



PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING
3375 CAMINO DEL RIO SOUTH, ROOM 300, 235/245, 300
SAN DIEGO, CALIFORNIA 92108

This agenda includes: 1) 3 p.m. Closed Session (Room 300)
 2) 4 p.m. Regular Business Meeting (Room 235/245)

AGENDA

REGULAR MEETING - THURSDAY - September 11, 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 300.
(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. AFT Guild Local 1931
 - b. AFT Guild Local 1931 Office-Technical
 - c. AFT Guild Local 1931 Food Service
 - d. AFT Guild Local 1931 College Faculty
 - e. SEIU Local 221 Operations
 - f. SDAE Chapter of Local 4289
 - g. Police Officers Association
 - h. Management Association
 - i. Association of Confidential Employees
 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 #37-2008-00088329-CU-CR-CTL
 - b. Case #37-2007-00084844-CU-EI-CTL
 - c. Case # ECU 03168Items 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
- 125 ADMINISTRATION OF OATH OF OFFICE
Swearing in of Police Officer Shahriyar Rezai-Hariri
by Board President Marty Block
- 130 APPROVAL OF MINUTES Regular Meeting - 8/28/08 - 3:00 p.m.
- 135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA
- 137 DEVELOPMENT OF CONSENT CALENDAR

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- 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 Presentation of letters of commendation to:
Sergeant Diana Medero
Officer Malynda Lutz
Officer Jermone Salundares
- 190 NEW BUSINESS
- 400 BUDGET AND FINANCE
- 420 In the matter regarding the California Community College State Chancellor's Economic and Workforce Development Program grant "Linking After-School Employment to Career Pathways" awarded to San Diego City College, authority is requested to:

Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$250,000 from the Chancellor's Office of the California Community Colleges (COCCC).
- 421 In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation to provide specialized career counseling and job placement services to students with severe disabilities throughout the District effective July 1, 2008, until funding ends, authority to:

Accept, budget, and spend an additional allocation of \$25,000 for the 2008-2009 Restricted Budget from the State of California Department of Rehabilitation for the WorkAbility III program, increasing the budget to \$297,936.
- 489 PUBLIC HEARING: On the San Diego Community College District proposed budget for 2008-2009. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2008-2009 College-year budget or any item(s) thereof. Under California Law, the 2008-2009 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.
- 490 Consideration and approval of the 2008-2009 District Adopted Budget.
- 500 OPERATIONS
- 540 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at Fort Bliss, Texas, authority to:

1. Continue a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Fort Bliss, Texas, commencing October 1, 2008, through September 30, 2009, total amount of contract \$125,365;

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500 OPERATIONS (Continued)

- 540** In the matter of a Contract Instructor Program (CIP) to train Army Personnel at Fort Bliss, Texas, authority to: (Continued)
2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$94,024; and
 3. Continue the following 12-month restricted positions effective October 1, 2008, and continue future years until funding ends:
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011109
 - 1.0 Military Instructor Bi-Monthly, Position #011110
- 541** In the matter of a Contract Instructor Program (CIP) to train Army Personnel at, Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL; Corry Station, Pensacola, FL; Monterey, CA, authority to:
1. Continue a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL; Corry Station, Pensacola, FL; Monterey, CA commencing October 1, 2008, through September 30, 2009, total amount of contract \$1,491,396;
 2. Accept, budget and spend in the 2008/2009 General Fund/Restricted Budget \$1,118,547;
 3. Establish 1.0 FTE Restricted Associate Contract Training Manager position and 1.0 FTE Restricted Military Associate Dean position at Army Contract Instructor program - PFM, effective October 1, 2008, (salary ranges per established schedules); and
 4. Continue the following 12-month restricted positions effective October 1, 2008, and continue future years until funding ends:
 - 1.0 Contract Training Manager Monthly, Position #011587
 - 2.0 Military Associate Dean, Position #011588
 - 8.0 Military Lead Instructor Bi-Monthly, Position #011589
 - 8.0 Military Instructor Bi-Monthly, Position #011590
 - 1.0 Clerical Assistant, Senior, Position #011591
- 542** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, commencing October 1, 2008, through September 30, 2009, total amount of contract \$394,101;
 2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$295,576;
 3. Continue the following 12-month restricted positions effective October 1, 2008, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #009795
 - 20.0 Military Instructor/Bi-Monthly, Position #009812
 - 20.0 Military Instructor/Bi-Monthly, Position #010240
 - 8.0 Military Instructor/Bi-Monthly, Position #009813; and
 4. Continue the following 12-month classified position and assigned incumbent effective October 1, 2008:
 - 1.0 Program Support Technician, Position #011042

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500 OPERATIONS (Continued)

- 543 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, commencing October 1, 2008, through September 30, 2009, total amount of contract \$1,204,879;
 2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$903,659; and
 3. Continue the following 12-month restricted positions effective December 1, 2008, and future years until funding ends:
 - 1.0 Military Associate Dean, Position #006446
 - 15.0 Military Instructor, Position #009739
 - 20.0 Military Instructor, Position #008115
- 544 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. Continue a multi-year contract with the U.S. Navy to provide training services to military personnel at Naval Sub-marine 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 October 1, 2008, through September 30, 2009, total amount of contract \$559,352;
 2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$419,514 from the U.S. Navy to administer the program; and
 3. Continue the following 12-month restricted positions effective October 1, 2008, and future years until funding ends:
 - 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
- 545 In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; Pearl Harbor, Hawaii; Newport, Rhode Island; authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Fleet Training Center, San Diego, commencing October 1, 2008, through September 30, 2009, total amount of contract \$3,752,892;
 2. Accept, budget and spend \$2,814,669 in the 2008-2009 General Fund/Restricted Budget;

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500 OPERATIONS (Continued)

- 545** In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; Pearl Harbor, Hawaii; Newport, Rhode Island; authority to:
(Continued)
3. Continue the following 12-month restricted positions effective October 1, 2008, and future years until funding ends:
- 1.0 Contract Training Manager, Position #011227
 - 3.0 Military Associate Dean, Position #007238
 - 20.0 Military Instructor, Position #008849
 - 18.0 Military Instructor, Position #007240
 - 17.0 Military Instructor, Position #008851
 - 15.0 Military Instructor, Position #008852
 - 3.0 Military Instructor Rhode Island, Position #011050
 - 2.0 Military Instructor Hawaii, Position #011049
 - 5.0 Military Lead Instructor/Bi-Monthly, Position #010945; and
4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2008:
- 1.0 Administrative Technician, Position #003145
 - 1.0 Food Service Stock Clerk, Position #006702
- 590** Consideration and approval of additions and changes to the following Student Services Policies, Attachments 1-3 (First Reading - 8/28/08)
- 1. BP 3001 Student Records (new)
 - 2. BP 3110 Attendance Accounting and State Reporting (revised)
 - 3. Policy 3302 Fee Classes - Continuing Education (deleted)

The corresponding procedures are presented to the Board for information only:

- AP 3001.1 Student Records Release, Correction and Challenge (revised)
- AP 3001.2 Grade Challenge (revised)
- AP 3001.3 Student Loan Default (format change only)
- AP 3001.4 Challenge Due to Alleged Discriminatory Treatment (new)
- AP 3110.1 College Class Attendance (new)

600 PERSONNEL

- 610** Approval of academic, classified, substitute and student personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period July 1, 2008, through July 31, 2008.
- 690** Consideration and approval to amend the Appendix of the Conflict of Interest Code of the San Diego Community College District to reflect the current titles of the District's designated positions.

700 SUPPLIES AND EQUIPMENT

- 730** Authority to award Bid #09-06, for a new IBM 2096 z9 Business Class Processor, with Z/OS™ Operating System Software, and related software products, and IBM supplied hardware maintenance on existing IBM peripherals owned by the District, for Districtwide operation of the Integrated Student Information System (ISIS) and Sigma's Financial Aid Module, including an IBM 2066 processor as a trade in, to Mainline Information Systems, Inc., the most responsive and responsible bidder.

800 BUILDINGS AND REAL ESTATE

- 890** Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the HVAC hot water 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.)

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800 BUILDINGS AND REAL ESTATE (Continued)

891 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the HVAC units in the A-200 building 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

Retirement Board Committee: Trustees Grosch and Zschiesche

Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche

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

Student Services Policies Review: Trustee Senour and Student Trustee DeMartini

902 Report on Voter Registration Activities Fall 2008

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:

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. AFT Guild Local 1931
- b. AFT Guild Local 1931 Office-Technical
- c. AFT Guild Local 1931 Food Service
- d. AFT Guild Local 1931 College Faculty
- e. SEIU Local 221 Operations
- f. SDAE Chapter of Local 4289
- g. Police Officers Association
- h. Management Association
- i. Association of Confidential Employees

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 #37-2008-00088329-CU-CR-CTL
- b. Case #37-2007-00084844-CU-E1-CTL
- c. Case # ECU 03168

960 RECONVENE INTO OPEN SESSION 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

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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.