



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 - May 26, 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 Will Surbrook, 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 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 Appointment/Employment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957). Two items to discuss.
 - a. Recommendation to appoint Dr. Pamela T. Luster to the position of President, San Diego Mesa College.
 - b. Recommendation to terminate the employment of a full-time classified employee at San Diego City College's Child Development Center.
 3. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One case to discuss.

Rachel Martinez v. San Diego Community College District et al.
Case No: 37-2011-0090009-CL-PO-CTL

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 3:00-4:00 p.m. Closed Session will be continued after the Open Session.

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

INDEX

May 26, 2011

Page 2

- 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 - 4/14/11 - 2:50 p.m.
Special Closed Session - 5/10/11 - 12:00 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
- 180 REPORT OF THE CHANCELLOR
- 190 NEW BUSINESS
- 400 BUDGET AND FINANCE
- 420 In the matter of the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP), administered by the University of California, San Diego (UCSD), authority is requested for San Diego City College and San Diego Mesa College to accept, budget and spend \$31,000 in the 2010-2011 General Fund/Restricted Budget to support a program designed to increase college going rates and raise expectations of low income students.
- 421 In the matter of the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project Grant" awarded to the San Diego Community College District which includes a Base Grant and Supplemental Grant for 2010-2013, authority is requested to:
- Accept, budget and spend in the 2010-2011 General Fund/Restricted Budget \$530,000 from the Chancellor's Office of the California Community Colleges (COCCC): Base Grant (\$400,000) and Supplemental Grant (\$130,000).
- 430 Consideration and adoption of a Resolution in the matter of increasing a change fund for the San Diego Miramar College School of Library and Technology pay-for-print systems.
- 431 Consideration and adoption of the Resolution for the issuance of the fourth series (Series 2011) of Proposition S General Obligation Bonds approved in the election of 2002.

INDEX

May 26, 2011

Page 3

400 BUDGET AND FINANCE (Continued)

- 432 Consideration and adoption of the Resolution for the issuance of the second series (Series 2011) of Proposition N General Obligation Bonds approved in the election of 2006.
- 490 In the matter of the American Recovery and Reinvestment Act (ARRA)/San Diego Workforce Partnerships' Public Institutions of Higher Education 2009-2011 Grant awarded to San Diego City College, authority is requested to:
1. Decrease the overall budget from \$400,000 to \$382,534; and
 2. Decrease the 2010-2011 General Fund Restricted budget in the amount of \$17,466 from \$260,636 to \$243,170.
- 491 Approval of the District's Quarterly Investment Report for the period ending March 31, 2011.
- 492 Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy; and
Consideration and adoption of the San Diego Community College District Endowment Investment Policy Statement.
- 493 In the matter of the San Diego Success in Engineering for Recent Veterans through Internship and Career Experience (SERVICE) grant awarded to San Diego State University (SDSU) and San Diego City College named as a subaward recipient, authority is requested to:
Decrease the 2010-2011 General Fund Restricted Budget in the amount of \$4,454 from \$37,017 to \$32,563.

500 OPERATIONS

- 520 Consideration and approval of new or revised courses and programs.
- 530 In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation (DOR) to provide specialized career counseling and job placement services to Disability Support Programs and Services (DSPS) students with severe disabilities throughout the San Diego Community College District effective July 1, 2011, until funding ends, authority to:
1. Adopt a resolution providing authority for the District to enter into an agreement with the State of California Department of Rehabilitation, to provide vocational rehabilitation services, including career guidance and job placement services to students with severe disabilities;
 2. Enter into a new three (3) year contract from 2011-2014 in the amount of \$1,343,808;
 3. Continue the following restricted positions: 1.0 FTE 12-month Restricted College Counselor (Assistant Professor/WorkAbility III Coordinator) position #011086 and two (2) Restricted 1.0 FTE 10-month Adult Education Non-Classroom Associate Professor on Special Assignment positions #008978 and #007292; and
 4. Accept, budget, and spend \$447,936 in the 2011-2012 Restricted Budget from the State of California Department of Rehabilitation for the WorkAbility III program.

INDEX

May 26, 2011

Page 4

500 OPERATIONS (Continued)

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.

541 In the matter of the Los Rios HITECH Community College Consortium: Educating Information Technology Professionals in Health Care two-year sub-award contract with Los Rios Community College awarded to San Diego Mesa College for the delivery of health information technology training in three federally identified workforce roles, authority is requested to:

1. Enter into the final year of a two-year sub-award contract with Los Rios Community College; and
2. Accept, budget and spend \$333,247 in the 2010-2011 General Fund/Restricted Budget increasing the budget from \$356,047 to \$689,294.

560 Authorization for eleven San Diego City College students and two faculty advisors, Dr. Leroy Brady and Nancy Fredericks, to attend the Students in Free Enterprise (SIFE) National Exposition in Minneapolis, MN in May 2011.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after May 27, 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 April 1, 2011, through April 30, 2011.

650 Consideration of the applications of Mary Harlow, Professor at City College and Beate Bermann Enn, Professor at Mesa College for participation in the Reduced Workload/Early Retirement Program.

651 Consideration and approval of sabbatical leaves for the 2011-2012 academic year.

652 Consideration and approval of amended sabbatical leave for three employees in the AFT unit for the corrected semester of academic year of 2010-11 at Mesa College.

653 In the matter of academic Librarian positions at City College campus, effective July 1, 2011, request authority to:

1. Increase three (3) 1.0 FTE 10-month College Librarian positions (#010388, #000292 and #011464), and incumbents, to 12-month College Librarian; and
2. Increase one (1) vacant 1.0 FTE 10-month College Librarian position (#001948) to 12-month College Librarian.

660 In the matter of a Memorandum of Understanding between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter, Price Scholars Program, authority to:

Increase vacant Student Services Assistant position (#009790), Range 16 (\$2,379-3,788) in the AFT Office Technical Unit from .75 FTE to .80 FTE effective July 1, 2011.

INDEX

May 26, 2011

Page 5

600 PERSONNEL (Continued)

670 Approval of appointment and ratification of contract of employment for President, San Diego Mesa College.

680 In the matter of classified positions in the District Offices, effective May 27, 2011, request authority to:

1. Reclassify 1.0 vacant Offset Press Technician position (#001084), range 19 (\$2,560-4,077), AFT/Office-Technical unit to Digital Color & Offset Technician, range 19 (\$2,560-4,077), AFT/Office-Technical unit in Reprographics; and
2. Reallocate 1.0 vacant Risk Manager position (#008145), range 14 (\$6,041-8,743), Management unit to range 15 (\$6,420-9,304), Management unit in Human Resources.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of March 1, 2011, through March 31, 2011.

800 BUILDINGS AND REAL ESTATE

810 Authority to establish a lease with Hazard Construction Companies for the use of approximately 20,562 square feet of warehouse located at 8830 Rehco Road, San Diego, CA 92121, by Miramar College.

830 Authority to amend the energy service agreement with Pacific Rim Mechanical Contractors, Inc., for the Central Plant Expansion at Miramar College.

840 Authority to enter into a professional services contract with MTGL, Inc., to provide material testing and inspection services for the Clairemont Linda Vista Continuing Education project at Mesa College.

841 Authority to enter into a professional services contract to provide Division of the State Architect (DSA) inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District to the following:

1. Consulting & Inspection Service, Inc.
2. Gajewski Services
3. Glenn G. Mitchell & Son's Masonry, Inc.
4. JMI Consultants, Inc.
5. Lentulo Contractors
6. Ruben Jaramillo Inspection Services (RJS)

842 Authority to enter into a contract with Rossi Concrete, Inc. for work on the Miramar College Library Learning Resource Center (LLRC) in accordance with the tender agreement with Great American Insurance Company approved by the Board of Trustees on April 14, 2011.

INDEX

May 26, 2011

Page 6

800 BUILDINGS AND REAL ESTATE (Continued)

870 Authority to award contracts for the Cafeteria Bookstore and Student Services Center Project at Miramar College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

<u>Company</u>	<u>Trade</u>
1. Anderson Charnesky Structural Steel Inc.	Structural Steel
2. Edge Development Inc.	Concrete
3. Pacific Building Group	Rough Framing
4. CI Services, Inc.	Roofing and Waterproofing
5. MC Painting	Painting
6. Solpac Construction Inc. dba Soltek Pacific Construction Company	Doors, Frames and Hardware
7. Centex Glazing, Inc.	Glass and Glazing
8. Inland Building Construction Companies Inc.	Roller Shades
9. Bomel Construction Co., Inc.	Site Concrete
10. Kamran and Company, Inc.	Food Services

880 Approval of all Change Orders including those in excess of 10% for Brady Company (contract 2540) and Final Acceptance of the Arts and Humanities and Business Technology Buildings at San Diego Miramar College as of May 26, 2011.

881 Final Acceptance of the Concrete Retaining Wall and Seat Walls at Athletic Field at San Diego Mesa College as of May 26, 2011.

882 Final Acceptance of the Mesa C-Store Remodel, Building H-100, at San Diego Mesa College as of May 26, 2011.

883 Ratification of Notices of Completion recorded under delegation of authority.

890 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act (CEQA) for constructing a new César Chávez Campus and directing staff to construct approximately 53,000 square feet of classrooms in a three-story building and two levels of underground parking for 150 vehicles on an approximately 1-acre site located at 1901 Main Street in the Barrio Logan Community/Harbor 101 Community in the City of San Diego.

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

Chancellor Evaluation: Trustees Graham and Zschiesche

Board Self-Evaluation: Trustees Senour and Graham

INDEX

May 26, 2011

Page 7

900 INFORMATION ITEMS (Continued)

902 Status Report on review of District processes under the California Voting Rights Act.

903 Report on Transfer and Degree Outcomes 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 Will Surbrook, 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 Appointment/Employment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957). Two items to discuss.
- a. Recommendation to appoint Dr. Pamela T. Luster to the position of President, San Diego Mesa College.
 - b. Recommendation to terminate the employment of a full-time classified employee at San Diego City College's Child Development Center.
3. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One case to discuss.

Rachel Martinez v. San Diego Community College District et al.,
Case No: 37-2011-0090009-CL-PO-CTL

4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)

5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

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

975 ADJOURNMENT

INDEX

May 26, 2011

Page 8

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.