

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)

REGULAR MEETING - THURSDAY - JUNE 7, 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. Public Employment (pursuant to Government Code Section 54957) the titles of which are:
 - a. Vice President of Instruction, Miramar College
 - b. Vice Chancellor of Facilities Management
 - c. Director of Legal Services and Equal Employment Opportunity
2. 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

3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
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.

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

June 7, 2007

Page 2

- 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 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEES:
Clemente Valdez - City College
Avery Ryder - Mesa College
Brittany Forester - Miramar College
By Board President Marty Block
- 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 AGREEMENT(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 following appointment to the Trustee Advisory Council (TAC):
Evonne Seron Schulze (nominated by Trustee Marty Block)
- 192 Consideration of any amendments to Policy 1005, Board of Trustees Campaign Contributions Limitations.
- 400 BUDGET AND FINANCE
- 420 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, Corry Station, Pensacola, FL; Monterey, CA authority to:
1. Accept, budget and spend an additional \$642 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$302,121;
 2. Increase the current contract from \$1,205,914 to \$1,219,052 for an increase of \$13,138 for the period May 1, 2007 through September 30, 2007; 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 Army Emergency Relief.

INDEX

June 7, 2007

Page 3

400 BUDGET AND FINANCE (Continued)

- 421** Authority to accept, budget and spend \$50,000 in the 2006-07 General Fund/Restricted Budget awarded by the Chancellor's Office of the California Community Colleges to develop industry-based work experience opportunities for community college and high school faculty and counselors.
- 422** In the matter of City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$6,500 from California Colleges for International Education (CCIE).
- 423** In the matter of a grant awarded to San Diego Mesa College from the California Community College Chancellor's Office (CCCCO) to participate in the development and implementation of a statewide intersegmental transfer initiative through a contract titled, "Intersegmental Relations: Transfer Awareness Campaign (Contract No. 06-132-001)," authority is requested to accept, budget, and spend \$335,000 in the 2007-2008 General Fund/Restricted Fund budget.
- 430** Consideration and adoption of "A Resolution Authorizing the Establishment of a Retirement Board Relating to San Diego Community College District's Participation in a Retiree Health Benefit Program."
- 490** Consideration and adoption of the Tentative Budget for 2007-2008.

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** In the matter of Miramar College providing In-Service training for the City of La Mesa Fire Department, authority is requested to:
Enter into an agreement to provide monthly training for the City of La Mesa Fire Department personnel.
- 560** Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments and related activities from July 1, 2007, through June 30, 2008.

600 PERSONNEL

- 660** In the matter regarding a classified contract position in the District Student Services Department, effective July 1, 2007, authority is requested to (contingent upon review by Human Resources):
1. Establish Research Associate classification, Range 27 (\$3,269-5,017) AFT/Office Technical Unit; and
 2. Reclassify 1.0 vacant District Office Accounting Specialist position (#010713), Range 27 (\$3,269-5,017) AFT/Office Technical Unit to Research Associate, Range 27 (\$3,269-5,017) AFT/Office Technical Unit.
- 670** Consideration and approval of the term of appointment of any candidate selected for the following positions:
1. Vice Chancellor, Facilities Management
 2. Vice President Instruction, Miramar College

INDEX

June 7, 2007

Page 4

600 PERSONNEL (Continued)

680 In the matter of reorganization of the Human Resources Department, effective July 1, 2007, authority is requested to:

1. Establish Director, Legal Services and Equal Employment Opportunity classification and 1.0 position, Range 18 (\$7,117-10,516) Management Unit;
2. Re-Title and Reallocate Director, Diversity and EEO Compliance position (#000247) and incumbent, Range 18 (\$7,117-10,516) Management Unit to Equal Opportunity and Diversity Officer, Range 16 (\$6,202-9,164) and star-rate the current incumbent;
3. Establish 1.0 Payroll Technician position, Range 21 (\$2,707-4,155) AFT/Office Technical Unit;
4. Establish 1.0 Payroll Assistant position, Range 19 (\$2,560-3,929) AFT/Office Technical Unit; and
5. Delete 1.0 vacant Risk Analyst position (#010506) Range 13 (\$5,282-7,432) Supervisory and Professional Unit.

681 Consideration and approval of Student Outreach organization.

682 In the matter regarding contract positions district wide, effective July 1, 2007 (unless otherwise noted) authority is requested to:

1. **Establish the following classifications/positions using the Hay Methodology:**
 - a Outreach Coordinator classification, Range 10 (\$4,409-6,202) Supervisory & Professional Unit (effective June 08, 2007);
 - b 1.0 Outreach Coordinator position, Range 10 (\$4,409-6,202) Supervisory & Professional Unit in Continuing Education (effective June 08, 2007); and
 - c 1.0 Outreach Coordinator position, Range 10 (\$4,409-6,202) Supervisory & Professional Unit in Miramar College Outreach (effective June 08, 2007) and delete position #011509.
2. **Change the classification (may include employee unit change) range, or title as a result of the 2007-Window-Period and recent organizational reviews using the Hay Methodology:**

ABSO (DISTRICT-WIDE)

- a Reclassify 1.75 Food Service Worker positions (#009902 & 009926) and incumbents, Range 3 (\$1,567-2,431) AFT/Food Service Unit to Senior Food Service Worker, Range 4 (\$1,860-2,885) in Mesa College Food Service;

DISTRICT OFFICE

- b Reclassify 1.0 Restricted Dean position (#009069) and incumbent, Range 18 (\$7,117-10,516) Management Unit to Restricted Associate Dean, Range 16 (\$6,202-9,164) in Instructional Services;
- c Reclassify 1.0 Clerical Assistant position (#010352), Range 13 (\$2,396-3,911) Confidential Unit to Senior Clerical Assistant, Range 18 (\$2,682-4,377) in Human Resources;
- d Reallocate and Re-Title 1.0 vacant Reprographics/Mail Services Center Supervisor position (#001906) Level C (\$4,004-5,634) of Schedule B* (market study adjustment), Supervisory & Professional Unit, to District Reprographics/Digital Production Supervisor, Range 9 of Schedule A, Supervisory & Professional Unit (\$4,164-5,860) at District Reprographics/Mail Services (effective June 08, 2007);

Continued on next page . . .

INDEX

June 7, 2007

Page 5

600 PERSONNEL (Continued)

- 682 In the matter regarding contract positions district wide, effective July 1, 2007 (unless otherwise noted) authority is requested to: (Continued)
2. **Change the classification (may include employee unit change) range, or title as a result of the 2007-Window-Period and recent organizational reviews using the Hay Methodology:** (Continued)

CITY COLLEGE

- e Reclassify 1.0 Instructional Assistant-Electronics position (#009866) and incumbent, Range 18 (\$2,496-3,831) AFT/Office Technical Unit to Instructional Lab Technician/Electronics, Range 23 (\$2,874-4,411) in Math, Engineering & Technologies;
- f Reclassify 1.0 Athletic Equipment Attendant position (#000834) and incumbent, Range 21 (\$2,331-3,281) SEIU/Operations Unit to Senior Clerical Assistant, Range 18 (\$2,496-3,831) AFT/Office Technical Unit in Athletics Department;
- g Reclassify 1.0 Senior Clerical Assistant position (#011042) and incumbent, Range 18 (\$2,496-3,831) AFT/Office Technical Unit and incumbent to Program Support Technician, Range 23 (\$2,874-4,411) in Corry Station, FL Military Base;
- h Reclassify 1.0 Placement Officer position (#002628) and incumbent, Range 9 (\$4,164-5,860) Supervisory & Professional Unit, to Outreach Coordinator, Range 10 (\$4,409-6,202) at Student Development, Outreach Services;

MESA COLLEGE

- i Reclassify 1.0 Clerical Assistant position (#009703) and incumbent, Range 13 (\$2,230-3,423) AFT/Office Technical Unit to Senior Clerical Assistant, Range 18 (\$2,496-3,831) in Athletics Department;
- j Reclassify 1.0 Student Services Assistant position (#009332) and incumbent, Range 16 (\$2,379-3,651) AFT/Office Technical Unit to Senior Student Services Assistant, Range 19 (\$2,560-3,929) in Counseling Services;
- k Reclassify 1.75 Account Clerk positions (#009709 & 010309) and incumbents, Range 15 (\$2,323-3,565) AFT/Office Technical Unit to Senior Account Clerk, Range 19 (\$2,560-3,929) in Business Services; and
- l Re-Title Web Designer classification, 1.0 position (#011366) and incumbent, Range 8 (\$3,943-5,548) Supervisory & Professional Unit, to Web Designer & Support Supervisor at LRC / ILC.

700 SUPPLIES AND EQUIPMENT

- 730 Authority to award Bid #07-11; an agreement for the purchase of professional and/or commercial grade computer to plate reprographic equipment as well as related peripherals and supplies along with all labor and installation of any/all purchased equipment, peripherals and supplies on an as required and per project basis. The contract is for a product purchase along with installation, maintenance and support on an as required basis on behalf of the San Diego Community College District to **Reynolds Graphic Arts**, the lowest, responsive bidder, meeting terms, conditions and specifications for the Bid.

The immediate need currently exists at the Educational Cultural Complex.

- 731 Authority to award Bid #07-10, a requirements contract for the purchase of professional and/or commercial grade welding equipment, to include all related peripherals, supplies as well as labor and installation of any/all purchases on an as required and per project basis. The Agreement is intended to be awarded for all items and services to **Airgas West Incorporated**, the lowest, responsive and responsible bidder, meeting terms, conditions and specifications for the Bid.

The immediate need exists at the Educational Cultural Complex.

INDEX

June 7, 2007

Page 6

800 BUILDINGS AND REAL ESTATE

- 810 Authority to renew the Use Permit with Wave House Athletic Club, Inc. for use of the Mission Beach Plunge as requested by the West City Campus for the one-year period commencing July 26, 2007.
- 811 Authority to renew a Use Permit with Live Well San Diego (formerly known as Clairemont Friendship Center, Inc.) for use of its facility by the West City Campus for a period of two years commencing on June 24, 2007, and terminating on June 23, 2009.
- 812 Approval of Master List of Off-Campus Locations for the 2007-2008 school year.
- 870 Authority to award the contract for the Re-roofing Project, Building D-300 at San Diego Miramar College to Commercial & Industrial Roofing Company, Inc., the lowest responsible bidder, on the basis of the Base Bid of Twenty-One Thousand Two Hundred Five and no/100 dollars (\$21,205).
- 871 Authority to award the contract for the Building I-100 Air Handler Replacement at San Diego Mesa College to Jackson & Blanc, the lowest responsible bidder, on the basis of the Base Bid of Seventy-One Thousand Four Hundred Seventy-Eight and no/100 dollars (\$71,478.00).
- 880 Final acceptance of the Fire Alarm Upgrade, Building "B" at San Diego City College as of June 7, 2007; and instruct the Vice Chancellor, 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 **Margaret Fulton**, a Mesa College architecture student and student senator, as the student representative to serve a one-year term from July 1, 2007, to June 30, 2008; authority to appoint **Lorena Gonzalez** as a member at large to serve a two-year term from July 1, 2007, to June 30, 2009; authority to designate **Bobby G. Glaser**, as the member representing a senior citizens' organization; and authority to designate **Linda Caballero-Merritt** as the member representing a business organization.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships:
Trustees Block and Schwandt

902 Report of the 2006-2007 Third Quarter Financial Status Report, CCFS-311Q

950 ADJOURNMENT INTO CLOSED SESSION

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. Public Employment (pursuant to Government Code Section 54957) the titles of which are:
 - a. Vice President of Instruction, Miramar College
 - b. Vice Chancellor of Facilities Management
 - c. Director of Legal Services and Equal Employment Opportunity

INDEX

June 7, 2007

Page 7

955 **CLOSED SESSION ITEMS:** (Continued)

Following the public Board Meeting: (Continued)

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

The following Closed Session items are scheduled: (Continued)

2. 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

3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)

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**