



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 - May 10, 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)

The District has reached an agreement for a three (3) year successor contract for the period 2011-2014 with Police Officers Association, which includes the July 2011 - June 2014 Resource Allocation Formula (RAF).

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

Southland Electric, Inc. vs. San Diego Community College District et al.,  
Case No: 37-2011-000841777

3. Employment/Public Employee Appointment/Evaluation of Performance/Discipline/Dismissal (pursuant to Government Code Section 54957). There is one item for discussion.

Faculty Evaluation/Committee on Academic Personnel Appeal Findings

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)

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

105 PLEDGE OF ALLEGIANCE

INDEX

May 10, 2012

Page 2

- 106 REPORT OF ACTION IN CLOSED SESSION
- 130 APPROVAL OF MINUTES - Board Retreat - 4/12/12 - 12:45 p.m.  
Regular Meeting - 4/19/12 - 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
- 191 Consideration and approval of Board Meeting Schedule for July 2012 through December 2012.
- 192 Presentation of contractor and small business awards for inaugural Propositions S and N Recognition Program for Exemplary Performance.
- 193 Consideration and adoption of a Resolution opposing Senate Bill 1550, as amended, (Wright) Public Postsecondary Education: Community Colleges: Extension Course Pilot Program.
- 400 BUDGET AND FINANCE
- 490 Authority to authorize by a majority vote of the Board of Trustees concurrence with amendments to the Bylaws of the San Diego Community College Auxiliary Organization as approved by its Board of Directors on April 27, 2012.
- 491 Approval of the District's Quarterly Investment Report for the period ending March 31, 2012.
- 492 Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy; and  
Consideration and adoption of the San Diego Community College District Endowment Investment Policy Statement.
- 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.

**INDEX**

May 10, 2012

Page 3

**500 OPERATIONS (Continued)**

- 560 Authority for four students and one faculty advisor from City College to attend the International Study Program in Salzburg, Austria from May 30, 2012, through June 6, 2012.
- 561 Authority for a student at Miramar College to travel to San Antonio, Texas to co-present with a faculty advisor at the annual conference of the Democracy Commitment project, a national initiative focused on civic learning and engagement of students from June 7-9, 2012.
- 562 Authorization for twelve San Diego City College students and two faculty advisors, Dr. Leroy Brady and Nancy Fredricks and Alexis Price, San Diego City College SIFE Alums and SIFE Board Member, to attend the Students in Free Enterprise (SIFE) National Business Competition in Kansas City, MO. This event is scheduled for Tuesday, May 22, through Thursday, May 24, 2012.
- 590 Consideration and approval of changes and additions to the following Student Services Policies, Attachments 1 - 2 (First Reading):
1. BP 3925 Posting and Distribution of Literature, Political and Vending Activities, Food Handling, and Free Speech on Campus
  2. BP 3102 Student Publications
- 591 Certification of emergency conditions for September 8, 2011, through September 9, 2011, pursuant to Title 5, Section 58146; and authority to submit an affidavit to the State Chancellor's office requesting an allowance of attendance.

**600 PERSONNEL**

- 610 Certification of short-term personnel service effective on or after May 11, 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 April 1, 2012, through April 30, 2012.
- 650 Consideration of the application of Bonnie Zobell, Professor at Mesa College for participation in the Reduced Workload/Early Retirement Program.
- 651 Consideration of the application of Sandra Linn, Associate Professor at Continuing Education for participation in the Reduced Workload/Early Retirement Program.
- 652 Consideration of the application of Mary Teegarden, Professor at Mesa College for participation in the Reduced Workload/Early Retirement Program.
- 680 In the matter of contract positions at San Diego Mesa College, effective July 1, 2012, authority is requested to:
1. Establish Evening Safety Coordinator classification, Range 9 (\$4,419 - 6,291) Supervisory and Professional Administrators Association;
  2. Establish a 1.00 FTE 10-month Evening Safety Coordinator position (#011630), Range 9 (\$4,419 - 6,291), Supervisory and Professional Administrators Association in Instructional Services; and
  3. Delete 1.00 FTE 10-month College Contract Classroom Faculty position, (#002778), College Faculty, Schedule A (\$4,120 - \$10,596).

**INDEX**

May 10, 2012

Page 4

**700 SUPPLIES AND EQUIPMENT**

- 710 Approval of purchase orders prepared during the period of March 01, 2012, through March 31, 2012.
- 730 Authority to award Bid #12-25 SN for the purchase of a new, institutional-quality industrial composite oven for the Aviation Maintenance Technician Program at Miramar College to Kats Safety, the lowest, most responsive, responsible bidder; and authorize the Director of Purchasing and Contract Services to execute the necessary contract documents.

**800 BUILDINGS AND REAL ESTATE**

- 830 Authority to accept bids for the sale of surplus property at 2644 Island Avenue.
- 831 Authority to adopt a Resolution of intention to dedicate an easement and non-exclusive right of way, to San Diego Gas & Electric (SDG&E), pursuant to Education Code Section 81310, et. Seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of a new electrical utility duct bank and access located at San Diego City College.
- 870 In connection with Proposition N, authority to terminate for cause the contract with A-1 Quality Blinds for the rolling sunshades scope of work on the Linda Vista project at San Diego Continuing Education.
- 871 In connection with Proposition N, authority to award a contract to Inland Building Construction Companies, Inc., for the rolling sunshades scope of work on the Linda Vista project at San Diego Continuing Education.
- 872 Authority to award a contract for the stadium lighting project at Mesa College to Global Power Group, Inc., the lowest responsible bidder, on the basis of the listed Base Bids.
- 880 Ratification of change orders exceeding ten percent (10%) approved in past 60 days under delegation of authority.
- 890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the existing chilled water line at Miramar College. (Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)

**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
  - Chancellor Evaluation: Trustees Graham and Schwandt
  - Board Self-Evaluation: Trustees Senour and Zschiesche

**INDEX**

May 10, 2012

Page 5

**900 INFORMATION ITEMS (Continued)**

- 902 Report on Student Migration from the Noncredit to Credit Program.
- 903 Report of the 2012-2013 General Fund Unrestricted Preliminary Budget.
- 904 Follow-up Report on Student Mental Health Services.

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, 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)

The District has reached an agreement for a three (3) year successor contract for the period 2011-2014 with Police Officers Association, which includes the July 2011 - June 2014 Resource Allocation Formula (RAF).

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

Southland Electric, Inc. vs. San Diego Community College District et al.,  
Case No: 37-2011-000841777

- 3. Employment/Public Employee Appointment/Evaluation of Performance/Discipline/Dismissal (pursuant to Government Code Section 54957). There is one item for discussion.

Faculty Evaluation/Committee on Academic Personnel Appeal Findings

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

**975 ADJOURNMENT**

**INDEX**

May 10, 2012

Page 6

---

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.