



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 - October 9, 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 (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. Real Estate Acquisition
 - b. Case # ECU 03168
 3. Public Employee Discipline/Dismissal/ Release (pursuant to Government Code Section 54957). One (1) item to discuss.
 - a. Case # A24323280Items 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 - 9/25/08 - 2:30 p.m.
- 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

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- 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 a resolution to excuse Trustee William H. Schwandt from attendance at the September 25, 2008, and the October 9, 2008, Board Meetings, due to illness, but compensate him therefore in accordance with Section 72024(d) of the California Education Code.
- 400 BUDGET AND FINANCE
- 420 Authority to accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$12,500 from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC), to provide services as defined in the instructional agreement.
- 421 In the matter regarding the San Diego Workforce Funders Collaborative grant for "Career Education and Workforce Development" awarded to San Diego City College, authority is requested to:

Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$200,000 from the San Diego Workforce Funders Collaborative (SDWFC).
- 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 2008-2009 fiscal year.
- 560 Authority to amend the date of the Tijuana Maquiladora field trip for City College students to Tijuana, B.C., MX, to October 18, 2008.
- 561 Authority for one section of Miramar College Geology 100, one section of Geology 101 and one section of Geology 104 to participate in an overnight field trip to a geologic field site located at Lake Morena County Park, in California. This trip is scheduled for November 1-2, 2008, and again on April 25-26, 2009. All classes will be accompanied by their respective instructors. This is a joint trip with geology faculty and students from Mesa College.
- 600 PERSONNEL
- 610 Certification of short-term personnel service effective on or after October 10, 2008, per California Education Code Section 88003.
- 700 SUPPLIES AND EQUIPMENT
- 710 Approval of purchase orders prepared during the period of August 1, 2008, through August 31, 2008.
- 800 BUILDINGS AND REAL ESTATE
- 840 Authority to award a Contract for design services to Structural Design Consultants for the Modular Village project at Mesa College.
- 841 Authority to enter into a consulting contract with the law group Oppen & Varco LLP to provide environmental law consulting services for Propositions S and N projects.

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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 Report on the status of student and employee diversity, 2007-2008

903 Presentation of the Updated Master Plan for San Diego City College

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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b. Case # ECU 03168

3. Public Employee Discipline/Dismissal/ Release (pursuant to Government Code Section 54957). One (1) item to discuss.

a. Case # A24323280

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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.