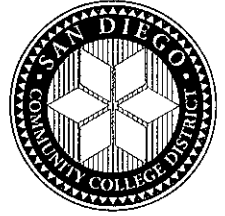


SAN DIEGO CITY COLLEGE

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 - AUGUST 30, 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 Real Property Negotiator David Umstot and legal counsel (pursuant to Government Code Section 54956.7) concerning property negotiations with Chasro Industries and Canyon Pottery.
2. 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.

3. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units under Consideration:

- a. AFT Guild NTTP San Diego
- b. Technical Instructors Bargaining Organization NATTC Pensacola

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
- 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.
1. Tentative agreement has been reached with the NTPP/AFT San Diego Bargaining Unit. Terms of the agreement include a one time payment, a new salary schedule, and increased health benefits. The cost of this agreement will be paid from the District's military education contracts for San Diego.
 2. Tentative agreement has been reached with the NTTC Corry Station Pensacola Bargaining Unit. Terms of the agreement include a new salary schedule and increased health benefits. The cost of this agreement will be paid from the District's military education contracts for Corry Station, Pensacola Florida.
- 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 of the repeal of Board Policy 1005 Board of Trustees Campaign Contributions Limitations. (First Reading 7/12/07)
- 400 BUDGET AND FINANCE
- 430 In the matter of the Retiree Health Benefit Investment Program with the Community College League of California (CCLC) Joint Powers Agency (JPA), authority to:

Adopt a resolution authorizing amendment of the Joint Powers Agency Agreement relating to the issuance of a private letter ruling from the Internal Revenue Service regarding the tax-exempt status of income from the operation of the trust.
- 490 Acknowledge receipt of the District's Quarterly Investment Report for the period ending June 30, 2007.

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500 OPERATIONS

- 520 Consideration and approval of new or revised courses and programs.
- 530 Consideration and adoption of a resolution supporting the Community College Initiative officially known as the Community College Governance, Funding Stabilization, and Student Fee Reduction Act.
- 540 In the matter of Child Development Programs Districtwide:
1. Authority to enter into a contract with the California Department of Education (CDE), Child Development Division (CDD) for one-time funds to be used for improvement of infant and toddler programs at the San Diego City College Child Development Center for fiscal year 2007-08;
 2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
 3. Authority to accept, budget and spend \$3,314 in the contract with the California State Department of Education.
- 541 In the matter of Child Development Programs Districtwide:
1. Authority to enter into a contract with the California Department of Education (CDE), Child Development Division (CDD) for funds to be used for the School-Age Child Care Resource programs at the San Diego Mesa College and San Diego Miramar College Child Development Centers for fiscal year 2007-08;
 2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
 3. Authority to accept, budget and spend \$2,000 in the contract with the California State Department of Education.
- 560 Authority for two (2) sections of Mesa College Astronomy 109 (Practice in Observing) and four (4) sections of Astronomy 111 (Astronomy Lab) to participate in an overnight field trip to the Culp Valley Campground located in the Anza-Borrego Desert State Park. This trip is scheduled for Friday, September 14, 2007, and Saturday, September 15, 2007. All classes will be accompanied by their respective instructors.

600 PERSONNEL

- 610 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period May 1, 2007 through May 31, 2007.
- 611 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period June 1, 2007 through June 30, 2007.
- 612 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period July 1, 2007 through July 31, 2007.
- 640 Authorization for the Chancellor to enter into an agreement with the law firm of Stutz Artiano Shinoff & Holtz to provide legal services to the San Diego Community College District.

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600 PERSONNEL (Continued)

- 660 In the matter regarding organization of Mesa College's administration (contingent upon review by Human Resources), authority is requested to establish a 1.0 Outreach Coordinator position, Range 10, Step A (\$4409-6202), Supervisory and Professional Unit, effective October 1, 2007.
- 661 In the matter of General Fund Restricted classified contract positions at Miramar College, effective September 1, 2007, authority to:
Increase .45 FTE vacant 12-month Student Services Assistant position (#010347), Range 16 (\$2379-3651), AFT/Office Technical Unit in the Counseling Department, to .60 FTE.
- 690 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-23* (First Reading):
1. BP 7100 Commitment to Diversity
 2. BP 7110 Delegation
 3. BP 7120 Recruitment and Hiring
 4. BP 7130 Compensation
 5. BP 7140 Collective Bargaining
 6. BP 7210 Academic Employees
 7. BP 7230 Classified Employees
 8. BP 7240 Confidential Employees
 9. BP 7250 Educational Administrators
 10. BP 7260 Classified Supervisors and Managers
 11. BP 7310 Nepotism
 12. BP 7330 Communicable Disease: Tuberculosis
 13. BP 7335 Health Examinations
 14. BP 7340 Leaves
 15. BP 7345 Catastrophic Leave Program
 16. BP 7350 Resignations
 17. BP 7360 Discipline and Dismissal: Academic Employees
 18. BP 7365 Discipline and Dismissal: Classified Employees
 19. BP 7370 Political Activity
 20. BP 7380 Retiree Health Benefits
 21. BP 7385 Salary Deductions
 22. BP 7510 Domestic Partners
 23. BP 7600 Police Department

Consideration and cancellation of the following Board of Trustees Policies, Attachments 24-33* (First Reading):

24. Board Policy 2002 Governance Publications
25. Board Policy 2400 Planning/Program Analysis
26. Board Policy 2500 Computing Services
27. Board Policy 4100 Equal Opportunity/Affirmative Action Employment
28. Board Policy 4200 Personnel Employment
29. Board Policy 4240 Employment/Assignment of Relatives
30. Board Policy 4260 Health Evaluation and Medical Examination
31. Board Policy 4700 Termination of Employment
32. Board Policy 4850 Payroll Deduction of Organization Dues
33. Board Policy 4860 Tax-sheltered Annuities

700 SUPPLIES AND EQUIPMENT

- 710 Approval of purchase orders prepared during the period of June 1, 2007, through June 30, 2007.
- 711 Approval of purchase orders prepared during the period of July 1, 2007, through July 31, 2007.

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800 BUILDINGS AND REAL ESTATE

- 810 Authority to renew a Use Permit with Bayside Community Center for use of its facilities by the North City Campus for a one-year period commencing September 3, 2007, and terminating September 2, 2008.
- 811 Approval of the Veterans Administration Hospital as an off-campus facility as requested by Mesa College.
- 812 Approval of the Chipper Chalet off-campus facility as requested by the Centre City Campus.
- 813 Approval of the First Congregational Memorial Tower off-campus facility as requested by the Centre City Campus.
- 814 Approval of the Padre Gold off-campus facility as requested by the North City Campus.
- 815 Authority to renew a Use Permit with Pacific Beach Women's Club for use of its facilities by the West City Campus for a two year period commencing September 3, 2007, and terminating September 2, 2009.
- 816 Authority to renew the Agreement of Understanding to Provide Services with the City of San Diego for use by City College of Bud Kearns Memorial Pool for the period commencing August 31, 2007, and terminating August 30, 2008.
- 817 Authority to renew a Use Permit with Christ Evangelical Lutheran Church for use of its facilities by the West City Campus for a one year period commencing August 31, 2007, and terminating August 30, 2008.
- 830 Adopt the resolution approving submission of the Final Project Proposal for the City College Child Development Center and accepting State of California's terms and conditions for project development and funding.
- 831 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the deletion of a mitigation measure associated with the Mesa College east entry and parking garage.
- 880 Approval of Change Order Nos. 1, 2, and 3 and Final Acceptance of the Culinary Arts Program, Building "H" Remodel at San Diego Mesa College as of August 30, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
- 881 Approval of Change Order No. 1 and Final Acceptance of the Re-Roofing Project, Building "D-300" at San Diego Miramar College as of August 30, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships:

Trustees Block and Schwandt

Budget Study:

Trustees Grosch and Zschiesche

902 General Obligation Bonds, Proposition N Election of 2006, Series 2007

903 Report on a new District resource guide: *Facts on File (2007-2008 Edition)*

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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:

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- b. Technical Instructors Bargaining Organization NATTC Pensacola

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975 ADJOURNMENT