



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 - September 8, 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. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One case to discuss.

Intergulf Development Settlement Offer

3. 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

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

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

137 DEVELOPMENT OF CONSENT CALENDAR

INDEX

September 8, 2011

Page 2

- 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 Public Comment, Second Review and Selection of Trustee Areas Based on 2010 Census Data and Drawn in Compliance with the California Voting Rights Act and Federal Voting Rights Act.
- 400 BUDGET AND FINANCE
- 489 PUBLIC HEARING: On the San Diego Community College District proposed budget for 2011-2012. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2011-2012 College-year budget or any item(s) thereof. Under California Law, the 2011-2012 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.
- 490 Consideration and approval of the 2011-2012 District Adopted Budget.
- 500 OPERATIONS
- 540 Authority to bid for a contract with the U.S. Navy, Fleet and Industrial Supply Center, Norfolk, to provide instructional services to military personnel at Naval Air Technical Training Center (NATTC) Pensacola, Florida, Center for Aviation, commencing on or about October 1, 2011.
- 541 In the matter of the sub-contract agreement with Maritime Institute, Inc. Instructor Services to train Navy Personnel at Naval Station Norfolk, VA, authority to:
- Extend a multi-year contract with the U.S. Navy and continue the following 12-month restricted positions in present and future years until funding ends, effective October 1, 2011:
- 1.0 Military Lead Instructor, Position #011686; and
10.0 Military Instructor, Position #011688.

INDEX

September 8, 2011

Page 3

500 OPERATIONS (Continued)

542 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; Fleet Combat Training Center, Damneck, VA; Center for Information Dominance/Corry Station, Pensacola, FL; Gulfport, MS; Port Hueneme, CA; Fort Leonard Wood, MO; Great Lakes, IL; and Fort Sam Houston, San Antonio, TX, authority to:

1. Increase the current contract from \$235,915 to \$580,196 for the contract year July 1, 2011, to September 30, 2011;
2. Accept, budget and spend an additional \$344,281 from the U.S. Navy to administer the program in the 2011-2012 General Fund/Restricted Budget; and
3. Revise the current salary schedule for Contract Training Manager effective September 1, 2011.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after September 9, 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 August 1, 2011, through August 31, 2011.

700 SUPPLIES AND EQUIPMENT

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

790 Authority to designate the District's Purchasing and Contract Services Department to engage the use of executed cooperative purchasing agreements as issued and published by other public agencies for the procurement of products, items and materials on behalf of the District, when it is in the District's best interest.

800 BUILDINGS AND REAL ESTATE

830 In the matter of dedicating an easement and right of way, to San Diego Gas and Electric (SDG&E) pursuant to Education Code Section 81310, et. Seq., authority is requested to:

1. Conduct a **PUBLIC HEARING** on the Resolution of intention (adopted August 25, 2011) to dedicate an easement and right of way, to SDG&E for the construction, reconstruction, maintenance, operation, and repair of the utility, vault/meter room and access for electrical service to the new Continuing Education Cesar Chavez Campus project; and
2. Adopt a resolution and approve the Dedication of an easement and right of way to SDG&E as stated above.

(Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

INDEX

September 8, 2011

Page 4

800 BUILDINGS AND REAL ESTATE (Continued)

831 In the matter of dedicating an easement and right of way, to San Diego Gas and Electric (SDG&E) pursuant to Education Code Section 81310, et. Seq., authority is requested to:

1. Conduct a **PUBLIC HEARING** on the Resolution of intention (adopted August 25, 2011) to dedicate an easement and right of way, to SDG&E for the construction, reconstruction, maintenance, operation, and repair of the gas pipelines and appurtenances located at the Continuing Education Linda Vista project at Mesa College; and
2. Adopt a resolution and approve the Dedication of an easement and right of way to SDG&E as stated above.

(Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

832 Authority to adopt a Resolution of intention to dedicate an easement and non-exclusive right of way, to San Diego Gas & Electric (SDG&E), pursuant to Education Code Section 81310, et. Seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of a new electrical utility duct bank and access located at San Diego City College.

850 Authority to designate NextLAN Systems structured cabling products, as an additional standard to the Board- approved CommScope Systimax standard, for inside plant (riser) network cabling projects.

870 Authority to award contracts for the Cafeteria/Bookstore at Miramar College to Midstate Precast L.P., the lowest responsible bidder on the basis of their Base Bid. 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.

871 Authority to award contracts for the Science Building Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids. This project is being delivered via construction manager multiple prime delivery. Rudolph and Sletten has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

Company

Trade

- | | | |
|----|--|----------------------------|
| 1. | Daryl Griffis Acoustics, Inc. | Acoustical Ceilings |
| 2. | Pro Installations, Inc., dba
ProSpectra Contract Flooring | Floor Covering |
| 3. | Kewaunee Scientific Corporation, Inc. | Lab Casework and Equipment |

872 In connection with Propositions S and N, authority to enter a charging site host agreement with ECOTotality North America (ECOTotality) for electric vehicle charging stations at City, Mesa and Miramar Colleges.

890 Authority to Enter into a Purchase and Sale Agreement for a 0.99 Acre Parcel Owned by San Diego Unified School District.

INDEX

September 8, 2011

Page 5

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

Board Self-Evaluation: Trustees Senour and Graham

902 Report of the 2010-2011 Fourth Quarter Financial Status Report, CCFS-311Q

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

955 CLOSED SESSION ITEMS:

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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:

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Intergulf Development Settlement Offer

3. 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

September 8, 2011

Page 6

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.