



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 - February 9, 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, 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 for discussion.

- a. County of San Diego v. Bank of America, et al.
Case No. CV08-06283 GW (JCx)
- b. One additional pending litigation matter.
3. Employment/Public Employee Appointment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item for discussion.

Non-tenure personnel recommendation at San Diego Mesa 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)

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- 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 - 1/26/12 - 2:50 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 In the matter of the League for Innovation Significant Discussions Project that is awarded to the San Diego Community College District for 2011-2012, authority is requested to:
1. Enter into an agreement to participate in the Significant Discussions Project; and
 2. Accept, budget and spend \$7,000 in the 2011-2012 General Fund/Restricted Budget.
- 430 Consideration and adoption of the Resolution authorizing the issuance of the San Diego Community College District (San Diego County, California) 2012 General Obligation Refunding Bonds for Proposition S and N's outstanding Series 2003A, 2005, and 2007 Bonds.
- 490 In the matter of amending the Temporary Assistance for Needy Families (TANF) budget and the California Work Opportunities and Responsibility to Kids (CALWORKs) budget district wide from the California Community Colleges Chancellor's Office (COCCC), authority is requested to:
1. Decrease the 2011-2012 General Fund Restricted TANF budget in the amount of \$330 from \$298,276 to \$297,946; and
 2. Increase the 2011-2012 General Fund Restricted CALWORKs budget in the amount of \$48,653 from \$947,867 to \$996,520.

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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.

560 Authorization for sixteen students and two faculty from San Diego Mesa College to conduct the following 2012 class in Italy and France: Fashion Field Studies - FASH 155 (2 units) CRN: 96393. The dates of international travel will be departing March 29, 2012, and returning April 9, 2012. Professors Susan Lazear and Andrea Marx of the San Diego Mesa College Fashion Program will accompany the group and be responsible for the academic program.

590 Consideration and adoption of the following Instructional Services policies, Attachments A and B (First Reading):

A. BP 5040 Library Services and Other Learning Resources

B. BP 5750 Use of Copyrighted Material

600 PERSONNEL

610 Certification of short-term personnel service effective on or after February 10, 2012, 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 January 1, 2012, through January 31, 2012.

690 In the matter of the California Community Colleges Classified Employees of the Year award, authority is requested to:

Endorse the nomination of Robin Watkins (San Diego Mesa College) as the San Diego Community College District's nominee for the Classified Employee of the Year Award, and direct that nomination forms be submitted to the California Community Colleges Chancellor's Office for consideration.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of December 1, 2011, through December 31, 2011.

800 BUILDINGS AND REAL ESTATE

830 Adopt a Resolution approving the use of the design-build contracting method for the Continuing Education Cesar Chavez Parking Structure project.

840 In connection with Propositions S and N, authority to award a consulting agreement to Cumming Construction Management, Inc., to provide project construction cost, scheduling and estimating services districtwide.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 841** Authority to amend the PCL Construction Services, Inc., construction management contract on the Mesa College Student Services Center project to include the adjacent Parking Lot 1, Phase 2 construction.
- 880** Approval of a change order at the Miramar College Service Center project to New Dimension Masonry, Inc., 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.
- 881** Approval of a change order at the Continuing Education North City Campus drainage project to Overson Corporation for work which exceeds the cumulative ten percent (10%) of the original contract price.

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 Districtwide Recycling and Environmental Sustainability Report and Plans.

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

955 CLOSED SESSION ITEMS:

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Non-tenure personnel recommendation at San Diego Mesa College.

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.