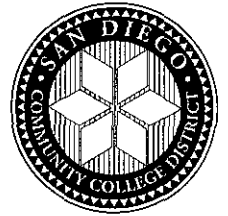


DOCKET OF BUSINESS  
PUBLIC MEETING OF BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

**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 - APRIL 12, 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 negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units under Consideration:

- a. AFT Guild Navy Technical Training Program Unit
- b. AFT Guild Office-Technical Unit
- c. AFT Guild College Faculty Unit

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)**

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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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- 104 CONVENE A REGULAR OPEN SESSION  
(approximately 4:00 p.m. - City College Room D121 A/B)
- 120 PLEDGE OF ALLEGIANCE
- 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 Consideration and nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.
- 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 Mesa College, authority is requested to:  
  
Accept, budget and spend an additional \$4,498 in the Financial Aid Fund Budget at Mesa College.
- 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 Mesa College, authority is requested to:  
  
Accept, budget and spend an additional \$4,843 in the Financial Aid Fund Budget at Mesa College.
- 422 In the matter of the 2006-2007 General Fund/Restricted budget, authority is requested to accept, budget and spend an additional \$82,396, from the San Diego County Office of Education (SDCOE) for Regional Occupational Programs (ROP).
- 423 In the matter of the 2006-2007 General Fund/Restricted Non Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$2,635 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2006-2007 budget to \$3,209,872.

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**400 BUDGET AND FINANCE (Continued)**

- 424** In the matter of the 2006-2007 General Fund/Restricted Basic Skills one-time budget allocation, authority is requested to accept, budget, and spend an additional \$1,145,264 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2006-2007 budget to \$1,719,669.
- 425** In the matter of the 2006-2007 General Fund/Restricted Physical Plant and Instructional Equipment one-time budget allocation, authority is requested to accept, budget and spend an additional \$9,821 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2006-2007 budget to \$1,734,888.
- 426** In the matter of the 2006-2007 General Fund/Restricted Instructional Equipment and Library Materials (IELM) budget, authority is requested to accept, budget and spend an additional \$2,425 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2006-2007 budget to \$464,835.
- 427** In the matter of the 2006-2007 General Fund/Restricted Career Technical Education Equipment budget, authority is requested to accept, budget and spend an additional \$8,402 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2006-2007 budget to \$1,469,609.
- 430** Consideration and adoption of a resolution in the matter of increasing the amount for an established revolving cash fund for Military Education, Army Contract Instructor Program - SDCCD Pensacola Army Revolving Cash Fund.
- 490** Authority is requested to establish a General Fund/Restricted Revenue account in the amount of \$10,000 to be generated by the Center for Community and Human Services at San Diego City College through delivery of fee structured workshops to meet the workforce development needs of the human service industry.

**500 OPERATIONS**

- 520** Consideration and approval of new or revised courses and programs.
- 540** In the matter of a Contract Instructor Program (CIP) to train students at the Federal Correctional Institution (FCI) Gilmer, Glenville, WV, authority to:
1. Enter into a multi-year contract with the Federal Correctional Institution to provide training services in Major Appliance Repair Vocational Training, Automotive Systems Vocational Training and Business Technology Program to students at FCI Gilmer, Glenville, WV commencing May 1, 2007, total amount of contract \$94,926;
  2. Accept, budget and spend in the 2006-2007 General Fund/Restricted Budget anticipated income in the amount of \$15,821 from the Federal Correctional Institution to administer the program; and
  3. Increase the 2006-2007 General Fund/Restricted Budget by the amount of increased cost of the classes when such increase is authorized by the Federal Correctional Institution.

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**500 OPERATIONS (Continued)**

**560** Authority for three (3) sections of Mesa College Geology 100 (General Geology) and one (1) section of Geology 101 (Geology Lab) to participate in an overnight field trip to the Anza-Borrego Desert, Agua Caliente Campground, located in the Anza-Borrego Desert State Park. The trip is scheduled for Saturday, April 28, and Sunday, April 29, 2007. All Classes will be accompanied by their respective instructors.

**561** Authorization for 35 City College students and two advisors to attend the Tijuana Maquiladora Tour in Tijuana, B.C., MX. Tour is scheduled for April 21 and November 17, 2007.

**600 PERSONNEL**

**640** Authority to approve a contract with AIG Valic for a social security alternative retirement plan for part-time employees and to authorize the Vice Chancellor of Human Resources to enter into any agreements in this plan considered to be in the best interests of the District.

**660** In the matter regarding classified positions at the District Office Outreach Program, effective April 13, 2007, authority is requested to:

1. Establish Program Support Technician classification, Range 23 (\$2874-\$4411) AFT/Office Technical Unit; and
2. Reclassify 1.0 FTE vacant Administrative Technician position (#011517), Range 21 (\$2707-\$4155) AFT/Office Technical Unit to Program Support Technician, Range 23 (\$2874-\$4411) AFT/Office Technical Unit.

**661** In the matter of the ABSO Food Service Operations staffing adjustments, effective April 15, 2007, authority is requested to (contingent upon review by Human Resources):

Establish 0.5 FTE 12-month ABSO Revenue Control Assistant position, Range 19 (\$2560-3929) AFT/Office Technical Unit.

**700 SUPPLIES AND EQUIPMENT**

**710** Approval of purchase orders prepared during the period of February 1, 2007, through February 28, 2007.

**800 BUILDINGS AND REAL ESTATE**

**810** Approval of new off-campus locations for 2006-2007 for Renaissance at North Park as requested by Centre City and Larry E. Holmberg-American Legion Post 731 as requested by North City.

**811** Authority to extend an Off-Campus Use Permit with Alliant International University for use of its facilities by Miramar College for one year from June 19, 2007, to June 4, 2008.

**830** Authority to adopt a Resolution of intention to dedicate an interest in real property, an access easement, to the City of San Diego pursuant to Education Code Section 81310, et seq. This easement is to allow the City to construct, reconstruct, maintain, operate, and repair drainage facilities at the site of the Mesa College entrance realignment project.

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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 the City of San Diego pursuant to Education Code Section 81310, et seq. This easement is to allow the City to construct, reconstruct, maintain, operate, and repair electrical facilities at the site of the Mesa College entrance realignment project.
- 832** Authority to adopt a Resolution of intention to dedicate an interest in real property, a public street easement to the City of San Diego pursuant to Education Code Section 81310, et seq. This easement is to allow the City to construct, reconstruct, maintain, operate, and repair public handicap ramp facilities at the site of the Mesa College entrance realignment project.
- 833** Authority to adopt a Resolution of intention to dedicate an interest in real property, an access easement and right of way, to Pacific Bell Telephone Company ("PacBell") pursuant to Education Code Section 81310, et seq. This easement is to allow PacBell to construct, reconstruct, maintain, operate, and repair underground communication facilities at the site of the Mesa College entrance realignment project.
- 834** Authority to adopt a Resolution Conveying an Interest in real property, a conservation easement, to the City of San Diego pursuant to Education Code Section 81430, et seq. This conservation easement is to provide for the conservation of the easement area consistent with the Multiple Species Conservation Program of the City of San Diego, and to allow the City access to the easement area to confirm such conservation. The easement is granted in connection with the property acquisition and development entitlements from the City of San Diego for the Mesa College entrance realignment project.
- 840** In connection with City College's Proposition N Infrastructure Project, authority to enter into an architectural contract with Carrier Johnson.
- 880** Final Acceptance and approval of the change orders for the Mesa College Child Development Center Playground as of April 12, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
- 881** Final Acceptance of the Building I-100, Science Classroom Remodel at San Diego Mesa College as of April 12, 2007; and instruct the Vice Chancellor of Facilities Management to file a Notice of Completion.
- 890** In connection with the membership of the Proposition S and N Citizens' Oversight Committee, authority to appoint Tom Lemmon, Rocky Bragg and Jaime Barton to serve two-year terms on the Committee from January 1, 2007, to December 31, 2008.

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**900 INFORMATION ITEMS**

**901 Board Sub-Committees:**

Community College/City Schools Partnerships:  
Trustees Block and Schwandt

**902 Faculty and Non-Faculty Diversity Report for the period 1998-2006.**

**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 negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units under Consideration:

- a. AFT Guild Navy Technical Training Program Unit
- b. AFT Guild Office-Technical Unit
- c. AFT Guild College Faculty Unit

**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**