



PUBLIC MEETING OF THE BOARD OF TRUSTEES
San Diego Community College District

SAN DIEGO CITY COLLEGE

1313 Park Blvd.
Rooms D-102, B-203, D-121 A/B
San Diego, California 92101

This agenda includes: **2:00 p.m. Call to Order – Room D-121 A/B**
2:30 p.m. Closed Session – Room D-102
3:30 p.m. Board Open Door Session – Room B-203
4:00 p.m. City Campus Meeting – Room D-121 A/B
5:00 p.m. Regular Business Meeting – Room D-121 A/B

AGENDA

REGULAR MEETING - THURSDAY - September 22, 2011 - 2:00 P.M.

100 **CALL TO ORDER** (In Room D-121 A/B)

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
 - l. Technical Instructors Bargaining Organization (Corry Station, FL)
2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item to discuss.

Recommendation to terminate the employment of a contract classified employee at San Diego Mesa College.

3. 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 D-102)

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

105 **CONVENE THE BOARD OPEN DOOR SESSION** (In Room B-203)

106 **ADJOURNMENT - BOARD OPEN DOOR SESSION**

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- 107 CONVENE A REGULAR CAMPUS MEETING (Approximately 4:00 p.m.)
(In Room D-121 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

CITY COLLEGE CAMPUS MEETING

- I. **Welcome and Introductions** President Terrence Burgess
- II. **City's Early College High School Partnerships and Programs**
 - Dean Lori Erreca, City College
 - Professor Chris Baron, City College
 - Professor June Richards, City College
 - Professor Salley Deaton, City College
 - Professor Misael Camarena, City College
 - Ms. Megan Marshall, San Diego High School
 - Mr. Gavin Brown, San Diego High School
 - Early College Students, San Diego High School and City College
 - Elizabeth Larkin, Early Middle College at SDCC
 - Fane Wozny, Early Middle College at SDCC
 - Joy Coates, Jobs for the Future, Boston MA
- III. **Possible Futures: East Village's I.D.E.A. District**
 - Mr. David Malmuth, David Malmuth Development, LLC.
- IV. **Closing Remarks** President Terrence Burgess
- 115 OPEN MIKE SESSION
- 130 APPROVAL OF MINUTES
 - Regular Meeting - 8/25/11 - 2:50 p.m.
 - Regular Meeting - 9/8/11 - 2:50 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

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400 BUDGET AND FINANCE

- 420** In the matter of the Community Emergency Response Team (CERT) Grant awarded to College Police from the State Chancellor's Office, California Community Colleges (COCCC), authority is requested to accept, budget and spend \$6,000 in the 2011-2012 General Fund/Restricted Budget.
- 421** In the matter of the Mental Health Career Pathway Program—Public Mental Health Academy grant awarded to San Diego City College by the County of San Diego, Health and Human Service Agency Workforce Education and Training, authority is requested to:
1. Enter into an additional 2-year contract agreement continuing the contract period from fiscal year 2010-2013 to 2010-2015;
 2. Increase the contract amount from \$570,000 to \$851,000 in the General Fund/Restricted Budget; and
 3. Accept, budget and spend an additional allocation of \$6,000 in the 2011-2012 General Fund/Restricted Budget increasing the budget from \$169,000 to \$175,000.
- 422** In the matter of an Amendment to a contract with the South Coast Air Quality Management District for the San Diego Miramar College Advanced Transportation Technology and Energy (ATTE), authority is requested to accept, budget and spend an additional \$130,000 in the 2011-2012 General Fund Restricted Budget increasing the contract from \$250,000 to \$380,000.
- 430** Authority to adopt a Resolution designating authorized agents to sign San Diego Community College District (District) orders with the County of San Diego. This action is necessary to change County records as a result of the newly hired Executive Vice Chancellor of Business Services.

500 OPERATIONS

- 520** Consideration and approval of new or revised courses and programs.
- 540** Authority for San Diego City College to renew agreement with participating Apprenticeship Sponsoring Organizations for 2011-2012 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:
1. Associated Builders and Contractors
 2. Associated General Contractors San Diego and Riverside Centers
 3. Black Contractors Association, Inc.
 4. San Diego County Plumbers/Pipefitters Trades
- 541** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, commencing October 1, 2011, through September 30, 2012, total amount of contract \$103,399;

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500 OPERATIONS (Continued)

- 541** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, authority to: (Continued)
2. Accept, budget and spend \$77,547 in the 2011-2012 General Fund/Restricted Budget;
 3. Continue the following 12-month restricted positions effective October 1, 2011, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #009795
 - 20.0 Military Instructor/Bi-Monthly, Position #009812
 - 20.0 Military Instructor/Bi-Monthly, Position #010240
 - 8.0 Military Instructor/Bi-Monthly, Position #009813; and
 4. Continue the following 12-month classified position and assigned incumbent effective October 1, 2011:
 - 1.0 Program Support Technician, Position #011042
- 542** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, commencing October 1, 2011, through September 30, 2012, total amount of contract \$892,336;
 2. Accept, budget and spend \$669,251 in the 2011-2012 General Fund/Restricted Budget from the U.S. Navy to administer the program; and
 3. Continue the following 12-month restricted positions effective October 1, 2011, and future years until funding ends:
 - 1.0 Military Associate Dean, Position #006446
 - 15.0 Military Instructor, Position #009739
 - 20.0 Military Instructor, Position #008115
 - 1.0 Military Instructor, Position #011611
- 543** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Training Center, Great Lakes, Illinois, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Training Support Center, Great Lakes, Illinois, commencing October 1, 2011, through September 30, 2012, total amount of contract \$3,328,293;
 2. Accept, budget and spend \$2,496,221 in the General Fund/Restricted Budget to administer the program;
 3. Continue the following 12-month restricted positions effective October 1, 2011, and continue future years until funding ends:
 - 1.0 Contract Training Manager, Position #011660
 - 5.0 Military Associate Dean, Position #011616-011620
 - 3.0 Military Education Computer Programmer IV, Position #011661
 - 34.0 Military Technical Instructors Bi-Monthly, Position #011662
 - 14.0 Military Testing Officers Bi-Monthly, Position #011663
 - 7.0 Military Lead Technical Instructors Bi-Monthly, Position #011664
 - 3.0 Military Testing Officers Bi-Monthly, Position #011665
 - 15.0 Military Testing Officer Assistants Bi-Monthly, Position #011666
 - 5.0 Military Lead Testing Officer Assistants Bi-Monthly, Position #011667; and
 4. A new salary schedule has been developed for the Testing Officer Assist and Lead Testing Officer instructional staff employed under this contract.

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500 OPERATIONS (Continued)

- 544** 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:
1. Continue a sub-contract agreement with Maritime Institute, Inc. to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at Naval Station Norfolk, Virginia, commencing October 1, 2011, through September 30, 2012, total amount of contract \$1,282,457;
 2. Accept, budget and spend an additional \$961,844 in the 2011-2012 General Fund/Restricted Budget;
 3. Continue the following restricted positions effective October 1, 2011, and continue future years until funding ends:
 - 1.0 Military Contract Training Manager, Position #011685
 - 1.0 Military Associate Dean Position #011689
 - 1.0 Military Lead Instructor, Position #011686
 - 25.0 Military Instructor, Position #011688; and
 4. Continue restricted pay schedules for contract and hourly instructional faculty for the Homeport Training at Norfolk, VA.
- 545** In the matter of a sub-contract agreement with Lockheed Martin Integrated Systems (LMIS)/Instructor Services to train Navy Personnel at the Naval Station, San Diego, authority to:
1. Continue a sub-contract agreement with Lockheed Martin Integrated Systems to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at the Naval Station, San Diego, commencing September 15, 2011, through September 14, 2012, total amount of contract \$854,350;
 2. Accept, budget and spend in the 2011-2012 General Fund/Restricted Budget anticipated income in the amount of \$640,763 from Lockheed Martin Integrated Systems to administer the program; and
 3. Continue the following 12-month restricted positions effective September 15, 2011, and future years until funding ends:
 - 1.0 Military Associate Dean, Position #007238
 - 1.0 Military Lead Technical Instructor, Position #011676
 - 15.0 Military Technical Instructor, Position #008849
- 546** In the matter of a sub-contract agreement with Lockheed Martin Integrated Systems (LMIS)/Instructor Services to train Navy Personnel at Naval Training Center, Great Lakes, Illinois, authority to:
1. Continue a sub-contract agreement with Lockheed Martin Integrated Systems to provide instructional services to include personnel, supervision, management, materials, and instructional technology to military personnel at Naval Training Center, Great Lakes, Illinois, commencing September 15, 2011, through September 14, 2012, total amount of contract \$4,525,396;

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500 OPERATIONS (Continued)

546 In the matter of a sub-contract agreement with Lockheed Martin Integrated Systems (LMIS)/Instructor Services to train Navy Personnel at Naval Training Center, Great Lakes, Illinois, authority to: (Continued)

2. Accept, budget and spend in the 2011-2012 General Fund/Restricted Budget anticipated income in the amount of \$3,394,046 from Lockheed Martin Integrated Systems to administer the program; and

3. Continue the following restricted positions effective September 27, 2011, and continue future years until funding ends:

- 1.0 Military Contract Training Manager, (12-month), Position #011668
- 1.0 Military Associate Dean, (12-month), Position #011669
- 66.0 Military Technical Instructors, Bi-monthly, Position #011670
- 4.0 Military Lead Technical Instructor, Bi-monthly, Position #011671
- 8.0 Military Technical Instructors New Hire, Bi-monthly Position #011672

547 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. Continue a multi-year contract with the U.S. Navy to provide training services to military personnel 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; and Fleet Combat Training Center, Damneck, VA, Naval Aviation Technical Training Center (NATTC), Center for Information Dominance/Corry Station, Pensacola, FL, Gulfport, MS; Port Hueneme, CA; Fort Leonard Wood, MO; and Great Lakes, IL, and Fort Sam Houston, San Antonio, TX, commencing October 1, 2011, through September 30, 2012, total amount of the contract \$1,395,559;

2. Accept, Budget and spend \$1,046,670 in the General Fund/Restricted Budget from the U.S. Navy to administer the program;

3. Continue the following 12-month restricted positions effective October 1, 2011, and future years until funding ends:

- 1.0 Contract Training Manager, Position #011041
- 1.0 Military Associate Dean, Position #011673
- 1.0 Military Instructor, Position #011674
- 1.0 Military Lead Instructor, Position #011675
- 7.0 Military Lead Instructor Bi-Monthly, Position #010878
- 1.0 Military Lead Instructor Bi-Monthly, Position #011044
- 1.0 Military Lead Instructor Bi-Monthly, Position #011045
- 1.0 Military Lead Instructor Bi-Monthly, Position #011046
- 1.0 Military Lead Instructor Bi-Monthly, Position #011047
- 5.0 Military Lead Instructor Bi-Monthly, Position #011048
- 50.0 Military Instructors Bi-Monthly, Positions #010880; #010881; #010946; and

4. A new salary schedule has been developed for the Instructor and Lead Instructor instructional staff employed under this contract.

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500 OPERATIONS (Continued)

548 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at, Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL; Corry Station, Pensacola, FL, authority to:

1. Continue a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL; Corry Station, Pensacola, FL; commencing September 1, 2011, through September 30, 2012, total amount of contract \$1,393,184;
2. Accept, budget and spend \$1,071,678 in the General Fund/Restricted Budget from the U.S. Navy to administer the program; and
3. Continue the following 12-month restricted positions effective October 1, 2011, and continue future years until funding ends:
 - 1.0 Contract Training Manager Monthly, Position #011587
 - 1.0 Associate Contract Training Manager, Position #011680
 - 1.0 Military Associate Dean, Position #011681
 - 2.0 Military Associate Dean, Position #011588
 - 8.0 Military Lead Instructor Bi-Monthly, Position #011589
 - 8.0 Military Instructor Bi-Monthly, Position #011590
 - 1.0 Clerical Assistant, Senior, Position #011591

560 Authority for all sections of Geology 100 and 101 from Mesa College to participate in an overnight field trip to the Salton Sea and the Mecca Hills, near the town of Mecca, CA, located in Imperial County. This trip is scheduled for December 2-4, 2011.

590 Consideration and approval of the Accreditation Follow-Up Report for San Diego Miramar College.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after September 23, 2011, per California Education Code Section 88003.

670 In the matter of a restricted position at Military Education, City College, authority is requested, effective October 1, 2011:

Continue the following 12-month restricted position effective October 1, 2011, and future years until funding ends:

- 1.0 Associate Dean 1, Position #011448

671 In the matter of a restricted position at Military Education, City College, authority is requested, effective October 1, 2011:

Continue the following 12-month restricted position effective October 1, 2011, and future years until funding ends:

- 1.0 Program Manager/Chief Operations Manager, Position #003914

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

800 **BUILDINGS AND REAL ESTATE**

810 Approval of a name change for the College Avenue Senior Center located at 4855 College Avenue, San Diego, CA 92115, as requested by Continuing Education. The new name for this facility is College Avenue Older Adult Center.

811 Authority to approve a Use Permit with the Rolando United Methodist Church for use of its facility by Continuing Education for a period of three years, commencing October 1, 2011, and terminating August 31, 2014.

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 September 8, 2011) to dedicate an easement and right of way, to SDG&E for the construction, reconstruction, maintenance, operation, and repair of the new electrical utility duct bank and access located at San Diego City 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.)

870 Authority to award a prime trade contract for the Math and Science Building project at Mesa College to Danny Letner Inc., dba Letner Roofing, the lowest responsible bidder, on the basis of their listed base bid. 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.

871 Authority to award contract bid alternates to Dow Diversified, Inc., for two additive alternates on the Math and Science Building project at San Diego Mesa College.

872 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 the construction manager multiple prime delivery method. Rudolph and Sletten has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

1. Washington Ornamental Iron Works
2. Spitz Inc.

873 Authority to award a contract to Stronghold Engineering, Inc., to provide the 12kV electrical and telecommunications infrastructure upgrades at Miramar College.

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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

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 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
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- 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
- l. Technical Instructors Bargaining Organization (Corry Station, FL)

2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item to discuss.

Recommendation to terminate the employment of a contract classified employee at San Diego Mesa College.

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

960 RECONVENE INTO OPEN SESSION in City College Room D-121 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. Contact the Board of Trustees 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. TTY: (619) 388-6729.