



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

**SAN DIEGO MIRAMAR COLLEGE**

10440 Black Mountain Road  
ROOMS I-101 A/B, I-108, I-105  
San Diego, California 92126-2999

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This agenda includes: **2:00 p.m. Call to Order – Room I-101 A/B**  
**2:30 p.m. Closed Session – Room I-108**  
**3:30 p.m. Board Open Door Session – Room I-105**  
**4:00 p.m. Miramar Campus Meeting – Room I-101 A/B**  
**5:00 p.m. Regular Business Meeting – Room I-101 A/B**

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**AGENDA**

**REGULAR MEETING - THURSDAY - March 24, 2011 - 2:00 P.M.**

100 **CALL TO ORDER** (In Room I-101 A/B)

101 **ANNOUNCEMENT OF CLOSED SESSION ITEMS:**

The following Closed Session items are scheduled:

1. Conference with labor negotiator Mary Rogers, Acting 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). Two (2) items to discuss.
  - a. Recommendation to terminate the employment contract of a full-time Faculty Member at San Diego Miramar College.
  - b. Recommendation to terminate the employment of a full-time Classified Employee at the San Diego Community College District's Human Resources Office.

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 I-108)

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

105 **CONVENE THE BOARD OPEN DOOR SESSION** (In Room I-105)

106 **ADJOURNMENT - BOARD OPEN DOOR SESSION**

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- 107 CONVENE A REGULAR CAMPUS MEETING (Approximately 4:00 p.m. In Room I-101 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 SAN DIEGO MIRAMAR COLLEGE CAMPUS MEETING
  - I. Welcome Patricia Hsieh
  - II. Greetings from Academic Senate President Daphne Figueroa
    - Classified Senate President Joyce Allen
    - Associated Student Council President Franchesca Gade
  - III. The PLACE
    - Acting Coordinator Daphne Figueroa
    - Online Tutoring Coordinator Amy Beeman
    - Supplemental Instruction Coach, Math Victor Bohm
    - Tutor and Supplemental Instruction Coach, English Mathew White
    - Supplemental Instruction Coach, Math Claire Songhee Lee
  - IV. Vision for Advanced Transportation Technology and Energy Program
    - Automotive Mark Dinger and Joe Young
    - Diesel Dan Willkie and Gene Choe
    - Aviation Paul Chlapecka, David Buser and Amy Fraher
    - Toyota George Colletti and Rick Lester
    - Hawthorne Machinery Mike Johnson
    - Industry Advisory Board Howard Schuler
    - San Diego Transit Steve Johnson
    - San Diego Unified School District Greg Quirin, Students
  - V. Partnerships with the Community
    - Miramar College Hourglass Park Coordinator Dan Gutowski
    - City of San Diego Community Parks Division I Deputy Director Clay Bingham
    - Mira Mesa Recreation Council President Joe Frichtel
  - VI. Closing Patricia Hsieh
- 115 OPEN MIKE SESSION
- 130 APPROVAL OF MINUTES
  - Regular Meeting - 3/10/11 - 2:50 p.m.

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- 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 Consideration and nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.
- 400 BUDGET AND FINANCE
- 420 In the matter of the Federal Pell Grant Program districtwide, authority is requested to accept, budget and spend, an additional \$10,150,000 from the U.S. Department of Education in the 2010-2011 Financial Aid Budget for City College (\$5,250,000), Mesa College (\$3,200,000), and Miramar College (\$1,700,000).
- 421 In the matter of the Child Care Access Means Parents In School (CCAMPIS) program from the U.S. Department of Education awarded to San Diego Mesa College, effective October 1, 2009, and until funding ends, authority is requested to:  
  
Accept, budget and spend \$59,409 in the 2010-2011 Child Development Budget for year two (2) of the four (4) year grant.
- 430 Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2011, through June 30, 2011.
- 440 Authority to make one-time transfers 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	1000 Academic Salaries		\$ 729,056
College	3000 Employee Benefits		\$ 72,906
	4000 Supplies & Materials		\$ 24,059
	5000 Other Operating Expenses	\$ 826,021	_____
	Total	\$ 826,021	\$ 826,021

Continued on next page . . .

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**400 BUDGET AND FINANCE (Continued)**

**440 Authority to make one-time transfers 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	1000 Academic Salaries		\$1,147,968
College	3000 Employee Benefits		\$ 114,784
	4000 Supplies & Materials		\$ 37,882
	7000 Reserve for Contingency	\$1,300,634	
	Total	\$1,300,634	\$1,300,634
c)Miramar	1000 Academic Salaries		\$ 414,399
College	2000 Contract Salaries		\$ 6,460
	3000 Employee Benefits		\$ 42,122
	4000 Supplies & Materials		\$ 6,571
	7000 Reserve for Contingency	\$ 469,522	
	Total	\$ 469,522	\$ 469,522
d)Continuing	1000 Academic Salaries	\$ 2,000	
Education	3000 Employee Benefits		\$ 2,000
	Total	\$ 2,000	\$ 2,000
e)College	2000 Contract Salaries	\$ 10,000	
Police	4000 Supplies & Materials		\$ 10,000
	Total	\$ 10,000	\$ 10,000
f)Facilities	4000 Supplies & Materials	\$ 250	
Department	5000 Other Operating Expenses		\$ 250
	Total	\$ 250	\$ 250
g)City	4000 Supplies & Materials	\$ 900	
College	6000 Capital Outlay		\$ 900
	Total	\$ 900	\$ 900
h)Business	2000 Contract Salaries		\$ 18,571
Services	3000 Employee Benefits	\$ 18,571	
	Total	\$ 18,571	\$ 18,571

**490 In the matter of amending the 2010-2011 General Fund Restricted Budget,  
Financial Aid Budget and General Fund Unrestricted - Apprenticeship  
Budget from the Chancellor's Office California Community Colleges  
(COCCC), authority is requested to:**

1. Increase General Fund Restricted Budget in the amount of \$48,154;
2. Decrease Financial Aid Budget in the amount of \$98,216; and
3. Increase General Fund Unrestricted - Apprenticeship Budget in the amount of \$5,361.

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**500    OPERATIONS**

- 520    Consideration and approval of new or revised courses and programs.
- 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.
- 560    Authorization for students from one section of Geography 101 from San Diego Mesa College to participate in an overnight field trip to Lake Morena County Park, in California. This trip is scheduled for Saturday, May 7, through Sunday, May 8, 2011. All classes will be accompanied by their respective instructors.

**600    PERSONNEL**

- 610    Certification of short-term personnel service effective on or after March 25, 2011, per California Education Code Section 88003.
- 690    In the matter of Miramar College Organizational Modifications, authority is requested to:  
Consider and approve reorganization in the Instructional Division effective July 1, 2011.

**700    SUPPLIES AND EQUIPMENT**

- 710    Approval of purchase orders prepared during the period of January 1, 2011, through January 31, 2011.
- 711    Approval of purchase orders prepared during the period of February 1, 2011, through February 28, 2011.

**800    BUILDINGS AND REAL ESTATE**

- 870    Authority to award a design-build contract to Sundt Construction, Inc., for the Social and Behavioral Sciences project at San Diego Mesa College.
- 880    Approval of all Change Orders including those in excess of 10% for EC Constructors, Palm Engineering, and Soltek Pacific on the Mesa College Design Center Renovation project and final acceptance of the project.
- 881    Approval of all Change Orders and Final Acceptance of the East Entry Realignment Final Hardscape at San Diego Mesa College as of March 24, 2011.

**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

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**900 INFORMATION ITEMS (Continued)**

**902** Presentation of Citizens' Oversight Committee's Annual Report for Propositions S and N for the calendar year 2010.

**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 Mary Rogers, Acting Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)

Bargaining/Meet and Confer Units under Consideration:

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**960 RECONVENE INTO OPEN SESSION** in Miramar College Room I-101-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**

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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, in the Board of Trustees office, SDCCD District Office, 3375 Camino del Rio South, San Diego, California.

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the 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.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) 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.