



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

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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 - September 10, 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 pending litigation.  
One (1) case to discuss. a. Case # 37-2009-00096500-CU-PO-CTL
3. Conference with Dave Umstot, Vice Chancellor, Facilities Management, concerning one (1) real estate property transaction (pursuant to Government Code Section 54956.8). a. APN 538 670 27 and APN 538 670 36
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

130 APPROVAL OF MINUTES - Regular Meeting - 8/27/09 - 2:50 p.m.

INDEX

September 10, 2009

Page 2

- 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 Approval of voting delegate(s) and one alternate for the Association of Community College Trustees (ACCT) Leadership Congress on October 7-10, 2009.
- 400 BUDGET AND FINANCE
- 420 In the matter of continuing 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 and San Diego Mesa College to accept, budget and spend \$30,330 in the 2009-2010 General Fund Restricted Budget.
- 421 In the matter of continuing 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 2009-2010 General Fund Restricted Budget.
- 489 PUBLIC HEARING: On the San Diego Community College District proposed budget for 2009-2010. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2009-2010 College-year budget or any item(s) thereof. Under California Law, the 2009-2010 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.
- 490 Consideration and approval of the 2009-2010 District Adopted Budget.
- 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.

**INDEX**

September 10, 2009

Page 3

**600 PERSONNEL**

- 610 Certification of short-term personnel service effective on or after September 11, 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 August 1, 2009, through August 31, 2009.

**700 SUPPLIES AND EQUIPMENT**

- 730 Authority to award Bid #10-01 SN, for a requirements contract for the purchase of professional and/or commercial-grade, Window Coverings - Blinds to include accessories, peripherals and supplies for use at the City College Building "L" to A1 Quality Blinds, the most responsive and responsible bidder.

**800 BUILDINGS AND REAL ESTATE**

- 810 Approval of a name change for the College Avenue Senior Center as requested by Continuing Education. The new name for this facility is now College Avenue Older Adult Center. It is still located at 4855 College Avenue, San Diego, CA 92115.
- 811 Approval of a new location (address change) for the Center for Employment Training as requested by Continuing Education. The new address for the facility is 4153 Market Street, San Diego, CA 92102.
- 840 In connection with Proposition S and Proposition N projects, authority to enter into a contract with Graphic Solutions, Ltd. to provide Wayfinding and Signage Design Services for San Diego City, Mesa, and Miramar Colleges and Continuing Education Campuses throughout the San Diego Community College District.
- 880 Approval of two related change orders on a small CM Multiple Prime contract at a value of \$26,316 to Hunsaker & Associates SD, 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.

**900 INFORMATION ITEMS**

- 901 Board Sub-Committees:
  - Community College/City Schools Partnerships: Trustee Schwandt
  - Budget Study and Audit: Trustees Grosch 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
- 902 Report on the SDCCD Military Education Program.
- 903 Report on Degree Completion
- 950 ADJOURN INTO CLOSED SESSION to complete any remaining Closed Session items if necessary.

INDEX

September 10, 2009

Page 4

955 CLOSED SESSION ITEMS:

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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

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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. Contact the Board 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.

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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.