



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) 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 - May 27, 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. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation.
One (1) case to discuss. Case #: 37-2010-00091274-CU-CO-CTL
3. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are President, Executive Vice Chancellor, Vice Chancellor, and Vice President.
4. Chancellor's Annual Evaluation and Contract renewal (pursuant to Government Code Section 54957)
5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

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

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- 106 REPORT OF ACTION IN CLOSED SESSION
- 130 APPROVAL OF MINUTES - Regular Meeting - 5/13/10 - 3:20 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.
- 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 the Federal Work Study (FWS) Program Districtwide, authority is requested to:
 - 1. Accept, budget and spend \$16,966 from the U.S. Department of Education in the 2009-2010 General Fund/ Restricted Budget for City College (\$8,956), Mesa College (\$6,702), and Miramar College (\$1,308); and
 - 2. Increase the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$2,503 to be drawn from the General Fund/Unrestricted Contingency account.
- 421 In the matter of the Federal Supplemental Educational Opportunity Grant (FSEOG) Program Districtwide, authority is requested to:

Accept, budget and spend \$290 from the U.S. Department of Education in the 2009-2010 Financial Aid Fund Budget for Mesa College.
- 490 In the matter of the Federal Supplemental Educational Opportunity Grant (FSEOG) Program Districtwide, authority is requested to:
 - 1. Decrease \$10,609 in the 2009-2010 Financial Aid Budget for Miramar (\$15) and Continuing Education (\$10,594); and
 - 2. Decrease the FSEOG District Matching in the General Fund Unrestricted Intrafund transfer account in the amount of \$3,311.
- 491 In the matter of the Federal Work Study (FWS) Program Districtwide, authority is requested to:
 - 1. Decrease \$2,430 in the 2009-2010 General Fund Restricted Budget for Continuing Education; and
 - 2. Decrease the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$759.

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500 OPERATIONS

540 In the matter of San Diego Miramar College In-Service training for the City of San Diego Fire-Rescue Department, authority is requested to:

Renew existing agreement for an additional five years to provide monthly training for City of San Diego Fire-Rescue Department's personnel.

590 Consideration and adoption of the following Instructional Services policies, Attachments A-G (First Reading 5/13/10):

- 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 5250 Prerequisites and Corequisites

Consideration and cancellation of the following Instructional Services policies, Attachments H-I (First Reading 5/13/10):

- 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 28, 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 April 1, 2010, through April 30, 2010.

690 Consideration and adoption of the following Board of Trustees Policy, Attachment 1 (First Reading):

BP 3410 Nondiscrimination

700 SUPPLIES AND EQUIPMENT (No items were submitted for this section)

800 BUILDINGS AND REAL ESTATE

830 Adoption of a resolution authorizing the District to:

- 1. Enter into a joint powers authority membership with other public schools and community college districts for the purpose of consolidating construction insurance programs; and
- 2. Authorize the Vice Chancellor Facilities Management to execute the agreement on behalf of the District and act as the District's representative to the Joint Powers Authority (JPA).

870 Authority to award additional contracts for the Career Technology Center Project at San Diego City College to the firms listed below, the lowest responsible, responsive bidders, on the basis of their listed Base Bids.

- 1. Frank & Son Paving - \$186,070 - Bid Package 35
 (Demolition, Portland Cement Paving & Asphalt Paving)
- 2. Clear Sign & Design - \$82,970 - Bid Package 36
 (Parking Structure Signage)

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800 BUILDINGS AND REAL ESTATE (Continued)

- 871 Authority to award a contract to Otis Elevator, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of One Million Two Hundred Twenty-Five Thousand Six Hundred Dollars (\$1,225,600) for the Elevator trade portion of the Student Services Project at San Diego Mesa College.
- 872 Approval of amendment to Borrego Solar Systems, Inc., Site License Agreement (SLA) and the Solar Power Purchase Agreement (SPPA) in support of the District Solar Initiative.
- 890 In the matter of the District's Five Year Capital Construction Plan:
1. Consideration of projects to be included in the District's Five Year Capital Construction Plan commencing FY 2012-2013, subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);
 2. The ordering of priority for projects to be included in the plan; and
 3. Authority to proceed with the preparation of and submittal to the COCCC: District 2012-2016 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.
- 891 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint Leslie K. Bruce and Sunita V. Cooke as members at large to serve a two-year term from July 1, 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 Graham and Senour
- 902 Report of the 2009-2010 Third Quarter Financial Status Report, CCFS-311Q.
- 903 Report on the status of leadership development and succession planning efforts within the San Diego Community College District.
- 950 ADJOURN INTO CLOSED SESSION to complete any remaining Closed Session items if necessary.

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955 CLOSED SESSION ITEMS:

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- 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.