



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) 3:20 p.m. Call to Order (Room 235/245)
Closed Session Announcement
 - 3:30 p.m. Closed Session (Room 300)
 - 2) 4:00 p.m. Regular Business Meeting/Open Session and
Annual Organizational Meeting (Room 235/245)
-

AGENDA

REGULAR MEETING - THURSDAY - December 8, 2011 - 3:20 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 is one item to discuss.

Edge Development, Inc., and the Business and Humanities Buildings project at San Diego City College.

Items not completed during the 3:30-4:00 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

130 APPROVAL OF MINUTES

Regular Meeting - 11/10/11 - 2:50 p.m.

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

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- 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 Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72000(c) and Board of Trustees Policy BP 2305 - ANNUAL ORGANIZATIONAL MEETING.
1. Election of Officers: President, Executive Vice President, and Vice Presidents;
 2. Approve appointment of Chancellor as Secretary to the Board; and
 3. Discussion of matters of policy or function as determined by the Board.
- 400 BUDGET AND FINANCE
- 420 Authority is requested for San Diego City College to accept, budget and spend \$3,000 in the 2011-2012 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego City College Career Technical Faculty and Staff.
- 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 and San Diego Mesa colleges to accept, budget and spend \$18,000 in the 2011-2012 General Fund/Restricted Budget.
- 422 In the matter of the Responsive Training Fund Grant awarded to San Diego City College from the California Community Colleges Chancellor's Office (CCCCO), authority is requested to accept, budget and spend \$300,000 in the 2011-2012 General Fund/Restricted Budget.
- 440 In the matter of General Fund Restricted Budget Transfers:
PUBLIC HEARING on:
Authority to make budget transfers in the 2011-12 from General Fund/Restricted Budget to other Categorical programs under "flexibility" provisions.

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400 BUDGET AND FINANCE (Continued)

490

1. Receipt of the District's 2010-2011 "Basic Financial Statements and Independent Auditors' Report" (Attachment A*) issued by Caporicci and Larson.
 2. Receipt of the District's 2010-2011 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment B*) issued by Caporicci and Larson.
 3. Receipt of the District's 2010-2011 Proposition N Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment C*) issued by Caporicci and Larson.
 4. Receipt of the San Diego Community College Auxiliary Organization's 2010-2011 "Basic Financial Statements and Independent Auditors' Report" (Attachment D*) issued by Caporicci & Larson.
- 491** In the matter of the Perkins IV, Title I, Part C Allocation Reduction from the California Community Colleges Chancellor's Office (CCCCO), authority is requested to decrease the 2011-2012 General Fund Restricted Budget District-wide in the amount of \$29,558 from \$2,332,601 to \$2,303,043.

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.

590 Consideration and approval of additions and changes to the following Student Services Policies, Attachments A-C (First Reading):

- A. BP 3120 Off-Campus Student Activities
- B. BP 3125 Transportation of Students
- C. BP 3200 Student Government and Organizations

600 PERSONNEL

610 Certification of short-term personnel service effective on or after December 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 November 1, 2011, through November 30, 2011.

630 Authority to conduct a **PUBLIC HEARING** and to adopt a resolution authorizing amendment and restatement of the FICA Alternative Retirement Plan via adoption of VALIC Governmental Submitter Plan.

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700 SUPPLIES AND EQUIPMENT

- 710 Approval of purchase orders prepared during the period of October 1, 2011, through October 31, 2011.
- 730 Authority to award Bid #12-05 SN for the purchase, delivery, assembly and installation of a new 3870M Tuttnauer Autoclave to VWR International, LLC, the lowest, responsive, and responsible bidder; meeting terms, conditions, and specifications for use in the current and new (under construction) San Diego City College Science Building.
- 731 Authority is requested for the Board to approve the U.S. Communities Cooperative Purchasing Agreement with US Foods for District wide Food Services; and to authorize the Director of Purchasing and Contract Services to execute the necessary contract documents and annual renewals.

800 BUILDINGS AND REAL ESTATE

- 810 In the matter of implementing a Partnership Agreement between San Diego Community College District (SDCCD) and San Diego Unified School District (SDUSD) which allows continued collaboration on education, community assistance programs, and the San Diego Early/Middle College High School program at City College, authority is requested to:
1. Enter into an agreement with San Diego Unified School District in the amount of \$40,800; and
 2. Accept, budget, and spend \$40,800 in the 2011-2012 General Fund/Restricted Budget.
- 830 Authority to adopt a resolution of intention to sell surplus property located at 2644 Island Avenue.
- 840 In connection with Propositions S and N, authority to renew a consulting agreement with SafeCon Consulting Group Inc. (SafeCon) to provide safety consulting services districtwide.
- 841 In connection with Propositions S and N, authority to renew contracts to support program management activities with the following firms:
1. Gafcon
 2. J.E. Moore
 3. URS Corporation
- 842 In connection with Propositions S and N projects pertaining to the District's outreach effort, authority to extend a contract with the San Diego Contracting Opportunities Center for counseling services for small and disadvantaged business enterprises.
- 843 Authority to extend a consultant agreement with Winstead & Co. to provide contractor outreach services for Proposition S and Proposition N projects.
- 870 Authority to award a contract for the Fire Alarm Phase 1 project at Mesa College Building C-100 and Miramar College Buildings I-100, F-200, and C-100 to the Steinhilber Corporation, dba JJJ Enterprises, the lowest responsible bidder, on the basis of their listed Base Bids.
- 871 Authority to award a contract for the Athletic Field Restroom Project at San Diego Mesa College to the Augustine Company, the lowest responsible, responsive bidder on the basis of the listed Base Bid of \$1,409,595.

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800 BUILDINGS AND REAL ESTATE (Continued)

872 Authority to award contracts for the acoustical ceilings and painting trades on 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 November 12, 2009, to provide construction management services on this project.

	<u>Company</u>	<u>Trade</u>
1.	CMS Interiors, Inc.	Acoustical Ceilings
2.	LML Enterprises, Inc.	Painting

873 Authority to award the signage contract for the Cafeteria Bookstore at Miramar College to Inland Building Construction Companies, Inc., 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.

874 In connection with the default of Interstate Plumbing and Air Conditioning L.P. on the Miramar College Library Learning Resource Center (LLRC) project, authority to enter into a takeover agreement with the Surety, National Union Fire Insurance of Pittsburgh, PA.

875 In connection with Proposition N, authority to terminate for cause the contract with Edge Development, Inc., for the Business and Humanities Buildings project at San Diego City College.

876 Authority to award a contract to Interpipe Contracting, Inc. for the Business and Humanities Project at San Diego City College on the basis of their listed Base Bid. This project is being delivered via the construction manager multiple prime delivery. Turner Construction has previously been awarded a contract by the Board on February 12, 2009, to provide construction management services on this project.

880 Ratification of change orders exceeding ten percent (10%) approved in past 60 days under delegation of authority.

890 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to appoint Michelle Hawks to serve as a student member until June 30, 2012.

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 on the District-wide Honors Program - 2011-2012

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

955 CLOSED SESSION ITEMS:

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There is one item to discuss.

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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. TTY: (619) 388-6729.