

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 (Room 375)
 2) 4 p.m. Regular Business Meeting (Room 235/245)

AGENDA

REGULAR MEETING - THURSDAY - February 28, 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, legal counsel Woody Merrill and Director of Employee Relations (pursuant to Government Code Section 54957.6)

Bargaining and/or Meet and Confer Units under Consideration:

- a. SDAE (San Diego Adult Educators)
- b. AFT Guild Office Technical
- c. POA (Police Officers Association)
- d. SPEU (Supervisory/Professional Employees Unit)
- e. AFT Guild College Faculty Unit

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9 concerning pending litigation. Five (5) cases 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

130 APPROVAL OF MINUTES

Regular Meeting - 2/7/08 - 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

INDEX

February 28, 2008

Page 2

- 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
- 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) City College	1000 Academic Salaries		473,909
	2000 Classified Salaries		109,051
	3000 Employee Benefits		79,728
Mesa College	1000 Academic Salaries		668,276
	2000 Classified Salaries		142,322
	3000 Employee Benefits		109,997
Miramar College	1000 Academic Salaries		312,191
	2000 Classified Salaries		64,165
	3000 Employee Benefits		50,847
Continuing Education	1000 Academic Salaries		350,567
	2000 Classified Salaries		75,367
	3000 Employee Benefits		58,810
District Office	1000 Academic Salaries		68,272
	2000 Classified Salaries		358,475
	3000 Employee Benefits		79,588
Reserves	7000 RAF Contingency	2,622,595	
	7000 Unallocated Contg	<u>789,485</u>	
	Total	\$3,001,565	\$3,001,565
b) Student Services	1000 Academic Salaries		4,128
	2000 Classified Salaries	10,453	
	3000 Employee Benefits		<u>6,325</u>
	Total	\$10,453	\$10,453
c) Public Info	4000 Supplies & Materials		22,000
	5000 Other Oper Expenses	<u>22,000</u>	
	Total	\$22,000	\$22,000
d) Instructional Services	4000 Supplies & Materials	3,000	
	5000 Other Oper Expenses		<u>3,000</u>
	Total	\$3,000	\$3,000
e) City College	1000 Academic Salaries		277,679
	3000 Employee Benefits		146,776
	7000 Reserve for Contg	<u>424,455</u>	
	Total	\$424,455	\$424,455

INDEX

February 28, 2008

Page 3

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. Increase the current contract from \$257,709 to \$400,880 for the contract year July 1, 2007, through June 30, 2008; and
 2. Accept, budget and spend an additional \$143,171 in the 2007-2008 General Fund/Restricted budget.
- 541 Authority to enter into a teaming agreement with CACI International Inc., a leader in providing the information technology and consulting solutions America needs to defeat global terrorism, secure our homeland and improve government services, a contract with the U.S. Navy to provide services in several different areas, including training and instructor services, e-Learning and Interactive Multi-media Instruction for U.S. Navy Shipyards.
- 542 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; Fleet Combat Training Center, Damneck, VA, and Pensacola, FL, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide training services to military personnel at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, Naval Aviation Technical Training Center (NATTC), Pensacola, FL, commencing February 1, 2008, through March 31, 2008. Proposals for a continuation of the contract for the period April 1, 2008, through September 30, 2008, are being evaluated;
 2. Accept, budget and spend an additional \$74,627 in the 2007-2008 General Fund/Restricted Budget increasing the budget to \$217,166; and
 3. Continue the following 12-month restricted positions effective February 1, 2008:
 - 1.0 Contract Training Manager, position #011041
 - 7.0 Military Lead Instructor Bi-Monthly, Position #010878
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011044
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011045
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011046
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011047
 - 5.0 Military Lead Instructor Bi-Monthly, Position #011048
 - 50.0 Military Instructors Bi-Monthly, #010880, #010881; #010946

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 January 1, 2008, through January 31, 2008.

INDEX

February 28, 2008

Page 4

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid/RFP #08-10 for travel coordination services and logistics for the City College Summer Semester 2008 Study Abroad EuroFoto Program in Europe to Pleasant Holidays, 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 Approval and ratification of the off-campus use permit of the American Golf Corporation (Tecolote Canyon Golf Course) as requested by Mesa College for the 23 month period beginning January 28, 2008, and terminating December 31, 2009.

840 Authority to extend the Black Contractor's Consortium community outreach services consultant agreement for Proposition S and Proposition N projects for one additional year.

841 Authority to enter into a contract with TMCx California, Inc. to provide LEED commissioning services for Miramar College Arts & Humanities and Technology classroom buildings.

880 Delegation of authority to the Vice Chancellor of Facilities Management for recordation of Notices of Completion after project completion with subsequent Board ratification. (Ed. C. § 70902(d))

881 Final Acceptance, Approval of the Change Orders and Extension of Contract for the Construct "R" Building Classrooms Project at San Diego City College as of February 28, 2008; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

882 Final Acceptance and Approval of the Change Orders for the Building D-100 Visual Arts Program Remodel Project at San Diego Mesa College as of February 28, 2008; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

883 Approval of Change Order No. 1 and Final Acceptance of the Electrical and Low Voltage Work for One Relocatable Building at San Diego Miramar College as of February 28, 2008; and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.

884 Approval of Change Order No. 1 and Final Acceptance of the Fume Hood Exhaust Fan Replacement for Building "M" at San Diego City College as of February 28, 2008; and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.

885 Final Acceptance and approval for extension of contract for the Modular Village project at City College as of February 28, 2008; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

INDEX

February 28, 2008

Page 5

800 BUILDINGS AND REAL ESTATE (Continued)

886 Final Acceptance for the Modular Restroom Project at San Diego City College as of February 28, 2008; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the Sewer Line at Miramar College. (Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)

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

Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche

Trustee Advisory Council Cultural Competence Subcommittee Liaison:
Trustees Schwandt and Senour

902 Report on Spring 2008 Enrollment

903 Report of the 2008-09 General Fund Unrestricted Preliminary Budget

904 Report of the 2007-2008 Second Quarter Financial Status Report, CCFS-311Q

950 ADJOURNMENT INTO CLOSED SESSION

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975 ADJOURNMENT

INDEX

February 28, 2008

Page 6

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.