



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)  
4:00 p.m. Regular Business Meeting/Open Session  
(Room 235/245)
- 

## AGENDA

REGULAR MEETING - THURSDAY - July 9, 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 Services 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 54956.9b) concerning significant exposure to litigation. One (1) case to discuss.
    - a. Title 5 Administrative Appeal
  3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
  4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

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

INDEX

July 9, 2009

Page 2

- 130 APPROVAL OF MINUTES - Regular Meeting - 6/11/09 - 2:50 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
- 400 BUDGET AND FINANCE
- 420 In the matter of the American Recovery and Reinvestment Act (ARRA)/San Diego Workforce Partnership's Public Institutions of Higher Education 2009-2011 Grant Awards for City College, Mesa College, Miramar College, and Continuing Education, authority to:
1. Accept award of the ARRA/San Diego Workforce Partnership's Public Institutions of Higher Education Grant Award for 2009-2011 to develop an AIRE HVAC & Solar Certificate Program at **San Diego City College**;  
Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$400,000 from the San Diego Workforce Partnership.
  2. Accept award of the ARRA/San Diego Workforce Partnership's Public Institutions of Higher Education Grant Award for 2009-2011 to develop a Mental Health Worker Certificate ("Heroes to Healthcare") Program at **San Diego Mesa College**;  
Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$400,000 from the San Diego Workforce Partnership.
  3. Accept award of the ARRA/San Diego Workforce Partnership's Public Institutions of Higher Education Grant Award for 2009-2011 to develop an Applied Biotechnology Training Program at **San Diego Miramar College**;  
Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$400,000 from the San Diego Workforce Partnership.
  4. Accept award of the ARRA/San Diego Workforce Partnership's Public Institutions of Higher Education Grant Award for 2009-2011 to develop a Certified Nursing Assistant (CNA) Career Ladder Training Program at **San Diego Continuing Education**;  
Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$400,000 from the San Diego Workforce Partnership.

INDEX

July 9, 2009

Page 3

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 2009-2010 fiscal year.
- 541 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:
1. Authority to enter into a contract (CCTR-9261) with the California Department of Education for operation of the Child Development Centers for 2009-2010; and
  2. Adoption of a resolution providing authority for a District administrator to sign the contract.
- 542 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:
1. Authority to enter into a contract (CSPP-9489) with the California Department of Education for operation of the Child Development Centers for 2009-2010; and
  2. Adoption of a resolution providing authority for a District administrator to sign the contract.
- 543 Authority to enter into an Agreement for Participation between the San Diego County Superintendent of Schools and the San Diego Community College District for operation of the Regional Occupational Program (ROP) courses and services to be offered in 2009-2010.
- 544 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing August 1, 2009, through May 31, 2010;
  2. Increase the current contract from \$175,579 to \$1,938,835 for the contract year August 1, 2009, through May 31, 2010;
  3. Accept, Budget and spend an additional \$1,756,977 in the 2009-2010 General Fund/Restricted Budget;
  4. Continue the following 12-month restricted positions effective August 1, 2009, and future years until funding ends:
    - 1.0 Contract Training Manager, Position #010877
    - 1.0 Military Associate Dean, Position #011449
    - 1.0 Military Associate Dean, Position #011480
    - 21.0 Military Instructor, Position #007239
    - 12.0 Military Instructor, Position #011365
    - 12.0 Military Instructor, Position #011423; and
  5. Reclassify 1.0 Senior Clerical Assistant position (#010882) and incumbent, Range 18 (\$2,496-3,975) AFT/Office Technical Unit to Administrative Technician, Range 22 (\$2,785-4,434) effective August 1, 2009 (contingent upon review by Human Resources).

INDEX

July 9, 2009

Page 4

500 OPERATIONS (Continued)

- 545 In the matter of a one year grant awarded by the County of San Diego Health and Human Services Agencies (HHSA), to provide professional services for learning disabilities screening, testing, reporting and consulting for CalWORKS Welfare-to-Work (WTW) participants, authority to:
1. Enter into a one year agreement with HHSA for fiscal 2009-2010 in the amount of \$157,500 which is \$120,000 plus \$500 per completed assessment with the expectation that a minimum of 75 assessments would be completed; and
  2. Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$157,500 from HHSA.

600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after July 10, 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 June 1, 2009, through June 30, 2009.
- 640 Consideration and approval of Employment Agreement for Chancellor Constance M. Carroll.
- 650 Consideration and approval of amended sabbatical leave for one employee in the AFT unit for the corrected semester of fiscal year of 2009-10 at City College.
- 670 Ratification of contract of employment for Vice President of Instruction, Miramar College.
- 680 In the matter regarding contract positions district wide, effective July 1, 2009 (unless otherwise noted) authority is requested to:
1. **Establish the following classifications/positions using the Hay Methodology:**
    - a. Multi-Media Technician classification, Range 22 (\$2,785-4,434) AFT/Office Technical Unit;
    - b. Senior Classification Technician classification, Range 26 (\$3,984-6,804) Association of Confidential Employees; and
    - c. Senior Compensation Technician classification, Range 26 (\$3,984-6,804) Association of Confidential Employees.
  2. **Change the classification, range, or title as a result of the 2009-Window-Period and recent organizational reviews using the Hay Methodology:**

ABSO (DISTRICT-WIDE)

    - a. Reclassify 0.917 Food Service Worker position (#010363) and incumbent, Range 3 (\$1,634-2,534) AFT/Food Service Unit to Senior Food Service Worker, Range 4 (\$1,939-3,008) in Mesa College Food Service;

DISTRICT OFFICE

    - b. Reclassify 1.0 Desktop Publishing Clerk position (#010674) and incumbent, Range 16 (\$2,379-3,788) AFT/Office Technical Unit to Multi-Media Technician, Range 22 (\$2,785-4,434) in Instructional Services;
    - c. Reclassify 1.0 Human Resources Technician position (#002600) and incumbent, Range 23 (\$3,423-5,835) Association of Confidential Employees to Senior Classification Technician, Range 26 (\$3,984-6,804) in Human Resources;

**INDEX**

July 9, 2009

Page 5

**600** PERSONNEL (Continued)

**680** In the matter regarding contract positions district wide, effective July 1, 2009 (unless otherwise noted) authority is requested to: (Continued)

DISTRICT OFFICE (Continued)

- d. Reclassify 1.0 Human Resources Technician position (#003066) and incumbent, Range 23 (\$3,423-5,835) Association of Confidential Employees to Senior Compensation Technician, Range 26 (\$3,984-6,804) in Human Resources;
- e. Reclassify 2.5 Administrative Technician positions (#007882, 009129 & 009400) and incumbents, Range 22 (\$3,255-5,544) Association of Confidential Employees to Human Resources Technician, Range 23 (\$3,423-5,835) in Human Resources;
- f. Re-Title 1.0 District Risk Manager position (#008149) and incumbent, Range 14 (\$6,041-8,743) Management Unit to Risk Manager in Human Resources;
- g. Re-Title 1.0 Employee Training & Development Officer position (#010083) and incumbent, Range 34 (\$5,623-9,640) Association of Confidential Employees to Employee Performance & Development Officer in Human Resources;
- h. Reallocate Human Resources Systems Supervisor classification, 1.0 position (#004018) and incumbent, Range 13 (\$5,537-7,910) Supervisory and Professional Administrators' Association to Level M (\$6,357-9,098) in Human Resources;

CITY COLLEGE

- i. Reclassify 1.0 Senior Media Clerk position (#001380) and incumbent, Range 16 (\$2,379-3,788) AFT/Office Technical Unit to Instructional Lab Technician/Media Production, Range 23 (\$2,874-4,577) in Library & Technology; and

MESA COLLEGE

- j. Reclassify 1.0 Clerical Assistant position (#008483) and incumbent, Range 13 (\$2,230-3,552) AFT/Office Technical Unit to Senior Clerical Assistant, Range 18 (\$2,496-3,975) in Vice President Student Services.

**681** In the matter of providing cost-effective Information Technology (IT) services to support districtwide instructional programs, administrative systems, and IT infrastructure, authority is requested to approve the following reorganization of the Information Technology Department, effective August 1, 2009, (contingent upon review by Human Resources):

- 1. Establish the following classifications and Create the following positions:
  - a. Establish the position of Assistant IT Director, Range 18, (\$7,800-11,344) Management Unit;
  - b. Create 1.0 Assistant IT Director, Range 18, (\$7,800-11,344) Management Unit;
  - c. Establish the position of Manager, Applications Development, Range 16, (\$6,846-9,932) Management Unit;
  - d. Create 3.0 Manager, Applications Development, Range 16, (\$6,846-9,932) Management Unit;
  - e. Establish the position of Manager, Technical Services, Range 16, (\$6,846-9,932) Management Unit;
  - f. Create 1.0 Manager, Technical Services, Range 16, (\$6,846-9,932) Management Unit;
  - g. Establish the position of Manager, Telephone Services, Range 14, (\$6,041-8,743) Management Unit;

INDEX

July 9, 2009

Page 6

600 PERSONNEL (Continued)

- 681 In the matter of providing cost-effective Information Technology (IT) services to support districtwide instructional programs, administrative systems, and IT infrastructure, authority is requested to approve the following reorganization of the Information Technology Department, effective August 1, 2009, (contingent upon review by Human Resources): (Continued)
1. Establish the following classifications and Create the following positions: (Continued)
    - h. Create 1.0 Manager, Telephone Services, Range 14, (\$6,041-8,743) Management Unit;
    - i. Establish the position of Manager, Network and PC Services, Range 16, (\$6,846-9,932) Management Unit;
    - j. Create 1.0 Manager, Network and PC Services, Range 16, (\$6,846-9,932) Management Unit;
    - k. Establish the position of Programmer Analyst, Range H, (\$5,383-7,687) Supervisory & Professional Administrators Association;
    - l. Create 19.0 Programmer Analyst, Range H, (\$5,383-7,687) Supervisory & Professional Administrators Association;
    - m. Establish the position of Technical Analyst - Student, Range H, (\$5,383-7,687) Supervisory & Professional Administrators Association;
    - n. Create 2.0 Technical Analyst - Student, Range H, (\$5,383-7,687) Supervisory & Professional Administrators Association;
    - o. Establish the position of Technical Analyst - Financial Aid, Range H, (\$5,383-7,687) Supervisory & Professional Administrators Association;
    - p. Create 1.0 Technical Analyst - Financial Aid, Range H, (\$5,383-7,687) Supervisory & Professional Administrators Association;
    - q. Establish the position of Technical Analyst - Human Resources, Range H, (\$5,383-7,687) Supervisory & Professional Administrators Association;
    - r. Create 1.0 Technical Analyst - Human Resources, Range H, (\$5,383-7,687) Supervisory & Professional Administrators Association;
    - s. Establish the position of Technical Analyst - Finance, Range H, (\$5,383-7,687) Supervisory & Professional Administrators Association;
    - t. Create 1.0 Technical Analyst - Finance, Range H, (\$5,383-7,687) Supervisory & Professional Administrators Association;
    - u. Establish the position of Web Designer/Programmer, Range G, (\$5,255-7,502) Supervisory & Professional Administrators Association;
    - v. Create 1.0 Web Designer/Programmer, Range G, (\$5,255-7,502) Supervisory & Professional Administrators Association;
    - w. Establish the position of Database Administrator, Range K, (\$5,907-8,449) Supervisory & Professional Administrators Association;
    - x. Create 1.0 Database Administrator, Range K, (\$5,907-8,449) Supervisory & Professional Administrators Association;
    - y. Establish the position of Systems Administrator, Range K, (\$5,907-8,449) Supervisory & Professional Administrators Association;

INDEX

July 9, 2009

Page 7

600 PERSONNEL (Continued)

- 681 In the matter of providing cost-effective Information Technology (IT) services to support districtwide instructional programs, administrative systems, and IT infrastructure, authority is requested to approve the following reorganization of the Information Technology Department, effective August 1, 2009, (contingent upon review by Human Resources): (Continued)
1. Establish the following classifications and Create the following positions: (Continued)
  - z. Create 2.0 Systems Administrator, Range K, (\$5,907-8,449) Supervisory & Professional Administrators Association;
  - aa. Establish the position of Systems Programmer, Range K, (\$5,907-8,449) Supervisory & Professional Administrators Association;
  - bb. Create 1.0 Systems Programmer, Range K, (\$5,907-8,449) Supervisory & Professional Administrators Association;
  - cc. Establish the position of Computer Operations Supervisor, Range 5, (\$3,647-5,170) Supervisory & Professional Administrators Association;
  - dd. Create 1.0 Computer Operations Supervisor, Range 5, (\$3,647-5,170) Supervisory & Professional Administrators Association;
  - ee. Establish the position of Computer Operator Lead, Range 19, (\$2,822-4,077) AFT Office/Technical;
  - ff. Create 1.0 Computer Operator Lead, Range 19, (\$2,822-4,077) AFT Office/ Technical;
  - gg. Establish the position of Computer Operator Senior, Range 17, (\$2,682-3,873) AFT Office/Technical;
  - hh. Create 2.0 Computer Operator Senior, Range 17, (\$2,682-3,873) AFT Office/ Technical;
  - ii. Establish the position of Computer Operator, Range 16, (\$2,623-3,788) AFT Office/Technical;
  - jj. Create 3.0 Computer Operator, Range 16, (\$2,623-3,788) AFT Office/ Technical;
  - kk. Establish the position of Telephone Specialist, Range 27, (\$3,604-5,205) AFT Office/Technical;
  - ll. Create 1.0 Telephone Specialist, Range 27, (\$3,604-5,205) AFT Office/ Technical;
  - mm. Establish the position of District Network Specialist Supervisor, Range E, (\$4,710-6,713) Supervisory & Professional Administrators Association;
  - nn. Create 4.0 District Network Specialist Supervisor, Range E, (\$4,710-6,713) Supervisory & Professional Administrators Association;
  - oo. Establish the position of District Network Specialist, Range 30, (\$4,030-5,820) AFT Office/Technical;
  - pp. Create 7.0 District Network Specialist, Range 30, (\$4,030-5,820) AFT Office/Technical;
  - qq. Establish the position of District Microcomputer Specialist, Range 27, (\$3,604-5,205) AFT Office/Technical;
  - rr. Create 1.0 District Microcomputer Specialist, Range 27, (\$3,604-5,205) AFT Office/Technical;

INDEX

July 9, 2009

Page 8

600 PERSONNEL (Continued)

681 In the matter of providing cost-effective Information Technology (IT) services to support districtwide instructional programs, administrative systems, and IT infrastructure, authority is requested to approve the following reorganization of the Information Technology Department, effective August 1, 2009, (contingent upon review by Human Resources): (Continued)

1. Establish the following classifications and Create the following positions: (Continued)
  - ss. Establish the position of Enterprise Network Specialist Supervisor, Range E, (\$4,710-6,713) Supervisory & Professional Administrators Association;
  - tt. Create 1.0 Enterprise Network Specialist Supervisor, Range E, (\$4,710-6,713) Supervisory & Professional Administrators Association;
  - uu. Establish the position of Enterprise Network Specialist, Range 32, (\$4,359-6,296) AFT Office/Technical;
  - vv. Create 11.0 Enterprise Network Specialist, Range 32, (\$4,359-6,296) AFT Office/Technical;
  - ww. Establish the position of Help Desk Supervisor, Range 5, (\$3,647-5,170) Supervisory & Professional Administrators Association;
  - xx. Create 1.0 Help Desk Supervisor, Range 5, (\$3,647-5,170) Supervisory & Professional Administrators Association;
  - yy. Establish the position of Help Desk Specialist, Range 19, (\$2,822-4,077) AFT Office/Technical;
  - zz. Create 2.0 Help Desk Specialist, Range 19, (\$2,822-4,077) AFT Office/Technical; and

2. Approve budget as follows:

2000 Classified Salaries	\$ 4,713,336
3000 Employee Benefits	\$ 1,686,531
5000 Other Operating Expenses	\$ 542,431
Total	\$ 6,942,298

700 SUPPLIES AND EQUIPMENT

730 Authority to award RFP #09-44 for travel coordination services and logistics for the City College Summer Session 2010 Study Abroad Program in Switzerland and Italy to Leonardo World Inc., the lowest, responsive respondent meeting terms, conditions and specifications for this RFP; and Authority for Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods, if vendor'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 #09-45 SN for the acquisition, delivery, assembly and installation of new furniture for the San Diego Continuing Education, ECC Skills Center to the following: Furniture Resources, Items 1-4,6,7 & 10; Ergostop Inc. (Arc Ergonomics), Items 8 & 9; and BKM Officeworks, Items 11-14; as the low, responsive, and responsible bidders of each respective item.



**INDEX**

July 9, 2009

Page 9

**800 BUILDINGS AND REAL ESTATE**

- 810 Authority to utilize the new off-campus facility of SMS Technologies, Inc. as requested by City College.
- 811 Authority to approve a Use Permit with the United Methodist Church of La Jolla for use of its facility by Continuing Education for a period of approximately two years, commencing July 10, 2009, and terminating August 31, 2011.
- 812 Authority to renew the Use Permit with Wave House Athletic Club, Inc. for use of the Mission Beach Plunge as requested by Continuing Education for the two-year period commencing July 10, 2009.
- 830 In the matter of the City College Central Plant expansion project.

**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 University Mechanical without formal competitive bidding; and
  2. Authority to enter into an Energy Service Contract with University Mechanical. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 831 In the matter of the IT Server Rooms HVAC upgrades project throughout the San Diego Community College District.

**PUBLIC HEARING on:**

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Services Agreement with Jackson and Blanc without formal competitive bidding; and
  2. Authority to enter into an Energy Services Agreement with Jackson and Blanc. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 870 Authority to award a contract to Anton's Service, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of Seventy Thousand Dollars (\$70,000) for the Demolition of Building and Site at 1901 Main Street project.
- 880 Approval of a change order at Mesa College Allied Health Building to Spooner's Woodwork, Inc., which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.
- 881 Approval of Change Order No. 1 and Final Acceptance of the Lighting Upgrade Project in the Harry West Gymnasium at San Diego City College as of July 9, 2009.
- 882 Final Acceptance of the Lighting Project at the District Service Center as of July 9, 2009.
- 883 Final Acceptance of the Dining Facility Remodel Project at San Diego City College as of July 9, 2009.

**INDEX**

July 9, 2009

Page 10

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

**890** Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the existing main water line feed at ECC. (Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)

**891** Recommendation to adopt a new parking citation fine schedule that accomplishes the following:

1. Off-sets increased fees paid to the County and State of California for court construction fees under SB1407 (effective Jan 1, 2009);
2. Discourages illegal parking by increasing the fines, for parking in disabled parking, parking in spaces reserved for faculty/staff or administrators or using a fake or forged parking permit; and
3. Properly identifies certain fees as "Administrative Fees" and not "Reduced Fines."

**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 Graham and Senour

Chancellor's Evaluation: Trustees Schwandt and Senour

**950** ADJOURN 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
- c. AFT Guild Local 1931 Office Technical Unit
- d. AFT Guild Local 1931 Maintenance and Operations Unit
- e. AFT Guild Local 1931 Food Services 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)

Continued on next page . . .

**INDEX**

July 9, 2009

Page 11

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

The following Closed Session items are scheduled: (Continued)

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9b) concerning significant exposure to litigation. One (1) case to discuss.
  - a. Title 5 Administrative Appeal
3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

**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.