



PUBLIC MEETING OF BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO CITY COLLEGE

1313 Park Blvd.
ROOMS D102, B-204, D121A/B, D102
SAN DIEGO, CALIFORNIA 92101

- This agenda includes:
- 1) 2:30 p.m. Closed Session
 - 2) 3:30 p.m. Board Open Door Session (B-204)
 - 3) 4:00 p.m. City College Campus Meeting (D-121-A/B)
 - 4) 5:00 p.m. Regular Business Meeting (D-121-A/B)

AGENDA

REGULAR MEETING - THURSDAY - SEPTEMBER 25, 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 D102. (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 (NANCE)
 - 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. Two (2) cases to discuss.
 - a. Title 5 Complaint
 - b. Case #GIC 881390

Following Public Meeting - Items not completed during the 2:30 p.m.-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 City College Room (D-102) 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 B-204 at approximately 3:30 p.m.)
- 105 ADJOURNMENT - THE BOARD OPEN DOOR SESSION
- 106 CONVENE A REGULAR CAMPUS MEETING (Room D121 A/B, at approximately 4:00 p.m.)

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- 107 PLEDGE OF ALLEGIANCE
- 108 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA
- 109 DEVELOPMENT OF CONSENT CALENDAR
- 110 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION
- 111 ADOPTION OF CONSENT CALENDAR

CITY COLLEGE CAMPUS MEETING

- 112 WELCOME AND INTRODUCTIONS
President Terrence Burgess
- 113 PROGRAM PRESENTATION:
- A. City's First Year Experience Program and the Umoja Program
Professors Erin Charlens, Marilyn Harvey, and students
First Year Experience Program
- Origin and history of City's First Year Experience Program
 - Second year planned activities
 - Student testimonials
- The Umoja Program
- Origin and history of City's Umoja Program
 - Second year planned activities
 - Student testimonials
- B. City's Environmental Sustainability Initiatives.
Professors Karon Klipple, Erin Rempala, Terri Wilson, and students.
- Origin and history of City's Environmental Sustainability Committee
 - Environmental initiatives planned for 2008-2009
 - Environmental initiatives planned for 2008-2009
 - Student testimonials
 - VIDEO: Environmental Sustainability at City College
- 114 CLOSING REMARKS
President Terrence Burgess
- 115 OPEN MIKE SESSION

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130 APPROVAL OF MINUTES

Regular Meeting - 09/11/08 - 3:00 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.

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

170 REPORT OF THE TRUSTEES

180 REPORT OF THE CHANCELLOR

181 Presentation of U.S. Green Building Council LEED Silver Certification for the SDCCD Construct "R" Building Classrooms Project at City College.

190 NEW BUSINESS

191 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):

Reverend Ikenna A. Kokayi (nominated by Trustee Marty Block)

192 Approval of voting delegate(s) and one alternate to the Association of Community College Trustees (ACCT) Leadership Congress on October 28-November 1, 2008, in New York City, New York.

400 BUDGET AND FINANCE

420 In the matter regarding the Foundation for California Community Colleges continuation grant for the purpose of providing funds, fiscal management and accountability for students in the Temporary Assistance for Needy Families-Child Development Careers Program (TANF-CDC), authority is requested to:

1. Enter into a two (2) year agreement with the Foundation for California Community Colleges from July 1, 2008, through June 30, 2010; and
2. Accept budget and spend \$70,160 in the 2008-2009 General Fund/Restricted Budget at San Diego City College.

421 Authority to accept, budget and spend \$9,000 received from the YMCA Childcare Resource Service in the 2008-2009 budget for Child Development Centers districtwide.

440 Authority to make a one-time transfer in the 2008-09 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
Facilities Services	4000 Supplies & Materials		\$ 3,200
	5000 Other Operating Expenses		\$ 21,500
	6000 Capital Outlay	\$ 24,700	
	Total	<u>\$ 24,700</u>	<u>\$ 24,700</u>

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500 OPERATIONS

- 520 Consideration and approval of new or revised courses and programs.
- 560 Authority for three (3) sections of Mesa College Geology 100 (General Geology), two (2) sections of Geology 101 (General Geology Lab), and one (1) section of Geology 104 (Earth Science) to participate in an overnight trip to Lake Morena County Park. The trip is scheduled for Saturday, November 1, and Sunday, November 2, 2008. After Saturday's activities, the group will camp at the Lake Morena Campground, located south of I-8, approximately one hour east of San Diego. All classes will be accompanied by Don Barrie, Assistant Professor, Geology, and Ray Rector, Mesa College adjunct geology instructor.

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 August 1, 2008, through August 31, 2008.
- 630 Consideration and approval of a resolution authorizing the FBC Roth 403(b) plan offered through the San Diego County Office of Education Fringe Benefit Consortium Roth 403(b)/457 Plan.

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

800 BUILDINGS AND REAL ESTATE

- 840 In connection with Propositions S and N, authority to amend the project management contract with Gafcon, Inc.
- 870 Authority to award the contract for District Office Landscape Improvements to Heffler Company, Inc., the lowest responsible bidder, on the basis of the Base Bid of Two Hundred Twenty Five Thousand dollars (\$225,000).
- 890 Authority to undertake and set aside funds for the continuous annual costs for the following Proposition S projects:
1. Continuing Education, Project III.1 - West City Campus
 2. Continuing Education, Project I.1 - Skills Center Relocation
 3. Miramar College, Project II.1 - Hourglass Park Field House
 4. Mesa College, Project II.1,2 - Expand Parking Structure
 5. Mesa College, Project II.3 - Police Substation

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

902 District Procedure 7800.1 will be revised to increase the minimum level of LEED™ certification to be pursued on new projects and major renovations to LEED™ Silver.

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950 ADJOURNMENT INTO CLOSED SESSION

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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.