



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
(Room 235/245)
-

AGENDA

REGULAR MEETING - THURSDAY - May 9, 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. 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.
3. Employment/Public Employee Appointment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item for discussion.
4. Employment/Public Employee Appointment/Discipline/Dismissal/Release (pursuant to Government Code Section 54957). There is one item for discussion.

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 - 4/4/13 - 2:50 p.m.
Board Retreat - 4/18/13 - 1:00 p.m.

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

137 DEVELOPMENT OF CONSENT CALENDAR

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- 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 Consideration and adoption of a Resolution opposing Assembly Bill 955 (Williams), Public Postsecondary Education: Community Colleges: Intersession Extension Programs.
- 192 Consideration and approval of Board Meeting Schedule for July 2013 through December 2013.
- 400 BUDGET AND FINANCE
- 420 In the matter of the collaborative grant project between San Diego City College and Sol Price Retailing/Service Scholarship Program, hereafter referred to as the Price Scholars Program, for the administration of the Price Scholars Program, housed at and administered by San Diego City College, authority is requested to:
 - 1. Increase the contract amount from \$507,361 to \$531,165 in the General Fund/Restricted budget; and
 - 2. Accept, budget and spend an additional \$23,804 in the 2012-2013 General Fund/Restricted Budget for the program from Price Scholars Program.
- 421 Authority to accept, budget and spend \$50,000 in the 2013-2014 General Fund/Restricted Budget for Continuing Education from the Arthur N. Rupe Foundation to support the Certified Nursing Assistant Program.
- 490 Approval of the District's Report of Participation in the San Diego County Investment Pool for the period ending March 31, 2013.
- 491 Consideration and adoption of the San Diego County Treasurer's Pooled Money Fund Investment Policy as the San Diego Community College District's Investment Policy.
- 492 Approval of the 2012-2013 Third Quarter Financial Status Report, CCFS-311Q.
- 500 OPERATIONS
- 520 Consideration and approval of new or revised courses and programs.
- 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.

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500 OPERATIONS (Continued)

- 541** In the matter of a contract agreement between the U.S. Marine Corps and San Diego Military Education at San Diego City College, authority is requested to:
1. Enter into a contract agreement with the U.S. Marine Corps in the amount of \$25,000 to teach a Marine Emergency Medical Technician Course to be conducted at the Marine Corps Air Station (MCAS) Miramar; and
 2. Accept, budget and spend \$25,000 in the 2012-2013 General Fund/Restricted Budget increasing the budget from \$8,970 to \$33,970.
- 560** Authority for two students and one faculty advisor from City College to attend the International Study Program in Salzburg, Austria from May 25, 2013, through June 1, 2013.
- 561** Authority for five students at Miramar College and one student at City College to travel to Denver, Colorado to co-present with faculty advisors at the annual conference of the Democracy Commitment project, a national initiative focused on civic learning and engagement of students from June 6-8, 2013.
- 562** Authorization is requested for five San Diego City College students and two advisors, Dr. Leroy Brady and Marie Disnew, to attend the 2013 National Business Competition in Kansas City, Missouri. This event is scheduled for May 20-24, 2013.

600 PERSONNEL

- 610** Certification of short-term personnel service effective on or after May 10, 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 April 1, 2013, through April 30, 2013.
- 650** Consideration and approval of sabbatical leaves for the 2013-2014 Academic year, in accordance with the SDCCD/AFT Guild Collective Bargaining Agreement.
- 651** Consideration of the application of Paul Adams, Professor at Mesa College for participation in the Reduced Workload/Early Retirement Program.
- 680** In the matter regarding contract positions districtwide, effective May 10, 2013 (except as otherwise noted), authority is requested to:
1. Increase 0.400 FTE Broadcast Operations Specialist position (#010286) and incumbent, Range 21 (\$2,707-4,311) AFT/Office Technical unit to 0.438 FTE, at KSDS Radio, City College;
 2. Reallocate Director of Resource Development classification, and 1.000 FTE vacant position (#011659), Range 15 (\$6,420-9,304) Management Unit to Range 16 (\$6,846-9,932), at Mesa College President's Office;
 3. Re-Title Hourglass Park Coordinator (Athletic Officer) classification and 1.000 FTE position (#011209) and incumbent, Range 13 (\$5,537-7,910) Supervisory and Professional Administrators Association to Administrative Services Supervisor, at Miramar College Administrative Services; and
 4. Reduce 1.000 FTE Program Support Technician position (#011042) and incumbent, Range 23 (\$2,874-4,577) AFT/Office Technical unit to 0.200 FTE, in the District Office Instructional Services Military Program at Corry Station, Florida, effective July 16, 2013.

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600 PERSONNEL (Continued)

- 681** In the matter regarding Human Resources Reorganization, effective May 10, 2013, authority is requested to:
1. Delete 1.000 FTE vacant Accounting Supervisor position (#007662), Range G (\$5,255-7,502) Supervisory & Professional Administrators Association, in the Payroll Department;
 2. Delete 1.000 FTE vacant Payroll Assistant position (#008386), Range 19 (\$2,560-4,077) AFT/Office Technical Unit, in the Payroll Department;
 3. Establish 1.000 FTE Senior Account Clerk (position #011696), Range 19 (\$2,560-4,077), AFT/Office Technical Unit, in the Payroll Department;
 4. Increase 0.500 FTE Human Resources Technician position (#009129) and incumbent, Range 23 (\$2,874-4,577) AFT/Office Technical unit, to 1.000 FTE, in the Legal Services Department; and
 5. Establish 1.000 FTE Program Support Technician (position #011695), Range 23 (\$2,874-4,577), AFT/Office Technical, in the Legal Services Department.

700 SUPPLIES AND EQUIPMENT

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

800 BUILDINGS AND REAL ESTATE

- 810** Authority to establish a Parking Lot Lease at the San Diego Armory for the use of Mesa College students.
- 830** In the matter of Proposition N, authority to adopt a Resolution approving the use of the design-build contracting method for the Mesa College Center for Business and Technology project.
- 840** Authority to enter into a Professional Services Agreement with ECP Commercial to provide leasing assistance for excess District property at 8401 Aero Drive.
- 870** Authority to modify the contract value of the design-build contract awarded to Swinerton Builders for the Miramar College Fire Science/Emergency Medical Training (EMT) project.
- 871** Authority to modify the contract value of the design-build contract to Charles Pankow Builders, Ltd. for the new Administration Building and remodel of the existing A-100 Building for Continuing Education at Miramar College as part of the Public Safety Training Institute restructuring and secondary impacts.
- 872** Authority to award a contract for the domestic Water Loop Improvements Phase II at San Diego Mesa College to P.K. Mechanical Systems, Inc. the lowest responsible bidder on the basis of the listed Base Bids.
- 873** Authority to award a contract for the Interim Library/Student Services project at San Diego Miramar College to EC Constructors, Inc. the lowest responsible bidder on the basis of the listed Base Bids.
- 874** Authority to award a contract for the LRC Language Center Remodel project at San Diego Mesa College to EC Constructors Inc. the lowest responsible bidder on the basis of the listed Base Bids.
- 880** Ratification of change orders approved in the past 60 days exceeding ten percent (10%) of the original contract value under delegation of authority.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 881** Ratification of Notices of Completion recorded under delegation of authority since the last Board ratification on March 14, 2013.
- 890** Recommendation to increase student parking permit fees, to go into effect beginning with the fall 2013 semester, as follows:
1. Automobile permits \$40 per fall/spring semester
 2. Motorcycle permits \$20 per fall/spring semester
 3. Carpool permits \$30 per fall/spring semester for qualified carpools
 4. Financial Aid \$25 per fall/spring semester for qualified aid recipients
 5. Automobile permits \$20 per summer semester for all automobiles
 6. Motorcycle permits \$10 per summer semester for all motorcycles

900 INFORMATION ITEMS

- 901** Status Report on Student Success Scorecard
- 902** Report on the Districtwide Honors Program - 2012-2013

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)
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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

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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.

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.