



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
 - 3:00 p.m. Closed Session (Room 300)
 - 2) 4:00 p.m. Regular Business Meeting/Open Session
(Room 235/245)
-

AGENDA

REGULAR MEETING - THURSDAY - October 15, 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
1. 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.
Three (3) cases to discuss.
 - a. Case #S167791
 - b. Case #37-2009-00082078-CU-PO-CTL
 - c. Case #37-2008-00088329-CU-CR-CTL
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.
 - a. Board consideration of disciplinary suspension for a faculty member at Mesa College.
4. Conference with Dave Umstot, Vice Chancellor, Facilities Management, concerning two (2) real estate property transactions (pursuant to Government Code Section 54956.8)
 - a. Case #37-2009-00089887-CU-EI-CTL
 - b. APN 538 670 27 and APN 538 670 36

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
- 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 "Child Care Access Means Parent in School," a CCAMPIS grant awarded by the U.S. Department of Education to San Diego Mesa College, authorization is requested to:
 - 1. Enter into a one-year agreement with the U.S. Department of Education for the period of October 1, 2009, to September 30, 2010, in the amount of \$59,409; and
 - 2. Accept, budget and spend for the period of October 1, 2009, to September 30, 2010, in the Child Development Fund at San Diego Mesa College \$59,409 from the U.S. Department of Education.
- 421 In the matter of the 2009-2010 Chabot-Las Positas Community College District and Mesa College budget, authority is requested to accept, budget and spend an additional \$1,000 from the Chabot-Las Positas Community College District (CLPCCD) for the collection, development and delivery of a Faculty Inquiry Network program increasing the budget from \$17,500 to \$18,500.
- 422 Authority to accept, budget and spend \$12,500 in the 2009-2010 General Fund/Restricted Budget from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). This agreement authorizes services Districtwide as defined in the Instructional Agreement from YCCD/CDTC.

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400 BUDGET AND FINANCE (Continued)

423 In the matter of Student Support Services (SSS) STAR/TRIO program from the U.S. Department of Education, in the 2009-2010 General Fund Restricted Budget and Financial Aid Budget, authority is requested to:

1. Accept, budget and spend an additional \$40,902 in the General Fund Restricted Budget at City (\$14,297), at Mesa (\$14,231) and at Miramar (\$12,374) Colleges; and
2. Accept, budget and spend an additional \$61,950 in the Financial Aid Budget at City (\$20,650), at Mesa (\$20,650) and at Miramar (\$20,650) Colleges.

440 Authority to make a one-time transfer in the 2009-10 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/ Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
a)	2000 Classified Salaries	\$ 19,818	
Business	3000 Employee Benefits	\$ 182	
Services	5000 Other Operating Expenses		\$20,000
	Total	\$20,000	\$20,000
b) Mesa	1000 Academic Salaries		\$12,530
College	3000 Employee Benefits		\$ 1,378
	7000 Reserve for Contingency	\$13,908	
	Total	\$ 13,908	\$ 13,908

500 OPERATIONS

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

540 In the matter of continuing a 3-year grant agreement with San Diego Unified School District (SDUSD) to prepare high school students for transition to San Diego City College (SDCC), authority is requested to:

1. Enter the final year of the 3-year agreement with SDUSD San Diego High School of Media, Visual and Performing Arts Early College High School Program; and
2. Accept, budget and spend an additional \$19,000 in the 2009-2010 General Fund Restricted Budget from SDUSD increasing the budget from \$13,276 to \$32,276.

560 Authority to conduct the following Summer 2010 classes in San Miguel de Allende, Mexico: Ethnic Dance Forms and Spanish Language.

The courses will run four weeks at City College and two weeks in Mexico from July 5 - August 15, 2010.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after October 16, 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 September 1, 2009, through September 30, 2009.

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- 700 SUPPLIES AND EQUIPMENT (No items submitted for this section)
- 800 BUILDINGS AND REAL ESTATE
- 830 Adopt a Resolution approving the use of the design-build contracting method for the pre-cast concrete, metal stud framing and drywall systems for the Mesa College Math Science Building project.
- 840 Authority to enter into a Consulting Agreement with Randall Lamb to provide engineering design and construction support services to upgrade the existing telecommunications infrastructure at City College.
- 890 In the matter of San Diego Community College District Parking fees, effective Spring semester 2010, authority to:
1. Recommend an increase in student parking permit fees as follows:
 - a. Automobile permits \$35 per semester.
 - b. Motorcycle permits \$17.50 per semester.
 - c. Carpool permits \$30 per semester for qualified carpools.
 - d. Automobile permits \$20 per semester for students qualified for financial aid.
 2. Recommend the elimination of the student permit non-enforcement period of 12 noon to 6 p.m. weekdays.
- 891 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the existing main sewer line serving the Learning Resource Center (LRC) at Mesa College.
(Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)
- 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 High School to College Enrollment
- 903 Academic Senate Participatory Governance Workshop
- 950 ADJOURN INTO CLOSED SESSION to complete any remaining Closed Session items if necessary.

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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.

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.