



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

EDUCATIONAL CULTURAL COMPLEX

4343 Ocean View Boulevard
ROOMS 121, 144 & Performing Arts Theatre
San Diego, California 92113

This agenda includes: **2:20 p.m. Call to Order – Performing Arts Theatre**
2:30 p.m. Closed Session – Room 121
3:30 p.m. Board Open Door Session – Room 144
4:00 p.m. Continuing Ed Campus Meeting – Theatre
5:00 p.m. Regular Business Meeting – Theatre

AGENDA

REGULAR MEETING - THURSDAY - April 29, 2010 - 2:20 P.M.

100 **CALL TO ORDER** (Performing Arts Theatre)

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. Two (2) cases to discuss.
- a. Case No. 37-2009-00081003-CU-WT-CTL
 - b. Claim Against the District
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.
- a. Conviction Termination

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 121)

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

105 **CONVENE THE BOARD OPEN DOOR SESSION** (In Room 144)

106 **ADJOURNMENT - BOARD OPEN DOOR SESSION**

INDEX

April 29, 2010

Page 2

- 107 CONVENE A REGULAR CAMPUS MEETING (Approximately 4:00 p.m.)
(Performing Arts Theatre)
- 108 PLEDGE OF ALLEGIANCE
- 109 REPORT OF ACTION IN CLOSED SESSION
- 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 CONTINUING EDUCATION
CAMPUS MEETING**

"Advancing Economic Collaborations!"

- I. Welcome and Introductions.....Anthony Beebe

- II. Community Presentations
 - Green Bird Media.....Susan Rust

 - Aging & Independence ServicesEllen Schmeding

 - International Rescue CommitteeLaura Lopez

 - Former SDCE Student, Current Miramar College StudentVan Pham

 - Children of the RainbowGale Walker

 - Piret's Four Star CateringLorenzo Gunn

- III. Closing CommentsAnthony Beebe

- 115 OPEN MIKE SESSION

- 130 APPROVAL OF MINUTES
Regular Meeting - 3/25/10 - 2:20 p.m.
Board Retreat - 4/15/10 - 1:00 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.

INDEX

April 29, 2010

Page 3

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 approval of the following appointment to the Trustee Advisory Council (TAC):

Sid Voorakkara (nominated by Trustee Peter Zschiesche)

192 Consideration and approval of the San Diego Community College District's Legislative Agenda for 2010-2011.

400 BUDGET AND FINANCE

420 In the matter of the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP), administered by the University of California, San Diego (UCSD), authority is requested to decrease the 2009-2010 General Fund Restricted budget in the amount of \$15,658 from \$33,658 to \$18,000.

421 In the matter of the American Recovery and Reinvestment Act/San Diego Workforce Partnerships State of California Clean Energy Workforce Training Program Grant Award for Continuing Education, authority to accept, budget, and spend in the 2009-2010 General Fund/Restricted Budget \$127,985 from the San Diego Workforce Partnership.

422 Authority to accept, budget, and spend in the 2009-10 General Fund/Restricted Budget for Continuing Education an additional \$26,054 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 \$1,344,890 to \$1,370,944.

490

1. Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy; and
2. Consideration and adoption of the San Diego Community College District Endowment Investment Policy Statement.

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 a "Community College Pathways" award, a Career Ladders Project initiative funded by the Walter S. Johnson Foundation, William and Flora Hewlett Foundation, and the Stuart Foundation, administered through the Foundation for California Community Colleges, awarded to Mesa College, authority is requested to:

1. Enter into a 2-year agreement with The Foundation for California Community Colleges in the amount of \$48,500; and
2. Accept budget and spend \$22,500 in the 2009-2010 General Fund/ Restricted Budget at Mesa College.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after April 30, 2010, per California Education Code Section 88003.

INDEX

April 29, 2010

Page 4

600 PERSONNEL (Continued)

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 March 1, 2010, through March 31, 2010.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of February 1, 2010, through February 28, 2010.

711 Approval of purchase orders prepared during the period of March 1, 2010, through March 31, 2010.

730 Authority to award Bid #10-15 SN, for a requirements contract for the purchase of professional and/or commercial-grade medical equipment and furniture, to include any accessories, peripherals, and supplies for the Nursing Program at City College's CTC Building, to the lowest, responsive and responsible bidders on a per line-item basis, as follows:

BKM Officeworks, items 13, 17, 18, and 21;

Carefusion, item 4;

Furniture Resources, item 11;

GM Business Interiors, item 5;

Hospital Systems, items 1, 2, and 3;

KI, item 26;

OM Workspace, items 10, 14, 15, 19, 20, 23, 24, and 25;

Parron Hall, item 16;

School Specialty, items 6, 7, 8, 12, and 27; and

Line items 9, 9a and 22 received no bid responses.

731 Authority to award Bid #10-16 SN, for a requirements contract for the purchase of new, professional and/or commercial-grade furniture to include any accessories and peripherals for the Photography Program at City College's CTC Building to the lowest, responsive and responsible bidders on a per line-item basis, as follows:

ARC Ergonomics, item 5;

BKM Officeworks, items 4, 12;

Furniture Resources, item 13;

OM Workspace, item 16;

Parron Hall, items 3, 6, 7, and 11;

School Specialty, items 8, 9, 10, 14, and 15;

Virco, Inc., item 2; and,

Line item 1 is pulled and not required for purchase as part of the project.

732 Authority to award Bid #10-18 SN, for a requirements contract for the purchase of professional and/or commercial-grade, outdoor furniture to include any accessories and peripherals for use at City College's CTC Building to the lowest, responsive, and responsible bidders on a per line-item basis, as follows:

BKM Officeworks, item 6;

Furniture Resources, items 9, 10, 11, 12 and 13;

OM Workspace, items 1, 3, 7 and 14; and

Line items 2 and 4 of the bid document were determined to be standard product and awarded under prior bid process. Line items 5 and 8, are pulled as they are not required as part of the project.

INDEX

April 29, 2010

Page 5

800 BUILDINGS AND REAL ESTATE

830 In the matter of performing a lighting retrofit at the Child Development Center 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 American Lighting without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with American Lighting. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

840 Authority to enter into a Consulting Agreement with RBF Consulting to provide civil engineering services at Miramar College.

841 Authority to enter into contractual agreements with the following four firms to provide relocation services throughout the San Diego Community College District:

1. Alexander's Mobility Services;
2. Consolidated Building Services, Inc.;
3. Cor-O-Van Moving and Storage; and
4. Heery International, Inc.

842 Authority to enter into a Contractual Agreement with four reprographic firms to provide reprographic services.

1. Advance Reprographics;
2. A/E Scantech, Inc.;
3. C2 Reprographics; and
4. Mayer Reprographics, Inc.

870 Authority to award a contract to Fence Corp. Inc., the lowest responsible, responsive bidder, on the basis of the base bid of Thirty-Six Thousand Three Hundred Four Dollars (\$36,304) for the Ornamental Fence Installation project at San Diego Mesa College.

871 Authority to award a contract to Cement Cutting, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of Two Hundred Sixty Thousand Dollars (\$260,000) for the Muir Design Center Demolition and Abatement project at San Diego Mesa College.

872 Authority to award contracts for the Student Services Project at San Diego Mesa College to the firms listed below, the lowest responsible, responsive bidders, on the basis of their listed Base Bids.

1. DBM Contractors - Grading, Shoring Walls & Mira Drain, Demolition;
2. Double D Pipeline - Water Distribution, Fire Service Supply, Sanitary Sewer & Storm Drain;
3. Team C Construction - Building & Site Concrete, Architectural Paving, HD Concrete Flooring & CMU;
4. McMahon Steel - Structural Steel, Metal Decking, Metal Fabrications, Ladders, Railings;
5. Division 8 - Glazing & Sheet Metal, Flashings, Building Panels, Glass Handrail & Skylights;
6. Interstate Plumbing & Air - HVAC, Plumbing, Mechanical & Metal Louvers and Vents;
7. Simplex Grinnel - Fire Protection and Fire Departments Valve Access Panels & Frames; and
8. Steiny Electric - Electrical, Controls, Fire Alarm & Intrusion Alarm.

880 Approval of all Prime Contractors' Change Orders and Final Acceptance of the Allied Health Building at San Diego Mesa College.

INDEX

April 29, 2010

Page 6

800 BUILDINGS AND REAL ESTATE (Continued)

- 881** Approval of all Change Orders with Authority to exceed 10 percent and Final Acceptance of the Rosa Parks Memorial project at San Diego Mesa College.
- 882** Approval of all Change Orders with Authority to exceed 10 percent and Final Acceptance of the East Campus Improvement project at San Diego Mesa College.
- 890** In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint Jason Crowell to serve as a Taxpayer Organization representative to serve a two-year term from July 31, 2010, to June 30, 2012.

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 Senour and Graham

- 902** Presentation of Citizens' Oversight Committee's Annual Report for Propositions S and N for the calendar year 2009.

- 950** ADJOURNMENT 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:
 - 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. Two (2) cases to discuss.
 - a. Case No. 37-2009-00081003-CU-WT-CTL
 - b. Claim Against the District
3. Public Employee Discipline/Dismissal/ Release (pursuant to Government Code Section 54957). One (1) item to discuss.
 - a. Conviction Termination

INDEX

April 29, 2010

Page 7

960 RECONVENE INTO OPEN SESSION in ECC Performing Arts Theatre 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

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.

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.