



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 - July 19, 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
1. Technical Instructors Bargaining Organization (Corry Station, FL)
2. Conference with or receive advice from legal counsel concerning pending litigation. One item for discussion (pursuant to Government Code Section 54956.9).
3. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are Executive Vice Chancellor, Vice Chancellor, President, and Vice President.
4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).

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

106 REPORT OF ACTION IN CLOSED SESSION

130 APPROVAL OF MINUTES - Regular Meeting - 6/7/12 - 2:50 p.m.

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- 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 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to remove the following individuals who have ended their service on the TAC (originally nominated by Trustee Grosch):
- Ikenna Kokayi
Arlie Ricasa
Beatriz Valencia
- 192 Report on California High-Speed Rail.
- 193 In the matter regarding the proposed Barrio Logan Maintenance Assessment/Community Benefit District (CBD), authority is requested to:
1. Authorize the Chancellor to sign a petition to the San Diego City Council in support of the CBD on behalf of the District;
 2. Pending approval by the San Diego City Council, authorize the Chancellor to cast a ballot in support of the CBD on behalf of the District; and
 3. Pending approval by the San Diego City Council, authorize the Chancellor to indicate support for a new non-profit organization, "The Barrio Logan Association" to administer the CBD.
- 400 BUDGET AND FINANCE
- 490 Authority to approve the assignment of the contract for independent auditing services currently with Marcum LLP to Pun & McGeady, LLP, for the final year of a multi-year auditing agreement concluding with fiscal year July 1, 2011, through June 30, 2012.
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.

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500 OPERATIONS (Continued)

540 In the matter of "Community College Pathways" grant, a Career Ladders Project initiative funded by the Walter S. Johnson Foundation, William and Flora Hewlett Foundation, and the Stuart Foundation, administered through the Foundation for California Community Colleges, awarded to San Diego Mesa College, authority is requested to:

1. Enter into an agreement with the Foundation for California Community Colleges in the amount of \$25,000; and
2. Accept, budget and spend \$25,000 in the 2012-2013 General Fund/Restricted Budget at San Diego Mesa College.

541 In the matter of a Site License Agreement between the Foundation for California Community Colleges and the San Diego Community College District for the use of San Diego Miramar College's facilities for the State of California, Department of Consumer Affairs, Bureau of Automotive Repair's Smog Check Referee and Student Technician Training Program, authority is requested to:

1. Enter into a 3-year site license agreement in the amount of \$36,000 from the Foundation for California Community Colleges; and
2. Accept, budget and spend \$12,000 in the 2012-2013 General Fund/Restricted Budget.

542 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

Authority to enter into two contracts, CSPP-2459 and CCTR-2235, with the California Department of Education for operation of the Child Development Centers for 2012-2013 in the amounts of \$336,722 (CSPP-2459) and \$117,260 (CCTR-2235).

560 Consideration and approval of the Student Fee Schedule for 2012-2013.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after July 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 May 21, 2012, through June 30, 2012.

650 Consideration of the application of Clara Blenis, Professor at Miramar College for participation in the Reduced Workload/Early Retirement Program.

651 In the matter of a contract position at San Diego City College, effective August 1, 2012, authority to:

Increase a vacant .80 FTE 11-month Counselor position (#010109), AFT College Faculty to 1.0 FTE 12-month Counselor in the Disabilities Support Programs and Services.

660 In the matter of the contract Instructional Laboratory Technician (ILT) position at the San Diego City College Child Development Center, authority to:

Change vacant Instructional Laboratory Technician position #008997 from 1.0 FTE, 10-month to .89 FTE 12-month position, Range 23 (\$2,874-4,577) AFT/Office Technical Unit, effective August 1, 2012.

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600 PERSONNEL (Continued)

661 In the matter regarding contract positions District wide, as a result of the recent position classification and organizational reviews using the Hay Methodology, effective July 1, 2012, authority is requested to:

1. Change the classification, range, and/or title:

CITY COLLEGE

- a. Reclassify 1.0 Instructional Program Placement Specialist position (#011647) and incumbent, Range 5 (\$3,647-5,170); Supervisory & Professional Administrators Association to (position #011650) Administrative Technician, Range 22 (\$2,785-4,434) AFT/Office Technical Unit, at Instructional Services;

DISTRICT OFFICE

- b. Reclassify 1.0 Administrative Technician, position (#008383) and incumbent, Range 22 (\$2,785-4,434) AFT/Office Technical Unit, to (position #011651) Program Support Technician, Range 23 (\$2,874-4,577) at Human Resources;
- c. Re-Title Compensation & Benefits Supervisor classification and 1.0 vacant position (#006423), Range 13 (\$5,537-7,910) Supervisory & Professional Administrators Association to (position #011652) Benefits, Compensation, & Retirement Supervisor, at Human Resources;
- d. Reallocate 1.0 Student Systems Support Technician classification, position (#002093) and incumbent, Range 23 (\$2,874-4,577) AFT/Office Technical Unit to (position #011653), Range 24 (\$2,964-4,720) at Student Services;
- e. Reclassify 1.0 Human Resources Technician position (#010452) and incumbent, Range 23 (\$3,423-5,835) Association of Confidential Employees Unit to (position #011654) Senior Human Resources Technician, Range 26 (\$3,984-6,804) at Human Resources;
- f. Reclassify 1.0 Retirement Specialist position (#009780) and incumbent, Range 7 (\$3,998-5,681) Supervisory & Professional Administrators Association to (position #011655) Human Resources Technician, Range 23 (\$2,874-4,577) AFT/Office Technical Unit at Human Resources; and

MIRAMAR COLLEGE

- g. Reallocate 1.0 Hourglass Park Supervisor position (#010504) and incumbent, Range 8 (\$4,198-5,969) Supervisory & Professional Administrators Association to (position #011656) Range 9 (\$4,419-6,291) at Administrative Services.
2. Eliminate the following classification:
 - a. Instructional Program Placement Specialist classification, Range 5 (\$3,647-5,170), Supervisory & Professional Administrators Association;
 - b. Retirement Specialist classification, Range 7 (\$3,998-5,681), Supervisory & Professional Administrators Association; and
 - c. Director, Grants and Contracts classification, Range 16 (\$6,846-9,932), Management Unit.
- 670** Ratification of contracts of employment for certain administrator positions.
- 671** Ratification of contract of employment for Vice President, Administrative Services, City College.

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600 PERSONNEL (Continued)

680 In the matter of the reorganization of Business Services, authority is requested to take the following actions effective August 1, 2012:

1. Change the name of the Business Services organization to Business and Technology Services; and
2. Re-title the classification of Executive Vice Chancellor, Business Services and position (#003112) and incumbent to Executive Vice Chancellor, Business and Technology Services Range 24 (\$13,072-18,437) Executive Management.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of May 01, 2012, through May 31, 2012.

730 Authority to award Bid #13-01 SN for the purchase, delivery, assembly and installation of a new Rehabilitation Exercise Equipment Personal Training System, Hoist, Model #PTS-ENS3 to Hoist Fitness Systems Inc., the lowest, responsive, and responsible bidder, meeting terms, conditions and specifications for use in the new T-100 Building, College Police Substation at Miramar College.

800 BUILDINGS AND REAL ESTATE

810 Authority to approve the Use Permit with Wave House Athletic Club, Inc., for use of the Mission Beach Plunge as requested by Continuing Education for the two-year period commencing July 20, 2012.

830 Authority to adopt a revised previously approved grant of easement and easement agreement for the Miramar College Direct Access Ramp and Transit Center.

840 Authority to increase the contract amount of consulting agreement with Potter and Associates to provide CEQA-related consulting services on the Continuing Education Cesar Chavez project and associated parking structure.

870 Authority to award a contract to Valley Crest Landscape Development, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of \$859,448 for the landscaping portion of the Business Technology and Arts and Humanities Buildings project at San Diego City College.

871 Authority to award a contract to 3-D Enterprises, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of \$453,000 for the landscaping portion of the Science Building project at San Diego City College.

872 In connection with Propositions S and N, authority to award a contract to Best Interior, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of \$81,220 for the drywall portion of the Heavy Duty Advanced Transportation project at San Diego Miramar College.

873 In connection with Proposition N, authority to award a contract to PK Mechanical Systems, Inc., the lowest responsible, responsive bidder, on the basis of the listed base bid of \$70,000 for the Relocation of High Pressure Gas Line project at San Diego Miramar College.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 874** In connection with Proposition N, authority to award a contract to Fencecorp, Inc. the lowest responsible, responsive bidder, on the basis of the base bid of \$195,440 for the site fencing and gates portion of the Heavy Duty Advanced Transportation project at San Diego Miramar College.
- 880** Ratification of Notices of Completion recorded under delegation of authority.
- 881** Approval of a change order at the Miramar College Service Center project to R&M Plumbing Contractors, Inc., for work which exceeds the cumulative ten percent (10%) of the original contract price.
- 882** Approval of a change order at the Miramar College Service Center project to R&M Plumbing Contractors, Inc., for work which exceeds the cumulative ten percent (10%) of the original contract price.
- 890** Authority to amend the Proposition N project list to include a new Mesa College project entitled, Language Center Remodel in LRC.

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

902 Report on California Community Colleges Enrollment Priorities

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:
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955 CLOSED SESSION ITEMS: (Continued)

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3. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are Executive Vice Chancellor, Vice Chancellor, President, and Vice President.
4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).

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.