



PUBLIC MEETING OF THE BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO MESA COLLEGE

7250 Mesa College Drive
ROOMS C-108, C-116, C-119
San Diego, California 92111

This agenda includes: 2:20 p.m. Call to Order – Room C-119
2:30 p.m. Closed Session – Room C-108
3:30 p.m. Board Open Door Session – Room C-116
4:00 p.m. Mesa Campus Meeting – Room C-119
5:00 p.m. Regular Business Meeting – Room C-119

AGENDA

REGULAR MEETING - THURSDAY - October 28, 2010 - 2:20 P.M.

100 CALL TO ORDER (In Room C-119)

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

Tenured College Faculty Member at Miramar College

3. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One (1) case to discuss.

Case #37-2009-00104613-CU-BC-CTL

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 C-108)

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

105 CONVENE THE BOARD OPEN DOOR SESSION (In Room C-116)

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

INDEX

October 28, 2010

Page 2

- 107 CONVENE A REGULAR CAMPUS MEETING (Room C-119, approximately 4:00 p.m.)
- 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 MESA COLLEGE CAMPUS MEETING

**WE ARE MESA: HOW OUR VISION,
MISSION AND VALUES COME ALIVE**

I. Welcome and Introductions

Interim President
Liz Armstrong

II. Introduction to Programs

- **Two ARRA Grants and One Co-Curricular Program**
Academic Senate President
Cynthia Rico Bravo
- **Serving Veterans: Heroes to Healthcare**
Laurie MacKenzie and Students
- **Regional Healthcare Training: Advanced Imaging Technologies**
Lori Covington and Student
- **Mesa's Award-Winning Speech & Debate Team**
Kim Gerhardt and Students
- **Classified Senate and Mesa's Vision, Mission and Values Campaign**
Classified Senate President
Robin Watkins
- **ASG and Student Advocacy**
ASG President
Shahzeb Naqi
- **Program Review's Role in Mesa's Planning Processes**
Program Co-Chairs Yvonne Bergland,
Kris Clark, Monica Romero and
Kathy Wells

III. Concluding Remarks

Liz Armstrong

- 115 OPEN MIKE SESSION

- 130 APPROVAL OF MINUTES

Regular Meeting - 10/14/10 - 3:20 p.m.

INDEX

October 28, 2010

Page 3

- 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 a five-year Strengthening Student Retention, Persistence and Success at San Diego City College Grant awarded to San Diego City College, under the Strengthening Hispanic-Serving Institutions Program, authorized under Title V, Part A of the Higher Education Act of 1965, effective October 1, 2010, authority to:

1. Accept, budget and spend in the General Fund/Restricted budget \$637,240 from the US Department of Education in the 2010-11 budget year; and
2. Realign the 2010-11 Title V budget, once approval for realignment is received from the Department of Education.

421 Authority to accept, budget and spend \$12,500 in the 2010-2011 General Fund/Restricted Budget from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). This agreement authorizes services as defined in the Instructional Agreement from YCCD/CDTC.

422 In the matter of the American Recovery and Reinvestment Act - ARRA (Economic Stimulus Program), authority to:

Accept, budget, and spend \$125,145 in the 2010-2011 General Fund Restricted Budget from the Federal Government and received as a pass-through from the State of California. The funds will be used to backfill Districtwide categorical programs.

440 Authority to make a one-time transfer in the 2010-2011 General Fund/Unrestricted Budget as follows:

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
a) City College	1000 Academic Salaries		\$ 432,635
	3000 Employee Benefits		\$ 43,263
	4000 Supplies and Materials		\$ 1,556
	5000 Other Operating Expenses	<u>\$ 477,454</u>	
	Total	\$ 477,454	<u>\$ 477,454</u>

Continued on next page . . .

INDEX

October 28, 2010

Page 4

400 BUDGET AND FINANCE (Continued)

440 Authority to make a one-time transfer in the 2010-2011 General Fund/ Unrestricted Budget as follows: (Continued)

GENERAL FUND/UNRESTRICTED

<u>Site/Program</u>	<u>Object Class/Description</u>	<u>From</u>	<u>To</u>
b) Mesa College	1000 Academic Salaries		\$ 587,577
	3000 Employee Benefits		\$ 58,751
	4000 Supplies and Materials		\$ 19,390
	7000 Reserve for Contingency	\$ 665,718	
	Total	\$ 665,718	\$ 665,718
c) Miramar College	1000 Academic Salaries		\$ 178,112
	2000 Contract Salaries		\$ 3,640
	3000 Employee Benefits		\$ 18,166
	4000 Supplies and Materials		\$ 1,878
	7000 Reserve for Contingency	\$ 201,796	
Total	\$ 201,796	\$ 201,796	
d) Miramar College	2000 Contract Salaries		\$ 39,549
	3000 Employee Benefits		\$ 21,810
	7000 Reserve for Contingency	\$ 61,359	
	Total	\$ 61,359	\$ 61,359
e) Chancellor's Office	1000 Academic Salaries		\$ 20,000
	2000 Contract Salaries		\$ 1,000
	3000 Employee Benefits		\$ 2,300
	4000 Supplies and Materials	\$ 2,300	
	5000 Other Operating Expenses	\$ 21,000	
Total	\$ 23,300	\$ 23,300	
f) Facilities Dept	5000 Other Operating Expenses		\$ 20,000
	6000 Capital Outlay	\$ 20,000	
	Total	\$ 20,000	\$ 20,000
g) Information Tech	5000 Other Operating Expenses		\$ 10,000
	6000 Capital Outlay	\$ 10,000	
	Total	\$ 10,000	\$ 10,000
h) Business Services	6000 Capital Outlay		\$ 64,823
	7000 Reserve for Contingency	\$ 64,823	
	Total	\$ 64,823	\$ 64,823

490 In the matter of Amending the 2010-2011 Adopted Budget, grant authority to:

1. Reduce the 2010-2011 General Fund Unrestricted Budget by \$2,182,849, which is comprised of \$883,449 for Part Time Faculty Compensation and \$1,299,400 for DSPS/District matching; and
2. Increase the 2010-2011 General Fund Restricted Budget by \$883,449 for Part Time Faculty Compensation.

500 OPERATIONS

540 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.

541 Authority to enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the County Superintendent of Schools Regional Occupational Program (ROP) for programs and services for special population adults during 2010-2011. This agreement provides funding in the amount of \$37,193 for the Carl D. Perkins Vocational and Technical Education Act of 2006.

INDEX

October 28, 2010

Page 5

600 PERSONNEL

610 Certification of short-term personnel service effective on or after October 29, 2010, per California Education Code Section 88003.

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

800 BUILDINGS AND REAL ESTATE

830 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 to Dedicate an Interest in real property, easements and rights of way to the City of San Diego for street widening purposes at San Diego Miramar College; and
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.

840 Authority to award a design-build contract for the Science Building project at San Diego Miramar College to DPR Construction, Inc.

841 In the matter of geotechnical and material testing services as required by the Division of State Architect, authority is requested to:

1. Terminate for convenience the consultant contract with Geotechnics, Inc., and to assign any outstanding payments to Group Delta Consultants; and
2. Award a contract for geotechnical and material testing to Group Delta Consultants.

870 Authority to award a contract to Kone Inc., the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$452,180 for the elevators at the Cesar Chavez/Centre City Consolidation project at the San Diego Continuing Education Cesar Chavez Campus.

871 Authority to award a contract to JJJ Enterprises, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$38,950 for the Fire Alarm System at Building E project at San Diego City College.

872 Authority to award a contract to PK Mechanical, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$1,000,000 for the Storm Drain and Sewer Replacement project at San Diego City College.

873 Authority to award a contract to Ahrens Corporation, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$153,336 for the Gas Line Extension project at San Diego Miramar College.

874 Authority to enter into a Contractual Agreement with ACI Communications to provide a Directional Radio Antenna at Mesa College Parking Structure in the amount of \$34,265.70.

875 Authority to award a contract to Blue Pacific Engineering and Construction, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$16,800 for the Tree Relocation project at San Diego Miramar College.

INDEX

October 28, 2010

Page 6

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 ADJOURNMENT 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 Mesa College Room C-119 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

INDEX

October 28, 2010

Page 7

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.