

Board Agenda



San José/Evergreen
Community College District

**TUESDAY
MARCH 10, 2009**

TECH BUILDING, T415

**San José City College
600 S. Bascom Avenue
San Jose, CA 95128**

The Board of Trustees offers an opportunity for the public to address the Board in four sections of the agenda: on matters of concern about Closed Session items; on matters not appearing on the agenda; on action items contained in the Consent Agenda; and prior to voting on any item contained in the Action Agenda. Each speaker is encouraged to submit a comment card to the Board clerk in order to be recognized to speak.

Per Board Policy, three minutes may be allotted to each speaker with a maximum of 30 minutes per subject. No action or discussion shall be undertaken on any public comments except that members of the Board or its staff may briefly respond to or ask a question for clarification regarding statements made or questions posed by persons addressing the Board under this agenda item.

For information and disability access to materials, call 408-288-3136. Meetings are held in a location accessible to the disabled.

- 5:00 P.M. A. CALL MEETING TO ORDER**
- B. APPROVAL OF CLOSED SESSION AGENDA**
- C. PUBLIC COMMENTS ON CLOSED SESSION AGENDA**
- D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION
UPON ANY OF THE FOLLOWING ITEMS (Indicated by [x])**
- [] PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
(Government Code Section 54957 (b))
Title:

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957 (b))
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957 (b))
- CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION
(Government Code Section 54956.9)
Name of Case:
Or
Case Name Unspecified; Disclosure would jeopardize:
() Service of Process or (X) Existing Settlement Negotiations
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
(Government Code Section 54956.9 (c))
- LIABILITY CLAIMS
(Government Code Section 54956.95)
Agency Claimed Against:
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property:
District's Negotiator(s):
Names of Negotiating Parties:
Under Negotiation: () Price () Terms of Payment () Both
- THREAT TO PUBLIC SERVICES OF FACILITIES
(Government Code Section 54957 (a))
Consultation with:
- CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
District's Negotiator(s): Sandra Dillon
Employee Organization: CSEA
Or
Unrepresented Employee Title:
- REMOVAL/SUSPENSION/EXPULSION OF A STUDENT
(Education Code 72122; 20 U.S.C. Section 1232g)
- PROPOSAL TO CONFER HONORARY DEGREE
(Education Code Section 72122)
- CONSIDERATION OF GIFT FROM A DONOR WHO WISHES TO
REMAIN ANONYMOUS (Education Code Section 72122)
- CONSIDERATION OF RESPONSE TO CONFIDENTIAL FINAL
DRAFT AUDIT REPORT FROM BUREAU OF STATE AUDITS
(Government Code Section 11126.2)

- [] COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE
(Government Code Section 54957)

7:00 P.M. E. RECONVENE INTO OPEN SESSION

1. PLEDGE OF ALLEGIANCE

2. ADOPTION OF THE AGENDA

- a. Additions/Deletions/Corrections
- b. Items to be Deferred
- c. Adoption of Agenda

The Board reserves the right to modify the order of business in the manner it deems appropriate.

3. ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

The Board of Trustees President will announce any reportable action taken in Closed Session.

4. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

This is an opportunity for members of the public to address the Board concerning issues not listed on the agenda.

5. BOARD RECOGNITION OF SPECIAL ACHIEVEMENTS

The Board of Trustees President will present award certificates to members of the District who make special contributions towards the appreciation of diversity.

6. APPROVAL OF FEBRUARY 10, 2009 MINUTES

A recommendation that the Board of Trustees approve the above listed minutes.

F. ADOPTION OF THE CONSENT AGENDA

This is an opportunity for members of the public to address the Board regarding Consent Agenda items. Consent items are acted upon in one motion unless they are removed from the Consent Agenda by the Board.

1. MANAGEMENT PERSONNEL

A recommendation that the Board of Trustees approve the management personnel actions.

2. **FACULTY PERSONNEL**

A recommendation that the Board of Trustees approve the faculty personnel actions.

3. **CLASSIFIED PERSONNEL**

A recommendation that the Board of Trustees approve the classified personnel actions.

4. **SHORT-TERM HOURLY, SUBSTITUTE AND PROFESSIONAL EXPERT EMPLOYMENT**

A recommendation that the Board of Trustees approve the short-term hourly, substitute and professional expert employment personnel actions.

5. **STUDENT ASSISTANT EMPLOYMENT**

A recommendation that the Board of Trustees approve the student assistant employment personnel actions.

6. **VOLUNTEER PERSONNEL**

A recommendation that the Board of Trustees approve the volunteer personnel actions.

7. **DISTRICT BUDGET TRANSFERS OF FUNDS BETWEEN EXPENDITURE ACCOUNTS**

A recommendation that the Board of Trustees approve a resolution authorizing budget transfers of funds between expenditure accounts.

8. **DISTRICT BUDGET INCREASES, DECREASES TO/FROM CONTINGENCY ACCOUNTS**

A recommendation that the Board of Trustees approve a resolution authorizing budget increases, decreases to/from contingency accounts.

9. **RATIFICATION OF CONTRACTS**

A recommendation that the Board of Trustees approve District vendor contracts for the period of January 10, 2009 to February 9, 2009.

10. **CHANGE ORDER #6 – LAKE RENOVATION – EVC**

A recommendation that the Board of Trustees approve Change Order #6 in the amount of not to exceed \$11,330.52 with HRS, Inc., for the Lake Renovation project at Evergreen Valley College.

11. **AWARD OF CONTRACT – UPGRADE AND REPLACE STANDBY GENERATORS – EVC**

A recommendation that the Board of Trustees award the construction contract in the amount of not to exceed \$714,000.00 to Radiant Electric for the Upgrade and Replacement of Standby Generators at Evergreen Valley College.

12. **AWARD OF CONTRACT – VARIOUS SITE IMPROVEMENTS – SJCC**

A recommendation that the Board of Trustees award the construction contract in an amount yet to be determined to the lowest responsive bidder yet to be determined for the Various Site Improvements project at San José City College.

13. **AWARD OF CONTRACT – MODERNIZATION PHASE 2 – EVC**

A recommendation that the Board of Trustees award the construction contract in an amount yet to be determined to the lowest responsive bidder yet to be determined for the Modernization Phase 2 project at Evergreen Valley College.

14. **RESOLUTION TO ADOPT AND COMMIT TO THE IMPLEMENTATION OF A MAINTENANCE AND COMPREHENSIVE DISTRICT-WIDE RECYCLING PROGRAM**

A recommendation that the Board of Trustees adopt a resolution to adopt and commit to the implementation of a maintenance and comprehensive district-wide recycling program pursuant to the State of California's Integrated Waste Management Act.

15. **AGREEMENT FOR GEOTECHNICAL INVESTIGATION & GEOLOGICAL HAZARD ASSESSMENT SERVICES – SJCC**

A recommendation that the Board of Trustees approve an agreement with United Soils Engineering, Inc., in the amount of not to exceed \$15,330.00 to provide comprehensive geotechnical investigation, geological hazard assessment for the proposed Multi-Disciplinary Classroom / Visual & Performing Arts project at San José City College.

16. **QUARTERLY FINANCIAL REPORT – 2008/2009 SECOND QUARTER (311Q)**

A recommendation that the Board of Trustees approve this information on the District's 2008/2009 Second Quarter Report submitted to the State Chancellor's Office.

17. **CURRICULUM RECOMMENDATION FOR EVERGREEN VALLEY COLLEGE**

A recommendation that the Board of Trustees approve the curriculum

recommendation for the new courses submitted by Evergreen Valley College.

18. ACCEPT AUGMENTATION FUNDS – ENROLLMENT GROWTH AND RETENTION FOR REGISTERED NURSING PROGRAMS

A recommendation that the Board of Trustees accept grant augmentation funds awarded to Evergreen Valley College in the amount of \$58,392 from the Chancellor's Office for California Community Colleges for the Enrollment Growth and Retention for Registered Nursing Programs grant.

19. CURRICULUM RECOMMENDATIONS FOR SAN JOSE CITY COLLEGE

A recommendation that the Board of Trustees approve the curriculum recommendations for new courses submitted by San Jose City College.

G. ORAL COMMUNICATIONS

- a. Board of Trustees
- b. Chancellor's Report
- c. Presidents' Report
- d. Constituency Reports

H. ACTION AGENDA

Members of the public may request to address the Board on any action item before the Board votes on the recommendation.

None

I. INFORMATION AGENDA

1. CALENDAR OF EVENTS

Information on calendar of events held at Evergreen Valley College and San Jose City College.

2. FUTURE AGENDA ITEMS

3. OVERVIEW OF THE DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT – SJCC FACILITIES MASTER PLAN – 2021

Information provided by Maas Companies on the Draft Supplemental

Impact Report related to the updated Facilities Master Plan and in accordance with the requirements of the California Environmental Quality Act (CEQA).

4. UPDATE ON DISTRICT BUDGET

Information will be presented on the budget based upon the latest information received from the State.

J. CONTINUATION OF CLOSED SESSION (If needed)

K. RECONVENE TO OPEN SESSION

1. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

L. ADJOURNMENT

Rosa G. Pérez, Secretary
Board of Trustees