



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

EDUCATIONAL CULTURAL COMPLEX

4343 Ocean View Boulevard
Performing Arts Theatre, Rooms 121 & 120
San Diego, California 92113

This agenda includes: **2:00 p.m. Call to Order – Performing Arts Theatre**
2:30 p.m. Closed Session – Room 121
3:30 p.m. Board Open Door Session – Room 120
4:00 p.m. Continuing Ed Campus Meeting – Theatre
5:00 p.m. Regular Business Meeting – Theatre

AGENDA

REGULAR MEETING - THURSDAY - April 14, 2011 - 2:00 P.M.

100 **CALL TO ORDER** (Performing Arts Theatre)

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 of a full-time classified manager at the San Diego Community College District Human Resources Department.
 - b. Recommendation to terminate the employment of a full-time classified employee at the San Diego Community College District Facilities Department.

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101 ANNOUNCEMENT OF CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

3. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Five (5) cases to discuss.
 - a. Mel Marin v. Saeid Eidgahy et al., Case No: 10cv1906-MMA (RBB).
 - b. Team Finish, Inc. vs. SDCCD, Case No. 37-2011-00087370-CU-CO-CTL.
 - c. Consideration of proposed tender agreement from Great American Insurance Company related to the bankruptcy and default of Tidwell Concrete on the Miramar College LLRC.
 - d. Marine Shale Processors Group. Consideration of settlement offer regarding remediation of hazardous waste disposal site.
 - e. Casmalia Superfund Site. Consideration of settlement offer regarding remediation of hazardous waste disposal site.
4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

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 121)

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

105 CONVENE THE BOARD OPEN DOOR SESSION (In Room 120)

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

107 CONVENE A REGULAR CAMPUS MEETING (Approximately 4:00 p.m.)
(Performing Arts Theatre)

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

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114 SAN DIEGO CONTINUING EDUCATION CAMPUS MEETING

"Demonstrating Instructional Excellence!"

WELCOME AND INTRODUCTIONS

Dr. Anthony E. Beebe - Welcome and Overview

PROGRAM TEACHING DEMONSTRATIONS

- I. Counseling: "Orientation - What is Continuing Education?"
by Professor Sheyla Castillo
- II. Sustainability Training & Resource (STAR) Center: "The Tell Tale House"
by Professor Bill Borinski
- III. Culinary Arts: "Oaxacan Spices"
by Sara Polczynski
- IV. Business and Information Technology: "World of Interactive Media"
by Professors Jane Newcomb and Will Olmstead
- V. Personal Care Assistant I-BEST: "Gait Belt Transfer"
by Professors Donna Price and Manuel Gallegos
- VI. Emeritus: New City Sinfonia: "Of Glorious Plumage" (Richard Meyer)
by Professor Daniel Ratelle

CLOSING REMARKS

Dr. Anthony E. Beebe

115 OPEN MIKE SESSION

130 APPROVAL OF MINUTES

Board Meeting - 3/24/11 - 2:00 p.m.

Board Retreat - 4/7/11 - 12:45 p.m.

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 adoption of a Resolution in the matter of Affirming Workers' Rights.

192 Consideration and approval of Board Meeting Schedule for July 2011 through December 2011.

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400 BUDGET AND FINANCE

- 420 Authority to accept, budget and spend in the 2010-2011 General Fund/Restricted Budget, an additional \$290,248 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct Regional Occupational Program (ROP) related services during 2010-2011. The addition will increase the ROP restricted budget from \$637,175 to \$927,423.
- 421 In the matter of a service contract with Medical Billing Technology, Inc. to provide services to Medi-Cal Administrative Activities (MAA) billing for reimbursement activities performed on a day-to-day basis for San Diego City College students, authority is requested to:
1. Enter into a service contract agreement with Medical Billing Technology, Inc.; and
 2. Accept, budget and spend \$10,000 in the 2010-2011 General Fund/Restricted budget.
- 422 In the matter of a Services Agreement from the San Diego Workforce Partnership with Miramar College, authority is requested to:
- Accept, budget and spend up to \$14,000 of revenue from a Life Science Summer Institute (LSSI) Program for high school students.
- 423 In the matter of an amendment to two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:
1. Accept, budget, and spend an additional \$97,500 in the 2010-2011 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison ATTE Initiative HUB for the ATTE Initiative Center at Miramar College. The term of the grant is extended through March 31, 2012.
 2. Accept, budget, and spend an additional \$97,500 in the 2010-2011 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at Miramar College. The term of the grant is extended through March 31, 2012.

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 Authority for two students and one faculty advisor from City College to attend the International Study Program in Salzburg, Austria from May 29, 2011, through June 5, 2011.

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600 PERSONNEL

610 Certification of short-term personnel service effective on or after April 15, 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 March 1, 2011, through March 31, 2011.

660 In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation to provide specialized career counseling and job placement services to Disability Support Programs and Services (DSPS), effective July 1, 2011, authority is requested to:

Reduce two (2) vacant 1.0 FTE 12-month restricted Adult Education Non-Classroom Associate Professor on Special Assignment positions (#007292 and #008978), San Diego Adult Education, Salary Range B (\$4,045-6,063) to 10-month positions.

690 Authority for Miramar College Natural Science academic department to divide into two separate departments. Separate departments would be Biological Sciences and Physical Sciences. All biology (BIOL) including biotechnology and medical laboratory technician training (MLTT) courses, faculty, and staff would reside in the new department of Biological Sciences. All astronomy (ASTR), chemistry (CHEM), geology (GEOL), physical science (PHYN), and physics (PHYS) courses, faculty, and staff would reside in the department of Physical Sciences.

Both new departments would reside within the School of Mathematics, Biological, Exercise, and Physical Sciences. This change in departments would be effective July, 1, 2011.

691 In the matter of the San Diego Community College District Classified Employee Week, authority is requested to:

Proclaim the week of May 16-20, 2011, as Classified Employee Week.

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

800 BUILDINGS AND REAL ESTATE

810 Authority to utilize the new off-campus facility of the BAE Systems building at Liberty Station, 2305 Historic Decatur Road, Suite 201, San Diego, CA 92106, as requested by Miramar College.

811 Authority to utilize the new off-campus facility of Sorrento Tower, 2875 Cowley Way, San Diego, CA 92110, as requested by Continuing Education.

812 Authority to utilize the new off-campus facility of the City Heights Wellness Center, 4440 Wightman Street, San Diego, CA 92105, as requested by Continuing Education.

830 In the matter of Proposition N, authority to Adopt a Resolution approving the use of the design-build contracting method for the Mesa College Cafeteria/Bookstore and Stockroom Building project.

840 In the matter of the Modular Village at Mesa College, authority to terminate the contract with Modular Structures International, Inc.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 841 Authority to amend the Consulting Agreement with MA Engineering to provide engineering services for the Central Plant Expansion project at San Diego Miramar College to include a thermal energy storage system.
- 870 Authority to award a design-build contract to Swinerton Builders for the Social and Behavioral Sciences project at San Diego Mesa College.
- 871 Authority to award a contract for the Design Center Project at San Diego Mesa College for Site Screen Installation to Duende Studio, the lowest responsible, responsive bidder on the basis of the Base Bid of \$31,943.68.
- 880 Approval of all Change Orders and Final Acceptance of the Tree Relocation at San Diego Miramar College as of April 14, 2011.
- 881 Approval of all Change Orders and Final Acceptance of the Modular Relocation at San Diego Mesa College as of April 14, 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 Senour and Graham

902 Report on Student Migration from the Noncredit to Credit Program

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

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960 RECONVENE INTO OPEN SESSION in ECC Performing Arts Theatre 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

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.

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.