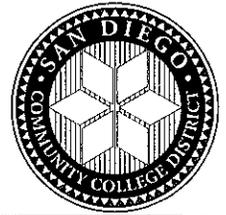


DOCKET OF BUSINESS

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 - JULY 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. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)
2. Evaluation of Chancellor and consideration of a new employment agreement (pursuant to Government Code Section 54957)
3. 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

4. Conference with labor negotiators Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6)

Bargaining Unit under consideration:

AFT Guild Office-Technical Unit

5. Public Employee Dismissal (pursuant to Government Code Section 54957)

Continued on next page . . .

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

The following Closed Session items are scheduled: (Continued)

6. Conference with or receipt of information from legal counsel concerning significant exposure to litigation pursuant to Government Code Section 54956.9(a).

One case will be discussed.

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)**
- 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 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**
- 181 Special Report on the San Diego Community College District's Nursing Program.**
- 190 NEW BUSINESS**
- 191 Authority for the Board of Trustees to review the results of the self-evaluation and evaluate the accomplishments of the previous years and set goals for the coming year during a special meeting scheduled for that purpose.**
- 192 Consideration of the repeal of Board Policy 1005 Board of Trustees Campaign Contributions Limitations. (First Reading)**

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**400 BUDGET AND FINANCE**

**420** In the matter of a grant awarded by the State Chancellor's Office, California Community Colleges (COCCC), Career Technical Education/Economic and Workforce Development Pathways Faculty and Counselor Work Experience (SB 70), authority is requested to:

Accept, budget, and spend \$50,000 in the 2007-2008 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), SB-70 funds for the creation and support of a diverse CTE team involved in a sequence of industry-based work experiences at NAVAIR facilities with the goal of improving curriculum and expanding links between the aviation programs at Miramar College and its feeders.

**421** In the matter of the 2006-2007 General Fund/Restricted Credit Matriculation budget, ratification of the action to accept, budget, and spend an additional \$7,000 from the California Community College Chancellor's Office (CCCCO), increasing the 2006-2007 budget at Mesa College from \$1,150,854 to \$1,157,854.

**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 2007-2008 fiscal year.

**541** In the matter of the Strengthening Career Technical Education Program to be delivered by the Center for Applied Competitive Technologies at San Diego City College (CACT-SD), authority to:

1. Enter into an agreement with the California Community Colleges Chancellor's Office (CCCCO) to deliver services under the Strengthening Career Technical Education Program through June 30, 2009, in the amount of \$250,000; and
2. Accept, budget and spend \$153,582 in the 2007-08 General Fund/Restricted Budget from CCCCCO. The balance of the contract, \$96,418, will be spent in the 2008-09 fiscal year.

**542** In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

1. Authority to enter into a contract (CCTR-7336) with the California State Department of Education for operation of the Child Development Program for 2007-2008; and
2. Adoption of a resolution providing authority for a District administrator to sign the contract.

**600 PERSONNEL**

**630** Authority to conduct a PUBLIC HEARING and to adopt a resolution authorizing amendment and restatement of retirement plan via adoption of VALIC Governmental Volume Submitter Plan.

**660** In the matter of a contract position at San Diego City College, effective August 1, 2007, authority to:

Increase a 1.0 FTE, 10-month Instructional Lab Technician/Machine Shop position (#010292) and incumbent, Range 23 (\$2,874-\$4,411) AFT/Office Technical Unit to a 1.0 FTE, 12-month Instructional Lab Technician/Machine Shop position.

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**600** PERSONNEL (Continued)

**670** Consideration and approval of Employment Agreement for Chancellor Constance M. Carroll.

**671** Commendation of Chancellor Constance M. Carroll.

**672** Ratification of contract of employment for Vice Chancellor, Facilities Management.

**673** In the matter of certain management classifications, authority is requested to change the following titles, effective July 12, 2007:

Current Title

New Title

- |    |  |   |
|----|--|---|
| 1. | Vice Chancellor, Human Resources & Administrative Services     | Vice Chancellor, Human Resources        |
| 2. | Vice Chancellor, Instructional Services, Planning & Technology | Vice Chancellor, Instructional Services |

**680** In the matter of City College Organizational Modifications, authority is requested to:

1. Consider and approve an organizational modification in the Learning Resource Center effective July 1, 2007; and
2. Consider and approve reorganization in the Instructional Division effective July 1, 2008.

**681** In the matter regarding reorganization of Mesa College's administration (contingent upon review by Human Resources), authority is requested to:

1. Consider and approve an organizational modification of the School of Humanities and Languages into two schools: a) School of Humanities and b) School of Languages and Arts, and to establish budget authority effective July 1, 2007, to support programmatic changes to be effectuated by January 1, 2008. This includes authority to:
  - a. Establish 1.0 Dean position, Range 18 (\$7,117-\$10,516), Management Unit;
  - b. Delete vacant 1.0 Associate Dean Position (#011031), Range 16 (\$6,202-\$9,164), Management Unit;
  - c. Delete 1.0 vacant Senior Clerical Assistant (Position 011541), Range 18 (\$2,496-\$3,831) in the AFT Office Technical Unit; and
  - d. Establish 1.0 Senior Secretary, Range 21 (\$2,707-\$4,155) in the AFT Office Technical Unit;
2. Consider and approve an organizational modification of the Tutoring Centers, effective July 1, 2007; and
3. Consider and approve an organizational modification of the Articulation Office, effective July 1, 2007.

**700** SUPPLIES AND EQUIPMENT

**710** Approval of purchase orders prepared during the period of April 1, 2007, through April 30, 2007.

**711** Approval of purchase orders prepared during the period of May 1, 2007, through May 31, 2007.

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**700 SUPPLIES AND EQUIPMENT (Continued)**

**730** Authority to award Bid #07-09 for a requirements contract to purchase Windows and Mac compatible microcomputer Hewlett Packard printers, scanners, and accessories for Districtwide use to Southland Technology Inc., one of the low, responsive bidders for this bid/proposal; and

Authority for the Purchasing and Contract Services Director to exercise the two, one-year optional renewal periods, 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.

**731** Authority to award Bid #07-13, for eight light suppression astro-photographic telescopes/systems for City College's Astronomy Program, to Oceanside Photo and Telescope, the responsive bidder, meeting terms, conditions and specifications for the bid.

**732** Authority to award Bid #07-15 for the purchase, delivery and installation of furniture to San Diego City College "R" Building, to the following companies: Virco Manufacturing Corporation; WKM Office of San Diego dba BKM Officeworks; and Contract Interiors, as the low, responsive and responsible bidders.

**800 BUILDINGS AND REAL ESTATE**

**810** Approval of a new off-campus location for 2007-2008 for Las Serenas Community Center, as requested by Continuing Education.

**830** In the matter of replacing the Heating, Ventilation and Air Conditioning (HVAC) System on the west end of the District Office:

1. PUBLIC HEARING on Adoption of a resolution making the findings necessary under Government Code Section 4712.12 for entering into an Energy Service Contract with Alpha Mechanical Service and Engineering without competitive bidding; and
2. Authority to enter into an energy contract with Alpha Mechanical Service and Engineering. The contract is subject to approval by legal counsel and available for review in Facilities Management at the District Office.

**870** Authority to award the contract for the Re-roofing Project, a portion of Building A-100 at San Diego City College to Commercial & Industrial Roofing Company, Inc., the lowest responsible bidder, on the basis of the Base Bid of One Hundred Four Thousand Eighty-Three and no/100 dollars (\$104,083.00).

**871**

1. Authority to award the contract for the Unit-Price Recarpeting Installation at Various District Sites for the San Diego Community College District to Collins & Aikman Floorcoverings, Inc., the lowest responsible bidder, on the basis of the Base Bid with the option to renew the contract for two (2) additional one-year periods; and
2. Authority for the Vice Chancellor, Facilities Management to exercise such options if the Board has approved continuation of the District Deferred Maintenance and Capital Outlay funding for the respective option period.

**872** Authority to award the contract for the West City Campus Project to Solpac Construction Inc., dba as Soltek Pacific Construction Company, the lowest responsible bidder, on the basis of the Base Bid of Eleven Million Nine Hundred Seventy-Eight Thousand Six Hundred and no/100 dollars (\$11,978,600.00).

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

- 880** Approval of Change Order Nos. 1, 2, 3, 4, and 5 and Final Acceptance of the Passenger Elevator Installation at the District Service Center as of July 12, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
- 881** Final acceptance of the Energy Service Contract with Integrated Energy Solutions for the installation of energy management system controls at City College, Mesa College, Miramar College and the Educational Cultural Complex as of July 12, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
- 882** Consideration of substitution of the Electrical Subcontractor for the Modular Village at San Diego City College.

**900 INFORMATION ITEMS**

**901** Board Sub-Committees:

Community College/City Schools Partnerships:  
Trustees Block and Schwandt

Budget Study:  
Trustees Grosch and Zschiesche

- 902** Citizens' Oversight Committee's Annual Report for Propositions S and N for 2006-2007.
- 903** Report on 2006-2007 Enrollment/FTES

**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. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)
2. Evaluation of Chancellor and consideration of a new employment agreement (pursuant to Government Code Section 54957)
3. 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
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Bargaining Unit under consideration:  
AFT Guild Office-Technical Unit
5. Public Employee Dismissal (pursuant to Government Code Section 54957)
6. Conference with or receipt of information from legal counsel concerning significant exposure to litigation pursuant to Government Code Section 54956.9(a).

One case will be discussed.

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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**



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South  
San Diego, California 92108-3883  
619-388-6500

CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION

*Board of Trustees*  
619-388-6960

July 11, 2007

## NOTICE AND CALL OF SPECIAL MEETING:

TO:

The members of the Board of Trustees, San Diego Community College District, and to those San Diego radio and television stations and newspapers of general circulation which have requested in writing notice of meetings of said Board.

Pursuant to the State of California's RALPH M. BROWN ACT, Sections 54956, Government Code, a special meeting of the Board of Trustees of the San Diego Community College District is hereby noticed and called for:

THURSDAY, JULY 12, 2007

(IMMEDIATELY FOLLOWING REGULAR OPEN SESSION MEETING)

## SAN DIEGO CITY COLLEGE

1313 Park Blvd.  
ROOM D102  
SAN DIEGO, CALIFORNIA 92101

### DOCKET FOR SPECIAL MEETING

950 ADJOURN INTO CLOSED SESSION IMMEDIATELY FOLLOWING THE REGULAR OPEN SESSION MEETING (previously noticed and called) in City College Room D-102 (approximately 5:15 p.m.)

955 CLOSED SESSION ITEM:

The following Closed Session item is scheduled:

Public Employee Release (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.

**NOTE:** A separate Notice and Call was sent for the Regular Scheduled Board Meeting that begins approximately 3:00 p.m.

A handwritten signature in black ink, appearing to read "Marty Block".

Marty Block, President  
Board of Trustees