



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

# SAN DIEGO MESA COLLEGE

7250 Mesa College Drive  
Mesa College Design Center  
San Diego, California 92111

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This agenda includes:	<b>3:10 p.m. Call to Order</b>	<b>Room Z-102</b>
	<b>3:15 p.m. Closed Session</b>	<b>Room Z-101</b>
	<b>3:30 p.m. Board Open Door Session</b>	<b>Room Z-103</b>
	<b>4:00 p.m. Mesa Campus Meeting</b>	<b>Room Z-102</b>
	<b>5:00 p.m. Regular Business Meeting</b>	<b>Room Z-102</b>

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## AGENDA

### REGULAR MEETING - THURSDAY - October 27, 2011 - 3:10 P.M.

100 CALL TO ORDER (In Room Z-102)

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 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)

Items not completed during the 3:15-3:30 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 Z-101)

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

105 CONVENE THE BOARD OPEN DOOR SESSION (In Room Z-103)

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

107 CONVENE A REGULAR CAMPUS MEETING (Room Z-102, approximately 4:00 p.m.)

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 MESA COLLEGE CAMPUS MEETING**

<b>President's Welcome and Overview</b>	
<b>I. Welcome</b>  <b>Overview</b>	Pamela T. Luster, Ed.D., President, San Diego Mesa College  Tim McGrath, J.D., Vice President/Instruction
<b>Allied Health Education and Training Facility</b>	
<b>II. Introduction, Then and Now Comparison</b>  <b>New Workforce Training Opportunities</b>  <b>New Grant Opportunities</b>  <b>The Faculty/Program Director's View</b>	Margie Fritch, Dean, Health Sciences and Public Service  Lori Covington, Program Director, Radiologic Technology  Peggy Miller, Project Director, Health IT Workforce Training  Tina Recalde, DPT, MS, ATC, CSCS, Program Director, Physical Therapist Assistant
<b>San Diego Mesa College Design Center</b>	
<b>III. Introduction</b>  <b>Then and Now Comparison</b>  <b>The Student's View</b>  <b>The Industry Professional's View</b>	Charles Zappia, Ph.D., Dean, Social/Behavioral Sciences and Multicultural Studies  Ian Kay, AIA, Chair, Department of Architecture and Environmental Design  Abigail Rualo (Current Student, Interior Design)  Beverly Feldman, Advisory Board Member, Interior Design Program
<b>Summary and Conclusion</b>	
<b>IV. Closing Remarks</b>	Pamela Luster, Ed.D., President

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115 OPEN MIKE SESSION

130 APPROVAL OF MINUTES

Regular Meeting 9/22/11 - 2:00 p.m.

Board Retreat 10/06/11 - 1:00 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 Public Comment, Review and Vote on Trustee Election System, Based on 2010 Census Data and Compliance with the California Voting Rights Act.

192 Consideration and adoption of a Resolution opposing a proposed route of the California High-Speed Rail Authority.

193 Authority for the Board of Trustees to review the results of the Board's self-evaluation and evaluate the accomplishments of the previous year and set goals for the coming year.

194 Consideration and approval of Board Meeting Schedule for January 2012 through June 2012.

195 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to remove the following individual who has resigned from her service on the TAC (originally nominated by Trustee Rich Grosch):

Dr. Annjennette McFarlin

400 BUDGET AND FINANCE

420 Authority to accept, budget and spend in the 2011-2012 General Fund/Restricted Budget, an additional \$47 from the Chancellor's Office California Community Colleges (COCCC) for the Nursing Student Retention Program Grant at San Diego City College. The addition will increase the Student Nursing Retention Program budget from \$203,640 to \$203,687.

421 In the matter of the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP), a program designed to increase the number of low-income students who are prepared to enter and succeed in postsecondary education, administered by the University of California, San Diego (UCSD), authority is requested for San Diego City, San Diego Mesa, and San Diego Miramar Colleges to accept, budget and spend \$21,000 in the 2011-2012 General Fund/Restricted Budget.

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**400 BUDGET AND FINANCE (Continued)**

**422** Authority is requested for San Diego City College to accept, budget and spend \$12,500 in the 2011-2012 General Fund/Restricted Budget from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). This agreement authorizes services as defined in the Instructional Agreement from YCCD/CDTC.

**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.

**541** In the matter of a one-year agreement between Jobs for the Future (JFF) and San Diego City College for the continued development of the Early College High School (ECHS) program, authority is requested to:

1. Enter into a one-year agreement with JFF to further establish the Early College High School Program for fiscal year 2011-2012 in the amount of \$24,000; and

2. Accept, budget and spend in the 2011-2012 General Fund/Restricted Budget \$24,000 from Jobs for the Future.

**542** In the matter of the collaborative grant project with San Diego State University from the National Institute of General Medical Services to conduct activities at San Diego City College and San Diego State University to strengthen access for minority students to careers in the biological sciences, extending the period of performance from September 1, 2011, through August 31, 2012, authority is requested to:

Continue the program and accept, budget and spend \$5,000 in the 2011-2012 General Fund/Restricted Budget.

**543** In the matter of a Teaming Agreement with Windborne Productions, Inc. and San Diego City College to provide musical instruction for Navy Personnel located at the Joint Expeditionary Base Little Creek, Fort Story, in Virginia Beach, Virginia, authority is requested to:

1. Enter into a Teaming agreement with Windborne Productions Inc. to provide contract management and contract performance for overseeing instructional training to military personnel in Virginia Beach, Virginia, commencing September 26, 2011; and

2. Accept, budget and spend \$261,040 in the 2011-2012 General Fund/Restricted Budget from the U.S. Navy to administer the program.

**560** In the matter regarding the field trip to the Salton Sea State Recreation Area (SRA), authority is requested to:

Allow San Diego Miramar College students to participate in an overnight field trip to SRA, a geological facility in California. Miramar students are enrolled in Geology 100 (2 sections); Geology 101 (1 section); and Geology 104 (1 section). This is a joint trip with geology faculty and students from Mesa College.

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**600 PERSONNEL**

- 610 Certification of short-term personnel service effective on or after October 28, 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 September 1, 2011, through September 30, 2011.
- 660 In the matter of a contract position at San Diego City College, effective November 1, 2011, authority is requested to:
  - 1. Delete a .50 FTE, vacant, 12-month Desktop Publishing Clerk, position #008235, Range 18 (\$2,379-3,788), in the AFT Office Technical Unit; and
  - 2. Establish a 1.0 FTE, 12-month Graphic Artist/Photographer, position #011632, Range 21 (\$2,707-4,311), in the AFT Office Technical Unit, in the Public Information/Communications Office.

**700 SUPPLIES AND EQUIPMENT**

- 710 Approval of purchase orders prepared during the period of August 1, 2011, through August 31, 2011.
- 790 Authority is requested for the Board to approve the National Joint Powers Alliance (NJPA) Cooperative Purchasing Agreement with Staples, Inc. for District wide Office Supply Services; and to authorize the Director of Purchasing and Contract Services to execute and renew annually the agreement.
- 791 Authority is requested for the Board to approve the below pre-qualified furniture systems suppliers for District wide Proposition S and Proposition N requirements using various established cooperative agreements; and to authorize the Director of Purchasing and Contract Services the authority to sign project awards and execute the necessary contracts and annual renewals.

Purchasing and Contract Services has pre-qualified and recommends the following vendors and cooperative agreements:

	<u>Company/Dealer</u>	<u>Manufacturer</u>	<u>Cooperative</u>
1.	San Diego Office Interiors Corp.	Haworth Inc.	US Communities
2.	Unisource Worldwide Inc.	Haworth Inc.	US Communities
3.	KI	KI	Foundation Community Colleges
4.	BKM Officeworks	Steel Case	Cal State University Bid #2724 and #2723
5.	GM Business Interiors	Herman Miller	County of Riverside
6.	OM Workspace LLC	Teknion	The Cooperative Purchasing Network
7.	BMEA Ent. Inc. dba Crawford & Company	All-Steel	National Purchasing Partners

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800 BUILDINGS AND REAL ESTATE

- 810 Authority to utilize the new off-campus facility of Point Loma/Hervey Branch Library as requested by Continuing Education.
- 811 Authority to utilize the new off-campus facility of United Portuguese Hall at 2818 Avenida Portugal as requested by Continuing Education.
- 830 Authority to adopt a Resolution of intention to dedicate an easement and non-exclusive right-of-way, to Westcore Commercial Properties, LLC, pursuant to Education Code Section 81310, et. Seq. This easement is to provide access for the construction, reconstruction, maintenance, operation, and repair of the storm drain and access located at the new Continuing Education North City Campus project.
- 831 Authority to adopt Resolutions of Intention to dedicate a Right-of-Way Permanent Easement to the City of San Diego; a bus transit center Easement and a Temporary Construction Easement to the San Diego Association of Governments (SANDAG), all pursuant to Education Code Section 81310, et. Seq., for the construction of a Direct Access Ramp (DAR) and a transit center at Miramar College.
- 840 In connection with Proposition S and N projects, authority to enter into a contract with Alliance Engineering to provide DSA inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.
- 841 Authority to enter into contractual agreements with Waste Management of San Diego, Inc., to provide waste removal and recycling services on Propositions S and N construction projects throughout the San Diego Community College District.
- 870 Authority to award prime trade contracts for the Continuing Education North City Campus Expansion project 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. Barnhart Balfour Beatty 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.	Peace Engineering, Inc. dba Stuart Engineering	Surveying
2.	Kirk Paving, Inc.	Asphalt Paving
3.	3-D Enterprises, Inc.	Landscape and Irrigation
4.	Bravo Concrete Construction Services, Inc.	Structural Concrete
5.	3-D Enterprises, Inc.	Site Concrete
6.	Blazing Industrial Steel, Inc.	Structural Steel, Misc. Metals, Steel Decking, Fireproofing
7.	Best Interiors, Inc.	Metal Studs, Drywall, Insulation, Fire Stopping
8.	Johnson, Finch & McClure Construction Inc.	Plaster
9.	J. Kel Painting & Wallcovering, Inc. Painting	
10.	Roy E. Whitehead, Inc.	Millwork

Continued on next page . . .

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**800 BUILDINGS AND REAL ESTATE (Continued)**

**870 (Continued)**

	<u>Company</u>	<u>Trade</u>
11.	Brady Company/San Diego, Inc.	Miscellaneous Specialties
12.	Pacific Builders & Roofing dba WSP Roofing	Roofing
13.	Western Bay Sheet Metal, Inc.	Sheet Metal
14.	McBride Door & Hardware, Inc.	Doors and Hardware
15.	Mesa Contract Glazing, Inc. dba Sunset Glazing	Glazing and Aluminum
16.	Pro Installations, Inc. dba ProSpectra Contract Flooring	Ceramic Tile
17.	Advanced Acoustic Contractors, Inc.	Acoustical, Wood and Metal Ceilings
18.	Pro Installations, Inc. dba ProSpectra Contract Flooring	Carpet, Linoleum Flooring and Concrete Sealer
19.	PVL Signs & Graphics	Signage
20.	Inland Building Construction Companies, Inc.	Window Shades
21.	Brady Company/San Diego, Inc.	Toilet Partitions and Accessories
22.	Inland Building Construction Companies, Inc.	Elevators
23.	Bay Air Systems, Inc.	HVAC
24.	JPI Development Group, Inc.	Fire Protection
25.	Ahrens Corporation	Plumbing and Site Utilities
26.	Gould Electric, Inc.	Electrical
27.	Final Cleaning Solutions, Inc.	Final Clean

**871** Authority to award prime trade contracts for the Math and Science Building project at Mesa College to 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.	PVL Signs and Graphics	Building Signage
2.	Triumph Painting	Interior and Exterior Painting
3.	Preferred Ceilings, Inc.	Acoustical Ceilings
4.	Pro Installations, Inc. dba Prospectra Flooring Systems	Contract Flooring
5.	Magnesite Specialties, Inc. dba American Deck Systems	Terrazzo Flooring
6.	Commercial Furnishings, Inc.	Ceramic Tile Systems
7.	McKendry Door Sales, Inc. dba Cookson Door Sales	Overhead Coiling Doors
8.	Brady Company/San Diego, Inc.	Visual Display
9.	Inland Empire Architectural Specialties, Inc.	Toilet Partitions & Accessories
10.	Brady Company/San Diego, Inc.	Wall Protection
11.	Brady Company/San Diego, Inc.	Fire Extinguishers
12.	Contract Décor, Inc.	Projection Screens
13.	Golden Image Window Coverings, Inc.	Roller Window Shades
14.	Final Cleaning Solutions, Inc.	Final Building Cleaning

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**800 BUILDINGS AND REAL ESTATE (Continued)**

**872** Authority to award contract for the Specialty trades on the Aviation Building Remodel and Addition at Miramar College to EC Constructors, Inc., the lowest responsible bidder, on the basis of the listed base bid. 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.

**873** Authority to award contracts for the College Services Center 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. C.W. Driver has previously been awarded a contract by the Board on August 19, 2010, to provide construction management services on this project.

<u>Company</u>	<u>Trade</u>
1. Fallon Construction, Inc.	Structural Concrete
2. New Dimension Masonry, Inc.	Masonry
3. RND Contractors, Inc.	Structural Steel
4. Innovative Drywall Systems Inc. dba Alta Drywall	Metal Framing and Drywall
5. Spooner's Woodworks, Inc.	Casework
6. Sun Pacific Glazing, Inc.	Glass & Glazing
7. Best Contracting Services, Inc.	Roofing & Waterproofing
8. Western Bay Sheet Metal, Inc.	Sheet Metal
9. Brady Company/San Diego, Inc.	Doors, Frames & Hardware
10. Commercial Furnishings Incorporated	Ceramic Tile & Quartz Flooring
11. A&A Flooring Inc. dba A&S Flooring	Flooring
12. Inland Building Construction Companies, Inc.	Signage
13. Alvand Construction Inc.	Specialties
14. Al Quality Blinds	Roller Shades
15. First Responder Fire Protection Corp.	Fire Protection
16. R&M Plumbing Contractors, Inc.	Plumbing
17. PK Mechanical Systems, Inc.	HVAC
18. Ace Electric, Inc.	Electrical
19. McClain's Engineering Construction Co.	Earthwork
20. R&M Plumbing Contractors, Inc.	Site Utilities
21. PAL General Engineering, Inc.	Site Concrete
22. Green Horizons Landscape & Maintenance, Inc.	Landscaping
23. Johnson, Finch & McClure Construction, Inc.	Plaster



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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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- 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)

**960 RECONVENE INTO OPEN SESSION in Mesa College Room Z-102 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.

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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.