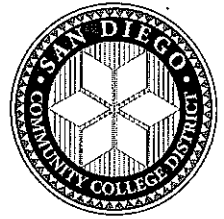


PUBLIC MEETING OF THE BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO MIRAMAR COLLEGE

10440 Black Mountain Road
ROOMS I-101-A/B, I-108, I-105, I-101 A/B
San Diego, California 92126-2999



This agenda includes: **2:20 p.m. Call to Order – Room I-101 A/B**
2:30 p.m. Closed Session – Room I-108
3:30 p.m. Board Open Door Session – Room I-105
4:00 p.m. Miramar Campus Meeting – Room I-101 A/B
5:00 p.m. Regular Business Meeting – Room I-101 A/B

AGENDA

REGULAR MEETING - THURSDAY - March 26, 2009 - 2:20 P.M.

100 **CALL TO ORDER** (In Room I-101-A/B)

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.
Four (4) cases to discuss.
 - a. Case #37-2009-00081704-CU-PA-CTL
 - b. Case #37-2009-00082078-CU-PO-CTL
 - c. Case #37-2008-00080969-CU-PO-CTL
 - d. Case #37-2008-00097601-CU-PA-CTL
3. Conference with or receive legal advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code 54956.9(b)).
One (1) case to discuss.
 - a. Title 5 Discrimination Complaint
4. Conference with David Umstot, Vice Chancellor, Facilities Management regarding one (1) real property transaction (pursuant to Government Code Section 54956.8)
 - a. Parcels #55108018 and #54755017

Continued on next page . . .

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101 ANNOUNCEMENT OF CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

- 5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the Open Session.

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

103 CONVENE CLOSED SESSION (In Room I-108)

104 ADJOURNMENT OF CLOSED SESSION (Approximately 3:30 p.m.)

105 CONVENE THE BOARD OPEN DOOR SESSION (In Room I-105)

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

107 CONVENE A REGULAR CAMPUS MEETING (Room I-101 A/B, approximately 4:00 p.m.)

108 PLEDGE OF ALLEGIANCE

109 REPORT OF ACTION IN CLOSED SESSION

110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

111 DEVELOPMENT OF CONSENT CALENDAR

112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

113 ADOPTION OF CONSENT CALENDAR

114

MIRAMAR CAMPUS MEETING

I. Welcome and New Faces at Miramar College..... Patricia Hsieh

II. Instructional Programs

Career Technical Education Southern CA Biotech Center Sandra Slivka, Jasmine Erfe
Honors Program Carmen Jay, Sami Haddad

III. Student Services

New Visions for Basic Skills Rick Cassar, Erica Murrietta
SDICCCA Fresh Insights Wendy Stewart, Julian Kearns, Ana Bravo,
Johnny Gonzales, Ladylyn Dominguez and Marie Galvez

IV. Associated Students

Introduction of AS Officers and Overview of AS Activities Brittany Forester

V. Updated Facilities Master Plan Nick Gehler

**VI. Presentation of Certificate of Appreciation
for Practices with Promise 2008..... Patricia Hsieh, Bob Biddle**

VII. Closing..... Patricia Hsieh

115 OPEN MIKE SESSION

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- 130 APPROVAL OF MINUTES
Regular Meeting - 3/12/09 - 2:50 p.m.
- 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 nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.
- 400 BUDGET AND FINANCE
- 420 In the matter of increasing the 2008-2009 Other Categorical General Fund Restricted Budget from the Chancellor's Office California Community Colleges (COCCC) authority is requested to accept, budget and spend an additional \$495,133 increasing the budget district wide from \$1,672,704 to \$2,167,837 for the following:
1. California Number System (CAN) - \$9,000
 2. On Going Instructional Support Block Grant - \$48,062
 3. One Time State Block Grant - \$346,810
 4. Basic Skills 08/09 - \$91,261
- 421 In the matter of the 2008-2009 General Fund Unrestricted Apprenticeship Program, authority is requested to accept, budget and spend an additional \$27,230 from the Chancellor's Office California Community Colleges (COCCC), increasing the budget from \$832,496 to \$859,726.
- 430 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2009, through June 30, 2009.
- 431 Consideration and adoption of the Resolution for the issuance of the third series (Series 2009) of Proposition S General Obligation Bonds approved in the election of 2002.
- 490 Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy.
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.

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500 OPERATIONS (Continued)

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 Child Development Programs Districtwide:

1. Authority to enter into a contract with the California Department of Education (CDE), Child Development Division (CDD) for one-time funds to be used for improvement of infant and toddler programs at Mesa College and Miramar College for fiscal year 2008-09;
2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
3. Authority to accept, budget and spend \$2,522 in the contract with the California State Department of Education.

542 In the matter of Child Development Programs Districtwide:

1. Authority to enter into a contract with the California Department of Education (CDE), Child Development Division (CDD) for one-time funds to be used for the School-Age Child Care Resource programs at City College Child Development Center for fiscal year 2008-09;
2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
3. Authority to accept, budget and spend \$2,021 in the contract with the California State Department of Education.

543 In the matter of Career Technical Education grants, authority is requested to:

1. Accept award of the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project Grant", which includes a Base Grant, Supplemental Grant and Workforce Innovation Projects Grant, for 2008-2009; and
2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$750,000 from the Chancellor's Office of the California Community Colleges (COCCC): Base Grant (\$400,000), Supplemental Grant (\$100,000), and Workforce Innovation Projects Grant (\$250,000).

560 Consideration and approval of a \$1.00 increase in the Student Health Fee effective 2009-2010 from \$16.00 to \$17.00/semester and from \$13.00 to \$14.00/summer.

590 Consideration and approval of the revisions to the 2009-10 Participant's Handbook for the Child Development Centers located at City College, Mesa College and Miramar College. This Handbook and approval is required by the California Department of Education, Child Development Division, which is a funding source for San Diego Community College District Child Development Centers.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after March 27, 2009, per California Education Code Section 88003.

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600 PERSONNEL (Continued)

690 Consideration and adoption of amendments to Board of Trustees Policy BP 7100 Commitment to Diversity. (First Reading)

700 SUPPLIES AND EQUIPMENT (No items submitted for this section)

800 BUILDINGS AND REAL ESTATE

870 Authority to award a contract for the Re-Roof of Building 1 South Wing project at the Educational Cultural Complex to Roof Construction, the lowest responsible, responsive bidder, on the basis of the Base Bid of Seventy-Two Thousand Ninety-Four Dollars (\$72,094).

871 Authority to award a contract for the Underground Fire Suppression System Improvements project at San Diego Miramar College to Atlas Allied, Inc., the lowest responsible, responsive bidder, on the basis of the Base Bid of Three Hundred Sixteen Thousand Two Hundred Dollars (\$316,200).

872 Authority to award a contract for the Partial Window Replacement project at San Diego Community College District Office to Sun Pacific Glazing, the lowest responsible, responsive bidder, on the basis of the Base Bid of Twenty-Eight Thousand Nine Hundred Seventy-One Dollars (\$28,971).

873 Authority to award a contract for the Athletic Facility Demolition project at San Diego Mesa College to Wilson Corporation, the lowest responsible, responsive bidder, on the basis of the Base Bid of Ninety-Four Thousand Seven Hundred Twenty Dollars (\$94,720).

890 Consideration and approval of the following appointments to the Board of Directors of the San Diego Community College District Administrative Facilities Corporation (SDCCD AFC) for two-year terms, beginning on January 1, 2009:

1. David Baron (reappointed by Trustee Maria Senour)
2. Tom Wagner (appointed by Trustee Bill Schwandt)

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustee Schwandt

Budget Study and Audit: Trustees Schwandt and Zschiesche

Retirement Board: Trustees Grosch and Zschiesche

Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche

Trustee Advisory Council Cultural Competency Subcommittee Liaison:
Trustees Schwandt and Senour

Accreditation and Student Learning Outcomes: Trustees Senour and Graham

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)

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955 CLOSED SESSION ITEMS: (Continued)

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 - a. Parcels #55108018 and #54755017
 5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)
- 960** RECONVENE INTO OPEN SESSION in Miramar College Room I-10I-A/B 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

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.

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.