



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 - June 10, 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. Two (2) cases to discuss.
 - a. Case #37-2010-000902440-CU-PO-CTL
 - b. Case #37-2009-0089887-CU-EI-CTL
 3. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b)). One (1) case to consider.
 - a. Miramar College Hourglass Field House
 4. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are President, Executive Vice Chancellor, Vice Chancellor and Vice President.
 5. Chancellor's Annual Evaluation and Contract Renewal (pursuant to Government Code Section 54957)
 6. 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.

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- 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
- 125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEES:
Alberto Vasquez - City College
Shahzeb Naqi - Mesa College
Franchesca Gade - Miramar College
By Board President Rich Grosch
- 130 APPROVAL OF MINUTES - Regular Meeting - 5/27/10 - 2:50 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
- 191 Consideration and approval of a resolution to excuse Trustee Maria Nieto Senour from attendance at the May 27, 2010, Board Meeting, due to a hardship, but compensate her therefore in accordance with Section 72024(d) of the California Education Code.
- 400 BUDGET AND FINANCE
- 420 In the matter of a Memorandum of Understanding between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter, Price Scholars Program, as extended to September 30, 2010, in the 2010-2011 fiscal year, for the administration of the Price Scholars Program, housed at and administered by San Diego City College, authority to:

Accept, budget and spend in the General Fund/Restricted budget \$85,158 from Price Scholars Program in the 2010-2011 budget year.
- 421 In the matter regarding the San Diego Workforce Funders Collaborative grant for "Career Education and Workforce Development" awarded to San Diego City College, authority is requested to accept in the 2009-2010 General Fund/Restricted Budget additional funding in the amount of \$61,990. The additional funding increases the budget from \$200,000 to \$261,990.

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400 BUDGET AND FINANCE (Continued)

422 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 for San Diego City and Mesa Colleges to accept, budget and spend \$10,000 in the 2009-2010 General Fund/Restricted Budget to provide a one week summer program for tenth grade students emphasizing career exploration and college preparation.

490 Consideration and adoption of the Tentative Budget for 2010-2011.

500 OPERATIONS

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

540 In the matter of the San Diego Community College District Cooperative Work Experience Education Plan, authority is requested to approve the updated District plan for submission to the California Community Colleges Chancellor's Office.

541 In the matter of the American Recovery and Reinvestment Act (ARRA)/ California Employment Development Department (EDD) grant to develop a Network and Computer Systems Training Program at San Diego City College, authority is requested to:

1. Enter into a contract with the California Employment Development Department; and
2. Accept, budget and spend \$851,216 in the 2009-2010 General Fund/ Restricted budget.

542 In the matter of San Diego City College entering into an agreement with the Carnegie Foundation for the Advancement of Teaching to design and develop an accelerated math pathway for developmental mathematics students, authority is requested to:

1. Enter into a 3-year agreement with Carnegie Foundation in the amount of \$95,000; and
2. Accept, budget and spend in the 2010-2011 General Fund/Restricted Budget \$50,000.

543 Authority to enter into a teaming agreement with Lockheed Martin Integrated Systems, Inc. (LMIS), in connection with the submission of a proposal by LMIS to the Naval Surface Warfare Center as prime contractor and San Diego City College as subcontractor to provide services at Naval Base, San Diego; and Training Support Center, Great Lakes, IL including training and technical instructor and curriculum development and maintenance services to the U.S. Navy.

544 In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing June 1, 2010, through October 31, 2010;
2. Increase the current contract from \$1,938,835 to \$2,834,630 for the contract year June 1, 2010, through October 31, 2010;

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500 OPERATIONS (Continued)

- 544** In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to: (Continued)
3. Accept, budget and spend an additional \$174,147 in the 2009-2010 General Fund/Restricted Budget;
 4. Continue the following 12-month restricted positions effective June 1, 2010, and future years until funding ends:
 - 1.0 Contract Training Manger, Position #010877
 - 1.0 Military Associate Dean, Position #011449
 - 1.0 Military Associate Dean, Position #011480
 - 21.0 Military Instructor, Position #007239
 - 12.0 Military Instructor, Position #011365
 - 12.0 Military Instructor, Position #011423; and
 5. Continue the following 12-month classified position and assigned incumbent effective June 1, 2010:
 - 1.0 Senior Clerical Assistant, Position #010882
- 560** Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments, approved out of season competition and related activities from July 1, 2010, through June 30, 2011.
- 561** Authority to modify the 2010-2011 College Academic Calendar to add an additional flex day for fall 2010 (August 18, 2010).

600 PERSONNEL

- 610** Certification of short-term personnel service effective on or after June 11, 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 May 1, 2010, through May 31, 2010.
- 670** Ratification of contracts of employment for certain administrator positions.
- 680** In the matter regarding contract positions district wide, effective July 1, 2010, (unless otherwise noted) authority is requested to:
1. **Establish the following classifications/positions using the Hay Methodology:**
 - a. Senior District Office Accounting Specialist classification, Range 9 (\$4,419-6,291) Supervisory & Professional Administrators Association;
 - b. Publications Editor and Supervisor classification, Range 9 (\$4,419-6,291) Supervisory & Professional Administrators Association; and
 - c. Digital Color Assistant classification, Range 19 (\$2,560-4,077) AFT/Office Technical Unit.
 2. **Eliminate the following classification titles:**
 - a. Grant Coordinator classification, Range 13 (\$5,537-7,910) Supervisory & Professional Administrators Association;
 - b. Student Education Planning Coordinator classification, Range 13 (\$5,537-7,910) Supervisory & Professional Administrators Association;

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600 PERSONNEL (Continued)

680 In the matter regarding contract positions district wide, effective July 1, 2010, (unless otherwise noted) authority is requested to: (Continued)

2. **Eliminate the following classification titles:** (Continued)

- c. Bookstore Buying Supervisor classification, Range 6 (\$3,811-5,409) Supervisory & Professional Administrators Association;
- d. Financial Systems Support Analyst classification, Range 11 (\$4,928-7,028) Supervisory & Professional Administrators Association;
- e. Systems Analyst classification, Range 13 (\$5,537-7,910) Supervisory & Professional Administrators Association; and
- f. Military Instructional Program Manager, Range 16 (\$6,846-9,932) Management Unit.

3. **Change the classification, range, or title as a result of the 2010-Window-Period and recent organizational reviews using the Hay Methodology:**

CITY COLLEGE

- a. Reclassify 1.0 Media Technician position (#001938) and incumbent, Range 20 (\$2,632-4,191) AFT/Office Technical Unit to Instructional Lab Technician/Media Production, Range 23 (\$2,874-4,577) in Library & Technology;
- b. Reallocate 1.0 Radio Station Operations Supervisor position (#009765) and incumbent, Range 13 (\$5,537-7,910) Supervisory & Professional Administrators Association to Level M (\$6,357-9,098) at KSDS Radio;
- c. Reclassify 1.0 Senior Student Services Assistant position (#002500) and incumbent, Range 19 (\$2,560-4,077) AFT/Office Technical Unit to Student Assistance Technician/Financial Aid, Range 23 (\$2,874-4,577) at Student Services;

DISTRICT OFFICE

- d. Reclassify 1.0 District Office Accounting Specialist position (#011367) and incumbent, Range 7 (\$3,998-5,681) Supervisory & Professional Administrators Association to Senior District Office Accounting Specialist, Range 9 (\$4,419-6,291) in ABSO Financial Services;
- e. Reclassify 1.0 Senior Office Manager position (#010500) and incumbent, Range 7 (\$3,998-5,681) Supervisory & Professional Administrators Association, to Publications Editor and Supervisor classification, Range 9 (\$4,419-6,291) in Public Information & Government Relations;
- f. Reclassify 1.0 Administrative Technician position (#004015) and incumbent, Range 22 (\$2,785-4,434) AFT/Office Technical Unit to Program Support Technician, Range 23 (\$2,874-4,577) in Purchasing & Contracts;
- g. Reclassify 1.0 Assistant Buyer position (#008489) and incumbent, Range 25 (\$3,059-4,871) AFT/Office Technical Unit to Buyer, Supervisory & Professional Administrators Association, Range 9 (\$4,419-6,291) in Purchasing & Contracts;
- h. Reclassify 1.0 Clerical Assistant position (#001266) and incumbent, Range 13 (\$2,230-3,552) AFT/Office Technical Unit to Digital Color Assistant, Range 19 (\$2,560-4,077) in Reprographics;
- i. Re-title Director, Employment Services classification & 1.0 vacant position (#009376), Range 15 (\$6,420-9,304) Management Unit to Director, Employment & Professional Development;

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600 PERSONNEL (Continued)

680 In the matter regarding contract positions district wide, effective July 1, 2010, (unless otherwise noted) authority is requested to: (Continued)

3. **Change the classification, range, or title as a result of the 2010-Window-Period and recent organizational reviews using the Hay Methodology:**
(Continued)

DISTRICT-SERVICE CENTER

j. Reallocate 1.0 Parking Program Supervisor position (#008360) and incumbent, Range 10 (\$4,664-6,643) Supervisory & Professional Administrators Association to Range 11 (\$4,928-7,028) in College Police;

k. Re-Title 1.0 Planning PM, and Scheduling Supervisor classification, position (#010913), and incumbent, Level F (\$4,973-7,093) Supervisory & Professional Administrators Association to District Facilities Supervisor - Business Processes;

MESA COLLEGE

l. Reclassify 1.0 Student Services Assistant position (#002222) and incumbent, Range 16 (\$2,379-3,788) AFT/Office Technical Unit to Senior Student Services Assistant, Range 19 (\$2,560-4,077) in Student Services; and

MIRAMAR COLLEGE

m. Reclassify 0.4 Clerical Assistant position (#010325) and incumbent, Range 13 (\$2,230-3,552) AFT/Office Technical Unit to Senior Clerical Assistant, Range 18 (\$2,496-3,975) in the Academic Senate.

690 Consideration and adoption of the following Board of Trustees Policy, Attachment 1 (First Reading 5/27/10):

BP 3410 Nondiscrimination

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of April 1, 2010, through April 30, 2010.

800 BUILDINGS AND REAL ESTATE

810 Approval of Master List of Off-Campus Locations for the fiscal year 2010-2011.

811 Authority to renew an Off-Campus Use Permit with Point Loma Community Presbyterian Church for use of their facilities by Continuing Education for a two-year period commencing June 11, 2010, and terminating June 30, 2012.

812 Authority to extend an Off-Campus Use Permit with Kearny Mesa Bowl, Inc. for the use of Mesa College for four years beginning June 11, 2010.

813 Authority to utilize the new off-campus facility of the Fresno Fire Department as requested by Miramar College.

830 In the matter of performing a lighting retrofit at various locations 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.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 840 Authority to extend the Consultant Agreement with Step Function FMC for lean management consultant services in the Facilities Services Department.
- 870 Authority to award a contract to Alvand Construction Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of Two Hundred Twenty-Three Thousand Dollars (\$223,000) for the East Entry Final Hardscape Project at San Diego Mesa College.
- 871 Authority to award a contract to Koch-Armstrong, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of Two Hundred Seventy-Three Thousand Dollars (\$273,000) for the Infrastructure Project Parking Lot 1, Phase One at San Diego Mesa College.
- 872 Authority to award a contract to Flores/Sierra Contractors, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of Two Hundred Twenty-One Thousand Nine Hundred Ninety-Seven Dollars and Fifty Cents (\$221,997.50) for the Above Ground Demolition/Hazardous Abatement, SSWPP and Construction Fence work for the Business and Humanities Project at San Diego City College.
- 873 Authority to award contracts for various trades on the Student Services Center 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. Cabrillo Hoist - Man Lift Install, Supply and Operation
 2. C&I Roofing - Roofing, Metal Roofing, Roof Hatch & Accessories
 3. Best Interiors - Drywall, Lath and Plaster, Acoustical Ceilings, Specialty Ceilings, Wall Panels/Grilles and Fireproofing
 4. Kitcor - Food Service Equipment
- 880 Approval of all Change Orders and Final Acceptance of the P Building project at San Diego City College as of June 10, 2010.
- 890 Acknowledgement and approval of finding of Exemption pursuant to Section 15301 of the California Code of Regulations (California Environmental Quality Act [CEQA] Guidelines) for the installation, maintenance, and operation of multiple solar photovoltaic systems at City College, Mesa College, Miramar College, Mid-City Continuing Education Center and the District Office; and
- Authority to file the Notice of Exemption with the County Clerk, pursuant to Section 15062 of the State CEQA Guidelines.
- 891 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint the following individuals to serve a two-year term from July 1, 2010, to June 30, 2012.
1. Allen Chan - Business Association
 2. Berit Durler - Member-at-Large
 3. Ed Oremen - Member-at-Large
- 892 In connection with the membership of the Propositions S and N Citizens' Oversight Committee (COC), authority to reappoint the following members to their second two-year term on the COC to serve from July 1, 2010, to June 30, 2012.
- | | |
|---------------------|-------------------------|
| 1. Houshmand Aftahi | 4. Alex Hu |
| 2. Wendell Bass | 5. Evonne Seron Schulze |
| 3. George Hawkins | 6. Jon Walz |

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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

950 ADJOURN 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 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. Two (2) cases to discuss.

a. Case #37-2010-000902440-CU-PO-CTL

b. Case #37-2009-0089887-CU-EI-CTL

3. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b)). One (1) case to consider.

a. Miramar College Hourglass Field House

4. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are President, Executive Vice Chancellor, Vice Chancellor and Vice President.

5. Chancellor's Annual Evaluation and Contract Renewal (pursuant to Government Code Section 54957)

6. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

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.

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.