



PUBLIC MEETING OF THE BOARD OF TRUSTEES
San Diego Community College District

SAN DIEGO CITY COLLEGE

1313 Park Blvd.
Rooms D-102, B-204, D-121 A/B
San Diego, California 92101

This agenda includes: **2:20 p.m. Call to Order – Room D-121 A/B**
2:30 p.m. Closed Session – Room D-102
3:30 p.m. Board Open Door Session – Room B-204
4:00 p.m. City Campus Meeting – Room D-121 A/B
5:00 p.m. Regular Business Meeting – Room D-121 A/B

AGENDA

REGULAR MEETING - THURSDAY - September 13, 2012 - 2:20 P.M.

100 CALL TO ORDER (In Room D-121 A/B)

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. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

Items not completed during the 2:30-3:30 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 D-102)

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

105 CONVENE THE BOARD OPEN DOOR SESSION (In Room B-204)

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

107 CONVENE A REGULAR CAMPUS MEETING (Approximately 4:00 p.m.)
(In Room D-121 A/B)

108 PLEDGE OF ALLEGIANCE

109 REPORT OF ACTION IN CLOSED SESSION

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- 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 CITY COLLEGE CAMPUS MEETING**
- I. **Welcome and Introductions**
President Terrence Burgess
- II. **Presentation of Appreciation for "Passport to Life" Program**
Honorable Judge Carolyn M. Caietti, San Diego Superior Court,
Juvenile Division
- III. **Jazz 88.3: On Campus and in the Community**
Mark DeBoskey, KSDS Jazz 88 Station Director
Sherrie Brown, Performance and Family Program Manager for Young Audiences
Ann Marie Haney, Co-founder of Community Council for Music in the Schools
Student
- IV. **Preview of New Certificate Programs: Future Studies, Conflict Resolution
and Mediation, and International Community Development**
Dr. Stephen Bouscaren, City College
Professor Jelena Bodinet, City College
Professor Katie Zaroni, City College
Students
- V. **Closing Remarks**
President Terrence Burgess
- 115 OPEN MIKE SESSION
- 125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEE
Michael Shepard - Miramar College
By Board President Rich Grosch
- 130 APPROVAL OF MINUTES
Regular Meeting - 8/23/12 - 2:50 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 TRUSTEES
- 180 REPORT OF THE CHANCELLOR

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190 NEW BUSINESS

191 Consideration and adoption of a Resolution opposing Proposition 32, "Political Contributions by Payroll Deduction; Contributions to Candidates."

400 BUDGET AND FINANCE

420 In the matter of the Mental Health Career Pathway Program - Public Mental Health Academy grant awarded to San Diego City College by the County of San Diego, Health and Human Service Agency Workforce Education and Training, authority is requested to:

1. Increase the contract amount from \$851,000 to \$869,000 in the General Fund/Restricted Budget;
2. Accept, budget and spend an additional \$6,000 in the 2012-2013 General Fund/Restricted Budget increasing the budget from \$169,000 to \$175,000; and
3. Increase the 2012-2013 carry over budget by \$411.

421 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College, authority is requested to:

Accept, budget and spend an additional \$15,073 in contract CCTR-2235 with the California State Department of Education for operation of the General Childcare & Child Development Program Centers for 2012-2013.

422 In the matter of the San Diego Interoperable Command and Control Communications (3C's) Program from the City of San Diego, County of San Diego, and signatories, authority is requested to expend funds in the 2012-2013 Capital Outlay Budget for the cost of trenching to support installation of a new fiber optic connection to the District Service Center Dispatch (DSCP).

430 Consideration and adoption of a resolution in the matter of establishing a cash register change fund for the gourmet class for Culinary Arts/Culinary Management (CACM) Fiduciary Trust Account, San Diego Mesa College.

431 Consideration and adoption of a resolution in the matter of establishing a change fund for a Men's and Women's Soccer Fiduciary Trust Account, San Diego Mesa College.

489 **PUBLIC HEARING:** On the San Diego Community College District proposed budget for 2012-2013. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2012-2013 College-year budget or any item(s) thereof. Under California Law, the 2012-2013 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.

490 Consideration and approval of the 2012-2013 District Adopted Budget.

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500 OPERATIONS

540 In the matter of a one-year agreement between Jobs for the Future (JFF) and San Diego City College for the continued development of the Early College High School (ECHS) Program, authority is requested to:

1. Enter into a one-year agreement with JFF to further establish the ECHS for fiscal year 2012-2013 in the amount of \$45,900; and
2. Accept, budget and spend \$45,900 from Jobs for the Future in the 2012-2013 General Fund/Restricted Budget.

541 Authority to enter into a teaming agreement with Anchor Innovation, Inc., in connection with the submission of a proposal submitted by Anchor Innovation, Inc. to the Department of the Navy, Naval Surface Warfare Center, Indian Head Division (NSWC-IHD), San Diego City College as subcontractor and Anchor Innovation, Inc. as prime contractor to provide course instructional services in conjunction with NSWC-IHD in order to promote training, education and learning at Virginia Beach, VA.

542 In the matter of the Bridges to the Baccalaureate Program at San Diego Mesa College grant from National Institutes of Health (NIH), National Institute of General Medical Sciences awarded to San Diego Mesa College to participate in the implementation of an Institutional Student Training and Development Initiative for Students from Groups Underrepresented in Biomedical and Behavioral Research Enterprise, authority is requested to:

1. Enter into year 5 of a 5-year agreement with NIH; and
2. Accept, budget and spend \$217,346 in the 2012-2013 General Fund/Restricted Budget increasing the budget from \$74,891 to \$292,237.

543 In the matter of an agreement with the Commission on Peace Officer Standards and Training (POST) for Miramar College to provide law enforcement in-service courses, authority is requested to:

1. Enter into an agreement with the Commission on POST to provide a total of nine (9) training courses to be delivered in the 2012-2013 fiscal year; and
2. Accept, budget and spend \$535,223 in the 2012-2013 General Fund/Restricted Budget.

544 In the matter of Miramar College providing In-Service training for the El Cajon Fire Department, authority is requested to:

Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for El Cajon Fire Department personnel.

545 In the matter of Miramar College providing In-Service training for the San Miguel Fire Protection District, authority is requested to:

Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for San Miguel Fire Protection District personnel.

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500 OPERATIONS (Continued)

546 In the matter of Miramar College providing In-Service training for the Santee Fire Department, authority is requested to:

Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for Santee Fire Department personnel.

547 In the matter of Miramar College providing In-Service training for the Alpine Fire Protection District, authority is requested to:

Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for Alpine Fire Protection District personnel.

548 In the matter of Miramar College providing In-Service training for the City of La Mesa, Heartland Fire Protection District, authority is requested to:

Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for City of La Mesa, Heartland Fire Protection District personnel.

549 In the matter of Miramar College providing In-Service training for the Lakeside Fire Protection District, authority is requested to:

Enter into an agreement to renew an expiring 5-year contract for an additional 5 years to provide monthly training for Lakeside Fire Protection District personnel.

550 In the matter of the Industry Driven Regional Collaborative grant awarded by the California Community Colleges Chancellor's Office (CCCCO), Economic and Workforce Development Program (EWD) to Miramar College, authority is requested to:

1. Accept a 21-month grant in the amount of \$333,988 from CCCCCO; and
2. Accept, budget and spend \$178,724 in the 2012-2013 General Fund/Restricted Budget.

551 Authority to enter into an agreement with Google to provide online indoor maps.

560 Authority to designate September 17, 2012, as Constitution Day at City, Mesa, Miramar Colleges and Continuing Education.

590 Consideration and approval of changes and additions to the following Student Services Policy, Attachment A (First Reading 8/23/12):

BP 3910 Course Repetition, Academic Renewal, and Grade Alleviation

591 Consideration and acceptance of the 2012 Accreditation Follow-Up Report for San Diego Miramar College.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after September 14, 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 August 1, 2012, through August 31, 2012.

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700 SUPPLIES AND EQUIPMENT

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

730 Authority to award Bid #13-02 SN, for a requirements contract for the purchase and delivery of new, institutional-quality furniture for the new Continuing Education Center at Mesa College Campus to the lowest, responsive and responsible bidders, awarded by line-item, as follows:

1. BKM Officeworks: Line-items 2, 11, 13, 14, 15, 20, 21, and 22
2. Crawford & Company: Line-items 3 and 25
3. GM Business Interiors: Line-items 1 and 16
4. Krueger International: Line-items 7, 8, 10, 23, 26, 27, 28, 29, and 30
5. OM Workspace: Line-items 4, 5, 6, 12, 19, 24, and 31
6. Parron Hall: Line-item 9
7. Unisource Solutions: Line-items 32, 33, and 34

731 Authority to award Bid #13-03 SN, for a requirements contract for the purchase and delivery of new, institutional-quality furniture for the new Math and Social Science Building at the City College Campus to the lowest, responsive and responsible bidders, awarded by line-item, as follows:

1. B + C Furniture Solutions: Line-items 4 and 5
2. BKM: Line-items 20, 21, 22, 23, 24, 25, 26, 33, 36, and 38
3. Crawford & Company: Line-items 1, 3, 6, 7, 8, and 9
4. GM Business Interiors: Line-item 35
5. OM Workspace: Line-items 27, 28, 29, 30, 31, 34, and 39
6. Unisource Solutions: Line-items 10, 11, 13

800 BUILDINGS AND REAL ESTATE

840 In the matter of the District's contract with Builders Service Group, Inc. dba Guy Evans Contractor Services, authority to accept the assignment of all rights under the terms of the contract to Vorwaller & Brooks Inc. dba Guy Evans Commercial.

841 In connection with Propositions S and N, authority to enter a charging site host agreement with ECotality North America (ECotality) for electric vehicle charging stations at the Continuing Education Educational Cultural Complex (ECC) and the North City Campus.

870 In the matter of Proposition N, authority to adopt a Resolution approving the use of the design-build contracting method for the City College A, D and T buildings renovation project.

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

Board Self-Evaluation: Trustees Senour and Zschiesche

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900 INFORMATION ITEMS (Continued)

902 Report of the 2011-2012 Fourth Quarter Financial Status Report, CCFS-311Q

903 A Smoke-Free San Diego Miramar College

950 ADJOURNMENT 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
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- i. Management Association
- j. SPAA - Supervisory & Professional Administrators Association
- k. ACE - Association of Confidential Employees
- l. Technical Instructors Bargaining Organization (Corry Station, FL)

2. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)

960 RECONVENE INTO OPEN SESSION in City College Room D-121 A/B 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. Contact the Board of Trustees 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.

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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.