



PUBLIC MEETING OF BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING  
3375 CAMINO DEL RIO SOUTH, ROOM 375, 235/245  
SAN DIEGO, CALIFORNIA 92108

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This agenda includes:     1) 2:30 p.m. Closed Session (Room 375)  
                                  2) 4:00 p.m. Regular Business Meeting (Room 235/245)  
  and Annual Organizational Meeting

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## AGENDA

### REGULAR MEETING - THURSDAY - December 11, 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 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.   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. One case to discuss.
    - a.   Case #37-2007-00071686-CU-MC-CTL
- 102   **CONVENE INTO OPEN SESSION (Approximately 3:30 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 (2:30 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**  
  
      Administration of Oath of Office to Board Members:
  1.   Mary Graham by Assembly Member Marty Block
  2.   William H. Schwandt by Trustee Maria Nieto Senour
- 130   **APPROVAL OF MINUTES**  
  
      Regular Meeting - 11/25/08 - 3:00 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**

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**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**

**190 NEW BUSINESS**

**191** Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72125 and Board of Trustees Policy BP 2305 - ANNUAL ORGANIZATIONAL MEETING.

**192** Consideration and approval of Board Meeting Schedule for January 2009 through June 2009.

**400 BUDGET AND FINANCE** - No items were submitted for this meeting.

**500 OPERATIONS**

**560** Consideration and Approval of the 2009-2010 College and Continuing Education Academic Calendars.

**561** Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments, approved out of season competition and related activities from December 1, 2008, through June 30, 2009.

**600 PERSONNEL**

**610** Certification of short-term personnel service effective on or after December 12, 2008, per California Education Code Section 88003.

**700 SUPPLIES AND EQUIPMENT**

**730** Authority to award Bid #09-19 SN for the acquisition, delivery, assembly, and installation of new furnishings and products for Continuing Education's West City Center to the following companies: Furniture Resources Inc., items 2, 3, 5, 11, 12, and 13; Krueger Internal, items 4, 6, 7, and 14; Parron Hall Office Interiors, items 8, 9, 10, 15, and 17; Shore Total Office, items 20, 23, and 30; and BKM Office of San Diego dba BKM Officeworks, items 1, 16, 18, 19, 21, 26, 31 through 38; as the low, responsive and responsible bidders.

**800 BUILDINGS AND REAL ESTATE** - No items were submitted for this meeting.

**900 INFORMATION ITEMS**

**901** Board Sub-Committees:

Community College/City Schools Partnerships: Trustee 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

**950 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.