



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) 3:20 p.m. Call to Order (Room 235/245)
Closed Session Announcement
- 3:30 p.m. Closed Session (Room 300)
- 2) 4:00 p.m. Regular Business Meeting/Open Session
(Room 235/245)

AGENDA

REGULAR MEETING - THURSDAY - March 11, 2010 - 3:20 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 Dave Umstot, Vice Chancellor, Facilities Management, concerning 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. SDCCD v. S.G. Town Square Family LP
- Items not completed during the 3:30-4:00 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 - 2/18/10 - 2:50 p.m.

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

INDEX

March 11, 2010

Page 2

- 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 two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:
1. Accept, budget, and spend \$155,000 in the 2009-2010 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison ATTE Initiative HUB for the ATTE Initiative Center at Miramar College. The actual term of the grant is from December 1, 2009, through June 30, 2010, with all final reporting within 60 days of the grant end date; and
 2. Accept, budget, and spend \$155,000 in the 2009-2010 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at Miramar College. The actual term of the grant is from December 1, 2009, through June 30, 2010, with all final reporting within 60 days of the grant end date.
- 421 In the matter of the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project Grant", awarded to the San Diego Community College District which includes a Base Grant and Supplemental Grant for 2010-2012, authority is requested to:
- Accept, budget and spend in the 2010-2011 General Fund/Restricted Budget \$389,000 from the Chancellor's Office of the California Community Colleges (COCCC): Base Grant (\$310,000) districtwide and Supplemental Grant (\$79,000) for Mesa College.

INDEX

March 11, 2010

Page 3

400 BUDGET AND FINANCE (Continued)

422 In the matter of the League for Innovation Significant Discussions Project supported by the Met Life Foundation that is awarded to the San Diego Community College District for 2009-2010, authority is requested to:

Accept, budget and spend \$6,500 in the 2009-2010 General Fund/Restricted budget from the budget and for participation in the Significant Discussions Project.

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		\$ 5,000
Facilities	5000 Other Operating Expenses		\$ 5,000
Services	6000 Capital Outlay	\$ 10,000	
	Total	\$ 10,000	\$ 10,000
b)	1000 Academic Salaries		\$ 36,722
City	3000 Employee Benefits		\$ 8,996
College	7000 Reserve for Contingency	\$ 45,718	
	Total	\$ 45,718	\$ 45,718
c)	1000 Academic Salaries		\$ 35,411
Mesa	3000 Employee Benefits		\$ 3,710
College	7000 Reserve for Contingency	\$ 39,121	
	Total	\$ 39,121	\$ 39,121

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 Authority for San Diego City College to conduct a study abroad program in Spanish language and culture in Cuernavaca, Mexico from July 5 - July 30, 2010. An instructor will accompany the student group and be responsible for the academic program.

561 Authority for students from all sections of Geology 100, 101 and 104 from Miramar College, and students from all sections of Geology 100 and 101 from Mesa College, and their respective instructors, to participate in an overnight field trip to Lake Morena County Park, in California. This joint trip of geology faculty and students from Miramar and Mesa Colleges is scheduled for Saturday, April 17, through Sunday, April 18, 2010.

562 Authorization for six students and three faculty from San Diego Mesa College to attend the International Forensics Association (IFA) Tournament in Berlin, Germany. This event is scheduled for Friday, March 12, through Saturday, March 20, 2010.

INDEX

March 11, 2010

Page 4

600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after March 12, 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 January 1, 2010, through January 31, 2010.
- 650 In the matter of a sub-contract agreement with Maritime Institute, Inc./Instructor Services to train Navy Personnel at Naval Station Norfolk, VA, authority to:

Revise the current Instructor and Lead Instructor restricted salary schedule for the sub-contract with Maritime Institute, Inc.

700 SUPPLIES AND EQUIPMENT

- 730 Authority to award Bid #10-13 SN, for a requirements contract for the purchase of professional and/or commercial-grade Cosmetology furniture to include any accessories and peripherals for use at the City College CTC Building to the following, as the most responsive and responsible bidders on a per line-item basis:

BKM Officeworks, Items 5, 9, and 14;

Furniture Resources, Items 1, 3, 10, and 11;

GM Business Interiors, Items 6 and 15, and;

Kruger International, Items 2, 4, 7, 8, 12, and 13.

- 731 Authority to award Bid #10-11 SN Section B, for a requirements contract for the purchase of professional and/or commercial-grade Cosmetology Equipment to include furniture, 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 performing a Building Recommissioning of the heating, ventilation and air conditioning (HVAC) systems that service the District Office:

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

- 870 Authority to award a contract to Greater San Diego Air Conditioning Company, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of Two Hundred Eighty-Six Thousand Three Hundred Forty-Four Dollars (\$286,344) for the Heat Pump, Rooftop AC, and Air Handler Replacement Project at San Diego City, Mesa and Miramar Colleges.

- 880 Ratification of all Change Orders and Final Acceptance of the ECC Skills Center Relocation project at San Diego Continuing Education.

INDEX

March 11, 2010

Page 5

800 BUILDINGS AND REAL ESTATE (Continued)

- 881** Approval of a change order for the Career Technology Center project at San Diego City College to Prime Tile, 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.
- 882** Approval of all Change Orders and Final Acceptance of the Athletic Field project at San Diego Mesa College as of March 11, 2010.

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 Second Quarter Financial Status Report, CCFS-311Q.
- 903** Report on the San Diego Regional Public Safety Training Institute (PSTI).
- 904** Report on Student Migration from the Noncredit to Credit Program.
- 950** ADJOURN INTO CLOSED SESSION to complete any remaining Closed Session items if necessary.

955 CLOSED SESSION ITEMS:

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INDEX

March 11, 2010

Page 6

960 RECONVENE INTO OPEN SESSION in Room 235/245 in order to report any action taken in Closed Session.

975 ADJOURNMENT

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.