



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) 2:30 p.m. Call to Order (Room 235/245)
Closed Session Announcement
 - 2) 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 - June 13, 2013 - 2:30 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. Employment/Public Employee Appointment/Discipline/Dismissal/Release. There are two (2) items for discussion (pursuant to Government Code Section 54957).
 3. Chancellor's 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)

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 FOR STUDENT TRUSTEES

Carolina Moreno - City College
Jay Walker - Mesa College
Emalina Ledbetter - Miramar College

By Board President Rich Grosch

130 APPROVAL OF MINUTES - Regular Meeting - 5/9/13 - 2:50 p.m.

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

INDEX

June 13, 2013

Page 2

- 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
- 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, Price Scholars Program, authority is requested to:
- Accept, budget and spend \$13,297 in the 2012-2013 General Fund/Restricted Budget.
- 421 In the matter of Miramar College providing In-Service training for the Department of Forestry and Fire Protection (CAL FIRE), authority is requested to:
1. Accept, budget and spend additional contract fees in the amount of \$23,976 paid by CAL FIRE as a result of amending agreement #3CA01329; and
 2. Decrease the term of the contract from June 30, 2014, to December 31, 2013.
- 422 In the matter of the Sector Navigator Life Science/Biotechnology grant awarded by the California Community Colleges Chancellor's Office (CCCCO), Economic and Workforce Development Program (EWD) to Miramar College, authority is requested to accept, budget and spend \$372,500 in the 2013-2014 General Fund/Restricted budget.
- 430 Consideration and adoption of the Resolution for the issuance of the fifth series (Series 2013) of Proposition S General Obligation Bonds approved in the election of 2002.
- 431 Consideration and adoption of the Resolution for the issuance of the third series (Series 2013) of Proposition N General Obligation Bonds approved in the election of 2006.
- 432 Consideration and adoption of the Resolution authorizing the issuance of the San Diego Community College District (San Diego County, California) 2013 General Obligation Refunding Bonds for Proposition N outstanding Series 2007 Bonds.
- 490 Consideration and adoption of the Tentative Budget for 2013-2014.
- 491 Consideration and adoption of the Education Protection Account Funding and Expenditures; and **PUBLIC HEARING** on:
- Approval of the District's annual expenditure plan for the Proposition 30 Education Protection Account (EPA) funds.

INDEX

June 13, 2013

Page 3

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 2013-2014 fiscal year.

541 In the matter of a one-year grant awarded by the County of San Diego Health and Human Services Agencies (HHSAs), to provide professional services for learning disabilities screening, testing, reporting and consulting for CalWORKs Welfare-to-Work (WTW) participants, authority to:

1. Enter into a one-year agreement with HHSAs for fiscal year 2013-2014 in the amount up to \$250,000 which is \$120,000 plus \$500 per completed assessment with an expectation that a minimum of 70 assessments would be completed; and
2. Accept, budget and spend in the 2013-2014 General Fund/Restricted Budget \$157,500 from HHSAs.

560 Authority for students at City, Mesa, and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments, approved out of season competition, student leadership and related activities from July 1, 2013, through June 30, 2014.

590 Consideration and approval of changes and additions to the following Student Services Policies, Attachments A-B (First Reading):

- A. BP 0400 Research Involving Human Subjects
- B. BP 3900 Academic Credit for Non-Traditional Education

591 In the matter of the San Diego Miramar College Integrated Planning for 2012-2013, authority is requested to:

Approve the revised Mission Statement for San Diego Miramar College and authorization to print the statement in appropriate publications.

592 Consideration and approval of the San Diego Community College District Strategic Plan 2013 - 2017.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after June 14, 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 May 1, 2013, through May 31, 2013.

690 In the matter of the District's self-insured workers' compensation program, authority is requested to enter into a contract for professional services with CorVel Enterprise Comp, Inc. (CorVel) for claims administration services, effective July 1, 2013.

INDEX

June 13, 2013

Page 4

700 SUPPLIES AND EQUIPMENT

- 710 Approval of purchase orders prepared during the period of April 01, 2013, through April 30, 2013.
- 730 Authority to award Bid #13-14 SN for the purchase of a new Heavy Duty Truck Alignment System for the Advanced Transportation Tech Center - Diesel Technology Program at San Diego Miramar College to Bee Line Co., the lowest, most responsive, responsible bidder; and, authorize the Purchasing and Contract Services Supervisor to execute the necessary contract documents.
- 731 Authority to award a bid based upon published REQUEST FOR BID (RFB) #13-17 "Waste Management Services" to Allied Waste Systems, Inc., for a maximum of five (5) one-year contract periods for the purchase of ongoing districtwide waste management service requirements.
- 732 Authority to award Bid #13-18 for a districtwide requirements agreement for the purchase of reprographic specialty paper products to Kelly Paper (both sections of the Bid, "A" and "B"), the most responsive and responsible bidder; and, authorize the Purchasing Supervisor of Purchasing and Contract Services to execute the necessary documents.
- 733 Authority to award Bid #13-21 for a districtwide requirements agreement for the purchase of disposable paper and plastic products to P & R Paper Company Inc. (Containers category), and All American Plastic and Packaging (Utensils and Supplies categories), the lowest, most responsive and responsible bidders; and, authorize the Purchasing Supervisor of Purchasing and Contract Services to execute the necessary documents.
- 734 Authority to award and execute a contract to Collegiate Project Services, for the purchase of professional consulting services, expertise and assistance in developing an RFP/RFQ for solicitation of a new Administrative Enterprise Resource Planning (ERP) System, and to assist in providing a framework to select the best vendor solution on behalf of the District.

800 BUILDINGS AND REAL ESTATE

- 810 Approval of Master List of Off-Campus Locations for the 2013-2014 academic year.
- 811 In the matter of the continued partnership agreement between San Diego Community College District (SDCCD) and San Diego Unified School District (SDUSD) which allows for the continuing use of City College facilities by SDUSD students in the Early/Middle College (SDEMC) program, authority is requested to:
1. Enter into an agreement with SDUSD in the amount of \$81,600;
 2. Accept, budget and spend \$40,800 in the 2013-2014 General Fund/ Restricted Budget; and
 3. Terminate the agreement after June 30, 2015, to facilitate renovation of the existing T-Building at City College.

INDEX

June 13, 2013

Page 5

800 BUILDINGS AND REAL ESTATE (Continued)

812 In the matter of the development and use of a parking structure at San Diego Miramar College, authority is requested to:

1. Enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the San Diego Association of Governments (SANDAG) regarding the development and use of a parking structure at San Diego Miramar College;
2. Accept funding from SANDAG in an amount not to exceed \$9.2 million for the design, construction, permitting, and testing and inspection of the parking structure; and
3. Accept funding from SANDAG in an amount not to exceed \$250,000 for the design and construction of Americans with Disabilities Act (ADA) improvements between the existing parking structure and new transit center.

840 Authority to enter into professional services contracts with the following individuals to provide Division of the State Architect (DSA) inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

1. Ron Horscroft
2. Henderson Nugent
3. Chris Thompson

841 Authority to enter into a Consulting Agreement with RBF Consulting (RBF) to provide Geographic Information Services (GIS) at San Diego City College.

842 Authority to enter into a consulting agreement with Davey Architecture to provide architectural services for the Facilities Services Support project at San Diego Mesa College.

843 In the matter of the contract with Contract Décor, Inc. at the Miramar College Heavy Duty Advanced Transportation project, authority to terminate the contract for non-performance.

870 Authority to award contracts to the following firms, the lowest responsible, responsive bidders, on the basis of their listed Base Bids for the Cesar Chavez campus classroom building project at Continuing Education.

<u>Company</u>	<u>Trade</u>
1. J&B Surveying Inc. dba J&B Engineers	Surveying
2. Malcolm Drilling Co., Inc.	Shoring
3. Baker Electric, Inc.	Electrical
4. Paul Hansen Equip., Inc.	Site Utilities

871 Authority to award contracts to Blue Pacific Engineering & Construction, the lowest responsible, responsive bidder, on the basis of their listed Base Bids for the Horizontal Directional Drilled Sewer Line project at San Diego Mesa College.

880 Ratification of Notices of Completion recorded under delegation of authority since the last Board ratification on May 9, 2013.

890 Amend the Bylaws of the Citizens' Oversight Committee (COC) to allow members to serve 3 consecutive terms under the provisions of the recently passed AB 1199 and authorize the Chancellor to contact members of the COC to determine which members would be interested in serving a third term, subject to Board appointment.

INDEX

June 13, 2013

Page 6

900 INFORMATION ITEMS

901 Presentation of "Sustainable Strategies in Higher Education: Conservation through Construction and Curriculum."

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:

- 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. Employment/Public Employee Appointment/Discipline/Dismissal/Release. There are two (2) items for discussion (pursuant to Government Code Section 54957).

3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).

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.