



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

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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 - November 10, 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
- l. 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.

There are two (2) items to discuss.

- a. Proposed High-Speed Rail Route
- b. California Voting Rights Act
3. Administrator Employment Contract (pursuant to Government Code Section 54957), the title of which is Vice President of Instruction, San Diego Miramar College.

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)

INDEX

November 10, 2011

Page 2

- 104 RECONVENE OPEN SESSION (Approximately 4:00 p.m.) (In Room 235/245)
- 105 PLEDGE OF ALLEGIANCE
- 106 REPORT OF ACTION IN CLOSED SESSION
- 125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEE:  
Michael Cash - City College By Board President Rich Grosch
- 130 APPROVAL OF MINUTES  
Special Joint Board Meeting - 10/18/11 - 5:00 p.m.  
Regular Meeting - 10/27/11 - 3:10 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 Authority is requested for San Diego City College to accept, budget and spend \$1,500 in the 2011-2012 General Fund/Restricted Budget from the Regents of the University of California for the Puente Program.
- 421 In the matter of the Child Care Access Means Parents in School (CCAMPIS) program from the U.S. Department of Education to San Diego Mesa College, authorization is requested to:  
  
Accept, budget and spend \$60,022 in the 2011-2012 Child Development Budget for year three (3) of the four (4) year grant period, October 1, 2009, through September 30, 2013.
- 490 Approval of the District's Quarterly Investment Report for the period ending September 30, 2011.

**INDEX**

November 10, 2011

Page 3

**500 OPERATIONS**

- 520 Consideration and approval of new or revised courses and programs.
- 540 In the matter of the collaborative grant project agreement for San Diego City College with the San Diego State University Research Foundation along with the City Heights Educational Collaborative/Hoover High School (CHC/HHS) for the continued development of the Early College High School program, authority to:
1. Enter into a one-year agreement with San Diego State University Research Foundation and CHC/HHS to further establish the Early College High School Program for fiscal year 2011-2012; and
  2. Accept, budget and spend \$10,000 in the 2011-2012 General Fund/Restricted Budget.
- 541 In the matter of the Bridges to the Baccalaureate Program at San Diego Mesa College grant from National Institutes of Health (NIH), National Institute of General Medical Sciences awarded to San Diego Mesa College to participate in the implementation of an Institutional Student Training and Development Initiative for Students from Groups Underrepresented in Biomedical and Behavioral Research Enterprise, authority is requested to:
1. Enter into year 4 of a 5-year agreement with NIH; and
  2. Accept, budget and spend \$217,387 in the 2011-2012 General Fund/Restricted Budget increasing the budget from \$72,379 to \$289,766.
- 560 Authorization for eight students and three faculty from San Diego Mesa College to attend the International Forensics Association (IFA) Tournament in Rome, Italy. This event is scheduled for Thursday, March 8, through Sunday, March 18, 2012. These dates include travel and tournament.
- 561 Consideration and approval of a \$1.00 increase in the student health fee effective Spring 2012 from \$17.00 to \$18.00/semester and from \$14.00 to \$15.00/summer.
- 590 Review and acceptance of the 2009-2010 Accountability Reporting for the Community Colleges (ARCC) reports for City, Mesa, Miramar Colleges and Continuing Education.

**600 PERSONNEL**

- 610 Certification of short-term personnel service effective on or after November 11, 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 October 1, 2011, through October 31, 2011.
- 670 Appointment and ratification of contract of employment for Vice President of Instruction, San Diego Miramar College.

**INDEX**

November 10, 2011

Page 4

**700 SUPPLIES AND EQUIPMENT**

710 Approval of purchase orders prepared during the period of September 1, 2011, through September 30, 2011.

790 Authority is requested for the Board to approve and authorize the use of qualified Ancillary Furniture Suppliers for District-wide, Proposition S and Proposition N requirements using various established cooperative agreements; and 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>COOPERATIVE</u>
1. San Diego Office Interiors Corp.	US Communities
2. Unisource Worldwide Inc.	US Communities
3. KI	Foundation California Community Colleges
4. BKM Officeworks	Cal State University Bid #2724 and #2723
5. GM Business Interiors	County of Riverside
6. OM Workspace LLC	The Cooperative Purchasing Network
7. BMEA Ent. Inc. dba Crawford and Company	National Purchasing Partners
8. Virco Manufacturing Corp.	US Communities
9. Arcadia Chair Co.	CMAS
10. Bretford Manufacturing Company	CMAS
11. ARC Ergonomics	CMAS
12. Human Scale	CMAS

791 Authority is requested for the Board to award Bid #12-04 for a District-wide requirements contract for the purchase of reprographic specialty paper products to Kelly Paper, the lowest, most responsive and responsible bidder; and authorize the Director of Purchasing and Contract Services to execute the necessary contract documents and renewals.

**800 BUILDINGS AND REAL ESTATE**

830 In the matter of dedicating an easement and right of way to Westcore Commercial Properties LLC (WCP AERO, LLC) pursuant to Education Code Section 81310, et. Seq., authority is requested to:

1. Conduct a **PUBLIC HEARING** on the Resolution of intention (adopted October 27, 2011) to dedicate an easement and right of way to WCP AERO, LLC for the construction, reconstruction, maintenance, operation, and repair of the storm drain and access located at the new Continuing Education North City Campus project.
2. Adopt a resolution and approve the Dedication of an easement and non-exclusive right of way to WCP AERO, LLC 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**

November 10, 2011

Page 5

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

**831** In the matter of dedicating 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, authority is requested to:

1. Conduct a **PUBLIC HEARING** on the Resolutions of intention (adopted October 27, 2011) to dedicate a right of way easement to the City of San Diego, a temporary construction easement to SANDAG for the construction of a Direct Access Ramp (DAR) and an easement for a transit center at Miramar College.
2. Adopt resolutions and approve the Dedications of easements and non-exclusive right of way 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 contracts for the Heavy Duty Advanced Transportation project 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. Solpac Construction Inc., dba Soltek Pacific Construction Company, 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.	Kone Cranes, Inc.	Cranes
2.	EC Constructors, Inc.	Dynamometer

**871** 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.	Industrial Coating and Restoration	Waterproofing
2.	Brady Company/San Diego, Inc.	Operable Partitions/Site Furnishings
3.	Sierra Pacific West Inc.	Earthwork

**872** Authority to award contract for the coffee kiosk in the LLRC at Miramar College to Kitcor Corporation, the lowest responsible bidder, on the basis of their listed Base Bids. This project is being delivered via the construction manager multiple prime method. Sundt Construction, Inc., has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

**873** In connection with the default of Interstate Plumbing and Air Conditioning L.P. on the Mesa College Student Services project, authority to enter into a takeover agreement with the Surety, National Union Fire Insurance of Pittsburgh, PA.

**INDEX**

November 10, 2011

Page 6

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

- 880** Ratification of Notices of Completion recorded under delegation of authority.
- 881** Ratification of change orders exceeding ten percent (10%) approved in past 60 days under delegation of authority.
- 890** Recommendation to increase student parking permit fees as follows effective spring 2012, but no later than summer 2012:
- Automobile permits
    - \$40 per semester
    - \$20 per semester for students qualified for financial aid
  - Motorcycle permits
    - \$20 per semester
  - Carpool permits
    - \$30 per semester for qualified carpools

**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

- 902** Report of the 2011-2012 First Quarter Financial Status Report, CCFS-311Q
- 903** Report on Student and Service Area Diversity
- 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, 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
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**INDEX**

November 10, 2011

Page 7

**955 CLOSED SESSION ITEMS: (Continued)**

The following Closed Session items are scheduled: (Continued)

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation.

There are two (2) items to discuss.

- a. Proposed High-Speed Rail Route
  - b. California Voting Rights Act
3. Administrator Employment Contract (pursuant to Government Code Section 54957), the title of which is Vice President of Instruction, San Diego Miramar College.

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

**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 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.