



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 - July 7, 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. Employment/Public Employee Appointment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There are two items to discuss.
 - a. Chancellor's Employment Contract Renewal (pursuant to Government Code Section 54957)
 - b. Administer Employment Contract, the title of which is Executive Vice Chancellor, Business Services.
 3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
 4. 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.

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- 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 - 6/9/11 - 2:30 p.m.
Special Meeting - 6/28/11 - 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
- 191 Selection of Criteria to be Utilized in Drawing Trustee Areas in Compliance with the California Voting Rights Act and Federal Voting Rights Act.
- 192 Consideration and adoption of a Resolution opposing Assembly Bill 515 (Brownley) Public Postsecondary Education: Community Colleges: Extension Program.
- 193 Consideration and approval of the San Diego Community College District's Letter of Support in the matter of the Southwestern Community College District's petition for two state-approved educational centers.
- 400 BUDGET AND FINANCE
- 420 In the matter of an Amendment to a contract with the Southern California Gas Company for the San Diego Miramar College Advanced Transportation Technology and Energy (ATTE) program, authority is requested to accept, budget and spend an additional \$46,000 in the 2011-2012 General Fund Restricted Budget increasing the contract from \$200,000 to \$246,000.

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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 2011-2012 fiscal year.
- 560 Consideration and approval of the Student Fee Schedule for 2011-2012.
- 590 Consideration and adoption of the following Instructional Services policies. (First Reading 6/9/11):
BP 5060 Delineation of Functions
BP 5151 Military Services Education
BP 5160 Health Occupation Instruction
BP 5400 Community Service Programs
BP 5401 District Catalogs and Related Information Publications

600 PERSONNEL

- 610 Certification of short-term personnel service effective on or after July 8, 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 June 1, 2011, through June 30, 2011.
- 650 Consideration and approval of amended list of sabbatical leaves (initially approved May 26, 2011), removing the name of one employee in the AFT unit for academic year of 2011-12 at City College.
- 670 Consideration and approval of Employment Agreement for Chancellor Constance M. Carroll.
- 671 Approval of appointment and ratification of contract of employment for Executive Vice Chancellor, Business Services, at the San Diego Community College District.
- 690 Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 55.5 cents per mile effective July 1, 2011.

700 SUPPLIES AND EQUIPMENT

- 710 Approval of purchase orders prepared during the period of April 1, 2011, through April 30, 2011.
- 710 Approval of purchase orders prepared during the period of May 1, 2011, through May 31, 2011.

800 BUILDINGS AND REAL ESTATE

- 830 In the matter of Proposition N, Authority to Adopt a Resolution approving the use of the design-build contracting method for the City College A and T Buildings renovation project.

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800 BUILDINGS AND REAL ESTATE (Continued)

870 Authority to award additional contracts for the Linda Vista/Clairemont Mesa Continuing Education Project at Mesa College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project will be delivered via the construction manager multiple prime method. PCL Construction has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project, and contracts for additional trades were previously awarded on June 9, 2011.

	<u>Company</u>	<u>Trade</u>
1.	Able Heating	Plumbing, HVAC and Controls
2.	Ace Electric, Inc.	Electrical, Fire Alarm and Intrusion Detection
3.	Pacific Coast Cleaning, Inc.	Construction Cleaning and Final Cleaning
4.	Al Quality Blinds	Rolling Shades
5.	Southland Paving, Inc.	AC Paving

871 Authority to award contracts for the Aviation Building Remodel and Addition at Miramar College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project will be delivered via the construction manager multiple prime method. Legacy Building Services has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

	<u>Company</u>	<u>Trade</u>
1.	Stuart Engineering	Surveying
2.	Clauss Construction	Demolition and Abatement
3.	West Tech	Site Demolition, Grading, Excavation
4.	Ahrens Corp.	Site Utilities
5.	EC Constructors, Inc.	Site Concrete & Reinforcement
6.	Asphalt & Concrete Enterprises, Inc.	AC Paving and Striping
7.	Merino Landscape	Landscaping
8.	EC Constructors, Inc.	Structural Concrete and Reinforcing
9.	Modern Masonry	Masonry
10.	Blazing Industrial Steel, Inc.	Structural Steel/Misc Metal Fab/ Fencing & Gates
11.	K&Z Cabinet Co., Inc.	Finish Carpentry
12.	Goertzen Homes	Rough Framing
13.	Commercial and Industrial Roofing	Roofing and Skylights
14.	Johnson, Finch & McClure Const., Inc.	Insulation
15.	Ehmcke Sheet Metal Corp.	Sheet Metal
16.	McBride Door & Hardware	Doors and Hardware
17.	Lundstrom Window and Doors	Storefront Windows
18.	Capital Development, Inc.	Drywall & Metal Studs
19.	Capital Development, Inc.	Acoustical Ceilings
20.	Nevell Group, Inc.	Lath and Plaster
21.	Prospectra Contract Flooring	Tile and Waterproofing

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800 BUILDINGS AND REAL ESTATE (Continued)

871 Authority to award contracts for the Aviation Building Remodel and Addition at Miramar College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project will be delivered via the construction manager multiple prime method. Legacy Building Services has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project. (Continued)

	<u>Company</u>	<u>Trade</u>
22.	Capital Development Inc.	Floorcovering
23.	Escazu Painting, Inc.	Painting
24.	Clear Sign & Design, Inc.	Signage Feature Wall Images
25.	Millennium Fire Protection	Fire Sprinklers
26.	Pro-craft Construction, Inc.	Plumbing
27.	Bay Air Systems, Inc.	HVAC
28.	Gould Electric, Inc.	Electrical Fire Alarm and Intrusion Alarm

872 Authority to award contracts for the Caisson Installation, Underground Utilities, and Surveying scopes for the Math and Science Building project at Mesa College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project will be delivered via the construction manager multiple prime method. McCarthy Building Companies has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

	<u>Company</u>	<u>Trade</u>
1.	Malcolm Drilling Co.	Drilling/Caissons
2.	HPS Mechanical	Site Utilities
3.	Stuart Engineering	Surveying

873 Authority to award contracts for the Cafeteria Bookstore Project at Miramar College for Acoustic Ceilings and Elevators to the contractors listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

1. Grani Installation, Inc.
2. Inland Building Construction Companies, Inc.

874 Authority to award a contract to Curto Electric for SDG&E underground utilities on the Wing Expansion project at the Continuing Education Educational Cultural Complex. This project will be delivered via the construction manager multiple prime method. C. W. Driver has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

890 In the matter of the District's Five Year Capital Construction Plan:

1. Consideration of projects to be included in the District's Five Year Capital Construction Plan commencing FY 2013-2014, subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);

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800 BUILDINGS AND REAL ESTATE (Continued)

- 890** In the matter of the District's Five Year Capital Construction Plan:
1. Consideration of projects to be included in the District's Five Year Capital Construction Plan commencing FY 2013-2014, subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC); (Continued)
 2. The ordering of priority for projects to be included in the plan; and
 3. Authority to proceed with the preparation of and submittal to the COCCC: District 2013-2017 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.
- 891** Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the Roadway Concrete Surface at Miramar College Hourglass Field. (Note: Approval of this action requires a unanimous vote of the Board. Approval by the County Superintendent of Schools is also required.)

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 Online Instruction at the San Diego Community College District 2010-2011.
- 950** ADJOURN INTO CLOSED SESSION to complete any remaining Closed Session items if necessary.

955 CLOSED SESSION ITEMS:

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 - a. Chancellor's Employment Contract Renewal (pursuant to Government Code Section 54957)
 - b. Administer Employment Contract, the title of which is Executive Vice Chancellor, Business Services.
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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.