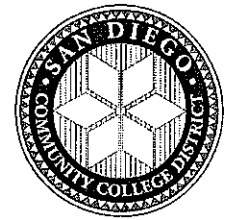


PUBLIC MEETING OF BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

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 - THURSDAY - January 22, 2009 - 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 College Faculty
- b. AFT Guild Local 1931 Continuing Education Faculty
- c. AFT Guild Local 1931 Office Technical Unit
- d. AFT Guild Local 1931 Maintenance and Operations Unit
- e. AFT Guild Local 1931 Food Service Unit
- f. AFT Guild Local 1931 Non-Academic Non-Classified Employees
- g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
- h. POA - Police Officers Association
- i. Management Association
- j. SPAA - Supervisory & Professional Administrators Association
- k. ACE - Association of Confidential Employees
- l. Technical Instructors Bargaining Organization (Corry Station, FL)

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Four (4) cases to discuss.

- a. Case #37-2008-00096501-CL-PA-CTL
- b. DFEH Complaint Case #E200809-D-0255-01
- c. Case #37-2007-00084844-CU-EI-CTL
- d. Case #37-2008-00079-CU-PO-CTL

3. Conference with David Umstot, Vice Chancellor, Facilities Management, regarding two (2) real property transactions (pursuant to Government Code Section 54956.8)

- a. Parcel 535-282-14
- b. Parcel 534-225-17

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

- a. Faculty member, Mesa College

Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.

102 RECONVENE INTO OPEN SESSION (Approximately at 4:00 p.m.) in the District Office (Room 300) 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

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- 130 APPROVAL OF MINUTES  
Regular Meeting & Annual Organizational Meeting - 12/11/08 - 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
- 190 NEW BUSINESS
- 191 In the matter of the Board of Trustees Vice Presidents designations, authority is requested to ratify the following action:  
Approval of the following Vice President titles:
  1. Mary Graham - Vice President for Instructional Development
  2. Bill Schwandt - Vice President for Educational Collaboration
  3. Maria Nieto Senour - Vice President for Institutional Effectiveness

400 BUDGET AND FINANCE

- 420 Authority to accept, budget and spend in the 2008-09 General Fund Restricted Budget \$39,402 from CORPORATION FOR PUBLIC BROADCASTING (CPB) to San Diego City College KSDS-FM Radio Station.
- 421 Authority to accept, budget and spend in the 2008-09 General Fund/Restricted Budget for Continuing Education an additional \$88,503 from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, English Literacy and Civics Education (EL Civics), increasing the budget from \$1,095,133 to \$1,183,636.
- 422 In the matter of continuing a six year grant awarded by the U.S. Department of Education, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP) administered by the University of California, San Diego (UCSD). Authority is requested for District Student Services, San Diego City College and San Diego Mesa College to accept, budget and spend \$30,330 in 2008-2009 General Fund Restricted Budget.
- 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> |
|---------------------|---------------------------------|-------------|-----------|
| a)City              | 4000 Supplies & Materials       | \$ 335      | \$        |
| College             | 6000 Capital Outlay             |             | 335       |
|                     | Total                           | \$ 335      | \$ 335    |
| b)Facilities        | 5000 Other Operating Expenses   |             | 27,000    |
| Services            | 6000 Capital Outlay             | 27,000      |           |
|                     | Total                           | \$ 27,000   | \$ 27,000 |

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**400 BUDGET AND FINANCE (Continued)**

**490**

1. Receipt of the District's 2007-2008 "Basic Financial Statements and Independent Auditors' Report" (Attachment A\*) issued by Caporicci and Larson.
2. Receipt of the independent auditors' 2007-2008 "Communication with those charged with governance" (Attachment B\*) issued by Caporicci & Larson.
3. Receipt of the District's 2007-2008 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment C\*) issued by Caporicci and Larson.
4. Receipt of the District's 2007-2008 Proposition N Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment D\*) issued by Caporicci and Larson.
5. Receipt of the San Diego Community College Auxiliary Organization's 2007-08 "Basic Financial Statements and Independent Auditors' Report" (Attachment E\*) issued by Caporicci & Larson.

**491** In the matter of amending the 2008-2009 General Fund Restricted Budget and Financial Aid Budget from the Chancellor's Office California Community Colleges (COCCC) authority is requested to:

1. Reduce General Fund Restricted Budget in the amount of \$139,088; and
2. Accept, budget and spend an additional \$57,690 in the Financial Aid Budget.

**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 agreement with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2008-2009 fiscal year.

**541** In the matter of Child Development Programs District wide:

1. Authority to enter into a contract with the California State Department of Education for one-time funds (CIMS-8528) allocated for instructional materials and supplies at the Child Development Centers for fiscal year 2008-2009;
2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
3. Authority to accept, budget and spend \$2,333 in the contract with the California State Department of Education.

**542** In the matter of a grant awarded by California Institute for Nursing and Health Care (CINHC) to California State University San Marcos (CSUSM) for the development of a Collaborative Track Nursing Education Model, the authority for San Diego City College to:

1. Enter into an agreement with CSUSM from Board approval date through June 30, 2009; and
2. Accept, budget and spend \$11,375 in the 2008-2009 General Fund/Restricted Budget at San Diego City College from California State San Marcos (CSUSM) for the development of a Collaborative Track Nursing Education Model Grant (Phase I funds).

**543** In the matter of a teaming agreement with CACI International Inc./ Shipboard Training, in Honolulu, Hawaii, authority for City College to:

1. Enter into an agreement in the amount of \$177,159; and
2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$88,580.

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**500 OPERATIONS** (Continued)

- 544** In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing December 1, 2008, through July 31, 2009;
  2. Increase the current contract from \$3,181,574 to \$4,640,637 for the contract year October 1, 2008, through July 31, 2009;
  3. Accept, Budget and spend an additional \$1,284,484 in the 2008-2009 General Fund/Restricted Budget;
  4. Continue the following 12-month restricted positions effective December 1, 2008, and future years until funding ends:
    - 1.0 Contract Training Manager, Position #010877
    - 1.0 Military Associate Dean, Position #011449
    - 1.0 Military Associate Dean, Position #011480
    - 21.0 Military Instructor, Position #007239
    - 12.0 Military Instructor, Position #011365
    - 12.0 Military Instructor, Position #011423;
  5. Revise the current Contract Training Manager restricted salary schedule for the San Diego Anti-Terrorism/Force Protection Program; and
  6. Continue the following 12-month classified positions and assigned incumbents effective December 1, 2008:
    - 1.0 Senior Clerical Assistant, Position #010882
- 560** In the matter of the 2009-10 nonresident tuition and application fees, it is recommended that the nonresident fee be increased from \$179 to \$190 per unit and the application fee be maintained at the 2008-09 level of \$100.
- 561** Authority to conduct a study abroad program for City College in Spanish language and culture in Cuernavaca, Mexico from June 22 - July 17, 2009. An instructor will accompany the student group and be responsible for the academic program.
- 562** Authority to conduct a study abroad program for City College in Switzerland and Italy from July 9 - July 26, 2010. Two City College instructors will accompany the student group and be responsible for the academic program.
- 600 PERSONNEL**
- 610** Certification of short-term personnel service effective on or after January 23, 2009, per California Education Code Section 88003.
- 611** 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 November 1, 2008, through November 30, 2008.
- 612** 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 December 1, 2008, through December 31, 2008.
- 670** Ratification of contract of employment for Vice President, Instruction, City College.
- 671** Ratification of contract of employment for Vice President, Administrative Services, City College.

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**600** PERSONNEL (Continued)

**680** In the matter of the reorganization of the District Human Resources Office, effective February 1, 2009 (contingent upon review by Human Resources), authority is requested to:

**1. Establish the following classifications:**

- a Employee Training & Development Officer, classification, Range 35 (\$5,692-9,844), Association of Confidential Employees Unit; and
- b Human Resources Systems Supervisor classification, Range 13 (\$5,282-7,655), Supervisory & Professional Administrators Association Unit.

**2. Change the classification, range, or title:**

- a Reallocate and Re-title 1.0 Director, Risk Management position (#008146) and incumbent Range 16 (\$6,466-9,552), to District Risk Manager, Range 14 (\$5,661-8,363), Management Unit;
- b Reallocate 1.0 Director, Employee Relations position (#009128) and incumbent Range 18 (\$7,420-10,964), to Range 16 (\$6,466-9,552), Management Unit;
- c Reclassify 1.0 Labor Relations Analyst position (#010083) and incumbent Range 31 (\$4,993-8,633), to Employee Training & Development Officer, Range 35 (\$5,692-9,844), Association of Confidential Employees Unit;
- d Reclassify 1.0 Classification and Compensation Supervisor position (#004018) and incumbent, Range 13 (\$5,282-7,655), to Human Resources Systems Supervisor, Range 13 (\$5,282-7,655), Supervisory & Professional Administrators Association Unit;
- e Reallocate and Re-title 1.0 Benefits Services Supervisor position (#006423) and incumbent, Range 11 (\$4,673-6,773), to Compensation & Benefits Supervisor, Range 13 (\$5,282-7,655), Supervisory & Professional Administrators Association Unit; and
- f Re-title Director, Employment & Professional Development classification & 1.0 position (#009376) and incumbent, Range 15 (\$6,040-8,924), to Director, Employment Services, Management Unit.

**690** Consideration and adoption of the following Board of Trustees Policies, Attachments 1-3\* (First Reading):

- 1. BP 3410 Nondiscrimination
- 2. BP 3430 Prohibition of Harassment
- 3. BP 3810 Claims Against the District

**691** Consideration and approval of rate of reimbursement to employees for use of their personal vehicles for travel on District business to reflect the prevailing IRS mileage rate set at 55 cents per mile, effective January 1, 2009.

**700** SUPPLIES AND EQUIPMENT

**710** Approval of purchase orders prepared during the period of November 1, 2008, through November 30, 2008.

**711** Approval of purchase orders prepared during the period of December 1, 2008, through December 31, 2008.

**730** Authority to award part of Bid #09-03, for a one-year requirements contract for the purchase of professional and/or commercial-grade production equipment for Districtwide use, to the following: Eastman Kodak Company, line 1, Digital Press Production Copier, and; Ricoh Business Solutions, lines 2 and 4, Copier/Printer - digital black and white and Copier/Printer - digital black and white with make-ready software, as the most responsive and responsible bidders.

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**700 SUPPLIES AND EQUIPMENT (Continued)**

**731** Authority to award Bid #09-12 for a one-year requirements contract for the purchase of miscellaneous and green cleaning custodial supplies for Districtwide use to: Maintex Inc., for Section A - Chemicals; and Section C - Green Cleaning Chemicals; and to Waxie Sanitary Supply, for Section B - Custodial Supplies; and Section D - Green Cleaning Custodial Supplies; as the low, responsive, and responsible bidders of each section; and

Authority for Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods if suppliers' 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.

**732** Authority to award Bid #09-14, for the one-time purchase of new, institutional-quality dental chairs and cabinets for the Dental Assisting Program in the new Allied Health Building at Mesa College to Henry Schein Dental for Section A - Dental Chairs and Section B - Dental Cabinets, as the lowest, responsible, and responsive bidder meeting the terms, conditions, and specifications of each section.

**733** Authority to award Bid #09-15 for the acquisition, delivery, assembly, and installation of new seating products for Miramar College to the lowest, responsive, and responsible bidders, meeting terms, conditions, and specifications for each section as follows:

Section A, Chairs to BKM Office Works  
Section B, Chair to Virco Inc.

**734** Authority to award Bid #09-21SN, for a requirements contract for the purchase of a professional and/or commercial-grade, Cafeteria and Kitchen Equipment to include accessories, peripherals and supplies for use at the West City Campus to Next Day Gourmet, the most responsive and responsible bidder.

**735** Authority to award Bid #09-24 SN, for requirements contracts for the purchase of Child Development Furniture and accessory products, items, and goods, for vocational programs at Continuing Education's West City Campus, to the following: BKM, Section B line items 1, 2, and 3; Parron Hall, Section A, line items 2, 13, 26, and 27; and Lakeshore Learning, Section A, line items 5, 8-12, 17, 20-24, and 28-46, as the lowest, responsive and responsible bidders on a per line item basis.

**800 BUILDINGS AND REAL ESTATE**

**810** Authority to enter into a ground lease on excess land at the West City Campus:

1. Adoption of a Resolution relative to a Ground Lease; and
2. Approval of said Ground Lease and authorization for the Vice Chancellor, Facilities Management, to proceed with the Ground Lease process.

**811** Authority to approve a Lease with Navarra Properties - Broadway for use of its property by City College for a period of two years, commencing January 26, 2009, and terminating January 25, 2011.

**812** Authority to utilize the new off-campus facility of the Bayview Park Community Room as requested by the Mid-City Campus.

**813** Authority to utilize the new off-campus facility of Congregation Beth Israel as requested by the West City Campus.

**814** Authority to reactivate the use of the off-campus facility Barona Fire Protection District for Miramar College.

**870** Authority to award a contract for the VTC Project at San Diego City College to Inland Building Construction Companies, Inc., the lowest responsible bidder, on the basis of the Base Bid of Four Hundred Thirty One Thousand Dollars (\$431,000).

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

**880** Approval of Change Order No. 1 and Final Acceptance of the District Data Center HVAC upgrades in the "W" Building at San Diego Miramar College as of January 22, 2009, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.

**881** Approval of Change Orders No. 1 and 2 and Final Acceptance of the Interim Housing and Power Upgrade at the "P" Building at San Diego City College as of January 22, 2009, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.

**890** In connection with the membership of the Propositions S and N Citizens' Oversight Committee (COC), authority to reappoint current members Bobby Glaser, Jeff Marston, Jaime Barton, Rocky Bragg, Linda Caballero-Sotelo, Tom Lemmon, John Morrell, Rosalie Schwartz, and Robert Villarreal to their second two-year term on the COC from January 1, 2009, to December 31, 2011.

**891** Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the heating, ventilation and air conditioning (HVAC) piping system at Mesa 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: 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 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:

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- b. AFT Guild Local 1931 Continuing Education Faculty
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- l. Technical Instructors Bargaining Organization (Corry Station, FL)

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Four (4) cases to discuss.

- a. Case #37-2008-00096501-CL-PA-CTL
- b. DFEH Complaint Case #E200809-D-0255-01
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**955 CLOSED SESSION ITEMS: (Continued)**

3. Conference with David Umstot, Vice Chancellor, Facilities Management, regarding two (2) real property transactions (pursuant to Government Code Section 54956.8)
  - a. Parcel 535-282-14
  - b. Parcel 534-225-17
4. Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.
  - a. Faculty member, Mesa College

**960 RECONVENE INTO OPEN SESSION in Room 375 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.