



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

**CONTINUING EDUCATION**

**WEST CITY CAMPUS**

3249 Fordham Street  
ROOMS 124, 127, 122  
San Diego, California 92110

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This agenda includes: **2:20 p.m. Call to Order – Room 124**  
**2:30 p.m. Closed Session – Room 127**  
**3:30 p.m. Board Open Door Session – Room 122**  
**4:00 p.m. Continuing Ed Campus Meeting – Room 124**  
**5:00 p.m. Regular Business Meeting – Room 124**

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**AGENDA**

**REGULAR MEETING - TUESDAY - April 28, 2009 - 2:20 P.M.**

100 CALL TO ORDER (In Room 124)

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. One (1) case to discuss.
    - a. Case #37-2008-00082360-CU-PO-CTL
  3. Conference with David Umstot, Vice Chancellor, Facilities Management regarding three (3) real property transaction(s) (pursuant to Government Code Section 54956.8)
    - a. Chuey's Restaurant in Barrio Logan
    - b. Parcel #472-020-30 (Mesa parking lot parcel)
    - c. West Block City College Property Acquisitions

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 127)
- 104 ADJOURNMENT OF CLOSED SESSION (Approximately 3:30 p.m.)
- 105 CONVENE THE BOARD OPEN DOOR SESSION (In Room 122)
- 106 ADJOURNMENT - BOARD OPEN DOOR SESSION
- 107 CONVENE A REGULAR CAMPUS MEETING (Approximately 4:00 p.m.) (In Room 124)
- 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

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**SAN DIEGO CONTINUING EDUCATION  
CAMPUS MEETING**

***"Foundations"***

- I. Welcome and Introductions.....Anthony Beebe
- II. San Diego Continuing Education Image .....Ranessa Ashton
- III. Student Learning Outcomes (SLO)
  - Background.....Gretchen Bitterlin
  - Overview of Program.....Marne Foster
- IV. Basic Skills Initiative (BSI)
  - Introduction.....John Lindem
- V. I-BEST and CNA
  - Integration of Basic Education & Skills Training (I-BEST).....John Lindem
  - Certified Nurses Training (CNA).....Kathy Campbell and Corle Huffman
  - Students.....Darlene Ray and Maria Reyes
- VI. Baby Sign Language
  - Overview of Program.....Leslie Shimazaki
  - Demonstration.....Instructors, Parents, and Children
- VII. Closing.....Anthony Beebe

115 OPEN MIKE SESSION

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- 130 APPROVAL OF MINUTES  
Regular Meeting - 4/16/09 - 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
- 400 BUDGET AND FINANCE
- 420 In the matter of the Capital Project Fund Budget for State Scheduled Maintenance from the Chancellor's Office, California Community Colleges (COCCC), in the 2008-2009 Budget, authority is requested to:  
  
Accept, budget and spend an additional \$27,655 in the Scheduled Maintenance Fund Budget.
- 421 In the matter of the Board Financial Assistance Program (BFAP) from the Chancellor's Office, California Community Colleges (COCCC), in the 2008-2009 Budget at City, Mesa and Miramar Colleges, authority is requested to:  
  
Accept, budget and spend an additional \$4,500 in the Financial Aid Fund Budget at City (\$1,500), Mesa (\$1,500) and Miramar (\$1,500) Colleges.
- 422 In the matter of the Extended Opportunity Program and Services (EOPS) from the Chancellor's Office, California Community Colleges (COCCC), in the 2008-2009 Budget at Mesa College, authority is requested to:  
  
Accept, budget and spend an additional \$7,196 in the Financial Aid Fund Budget at Mesa College.
- 423 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 City College, authority is requested to:  
  
Accept, Budget & Spend an additional 5% increase to the 2008-2009 Grant Award for TRIO/Student Support Services, increasing the award amount by \$14,297, to a new Grant Award of \$286,612. Funds have been placed in the General Fund/Restricted Budget at City College.

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**400 BUDGET AND FINANCE (Continued)**

**424** In the matter of revising the 2008-2009 General Fund Restricted Budget - Districtwide from the Chancellor's Office California Community Colleges (COCCC) authority is requested to:

1. Accept, budget and spend an additional \$4,720 for Faculty and Staff Diversity increasing the budget from \$30,445 to \$35,165;
2. Decrease Basic Skills 2008-2009 budget in the amount of \$110,125, from \$1,358,894 to \$1,248,769;
3. Decrease On Going Instructional Support Block Grant budget in the amount of \$6,311, from \$450,133 to \$443,822; and
4. Decrease CalWorks budget in the amount of \$58,835, from \$1,506,705 to \$1,447,870.

**500 OPERATIONS**

**520** Consideration and approval of new or revised courses and programs.

**540** In the matter of Miramar College providing In-Service training for the Barona Fire Protection District, authority is requested to:

Enter into an agreement to provide monthly training for Barona Fire Department personnel. Start date is upon completion of signatures by both parties for a duration of 5 (five) years.

**590** Consideration and approval of Policy BP 4030 - ACADEMIC FREEDOM & FREEDOM OF EXPRESSION. (First Reading 4/16/09)

**600 PERSONNEL**

**610** Certification of short-term personnel service effective on or after April 29, 2009, per California Education Code Section 88003.

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

**800 BUILDINGS AND REAL ESTATE**

**810** Authority to reactivate the use of the off-campus facility First Baptist Church at 5055 Governor Drive for the West City Campus.

**830** In the matter of Dedicating an Interest in real property, an easement and right of way, to San Diego Gas and Electric, pursuant to Education Code Section 81310, et. Seq., authority is requested to:

1. Conduct a **PUBLIC HEARING** on the resolution of intention (adopted April 16, 2009) to dedicate an interest in real property, an easement and right of way, to San Diego Gas and Electric. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of electrical facilities at the Continuing Education Educational Cultural Complex Skills Center; and
2. Adopt the resolution and approve the Dedication of Interest in real property, an easement and right of way, to San Diego Gas and Electric as stated above.

(Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

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800 BUILDINGS AND REAL ESTATE (Continued)

840 Authority to increase the value of the existing consultant agreement with J.E. Moore Consulting, Inc. for project management services on Proposition S and Proposition N projects at City College.

870 Authority to award a contract for the Pool Re-Plaster and Re-Tile at San Diego Mesa College to South Coast Pool Plastering, the lowest responsible, responsive bidder, on the basis of the Base Bid of Three Hundred Twenty-Four Thousand Dollars (\$324,000).

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 the winning design/build concept for the Miramar College Parking Structure and College Police Substation project.

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

955 CLOSED SESSION ITEMS:

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

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**960 RECONVENE INTO OPEN SESSION in West City Campus Room 124 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.

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.