



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 - August 19, 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.
Four (4) cases to discuss.
 - a. Case No: 37-2010-00093274-CU-PO-CTL
 - b. Case No: 37-2010-00093455-CU-PO-CTL
 - c. Case No. 37-2010-00097203-CU-CR-CTL
 - d. Case No. 37-2009-0089887-CU-EI-CTL
 3. Public Employee Discipline/Dismissal/ Release (pursuant to Government Code Section 54957). One (1) item to discuss.
 - a. Appeal of Administrative Determination
 4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
 5. Board 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
- 130 APPROVAL OF MINUTES - Regular Meeting - 7/8/10 - 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 Approval of the San Diego Community College District's Response to the Findings and Recommendations in the Reports of the 2009-2010 San Diego County Grand Jury:
 - 1. "Efficiency in Government: Managed Competition, Outsourcing, Reengineering and Reverse Auction with San Diego County," dated June 3, 2010; and
 - 2. "Ethics in Government: Codes of Ethics, Internal Controls, Fraud Hotlines," dated June 24, 2010.

All county agencies listed in the Grand Jury reports are required to provide a response. The Board authorizes the Chancellor to convey the responses to the presiding judge of the superior court.
- 400 BUDGET AND FINANCE
- 420 Authority to accept, budget and spend \$9,000 received from the YMCA Childcare Resource Service in the 2010-2011 budget for Child Development Centers districtwide.

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400 BUDGET AND FINANCE (Continued)

- 421** In the matter of a Memorandum of Understanding between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter, Price Scholars Program, for the administration of the Price Scholars Program, housed at and administered by San Diego City College effective September 1, 2010, authority to:
1. Accept, budget and spend in the General Fund/Restricted 2010-2011 budget an additional \$332,260 from the Price Scholars Program increasing the budget to \$417,418;
 2. Establish a 1.0 restricted certificated FTE Student Support Services Officer position, Range 12 (\$5,222-7,455) in the Supervisory and Professional Administrators Association Unit; and
 3. Increase vacant Student Services Assistant position (#009790), Range 16 (\$2,379-3,788), in the AFT Office Technical Unit from .40 FTE to .75 FTE.

489 **PUBLIC HEARING:** On the San Diego Community College District proposed budget for 2010-2011. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2010-2011 College-year budget or any item(s) thereof. Under California Law, the 2010-2011 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.

490 Consideration and approval of the 2010-2011 District Adopted Budget.

491 Approval of the District's Quarterly Investment Report for the period ending June 30, 2010.

500 OPERATIONS

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

540 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

1. Authority to enter into two contracts (CSPP-0481) and (CCTR-0264) with the California Department of Education for operation of the Child Development Centers for 2010-2011; and
2. Adoption of a resolution providing authority for a District administrator to sign the contract.

541 In the matter of San Diego Miramar College providing In-Service training for the Mount Laguna Fire Department, authority is requested to:

Enter into an agreement to provide monthly training for Mount Laguna Fire Department personnel.

542 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 2010-2011 fiscal year.

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500 OPERATIONS (Continued)

543 In the matter of a 5-year grant awarded to Mesa College STAR TRIO/ Student Support Services Program from the U.S. Department of Education, authority is requested to:

1. Enter into a 5-year agreement with U.S. Department of Education fiscal year 2010-2011 through fiscal year 2014-2015 in the amount of \$1,469,320; and
2. Accept, budget, and spend \$293,864 in the 2010-2011 General Fund/ Restricted Budget.

560 Authority to designate September 17, 2010, as Constitution Day at City, Mesa and Miramar Colleges and Continuing Education.

561 Authority for City College to conduct the following Fall 2010 classes in Buenos Aires, Argentina: Spanish 101, Spanish 102, Spanish 201, Spanish 202, Anthropology 102, Anthropology 103, Anthropology 215, Anthropology 265C, Music 109, and History 115B. Classes begin in Argentina on Monday, August 30, and continue through Friday, November 5. Stephen Bouscaren, Professor of Anthropology, will accompany the group and be responsible for the academic program.

590 Approval of the revisions to the 2010-11 Participant Handbook for the Child Development Centers located at City College, Mesa College and Miramar College. This Handbook is required by the California Department of Education, Child Development Division, which is a funding source for the San Diego Community College District Child Development Centers.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after August 20, 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 July 1, 2010, through July 31, 2010.

660 In the matter of the reorganization of the Facilities Services Department, effective August 20, 2010, authority is requested to establish a 1.0 FTE Regional Facilities Officer position at Continuing Education's Educational Cultural Complex (ECC), Range 11 (\$4,928-7,028), Supervisory and Professional Administrators Association.

680 In the matter of position changes approved on Agenda Item #680, July 8, 2010, in support of the current reorganization of the Human Resources, request authorization to change the effective date of the Range Reallocation and Re-Title of the Director, Employment & Professional Development position (#009376), Range 16 in the Management Unit (contingent upon review by Human Resources) to October 1, 2010.

690 Consideration and adoption of the San Diego Community College District EEO Plan. (First Reading 7/8/10)

700 SUPPLIES AND EQUIPMENT

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

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700 SUPPLIES AND EQUIPMENT (Continued)

- 730 Authority to award Bid #10-20 SN, for a requirements contract for the purchase and delivery of new, institutional-quality furniture for the new Design Center project at Mesa College to the lowest, responsive and responsible bidders, awarded by line-item, as follows:
- a. Heritage Global: Line-items 14, 17, 18, 19, 21
 - b. Modular Systems Network: Line-items 11, 15
 - c. Office Planit: Line-items 2, 4, 6
 - d. OM Workspace: Line-items 1, 3, 5, 7, 8
 - e. Parron Hall: Line-items 12, 13
 - f. School Specialty: Line-items 16, 20
 - g. Virco: Line-items 9, 10

800 BUILDINGS AND REAL ESTATE

- 810 Authority to renew a Use Permit with Linda Vista Presbyterian Church (U.S.A.) for use of its facilities by Continuing Education for a period of four years, commencing on September 1, 2010, and terminating on August 31, 2014.
- 811 Authority to reactivate the off-campus facility University Community Library for use by Continuing Education.
- 812 Authority to approve a Use Permit with the First United Methodist Church for use of its facility by Continuing Education for a period of two years, commencing September 1, 2010, and terminating August 31, 2012.
- 830 Authority to adopt a Resolution of Intention to dedicate to public use an interest in real property, an easement to the City of San Diego for drainage and incidents and appurtenances thereto, over, under, along and across City College property pursuant to Education Code section 81310, et seq.
- 831 In the matter of granting authority to administer the District Storm Water Pollution Prevention Program:
- 1. Adoption of a Resolution authorizing administration and implementation of the District Storm Water General Permit Compliance and to be the Authorized Signatory to Compliance Documents; and
 - 2. Approval of said Resolution and authorization for the Vice Chancellor, Facilities Management, to proceed with the administration and signing authority for said program.
- 840 Authority to increase C.W. Driver's construction management contract value for the Miramar College Cafeteria Bookstore to include the adjacent Campus Service Center.
- 841 In connection with Proposition N, authority to increase Sundt Construction Inc.'s (Sundt) contract for construction management services on the Miramar College Arts & Humanities and Business & Technology Building.
- 842 In connection with Proposition S, authority to terminate for cause the contract with Webcor Builders, Inc. (Webcor), for the Career Technology Center project at San Diego City College.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 870 Authority to award a contract to Anton's Service, Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$220,784 for the North City Demolition project at San Diego Continuing Education.
- 871 Authority to award a contract to EC Constructors, Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$424,995 for the Modular Building Relocation project at San Diego City and Mesa Colleges.
- 872 Authority to award multiple prime 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. Palm Engineering - Landscape and Site Furnishings
 2. Kirk Paving Inc. - Bituminous Concrete Paving
 3. ISEC, Inc. - Casework, Resin Panels, Speciality Partitions and Metal Wall Panels (MP-4)
 4. Johnson, Finch & McClure - Interior Storefront Frames, Doors, Frames and Hardware
 5. Pecararo Inc. - Painting and Tackable Wall Covering
 6. Paramount Tile Inc. - Stone, Tile, Waterproofing and Crack Isolation
 7. A&S Flooring - Resilient Floor Tile, Carpet, Walk-off Mats, and Recessed Walk-off Grilles
 8. Superior Door - Operable Partitions, Rolling Service Doors and Folding Security Grilles
 9. KHS & S - Toilet Compartments, Hand Dryers, Specialty Wall Boards, Fire Extinguishers and Cabinets, Toilet and Bath Accessories, Display Cases and Envelope Deposit Unit
 10. Diversified Window Coverings - Roller Shades and Drapery Systems
 11. J & M - Construction Cleaning and Final Cleaning
 12. Clear Sign and Design - Signage
- 890 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint David Campbell, a City College student and former student trustee, as the student representative to serve a one-year term from July 1, 2010, to June 30, 2011.
- 891 Request for approval of revisions to Schedule of Charges - Public Use of DISTRICT PROPERTY (Civic Center Act Fees).
- 892 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the power delivery feeds to the P building at City College. (Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)

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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

902 Special Report of the San Diego Community College District's Smoking Policies.

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.

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.