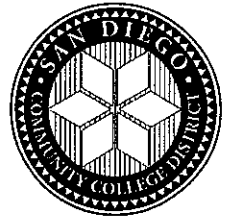


PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

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 - May 8, 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 negotiator Vice Chancellor, Human Resources, (pursuant to Government Code Section 54957.6)

Bargaining/Meet and Confer Units under Consideration:

- a. Association of Confidential Employees (ACE)
- b. AFT Guild Local 1931 Office and Technical Employee Unit
- c. Police Officers Association (POA)

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

Four (4) cases to discuss.

- a. Case #ECU 031268
- b. Case #GIC 881390
- c. Case #07 C 5501
- d. Case #2008 82360 CO

3. Conference with or receive legal advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code 54956.9(b)).

Two (2) cases to discuss.

4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957).

One (1) case 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 235/245) 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

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- 130 APPROVAL OF MINUTES
Regular Meeting - 4/17/08 - 2:30 p.m.
Special Meeting - 4/18/08 - 1:30 p.m. (Board Retreat)
- 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 Board Meeting Schedule for July 1, 2008 through December 31, 2008.
- 400 BUDGET AND FINANCE
- 420 In the matter of two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:
1. Accept, budget, and spend an additional \$125,000 in the 2007-2008 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for the creation of a Statewide Career Technical Education Liaison ATTE Initiative HUB for the ATTE Initiative Center at Miramar College. The existing ATTE HUB grant will be augmented by this amount increasing the budget from \$181,000 to \$306,000, the grant will be extended through March 31, 2009; and
 2. Accept, budget, and spend an additional \$125,000 in the 2007-2008 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for the creation of a Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at Miramar College. The existing Biotech grant will be augmented by this amount increasing the budget from \$205,000 to \$330,000, the grant will be extended through December 31, 2008.
- 490 Approval of the District's Quarterly Investment Report for the period ending March 31, 2008.
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.

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500 OPERATIONS (Continued)

- 530 Consideration and adoption of a resolution in support of requirements established for a Department of Defense contractor's security clearance.
- 540 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; Center for Information Dominance/Corry Station, Pensacola, FL; Gulfport, MS; Port Hueneme, CA; and Fort Leonard Wood, MO, authority to:
1. Enter into 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), Center for Information Dominance/Corry Station, Pensacola, FL; Gulfport, MS; Port Hueneme, CA; and Fort Leonard Wood, MO, commencing April 1, 2008, total amount of contract \$233,842;
 2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$116,921 from the U.S. Navy to administer the program; and
 3. Continue the following 12-month restricted positions effective April 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

- 541 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.

- 590 Approval of the Mission Statement for San Diego Miramar College and authorization to print the statement in appropriate publications.

600 PERSONNEL

- 650 In the matter of a contract position in School of Health Sciences and Public Service at Mesa College, effective April 1, 2008, authority is requested to (contingent upon review by Human Resources) increase the 10-month College Instructor (Radiologic Technology Program Director/Assistant Professor) position (#008210) (\$4120-\$6188) in the AFT Faculty Unit, from a 10-month to a 12-month position.
- 651 Consideration of the application of Robert Michaels, Professor, Mesa College, for participation in the Reduced Workload/Early Retirement Program.
- 652 Consideration of the application of Valerie Ontell, Professor, Mesa College, for participation in the Reduced Workload/Early Retirement Program.

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600 PERSONNEL (Continued)

670 In the matter regarding Miramar College administrative positions, effective July 1, 2008, authority to:

Establish a 1.0 FTE (12 month) Dean of Matriculation and Student Development, Range 18 (\$7420-10964) in Student Services (contingent upon review by Human Resources).

690 Consideration and adoption of a Proclamation to recognize the week of May 19-24, 2008, as Classified Employee Week.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of March 1, 2008, through March 31, 2008.

730 Authority to award Bid/RFP #08-14, for a one-time requirements contract for the purchase of professional and/or consumer-grade electronic security systems, as well as related accessories, peripherals, installation, and supplies for all the campus bookstore locations, to College Store Design, as the most responsive and responsible bidder.

800 BUILDINGS AND REAL ESTATE

830 In the matter of replacing the Energy Management System Controls that serve the I-300 and I-400 buildings at Mesa College:

1. **PUBLIC HEARING** on adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Integrated Energy Solutions without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with Integrated Energy Solutions. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

840 Authority to award a consultant services agreement for the San Diego City College Infrastructure project to A.B.E.

841 Authority to award a consultant services agreement for the San Diego Mesa College Infrastructure project to Nasland Engineering.

842 In connection with Proposition S and N projects pertaining to the District's outreach effort, authority to enter into a contract with the San Diego Contracting Opportunities Center for counseling services for small and disadvantaged business enterprises.

843 Authority to terminate for convenience the construction management contract with Parsons for the following projects:

- City College P Building
- Miramar College Arts and Humanities Building
- Miramar College Technology Building
- Mesa College Student Services Center

844 Authority to terminate for convenience the construction management contract with gkkworks for the City College Child Development Center project.

845 Authority to terminate for convenience the construction management contract with Gafcon for the Miramar College Library Learning Resource Center (LLRC) project.

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800 BUILDINGS AND REAL ESTATE (Continued)

846 Authority to terminate for convenience the construction management contract with Gafcon, Inc. for the San Diego Miramar College Infrastructure (Phase I) project and authority to restructure a new contract for the same project.

847 Authority to terminate for convenience the construction management contract with O'Connor Construction Management, Inc. (OCMI) for the Continuing Education Cesar Chavez Center project.

848 Authority to terminate for convenience the construction management contract with PB Americas (formerly Parsons Brinkerhoff) for the Continuing Education Clairemont Career Center (North City Center) project.

880 Final Acceptance for the Hydraulic Elevator Modernization at Building "C" and Building "M" Project at San Diego City College and ECC as of May 8, 2008.

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 Basic Skills Initiative Update

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:

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955 CLOSED SESSION ITEMS: (Continued)

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: (Continued)

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3. Conference with or receive legal advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code 54956.9(b)).

Two (2) cases to discuss.

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One (1) case to discuss.

960 RECONVENE INTO OPEN SESSION in Room 235/245 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.