



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:

- 2:20 p.m. Call to Order (Room 235/245)
Followed by Closed Session (Room 300)
4:00 p.m. Regular Business Meeting/Open Session (Room 235/245)

AGENDA

REGULAR MEETING - THURSDAY - August 22, 2013 - 2:20 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 is one (1) item for discussion (pursuant to Government Code Section 54957).
3. Advice from legal counsel, potential litigation: Conference with or receive advice from legal counsel (pursuant to Gov. Code Section 54956.9) concerning potential litigation. There is one (1) item to discuss.
4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).
5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).

Items not completed during the 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 - 7/18/13 - 2:40 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

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- 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 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 (originally nominated by Trustee Senour): Dr. Robert Garber
- 400 BUDGET AND FINANCE
- 490 Approval of the District's Report of Participation in the San Diego County Investment Pool for the period ending June 30, 2013.
- 491 Approval of the 2012-2013 Fourth Quarter Financial Status Report, CCFS-311Q.
- 500 OPERATIONS
- 540 In the matter of the District's health occupations programs, authority to:
Enter into an agreement with R. J. Donovan Correctional Facility for the use of clinical facilities by students enrolled in District health occupations programs during the 2013-2014 fiscal year.
- 541 In the matter of San Diego City College's agreement with the YMCA Youth and Family Services' (YFS) San Diego Urban Teacher Fellows (SDUTF) career pathways program, authority is requested to:
1. Extend agreement with YMCA Youth and Family Services to provide academic counseling and classes for participants in the SDUTF program; and
 2. Accept, budget and spend \$60,000 from the YMCA Youth and Family Services.
- 542 Authority to enter into a contract with Global Corporate College for San Diego Miramar College to provide Homeland Security and Administration of Justice courses for Transportation Security Administration (TSA) Security Officer personnel, and accept, budget and spend \$9,700 in the 2013-2014 General Fund/Restricted Budget.
- 590 Review and approval of changes to Administrative Procedure 0020.6, District Governance Council.
- 600 PERSONNEL
- 610 Certification of short-term personnel service effective on or after August 23, 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 July 1, 2013, through July 31, 2013.

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600 PERSONNEL (Continued)

650 Ratification of approval for Susheela Narayanan, Professor at Mesa College, to participate in the Reduced Workload/Early Retirement Program.

690 Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 56.5 cents per mile effective January 1, 2013.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of June 01, 2013, through June 30, 2013.

730 Authority to award Bid #14-01 SN for the purchase of new Manufactured Tool Cabinetry for the Advanced Transportation Tech Center - Diesel Technology Program at San Diego Miramar College to Snap-On Industrial; the lowest overall priced, most responsive to specifications, responsible bidder, and authorize the Purchasing and Contract Services Supervisor to execute the necessary contract documents.

731 Authority to award Bid #14-02 for the purchase of Interpretive Services on behalf of the DSPS Department as well as the administrative and instructional staff of the San Diego Community College District to Network Interpreting Service Inc., as the primary service provider and Certified Language Interpreting Professionals Inc., as the secondary service provider each being the lowest overall priced, most positive referenced, qualified identified staff while being the most responsible bidder, and authorize the Purchasing and Contract Services Supervisor to execute the necessary contract documents.

732 Authority to award Bid #14-03 for the purchase of Collection Agency Services on behalf of the Payroll Department of the San Diego Community College District to Access Receivables Management, as the service provider offering the most experienced staff, positive referenced, qualified work plan meeting the District's requirements while being the most responsible bidder, and authorize the Purchasing and Contract Services Supervisor to execute the necessary contract documents.

790 Authority to designate Beeline Brake, Alignment & Maintenance Company as the District Standard for all Diesel Program Alignment System tooling purchases.

800 BUILDINGS AND REAL ESTATE

810 Authority to approve a Use Permit with the United Domestic Workers Union for use of its facility by Continuing Education for the period of two years, commencing August 23, 2013, and terminating August 22, 2015.

811 Authority to approve a Use Permit with the Zion Avenue Community Church for use of its facility by Continuing Education for the period of two years, commencing August 23, 2013, and terminating August 22, 2015.

812 Authority to enter into a lease with Shea Mercado B LLC for use of its office building by the District for Rudolph & Sletten construction company.

840 Authority to enter into a Consulting Agreement with The Re-Alignment Group, Ltd. to provide Integrated Project Delivery facilitation services for the City College A, D, and T Buildings.

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800 BUILDINGS AND REAL ESTATE (Continued)

870 Authority to award contracts for the Cesar Chavez Campus at San Diego Continuing Education to the firms listed below, the lowest responsible bidders, on the basis of the listed Base Bids.

1. Pacific Southwest Structures, Inc. Concrete/Rebar
2. Williams & Sons Masonry Masonry
3. McMahon Steel Company Inc. Structural and Misc. Steel
4. K&Z Cabinet Co., Inc. Casework
5. Danny Letner Inc. dba Letner Roofing Co. Waterproofing
6. Sylvester Roofing Co. Inc. Roofing
7. Danny Letner Inc. dba Letner Roofing Co. Sheet Metal
8. TEG/LVI Environmental Services dba
Structural Protection Services Systems Fireproofing
9. Southwest Door Frame, Inc. Doors, Frames and Hardware
10. Nevell Group, Inc. - San Diego Metal Studs and Drywall
11. Johnson Finch & McClure Construction Inc. Lath and Plaster
12. Pro Installations, Inc. dba
ProSpectra Contract Flooring Tile
13. Brady Southern California, Inc. Acoustical Ceilings
14. Superior Door Systems Coiling Doors
15. Cosco Fire Protection Fire Suppression
16. A.O. Reed & Co. Plumbing
17. A.O. Reed & Co. HVAC

871 Authority to award a contract for the demolition of buildings B-100, B-400, C-200, E-100, D-100, D-200, D-300, maintenance crib, retaining walls and landscape with install of asphalt project at San Diego Miramar College to Whillock Contracting, Inc., the lowest responsible bidder on the basis of the listed Base Bids.

880 Ratification of Notices of Completion recorded under delegation of authority since the last Board ratification on June 13, 2013.

881 Approval of a change order at the Miramar College Cafeteria Bookstore project to Inland Building Construction Co., Inc., for work which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.

882 Approval of a change order at the Mesa College Math and Science project to Standard Drywall, Inc., for work which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.

883 Approval of a change order at the Continuing Education ECC Phase II project to Baker Electric, for work which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.

890 Authority to submit the San Diego Community College District State Scheduled Maintenance Five Year Plan (2014-2015 through 2018-2019) to the California Community Colleges Chancellor's Office.

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900 INFORMATION ITEMS

901 Presentation of bond sale results by Executive Vice Chancellor Bonnie Ann Dowd and Rod Carter, RBC Capital Markets, Managing Director for General Obligation Bonds, Election of 2002, Series 2013 (Proposition S) and General Obligation Bonds, Election 2006, (Proposition N), Series 2013.

902 Quarterly Report on Diversity

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

955 CLOSED SESSION ITEMS:

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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.