



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 24, 2012 - 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 Faculty
 - b. AFT Guild Local 1931 Continuing Education Faculty
 - c. AFT Guild Local 1931 Office Technical Unit
 - d. AFT Guild Local 1931 Maintenance and Operations Unit
 - e. AFT Guild Local 1931 Food Services Unit
 - f. AFT Guild Local 1931 Non-Academic Non-Classified Employees
 - g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
 - h. POA - Police Officers Association
 - i. Management Association
 - j. SPAA - Supervisory & Professional Administrators Association
 - k. ACE - Association of Confidential Employees
 1. Technical Instructors Bargaining Organization (Corry Station, FL)
2. Conference with or receive advice from legal counsel concerning pending litigation. There is one item for discussion (pursuant to Government Code Section 54956.9).
 3. Employment/Public Employee Appointment/Discipline/Dismissal/Release. There is one item for discussion (pursuant to Government Code Section 54957).
 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 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

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- 106 REPORT OF ACTION IN CLOSED SESSION
- 130 APPROVAL OF MINUTES - Regular Meeting - 5/10/12 - 2:50 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
- 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 approval of a resolution to excuse Trustee Bill Schwandt from attendance at the May 10, 2012, Board Meeting, due to an illness, but compensate him therefore in accordance with Section 72024 (d) of the California Education Code.
- 400 BUDGET AND FINANCE
- 420 In the matter of retaining a Miramar College faculty member as the San Diego/Imperial Regional BSI Network Coordinator to support the ESL/Basic Skills grant from Los Angeles Community College District, authority is requested to accept, budget, and spend an additional \$18,750 in the 2011-2012 General Fund/Restricted Budget increasing the contract amount from \$152,500 to \$171,250, and increasing the 2011-2012 budget from \$18,750 to \$37,500.
- 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 In the matter of a contract service agreement between El Camino Community College District and San Diego Community College District to provide training to companies through the Miramar College Advanced Transportation Technology and Energy (ATTE) Center, authority is requested to:
1. Enter into a service agreement with El Camino Community College District; and
 2. Accept, budget and spend \$75,000 in the 2011-2012 General Fund/Restricted Budget.

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500 OPERATIONS (Continued)

542 In the matter of the San Diego Urban Teacher Fellows (SDUTF) program grant from San Diego Workforce Partnership, awarded to San Diego Mesa College, authority is requested to:

1. Enter into an agreement with the San Diego Urban Fellows Program in the amount of \$100,000; and
2. Accept, budget and spend \$100,000 in the 2012-2013 General Fund/Restricted Budget.

590 Consideration and approval of changes and additions to the following Student Services Policies, Attachments 1 - 2 (First Reading 5/10/12):

1. BP 3925 Posting and Distribution of Literature, Political and Vending Activities, Food Handling, and Free Speech on Campus
2. BP 3102 Student Publications

600 PERSONNEL

610 Certification of short-term personnel service effective on or after May 25, 2012, per California Education Code Section 88003.

650 Consideration of the application of Joseph Schanberger, Professor at Mesa College for participation in the Reduced Workload/Early Retirement Program.

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #12-22 SN for the purchase of new Maintenance Training Equipment for the Aviation Maintenance Technician Program at San Diego Miramar College to AAir Purification Systems for Items 1-4; and Lowing Light & Grip for Item 10; as the lowest, most responsive, responsible bidder, and authorize the Executive Vice Chancellor of Business Services to execute the necessary contract documents.

800 BUILDINGS AND REAL ESTATE

810 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 San Diego Unified School District (SDUSD) students in the Early/Middle College (SDEMC) program, authority is requested to:

1. Enter into an agreement with SDUSD in the amount of \$40,800; and
2. Accept, budget and spend \$40,800 in the 2012-2013 General Fund/Restricted Budget.

830 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for implementing an amended Facilities Master Plan for Mesa College including the San Diego Continuing Education - Mesa College Campus located at the western terminus of Mesa College Drive (7250 Mesa College Drive) and east of Genesee Avenue in the Clairemont Mesa Community in the City of San Diego.

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800 BUILDINGS AND REAL ESTATE (Continued)

831 In the matter of dedicating an easement and right of way, to San Diego Gas and Electric (SDG&E) pursuant to Education Code Section 81310, et. Seq., authority is requested to:

1. Conduct a **PUBLIC HEARING** on the Resolution of intention (adopted May 10, 2012) to dedicate an easement and right of way, to SDG&E for the construction, reconstruction, maintenance, operation, and repair of the new electrical utility duct bank and access located at San Diego City College; and
2. Adopt a resolution and approve the Dedication of an easement and right of way to SDG&E as stated above. (Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

832 In the matter of the installation of energy consumption smart meters district wide. Conduct a **PUBLIC HEARING** on:

1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Dynalectric Company without formal competitive bidding; and
2. Authority to enter into an Energy Service Contract with Dynalectric Company. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

870 Authority to award a design-build contract to PCL Construction Services, Inc. for the Continuing Education Cesar Chavez Parking Structure project.

871 In the matter of the Native Landscape, Inc., on the Business Technology and Arts and Humanities Buildings project at San Diego City College, authority to terminate the contract with Native Landscape, Inc.

872 In the matter of the Native Landscape, Inc. at the Science Building at San Diego City College, authority to terminate the contract with Native Landscape, Inc.

873 Authority to enter into a Tender Agreement with Safeco Insurance Co. of America and authority to enter into a contract with Morley Construction Company in accordance with the Tender Agreement in regards to the City College Business and Humanities project.

890 In connection with the membership of the Propositions S and N Citizens' Oversight Committee (COC), authority to reappoint the following members to their second two-year term on the COC to serve from July 1, 2012, to June 30, 2014.

- | | |
|-----------------|---------------------------|
| 1. Leslie Bruce | 4. Ed Oremen |
| 2. Sunita Cooke | 5. Jesseca Saenz-Gonzalez |
| 3. Scott Crosby | |

891 In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to appoint the following individuals to serve a two-year term from July 1, 2012, to June 30, 2014.

- | | |
|------------------------|-----------------------------|
| 1. Jean-Paul de Kervor | 6. Tom Scanlan |
| 2. Pierre Domercq | 7. Rosalie Schwartz |
| 3. Jeff Kass | 8. Glen Sparrow |
| 4. David MacVean | 9. Christopher Michael Ward |
| 5. Jeff Marston | 10. Linne Williams |

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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

Chancellor Evaluation: Trustees Graham and Schwandt

Board Self-Evaluation: Trustees Senour and Zschiesche

902 Quarterly Report on Employee Diversity and Cultural Competency

903 Report on Student Transfer Outcomes 2010-2011

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.