal options, 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.

800 BUILDINGS AND REAL ESTATE

810 Approval of an off-campus name change initiated by the San Diego Unified School District from Kennedy Elementary School to Porter Elementary School and requested by ECC.

830 Authority to conduct a Public Hearing and to Adopt a Resolution 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.

INDEX

February 20, 2007

Page 7

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 831 Authority to conduct a Public Hearing and to Adopt a Resolution 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.
- 832 Authority to conduct a Public Hearing and 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 conduct a Public Hearing and to adopt a Resolution Dedicating 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 street vacation construction project in the area of Mesa College Drive.
- 834 Authority to conduct a Public Hearing and to Adopt a Resolution Dedicating 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.
- 835 Authority to conduct a PUBLIC HEARING and to Adopt a Resolution to Revise the Schedule of Charges, ADDENDUM I, District Policy 7325 - Public Use of District Policy - Civic Center Act fees (First Reading, December 14, 2006).
- 840 Authority to enter into a consultant agreement with the Black Contractor's Consortium, Inc. (Black Contractors Association, Latino Builders Industry Association, Multi-Cultural Contractors Group) to provide outreach services for Proposition S and Proposition N Projects.
- 870 Authority to award the contract for the Building D-100, Visual Arts Remodel Program at Mesa College to Solpac Construction Inc. dba Soltek Pacific Construction Company, the lowest responsible bidder, on the basis of the Base Bid of Nine hundred eighty-five thousand seven hundred dollars (\$985,700.00).
- 880 Approval of Change Order No. 3 for Building I-100 Science Classroom Remodel at San Diego Mesa College.
- 881 Approval of Change Order No. 1 for the Child Development Playground Project at San Diego Mesa College.
- 890 Adoption of revision of POLICY 7980 - CONSTRUCTION CHANGE ORDERS, to increase Board delegated authority from \$15,000 to an amount not to exceed a cumulative ten percent of each project's respective original contract price. (First Reading)
- 891 In connection with Proposition S, consideration and approval of the Joint-Use Reports for the Renovate "P" Building Project at San Diego City College.
- 892 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint Bobby G. Glaser, John L. Morrell, and Carolyn Y. Smith to serve two-year terms on the Committee from January 1, 2007, to December 31, 2008, and authority to make Jeff Marston the member active in a support organization for a college or for a district such as a foundation or advisory council.

INDEX

February 20, 2007

Page 8

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustees Block and Schwandt

902 Accelerated schedule for San Diego Community College Proposition S and Proposition N construction projects and underwriters bond sale plan.

903 Report of the 2006-2007 Second Quarter Financial Status Report, CCFS-311Q.

904 Acknowledge receipt of the District's Quarterly Investment Report for the period ending December 31, 2006.

905 Report on *Rules of the Game: How State Policy Creates Barriers to Degree Completion and Impedes Student Success in the California Community Colleges.*

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 or receipt of advice from legal counsel concerning Superior Court Case No. GIC 846910 pursuant to Government Code Section 54956.9(a).
2. Conference with labor negotiator Wayne Murphy pursuant to Government Code section 54957.6.

Meet and Confer Unit Under Consideration:

Supervisory and Professional Employees Association

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