



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 22, 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 Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)

 Bargaining/Meet and Confer Units under Consideration:
 - a. ACE
 2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Three (3) cases to discuss.
 - a. Case # 37-2008-00077682-CU
 - b. Case # 37-2007-00071686-CU-MC-CTL
 - c. Case # SDO 0339635
 3. Conference with or receive legal advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b)). One (1) case to discuss.
 4. Administrator Employment Contracts, (pursuant to Government Code Section 54957) the titles of which are College President and Vice Chancellor.

Items not completed during the 3:00-4:00 p.m. Closed Session will be continued after the public session.

102 CONVENE INTO OPEN SESSION (Approximately 4:00 p.m.) 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 - 5/08/08 - 3:00 p.m.

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- 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
- 181 Recognition of San Diego City College's Women's Badminton Team, on winning the state championship.
- 190 NEW BUSINESS
- 400 BUDGET AND FINANCE
- 420 In the matter of the 2007-2008 General Fund/Restricted Disability Support Programs and Services (DSPS) budget, authority is requested to accept, budget and spend:
 - 1. An additional allocation of \$51,312 from the California Community College Chancellor's Office, increasing the 2007-08 budget to \$4,074,512; and
 - 2. An Augmentation of \$39,750 to provide services to students with hearing disabilities through the Disability Support Programs and Services (DSPS) Program.
- 430 In the matter of the 2007-2008 General Fund/Unrestricted Budget, authority is requested to:
 - 1. Adopt a Resolution authorizing the Vice Chancellor of Business Services or the Chief of Police of the San Diego Community College District to submit applications to the Governor's Office of Emergency Services for the purpose of obtaining federal aid; and
 - 2. Accept up to \$95,000 from FEMA and the State of California Office of Emergency Services to help defray the costs for personnel, equipment and supplies used during Firestorm 2007.
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.

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500 OPERATIONS (Continued)

540 In the matter of Continuing Education campuses providing classroom instruction, authority is requested to:

1. Enter into a contract with the San Diego County Superintendent of Schools; and
2. Accept, budget and spend up to a maximum of \$8,300 in the 2007-2008 General Fund/Restricted Budgets for graphic design classroom instruction.

541 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing June 1, 2008, through November 30, 2008. Proposals for a continuation of the contract for the period December 1, 2008, through September 30, 2009, are being evaluated;
2. Increase the current contract from \$1,794,514 to \$3,181,574 for the contract year October 1, 2007, through November 30, 2008;
3. Accept, Budget and spend an additional \$231,010 in the 2007-2008 General Fund/Restricted Budget;
4. Continue the following 12-month restricted positions effective June 1, 2008, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #010877
 - 1.0 Military Associate Dean, Position #011449
 - 1.0 Military Associate Dean, Position #011480
 - 21.0 Military Instructor, Position #007239
 - 12.0 Military Instructor, Position #011365
 - 12.0 Military Instructor, Position #011423; and
5. Continue the following 12-month classified positions and assigned incumbent effective June 1, 2008:
 - 1.0 Senior Clerical Assistant, Position # 010882

590 Certification of emergency conditions for the week of October 22, 2007 - October 26, 2007, pursuant to Title 5, Section 58146; and authority to submit an affidavit to the State Chancellor's office requesting an allowance of attendance.

591 Authority to adopt a resolution to receive reimbursement from the California Department of Education for lost days at City, Mesa and Miramar Colleges Child Development Centers due to San Diego wildfires emergencies.

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 April 1, 2008, through April 30, 2008.

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600 PERSONNEL (Continued)

650 Consideration and approval of sabbatical leaves for Fall/Spring, 2008-2009.

651 Consideration of the application of Yolanda James, Professor, Miramar College, for participation in the Reduced Workload/Early Retirement Program effective Fall 2008.

660 In the matter of classified contract positions at Continuing Education Campuses, authority is requested to make the following changes effective July 1, 2008:

1. Increase four .475 FTE, Instructional Assistant/ESL positions (#008349, 008342, 008284, 008348) and incumbents to .50 FTE positions, Range 16 (\$2379-3788), AFT/Office Technical Unit;
2. Increase three .45 FTE, Instructional Assistant/ESL positions (#008345, 008343, 008032), and incumbents to .50 FTE positions, Range 16 (\$2379-3788), AFT/Office Technical Unit; and
3. Decrease three vacant .45 FTE, Instructional Assistant/ESL positions (#008344, 008347, 008033) to .375 FTE positions, Range 16 (\$2379-3788), AFT/Office Technical Unit.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of April 1, 2008, through April 30, 2008.

800 BUILDINGS AND REAL ESTATE

840 Authority to enter into contracts with the firms listed below to provide commissioning services for various Proposition S and Proposition N projects throughout the San Diego Community College District:

Shadpour Consulting Engineers, Inc.

TMAD Taylor & Gaines

850 Authority to designate Automated Logic as the District Standard for all Energy Management System installations.

870 Authority to award the contract for the Laboratory & Reprographics Remodel at San Diego Miramar College to John Carey Construction Co., Inc., the lowest responsible bidder, on the basis of the Base Bid of Six Hundred Ninety-Five Thousand dollars (\$695,000).

871 Authority to award the contract for the Infrastructure and Site Development at San Diego Miramar College to West Coast General Corporation, the lowest responsible bidder, on the basis of the Base Bid of Fifteen Million Seven Hundred Ninety-Five Thousand dollars (\$15,795,000).

872 Authority to award a Construction Management Multiple Prime contract for the Arts and Humanities and Business Technology Classrooms project at San Diego Miramar College to Sundt Construction, Inc.

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800 BUILDINGS AND REAL ESTATE (Continued)

873 Authority to award contracts for the Career Technology Center Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

Hunsaker & Associates San Diego, Inc.

F.J. Willert Contracting Co., Inc.

Condon-Johnson & Associates, Inc.

TC Construction Company, Inc.

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 of the 2007-2008 Third Quarter Financial Status Report, CCFs-311Q.

903 Expanded credit course offerings at the Educational Cultural Complex (ECC) and other Continuing Education campuses.

950 ADJOURNMENT INTO CLOSED SESSION

955 CLOSED SESSION ITEMS:

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The following Closed Session items are scheduled:

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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.