



PUBLIC MEETING OF THE BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

**SAN DIEGO MIRAMAR COLLEGE**

10440 Black Mountain Road  
ROOMS I-101 A/B, I-108, I-105  
San Diego, California 92126-2999

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This agenda includes: **2:20 p.m. Call to Order – Room I-101 A/B**  
**2:30 p.m. Closed Session – Room I-108**  
**3:30 p.m. Board Open Door Session – Room I-105**  
**4:00 p.m. Miramar Campus Meeting – Room I-101 A/B**  
**5:00 p.m. Regular Business Meeting – Room I-101 A/B**

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**AGENDA**

**REGULAR MEETING - THURSDAY - March 25, 2010 - 2:20 P.M.**

100 **CALL TO ORDER** (In Room I-101 A/B)

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 Service 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. One (1) case to discuss.
- a. Case No. 37-2009-00081003-CU-WT-CTL
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). Two (2) items to discuss.
- a. 90-Day Notice to Tenured College Faculty Member
  - b. Renewal of Management Contracts

Items not completed during the 2:30-3:30 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 Room I-108)

104 **ADJOURNMENT OF CLOSED SESSION** (Approximately 3:30 p.m.)

105 **CONVENE THE BOARD OPEN DOOR SESSION** (In Room I-105)

106 **ADJOURNMENT - BOARD OPEN DOOR SESSION**

107 **CONVENE A REGULAR CAMPUS MEETING** (Approximately 4:00 p.m. In Room I-101 A/B)

108 **PLEDGE OF ALLEGIANCE**

109 **REPORT OF ACTION IN CLOSED SESSION**

**INDEX**

March 25, 2010

Page 2

- 110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA
- 111 DEVELOPMENT OF CONSENT CALENDAR
- 112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION
- 113 ADOPTION OF CONSENT CALENDAR
  
- 114 **SAN DIEGO MIRAMAR COLLEGE CAMPUS MEETING**
  - I. Welcome Patricia Hsieh
  - II. Greetings from Academic Senate and Classified Senate  
Daphne Figueroa, Joyce Allen
  - III. Basic Skills Initiative Mark Manasse  
Jereme Umali and Trung Huynh
  - IV. Vets 2 Jets Ana Bravo  
Christine Barlolong, Joseph Leanos, Roxanne Perez-Vega,  
Corcynthia Williams, and Mojtaba Shirvani
  - V. Partnerships with Other Educational Institutions Kevin Petti  
David Chung
  - VI. The Bridge between Education and the Workforce Wahid Hamidy  
Rowena Rodriguez & Sarah Litoff
  - VII. Connecting the Advocacy Dots Franchesca Gade  
Associated Student Council
  - VIII. ARRA Grants-Biotech Technician Training Program  
Rebecca Bowers-Gentry  
Roxanna Faily, Laura Diberardine and Pierre Zevallos
  - IX. Closing Patricia Hsieh
  
- 115 OPEN MIKE SESSION
  
- 130 APPROVAL OF MINUTES  
Regular Meeting - 3/11/10 - 3:20 p.m.
  
- 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 nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.
  
- 400 BUDGET AND FINANCE
- 420 In the matter of the School of Liberal Arts at San Diego Miramar College, authority is requested to accept, budget, and spend in the 2009-2010 General Fund/Restricted budget additional funding in the amount of \$62,500 from the Los Angeles Community College District. The additional funding increases the budget from \$40,000 to \$102,500.

**INDEX**

March 25, 2010

Page 3

430 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2010, through June 30, 2010.

440 In the matter of General Fund Unrestricted Budget Transfer:

**PUBLIC HEARING** on:

Authority to make a one-time transfer in the 2009-10 from General Fund/ Unrestricted Budget to General Fund/Restricted:

<u>Site/Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
a)Business Services	7211 Intraout to GFR 7901 Reserve for Contingency	<u>\$883,449</u>	<u>\$883,449</u>
	Total	\$883,449	\$883,449

441 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)Human Resources	5999 Other Operating Expenses 7901 Reserve for Contingency	<u>\$ 61,000</u>	<u>\$ 61,000</u>
	Total	\$ 61,000	\$ 61,000
b)Business Services	7211 Intraout to GFR 7901 Reserve for Contingency	<u>\$1,097,276</u>	<u>\$1,097,276</u>
	Total	\$1,097,276	\$1,097,276

490 In the matter of amending the 2009-2010 General Fund Restricted Budget, Financial Aid Budget and General Fund Unrestricted Apprenticeship budget from the Chancellor's Office California Community Colleges (COCCC), authority is requested to:

1. Reduce General Fund Restricted Budget in the amount of \$3,234,455;
2. Reduce Financial Aid budget in the amount of \$361,966; and
3. Reduce General Fund Unrestricted - Apprenticeship budget in the amount of \$197,170.

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 Fresno Fire Department, authority is requested to:

Enter into an agreement to provide monthly training for City of Fresno Fire Department personnel.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after March 26, 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 February 1, 2010, through February 28, 2010.

660 In the matter of the reorganization of the Facilities Services Department, effective April 1, 2010 (unless noted otherwise), authority is requested to (contingent upon review by Human Resources):

**INDEX**

March 25, 2010

Page 4

1. Establish the following classifications:
  - a. Planning, PM, & Scheduling Supervisor, Level F (\$4,973-7,093) Supervisory and Professional Administrators Association; and
  - b. Planner Scheduler, Range P (\$3,999-5,632) AFT/Maintenance and Operations Unit.
2. Establish the following positions:
  - a. 1.0 Planning, PM, & Scheduling Supervisor, Level F (\$4,973-7,093) Supervisory and Professional Administrators Association;
  - b. 3.0 Planner Scheduler positions, Range P (\$3,999-5,632) AFT/Maintenance and Operations Unit;
  - c. 1.0 Clerical Supervisor position, Range 5 (\$3,647-5,170) Supervisory and Professional Administrators Association; and
  - d. 1.0 Stock Clerk I position, Range G (\$2,751-3,872) AFT/Maintenance and Operations Unit (effective 01/01/2011).
3. Change the classification, range, or title:
  - a. Reallocate and re-title Planner Estimator Supervisor classification, 1.0 position (#010913) and incumbent, Range 9 (\$4,419-6,291) Supervisory and Professional Administrators Association to Planning, PM, & Scheduling Supervisor, Level F (\$4,973-7,093) Supervisory and Professional Administrators Association; and
  - b. Reclassify 1.0 Planner Estimator position (#001633) and incumbent Range M (\$3,509-4,941) to Planner Scheduler, Range P (\$3,999-5,632) AFT/Maintenance and Operations Unit.

**700 SUPPLIES AND EQUIPMENT**

- 730** Authority to award Bid #10-14 SN, for a requirements contract for the purchase of professional and/or commercial-grade Photography Equipment to include accessories, peripherals and supplies for use at the City College CTC Building to the lowest, most responsive and responsible bidders, as follows:

Freestyle Photographic Supplies:

Photography - Lighting, items 1-20; Photography - Miscellaneous Accessories, items 2 and 6; Photography - Equipment, items 4-5, 7-8, 18, 20-26, 34, 36-37, 40-45; Photography - Camera, Lens Etc., items 3, 6, 17-21, 25-26, 30-31, 33, 35-36, 48, 55-56, 58, 63-69, 73, 77, 79, 81-82, 84-86, 90-92;

GM Business Interiors:

Photography - Equipment, items 11-13; and

Samy's Camera:

Photography - Misc. Accessories, items 1, 3-5, 7-25; Photography Equipment, items 1-3, 6, 9-10, 14-17, 19, 27-33, 35, 38-39, 46, 48-49; Photography - Cameras, Lens Etc., items 1-2, 4-5, 7-16, 22-24, 27-29, 32, 34, 37-44, 46-47, 49-54, 57, 59-62, 70-72, 74-76, 78, 80, 83, 87-89.

**800 BUILDINGS AND REAL ESTATE**

- 830** In the matter of performing HVAC Package Units replacement at ECC:

**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 without formal competitive bidding; and
  2. Authority to enter into an Energy Service Contract with Arias Mechanical. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 840** In connection with Proposition S and N projects, authority to enter into a contract with G Force to provide geotechnical and material testing

**INDEX**

March 25, 2010

Page 5

services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

- 841** In the matter of renovation projects at San Diego City College, authority is requested to:
1. Award a design-build contract for the C Building renovation project at San Diego City College to the team of Sundt Construction; and
  2. Award a design-build contract for the M Building renovation project at San Diego City College to the team of C. W. Driver.
- 880** Approval of all Change Orders and Final Acceptance of the Athletic Facility Demolition at San Diego Mesa College as of March 25, 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 2010-2011 General Fund Unrestricted Preliminary Budget.

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

**955** **CLOSED SESSION ITEMS:**

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**INDEX**

March 25, 2010

Page 6

**960**    **RECONVENE INTO OPEN SESSION** in Miramar College Room I-101-A/B in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.

**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, in the Board of Trustees office, SDCCD District Office, 3375 Camino del Rio South, San Diego, California.

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the 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.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) 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.