



PUBLIC MEETING OF BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

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This agenda includes:

- 1) 2:50 p.m. Call to Order (Room 235/245)  
Closed Session Announcement
  - 3:00 p.m. Closed Session (Room 300)
  - 2) 4:00 p.m. Regular Business Meeting/Open Session  
(Room 235/245)
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## AGENDA

REGULAR MEETING - THURSDAY - April 16, 2009 - 2:50 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. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are President and Vice Chancellor.

Items not completed during the 3:00-4:00 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 Conference Room 300)

104 RECONVENE OPEN SESSION (Approximately 4:00 p.m.) (In Room 235/245)

105 PLEDGE OF ALLEGIANCE

106 REPORT OF ACTION IN CLOSED SESSION

125 OATH OF OFFICE

Swearing in of Police Officer Jason Stone

by Board President Rich Grosch

130 APPROVAL OF MINUTES

Regular Meeting - 3/26/09 - 2:20 p.m.

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- 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
- 141 Recognition and presentation of award to President Anthony Beebe, as recipient of the "Culturally Courageous Leadership" award by the California Alliance of African American Educators (CAAAE). The award will be presented by Dr. John Browne.
- 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 adoption of a Resolution in the matter of the Employee Free Choice Act of 2009 (HR-1409/S-560), extending rights and protections to employees in the course of unionizing campaigns and related activities.
- 400 BUDGET AND FINANCE
- 420 In the matter of 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, San Diego Mesa College and San Diego Miramar College to accept, budget and spend \$30,330 in the 2008-2009 General Fund Restricted Budget.
- 421 In the matter of the 2008-2009 General Fund/Restricted budget, authority is requested to accept, budget and spend an additional \$64,585 from the San Diego County Office of Education (SDCOE) for Regional Occupational Programs (ROP) increasing the budget from \$1,043,354 to \$1,107,939.
- 422 In the matter of the Cooperative Agencies Resources for Education (CARE) from the Chancellor's Office, California Community Colleges (COCCC), in the 2008-2009 Budget, authority is requested to:
1. Accept, budget and spend an additional \$2,370 in the Financial Aid Fund Budget at Mesa College; and
  2. Decrease \$57 in the Financial Aid Fund Budget at Miramar College.

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400 BUDGET AND FINANCE (Continued)

423 In the matter of the Federal Work Study (FWS) Program Districtwide, authority is requested to:

1. Accept, budget and spend \$58,625 from the U.S. Department of Education in the 2008-2009 General Fund/Restricted Budget for City College (\$33,408), Mesa College (\$18,300), Miramar College (\$1,376) and Continuing Education (\$5,541); and
2. Increase the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$7,881 to be drawn from the General Fund/Unrestricted Contingency account.

424 In the matter of the Federal Supplemental Educational Opportunity Grant (FSEOG) Program Districtwide, authority is requested to:

1. Accept, budget and spend \$40,939 from the U.S. Department of Education in the 2008-2009 Financial Aid Fund Budget for City College (\$29,470), Mesa College (\$590), Miramar College (\$285), and Continuing Education (\$5,541).
2. Increase the FSEOG District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$3,311 to be drawn from the General Fund/Unrestricted Contingency account.

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.

560 Authorization for twelve City College students and two advisors to attend the Students in Free Enterprise (SIFE) National Exposition in Philadelphia, PA. This event is scheduled for Sunday, May 10, through Wednesday, May 13, 2009.

590 Consideration and approval of Policy BP 4030 - ACADEMIC FREEDOM & FREEDOM OF EXPRESSION. (First Reading)

591 Consideration and approval of the San Diego Community College District Strategic Plan 2009-2012.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after April 17, 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 March 1, 2009, through March 31, 2009.

690 Consideration and adoption of amendments to Board of Trustees Policy BP 7100 Commitment to Diversity. (First Reading - 3/26/09)

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700 SUPPLIES AND EQUIPMENT

- 710 Approval of purchase orders prepared during the period of February 1, 2009, through February 28, 2009.
- 711 Approval of purchase orders prepared during the period of March 1, 2009, through March 31, 2009.

800 BUILDINGS AND REAL ESTATE

- 830 Adopt a Resolution approving the use of the design-build contracting method for the mechanical, plumbing/fire protection, electrical and exterior skin systems for the Mesa College Math Science Building project.
- 831 Authority to adopt a Resolution of intention to dedicate an interest in real property, an easement and right of way, to San Diego Gas & Electric (SDGE), pursuant to Education Code Section 81310, et. Seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of the underground facilities and appurtenances for the transmission and distribution of electricity and communication facilities and appurtenances at the Continuing Education Educational Cultural Complex Skills Center.
- 832 In the matter of performing a Building Recommissioning of the HVAC systems that service the Science Building at Miramar College and the Educational Cultural Complex:
- PUBLIC HEARING** on:
1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with AECOM Energy and Power Services without formal competitive bidding; and
  2. Authority to enter into an Energy Service Contract with AECOM Energy and Power Services. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 840 Authority to extend the Black Contractors' Consortium community outreach services consultant agreement for Proposition S and Proposition N projects for one additional year.
- 841 In connection with Proposition S and Proposition N projects, authority to enter into a contract with Sally Swanson Architects, Inc., to provide Access Compliance and ADA Transition Plans and Universal Design Services for San Diego City, Mesa, and Miramar Colleges, and Continuing Education Campuses throughout the San Diego Community College District.
- 870 Authority to award a contract for the Underground Storage Tank Removal and Above Ground Storage Tank Installation project at San Diego Mesa College and Miramar College to Angus Asphalt, Inc., the lowest responsible, responsive bidder, on the basis of the Base Bid of One Hundred Thirty-Three Thousand Two Hundred Sixty-Five Dollars (\$133,265).
- 871 Authority to award a contract for the Site and Modular Building Utility Improvements at San Diego Mesa College to 3-D Enterprises, the lowest responsible, responsive bidder, on the basis of the Base Bid of Five Hundred Eighty-Seven Thousand Dollars (\$587,000).

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800 BUILDINGS AND REAL ESTATE (Continued)

872 Authority to award a contract for the Culinary Arts Exhaust Hood project at San Diego Mesa College to Telliard Construction, the lowest responsible, responsive bidder, on the basis of the Base Bid of Fifty-Two Thousand Dollars (\$52,000).

873 Authority to award a design-build contract for the Miramar College Parking Structure and Police Substation project to McCarthy Building Constructors, Inc.; and authority to award a stipend to PCL Construction Services, Inc.

874 Authority to award the contract for traffic signalization on the Allied Health project at Mesa College to Lekos Electrical, Inc., the lowest responsible bidder, on the basis of the Base Bid of One Hundred Twenty-Two Thousand Dollars (\$122,000).

880 Approval of Change Orders No. 1 and 2 and Final Acceptance of the LRC Café Remodel at San Diego Mesa College as of April 16, 2009; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.

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

902 Presentation of Citizens' Oversight Committee's Annual Report for Propositions S and N for the calendar year 2008.

903 Accreditation Standard IV Leadership and Governance Study Session. Fall 2010 Accreditation for City, Mesa, Miramar Colleges and Continuing Education.

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

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**955 CLOSED SESSION ITEMS:**

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  1. Technical Instructors Bargaining Organization (Corry Station, FL)
2. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are President and Vice Chancellor.

**960 RECONVENE INTO OPEN SESSION in Room 235/245 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.