



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)
- 

## AGENDA

REGULAR MEETING - THURSDAY - February 18, 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. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957). One item to discuss.
    - a. Tenured College Faculty Member at Miramar College

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 - 1/28/10 - 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

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- 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 Local Area Transfer Students.
- 400 BUDGET AND FINANCE
- 420 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:  
 Authority to accept, budget and spend an additional \$47,960 in the contract (CCTR-9261) with the California State Department of Education for operation of the Child Development Centers for 2009-2010.
- 421 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:  
 Authority to reduce budget by \$47,960 in the contract (CSPP-9489) with the California State Department of Education for operation of the Child Development Centers for 2009-2010.
- 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)	4000 Supplies & Materials		\$ 4,000
Student	5000 Other Operating Expenses	\$ 1,500	
Services	6000 Capital Outlay	<u>\$ 2,500</u>	
	Total	\$ 4,000	\$ 4,000
b)	4000 Supplies & Materials		\$ 20,000
Chancellor's	5000 Other Operating Expenses	<u>\$ 20,000</u>	
Office		Total	\$ 20,000
c)	2000 Classified Salaries	\$ 1,000	
Mesa	4000 Supplies & Materials		\$ 500
College	5000 Other Operating Expenses		<u>\$ 500</u>
	Total	\$ 1,000	\$ 1,000

- 490 Approval of the District's Quarterly Investment Report for the period ending December 31, 2009.

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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.
- 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 Saturday, March 27, and October 16, 2010.
- 590 Consideration and approval of additions and changes to the following Student Services Policies, Attachments 1-8 (First Reading 1/28/10):
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)
- 591 Review and acceptance of the 2007-2008 Accountability Reporting for the Community Colleges (ARCC) reports for City, Mesa and Miramar Colleges and Continuing Education.

600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after February 19, 2010, per California Education Code Section 88003.
- 670 In the matter of the reorganization of Military Education, City College, effective March 1, 2010, (unless otherwise specified), authority is requested to:
1. Establish a restricted salary schedule for the San Diego City College Military Education Program Manager/Chief Operations Officer;
  2. Establish Military Education Program Manager/Chief Operations Officer classification and 1.0 Restricted position at San Diego City College Military Education; and
  3. Delete 1.0 vacant Restricted Military Instructional Program Manager position (#003914), Range 16 (\$6,846-9,932) Management Unit.
- 690 In the matter of the California Community Colleges Classified Employees of the Year award, authority is requested to:  
Endorse the nomination of **Terri Jackson** (City College) as the San Diego Community College District's nominee for the Classified Employee of the Year Award, and direct that nomination forms be submitted to the California Community Colleges Chancellor's Office for consideration.

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700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of January 1, 2010, through January 31, 2010.

730 Authority to award Bid #10-11 SN, for a requirements contract for the purchase of professional and/or commercial-grade, Cosmetology Equipment to include accessories, peripherals and supplies for use at the City College CTC Building to United Barber & Beauty Supply, the most responsive and responsible bidder.

800 BUILDINGS AND REAL ESTATE

830 In the matter of replacing the stadium lighting at Mesa College:

**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 Musco Lighting without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with Musco Lighting. 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 performing a Building Recommissioning of the heating, ventilation and air conditioning (HVAC) systems that service the Science Building at Miramar College and the Educational Cultural Complex:

**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 AECOM Energy and Power Services without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with AECOM Energy and Power Services. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

832 In the matter of replacing Energy Management System Controls that serve the I-100 building at Miramar College: **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 IES without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with IES. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

833 In the matter of replacing existing lighting time clocks with an Automated Logic web-based control system at City, Mesa, and Miramar Colleges: **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 IES without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with IES. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 834 In the matter of replacing HVAC package units on the MA building at Mesa College: **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 Arias Mechanical Corporation without formal competitive bidding; and
  2. Authority to enter into an Energy Service Contract with Arias Mechanical Corporation. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 835 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for relocating to 2644 Island Avenue and rehabilitating the Stephen B. and Fannie Marks residence; and directing staff to relocate and rehabilitate the Marks residence.
- 880 Approval of all Change Orders and Final Acceptance of the Underground Fire Suppression System Improvements at San Diego Miramar College, a component of the campus Infrastructure project, as of February 18, 2010.
- 890 Consideration and adoption of the following Facilities Management and College Police Board Policies, Attachments A-O. (First Reading 1/28/10)
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|----|---------|---|
| 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 1/28/10)
- |    |           |  |
|----|-----------|--|
| 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 H-200 classrooms and offices 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 Status Report on Fall 2010 Accreditation for City, Mesa, Miramar Colleges and Continuing Education.

903 SDCCD Transfers: A Longitudinal Perspective

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:

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- l. Technical Instructors Bargaining Organization (Corry Station, FL)

2. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957). One item to discuss.

a. Tenured College Faculty Member at Miramar College

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.