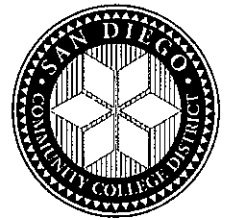


PUBLIC MEETING OF BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT



**SAN DIEGO CITY COLLEGE**

1313 Park Blvd.  
ROOMS D102, B-204, D121A/B, D102  
SAN DIEGO, CALIFORNIA 92101

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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) 2:30 p.m. Closed Session
  - 2) 3:30 p.m. Board Open Door Session (B-204)
  - 3) 4:00 p.m. City College Campus Meeting (D-121-A/B)
  - 4) 5:00 p.m. Regular Business Meeting (D-121-A/B)
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**AGENDA**

**REGULAR MEETING - TUESDAY - SEPTEMBER 25, 2007 - 2:30 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 or receipt of information from legal counsel concerning significant exposure to litigation (pursuant to government code section 54956.9b).  
  
One case will be discussed.
  2. Conference with or receipt of information from legal counsel (pursuant to Government code section 54956.9a) concerning Pending litigation:  
  
Superior Court Case No. 881390  
  
Following Public Meeting - Items not completed during the 2:30 p.m.-3:30 p.m. Closed Session will be continued after the public session.
- 102 **RECONVENE INTO OPEN SESSION** (Approximately at 3:30 p.m.) in the 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 (2:30 p.m. MEETING)**
- 104 **CONVENE THE BOARD OPEN DOOR SESSION** (Room B-204 at approximately 3:30 p.m.)
- 105 **ADJOURNMENT - THE BOARD OPEN DOOR SESSION**
- 106 **CONVENE A REGULAR CAMPUS MEETING** (Room D121 A/B, at approximately 4:00 p.m.)
- 107 **PLEDGE OF ALLEGIANCE**
- 108 **CALL FOR REMOVAL OF ITEMS FROM THE AGENDA**
- 109 **DEVELOPMENT OF CONSENT CALENDAR**
- 110 **CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION**
- 111 **ADOPTION OF CONSENT CALENDAR**

**CITY COLLEGE CAMPUS MEETING**  
**"Learning Communities**  
**at City College"**

112 WELCOME AND INTRODUCTIONS

President Terrence Burgess

113 PROGRAM PRESENTATION:

A. Mathematics, Engineering, and Science Achievement Program (M.E.S.A.):  
History, Accomplishments, and Directions

Professor Alyson Ponomorenko, M.E.S.A. Program Director

B. Classroom Learning Mini-Communities: A New Student Retention Initiative

Professors Rafael Alvarez and Elva Salinas

C. Q & A

114 CLOSING REMARKS

President Terrence Burgess

115 OPEN MIKE SESSION

125 OATH OF OFFICE

Swearing in of Police Officer Jordan Mirakian by Board President Marty Block.

130 APPROVAL OF MINUTES

Regular Meeting - 08/30/07 - 3:00 p.m.

Regular Meeting - 09/11/07 - 3:00 p.m.

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

400 BUDGET AND FINANCE - No items were submitted for this meeting.

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**500    OPERATIONS**

**520**    Consideration and approval of new or revised courses and programs.

**540**    In the matter of the Military Contract Development Program (CDP) at Winthrop Harbor, Illinois, authority to:

1.    Continue a twelve-month contract to provide proposal development services to government and military organizations at Winthrop Harbor, Illinois, for the period October 1, 2007, through September 30, 2008, total amount of contract \$343,612;
2.    Increase the 2007-2008 General Fund/Restricted Budget from \$116,902 to \$257,709; and
3.    Continue the following 12-month restricted positions effective October 1, 2007, through September 30, 2008:
  - 1.0    Contract Training Manager, Position #010252
  - 3.0    Military Associate Dean, Position #010253; #010434

**541**    In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:

1.    Continue a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing October 1, 2007, through May 31, 2008. Proposals for a continuation of the contract for the period June 1, 2008, through September 30, 2008, are being evaluated;
2.    Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$1,244,188 from the U.S. Navy;
3.    Continue the following 12-month restricted positions effective October 1, 2007, and future years until funding ends:
  - 1.0    Contract Training Manager, Position #010877
  - 1.0    Military Associate Dean, Position #011449
  - 1.0    Military Associate Dean, Position #011480
  - 21.0    Military Instructor, Position #007239
  - 12.0    Military Instructor, Position #011365
  - 12.0    Military Instructor, Position #011423; and
4.    Continue the following 12-month classified positions and assigned incumbents effective October 1, 2007:
  - 1.0    Senior Clerical Assistant, Position #010882

**542**    In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; Pearl Harbor, Hawaii; Newport, Rhode Island, authority to:

1.    Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Fleet Training Center, San Diego, commencing October 1, 2007, through September 30, 2008, total amount of contract \$4,256,711;
2.    Accept, budget and spend \$3,192,534 in the 2007-2008 General Fund/Restricted Budget;
3.    Continue the following 12-month restricted positions effective October 1, 2007, and future years until funding ends:
  - 1.0    Contract Training Manager, Position #011227
  - 3.0    Military Associate Dean, Position #007238

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**500    OPERATIONS (Continued)**

**542**    In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; Pearl Harbor, Hawaii; Newport, Rhode Island, authority to: (Continued)

3.    Continue the following 12-month restricted positions effective October 1, 2007, and future years until funding ends: (Continued)

20.0 Military Instructor, Position #008849

18.0 Military Instructor, Position #007240

17.0 Military Instructor, Position #008851

15.0 Military Instructor, Position #008852

3.0 Military Instructor Rhode Island, Position #011050

2.0 Military Instructor Hawaii, Position #011049

5.0 Military Lead Instructor/Bi-Monthly, Position #010945; and

4.    Continue the following 12-month classified positions and assigned incumbents effective October 1, 2007:

1.0 Administrative Technician, Position #003145

1.0 Food Service Stock Clerk, Position #006702

**543**    In the matter of a Contract Instructor Program (CIP) to train Army Personnel at Fort Bliss, Texas, authority to:

1.    Continue a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Fort Bliss, Texas, commencing October 1, 2007, through September 30, 2008, total amount of contract \$140,662;

2.    Reduce the 2007/2008 General Fund/Restricted Budget by \$1,609; and

3.    Continue the following 12-month restricted positions effective October 1, 2007, and continue future years until funding ends:

1.0 Military Lead Instructor Bi-Monthly, Position #011109

1.0 Military Instructor Bi-Monthly, Position #011110

**560**    Authority to modify the Summer 2008 Academic Calendar.

**590**    Review and acceptance of the October 2007 Accreditation Focused Mid-Term Reports for City, Mesa and Miramar Colleges.

**600    PERSONNEL**

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

Increase a .45 FTE Instructional Assistant - Learning Resources position (#010250) and incumbent Range 18 (\$2,496-3,831) AFT/Office Technical Unit to Instructional Assistant - Learning Resources .80 FTE in the Disabilities Support Programs and Services.

**661**    In the matter of a classified contract position at Mesa College, effective October 1, 2007, authority is requested to:

Increase a vacant .50 FTE Student Services Assistant position (#011533) to a 1.0 FTE in the Counseling Office for Outreach, Range 16 (\$2379-\$3651) in the AFT Office Technical unit.

**670**    Ratification of contract of employment for Vice Chancellor, Human Resources.

**671**    Ratification of contract of employment for Vice President, Instruction and Student Services, Continuing Education.

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- 700 **SUPPLIES AND EQUIPMENT** - No items were submitted for this meeting.
- 800 **BUILDINGS AND REAL ESTATE**
- 810 Authority to renew a Use Permit with Pacific Beach Presbyterian Church for use of its facilities by the West City Campus for a two-year period commencing September 26, 2007, and terminating August 30, 2009.
- 870 Authority to award the contract for the Electrical & Low Voltage Work for One Relocatable Building at San Diego Miramar College to FX Electric, the lowest responsible bidder, on the basis of the Base Bid of Thirty thousand five hundred thirty-two dollars (\$30,532).
- 880 Approval of Change Order No. 1 and Final Acceptance of the Re-Roofing Project, a portion of Building A-100 at San Diego City College as of September 25, 2007; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
- 890 Approval of Districtwide Recycling and Environmental Sustainability Report and Plans.
- 891 Consideration and adoption of Board of Trustees Policy BP 0800 - NAMING DISTRICT PROPERTIES, PROGRAMS AND FACILITIES (First Reading)
- 900 **INFORMATION ITEMS**
- 901 Board Sub-Committees:
- Community College/City Schools Partnerships:  
Trustees Block and Schwandt
- Budget Study:  
Trustees Grosch and Zschiesche
- 902 Report of the 2006-2007 Fourth Quarter Financial Status Report, CCFS-311Q.
- 950 **ADJOURNMENT INTO CLOSED SESSION**
- 955 **CLOSED SESSION ITEMS:**
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Superior Court Case No. 881390
- 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**

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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 Board of Trustees office, SDCCD District Office, 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 Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the agenda 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 agenda. (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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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.