



~Please see additional item #195 on page two~



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

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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)
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## AGENDA

### REGULAR MEETING - THURSDAY - April 4, 2013 - 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. Administrator Employment Contract (pursuant to Government Code Section 54957), the title of which is Vice President of Student Services, San Diego City College.
3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).
4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).
5. Employment/Public Employee Appointment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item to discuss.

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 - 3/14/13 - 2:50 p.m.  
Joint Board Meeting - 3/19/13 - 5:00 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 Board Workshop and Report on Districtwide Student Mental Health Services.
- 192 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): Jose A. Cervantes
- 193 Consideration and nomination of members to the California Community College Trustees (CCCT) board of directors of the Community College League of California.
- 194 Consideration and adoption of a Commendation of Gracia Molina de Pick.
- 195 Consideration and adoption of a Resolution supporting immigration reform.
- 400 BUDGET AND FINANCE
- 420 Authority is requested for San Diego City College to accept, budget and spend \$1,500 in the 2012-2013 General Fund/Restricted Budget from the Regents of the University of California for the Puente Program.
- 440 Consideration and adoption of a Resolution in the matter of authorizing Business and Technology Services to make budgetary and financial transfers effective April 5, 2013, through June 30, 2013.
- 490 Report of the 2013-14 General Fund Unrestricted Preliminary Budget.
- 491 In the matter of the 2012-2013 General Fund/Restricted Budget from the California Community Colleges Chancellor's Office (CCCCO), authority is requested to increase Categorical General Fund/Restricted Budgets District wide in the amount of \$288,697.
- 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 April 5, 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 March 1, 2013, through March 31, 2013.

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**600 PERSONNEL (Continued)**

660 In the matter of a contract position at San Diego Miramar College, effective May 1, 2013, authority is requested to:

Decrease 1.0 FTE Medical Office Assistant and incumbent (position #010176), Range 18 (\$2,496-\$3,975), AFT/Office Technical Unit, to .875 FTE at Miramar College Student Health Services.

670 Appointment and ratification of contract of employment for Vice President of Student Services, San Diego City College.

690 In the matter of the San Diego Community College District Classified Employee Week, authority is requested to:

Proclaim the week of May 19-25, 2013, as Classified Employee Week.

**700 SUPPLIES AND EQUIPMENT**

710 Approval of purchase orders prepared during the period of February 01, 2013, through February 28, 2013.

**800 BUILDINGS AND REAL ESTATE**

830 In the matter of surplus property at the District warehouse site, authority is requested to enter into a ground lease for the property and for:

1. Adoption of a Resolution of Intention relative to the Ground Lease; and
2. Approval of said Ground Lease and authorization for the Vice Chancellor, Facilities Management, to proceed with the Ground Lease Request for Proposal process.

**900 INFORMATION ITEMS**

901 Presentation of the Propositions S and N Citizens' Oversight Committee's Annual Report for the calendar year 2012, combined with a ten-year retrospective of the bond program.

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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2. Administrator Employment Contract (pursuant to Government Code Section 54957), the title of which is Vice President of Student Services, San Diego City College.
3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).
4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).
5. Employment/Public Employee Appointment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957). 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.