



PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

EDUCATIONAL CULTURAL COMPLEX

4343 Ocean View Boulevard, San Diego, California 92113

Room 121, Room 129, Performing Arts Theatre and Room 121

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- This agenda includes:
- 1) 2:30 p.m. Closed Session (Room 121)
 - 2) 3:30 p.m. Board Open Door Session (Room 129)
 - 3) 4:00 p.m. Continuing Education Campus Meeting (Theatre)
 - 4) 5:00 p.m. Regular Business Meeting (Theatre)
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AGENDA

REGULAR MEETING - THURSDAY - April 17, 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 Room 121. (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 negotiator Vice Chancellor of Human Resources Kim Myers (pursuant to Government Code section 54957.6)
- Bargaining/Meet and Confer Units under Consideration:
- a. AFT Guild Local 1931 College Faculty Unit
 - b. AFT Guild Local 1931 Office and Technical Employee Unit
 - c. Supervisory and Professional Employee Unit
 - d. Police Officers Association
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation:
Two (2) cases to discuss.
 - a. Case No. 09-08-2009
 - b. Case No. ECU 031268
 3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).
Two (2) items to discuss.

Following Public Meeting - Items not completed during the 2:30-3:30 p.m. Closed Session will be continued.
- 102 RECONVENE INTO OPEN SESSION (Approximately at 3:30 p.m.) in Room 129 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 OF CLOSED SESSION (2:30 p.m. MEETING)
- 104 CONVENE THE BOARD OPEN DOOR SESSION (Room 129 at approximately 3:30 p.m.)
- 105 ADJOURNMENT - BOARD OPEN DOOR SESSION

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- 106 CONVENE A REGULAR CAMPUS MEETING
(Performing Arts Theatre at 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
- 111 ADOPTION OF CONSENT CALENDAR

SAN DIEGO CONTINUING EDUCATION CAMPUS MEETING

"Reaching out to Special Populations!"

- 112 WELCOME AND INTRODUCTIONS
Dr. Anthony Beebe - Welcome and Overview
- 113 PROGRAM PRESENTATIONS:
 - I. **Multimedia Entertainment Initiative (MEI) - Second Life**
 - a. MEI Overview - Jim Vincent, Dean of Business & Information Technology
 - b. Second Life - Cynthia Scott, MEI Faculty Coordinator
 - II. **Basic Skills Initiative (BSI)**
 - a. BSI Overview - Dr. Brian Ellison, Vice President of Instruction and Student Services
 - b. Self-Assessment - Nancy Hampson, Coordinator, Basic Skills Initiative
 - c. I-BEST - John Smith, Instructor, Basic Skills
 - III. **ESL Advanced Transfer Academy**
 - a. Academy Overview - Sheyla Castillo, Lead Academy Counselor
 - b. Student's Perspective - Fernando Quispez, Academy Graduate
 - IV. **Youth Opportunity Employment Program**
 - a. YOEP Overview - Instructor's Perspective - John Lindem, YOEP Lead Instructor
 - b. Student's Perspective - Sean J. Carter, YOEP Student
- 114 CLOSING REMARKS
Dr. Anthony Beebe
- 115 OPEN MIKE SESSION
- 130 APPROVAL OF MINUTES Regular Meeting - 04/03/08 - 2:00 p.m.
- 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.

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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 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 Mesa College, authority is requested to:

Accept, budget and spend an additional \$1,860 in the Financial Aid Fund Budget at Mesa College.

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 Mesa College, authority is requested to:

Accept, budget and spend an additional \$17,913 in the Financial Aid Fund Budget at Mesa College.

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 a 19-month Equipment for Nursing and Allied Health Programs grant awarded to San Diego Mesa College for the Dental Assisting and Medical Assisting programs, authority to:

1. Enter into a 19-month contract with the state Chancellor's Office for California Community Colleges from April 1, 2008 through September 30, 2009, in the amount of \$127,559; and

2. Accept, budget and spend \$127,559 in the 2007-2008 General Fund/Restricted Budget from the Chancellor's Office for California Community Colleges.

542 In the matter of providing programs and services for special population adults, authority is requested to:

1. 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) for programs and services for special population adults. The agreement provides for an estimated \$21,284, in funding from the Carl D. Perkins Vocational and Technical Education Act of 1998; and

2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget the estimated \$21,284, from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct (ROP) related services during 2008-2009.

590 Approval of the Mission Statement for Mesa College and authorization to print the statement in appropriate publications.

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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 March 1, 2008, through March 31, 2008.

700 **SUPPLIES AND EQUIPMENT** - No items were submitted for this meeting.

800 BUILDINGS AND REAL ESTATE

840 Pursuant to a reassignment of architectural projects, authority to terminate for convenience the architectural design contract with Architects Delawie Wilkes Rodrigues Barker for the Continuing Education Cesar Chavez Project.

841 Authority to award a contract to MA Engineers to provide services for the San Diego Miramar College Central Plant schematic design (Proposition N, Project V, Miramar College)

870 Authority to award the contract for the "P" Building Renovation Project at San Diego City College to Jaynes Corporation, the lowest responsible bidder, on the basis of the Base Bid of Six Million Seven Hundred Eighty Thousand dollars (\$6,780,000).

871 Authority to award contracts for the Allied Health Building Project at San Diego Mesa College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

Al Fire Protection	Mountain Movers
Artimex Iron	New Dimensions Masonry
C T Georgiou	Peltzer Plumbing
Centaur General	Saddleback Waterproofing
Centex Glazing	SCS Flooring
Challenger Sheetmetal	Sierra Landscape
Commercial & Industrial Roofing	Soltek Pacific
E F Brady	Southland Electric
Johnson, Barnes & Finch (two separate contracts)	Spooners Woodworks
Klaser Tile	Stuart Engineering
	Westwind Mechanical

890 Consideration and adoption of Policy 8100 - ENVIRONMENTAL SUSTAINABILITY (First Reading 4/3/08)

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 Senour and Schwandt

Board Self-Evaluation: Trustees Senour and Schwandt

902 Report on the HR/Payroll Reconciliation Project and Plan.

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950 ADJOURNMENT INTO CLOSED SESSION (Room 121)

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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.