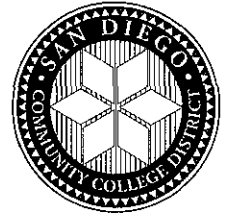


DOCKET OF BUSINESS

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 - APRIL 24, 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 unit under consideration:

AFT Guild Navy Technical Training Program Unit

2. Public Employee Performance Evaluation (pursuant to Government Code 54957)

Positions to be included:

Presidents and Vice Chancellors

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
- 125 OATH OF OFFICE  
Swearing in of Police Sergeant Louis Zizzo 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 Consideration and approval of the Board Meeting Schedule for July 2007 through December 2007.
- 400 BUDGET AND FINANCE
- 420 In the matter of two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:
1. Accept, budget, and spend \$181,000 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 creation of a Statewide Strategic Hub for the Workplace Learning Resource Center Initiative; and
  2. Accept, budget, and spend \$181,000 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 creation of a Statewide Strategic Hub for the Advanced Transportation Technology and Energy Center at Miramar College.
- 421 In the matter of a grant from the California Community Colleges Chancellor's Office Math, Engineering and Science Achievement (MESA) Program, authority is requested to accept, budget and spend an additional \$3,500 in the 2006-2007 General Fund/Restricted Fund budget at San Diego City College for the MESA Program and realignment of the budget.

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**500 OPERATIONS**

**520** Consideration and approval of revised 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 (FCI) 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.

**541** 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.

**560** Authority for representatives of the Mesa College Chapter of Psi Beta to attend an optional trip to the Western Psychological Association Convention in Vancouver, Canada, May 2-6, 2007.

**561** Authority to enter into an Onsite Services Agreement with SunGard Higher Education, formerly known as Systems & Computers Technology Corporation, or SCT.

**600 PERSONNEL**

**650** In the matter of a certificated sabbatical leave for Spring 2008 at Continuing Education, authority is requested to:

1. Approve sabbatical leave application for Associate Professor Jane Newcomb; and
2. Replace contract faculty sabbatical position with certificated hourly replacement during the Spring 2008 leave.

**660** Authority to establish in Continuing Education, a 1.00 FTE, 12 month, Web Designer, Range 29 (\$3520-\$5403), AFT/Office Technical Unit, effective May 1, 2007.

**700 SUPPLIES AND EQUIPMENT** No items have been submitted for this Docket.

**800 BUILDINGS AND REAL ESTATE**

**810** Authority to implement the Second Amendment for the expansion of Miramar College's Automotive Program at Patrick Henry High School to the General Agreement between San Diego Community College District (SDCCD) and San Diego Unified School District (SDUSD) regarding SDCCD use of SDUSD facilities.

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**800 BUILDINGS AND REAL ESTATE (Continued)**

- 830** Authority to conduct a Public Hearing and to adopt a Resolution Dedicating 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 provide for the construction, reconstruction, maintenance, operation, and repair of drainage facilities at the site of the Mesa College entrance realignment construction project. (Education Code Sections 81311-81315 require a **public hearing** on the adoption of the Resolution Dedicating the easement and a **two-thirds majority vote** for approval of the dedication.)
- 831** Authority to conduct a Public Hearing and to adopt a Resolution Dedicating 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 provide for the construction, reconstruction, maintenance, operation, and repair of electrical facilities at the site of the Mesa College entrance realignment construction project. (Education Code Sections 81311-81315 require a **public hearing** on the adoption of the Resolution Dedicating the easement and a **two-thirds majority vote** for approval of the dedication.)
- 832** Authority to conduct a Public Hearing and to adopt a Resolution Dedicating 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 provide for the construction, reconstruction, maintenance, operation, and repair of public handicap ramp facilities at the site of the Mesa College entrance realignment construction project. (Education Code Sections 81311-81315 require a **public hearing** on the adoption of the Resolution Dedicating the easement and a **two-thirds majority vote** for approval of the dedication.)
- 833** Authority to conduct a Public Hearing and to adopt a Resolution Dedicating an Interest in real property, an access easement and right of way to Pacific Bell Telephone Company pursuant to Education Code Section 81310, et seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of underground communication facilities at the site of the Mesa College entrance realignment construction project. (Education Code Sections 81311-81315 require a **public hearing** on the adoption of the Resolution Dedicating the easement and a **two-thirds majority vote** for approval of the dedication.)
- 840** In connection with Proposition S and Proposition N, authority to enter into a contract with GAFCON, Inc. to provide program management services and coordination and support of the Citizens' Oversight Committee (COC) for the San Diego Community College District.

**900 INFORMATION ITEMS**

**901** Board Sub-Committees:

Community College/City Schools Partnerships:

Trustees Block and Schwandt

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900 **INFORMATION ITEMS** (Continued)

902 Report on Retiree Health Benefit GASB 45 Valuation.

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 unit under consideration:

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Positions to be included:

Presidents and Vice Chancellors

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**