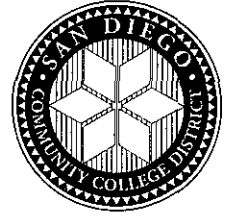


DOCKET OF BUSINESS
PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

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 - THURSDAY - MARCH 1, 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 labor negotiator Wayne Murphy pursuant to Government Code Section 54957.6)
Bargaining Units Under Consideration: AFT Guild Food Services Unit.
2. Public employment (pursuant to Government Code Section 54957). Chancellor's Cabinet contracts will be considered.
3. Public employment (pursuant to Government Code Section 54957), the titles of which are Vice Chancellor, Facilities Management and Vice Chancellor, Human Resources and Administrative Services.
4. Public employment (pursuant to Government Code Section 54957), concerning Board self-evaluation.
5. Public employment (pursuant to Government Code Section 54957), concerning the Chancellor evaluation.

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
- 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
- 430 Adoption of a Resolution pertaining to the Board of Trustees of the San Diego Community College District (District) authorizing the advance of moneys related to Proposition N project expenditures as set out in ATTACHMENT A.
- 490 Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy.
- 491 In the matter of the Auxiliary Business Services Organization (ABSO) request for an increase to Mesa College Food Service Change Fund for LRC Espresso Bar, authority is requested to make the following change to the fund:
Increase fund by \$2,500 from \$12,500 to \$15,000.
- 500 OPERATIONS
- 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.

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500 OPERATIONS (Continued)

590 In the matter of San Diego Continuing Education's Application for Accreditation, authority is requested to:

Approve the April 2007 San Diego Continuing Education Self-Study Report prepared for the Western Association of Schools and Colleges (WASC) Accrediting Commission for Schools. Board approval acknowledges the broad process involved in this self-assessment, as well as the Board's receipt of the findings of the institutional community.

600 PERSONNEL

660 In the matter of a classified contract position in the Articulation Office at Mesa College, effective March 2, 2007, authority is requested to:

Increase vacant .45 FTE 10 month Senior Clerical Assistant position (#009705), Range 18 (\$2,621-\$3,831) in the AFT Office Technical Unit, to .50 FTE 10 month.

661 In the matter of classified contract positions at Mesa College, Office of Instruction, effective March 2, 2007, (contingent upon review by Human Resources) authority to:

1. Establish a 1.0 Senior Secretary position, Range 21 (\$2,843-\$4,155) in the AFT Office Technical Unit; and
2. Delete a 1.0 vacant Instructional Lab Technician/Computer Science position (#007712), Range 23 (\$3,018-\$4,411) in the AFT Office Technical Unit.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of January 1, 2007, through January 31, 2007.

800 BUILDINGS AND REAL ESTATE

830 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the updated Miramar College Facilities Master Plan; and implementation of the updated Miramar College Facilities Master Plan.

870 Authority to Award the Contract for the Fire Alarm Upgrade, Building "B" at San Diego City College to Service Electrical Systems, Inc., the lowest responsible bidder, on the basis of the Base Bid of Sixty-three thousand seven hundred fifty dollars (\$63,750.00).

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 2/20/07).

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900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships:
Trustees Block and Schwandt

902 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 labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)
Bargaining Units Under Consideration: AFT Guild Food Services Unit.
2. Public employment (pursuant to Government Code Section 54957).
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5. Public employment (pursuant to Government Code Section 54957), concerning the Chancellor evaluation.

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