



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 and
Annual Organizational Meeting (Room 235/245)
-

AGENDA

REGULAR MEETING - THURSDAY - December 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 54956.9) concerning pending litigation.
Two (2) cases to discuss.
 - a. Case No. 37-2009-00096500-CU-PO-CTL
 - b. Case No. 37-2008-00088329-CU-CR-CTL
3. Conference with Dave Umstot, Vice Chancellor, Facilities Management, and Sandra J. Brower, Eminent Domain Counsel, concerning one (1) real estate property transaction (pursuant to Government Code Section 54956.8)
 - a. City of San Diego Restriction to Operate a Restaurant on 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.

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)

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- 105 PLEDGE OF ALLEGIANCE
- 106 REPORT OF ACTION IN CLOSED SESSION
- 130 APPROVAL OF MINUTES
Regular Meeting - 10/29/09 - 2:20 p.m.
Regular Meeting - 11/12/09 - 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
- 191 Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72000 (c) and Board of Trustees Policy BP 2305 - ANNUAL ORGANIZATIONAL MEETING.
1. Election of Officers: President, Executive Vice President, and Vice Presidents;
 2. Approve appointment of Chancellor as Secretary to the Board; and
 3. Discussion of matters of policy or function as determined by the Board.
- 400 BUDGET AND FINANCE
- 420 In the matter of San Diego City College entering into an agreement as a sub-contractor with San Diego State University Research Foundation to evaluate the correlation of military experience and training to academic engineering curriculum, authority to:

Accept, budget, and spend \$91,247 from San Diego State University (SDSU) Research Foundation on the National Science Foundation (NSF) American Recovery and Reinvestment Act (ARRA) grant "Transitioning Troops to Engineers: From Military Experience to a Civilian Engineering Career" awarded to the SDSU College of Engineering.
- 421 Authority to accept, budget and spend \$3,000 in the 2009-2010 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego City College Career Technical Faculty and Staff.

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400 BUDGET AND FINANCE (Continued)

422 In the matter of the American Recovery and Reinvestment Act - ARRA (Economic Stimulus Program), authority to:

Accept, budget, and spend \$1,097,276 in the 2009-2010 General Fund Unrestricted Budget from the Federal Government and receive as a pass-through from the State of California. The funds will be used to backfill Districtwide categorical programs.

423 In the matter of the Department of Mathematics at San Diego City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$5,000 from the San Diego State University Research Foundation in order to support curriculum development in basic skills math as part of a collaborative, regional project.

424 In the matter of the Department of Mathematics at San Diego City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$85,525 from the San Diego State University Research Foundation in order to participate in the development of a developmental mathematics collection to be part of the National Science Digital Library (NSDL).

425 Authority to accept, budget, and spend in the 2009-10 General Fund/Restricted Budget for Continuing Education an additional \$2,303 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 \$1,342,587 to \$1,344,890.

426 In the matter of a Memorandum of Understanding between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter, Price Scholars Program, for the administration of the Price Scholars Program, housed at and administered by San Diego City College, authority to:

Accept, budget and spend in the General Fund/Restricted budget \$189,195 from Price Scholars Program in the 2009-2010 budget year.

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)Miramar College	1000 Academic Salaries	\$ 35,000	
	5000 Other Operating Expenses		\$ 35,000
	Total	\$ 35,000	\$ 35,000
b)Business Services	3000 Benefits		\$ 35,000
	7901 Reserve for Contingency	\$ 35,000	
	Total	\$ 35,000	\$ 35,000
c)Chancellor's Office	5000 Other Operating Expenses	\$ 5,000	
	6000 Capital Outlay		\$ 5,000
	Total	\$ 5,000	\$ 5,000
d)City College	4000 Supplies & Materials		\$ 5,000
	6000 Capital Outlay	\$ 5,000	
	Total	\$ 5,000	\$ 5,000

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400 BUDGET AND FINANCE (Continued)

490

1. Receipt of the District's 2008-2009 "Basic Financial Statements and Independent Auditors' Report" (Attachment A*) issued by Caporicci and Larson.
 2. Receipt of the independent auditors' 2008-2009 "Report to the Board of Trustees and Management" (Attachment B*) issued by Caporicci and Larson.
 3. Receipt of the District's 2008-2009 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment C*) issued by Caporicci and Larson.
 4. Receipt of the District's 2008-2009 Proposition N Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment D*) issued by Caporicci and Larson.
 5. Receipt of the San Diego Community College Auxiliary Organization's 2008-09 "Basic Financial Statements and Independent Auditors' Report" (Attachment E*) issued by Caporicci & Larson.
- 491 In the matter of the Middle College High School Grant awarded to San Diego City College from the California Community Colleges Chancellor's Office, authority is requested to:

Decrease the 2009-2010 General Fund Restricted budget in the amount of \$52,165 from \$136,769 to \$84,604.

- 492 In the matter of the San Diego Unified School District (SDUSD) contract with San Diego City College for the operation of the San Diego Early/Middle College (SDEMC), authority is requested to increase the 2009-2010 General Fund Restricted Budget in the amount of \$32,625 increasing the budget from \$20,214 to \$52,839.

500 OPERATIONS

- 520 Consideration and approval of new or revised courses and programs.
- 560 Authorization for 35 City College students and two advisors to attend the Tijuana Maquiladora Tour in Tijuana, B.C., MX. Tour is scheduled for December 12, 2009.
- 590 In the matter of the Strategic Integrated Planning for 2009-2010, authority is requested to:

Approve the revised Mission Statement for San Diego Mesa College and authorization to print the statement in appropriate publications.

600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after December 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 November 1, 2009, through November 30, 2009.

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600 PERSONNEL (Continued)

670 In the matter of a restricted position at Military Education, City College, authority is requested, effective October 1, 2009:

Continue the following 12-month restricted position effective October 1, 2009, and future years until funding ends:

1.0 Associate Dean 1, Position #011448

671 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi; Fort Jackson, South Carolina, authority to:

1. Establish 1.0 12-month restricted Military Instructor position in present and future years until funding ends; and
2. Establish a new salary schedule for the restricted Military Instructor position located at Fort Jackson, South Carolina.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of October 1, 2009, through October 31, 2009.

730 Authority to award Bid #10-05 SN Miscellaneous Furniture and Fitness Equipment for the "P" Building Renovation at City College; and for the purchase, delivery, assembly and installation of such new furniture and fitness equipment to the following companies as individually the lowest, responsive and responsible bidders:

Section A - Fitness Exercise Equipment, to
The Dumbbell Man Fitness Equipment;
Section B - Flooring and Matting, to Advanced Exercise;
Section C - Furniture, to Krueger International;
Section D - Furniture Miscellaneous, to Furniture Resources;
Section E - Whirlpool, to Dynatronics Corporation;
Section F - Whirlpool Table, to Dynatronics Corporation;
Section G - Physical Therapy Equipment, to Dynatronics Corporation;
Section H - Physical Therapy/Medical Supplies, to Dynatronics Corporation;
Section I - Physical Therapy Supplies, to Dynatronics Corporation; and
Section N - Storage Cart, to Wenger.

731 Authority to award Bid #10-06, for a requirements contract for the purchase of professional and/or commercial-grade, Physical Education Equipment & Supplies to include accessories, for use at the Mesa College Athletic Department as follows:

Section A - On Track, items 3, 17, 24, 41-43, 45, 46, 49, 55-58, 60, 76, 77, 102, and 120; Sportime/School Specialty, items 11-13, 25-31, 37, 38, 80, 122, and 126; UCS Inc., items 1, 2, 8, 9, 20, 50, 78, 81, 113, and 127; and, VS Athletics, 4-7, 10, 14-16, 18, 19, 21-23, 32-36, 39, 40, 44, 47, 48, 51-54, 59, 61-68, 70-75, 79, 82-101, 103-112, 114-119, 121, 123-125, and 128; and

Section B - AA Equipment, item 134; Canon Sports Inc., items 129 and 133; and VS Athletics, items 130-132, as the lowest most responsive and responsible bidders on a per line item basis.

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800 BUILDINGS AND REAL ESTATE

- 830 Adopt a Resolution approving the use of the design-build contracting method for the City College M-Building Renovation Project.
- 840 Authority to enter into a Consulting Agreement with Manuel Oncina Architects Inc. to provide architectural design services for the new restroom facilities at the Mesa College All Weather Track and Field project at San Diego Mesa College.
- 841 Authority to extend the Consultant Agreement with Step Function FMC for lean management consultant services in the Facilities Services Department.
- 842 In connection with Proposition N projects, authority to enter into contract with Nielsen Construction to provide construction management services for the Muir Design Center site at San Diego Mesa College via the multiple prime delivery method.
- 850 Authority to designate Calsense as the District Standard for all irrigation control system installations.
- 870 Authority to award a contract to Fordyce Construction, the lowest responsible, responsive bidder, on the basis of the base bid of One Hundred Thirty-One Thousand Nine Hundred Ninety-Four Dollars (\$131,994) for the Rosa Parks memorial project at San Diego Mesa College.
- 871 Authority to award a contract to AMPCO Contracting Inc., the lowest responsible, responsive bidder, on the basis of the base bid of Two Hundred Ninety-Two Thousand Dollars (\$292,000) for the Demolition of the I-400 Building project at San Diego Mesa College.
- 880 Ratification of change orders exceeding ten percent (10%) approved in past 60 days under delegation of authority.
- 890 Authority to submit the San Diego Community College District Scheduled Maintenance Five Year Plan (2010-2011 through 2014-2015).
- 891 Consideration of reappointment of members to the Board of Directors of the San Diego Community College District Administrative Facilities Corporation (AFC) for two-year terms, beginning January 1, 2010.
- 892 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the MESA C Building Fire Hydrant and building fire sprinkler supply line. (Note: Approval of this action requires a unanimous vote of the Board. Approval by the County Superintendent of Schools is also required.)
- 893 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the City College M Building hydronic heating pipeline loop. (Note: Approval of this action requires a unanimous vote of the Board. Approval by the County Superintendent of Schools is also required.)

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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

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)
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 - a. City of San Diego Restriction to Operate a Restaurant on APN 538 670 27 and APN 538 670 36
- 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.