



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 - November 11, 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
  1. 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 No: 37-2010-00100565-CU-PO-CTL

4. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning significant exposure to litigation.

Two (2) cases to discuss.

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)

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- 105 PLEDGE OF ALLEGIANCE
- 106 REPORT OF ACTION IN CLOSED SESSION
- 130 APPROVAL OF MINUTES - Regular Meeting - 10/28/10 - 2:20 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
- 171 Consideration and adoption of a Board of Trustees Proclamation in Appreciation of Cathy Glaser, Election Processing Supervisor, Registrar of Voters, County of San Diego.
- 180 REPORT OF THE CHANCELLOR
- 181 Report on Programs and Services for Veteran Students
- 182 Special Report of the San Diego Community College District's Hiring Process
- 190 NEW BUSINESS
- 191 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-3 (First Reading):
1. BP 2432 Chancellor Succession (Revised Policy)
  2. BP 2436 President Selection (New Policy)
  3. BP 2437 Evaluation of President (New Policy)
- 192 Consideration and approval of Board Meeting Schedule for January 2011 through June 2011.
- 400 BUDGET AND FINANCE
- 420 Authority to accept, budget and spend an additional \$74,128 increasing the budget from \$105,704 to \$179,832 and extend the end date of grant to September 30, 2012, from the National Science Foundation (NSF) STEM Talent Expansion program to support the activities of the Math, Engineering, and Science Achievement (MESA) program at San Diego City College (SDCC) and through the San Diego MESA Alliance (consisting) of MESA programs at SDCC, Southwestern College, and San Diego State University.

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**400 BUDGET AND FINANCE (Continued)**

**421** Authority to accept, budget and spend \$250,000 in the 2010-2011 General Fund/Restricted Budget from the South Coast Air Quality Management District for Miramar College Advanced Transportation Technology and Energy (ATTE).

**490** Approval of the District's Quarterly Investment Report for the period ending September 30, 2010.

**500 OPERATIONS**

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

**560** Consideration and Approval of the 2011-2012 College and Continuing Education Academic Calendars.

**561** Authority for San Diego City College to conduct the following Summer 2011 classes in Italy and France: three sections of Physical Education 132 (Individual Conditioning with an emphasis in cardiovascular conditioning). These classes will be hybrid online/international travel classes, beginning May 31, 2011, and ending August 6, 2011. The dates of international travel will be departing June 28, 2011, and returning July 9, 2011, and July 16, 2011. Professors Paul Greer and Ellen Turkel of the Health and Exercise Science department will accompany the group and be responsible for the academic program.

**600 PERSONNEL**

**610** Certification of short-term personnel service effective on or after November 12, 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 October 1, 2010, through October 31, 2010.

**660** In the matter of the reorganization of the Facilities Services Department Office, effective January 1, 2011, (contingent upon review by Human Resources) authority is requested to:

1. Establish the following position: 1.0 Custodial Crew Leader, Range H (\$2,859-4,025), AFT/Maintenance and Operations Unit; and
2. Eliminate the following position: Facilities Supervisor Custodial I, 1.0 vacant position #000776, Range 6 (\$3,811-5,409), Supervisory and Professional Administrators Association.

**661** In the matter of the reorganization of the District Human Resources Office, effective October 1, 2010, (unless otherwise noted) authority is requested to:

1. Establish the following position: 1.0 Labor Relations Analyst, Range 31 (\$5,107-8,747), Association of Confidential Employees Unit; and
2. Eliminate the following position: Employee Training & Development Officer, 1.0 vacant position #010083, Range 34, (\$5,623-9,640), Association of Confidential Employees Unit.

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**600 PERSONNEL (Continued)**

- 662** In the matter of the reorganization of the District Human Resources Office, effective October 1, 2010, (contingent upon review by Human Resources) authority is requested to:
1. Establish the following classification using the Hay Methodology:  
1.0 Human Resources Systems Analyst classification, Range 31 (\$5,107-8,747), Association of Confidential Employees Unit;
  2. Establish the following position: 1.0 Human Resources Systems Analyst, Range 31 (\$5,107-8,747), Association of Confidential Employees Unit in Human Resources Department; and
  3. Eliminate the following position: Human Resources Systems Supervisor, 1.0 vacant position #004018, Range M (\$6,357-9,098), Supervisory and Professional Administrators Association.

**700 SUPPLIES AND EQUIPMENT**

- 710** Approval of purchase orders prepared during the period of September 1, 2010, through September 30, 2010.

**800 BUILDINGS AND REAL ESTATE**

- 810** Authority to approve a Use Permit with the Westminster Presbyterian Church for use of its facility by Continuing Education for a period of two years, commencing November 12, 2010, and terminating November 11, 2012.
- 830** In the matter of the Miramar College Central Plant expansion and modification project:
- 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 Pacific Rim Mechanical Contractors, Inc. without formal competitive bidding; and
  2. Authority to enter into an Energy Service Contract with Pacific Rim Mechanical Contractors, Inc. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.
- 831** In connection with Proposition S, authority is requested to:
1. Adopt a resolution pertaining to compliance with the California Environmental Quality Act for constructing a new North City Campus; and
  2. Direct staff to construct a two-story, 40,500 square-foot classroom building and a two-story, 3-level, 298-vehicle parking structure at 8355 Aero Drive in the Kearny Mesa community in the City of San Diego.
- 832** Authority to adopt a Resolution of intention to dedicate a temporary easement and right of way, to the San Diego Gas & Electric (SDG&E), pursuant to Education Code Section 81310, et. Seq., to provide for the construction, reconstruction, maintenance, operation, and repair of the guy poles and/or anchors together with connecting wires to support that certain pole line located at Miramar College adjacent to the Heavy Duty Advanced Transportation building.

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

- 833 Adopt a Resolution approving the use of the design-build contracting method for the Miramar College Fire Science EMT project.
- 834 Adopt a Resolution approving the use of the design-build contracting method for the new Administration Building at Miramar College and Remodel of Existing A-100 Building for Continuing Education project.
- 840 Authority to enter into a Consulting Agreement with Randall Lamb Engineers to provide engineering services for the power and communications systems infrastructure upgrades at Miramar College.
- 870 Authority to award a contract to Rocket Enterprises, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$24,400 for the Tree Location project at San Diego Miramar College.
- 890 In connection with Proposition N, authority is requested for:
  - 1. Acknowledgement and approval of finding of Exemption pursuant to Section 15061(b) (3) of the California Code of Regulations (State CEQA Guidelines) for the acquisition of 0.99 acres of unimproved land from San Diego Unified School District for inclusion in Mesa College; and
  - 2. To file the Notice of Exemption with the County Clerk, pursuant to Section 15062 of the State CEQA Guidelines.

**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 on the District Honors Program - 2010-2011

- 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:
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**955** CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

1. Conference with labor negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6) (Continued)

Bargaining/Meet and Confer Units under Consideration: (Continued)

- h. POA - Police Officers Association
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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.