



PUBLIC MEETING OF THE BOARD OF TRUSTEES
SAN DIEGO COMMUNITY COLLEGE DISTRICT

SAN DIEGO MIRAMAR COLLEGE

10440 Black Mountain Road
ROOMS I-101 A/B, I-105
San Diego, California 92126-2999

This agenda includes: **3:30 p.m. Board Open Door Session – Room I-105**
4:00 p.m. Miramar Campus Meeting – Room I-101 A/B
5:00 p.m. Regular Business Meeting – Room I-101 A/B

AGENDA

REGULAR MEETING - THURSDAY - March 29, 2012 - 3:30 P.M.

- 100 CONVENE THE BOARD OPEN DOOR SESSION (In Room I-105)
- 101 ADJOURNMENT - BOARD OPEN DOOR SESSION
- 106 CALL TO ORDER (In Room I-101 A/B) (Approximately 4:00 p.m.)
- 107 CONVENE A REGULAR CAMPUS MEETING (In Room I-101 A/B)
- 108 PLEDGE OF ALLEGIANCE
- 110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA
- 111 DEVELOPMENT OF CONSENT CALENDAR
- 112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION
- 113 ADOPTION OF CONSENT CALENDAR
- 114 **SAN DIEGO MIRAMAR COLLEGE CAMPUS MEETING**
- I. Welcome Patricia Hsieh
- II. Greetings from Academic Senate President Daphne Figueroa
Greetings from Classified Senate President Joyce Allen
Greetings from Associated Student Council President Victor Bohm
- III. Connections & Advancement - No Limits Sonny Nguyen
Yazmin Hernandez
Students
- IV. Basic Skills Connections Mark Manasse
Daphne Figueroa
Students
- VI. Closing Patricia Hsieh
- 115 OPEN MIKE SESSION
- 130 APPROVAL OF MINUTES
Regular Meeting - 3/15/12 - 3:20 p.m.
- 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.

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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 Authority to accept, budget and spend in the 2011-2012 General Fund/ Restricted Budget, an additional \$4,905 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct Regional Occupational Program (ROP) related services during 2011-2012. The addition will increase the ROP restricted budget from \$65,000 to \$69,905.

490 In the matter of amending the 2011-2012 General Fund Restricted Budget District-wide and General Fund Unrestricted - Apprenticeship Budget at City College from the Chancellor's Office California Community Colleges (COCCC), authority is requested to:

1. Decrease General Fund Restricted Budget in the amount of \$66,000; and
2. Increase General Fund Unrestricted - Apprenticeship budget in the amount of \$5,361.

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 2011-2012 fiscal year.

541 Authority to enter into a teaming agreement with Engineering Support Personnel, Inc. (ESP), in connection with the submission of a proposal by San Diego City College (SDCC), to the Department of the Navy, Surface Warfare Officers School (SWOS), as subcontractor and ESP as prime contractor to provide course instructional services in conjunction with Naval Air Warfare Center Training Systems Division (NAWCTSD) in order to promote training, education and learning throughout the Navy.

600 PERSONNEL

610 Certification of short-term personnel service effective on or after March 30, 2012, per California Education Code Section 88003.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of February 01, 2012, through February 29, 2012.

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800 BUILDINGS AND REAL ESTATE

- 830** Authority to adopt a second amended resolution declaring intent to sell surplus property at 2644 Island Avenue.
- 831** Authority to Adopt a Resolution of Necessity for the Acquisition of Interests in Property for the Continuing Education Cesar Chavez Campus and authorizing proceedings in eminent domain for an easement.
- 870** Authority to award a contract for the 12kV Electrical and Communications Loop project at San Diego Mesa College to Neal Electric, the lowest responsible bidder, on the basis of the listed Base Bids.
- 871** Authority to award a contract for the Parking Lot 1 Phase 2 project at San Diego Mesa College to SRM Contracting & Paving, the lowest responsible bidder, on the basis of the listed Base Bids.
- 872** Authority to award a contract for the Linda Vista Project at San Diego Continuing Education to Artis Builders, Inc., the lowest responsible bidder, on the basis of the listed Base Bids.
- 873** Authority to award a contract for the Fire Alarm Phase 2 Project at San Diego Mesa College and San Diego Miramar College to the Steinhilber Corporation dba JJJ Enterprises, the lowest responsible bidder, on the basis of the listed Base Bids.
- 880** Approval of a change order at the Miramar College Cafeteria/Bookstore project to West-Tech Contracting, Inc., for work which exceeds the cumulative ten percent (10%) of the original contract price.
- 881** Approval of a change order at the Continuing Education ECC Wing Expansion project to Dick Miller, 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.

900 INFORMATION ITEMS

- 901** Board Sub-Committees:
Community College/City Schools Partnerships: Trustee Schwandt
Budget Study and Audit: Trustees Grosch and Zschiesche
Retirement Board: Trustees Grosch and Zschiesche
Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche
Trustee Advisory Council Cultural Competency Subcommittee Liaison:
Trustees Schwandt and Senour
Accreditation and Student Learning Outcomes: Trustees Graham and Senour
- 902** Impact of Hiring Freeze on General Fund (Unrestricted and Restricted) Classified Staffing.
- 903** A Smoke-Free Continuing Education.

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, in the Board of Trustees office, SDCCD District Office, 3375 Camino del Rio South, San Diego, California.

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the 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.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) 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.