



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:

- 2:50 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 - September 12, 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, potential litigation: Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning potential litigation. There is one (1) item to discuss.
3. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).
4. Chancellor's Employment Contract (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 - 8/22/13 - 2:20 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

139 ADOPTION OF CONSENT CALENDAR

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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 of the Association of Community College Trustees (ACCT) Leadership Congress on October 2-5, 2013, authority is requested to:

1. Approve one voting delegate and one alternative for the ACCT Leadership Congress; and
2. Consideration and nomination of members to the ACCT Board of Directors.

400 BUDGET AND FINANCE

489 PUBLIC HEARING: On the San Diego Community College District proposed budget for 2013-2014. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2013-2014 fiscal year budget or any item(s) thereof. Under California Law, the 2013-2014 fiscal year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.

490 Consideration and approval of the 2013-14 District Adopted Budget.

500 OPERATIONS

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 Authority to renew agreement with San Diego City College and participating Apprenticeship Sponsoring Organizations for 2013-2014 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:

1. Associated Builders and Contractors
2. Associated General Contractors, San Diego and Riverside Centers
3. Black Contractors Association, Inc.

560 Authority to designate September 17, 2013, as Constitution Day at City, Mesa, and Miramar Colleges, and Continuing Education.

590 Review and acceptance of the October 2013 Accreditation Mid-Term Reports for City, Mesa, and Miramar Colleges, and Continuing Education.

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600 PERSONNEL

- 610** Certification of short-term personnel service effective on or after September 13, 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 August 1, 2013, through August 31, 2013.
- 630** Authority to adopt a Business Associate Agreement made and entered into by and between San Diego Community College District and Benefit Coordinators Corporation (BCC). BCC is the administrator for the District's Flexible Spending Account plans.
- 660** In the matter regarding contract positions districtwide, as a result of the recent position classification and organizational reviews, effective July 1, 2013, authority is requested to change the classification, range, and/or title of the following positions:

CITY COLLEGE

1. Reclassify 1.0 Student Services Assistant position (#000722) and incumbent, Range 16 (\$2,379-\$3,788); AFT/Office Technical Unit, to (position #011698) Senior Student Services Assistant, Range 19 (\$2,560-\$4,077) at City College;

MESA COLLEGE

2. Reclassify 1.0 Lead Production Services Assistant position (#001838) and incumbent, Range 17 (\$2,432-\$3,873) AFT/Office Technical Unit, to (position #011701) Digital Color Technician, Range 21 (\$2,707-\$4,311) at Mesa College;

CONTINUING EDUCATION

3. Reclassify 1.0 Clerical Assistant position (#007281) and incumbent, Range 13 (\$2,230-\$3,552); AFT/Office Technical Unit, to (position #011700) Student Services Assistant, Range 16 (\$2,379-\$3,788) at Mid-City Center; and

DISTRICT OFFICE

4. Reclassify 1.0 District Microcomputer Specialist, position (#011858) and incumbent, Range 27 (\$3,269-\$5,205) AFT/Office Technical Unit, to (position #011699) District Network Specialist, Range 30 (\$3,655-\$5,820) at District Office Information Technology.

- 661** In the matter regarding Human Resources Reorganization, effective September 13, 2013, authority is requested to:

1. Delete 1.000 FTE vacant Human Resources Assistant position (#000930), Range 21 (\$2,707-\$4,311), AFT/Office Technical Unit, in the Employment and Professional Development Department; and
2. Establish 1.000 FTE Human Resources Technician position (#011702), Range 23 (\$2,874-\$4,577), AFT/Office Technical Unit, in the Employment and Professional Development Department.

700 SUPPLIES AND EQUIPMENT

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

800 BUILDINGS AND REAL ESTATE

- 810** Authority to enter into an Off-Campus Use and Occupancy Permit with the City of San Diego for use of a baseball field at Morley Field in Balboa Park by City College for a period of three years from September 13, 2013, to September 12, 2016.

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800 BUILDINGS AND REAL ESTATE (Continued)

- 840** In the matter of the Johnson Maintenance and Janitorial Services, Inc., contract at the San Diego City College Science Building project, authority to terminate the contract for convenience.
- 841** Approval of San Diego Mesa College Cafeteria/Bookstore/Stockroom design-build contract amendment, assignment and consent to assignment by and among the San Diego Community College District and 2505 Congress, Inc., f.k.a. Legacy Building Services, Inc., a California corporation and Balfour Beatty Construction, LLC, a California limited liability company. Authority and authorization for the Acting Vice Chancellor of Facilities Management to execute the Agreement.
- 890** In the matter of the District's Five Year Capital Construction Plan:
1. Consideration of projects to be included in the District's Five Year Capital Construction Plan commencing Fiscal Year 2015-2016, subject to revisions and requirements as issued by the California Community Colleges Chancellor's Office (CCCCO);
 2. The ordering of priority for projects to be included in the plan; and
 3. Authority to proceed with the preparation of and submittal to the CCCCCO: District 2015-2019 Five Year Capital Construction Plan and any related documents per requirements issued by the CCCCCO.

900 INFORMATION ITEMS

901 Report on Student Completions (Transfers and Awards) 2007-2008 to 2012-2013

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

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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.