



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 - February 10, 2011 - 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. Two (2) cases to discuss.
 - a. Lisa A. Stefani v. San Diego Community College District, et al.,
Case No: 37-2011-00084249-CU-WT-CTL
 - b. Southland Electrical, Inc. v. San Diego Community College District et al.,
Case No: 37-2011-00084177-CU-BC-CTL

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)

105 PLEDGE OF ALLEGIANCE

106 REPORT OF ACTION IN CLOSED SESSION

130 APPROVAL OF MINUTES - Regular Meeting - 1/27/11 - 2:50 p.m.

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- 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
- 181 Special Report on the Regional White House Summit on Community Colleges to be held at San Diego City College on April 15, 2011.
- 190 NEW BUSINESS
- 400 BUDGET AND FINANCE
- 490 In the matter of the 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 is requested to:
1. Decrease the overall budget from \$33,000 to \$24,000; and
 2. Decrease the 2010-2011 General Fund Restricted budget in the amount of \$9,000 from \$33,000 to \$24,000.
- 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.
- 590 Consideration and approval of new policy, BP 3306 Course Materials Adoption and Procurement. (First Reading 1/27/11)
- 600 PERSONNEL
- 610 Certification of short-term personnel service effective on or after February 11, 2011, 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 January 1, 2011, through January 31, 2011.

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600 PERSONNEL (Continued)

660 In the matter of the ABSO Food Service Operations staffing adjustment, effective February 11, 2011, authority is requested (contingent upon review of Human Resources) to reclassify 1.0 Food Service Stock Clerk position (#006702) and incumbent, Range 4 (\$1,924-3,008) AFT/Food Services unit to Senior Food Service Worker, Range 4 AFT/Food Services unit.

661 In the matter of the reorganization of the Business Services Office, effective May 1, 2011, authority to:

Reclassify 1.0 Finance and Budget Analyst position (#002249), Range H (\$5,383-7,687), in the Supervisory and Professional Administrators Association to Accounting Supervisor, Range G (\$5,255-7,502), in the Supervisory and Professional Administrators Association.

700 SUPPLIES AND EQUIPMENT

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

800 BUILDINGS AND REAL ESTATE

830 Approval of an amendment to the Energy Services Agreement with MBO, Inc., to perform a Building Retro-commissioning of the heating, ventilation and air conditioning (HVAC) systems that service the District Office.

840 In connection with Propositions S and N, authority to enter into a Consultant Agreement with Cumming Corporation to provide cost management and estimating services for various projects.

880 Approval of a change order at Miramar College Arts and Humanities and Business Technology Buildings project to Windco Painting, Inc. for work, 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% of the original contract value.

881 Ratification of change orders at Miramar College Arts & Humanities and Business Technology Buildings for Bomel Construction Co., Advance Plumbing, and Gould Electric which exceed a cumulative of ten percent (10%) of the original contract price.

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustee Schwandt

Budget Study and Audit: Trustees Grosch and Zschesche

Retirement Board: Trustees Grosch and Zschesche

Citizens' Oversight Committee Liaison: Trustees Grosch and Zschesche

Trustee Advisory Council Cultural Competency Subcommittee Liaison:

Trustees Schwandt and Senour

Accreditation and Student Learning Outcomes: Trustees Graham and Senour

902 Status Report on Student Mental Health Services

903 Quarterly Report on Employee Diversity and Cultural Competency

904 Report on the grant awards to the San Diego Community College District at the end of the 2nd Quarter of 2010-2011.

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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

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.