



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 - January 28, 2010 - 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 Dave Umstot, Vice Chancellor, Facilities Management, regarding two (2) real estate property transactions (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.
 - b. Case #37-2009-00104613-CU-BC-CTL
 3. 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 No. 37-2009-00096500-CU-PO-CTL

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

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- 106 REPORT OF ACTION IN CLOSED SESSION
- 130 APPROVAL OF MINUTES - Regular Meeting - 12/10/09 - 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 Consideration and adoption of a Resolution in the Matter of the State Budget Crisis and Local Education Impact.
- 400 BUDGET AND FINANCE
- 420 In the matter of the California Community College State Chancellor's Economic and Workforce Development Program grant "Linking After-School Employment to Career Pathways" awarded to San Diego City College, authority is requested to:

Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$123,988 from the Chancellor's Office of the California Community Colleges (COCCC).
- 440 Authority to make one-time transfers in the 2009-10 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Class/Descr.</u>	<u>From</u>	<u>To</u>
a) Student Services	1000 Academic Salaries	\$25,000	
	2000 Classified Salaries		<u>\$25,000</u>
	Total	\$25,000	\$25,000
b) Human Resources	4000 Supplies & Materials		\$ 6,000
	5000 Other Operating Expenses	<u>\$ 6,000</u>	
	Total	\$ 6,000	\$ 6,000

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

Transfer \$15,000 from the General Fund Restricted Budget to the Financial Aid Budget at City College.

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400 BUDGET AND FINANCE (Continued)

490 In the matter of the Math, Engineering, Science Achievement (MESA) Grant awarded to San Diego City College from the California Community College's Chancellor's Office - Fund for Student Success, authority is requested to decrease the 2009-2010 General Fund Restricted budget in the amount of \$28,487 from \$79,055 to \$50,568.

500 OPERATIONS

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

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 Miramar College providing In-Service training for the City of San Diego, San Diego Fire-Rescue Department, Lifeguard Services Division, authority is requested to:

Enter into an agreement to provide monthly training for City of San Diego, San Diego Fire-Rescue Department, Lifeguard Services Division personnel.

542 In the matter of San Diego Mesa College Animal Health Technology Program, authority is requested to:

Enter into a memorandum of understanding between San Diego Mesa College and Marine Corps Base Camp Pendleton, for the purpose of providing Mesa College Animal Health Technology Program students practical experience germane to Registered Veterinary Technicians. Students will perform generally accepted veterinary procedures needed to maintain or improve the health of dogs and cats under the direct supervision of faculty. Animals will then be returned to the Camp Pendleton Animal Shelter as candidates for adoption.

543 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

1. Authority to adopt the 2009/2010 language changes to the Funding Terms and Conditions (FT&C) for the Child Development Contracts (CCTR-9261 and CSPP-9489) awarded by the California Department of Education, Child Development Division; and
2. Adoption of a resolution providing authority for a District administrator to sign the contract.

544 In the matter of Child Development Programs District wide:

1. Authority to enter into a contract with the California State Department of Education for one-time funds (CIMS-9535) allocated for instructional materials and supplies at the Child Development Centers for fiscal year 2009-2010;
2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
3. Authority to accept, budget and spend \$1,185 in the contract with the California State Department of Education.

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500 OPERATIONS (Continued)

- 545 Approval of Fund Agreement for the San Diego Community College District Endowment Fund with the San Diego Foundation.
- 560 In the matter of the 2010-11 nonresident tuition and application fees, it is recommended that the nonresident fee be decreased from \$190 to \$183 per unit and the application fee be maintained at the 2009-10 level of \$100.
- 590 Consideration and approval of additions and changes to the following Student Services Policies, Attachments 1-8 (First Reading):
1. BP 0005 Accreditation (new)
 2. BP 3001 Student Records (revised)
 3. BP 3105 Academic Adjustments for Students with Disabilities (format change only)
 4. BP 3601 Financial Aid Program Participation Agreement: Code of Conduct (new)
 5. BP 3900 Academic Credit for Nontraditional Education (revised)
 6. BP 3910 Academic Renewal (revised)
 7. BP 3925 Posting and Distribution of Literature, Political and Vending Activities, Food Handling, and Free Speech on Campus (format change only)
 8. BP 6100 Web Policy (editorial change only)

600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after January 29, 2010, 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 December 1, 2009, through December 31, 2009.
- 690 Due to the Internal Revenue Service (IRS) reduction in the standard mileage rate from 55 cents to 50 cents per mile, effective January 1, 2010, consideration and approval of a revised rate of reimbursement to employees for use of their personal vehicles for travel on District business from 55 cents to 50 cents per mile, effective January 1, 2010.

700 SUPPLIES AND EQUIPMENT

- 710 Approval of purchase orders prepared during the period of November 1, 2009, through November 30, 2009.
- 711 Approval of purchase orders prepared during the period of December 1, 2009, through December 31, 2009.
- 730 Authority to award Bid #10-07, for a two-year requirements contract for the purchase of fountain beverage (post-mix), supplies and service to Pepsi Bottling Group, as the most responsive and responsible bidder; and Authority for the Purchasing and Contract Services Director to exercise the three, one-year contract renewal options if the contractor's performance is deemed to be satisfactory, it is in the District's best interest, and the Board approves continuation of such funds by budget approval for the respective optional periods.

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700 SUPPLIES AND EQUIPMENT (Continued)

731 Authority to award Bid #10-08, for a two-year requirements contract for the purchase of alternative beverage products, supplies and service to the following, as the most responsive and responsible bidders:

Pepsi Bottling Group - Line Items 1, 4, 6, 7, 10, 13 and 15;
Coca-Cola Company - Line Item 2; and

Authority for the Purchasing and Contract Services Director to exercise one, one-year contract renewal option if the contractor's performance is deemed to be satisfactory, it is in the District's best interest, and the Board approves continuation of such funds by budget approval for the respective optional periods.

732 Authority to award Bid #10-09, for a two-year requirements contract for the purchase of canned and bottled beverage product to Pepsi Bottling Group, as the most responsive and responsible bidder; and

Authority for the Purchasing and Contract Services Director to exercise the three, one-year contract renewal options if the contractor's performance is deemed to be satisfactory, it is in the District's best interest, and the Board approves continuation of such funds by budget approval for the respective optional periods.

800 BUILDINGS AND REAL ESTATE

810 Authority to reactivate the use of the off-campus facility Clairemont Lutheran Church for Continuing Education.

811 Authority to extend an Off-Campus Use Permit with Tecolote Canyon Golf Course (American Golf Corporation) for use of their facilities by Mesa College for twenty-three months from January 29, 2010, to December 31, 2011.

840 Authority to award a design-build contract for the Continuing Education North City Parking Structure project to Legacy Building Services, Inc.

841 In connection with Proposition N, authority to award design-build contracts for these prime trades for the Mesa College Math Science Building project to:

1.	Clark Pacific for Pre-cast Concrete System	\$ 6,014,000
2.	Standard Drywall, Inc., for Metal Stud Framing and Drywall Systems	\$ 5,043,000
3.	Enclos for Curtain Wall System	\$13,220,000
4.	Dynalectric Company for Electrical Systems	\$ 7,295,366
5.	University Mechanical for Mechanical, Plumbing and Fire Protection Systems	\$15,037,016

842 In connection with Proposition S and Proposition N projects, authority to enter into a contract with Baucentrum Urban Studio to provide architectural and project management services for San Diego Mesa College and District standards throughout the San Diego Community College District.

870 Authority to award a contract to West Coast General, the lowest responsible, responsive bidder, on the basis of the base bid of Four Million Forty-Five Thousand Five Hundred Forty-Two Dollars (\$4,045,542) for the Quad Improvements project at San Diego Miramar College.

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800 BUILDINGS AND REAL ESTATE (Continued)

871 Authority to award a contract to Ledcor Corporation, the lowest responsible, responsive bidder, on the basis of the base bid of Two Million One Hundred Ninety-Five Thousand Dollars (\$2,195,000) for the Automotive Technology Career Building project at San Diego Miramar College.

872 Authority to award a contract to Anton's Service, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of Four Hundred Forty-Three Thousand Dollars (\$443,000) for the Demolition of Various Buildings at 15th and C Street project at San Diego City College.

880 Approval of a change order for the Modernization of the Hydraulic Elevator at the I-300 Building at San Diego Mesa College to Omega Elevator Corporation 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 a change order at Miramar College Arts and Humanities and Business Technology Buildings project to Advanced Plumbing, 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.

890 Consideration and adoption of the following Facilities Management and College Police Board Policies, Attachments A-O. (First Reading)

- A. BP 6750 Parking
- B. BP 7005 Buildings, Grounds & Equipment - General Maintenance
- C. BP 7006 Safe and Secure Facilities
- D. BP 7090 Gifts, Acceptance of
- E. BP 7235 Integrated Pest Management
- F. BP 7325 Public Use of District Property
- G. BP 7415 Fire, Earthquake and Disaster Safety
- H. BP 7655 Facilities Services Site Improvements
- I. BP 7760 Lost and Found Property
- J. BP 7800 Green Building Policy and Major Renovation Standards
- K. BP 7980 Construction Change Orders
- L. BP 7990 Selection Procedure: Professional Consulting Services
- M. BP 7999 Parking Citation Adjudication
- N. BP 8100 Environmental Sustainability
- O. BP 8101 Green Cleaning Plan

Consideration and deletion of the following Facilities Management and College Police Board Policies, Attachments P-S. (First Reading)

- P. BP 7220 Duplicating Services
- Q. BP 7256 Telephone Toll Calls
- R. BP 7415-1 Fire Safety Regulations - Open Flames, Decorative Material & Christmas Trees
- S. BP 7620 Buildings, Grounds & Equipment - Routine Maintenance of

891 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the existing Cafeteria dividing wall 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.)

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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

902 Report of the 2009-2010 First Quarter Financial Status Report, CCFS-311Q

903 Report on 2009-2010 Enrollment

904 Districtwide Recycling and Environmental Sustainability Report and Plans

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

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.

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.