



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 and
Annual Organizational Meeting (Room 235/245)
-

AGENDA

REGULAR MEETING - THURSDAY - December 13, 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 & Continuing Education Faculty
- b. AFT Guild Local 1931 Classified Unit
- c. AFT Guild Local 1931 Non-Academic Non-Classified Employees
- d. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
- e. POA - Police Officers Association
- f. Management Association
- g. SPAA - Supervisory & Professional Administrators Association
- h. ACE - Association of Confidential Employees
- i. Technical Instructors Bargaining Organization (Corry Station, FL)
2. Advice from legal counsel, pending litigation: Conference with or receive advice from legal counsel (pursuant to Gov. Code Section 54956.9) concerning pending litigation. There is one item to discuss.

San Diego Community College District v. Stockholm.

Case No. 37-2012-00095333-CU-EI-CTL

3. Employment/Public Employee Appointment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item to discuss.
4. Chancellor's Employment Contract and 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)

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- 104 RECONVENE OPEN SESSION (Approximately 4:00 p.m.) (In Room 235/245)
- 105 PLEDGE OF ALLEGIANCE
- 106 REPORT OF ACTION IN CLOSED SESSION
- 125 ADMINISTRATION OF OATH OF OFFICE
Administration of Oath of Office to Board Members:
1. **Mary Graham** by Board President, Rich Grosch
 2. **Bernie Rhinerson** by SDUSD Board President, John Lee Evans
- 130 APPROVAL OF MINUTES
Regular Meeting - 11/8/12 - 3:15 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 Annual Organizational Meeting of the Board of Trustees, pursuant to Education Code Section 72000(c) and Board of Trustees Policy BP 2305 - ANNUAL ORGANIZATIONAL MEETING.
1. Election of Officers: President, Executive Vice President, and Vice Presidents;
 2. Approve appointment of Chancellor as Secretary to the Board; and
 3. Discussion of matters of policy or function as determined by the Board.
- 192 Consideration and approval of Board Meeting Schedule for January 2013 through June 2013.

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400 BUDGET AND FINANCE

490

1. Receipt of the District's 2011-2012 "Basic Financial Statements and Independent Auditors' Report" (Attachment A*) issued by Pun & McGeady LLP.
2. Receipt of the District's 2011-2012 Proposition S Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment B*) issued by Pun & McGeady LLP.
3. Receipt of the District's 2011-2012 Proposition N Building Fund "Financial Statements, Supplemental Information and Independent Auditors' Report" (Attachment C*) issued by Pun & McGeady LLP.
4. Receipt of the District's 2011-2012 Social Security Alternative Plan "Basic Financial Statements and Independent Auditors' Report" (Attachment D*) issued by Pun & McGeady LLP.
5. Receipt of the San Diego Community College Auxiliary Organization's 2011-2012 "Basic Financial Statements and Independent Auditors' Report" (Attachment E*) issued by Pun & McGeady LLP.

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 December 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 November 1, 2012, through November 30, 2012.

700 SUPPLIES AND EQUIPMENT (There are no items in this section)

800 BUILDINGS AND REAL ESTATE

840 In connection with Propositions S and N, authority to renew contracts to support program management activities with the following firms:

1. Gafcon
2. J.E. Moore
3. URS Corporation

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

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

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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. TTY: (619) 388-6729.