



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) 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 - May 13, 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
  - 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. Claim Against the District
- 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 - 4/29/10 - 2:20 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**

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**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 Board Meeting Schedule for July 2010 through December 2010.

**192** Consideration and adoption of a Resolution in support of immigrant rights in the State of Arizona and urging repeal of Arizona Senate Bill 1070.

**400 BUDGET AND FINANCE**

**420** Authority to accept, budget and spend \$1,500 in the 2009-2010 General Fund/Restricted Budget from the Regents of the University of California for the Puente Program at San Diego City College.

**421** In the matter of the collaborative grant project with San Diego State University from the United States Department of Health and Human Services National Institutes of Health, to conduct activities at City College and San Diego State University to strengthen access for minority students to careers in the biological sciences effective September 1, 2009, through August 31, 2010, authority is requested to:

Continue the Bridges to the Future Program and accept, budget and spend in the 2009-10 General Fund/Restricted Budget, \$5,000 for the program.

**422** In the matter of the subcontract agreement between the San Diego Community College District (SDCCD) and the Grossmont-Cuyamaca Community College District (GCCCCD) Auxiliary to provide services in support of professional development for faculty for 2009-2010, authority is requested to:

Accept, budget and spend \$4,000 in the 2009-2010 General Fund/Restricted budget.

**490** Approval of the District's Quarterly Investment Report for the period ending March 31, 2010.

**500 OPERATIONS**

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

**540** In the matter regarding the Chabot-Las Positas Community College District (CLPCCD) memorandum of understanding (MOU) for participation by San Diego Mesa College faculty to collaborate as partners on the collection, development and delivery of Faculty Inquiry Network Program:

Enter into a one-year agreement with Chabot for a stipend of \$18,500, to SDMESA for the SDMESA-Team participation during the second year of the program (2010).

**541** In the matter of the PeerWise Grant: Students Creating, Sharing and Evaluating their own Exam Questions Grant awarded to Mesa College by the National Science Foundation (NSF) and administered by the University of California at San Diego (UCSD), authority is requested to:

1. Enter into a 2-year contract with UCSD in the amount of \$47,222; and
2. Accept, budget and spend in the 2009-2010 General Fund/Restricted Budget \$25,171.

**542** In the matter of the District's Medical Laboratory Technician (MLT) Program at Miramar College, authority to:

Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District's Medical Lab Technician Program during the 2009-2010 fiscal year.

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**500    OPERATIONS (Continued)**

**560** Authority for three students and one faculty adviser from City College to attend the International Study Program in Salzburg, Austria from May 28, 2010, through June 4, 2010.

**590** Consideration and adoption of the following Instructional Services policies, Attachments A-G (First Reading):

- A.    BP 5020       Curriculum Development
- B.    BP 5025       Philosophy and Criteria for Associate Degree and General Education
- C.    BP 5050       Articulation
- D.    BP 5070       Auditing and Auditing Fees
- E.    BP 5100       Graduation Requirements for Degrees and Certificates
- F.    BP 5235       Credit by Exam
- G.    BP 5260       Prerequisites and Corequisites

Consideration and cancellation of the following Instructional Services policies, Attachments H-I (First Reading):

- H.    BP 5300       Course of Instruction and Educational Program Approval
- I.    BP 5500       Prerequisites, Corequisites, Advisories on Recommended Preparation, and Other Limitations on Enrollment

**600    PERSONNEL**

**610** Certification of short-term personnel service effective on or after May 14, 2010, per California Education Code Section 88003.

**650** Consideration and approval of sabbatical leaves for the 2010-2011 academic year, in accordance with the Collective Bargaining Agreement with American Federation of Teachers (AFT) Guild.

**651** Consideration and approval of amended sabbatical leave for three employees in the AFT unit for the corrected semester of academic year of 2009-10 at Mesa College and City College.

**652** Consideration of the application of Eileen Schmitz, Associate Professor, Continuing Education, for participation in the Reduced Workload/Early Retirement Program.

**690** In the matter of the San Diego Community College District Classified Employee Week, authority is requested to:

Proclaim the week of May 16-22, 2010, as Classified Employee Week.

**700    SUPPLIES AND EQUIPMENT**

**730** Authority to award Bid #10-17 SN, for a requirements contract for the purchase of professional and/or commercial-grade equipment to include accessories, peripherals and supplies for use at the Police Station at City College's CTC Building to the lowest, most responsive and responsible bidders, as follows:

School Specialty: equipment item 1; furniture items 7, 9 and 10;

Parron Hall: furniture item 8;

OM Workspace: furniture items 4, 11, 12, and 15;

BKM Officeworks: furniture item 3; and

Equipment items 2, 3, and 4 were all "No Bids." Furniture items 1, 2, 5, 6, 13, 14, 16, and 17 were pulled from the Bid.

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**800 BUILDINGS AND REAL ESTATE**

**830** In the matter of Proposition S and in accordance with Government Code Section 53094, authority is requested to: Adopt a resolution rendering City of San Diego zoning ordinances inapplicable to the use of property at the future Continuing Education Cesar Chavez Campus. (Government Code Section 65352.2 and Public Resources Code Section 21151.2 require a **two-thirds majority vote** for approval of the Resolution Rendering Zoning Ordinances Inapplicable to Continuing Education Campus Use of Property.)

**850** Authority to designate AT&T and CommScope products as the District Standard for all network cabling installations.

**870** Authority to award a contract for the Student Services Project at San Diego Mesa College to the firm listed below, the lowest responsible, responsive bidder, on the basis of the listed Base Bids:

Stuart Engineering, Inc. - Survey

**871** Authority to award contracts for the Design Center Project at San Diego Mesa College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

1. Soltek Pacific - Rough Carpentry and Concrete
2. Fordyce Construction - Miscellaneous Steel
3. EC Constructors - Metal Stud, Drywall, Finishes and Openings
4. Interstate Plumbing & Air - Mechanical
5. Peltzer Plumbing - Plumbing
6. Sadler Electric - Electrical
7. Palm Engineering - Landscaping

**872**

1. Authority to terminate for stipulated convenience the construction contract with Lawrie & Co. Inc. (LCI) on the Miramar College Arts and Humanities Classroom Buildings A&B and to award a contract for the same cost and contractual obligations to Brady Co.; and
2. Authority to terminate for stipulated convenience the construction contract with Lawrie & Co. Inc. (LCI) on the Miramar College Library Learning Resource Center (LLRC) and to award a contract for the same cost and contractual obligations to Johnson Finch & McClure.

**880** Approval of all Change Orders with Authority to exceed 10 percent and Final Acceptance of the IT Infrastructure Utilities project at San Diego Mesa College as of May 13, 2010.

**881** Ratification of change orders exceeding ten percent (10%) approved in the past 60 days under delegation of authority.

**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 on the Impact of State Budget Reductions to the Categorical Programs.

**903** Report on the Career Technology Center project at San Diego City College.

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

955 **CLOSED SESSION ITEMS:**

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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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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. Claim Against the District

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.