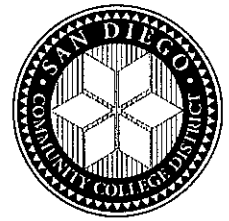


PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

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)

AGENDA

REGULAR MEETING - THURSDAY - OCTOBER 11, 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 or receipt of information from legal counsel (pursuant to Government Code Section 54956.9a) concerning pending litigation:

San Diego Superior Court Case No. GIC878228.

2. Conference with or receipt of information from legal counsel (pursuant to Government Code Section 54956.9a) concerning pending litigation:

County of Imperial Case No. ECU03168.

3. 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

4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957)

One item to discuss.

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**

INDEX

October 11, 2007

Page 2

- 135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA
- 137 DEVELOPMENT OF CONSENT CALENDAR
- 138 CALL FOR ACADEMIC SENATE'S AGENDA 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
- 400 BUDGET AND FINANCE
- 420 Authority to accept, budget and spend \$10,000 in the 2007-2008 General Fund/Restricted Budget from the Community College National Center for Community Engagement, under the Accent on Student Success: Engaged Together in Service (ASSETS) Project, to carry out a service learning program at San Diego City College.
- 440 Authority to make a one-time transfer in the 2007-08 General Fund/Unrestricted budget as follows:
GENERAL FUND/UNRESTRICTED

<u>Site/Prgm</u>	<u>Object Class/Descr.</u>	<u>From</u>	<u>To</u>
a) Information Technology	4000 Supplies & Materials		\$50,000
	5000 Other Operating Expenses	\$36,000	
	6000 Capital Outlay	<u>\$14,000</u>	
	Total	\$ 50,000	\$50,000
b) Facilities Services	4000 Supplies & Materials	\$31,682	
	5000 Other Operating Expenses		\$39,682
	6000 Capital Outlay	<u>\$ 8,000</u>	
	Total	\$ 39,682	\$39,682
b) Human Resources	5000 Other Operating Expenses		\$100,000
	7000 Unallocated Contingency	<u>\$100,000</u>	
	Total	\$100,000	\$100,000
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.

INDEX

October 11, 2007

Page 3

500 OPERATIONS (Continued)

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.

560 Authority for two (2) sections of Mesa College Geology 100 (General Geology), two (2) sections of Geology 101 (General Geology Lab), and one (1) section of Geology 104 (Earth Science) to participate in an overnight trip to the Anza Borrego Desert, Vallecito Campground, located near Anza-Borrego Desert State Park. The trip is scheduled for Saturday, December 8, and Sunday, December 9, 2007. All classes will be accompanied by their respective instructors.

561 Consideration and approval of the following increase in the student health fee for 2007-2008 and 2008-2009:

Spring 2008 - from \$13.00 to \$15.00 Spring 2009 - from \$15.00 to \$16.00
Summer 2008 - from \$10.00 to \$12.00 Summer 2009 - from \$12.00 to \$13.00
Fall 2008 - from \$15.00 to \$16.00

The fee will remain at the 2008-2009 rates until future Board action is taken.

562 Authority to increase the salary of the academic hourly College Physician in the Health Centers to \$77 per hour, effective Spring 2008.

600 PERSONNEL

660 In the matter regarding classified contract positions in the District College Police Department, effective November 1, 2007, authority is requested to:

1. Establish 1.0 Clerical Supervisor position, Range 5 (\$3,392-4,772) Supervisory/Professional Unit; and
2. Delete 1.0 vacant Clerical Assistant position (#011358), Range 13 (\$2,230-3,423) AFT/ Office Technical Unit.

661 In the matter regarding contract classified positions in the District Office of Instructional Services (contingent upon review by Human Resources):

1. Establish Curriculum Technician classification, Range 21 (\$2,707-4,155) AFT/Office Technical Unit, effective October 1, 2007; and
2. Reclassify 1.0 vacant Administrative Technician position (#008384) and 1.0 Administrative Technician position (#000568) with incumbent, Range 22 (\$2,785-4,274) AFT/Office Technical Unit to Curriculum Technician, Range 21 (\$2,707-4,155) AFT/Office Technical Unit, effective November 1, 2007.

700 SUPPLIES AND EQUIPMENT

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

INDEX

October 11, 2007

Page 4

700 SUPPLIES AND EQUIPMENT (Continued)

730 Authority to award RFP #08-02 for travel coordination services and logistics for the SDCCD's Fall Semester 2008 Study Abroad Program in Buenos Aires, Argentina, that is to be coordinated by San Diego City College, to Pleasant Holidays, the responsive and responsible respondent meeting terms, conditions and specifications for the proposal; and

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

800 BUILDINGS AND REAL ESTATE

810 Authority to reactivate the use of the off-campus facility Tubman/Chavez Multi-Cultural Youth and Family Center for the Centre City Campus.

870 Authority to award the contract for the Fume Hood Exhaust Fan Replacement for Building "M" at San Diego City College to Primary Mechanical, Inc., the lowest responsible bidder, on the basis of the Base Bid of One Hundred Twenty-Nine Thousand Six Hundred and no/100 dollars (\$129,600).

871 Authority to award the contract for the Unit-Price Contract for Asphalt Roadway Repairs at Various District Campuses for the San Diego Community College District to Koch-Armstrong General Engineering, 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

Authority for the Vice Chancellor, Facilities Management to exercise such options if the Board has approved continuation of the District Deferred Maintenance and District Parking Program funding for the respective option period.

872 Authority to award the contract for the Hydraulic Elevator Modernization at Building "C" and Building "M" at San Diego City College to PCE dba Amtech Elevator Services, the lowest responsible bidder, on the basis of the Base Bid plus Additive Alternate No. 1 for One hundred thirty-six thousand three hundred seventy-three and 24/100 dollars (\$136,373.24).

890 Consideration and adoption of Board of Trustees Policy 0800 - NAMING DISTRICT PROPERTIES, PROGRAMS AND FACILITIES (First Reading 9/25/07)

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships:

Trustees Block and Schwandt

Budget Study:

Trustees Grosch and Zschiesche

902 Report on the results of contract faculty and management appointments.

INDEX

October 11, 2007

Page 5

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:

1. Conference with or receipt of information from legal counsel (pursuant to Government Code Section 54956.9a) concerning pending litigation:
San Diego Superior Court Case No. GIC878228.
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3. Conference with labor negotiators Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6.)
Bargaining Unit under consideration:
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4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957)
One item to discuss.

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

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 workday's 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.

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.