

# SAN DIEGO COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South

San Diego, California 92108-3883

619-388-6500

CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION

*Board of Trustees*  
619- 388-6957

September 20, 2012

## NOTICE AND CALL OF SPECIAL MEETING/RETREAT:

To the members of the Board of Trustees, San Diego Community College District, and to those San Diego radio and television stations and newspapers of general circulation which have requested in writing notice of meetings of said Board.

Pursuant to the State of California's RALPH M. BROWN ACT, Sections 54956, Government Code, a special meeting of the Board of Trustees of the San Diego Community College District is hereby noticed and called for:

**THURSDAY, SEPTEMBER 27, 2012**

**12:00 P.M. - 5:00 P.M.**

**University of San Diego**

**Manchester Executive Conference Center**

**Rooms 206 A/B**

**5998 Alcalá Park**

**San Diego, California 92110**



## AGENDA FOR SPECIAL MEETING/RETREAT:

100 CALL TO ORDER

101 ANNOUNCEMENT OF CLOSED SESSION ITEMS

The following Closed Session Items are scheduled:

1. Conference with labor negotiator Will Surbrook (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)

102 PUBLIC COMMENT OR PRESENTATIONS ON CLOSED SESSION ITEMS

103 CONVENE CLOSED SESSION

104 RECONVENE OPEN SESSION 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.

120 PLEDGE OF ALLEGIANCE

140 PUBLIC COMMENT ON AGENDA ITEMS

190 NEW BUSINESS

191 In the matter of the Association of Community College Trustees (ACCT) Leadership Congress on October 10-13, 2012, authority is requested to:

1. Approve one voting delegate and one alternative for the ACCT Leadership Congress; and
2. Consideration and nomination of members to the ACCT Board of Directors.

900 BOARD OF TRUSTEES RETREAT

1. WELCOME & INTRODUCTIONS

2. BOARD MEMBER COMMENTS

3. GROUND RULES & EXPECTATIONS

4. THE NEW ACADEMIC YEAR

5. SURPLUS PROPERTY LEASE PLANNING

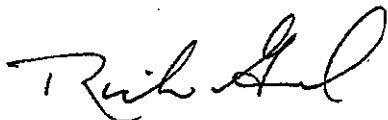
6. PROP 30 CONTINGENCY PLANNING

- a. Overview
- b. Fiscal
- c. FTES
- d. College/CE Planning

7. WASC ACCREDITATION BOARD ROLES

8. SUMMARY

950 ADJOURNMENT



Rich Grosch, President  
Board of Trustees

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.