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 - January 26, 2012 - 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. Administrator Employment Contract (pursuant to Government Code Section
   54957), the title of which is Vice Chancellor of Human Resources, at the
   San Diego Community College District.

Review contract for William Surbrook for the position of Vice Chancellor,
Human Resources, at the San Diego Community College District.

3. Employment/Public Employee Appointment/Discipline/Dismissal/Release
   (pursuant to Government Code Section 54957).

   There are two items for discussion.
   a. Non-tenure personnel recommendation at San Diego City College.
   b. Non-tenure personnel recommendation at San Diego Mesa College.

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

   There is one item for discussion.

 Items not completed during the 3:00-4:00 p.m. Closed Session will be
 continued after the Open Session.
PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

CONVENE CLOSED SESSION (In Conference Room 300)

RECONVENE OPEN SESSION (Approximately 4:00 p.m.) (In Room 235/245)

PLEDGE OF ALLEGIANCE

REPORT OF ACTION IN CLOSED SESSION

APPROVAL OF MINUTES - Regular Meeting - 12/8/11 - 3:20 p.m.

CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

DEVELOPMENT OF CONSENT CALENDAR

CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

ADOPTION OF CONSENT CALENDAR

PUBLIC/STAFF PRESENTATIONS

CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

REPORT OF THE TRUSTEES

REPORT OF THE CHANCELLOR

NEW BUSINESS

BUDGET AND FINANCE

Authority 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 Miramar College career technical faculty and staff.

Authority to make a one-time transfer in the 2011-2012 General Fund/Unrestricted Budget as follows:

<table>
<thead>
<tr>
<th>Site/Program</th>
<th>Object Class/Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Facilities</td>
<td>4000 Supplies &amp; Materials</td>
<td>$ 500</td>
<td>$ 500</td>
</tr>
<tr>
<td></td>
<td>5000 Other Operating EXP</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$ 500</td>
<td>$ 500</td>
</tr>
<tr>
<td>b) Facilities</td>
<td>4000 Supplies &amp; Materials</td>
<td>$ 4,500</td>
<td>$ 4,500</td>
</tr>
<tr>
<td></td>
<td>7000 Reserve for Contingency</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$ 4,500</td>
<td>$ 4,500</td>
</tr>
<tr>
<td>c) Information</td>
<td>5000 Other Operating Exp</td>
<td>$ 20,000</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Technology</td>
<td>6000 Capital Outlay</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$ 20,000</td>
<td>$ 20,000</td>
</tr>
</tbody>
</table>
BUDGET AND FINANCE (Continued)

In the matter of amending the 2011-2012 General Fund Restricted Budget for Mesa College’s STAR TRIO Student Support Services (SSS) program from the U.S. Department of Education, authority is requested to:

Decrease GFR-STAR TRIO budget in the amount of $9,110 as notified by the U.S. Department of Education in a revision to the Grant Award Notification.

OPERATIONS

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.

Authority to enter into a contract with Global Corporate College for San Diego Miramar College to provide Homeland Security courses for Transportation Security Administration (TSA) Security Officer personnel, and accept, budget and spend $9,008 in the 2011-2012 General Fund/Restricted Budget.

Consideration and Approval of the 2012-2013 College and Continuing Education Academic Calendars.

In the matter of the 2012-13 nonresident tuition and application fees, it is recommended that the nonresident tuition fee be maintained at the 2011-12 level of $183 per unit. In addition, it is recommended that the application fee be maintained at the 2011-12 level of $100.

Approval of the revisions to the 2012 Participant Handbook for the Child Development Centers located at City College, Mesa College and Miramar College. This Handbook is required by the California Department of Education, Child Development Division, which is a funding source for the San Diego Community College District Child Development Centers.

Consideration and approval of additions and changes to the following Student Services Policies, Attachments A-C (First Reading 12/8/11):

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

PERSONNEL

Certification of short-term personnel service effective on or after January 27, 2012, per California Education Code Section 88003.

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 December 1, 2011, through December 31, 2011.

Approval of appointment and ratification of contract of employment for Vice Chancellor, Human Resources, at the San Diego Community College District.
600 PERSONNEL (Continued)

671 In the matter of a management position at San Diego City College as a result of a recent position review using the Hay methodology, effective January 27, 2012, request authority to:

Reallocate 1.0 EOPS Director position (#011084) and incumbent Range 14 ($6,041-$8,743) Management unit to Range 15 ($6,420-$9,304) Student Services.

700 SUPPLIES AND EQUIPMENT

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

730 Authority to award Bid #12-13 SN for the purchase of maintenance training equipment for the Aviation Maintenance Technician Program at Miramar College to Avotek, deemed to be responsive and responsible; and authorize the Director of Purchasing and Contract Services to execute the necessary contract documents.

800 BUILDINGS AND REAL ESTATE

810 Authority to establish a license agreement with the California Department of General Services, California Military Department for the use of approximately 200 parking spaces at the National Guard Armory at Mesa College Drive for a period of 6 months until such time as a longer term lease can be negotiated.

830 Authority to adopt a revised resolution of intention to sell surplus property located at 2644 Island Avenue.

870 Authority to award contract for the Storm Water Pollution Prevention Plan (SWPPP) implementation at the Library Learning Resource Center (LLRC) at Miramar College project to the firm listed below, the lowest responsible bidder, on the basis of their listed Base Bids. This project will be delivered via the construction manager multiple prime method. Sundt has previously been awarded a contract by the Board on November 12, 2009, to provide construction management services on this project.

<table>
<thead>
<tr>
<th>Company</th>
<th>Trade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heartland Grading</td>
<td>SWPPP Implementation</td>
</tr>
</tbody>
</table>

871 Authority to award contracts for the Career Technology Project - Stair 3 roofing addition at San Diego City College to the firm listed below, the lowest responsible bidder, on the basis of their listed Base Bids.

<table>
<thead>
<tr>
<th>Company</th>
<th>Trade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolino Construction Corporation</td>
<td>Roofing Addition</td>
</tr>
</tbody>
</table>

872 Authority to award contracts for the Career Technology Project - Stair 3 roofing addition and waterproofing at San Diego City College to the firm listed below, the lowest responsible bidder, on the basis of the listed Base Bids.

<table>
<thead>
<tr>
<th>Company</th>
<th>Trade</th>
</tr>
</thead>
<tbody>
<tr>
<td>APR Construction, Inc.</td>
<td>Deck Waterproofing and Demolition</td>
</tr>
</tbody>
</table>

880 Ratification of Notices of Completion recorded under delegation of authority.
881 Approval of a change order at the Mesa College Student Services Center project to ISEC for work which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.

890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the high voltage conductors feeding Miramar College. (Note: Approval of this action requires a unanimous vote of the Board. Approval by the County Superintendent of Schools is also required.)

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 Zachiesche
Trustee Advisory Council Cultural Competency Subcommittee Liaison: Trustees Schwandt and Senour
Accreditation and Student Learning Outcomes: Trustees Graham and Senour

902 Presentation on the Student Success Task Force final recommendations.

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

955 CLOSED SESSION ITEMS:
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   b. Non-tenure personnel recommendation at San Diego Mesa College.

4. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation.
   There is one item for discussion.

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.

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.