



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) 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 - July 8, 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.

a. Government Claim (Tort Claim)

3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.

a. Personnel Action Number CL-01-10

4. Chancellor's Annual Evaluation and Contract Renewal (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 - 6/10/10 - 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 (No items submitted for this section)
- 400 BUDGET AND FINANCE (No items submitted for this section)
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.
- 540 Authority to enter into an Agreement for Participation between the San Diego County Superintendent of Schools and the San Diego Community College District for operation of the Regional Occupational Program (ROP) courses and services to be offered in 2010-2011.
- 560 Authority for two (2) sections of Mesa College Astronomy 109 (Practice in Observing) and four (4) sections of Astronomy 111 (Astronomy Laboratory) to participate in overnight field trip to the Culp Valley Campground located in the Anza-Borrego Desert State Park. The trip is scheduled for Friday, October 1, 2010, and Saturday, October 2, 2010.
- 561 Consideration and approval of the Student Fee Schedule for 2010-2011.
- 590 Review and acceptance of the Fall 2010 Accreditation Self-Study reports for City College, Mesa College, Miramar College and Continuing Education.
- 600 PERSONNEL
- 610 Certification of short-term personnel service effective on or after July 9, 2010, per California Education Code Section 88003.
- 670 Consideration and approval of Employment Agreement for Chancellor Constance M. Carroll.

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**600**    **PERSONNEL** (Continued)

**680**    In the matter of the reorganization of the Human Resources Department, effective September 1, 2010, (contingent upon review by Human Resources) authority to:

1.    Reallocate and Re-Title 1.0 Director, Employment Services position (#009376), Range 15 (\$6,420-9,304), in the Management Unit to Director, Employment & Professional Development, Range 16 (\$6,846-9,932); and
2.    Re-Title Director, Payroll classification and 1.0 position (#001372), Range 16 (\$6,846-9,932), in the Management Unit to Director, Employee Services, Range 16 (\$6,846-9,932).

**690**    Consideration and adoption of the San Diego Community College District EEO Plan. (First Reading)

**700**    **SUPPLIES AND EQUIPMENT**

**710**    Approval of purchase orders prepared during the period of May 1, 2010, through May 31, 2010.

**730**    Authority to award Bid #10-10, for a two-year requirements contract for the purchase of food service disposable paper and plastic supplies for the District's food service facilities to the lowest, responsive and responsible bidders, awarded by category, as follows: Containers, Utensils, and Environmentally Sustainable, to All American Plastic & Packaging; and, Supplies to P & R Paper Supply Company; and  
  
Authority for the Purchasing and Contract Services Director to exercise the optional one-year renewal period, if the vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board approves continuation of such funds by budget approval for the respective optional period.

**731**    Authority to award Bid #10-12 SN, for a requirements contract as part of District standard for the purchase, delivery, set-up and installation of new institutional-quality computer desks for Districtwide use to the lowest, most responsive and responsible bidders, as follows:

Line item 1, to Furniture Resources  
Line item 2, to BKM Officeworks

**732**    Authority to award Bid #10-19 SN, for a requirements contract for the purchase of new, unused, professional and/or commercial grade automobile tools and equipment for the San Diego Miramar College Autotech Program to the lowest, most responsive and responsible bidders, on a per line-item basis:

Matco Tools, line items 1, 2, 4, 5, 9, 10, 11, 15, 17, 20, 21, 23, 24, 26, 28, 30, 32, 34-36, 39, 44, 46-48, 50, 51, 54, 57-58, 61-63, 65-66, 69, 70-71, 73, 75-78, 80-82, 84, 86, 88, 90-91, 95, 97, 99-100, 101, 103-104, 106, 109, 111-113, 116-120; and

Snap-On Industrial, line items 3, 6-8, 12-14, 16, 18-19, 22, 25, 27, 29, 31, 33, 37-38, 40-43, 45, 49, 52-53, 55-56, 59-60, 64, 67-68, 72, 74, 79, 83, 85, 87, 89, 92-94, 96, 98, 102, 105, 107, 108, 110, 114-115.

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**800 BUILDINGS AND REAL ESTATE**

- 810** Authority to approve a Use Permit with Clairemont Lutheran Church for use of its facility by Continuing Education for a period of three years, commencing September 1, 2010, and terminating August 31, 2013.
- 811** Authority to implement a Third Amended Permit Agreement which allows for the shared use of facilities for the San Diego Unified School District (SDUSD) MET Program and the San Diego Community College District (SDCCD) Mesa College's educational program.
- 830** Adopt a Resolution approving the use of the design-build contracting method for the Mesa College Social and Behavioral Science Building project.
- 831** In the matter of Propositions S and N, authority to Adopt a Resolution approving the use of the design-build contracting method for the Miramar College Science Building Renovation project.
- 840** In the matter of Geotechnical and Material Testing services as required by the Division of State Architect, authority to terminate for convenience the consultant contract with Bureau Veritas and assign any outstanding payments to Testing Engineers - Vertical V, Inc.
- 841** In connection with Proposition S, authority to enter into an agreement between the San Diego Community College District and the State Water Resources Control Board for reimbursement of \$799,870 incurred by the District for the remediation of contaminated soils during the construction phase of the Career Technology Center at San Diego City College.
- 842** The San Diego Community College District Police Department requests that the Board of Trustees approve the creation of a Retired Senior Volunteer Patrol.
- 850** In the matter of District Lighting Control System installations, authority to designate Automated Logic Lighting Controls as the District Standard.
- 870** Authority to award a contract to Anton's, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$418,000 for the Demolition of the Old Skills Center project at San Diego City College.
- 871** Authority to award a contract to C&I Roofing Co. Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$202,849 for the Re-Roof of Building "L" project at San Diego City College.
- 872** Authority to award a contract to Mitsubishi, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$249,880 for the Science Building Elevator project at San Diego City College.
- 873** Authority to award a contract to EC Constructors, Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$685,431 for the San Diego Unified School District (SDUSD) MET Program Interim Housing/Tenant Improvements project at San Diego Mesa College.

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**800 BUILDINGS AND REAL ESTATE (Continued)**

**890** In connection with Proposition S, authority to enter into a claim settlement agreement with Mountain Movers Engineering for the Mesa College Allied Health Building and Phase III Road Realignment project.

**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** Update to the San Diego Community College District Strategic Plan 2009-2012, adopted by the Board of Trustees on April 16, 2009.

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

**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**

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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.