



PUBLIC MEETING OF THE BOARD OF TRUSTEES
San Diego Community College District

SAN DIEGO CITY COLLEGE

1313 Park Blvd.
Rooms D-102, B-204, D-121 A/B
San Diego, California 92101

This agenda includes: **2:20 p.m. Call to Order – Room D-121 A/B**
2:30 p.m. Closed Session – Room D-102
3:30 p.m. Board Open Door Session – Room B-204
4:00 p.m. City Campus Meeting – Room D-121 A/B
5:00 p.m. Regular Business Meeting – Room D-121 A/B

AGENDA

REGULAR MEETING - THURSDAY - September 16, 2010 - 2:20 P.M.

100 **CALL TO ORDER** (In Room D-121 A/B)

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 No: 37-2010-00099111-CU-CL-CTL

b. Case No: 37-2010-00098815-CU-BC-CTL

3. Board Self-Evaluation (pursuant to Government Code Section 54957).

Items not completed during the 2:30-3:30 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 Room D-102)

104 **ADJOURNMENT OF CLOSED SESSION** (Approximately 3:30 p.m.)

INDEX

September 16, 2010

Page 2

- 105 **CONVENE THE BOARD OPEN DOOR SESSION** (In Room B-204)
- 106 **ADJOURNMENT - BOARD OPEN DOOR SESSION**
- 107 **CONVENE A REGULAR CAMPUS MEETING** (Approximately 4:00 p.m.)
(In Room D-121 A/B)
- 108 **PLEDGE OF ALLEGIANCE**
- 109 **REPORT OF ACTION IN CLOSED SESSION**
- 110 **CALL FOR REMOVAL OF ITEMS FROM THE AGENDA**
- 111 **DEVELOPMENT OF CONSENT CALENDAR**
- 112 **CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION**
- 113 **ADOPTION OF CONSENT CALENDAR**

114

CITY COLLEGE CAMPUS MEETING

I. WELCOME AND INTRODUCTIONS

President Terrence Burgess

II. BERNARD OSHER SCHOLARSHIP FUND

Dr. Paul Lanning,
President and CEO, Foundation for California Community Colleges

Mr. Frank Urtasun,
Director of Community Relations, Sempra Energy

Mr. Jerry Butkiewicz,
Workforce Readiness Manager, Sempra Energy

III. FITNESS SPECIALIST CERTIFICATION PROGRAM

Dean Kathy McGinnis,
School of Health and Exercise Science

Professors Andi Milburn and Ellen Turkel
Current and former students

IV. CLOSING REMARKS

President Terrence Burgess

115 **OPEN MIKE SESSION**

INDEX

September 16, 2010

Page 3

130 APPROVAL OF MINUTES

Regular Meeting - 8/19/10 - 2:50 p.m.

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 Authority for the Board of Trustees to review the results of the self-evaluation and evaluate the accomplishments of the previous year and set goals for the coming year.

400 BUDGET AND FINANCE

420 In the matter of 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, Mesa, and Miramar Colleges to accept, budget and spend \$18,000 in the 2010-2011 General Fund/Restricted Budget.

421 In the matter of a grant awarded to Miramar College by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:

Accept, budget, and spend \$70,000 in the 2010-2011 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds to assist the EWD program in its work with the California Energy Commission in the provision of technical training on alternative fuel vehicles in California.

422 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, budget and spend in the 2010-2011 General Fund/Restricted Budget \$50,000 from the San Diego Workforce Funders Collaborative (SDWFC).

423 In the matter of the County of San Diego Health and Human Services Agency Workforce Education and Training: Mental Health Career Pathway Program-Public Mental Health Academy grant awarded to San Diego City College, authority is requested to:

1. Enter into a 3-year contract agreement from 2010-2013 in the amount of \$507,000 with yearly options to continue funding for up to four years; and

INDEX

September 16, 2010

Page 4

2. Accept, budget and spend \$169,000 in the 2010-2011 General Fund/Restricted Budget.

500 OPERATIONS

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

- 540** In the matter of a one-year grant awarded by the County of San Diego Health and Human Services Agencies (HHSA), to provide professional services for learning disabilities screening, testing, reporting and consulting for CalWORKS Welfare-to-Work (WTW) participants, authority to:

1. Enter into a one-year agreement with HHSA for fiscal year 2010-2011 in the amount of \$157,500 which is \$120,000 plus \$500 per completed assessment with an expectation that a minimum of 75 assessments would be completed; and
2. Accept, budget and spend in the 2010-2011 General Fund/Restricted Budget \$157,500 from HHSA.

- 541** In the matter of a service agreement with Southern California Gas Company and Miramar College, Advanced Transportation Technology and Energy (ATTE) to provide a training program for natural gas vehicle technicians throughout the Southern California Gas Company service territory, authority is requested to:

1. Enter into a service agreement with Southern California Gas Company; and
2. Accept, budget and spend \$200,000 in the 2010-2011 General Fund/Restricted Budget.

- 542** Authority to renew agreement with participating Apprenticeship Sponsoring Organizations and San Diego City College for credit programs and Continuing Education division for non-credit programs for the 2010-2011 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:

1. Associated Builders and Contractors
2. Associated General Contractors, San Diego and Riverside Centers
3. San Diego County Plumbers/Pipefitters Trades
4. Black Contractors Association, Inc.

- 543** In the matter of a grant awarded by the San Diego Workforce Partnership to Comprehensive Training Systems, Inc. (CTS) for the purpose of providing youth and dislocated worker educational and vocational services, the authority for San Diego City College to:

1. Enter into an agreement with CTS from Board approval date through June 30, 2011; and
2. Accept, budget and spend \$40,000 in the 2010-2011 General Fund/Restricted Budget at San Diego City College from CTS for the provision of education and vocational services to WIA (Workforce Investment Act) identified students enrolled into the Allied Healthcare Pathways to Careers program.

INDEX

September 16, 2010

Page 5

500 OPERATIONS (Continued)

544 In the matter of the College to Career program grant from the California Department of Rehabilitation to provide specialized programs and services for students with intellectual disabilities (ID) in Disability Support Programs and Services (DSPS) throughout the San Diego Community College District, effective October 1, 2010, and until funding ends, authority to:

1. Enter into a new three (3) year contract from 2010-2013 in the amount of \$663,547;
2. Adopt a resolution providing authority for the District to enter into an agreement with the California Department of Rehabilitation, to provide college to career programs for students with intellectual disabilities;
3. Establish a 12-month restricted (College to Career Coordinator) Counselor position, AFT Guild (\$4,592-6,188) at the District DSPS Office; and
4. Accept, budget, and spend \$164,317 in the 2010-2011 Restricted Budget from the California Department of Rehabilitation for the College to Career program.

545 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, authority is requested to:

Increase and continue a one-year agreement with Chabot-Las Positas Community College District for a stipend in the amount of \$9,250 to SDMESA for the SDMESA-Team participation during the second year of the program increasing the budget from \$10,152 to \$19,402.

546 In the matter of the Economic Stimulus Phase II Allied Health Program Expansion grant from the State Chancellor's Office for California Community Colleges awarded to San Diego Mesa College for the expansion of Radiology Imaging Specialty programs, authority is requested to accept, budget and spend an additional \$14,718 in the 2010-2011 General Fund/Restricted Budget increasing the budget from \$238,797 to \$253,515.

547 Authority to enter into a teaming agreement with Native Hawaiian Veterans, LLC (NHV), in connection with the submission of a proposal by San Diego City College, (SDCC), to the Department of the Navy, Naval Education and Training Command as prime contractor and NHV as subcontractor to provide course instructional services in conjunction with Training Support Centers in order to promote training, education and learning at Naval Training Center, Great Lakes, Illinois.

548 Authority to enter into a teaming agreement with Anchor Innovation, Inc. (ANCHOR), in connection with the submission of a proposal by ANCHOR, to the United States Navy Center for Security Forces (USN/CENSECFOR), as prime contractor and San Diego City College (SDCC) as subcontractor to provide Security Forces Antiterrorism Training instructional services in conjunction with Navy Center for Security Forces Antiterrorism Training - East Region, in order to promote training, education and learning throughout the Navy.

INDEX

September 16, 2010

Page 6

500 OPERATIONS (Continued)

- 590** Consideration and approval of additions and changes to the following Student Services Policies, Attachments 1-9 (First Reading).
1. BP 3000 Admission of College Students
 2. BP 3100 Student Rights, Responsibilities and Administrative Due Process
 3. BP 3105 Academic Accommodations for Students with Disabilities
 4. BP 3300 Fees - Direct Costs to Students
 5. BP 3301 Nonresident Tuition Fees
 6. BP 3303 College Enrollment Fees
 7. BP 3304 Instructional and Other Materials
 8. BP 3305 Health Fees
 9. BP 3108 Accessibility Standards for Electronic and Information Technology

600 PERSONNEL

- 610** Certification of short-term personnel service effective on or after September 17, 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 August 1, 2010, through August 31, 2010.
- 670** In the matter of the Mesa College reorganization and consolidation of EOPS and DSPS functions, request authority to (contingent upon review by Human Resources) effective October 1, 2010:
1. Reclassify 1.0 Program Activity Manager position (#007635) Range 14 (\$6,041-8,743) and incumbent to Associate Dean, Range 16 (\$6,846-9,932) in the Management Unit; and
 2. Delete 1.0 vacant EOPS Director position (#011083) Range 14 (\$6,041-8,743) Management Unit.

700 SUPPLIES AND EQUIPMENT

- 710** Approval of purchase orders prepared during the period of July 1, 2010, through July 31, 2010.
- 730** Authority to award Bid #11-01 SN, for a requirements contract to purchase new, unused, professional and/or commercial grade Furniture, miscellaneous items and equipment for the San Diego Miramar College Arts and Humanities and Business Technology Programs, to the lowest, most responsive, and responsible bidders, on a per line-item basis:
- Section A: Furniture - Arts and Humanities
 Krueger International, line item 1;
 School Specialty, line items 3, 4;
 OM Workspace, line items 2, 5, 6.

Continued on next page . . .

INDEX

September 16, 2010

Page 7

700 SUPPLIES AND EQUIPMENT (Continued)

Authority to award Bid #11-01 SN, for a requirements contract to purchase new, unused, professional and/or commercial grade Furniture, miscellaneous items and equipment for the San Diego Miramar College Arts and Humanities and Business Technology Programs, to the lowest, most responsive, and responsible bidders, on a per line-item basis:
(Continued)

Section A1: Furniture - Business Tech

 Krueger International, line items 1, 2;

 School Specialty, line items 4, 5, 7, 8;

Items 3 and 6 removed from bid as no longer required.

Section B: Removed as not currently required

Section C: Removed as not currently required

Section D: Ceramic Furniture

 School Specialty line items 1, 4, 5, 6, 7;

 OM Workspace line item 3;

Items 2 and 8 removed, no bids were received.

800 BUILDINGS AND REAL ESTATE

830 In the matter of adding Automated Logic web-based control system to the District Service Center Heating, Ventilation and Air Conditioning (HVAC):

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 IES without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with IES. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

831 In the matter of replacing the Energy Management System at the Mesa College LRC with Automated Logic web-based control system:

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 IES without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with IES. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

832 In the matter of Dedicating an Interest in real property, an easement and right of way, to the City of San Diego, pursuant to Education Code Section 81310, et. seq., authority is requested to:

1. Conduct a **PUBLIC HEARING** on the resolution of intention (adopted August 19, 2010) to Dedicate an Interest in real property, an easement to the City of San Diego for drainage and incidents and appurtenances thereto, along and across City College property; and

Continued on next page . . .

INDEX

September 16, 2010

Page 8

800 BUILDINGS AND REAL ESTATE (Continued)

- 832** In the matter of Dedicating an Interest in real property, an easement and right of way, to the City of San Diego, pursuant to Education Code Section 81310, et. seq., authority is requested to: (Continued)
2. Adopt the resolution and approve the Dedication of Interest in real property, an easement and right of way to the City of San Diego as stated above.
- (Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)
- 833** Approval of an amendment to the Energy Services Contract with AECOM Energy and Power Services to perform In Building Retro-commissioning of the heating, ventilation and air conditioning (HVAC) systems that service the Science Building at Miramar College and the Educational Cultural Complex.
- 870** Authority to award a contract to Stuckey & Sons Construction, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$36,123 for the Concrete Retaining and Seat Walls project at the Athletic Field at San Diego Mesa College.
- 871** Authority to award a contract for the Business and Humanities Project at San Diego City College to Sierra Pacific West Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$969,000 for Excavation, Grading, Shoring, Utilities and Storm Water Pollution Prevention.
- 880** In connection with Proposition N, approval of a change order for the Design Center Renovation project at San Diego Mesa College to Sadler Electric, which exceeds the cumulative ten percent (10%) of the original contract price, and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10 percent of the original contract value.
- 890** In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint Scott Crosby to serve a two-year term as a Taxpayer Organization representative until June 30, 2012.
- 891** In connection with Proposition S, authority to enter into a claim settlement agreement with 3D Construction for the District Service Center Warehouse Remodel project.

INDEX

September 16, 2010

Page 9

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 Fourth Quarter Financial Status Report, CCFS-311Q

903 San Diego Community College District 2009-2010 grant and contract awards for San Diego City College, San Diego Mesa College, San Diego Miramar College, Continuing Education, and the District Office.

904 Enrollment Report: Summer & Fall 2010

905 Report on Student & Employee Diversity

950 ADJOURNMENT 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 No: 37-2010-00099111-CU-CL-CTL

b. Case No: 37-2010-00098815-CU-BC-CTL

3. Board Self-Evaluation (pursuant to Government Code Section 54957).

INDEX

September 16, 2010

Page 10

960 **RECONVENE INTO OPEN SESSION** in City College Room D-121 A/B in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.

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 of Trustees 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.