



PUBLIC MEETING OF THE BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

**EDUCATIONAL CULTURAL COMPLEX**

4343 Ocean View Boulevard  
Performing Arts Theatre, Rooms 121 & 144  
San Diego, California 92113

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This agenda includes: **2:50 p.m. Call to Order – Performing Arts Theatre**  
**3:00 p.m. Closed Session – Room 121**  
**3:30 p.m. Board Open Door Session – Room 144**  
**4:00 p.m. Continuing Ed Campus Meeting – Theatre**  
**5:00 p.m. Regular Business Meeting – Theatre**

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**AGENDA**

**REGULAR MEETING - THURSDAY - March 14, 2013 - 2:50 P.M.**

100 CALL TO ORDER (Performing Arts Theatre)

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.

Items not completed during the 3:00-3:30 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 121)

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

105 CONVENE THE BOARD OPEN DOOR SESSION (In Room 144)

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

107 CONVENE A REGULAR CAMPUS MEETING (Approximately 4:00 p.m.)  
(Performing Arts Theatre)

108 PLEDGE OF ALLEGIANCE

109 REPORT OF ACTION IN CLOSED SESSION

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

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**114 SAN DIEGO CONTINUING EDUCATION CAMPUS MEETING**

- I. Welcome Anthony E. Beebe, Ed.D.
- II. Greetings from Academic Senate Ingrid Greenberg  
Greetings from Classified Senate Neill Kovrig
- III. Stop-The-Hate
  - a. Overview Bob Parker
  - b. Biased Incident Response Team (BIRT) Training BIRT Team
  - c. BIRT Students - Skit BIRT Team
  - d. The Unintended Leadership Consequences Bob Parker
- IV. Global Corporate College
  - a. Overview Brian Ellison, Ed.D.
  - b. Organization Structure Jane Signaigo-Cox
  - c. Plans and Expectations Cassandra Storey
- V. Community Connections Anthony E. Beebe, Ed.D.
  - a. Common Ground Theatre Dorothy Smith, Ed.D.
  - b. Ira Aldridge Repertory Players Calvin Manson
- VI. Closing Remarks Anthony E. Beebe, Ed.D.

**115 OPEN MIKE SESSION**

**130 APPROVAL OF MINUTES**

Board Meeting - 2/14/13 - 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**

181 Status Report on Title IX

**190 NEW BUSINESS**

191 In the matter regarding the Trustee Advisory Council (TAC), authority is requested to remove the following individual who has ended his service on the TAC (nominated by Trustee Grosch):

Vince Hall

**400 BUDGET AND FINANCE (No items for this section)**

**500 OPERATIONS**

520 Consideration and approval of new or revised courses and programs.

530 Consideration and adoption of a resolution in support of requirements established for a Department of Defense contractor's security clearance.

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**500 OPERATIONS** (Continued)

**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 2012-2013 fiscal year.

**541** In the matter of the sub-contract agreement with Maritime Institute, Inc. Instructor Services to train Navy Personnel at Naval Station Norfolk, VA authority is requested to:

1. Reduce the current year contract from \$1,189,195 to \$843,226 for the contract year October 1, 2012, to September 30, 2013, (a reduction of \$345,969 from the original submittal); and
2. Decrease the 2012-2013 General Fund/Restricted Budget in the amount of \$246,136 from \$891,898 to \$645,762.

**542** Authority to bid for a contract with the U.S. Navy, Naval Supply System Command (NAVSUP), Fleet Logistics Center (FLC) San Diego to provide contract instructor training, administration and logistics support for Seabees at the Naval Construction Training Center Port Hueneme, CA, located at Naval Base Ventura County, commencing on or about May 1, 2013; and

Authority to enter into a partnering agreement with AMTIS, Inc., in connection with the submission of a proposal submitted by San Diego City College as prime contractor.

**590** Consideration and approval of changes and additions to the following Student Services Policies, Attachments A - C (First Reading 2/14/13):

- A. BP 3000 - Admission of College Students
- B. BP 3002 - Student Enrollment
- C. BP 3306 - Course Materials Adoption and Procurement

**591** Approval of the revisions to the 2013 Participant Handbook for the Child Development Centers located at City College, Mesa College and Miramar College. This Handbook is required by the California Department of Education, Child Development Division, which is a funding source for the San Diego Community College District Child Development Centers.

**600 PERSONNEL**

**610** Certification of short-term personnel service effective on or after March 15, 2013, 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 February 1, 2013, through February 28, 2013.

**630** In the matter of the Benefits Coordinators Corporation Flexible Benefits Plan, authority to:

1. Conduct a **PUBLIC HEARING**; and
2. Adopt a resolution authorizing amendment and restatement of the Benefits Coordinators Corporation Flexible Benefits Plan.

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**600 PERSONNEL (Continued)**

**660** In the matter of a contract position at San Diego City College, effective April 1, 2013, authority to:

1. Delete a 1.0 FTE, vacant, 12 month, Instructional Lab Technician Learning Resources, Position #001922, Range 23 (\$2,874-\$4,577), AFT Office Technical Unit; and
2. Establish a 1.0 FTE, 10 month, Instructional Assistant Computer Science, Position #011684, Range 18, (\$2,496-\$3,975), AFT Office Technical Unit, in the Computer Information Technology Program.

**700 SUPPLIES AND EQUIPMENT**

**710** Approval of purchase orders prepared during the period of January 01, 2013, through January 31, 2013.

**730** Authority to award Bid #13-15, for a one-year requirements agreement for the purchase of various beverage products, supplies and service to the following, as the most responsive and responsible bidders:

- 7Up/RC Bottling Group - Line Item 37
- Barrios Distributing/Foods Inc. - Line Item 18
- John Lenore & Co. - Line Items 1, 2, 3, 4, 8, 9, 14, 15, 17, 20, 23, 25, 26, and 27
- Pepsi Bottling Group - Line Items 5, 6, 10, 11, 12, 16, 21, 22, 24, 28, 32, 34, 35 and 36
- Seacoast Distributing - Line Item 33; and

Authority for the Purchasing and Contract Services Supervisor to exercise two (2), one-year agreement renewal options if the contractor's performance is deemed to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective optional periods.

**800 BUILDINGS AND REAL ESTATE**

**870** In connection with Proposition N, authority to award a contract to Anton's Service Inc., the lowest responsible, responsive bidder, on the basis of the listed base bid of \$129,900 for the demolition of Continuing Education Portable Buildings located at Clairemont High School.

**871** In connection with Proposition N, authority is requested to:

1. Rescind a design-build contract awarded to Rudolph and Sletten for the A, D, and T Buildings Renovation project at City College; and
2. Award a design-build contract to Hensel Phelps for the A, D, and T Buildings Renovation project at City College.

**880** Ratification of Notices of Completion recorded under delegation of authority.

**890** Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the heating hot water piping system 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** San Diego Community College District Second Quarter FY 2012-2013 grant activity for San Diego City College, San Diego Mesa College, San Diego Miramar College, Continuing Education, and the District Office.

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

**955** CLOSED SESSION ITEMS:

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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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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.

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

**975** ADJOURNMENT

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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.

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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.