



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 and
Annual Organizational Meeting (Room 235/245)
-

AGENDA

REGULAR MEETING - THURSDAY - December 9, 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. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.

Contract status of an educational administrator.

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

Proposed settlement.

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
- 125 ADMINISTRATION OF OATH OF OFFICE
Administration of Oath of Office to Board Members by Assembly Member Marty Block:
 - 1. Rich Grosch
 - 2. Maria Nieto Senour
 - 3. Peter Zschiesche
- 130 APPROVAL OF MINUTES
Regular Meeting - 11/11/10 - 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
- 141 Presentation by Scott Himelstein, President-elect, Board of Governors, California Community Colleges.
- 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 Consideration and adoption of the following Board of Trustees Policies, Attachments 1-3 (First Reading 11/11/10):
 - 1. BP 2432 Chancellor Succession (Revised Policy)
 - 2. BP 2436 President Selection (New Policy)
 - 3. BP 2437 Evaluation of President (New Policy)
- 192 Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72000 (c) and Board of Trustees Policy BP 2305 - ANNUAL ORGANIZATIONAL MEETING.
 - 1. Election of Officers: President, Executive Vice President, and Vice Presidents;
 - 2. Approve appointment of Chancellor as Secretary to the Board; and
 - 3. Discussion of matters of policy or function as determined by the Board.

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400 BUDGET AND FINANCE

420 Authority to accept, budget and spend \$700,000 in the 2010-2011 General Fund/Restricted Budget from the San Diego State University (SDSU) Research Foundation in support of the Miramar College Medical Laboratory Technician (MLT) and Phlebotomy Program for the SDSU Clinical Laboratory Science (CLS) Program.

421 Authority to accept, budget and spend \$37,160 in the 2010-2011 General Fund/Restricted Budget from the Board of Governors, California Community Colleges Chancellor's Office for Miramar College Advanced Transportation Technology and Energy (ATTE).

430 Consideration and adoption of the Resolution for the issuance of the fourth series (Series 2010) of Proposition S General Obligation Bonds approved in the election of 2002 to refund the 2003A and 2005 series bonds.

440 In the matter of a General Fund Restricted Budget Transfer:

PUBLIC HEARING on:

Authority to make budget transfers from the 2010-11 General Fund/Restricted to other Categorical programs under "flexibility" provisions.

490 In the matter of amending the 2010-2011 Regional Occupational Program (ROP) budget from the San Diego County Office of Education (SDCOE), authority is requested to reduce the ROP restricted budget in the amount of \$137,953, reducing the budget from \$775,128 to \$637,175.

491

1. Receipt of the District's 2009-2010 "Basic Financial Statements and Independent Auditors' Report" (Attachment A*) issued by Caporicci and Larson.
2. Receipt of the independent auditors' 2009-2010 "Report to the Board of Trustees and Management" (Attachment B*) issued by Caporicci and Larson.
3. Receipt of the District's 2009-2010 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment C*) issued by Caporicci and Larson.
4. Receipt of the District's 2009-2010 Proposition N Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment D*) issued by Caporicci and Larson.
5. Receipt of the San Diego Community College Auxiliary Organization's 2009-10 "Basic Financial Statements and Independent Auditors' Report" (Attachment E*) issued by Caporicci & Larson.

500 OPERATIONS

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

540 In the matter of a one-year agreement with Jobs for the Future (JFF) with San Diego City College for the continued development of the Early College High School (ECHS) program, authority to:

1. Enter into a one-year agreement with JFF to further establish the ECHS program for fiscal year 2010-2011; and
2. Accept, budget and spend \$33,000 in the 2010-2011 General Fund/Restricted Budget.

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500 OPERATIONS (Continued)

541 In the matter of Miramar College entering into a contract with Butte-Glenn Community College District, on behalf of California Corporate College, authority is requested to:

1. Enter into a contract with Butte-Glenn Community College District; and
2. Accept, budget and spend \$7,500 in the 2010-2011 General Fund/Restricted Budget.

542 In the matter of Miramar College providing In-Service training for the Department of Forestry and Fire Protection (CAL FIRE), authority is requested to:

Enter into an agreement extending the current contract to provide monthly training for Department of Forestry and Fire Protection (CAL FIRE) personnel.

560 Authority for San Diego City College to conduct the following Summer 2011 classes in Heredia, Costa Rica: Spanish 101, Spanish 102, Spanish 201, Spanish 202, Spanish 210, and Spanish 211. Classes begin in Costa Rica on Monday, July 4, 2011, and continue through Friday, July 29, 2011. Antonio Jimenez, Professor of Spanish, will accompany the group and be the instructor of record for the Spanish classes.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after December 10, 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 November 1, 2010, through November 30, 2010.

700 SUPPLIES AND EQUIPMENT

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

800 BUILDINGS AND REAL ESTATE

830 In the matter of dedicating a temporary easement and right of way, to San Diego Gas & Electric (SDG&E) pursuant to Education Code Section 81310, et. Seq., authority is requested to:

1. Conduct a **PUBLIC HEARING** on the Resolution of intention (adopted November 11, 2010) to dedicate a temporary easement and right of way, to SDG&E for the construction, reconstruction, maintenance, operation, and repair of 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; and
2. Adopt the resolution and approve the Dedication of a temporary easement and right of way to SDG&E 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.)

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800 BUILDINGS AND REAL ESTATE (Continued)

- 840 In connection with Propositions S and N, authority to renew contracts to support program management activities with the following firms:
1. Gafcon
 2. J.E. Moore
 3. URS Corporation
- 841 In connection with Propositions S and N, authority to renew a consulting agreement with SafeCon Consulting Group Inc. (SafeCon) to provide safety consulting services districtwide.
- 842 Authority to extend the Consultant Agreement with Step Function FMC for lean management consultant services in the Facilities Services Department.
- 870 Authority to award a contract to Able Cable, Inc., dba ACI Communications, the lowest responsible, responsive bidder, on the basis of the listed Base Bid of \$39,263.20 for the Bi-Directional Radio Antenna project at San Diego City College.
- 880 Ratification of change orders exceeding ten percent (10%) approved in past 60 days under delegation of authority.
- 890 Authority to submit the San Diego Community College District Scheduled Maintenance Five Year Plan (2011-2012 through 2015-2016).

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 2010-2011 First Quarter Financial Status Report, CCFS-311Q

903 Report on Freshman Year Experience 2008-2009 to 2009-2010

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

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Proposed settlement.

960 RECONVENE INTO OPEN SESSION in Room 235/245 in order to report any action taken in Closed Session.

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 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.