



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

EDUCATIONAL CULTURAL COMPLEX

4343 Ocean View Boulevard
Performing Arts Theatre, Rooms 121 & 144
San Diego, California 92113

This agenda includes: **2:50 p.m. Call to Order – Performing Arts Theatre**
3:00 p.m. Closed Session – Room 121
3:30 p.m. Board Open Door Session – Room 144
4:00 p.m. Continuing Ed Campus Meeting – Theatre
5:00 p.m. Regular Business Meeting – Theatre

AGENDA

REGULAR MEETING - THURSDAY - April 19, 2012 - 2:50 P.M.

100 CALL TO ORDER (Performing Arts Theatre)

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 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)
 2. Administrator Employment Contract (pursuant to Government Code Section 54957), the title of which is Vice President Student Services at San Diego Miramar College.

Recommendation to appoint Gerald Ramsey to the position of Vice President of Student Services at San Diego Miramar College.
 3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
 4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)
- Items not completed during the 3:00-3:30 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 121)

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

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- 105 CONVENE THE BOARD OPEN DOOR SESSION (In Room 144)
- 106 ADJOURNMENT - BOARD OPEN DOOR SESSION
- 107 CONVENE A REGULAR CAMPUS MEETING (Approximately 4:00 p.m.)
(Performing Arts Theatre)
- 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
- 114 SAN DIEGO CONTINUING EDUCATION CAMPUS MEETING
- I. Welcome Anthony E. Beebe, Ed.D.
- II. Greetings from Academic Senate Esther Matthew
- Greetings from Classified Senate Rita Avila
- III. Older Adult Education - Preparing for the Future
- a. Introduction Anthony E. Beebe, Ed.D.
- b. SDCE Emeritus Program Leslie Shimazaki
- c. The Science of Aging:
Past, Present, Future Pat Mosteller
- d. Empirical Data and Accountability Kim McIntyre
- e. Impact of Older Adult Education Sue Swersky
- f. Learning Demonstration Encore Dan Ratelle & Orchestra
- IV. Closing Remarks Dr. Anthony E. Beebe
- 115 OPEN MIKE SESSION
- 130 APPROVAL OF MINUTES
Board Meeting - 3/29/12 - 3:30 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 TRUSTERS
- 180 REPORT OF THE CHANCELLOR

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190 NEW BUSINESS

191 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):

Robert M. Garber (nominated by Trustee Maria Nieto Senour)

400 BUDGET AND FINANCE

420 In the matter of the Perkins IV, Title I, Part C Allocation Increase from the Chancellor's Office California Community Colleges (CCCCO), authority is requested to increase the 2011-2012 General Fund Restricted Budget Districtwide in the amount of \$41,959 from \$2,303,043 to \$2,345,002.

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after April 20, 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 March 1, 2012, through March 31, 2012.

660 In the matter regarding classified contract positions at Miramar College, effective July 1, 2012, authority is requested to:

Establish a 1.0 FTE 10-month Athletic Trainer position (#011649), Grade P (\$3,999-5,632) AFT Maintenance & Operations Unit in the School of Mathematics, Biological, Exercise & Physical Sciences at Miramar College.

670 Ratification of contract of employment for Vice President of Student Services, San Diego Miramar College.

690 In the matter of the San Diego Community College District Classified Employee Week, authority is requested to:

Proclaim the week of May 14-20, 2012, as Classified Employee Week.

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #12-20SN for the purchase of a commercial grade, point-of-sale system for the District Foodservice locations to Squirrel Systems, deemed to be the lowest, most responsive and responsible bidder and authorize the Director of Purchasing and Contract Services to execute the necessary contract documents.

800 BUILDINGS AND REAL ESTATE

840 In the matter of the District's contract with Winzler and Kelly for Consulting Services, authority to assign all rights under the terms of the contract to GHD, Inc., a California Corporation.

841 Authority to enter into agreements with five firms to provide information technology cabling services. The five firms are:

1. Able Cable Inc. dba ACI Communications
2. Bergelectric Corporation
3. Communication Wiring Specialist, Inc.
4. Neal Electric Corp dba Neal Electric Inc.
5. Prime Electric Services Inc.

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800 BUILDINGS AND REAL ESTATE (Continued)

842 Authority to enter into an agreement with Sureride, Inc. to provide shuttle services districtwide.

870 Authority to award a contract for the Dynamometer Relocation at the Automotive Technology Building at Miramar College to Telliard Construction, the lowest responsible bidder, on the basis of the listed Base Bids.

871 Authority to award contracts for the East Campus Water Loop project at San Diego Mesa College to HTA Engineering & Construction, the lowest responsible bidder, on the basis of the listed Base Bids.

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 Senour and Graham

Chancellor Evaluation: Trustees Graham and Schwandt

Board Self-Evaluation: Trustees Senour and Zschiesche

902 Report on the San Diego Community College District's Policies and Procedures Governing the Use of Pepper Spray.

903 Presentation of Citizens' Oversight Committee's Annual Report for Propositions S and N for the calendar year 2011.

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

955 CLOSED SESSION ITEMS:

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3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
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960 RECONVENE INTO OPEN SESSION in ECC Performing Arts Theatre 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

All exhibits are available for inspection by the public at the Board of Trustees meeting or prior to such meeting, when reports are available, in the Board of Trustees office, SDCCD District Office, 3375 Camino del Rio South, San Diego, California.

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the 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.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) 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.