

PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT



SAN DIEGO MIRAMAR COLLEGE

10440 Black Mountain Road
ROOMS I-108, I-105, I-101 A/B, I-108
San Diego, California 92126-2999

This agenda includes: **2:30 p.m. Closed Session – Room I-108**
3:30 p.m. Board Open Door Session – Room I-105
4:00 p.m. Miramar Campus Meeting – Room I-101 A/B
5:00 p.m. Regular Business Meeting – Room I-101 A/B

AGENDA

REGULAR MEETING - THURSDAY - March 13, 2008 - 2:30 P.M.

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Miramar College Room I-108. (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 Cheryl Witt (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. AFT Guild College Faculty Unit

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Four (4) cases to discuss.
3. Consideration of liability claim against the District (pursuant to Government Code Section 54961). One (1) case to consider.

Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the public session.

102 RECONVENE INTO OPEN SESSION (Approximately at 3:30 p.m.) in Miramar College Room I-108 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 I-105 at approximately 3:30 p.m.)

105 ADJOURNMENT - BOARD OPEN DOOR SESSION

106 CONVENE A REGULAR CAMPUS MEETING
(Room I-101 A/B, approximately 4:00 p.m.)

107 PLEDGE OF ALLEGIANCE

108 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA OF BUSINESS

109 DEVELOPMENT OF CONSENT CALENDAR

110 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

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111 ADOPTION OF CONSENT CALENDAR

In order to provide for speedy approval of routine items, the Board will review the agenda of business under DEVELOPMENT OF THE CONSENT CALENDAR. All items not designated for discussion will comprise the Consent Calendar. Sufficient backup material will be available in advance so the Board members will have complete data regarding the items.

**MIRAMAR CAMPUS MEETING
From Transformation to Unity**

112 WELCOME AND INTRODUCTIONS

I. Welcome and New Faces at Miramar College

Patricia Hsieh

113 PROGRAM PRESENTATIONS:

II. Instructional Programs

Public Safety - Fire/EMT Program	Darren Hall
Energy and Automotive Programs	Greg Newhouse
Learning Community	Stacy Steinberg
Teaching Institute	Francois Bereaud
Women's Soccer Team	Nicolas Gehler and Sean Bowers

III. Student Services

Freshman Year Experience	Rick Cassar Astrid Lamug
Miramar Lightspeed	David Navarro Matt Fallon
TRIO	Joseph Hankinson Zenobia Akindipe, Dustin Barfield, Misty Brandon and Minh Trinh

IV. Associated Students

Introduction of AS Officers	Peter White
Overview of AS Activities	Brittany Forester

V. Propositions S & N Update Dan Gutowski

VI. Showcase New Web Design & Print Materials Susan Schwarz
Sandi Trevisan

114 CLOSING REMARKS

VII. Closing Patricia Hsieh

115 OPEN MIKE SESSION

130 APPROVAL OF MINUTES

Regular Meeting - 2/28/08 - 3:00 p.m.

140 PUBLIC/STAFF PRESENTATIONS

145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING

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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
- 430 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2008, through June 30, 2008.
- 440 Authority to make a one-time transfer in the 2007-08 General Fund/ Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
a) City College	1000 Academic Salaries		58,726
	3000 Employee Benefits		6,560
Mesa College	1000 Academic Salaries		265,537
	3000 Employee Benefits		121,890
Miramar College	1000 Academic Salaries		83,539
	3000 Employee Benefits		35,642
Continuing Education	1000 Academic Salaries		25,654
	3000 Employee Benefits		2,866
	7000 Unallocated Contingency	386,459	
	7000 RAF Contingency	213,955	
	Total	\$600,414	\$600,414
b) Facilities Services	4000 Supp. & Mats		4,000
	5000 Other Operating Expenses		3,000
	6000 Capital Outlay		7,000
	Total	\$7,000	\$7,000

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.

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- 560 Correction of dates for the Student Center Fee Election at City College.
- 561 Authority for three (3) sections of Mesa College Geology 100 (General Geology) and three (3) sections of Geology 101 (General Geology Lab) to participate in an overnight trip to the Anza Borrego Desert State Park. The trip is scheduled for Saturday, April 5, and Sunday, April 6, 2008. After Saturday's activities, the group will camp at Agua Caliente County Park campground, located just outside the State Park. All classes will be accompanied by their respective instructors.
- 600 PERSONNEL (No items were submitted for this meeting)
- 700 SUPPLIES AND EQUIPMENT
- 710 Approval of purchase orders prepared during the period of January 1, 2008, through January 31, 2008.
- 800 BUILDINGS AND REAL ESTATE
- 830 Adopt a Resolution approving the use of the design-build contracting method for the Miramar College Proposition N Parking Structure project.
- 840 Authority to award the contract for the San Diego Community College District Office Building Re-Roofing Project to Commercial & Industrial Roofing Co., Inc., the lowest responsible bidder, on the basis of the Base Bid of Two hundred four thousand seven hundred seventy-seven dollars (\$204,777).
- 900 INFORMATION ITEMS
- 901 Board Sub-Committees:
Community College/City Schools Partnerships:
Trustees Block and Schwandt
Budget Study and Audit:
Trustees Grosch and Zschiesche
Citizens' Oversight Committee Liaison:
Trustees Grosch and Zschiesche
Trustee Advisory Council Cultural Competence Subcommittee Liaison:
Trustees Schwandt and Senour
Chancellor Evaluation:
Trustees Schwandt and Senour
Board Self-Evaluation:
Trustees Schwandt and Senour
- 902 Status Report on Student Mental Health Services
- 903 Citizens' Oversight Committee's Annual Report for Proposition S and N for the calendar year 2007.
- 904 List of San Diego Community College District 2007-2008 grant and contract awards for San Diego City College, San Diego Mesa College, San Diego Miramar College, Continuing Education, and the District Office.
- 950 ADJOURNMENT INTO CLOSED SESSION
- 955 CLOSED SESSION ITEMS:
Following the public Board Meeting: Items not completed during the 2:30 - 3:30 p.m. Closed Session will be continued after the public session: The following Closed Session items are scheduled:

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 3. Consideration of liability claim against the District (pursuant to Government Code Section 54961). One (1) case to consider.
- 960 **RECONVENE INTO OPEN SESSION** in Miramar College Room I-108 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.