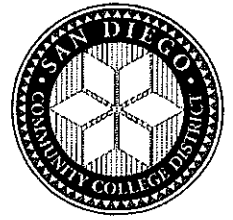


PUBLIC MEETING OF BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING  
3375 CAMINO DEL RIO SOUTH, ROOM 375, 235/245, 375  
SAN DIEGO, CALIFORNIA 92108



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This agenda includes:     1) 3 p.m. Closed Session  
                                  2) 4 p.m. Regular Business Meeting (235/245)

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## **AGENDA**

### **REGULAR MEETING - THURSDAY - January 24, 2008 - 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 375. (The Public is allowed to attend and hear Closed Session announcement).

101   **CLOSED SESSION ITEMS:**

The following Closed Session items are scheduled:

1.   Discussion of current status of labor negotiations with collective bargaining groups with Vice Chancellor of Human Resources Kim Myers and Vice Chancellor of Business Services Terry Davis (pursuant to Government Code section S/B 54957.6):

Bargaining and/or Meet and Confer Units under Consideration:

AFT Guild, Local 1931 College Faculty  
AFT Guild Office-Technical Unit  
Supervisory and Professional Employees  
AFT Guild- Food Service Unit  
Management Employees  
SEIU Local #221

2.   Discussion with or receipt of information regarding current Litigation (pursuant to Government Code section S/B 54956.9a).  
One Item:   a. Case ECU 031268
3.   Consideration of liability claim against the district (pursuant to Government Code 54961). Two cases:  
a. Case CCO-7224   b. Case #4524

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 the District Office (Room 375) 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. - District Office Board Room 235/245)

120   **PLEDGE OF ALLEGIANCE**

125   **OATH OF OFFICE**

130   **APPROVAL OF MINUTES**

Regular Meeting - 12/13/07 - 3:00 p.m.

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- 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
- 191 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):
1. Nola Butler Byrd (nominated by Trustee Maria Senour)
- 400 BUDGET AND FINANCE
- 420 Authority to accept, budget and spend \$15,000 in the 2007-2008 General Fund/ Restricted Budget from the Community College Foundation to San Diego City College to provide Independent Living Skills Training and support to current and emancipated foster and probation youth.
- 421 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:
- Authority to accept, budget and spend an additional \$28,842 in the contract (CCTR-7336) with the California State Department of Education for operation of the Child Development Centers for 2007-2008.
- 422 Authority to accept, budget and spend \$3000 in the 2007-2008 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego City College Career Technical Faculty and Staff.
- 423 In the matter of the TRIO/Upward Bound Program from the U.S. Department of Education, in the 2007-2008 (12/1/2007 - 11/30/2008 as per the Department of Education fiscal year) General Fund/Restricted Budget at Miramar College, authority is requested to:
- Accept, budget and spend \$250,000 each year through November 30, 2011 in the General Fund/Restricted Budget at Miramar College.

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**400 BUDGET AND FINANCE (Continued)**

- 424** Authority to accept, budget and spend \$181,000 in the 2007-2008 General Fund/Restricted budget for Continuing Education from the State Chancellor's Office, California Community Colleges, Economic and Workforce Development Program (EWD) for the creation of a web-based Strategic Hub for the Workplace Learning Resource Center Initiative.
- 425** Authority to accept, budget and spend an additional \$24,301 in the 2007-2008 General Fund/Restricted budget for Continuing Education from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, for English Literacy and Civics Education (EL Civics).
- 426** Authority to accept, budget and spend \$197,770 in the 2007-2008 General Fund/Restricted budget for Continuing Education from the California Department of Public Health to develop statewide guidelines and curriculum for integrating nutrition education into English as a Second Language lessons.
- 427** In the matter of the 2007-2008 General Fund/Restricted Basic Skills budget, authority is requested to accept, budget and spend \$1,562,518 from the Chancellor's Office California Community College (COCCC).
- 490** Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy.

**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 Child Development Programs District wide:
1. Authority to enter into a contract with the California State Department of Education for one-time funds (CIMS-7518) allocated for instructional materials and supplies at the Child Development Centers for fiscal year 2007-2008;
  2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
  3. Authority to accept, budget and spend \$2,305 in the contract with the California State Department of Education.
- 542** Authority to enter into a new agreement with Caporicci & Larson, as the District Independent Auditor for the period 2008 through 2012.
- 560** In the matter of the 2008-09 nonresident tuition and application fees, it is recommended that the nonresident fee be increased from \$163 to \$179 per unit and the application fees be maintained at the 2007-08 level of \$100.

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**500    OPERATIONS (Continued)**

- 561**    In the matter of the Speech and Debate Team at Mesa College, authority for the Olympian Speech & Debate Team (Core Members) to travel and compete in the International Forensics Association Tournament in London, England, March 15-22, 2008.
- 562**    Authority to establish procedures for an election for the purpose of collecting a student center and operation fee at City College; and to call for an election for such purpose from April 28 - May 2, 2008.

**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 November 1, 2007 through November 30, 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 December 1, 2007 through December 31, 2007.
- 630**    Consideration and approval of a resolution on supplemental compensation for contract employees called up in response to the War on Terrorism.
- 690**    Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 50.5 cents per mile effective January 1, 2008.

**700    SUPPLIES AND EQUIPMENT**

- 730**    Authority to award Bid #08-08 for a one-year requirements contract for the purchase of miscellaneous custodial supplies and green cleaning custodial supplies for Districtwide use to Waxie Sanitary Supply, for Section A - Chemicals and Section C - Green Cleaning Chemicals; and Corporate Express Inc., for Section B - Custodial Supplies and Section D - Green Cleaning Custodial Supplies; as the low, responsive, and responsible bidders of each section; and
- Authority for the Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods if suppliers' 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.

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**800 BUILDINGS AND REAL ESTATE**

840 Authority to award contracts to five appraisal firms to provide appraisal services to the District.

841 In connection with Proposition S and N projects, authority to enter into contracts with the firms listed below to provide geotechnical engineering, material testing, and inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

Geotechnics Incorporated	Southern California Soil & Testing, Inc.
Kleinfelder	Testing Engineers - San Diego, Inc.
Ninyo & Moore	

842 In connection with Proposition S and N projects, authority to enter into contracts with the firms listed below to provide construction management services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

Harris and Associates	Nielsen Construction California Inc.
Rudolph and Sletten	O'Connor Construction Management, Inc.
Turner Construction Company	Swinerton Management and Consulting
URS Corporation Americas	

843 Authority to terminate for convenience the construction management contract with URS Corporation Americas (URS) for the Mesa College Parking Structure and Road Realignment projects and authority to restructure new contracts for the same projects.

844 Authority to terminate for convenience the construction management contract with Project Management Advisors (PMA) for Continuing Education's West City Campus project and authority to restructure a new contract for the same project.

845 Authority to terminate for convenience the construction management contract with O'Connor Construction Management, Inc. (OCMI) for Continuing Education's ECC Skills Center project and authority to restructure a new contract for the same project.

846 Authority to terminate for convenience the architectural contract with Perkins+Will (P+W) for Miramar College Library Learning Resource Center project and authority to issue a new contract for the same project with Zagrodnik+Thomas Architects (ZTA).

**900 INFORMATION ITEMS**

901 Board Sub-Committees:

Community College/City Schools Partnerships:  
Trustees Block and Schwandt

Budget Study and Audit Committee:  
Trustees Grosch and Zschiesche

**950 ADJOURNMENT INTO CLOSED SESSION**

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**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. Discussion of current status of labor negotiations with collective bargaining groups with Vice Chancellor of Human Resources Kim Myers and Vice Chancellor of Business Services Terry Davis (pursuant to Government Code section S/B 54957.6):

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a. Case CCO-7224 b. Case #4524

**960 RECONVENE INTO OPEN SESSION** in Room 375 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.