



PUBLIC MEETING OF THE 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

This agenda includes:

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

AGENDA

REGULAR MEETING - THURSDAY - May 14, 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. 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 #37-2009-00087928-CU-CR-CTL
 3. Conference with David Umstot, Vice Chancellor, Facilities Management regarding one (1) real property transaction (pursuant to Government Code Section 54956.8)
 - a. Victorian House at 1037 15th Street
 4. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b)). One (1) case to consider.
 - a. H1N1 Influenza Type A
 5. Public employment (pursuant to Government Code Section 54957), the title of which is Vice President of Instruction, Mesa College.
- 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 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 - 4/28/09 - 2:20 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 Consideration and approval of Board Meeting Schedule for July 2009 through December 2009.
- 192 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to:
 - 1. Appoint the following individuals (nominated by Trustee Rich Grosch):
Herb Delute
Arlie Ricasa
 - 2. Remove the following individual who has ended his service on the TAC (nominated by Trustee Rich Grosch):
Doug Langdon

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400 BUDGET AND FINANCE

420 In the matter of the collaborative grant project with San Diego State University Research Foundation from the United States Department of Health and Human Services National Institutes of Health, to conduct activities at City College and San Diego State University to strengthen access for minority students to careers in the biological sciences, authority is requested to:

1. Enter into an agreement with San Diego State University Research Foundation; and
2. Accept, budget and spend \$5,000 in the 2008-2009 General Fund/Restricted Budget.

421 Authority to accept, budget and spend in the 2008-2009 General Fund/Restricted Budget, \$95,861 from the Chancellor's Office California Community Colleges (COCCC) for the Nursing Student Retention Program Grant at San Diego City College.

422 Authority to accept, budget, and spend in the 2008-09 General Fund/Restricted Budget for Continuing Education an additional \$7,922 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 \$1,183,636 to \$1,191,558.

423 In the matter of Student Support Services (SSS)/STAR/TRIO program from the U.S. Department of Education, and the Cooperative Agencies Resources for Education (CARE) from the Chancellor's Office, California Community Colleges (COCCC), in the 2008-2009 General Fund Restricted Budget, authority is requested to:

1. Accept, budget and spend an additional \$26,605 in the General Fund Restricted Budget at Mesa (\$14,231) and at Miramar (\$12,374) Colleges; and
2. Transfer \$57 from the Financial Aid Fund Budget to the General Fund Restricted Budget at Miramar College.

490 Approval of the District's Quarterly Investment Report for the period ending March 31, 2009.

500 OPERATIONS

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 Authority for three students and one faculty advisor from City College to attend the International Study Program in Salzburg, Austria from May 29, 2009, through June 5, 2009.

590 Approval of San Diego Community College District Endowment Trust Investment Policy Statement (IPS), effective June 11, 2011.

591 Identification of a structure for the San Diego Community College District Endowment Trust, effective June 11, 2011; and

Direct the administration to bring back a recommended local organization that can provide services consistent with the defined structure.

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600 PERSONNEL

610 Certification of short-term personnel service effective on or after May 15, 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 April 1, 2009, through April 30, 2009.

650 Consideration and approval of sabbatical leaves for Fall 2009/Spring 2010.

651 Consideration and approval of amended sabbatical leave for two employees in the AFT unit for the corrected semester of fiscal year of 2008-09 at City College and Mesa College.

660 In the matter of the reorganization of the Business Services Office, effective June 1, 2009, authority to:

Reclassify 1.0 vacant Senior Accounting Technician position (#008382), Range 23 (\$3,169-4,577), in the AFT Office Technical Unit, to 1.0 District Office Accounting Specialist, Range 27 (\$3,604-5,205) in the AFT Office Technical Unit.

690 Consideration and adoption of a Proclamation to recognize the week of May 17-23, 2009, as Classified Employee Week.

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #09-35 SN for the purchase, delivery, assembly and installation of new furniture products for the San Diego City College "L" Building to the following companies: Virco Inc., items 1, 2, and 4; Innovative Commercial Environment, items 3 and 5; and, BKM Office of San Diego dba BKM Officeworks, item 6, as the low, responsive and responsible bidders.

731 Authority to award Bid #09-04, a requirements contract for the purchase, delivery, installation, set up, calibration and training for institutional-quality radiology equipment for the new Allied Health Building of Mesa College to Radiographic Equipment Services, Inc., the most responsive and responsible bidder.

800 BUILDINGS AND REAL ESTATE

810 Authority to utilize the new off-campus facility of the Lemon Grove Fire Department at 7853 Central Avenue by Miramar College.

811 Authority to utilize the new off-campus facility San Diego Regional Firearms Training Center by Miramar College.

830 Adopt a Resolution approving the use of the design-build contracting method for the mechanical, electrical, and plumbing/fire protection systems for the Miramar College Cafeteria, Bookstore and Student Services project.

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800 BUILDINGS AND REAL ESTATE (Continued)

831 In the matter of testing and verifying the performance of 60 Variable Air Volume (VAV) units serving the west end of the District Office and performing recommissioning of the heating, ventilation and air conditioning (HVAC) system serving the District Office:

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 MBO Inc. without formal competitive bidding; and
 2. Authority to enter into an Energy Service Contract with MBO Inc. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 840 Authority to establish a Consultant Agreement with URS Corporation for storm water compliance consulting services throughout the San Diego Community College District.
- 841 Authority to establish a Consultant Agreement with Randall Lamb for engineering consulting services related to preparation, advertisement, award and technical support for a power purchase agreement to procure 2 Mega Watts (MW) of renewable energy using photovoltaics throughout the San Diego Community College District.
- 842 Authority to establish a Consultant Agreement with Step Function FMC for lean management consultant services in the Facilities Services Department.
- 870 Authority to award a contract for the District Service Warehouse Remodel at the District Service Center to 3-D Construction, Inc., the lowest responsible, responsive bidder, on the basis of the Base Bid of Eight Hundred Thirty-Nine Thousand Six Hundred Dollars (\$839,600).
- 871 Authority to award a contract for the Athletic Facility Improvements at San Diego Mesa College to Byrom-Davey, Inc., the lowest responsible, responsive bidder, on the basis of the Base Bid of Two Million Six Hundred Thirty-One Thousand Five Hundred Forty-One Dollars (\$2,631,541).
- 872 Authority to award a contract for the Re-Roof of Building D-100 at San Diego Mesa College to Commercial and Industrial Roofing Co. Inc., the lowest responsible, responsive bidder, on the basis of the Base Bid of Seventy-Seven Thousand Three Hundred One Dollars (\$77,301).
- 873 Authority to award a contract for the Re-Roof of Building E-1 (LRC) at San Diego Mesa College to Commercial & Industrial Roofing Co. Inc., the lowest responsible, responsive bidder, on the basis of the Base Bid of Three Hundred Sixteen Thousand Four Hundred Ninety-One Dollars (\$316,491).
- 874 Authority to award a contract for the Modernization of the Hydraulic Elevator at the I-300 Building at San Diego Mesa College to Omega Elevator Corporation, the lowest responsible, responsive bidder, on the basis of the Base Bid of One Hundred Ninety-One Thousand Five Hundred Twenty-Three Dollars (\$191,523).

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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 Report of the 2008-2009 Third Quarter Financial Status Report, CCFS-311Q

903 Report on the District Honors Program 2008-2009

904 Report on Retiree Health Benefit GASB-45 Valuation

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

955 CLOSED SESSION ITEMS:

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1. Conference with labor negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)

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960 RECONVENE INTO OPEN SESSION in Room 235/245 in order to report any action taken in Closed Session.

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. Contact the Board of Trustees Office at (619) 388-6957.

PUBLIC PRESENTATIONS:

In accordance with Education Code Section 72121.5, members of the public are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda.

Public presentations on items listed on the Board meeting 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.

Public presentations on matters not listed on the Board meeting agenda may do so during the PUBLIC PRESENTATIONS section of the Board meeting. In accordance with Education Code Section 72121.5, the Board shall take no action on such matters, other than an action of referral. 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.