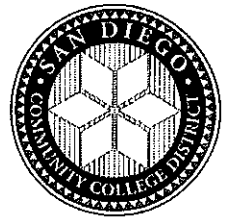


PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

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



This agenda includes: 1) 3 p.m. Closed Session (375)
 2) 4 p.m. Regular Business Meeting (235/245)

AGENDA

REGULAR MEETING - THURSDAY - February 7, 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. Conference with labor negotiators Vice Chancellor of Human Resources Kim Myers and Director of Employee Relations (pursuant to Government Code section 54957.6)

Bargaining/Meet and Confer Units under Consideration:

- a. AFT Guild Local 1931 College Faculty Unit
- b. SDAE Local 4289
- c. AFT Guild Local 1931 Office and Technical Employee Unit
- d. Management Employees Unit
- e. Supervisory and Professional Employee Unit
- f. Police Officers Association

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation: Three (3) cases to discuss.

3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). Six (6) items 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 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

Swearing in of Police Officers: Mark Green and Malynda Lutz
by Board President Marty Block.

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130 APPROVAL OF MINUTES

Special Meeting - 12/14/07 - 1:15 p.m. (Board Retreat)
Regular Meeting - 1/24/08 - 3:00 p.m.

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 adoption of a resolution to support legislation to enact the federal Dream Act.

192 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC): Joy R. Harris
(nominated by Trustee Marty Block)

193 Consideration and approval of a date for a Board of Trustees Retreat.

400 BUDGET AND FINANCE

420 In the matter of the Extended Opportunity Program and Services (EOPS) from the Chancellor's Office, California Community Colleges (COCCC), in the 2007-2008 Budget at City, Mesa and Miramar Colleges, authority is requested to:

1. Accept, budget and spend an additional \$216,740 in the General Fund/Restricted Budget at City (\$62,414), Mesa (\$109,443) and Miramar (\$44,883) Colleges;
2. Accept, budget and spend an additional \$9,988 in the Financial Aid Fund Budget at Mesa (\$8,988) and Miramar (\$1,000) Colleges; and
3. Transfer \$14,258 from Financial Aid Fund Budget at City to the General Fund/Restricted Budget in the EOPS program.

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400 BUDGET AND FINANCE (Continued)

421 In the matter of the Cooperative Agencies Resources for Education (CARE) from the Chancellor's Office, California Community Colleges (COCCC), in the 2007-2008 Budget at City, Mesa and Miramar Colleges, authority is requested to:

1. Accept, budget and spend an additional \$11,097 in the General Fund/Restricted Budget at City (\$7,363), and Miramar (\$3,734) Colleges;
2. Decrease \$1,761 in the General Fund/Restricted Budget at Mesa College;
3. Transfer \$33,515 from Financial Aid Fund to the General Fund/Restricted Budget in the CARE program at City College; and
4. Transfer \$4,200 from Financial Aid Fund to the General Fund/Restricted Budget in the CARE program at Mesa College.

490 Approval of the District's Quarterly Investment Report for the period ending December 31, 2007.

500 OPERATIONS

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 2008-2009 fiscal year.

541 In the matter of a three year agreement with San Diego Unified School District (SDUSD) to prepare high school students for transition to San Diego City College (SDCC), authority to:

1. Enter into a three year agreement with SDUSD San Diego High School District Lead, Explore, Achieve, Discover and Serve Early College High School Program from fiscal year 2007-2008 through fiscal year 2009-2010 in the amount of \$59,200; and
2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$21,200 from SDUSD.

542 In the matter of a three year agreement with San Diego Unified School District (SDUSD) to prepare high school students for transition to San Diego City College (SDCC), authority to:

1. Enter into a three year agreement with SDUSD San Diego High School of Media, Visual and Performing Arts Early College High School Program from fiscal year 2007-2008 through fiscal year 2009-2010 in the amount of \$59,200; and
2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$21,200 from SDUSD.

543 In the matter of providing programs and services for special population adults:

1. Authority to enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the County Superintendent of Schools Regional Occupational Program (ROP) to provide for \$39,996 in funding from the Carl D. Perkins Vocational and Technical Education Act of 1998; and

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500 OPERATIONS (Continued)

543 In the matter of providing programs and services for special population adults: (Continued)

2. Authority to accept, budget and spend in the 2007-2008 General Fund/ Restricted Budget, an additional \$6,555 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct ROP related services during 2007-2008.

544 Authority to renew agreement with participating Apprenticeship Sponsoring Organizations for 2007-2008 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:

1. Associated Builders and Contractors,
2. Associated General Contractors, San Diego Training Center,
3. Associated General Contractors, Riverside Training Center,
4. San Diego County Plumbers/Pipefitters Trades,
5. Black Contractors Association, Inc.

590 Review and acceptance of the 2005-2006 Accountability Reports (ARCC) for City, Mesa and Miramar Colleges.

600 PERSONNEL - No items for this section.

700 SUPPLIES AND EQUIPMENT

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

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

730 Authority to award Bid/RFP #08-12 for travel coordination services and logistics for the City College Summer Session 2008 Study Abroad Program in San Miguel de Allende, Mexico, to Leonardo World, LLC the lowest, responsive respondent meeting terms, conditions and specifications for this Bid/RFP; and

Authority for 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 establish the use of Loma Hall at the University of San Diego as an off-campus location as requested by Mesa College.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships:
Trustees Block and Schwandt

Budget Study and Audit Committee: Trustees Grosch and Zschesche

Citizens' Oversight Committee Liaison: Trustees Grosch and Zschesche

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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: The following Closed Session items are scheduled:

1. Conference with labor negotiators Vice Chancellor of Human Resources Kim Myers and Director of Employee Relations (pursuant to Government Code section 54957.6)

Bargaining/Meet and Confer Units under Consideration:

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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

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.

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.