



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

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

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## AGENDA

### REGULAR MEETING - TUESDAY - November 25, 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.    AFT Guild Local 1931 Continuing Education Faculty
- f.    SEIU Local 221 Operations
- g.    Police Officers Association
- h.    Management Association
- i.    Supervisor & Professional Administrators Association
- j.    Association of Confidential Employees

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

- a.    Case #GIC 881390
- b.    Case #37-2007-00084844-CU-EI-CTL
- c.    Case #37-2008-00078918-CU-MC-CTL
- d.    Case #37-2008-00079523-CU-PO-CTL
- e.    Case #37-2008-00082360-CU-PO-CTL
- f.    Case #37-2008-00088329-CU-CR-CTL
- g.    Case #2008 CV 0985 WQH WMc
- h.    Case #37-2008-00095325-CU-EI-CTL
- i.    Real Estate Acquisition for Cesar Chavez Center
- j.    West Block Property Acquisitions
- k.    Board Liability Under the Field Act

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)

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- 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 FOR STUDENT TRUSTEE:  
Sebastian Law - Mesa College  
By Board President Marty Block
- 130 APPROVAL OF MINUTES  
Regular Meeting - 10/23/08 - 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
- 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 Report of the San Diego Community College District's Trustee Advisory Council on Cultural Competency and Diversity.
- 190 NEW BUSINESS
- 191 Consideration and approval of a resolution to excuse Trustee Maria Nieto Senour from attendance at the October 23, 2008, Board Meeting, due to illness, but compensate her therefore in accordance with Section 72024(d) of the California Education Code.
- 400 BUDGET AND FINANCE
- 420 Authority to accept, budget and spend \$3000 in the 2008-2009 General Fund/ Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego City College Career Technical Faculty and Staff.

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**400 BUDGET AND FINANCE (Continued)**

**421** In the matter regarding the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Construction Industry Sector Career Pathways Regional Projects" grant for 2008-2009 awarded to San Diego City College, authority is requested to:

Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$499,605 from the Chancellor's Office of the California Community Colleges (COCCC).

**422** Authority to accept, budget and spend in the 2008-2009 General Fund/Restricted Budget, \$32,950 from San Diego Unified School District (SDUSD) for expenses related to the operation of the San Diego Early/Middle College (SDEMC) at San Diego City College.

**440** Authority to make continuous transfers 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>
a) City College	4000 Supplies & Materials	\$ 19,765	
	5000 Other Operating Expenses		\$ 25,765
	6000 Capital Outlay	\$ 6,000	
	Total	\$ 25,765	\$ 25,765
b) Miramar College	4000 Supplies & Materials		\$ 50,000
	5000 Other Operating Expenses	\$192,286	
	6000 Capital Outlay		\$142,286
	Total	\$192,286	\$192,286
c) Continuing Education	1000 Academic Salaries	\$ 10,000	
	2000 Classified Salaries		\$ 43,393
	3000 Employee Benefits		\$ 1,607
	4000 Supplies & Materials		\$ 5,000
	7000 Reserve Contingency	\$ 40,000	
Total	\$ 50,000	\$ 50,000	
d) Business Services	3000 Employee Benefits		\$ 40,000
	5000 Other Operating Expenses		\$ 83,433
	7000 Reserve Contingency	\$123,433	
	Total	\$123,433	\$123,433
e) Human Resources	5000 Other Operating Expenses		\$ 1,500
	7000 Reserve Contingency	\$ 1,500	
	Total	\$ 1,500	\$ 1,500

**490** Approval of the District's Quarterly Investment Report for the period ending September 30, 2008.

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**500 OPERATIONS**

- 520 Consideration and approval of new or revised courses and programs.
- 540 In the matter of the Heartland Fire Training Facility Authority's Agreement with Miramar College, authority to:

Enter into an agreement to provide 486 hours of training during the Heartland Fire Training Facility Authority's Reserve Firefighter Academy beginning January 2009.

- 541 Authority to renew agreement with participation Apprenticeship Sponsoring Organizations and San Diego City College for credit programs and Continuing Education division for non-credit programs for 2008-2009 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:

1. Associated Builders and Contractors,
2. Associated General Contractors, San Diego and Riverside Centers
3. San Diego County Plumbers/Pipefitters Trades,
4. Black Contractors Association, Inc.

- 542 In the matter of a contract awarded to Miramar College by the San Diego Workforce Partnership on behalf of the AMGEN Foundation. This contract is to continue the Expansion of the AMGEN-Bruce Wallace Curriculum to San Diego County High Schools and Community Colleges, authority to:

1. Enter into a first year of a 3-year contract with San Diego Workforce Partnership from fiscal year 2008-2009 in the amount of \$14,500. This amount is renewable in the following two fiscal years for the same amount.
2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$14,500 from the San Diego Workforce Partnership.

- 590 Approval of City College's Mission Statement and authorization to print the statement in appropriate publications.

**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 October 1, 2008, through October 31, 2008.

- 611 Certification of short-term personnel service effective on or after November 26, 2008, per California Education Code Section 88003.

- 670 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:

Establish a revised salary schedule for Military Associate Dean due to subsequent changes to the contract, effective 11/01/08.

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**700 SUPPLIES AND EQUIPMENT**

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

730 Authority to award Bid/RFP #09-13 for travel coordination services and logistics for the City College Summer Session 2009 Study Abroad Program in Cuernavaca, Mexico, to Tour Resource Consultants, the lowest, responsive respondent meeting terms, conditions and specification for this Bid/RFP; and Authority for Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.

731 Authority to award Bid #09-16 for the acquisition and delivery of new professional-grade, high-definition television camera equipment and supplies for educational and instructional purposes at the Television Studio at City College, to the Grass Valley, Inc., the lowest, responsive, and responsible bidder meeting the terms, conditions, and specifications.

732 Authority to award Bid #09-17 for the purchase, delivery and installation of science laboratory equipment and supplies for the Science Department at Miramar College, to the following bidders: Horizon Optical Inc., Section A - Microscopy; Diagnostic Instruments Inc., Section B - Imaging; Carolina Biological Supply Co., Section C - Laboratory Supplies; Wards Natural Science, Section D - Scientific Model, Skeleton; Klima-Gro Co., Section F - Greenhouse, and; Sears Contract Sales, Section G - Appliances, the lowest, responsive and responsible bidders for each category, meeting the terms, conditions, and specifications.

**800 BUILDINGS AND REAL ESTATE**

810 Authority to utilize the new off-campus facility of United Way of San Diego as requested by the Continuing Education North City Campus.

811 Authority to renew a Use Permit with St. Dunstan's Episcopal Church for use of its facilities by the Continuing Education Mid-City Campus for a period of two years, commencing on November 26, 2008, and terminating on November 25, 2010.

812 Authority to reactivate the use of the Mercado Apartments off-campus facility for the Continuing Education Cesar Chavez Campus.

840 In connection with Proposition S and N projects, authority to enter into a contract with G Force to provide material testing and inspection services for the Academic Success Center at City College (Building "L").

870 Authority to award the contract for the Fire Alarm System for the LRC, P-100 and R-100 Buildings at San Diego Mesa College to Pyro-Comm Systems, Inc., the lowest responsible bidder, on the basis of the Base Bid of One Hundred Sixty Thousand Eight Hundred Thirty Four dollars (\$160,834).

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**800 BUILDINGS AND REAL ESTATE (Continued)**

- 871 Authority to award the contract to Remove and Replace the Grease Interceptor for Building "D" at San Diego City College to C.E. Wilson Corporation, the lowest responsible bidder, on the basis of the Base Bid of Twenty Four Thousand Nine Hundred Fifty dollars (\$24,950).
- 872 Authority to award the contract for the LRC Café Remodel at San Diego Mesa College to Fordyce Construction, Inc., the lowest responsible bidder, on the basis of the Base Bid of Seventy Four Thousand Eight Hundred dollars (\$74,800).
- 873 Authority to award the contract for the Palm Tree Removal at Tecolote Canyon and San Diego Mesa College to Anton's Service, the lowest responsible bidder, on the basis of the Base Bid of Ninety Three Thousand Nine Hundred Seventy dollars (\$93,970).
- 880 Approval of Change Orders No. 1 through 14 and Final Acceptance of the San Diego Community College District Office Seismic Retrofit Project as of November 25, 2008, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.
- 890 Approval of the Updated Facilities Master Plan for San Diego City College.
- 891 Authority to enter into an Eminent Domain Process for real property and improvements for the expansion of City College for the following parcels:
1. 1040 16<sup>th</sup> Street, San Diego, CA 92101 (APN No. 534-225-16-00), owned by Youngers-Okey, LLC, a California Limited Liability Company.
  2. 1037 15<sup>th</sup> Street, San Diego, CA 92101 (APN No. 534-225-04-00) owned by Raul Valderrama, Rachel Lucero, and Rebecca Jones.
  3. 1065 15<sup>th</sup> Street, San Diego, CA 92101 (APN No. 534-225-17-00), owned by SG Town Square Family Limited Partnership.
  4. 1068 16<sup>th</sup> Street, San Diego, CA 92101 (APN No. 534-225-18-00), owned by Michael J. Mihos and Pia L. Mihos, or their Successor Trustee, as Trustees under that Declaration of Trust Dated April 19, 1999.

This action is pursuant to California Code of Civil Procedure, Section 1240.030 establishing that this property is essential to the City College Expansion Project.

- 892 Authority to submit the San Diego Community College District Scheduled Maintenance Five Year Plan (2009-2010 through 2013-2014).
- 893 In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to appoint Mr. Houshmand Aftahi as a member at large representing the American Society of Civil Engineers (ASCE) to serve a two-year term from December 1, 2008, to November 30, 2010.

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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 Culinary Arts Programs - Current Formats and Future Plans**

**903 Report of the 2007-2008 Fourth Quarter Financial Status Report, CCFS-311Q**

**904 Report of the 2008-2009 First Quarter Financial Status Report, CCFS-311Q**

**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)

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- j. West Block Property Acquisitions
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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.

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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.