

PUBLIC MEETING OF BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING  
3375 CAMINO DEL RIO SOUTH, ROOM 235/345,300,235/245,300  
SAN DIEGO, CALIFORNIA 92108



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This agenda includes:

- 1) 3:00 p.m. Call to Order (Room 235/245)  
Closed Session Announcement  
Closed Session (Room 300)
  - 2) 4:00 p.m. Regular Business Meeting/Open Session  
(Room 235/245)
- 

**AGENDA**

REGULAR MEETING - THURSDAY - February 12, 2009 - 3:00 P.M.

100 CALL TO ORDER (In Room 235/245)

101 ANNOUNCEMENT OF 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.  
Two (2) cases to discuss.
  - a. Title 5 Appeal
  - b. Case #37-2009-0008-1003-CU-WT-CTL
3. Conference with David Umstot, Vice Chancellor, Facilities Management regarding one (1) real property acquisition (pursuant to Government Code Section 54956.8)
  - a. Parcel #472-020-30
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One item to discuss.
  - a. Administrator Reassignment and Continuing Employment
5. Public Employment (pursuant to Government Code Section 54957) regarding placement of eleven (11) short-term employees into classified service under California Education Code 88003.

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

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- 102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS
- 103 CONVENE CLOSED SESSION (In Conference Room 300)
- 104 RECONVENE OPEN SESSION (Approximately at 4:00 p.m.)  
(In Room 235/245)
- 105 PLEDGE OF ALLEGIANCE
- 106 REPORT OF ACTION IN CLOSED SESSION
- 130 APPROVAL OF MINUTES  
Regular Meeting - 1/22/09 - 3:00 p.m.  
Special Meeting - 1/29/09 - 1:00 p.m. (Board Retreat)
- 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 Consideration and approval of a resolution to excuse Trustee Bill Schwandt from attendance at the January 22, 2009, Board Meeting, due to illness, but compensate him therefore in accordance with Section 72024(d) of the California Education Code.
- 400 BUDGET AND FINANCE
- 420 In the matter of the TRIO/Student Support Services Program from the Department of Education, in the 2008-2009 General Fund/Restricted Budget at San Diego Miramar College, authority is requested to:  
  
Accept, budget and spend an additional 5% increase to the 2008-2009 Grant Award for TRIO/Student Support Services, increasing the award amount by \$12,374, to a new Grant Award of \$248,063. Funds have been placed in the General Fund/Restricted Budget at San Diego Miramar College.
- 421 Authority to accept, budget and spend \$39,000 in the 2008-09 General Fund/Restricted Budget from the California Department of Education (CDE) for participation in a Region X Tech Prep Coordination Project for the San Diego Community College District.

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**400 BUDGET AND FINANCE (Continued)**

- 422 In the matter of two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:
1. Accept, budget, and spend \$187,500 in the 2008-2009 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison ATTE Initiative HUB for the ATTE Initiative Center at Miramar College. The actual term of the grant is from December 1, 2008, through January 31, 2010, with all work performance completed by November 30, 2009.
  2. Accept, budget, and spend \$187,500 in the 2008-2009 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at Miramar College. The actual term of the grant is from December 1, 2008, through January 31, 2010, with all work performance completed by November 30, 2009.
- 423 In the matter of the Department of Mathematics at San Diego City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$8,000 from the San Diego State University Research Foundation in order to support curriculum development in basic skills math as part of a collaborative, regional project.
- 424 In the matter of the Department of Engineering & Technologies at San Diego City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$2,500 from Solar Turbines Inc. in order to purchase a 1-year license of ProEngineer Software.
- 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)Miramar	2000 Classified Salaries	\$	\$ 91,800
College	4000 Supplies & Materials	25,000	
	5000 Other Operating Expenses	16,800	
	6000 Capital Outlay	50,000	
	Total	\$ 91,800	\$ 91,800

- 490 Approval of the District's Quarterly Investment Report for the period ending December 31, 2008.
- 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.
- 541 In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested to:
1. Enter into a contract with the San Diego County Superintendent of Schools and Mitchell International; and
  2. Accept, budget and spend up to a maximum of \$5,800 in the 2008-09 General Fund/Restricted Budgets for classroom instruction.

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**500 OPERATIONS (Continued)**

590 Review and acceptance of the 2006-2007 Accountability Reports (ARCC) for City, Mesa and Miramar Colleges.

**600 PERSONNEL**

610 Certification of short-term personnel service effective on or after February 13, 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 January 1, 2009, through January 31, 2009.

690 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-3 (First Reading 1/22/09):

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

**700 SUPPLIES AND EQUIPMENT**

730 Authority to award RFP/Bid #09-20, for the purchase of an enterprise-class, centralized, unified voice mail system to integrate with the District's Mitel brand PBX telephone network and Microsoft Exchange server email network to Standard Tel Networks, LLC as the lowest, responsive, and responsible bidder meeting the terms, conditions, and specifications of the bid; and

Authority for the Purchasing & Contract Services Director to exercise the two, optional one-year renewal periods if supplier'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 #09-25 SN for the acquisition, delivery, installation, and training of District personnel for new, institutional-quality fitness equipment for the Fitness Center in the new Fieldhouse Building at Miramar College to 24/7 Fitness for Section A - Floor Tiles; and Advanced Exercise Equipment for Section B - Cardio Equipment, Section C - Free Weight/Benches, and Section D - Weight Machines, as the lowest, responsive, and responsible bidder for each section meeting the terms, conditions, and specifications of the bid.

732 Authority to award Bid #09-27 SN for the acquisition and delivery of new, institutional-quality facility maintenance supplies for the new Fieldhouse Building at Miramar College to the following: W.W. Grainger, Inc. for Sections A & B, Storage and Tools; Cart Mart Inc. for Section C - Vehicles; and US Concrete Precast Group for Section D - Trash Receptacles, as the lowest, responsive, and responsible bidders meeting the terms, conditions, and specifications of the bid.

733 Authority to award Bid #09-28 SN for the acquisition and delivery of new, institutional-quality gymnasium supplies for the new Fieldhouse Building at Miramar College to the following suppliers as the lowest, responsive, and responsible bidder for each section meeting the terms, conditions, and specifications of the bid:

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700 SUPPLIES AND EQUIPMENT (Continued)

733 (cont'd)

Airborne Athletics Inc. for Section B - Basketball Shooting Aids items 2 and 3, and Section P - Volleyball Equipment; Cannon Sports for Section C - Coaching Supplies items 2-6, Section E - Dance Equipment, and Section J - Scorekeeping Equipment; Covermaster Inc. for Section F - Gym Floor Covering; Gopher Sport for Section G - Misc Athletic Supplies, Section I - Two-Way Radios, Section N - Strength Training Supplies, and Section O - Tennis Supplies; Mission Janitorial & Abrasive Supplies for Section Q - Floor Cleaning Supplies; and Tomark Sports for Section A - Basketball Equipment and Section H - Pitching Machines.

734 Authority to award Bid #09-29 SN for the acquisition and delivery of new, institutional-quality kitchen equipment for the new Fieldhouse Building at Miramar College to Heritage Distributor for Section A - Kitchen Equipment, as the lowest, responsive, and responsible bidder meeting the terms, conditions, and specifications of the bid.

735 Authority to award Bid #09-30 SN for the acquisition and delivery of new, institutional-quality physical therapy supplies for the new Fieldhouse Building at Miramar College to the following: Henry Schein Inc. for Section A - Evacuation Chair; Cardiac Science Corp. for Section B - Defibrillators; and, Dynatronics Corp. for Section C - Medical Supplies, Section D - Physical Therapy Equipment, and Section E - Physical Therapy Supplies, as the lowest, responsive, and responsible bidders meeting the terms, conditions, and specifications of the bid.

736 As part of the January 22, 2009, Agenda, the Board of the San Diego Community College District awarded item 730, Digital Press Production Copier line 1. Evaluation information and summary documentation incorrectly identified Eastman Kodak Company as the awardee for a Kodak production copier. The award should be corrected as follows:

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: Ricoh Business Solutions, 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.

800 BUILDINGS AND REAL ESTATE

810 Authority to establish a new interagency agreement with the Foundation for California Community Colleges to operate a SMOG Referee Station at Miramar College; and

Authority to accept, budget and spend \$5,000 in the 2008-2009 General Fund/Restricted Budget.

811 Authority to extend an Off-Campus Use Permit with Alliant International University for use of its facilities by Miramar College for three (3) months from January 2, 2009, to March 31, 2009.

830 Authority to adopt a Resolution of intention to dedicate an interest in real property, an easement and right of way to the City of San Diego pursuant to Education Code Section 81310, et seq. This easement is to allow the City to construct, reconstruct, maintain, operate, and repair water facilities at the site of the Miramar College infrastructure project.

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800 BUILDINGS AND REAL ESTATE (Continued)

840 In connection with Proposition S and N projects, authority to enter into a contract with Tim Olk to provide Division of the State Architect (DSA) inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

841 Authority to award Construction Management Multiple Prime contracts for various Propositions S and N projects throughout the San Diego Community College District to the following firms:

<u>Firm</u>	<u>Project</u>
CW Driver	Cafeteria/Bookstore, Miramar College (Prop N, Project IV-2)
McCarthy Building Companies, Inc.	Math and Science Building, Mesa College (Prop N, Project I-1)
PCL Construction Services Inc.	Student Services Building, Mesa College (Prop S, Project IV-1)
Rudolph and Sletten	Science Building, City College (Prop N, Project I-1)
Sundt Construction	Library and Learning Resource Center, Miramar College (Prop S, Project I-1)
Turner	Business Technology and Humanities Buildings, City College, (Prop N, Projects I-3 and II-1)

842 Authority to establish a Consultant Agreement with J.E. Moore Consulting, Inc. for project management services at City College.

843 In the matter of Child Development Programs at San Diego City College and Miramar College:

1. Authority to enter into a contract with the California State Department of Education for a Facilities Renovation and Repair (FRR) grant for 2008-2011;
2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
3. Authority to accept, budget and spend \$16,700 received from the California State Department of Education in the 2008-2011 budget for the Child Development Centers at City College and Miramar College.

870 Authority to award contracts for the Proposition S/N Arts and Humanities and Business Technology Classroom Buildings Project at San Diego Miramar College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

Advance Plumbing Co.	JPI
Alpha Mechanical, Heating & AC, Inc.	K&Z Cabinet Co., Inc.
Bomel Construction Company, Inc.	La Mesa Glass, Inc.
Brady Company/San Diego, Inc.	Lawrie and Company, Inc.
Commercial Furnishings, Inc.	Martin Corporation
Contract Décor, Inc.	ProSpectra Contract Flooring
EMS Construction, Inc.	Pugliese Interior Systems, Inc.
FJ Willert Contracting Co., Inc.	RND Contractors, Inc.
Gould Electric	RVH Constructors
Inland Building Construction Cos., Inc. (2)	Windco Painting Inc.
Johnson, Barnes & Finch Inc.	

890 Consideration of revisions to Civic Center Rates Schedule of Charges, Addendum I and Addendum II of District Policy 7325 - PUBLIC USE OF DISTRICT PROPERTY (First Reading).

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

- 891** In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to:
1. Appoint Matt Anderson to serve as a member at large to serve a two-year term from March 1, 2009, to February 28, 2011;
  2. Appoint Alex Zili Hu to serve as a member at large to serve a two-year term from March 1, 2009, to February 28, 2011; and
  3. Appoint George W. Hawkins to serve as the San Diego County Taxpayers' Association representative to serve a two-year term from March 1, 2009, to February 28, 2011.

**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 Competency Subcommittee Liaison:  
Trustees Schwandt and Senour

**902** Report of the 2008-2009 Second Quarter Financial Status Report, CCFS-311Q

**903** Report on Spring 2009 College Credit Enrollment

**950** ADJOURNMENT INTO CLOSED SESSION to complete any remaining Closed Session items if necessary.

**955** 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
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  - 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. Two (2) cases to discuss.
  - a. Title 5 Appeal
  - b. Case #37-2009-0008-1003-CU-WT-CTL

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**955 CLOSED SESSION ITEMS: (Continued)**

The following Closed Session items are scheduled: (Continued)

3. Conference with David Umstot, Vice Chancellor, Facilities Management regarding one (1) real property acquisition (pursuant to Government Code Section 54956.8)
  - a. Parcel #472-020-30
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One item to discuss.
  - a. Administrator Reassignment and Continuing Employment
5. Public Employment (pursuant to Government Code Section 54957) regarding placement of eleven (11) short-term employees into classified service under California Education Code 88003.

**960 RECONVENE INTO OPEN SESSION in Room 235/345 in order to report any action taken in Closed Session.**

**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.