

GB Regular Meeting (Tuesday, May 17, 2016)

Generated by Mary Ganio on Monday, May 23, 2016

1. CALL TO ORDER

Procedural: 1.1 Call to Order, 5:30 pm, Room 214

Board President Vargas called the meeting to order at 5:35 pm.

Present: Nora Vargas, Humberto Peraza, Norma Hernandez

Absent: Griselda Delgado, Tim Nader, Melissa Rodriguez (Student Board Member)

2. ANNOUNCEMENT OF CLOSED SESSION

Information: 2.1 Announcement of Closed Session Agenda

No speakers appeared.

Closed Session: 2.2 Conference with Labor Negotiator

CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

Negotiator: Karl Sparks, Interim Vice President for Human Resources

Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials

Closed Session: 2.3 Public Employee Discipline/Dismissal/Release

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957

Closed Session: 2.4 Conference with Legal Counsel - Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

3. ADJOURN TO CLOSED SESSION Building 100, Conference Room A

Closed Session: 3.1 Adjourn to Closed Session

4. RECONVENE IN OPEN SESSION

Procedural: 4.1 Reconvene in Open Session

The Board reconvened at 7:40 pm.

Present: Nora Vargas, Tim Nader, Griselda Delgado, Humberto Peraza, Norma Hernandez, Melissa Rodriguez (Student Board Member)

5. PLEDGE OF ALLEGIANCE

Procedural: 5.1 Pledge of Allegiance

6. ANNOUNCEMENT OF CLOSED SESSION ACTION (If applicable)

Information: 6.1 Announcement of Closed Session (If Applicable)

Board President Vargas announced there were no items to announce from Closed Session.

7. APPROVAL OF MINUTES

Action: 7.1 Approval of Minutes

Approve minutes.

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action, Minutes: 7.2 April 12, 2016, Regular Meeting (Nish)

8. ORAL COMMUNICATION

Information: 8.1 Oral Communication

The following individuals addressed Item #27 Career Technical Education Report (CTE):

Gail Stockin, faculty member, provided overview of information/data distributed to the Board regarding Real Estate as related to CTE.

Kathleen Canney Lopez, provided overview of information distributed to the Board regarding a group of students referred to as "skill builders" and highlighted their success.

David Preciado, faculty member, asked the Board to keep an open mind for indicators for student success such as getting employment and raises.

Mimi Rasky, faculty member, addressed the Board regarding a hostile work environment and Ed Code 87708 and spoke regarding an incident involving an Interim Dean. (Board President Vargas thanked her and indicated Superintendent/President Nish would follow-up with HR and report back to the Board.)

Patrice Milkovich, Director of Crown Cove Aquatic Center (CCAC) in Coronado, provided information regarding National Safe Boating Week at the CCAC and deaths related to marine recreation; she invited everyone to participate in the Open House on Sunday, May 22, 11 am – 3 pm.

Announcement of Changes to Agenda

Board President Vargas announced the following changes to the agenda:

- Item 17.14 2016-17 Faculty Re-Employment List, Page 1 of 6, #28, Veronica Burton the position should read Counselor instead of Articulation Officer.
- Item #38.1 Next Regular Meeting, Tuesday, June 14, 2016 location is listed incorrectly. The correct location is the Crown Cove Aquatic Center, 5000 Highway 75, Coronado, CA 92118.

9. PUBLIC HEARING

Public Hearing: 9.1 Public Hearing of Southwestern Community College District's Initial Proposal for Negotiations (Sparks)

At 8:07 pm, Board President Vargas opened the Public Hearing for public comment. No speakers appeared. Hearing no speakers, the Public Hearing was closed.

10. PRESENTATION(S)

Presentation: 10.1 ASO Presentation-Student Achievement

Presentation: Student Achievement: An ASO Perspective

Presenters: Melissa Rodriguez, Freda Hernandez, Marysol Huicochiea, Alex Mendoza

Student Trustee Rodriguez led the student presenters as they provided an overview of the PowerPoint presentation. After the presentation, she thanked the Board for the opportunity and noted that she did not think the ASO had given such a presentation before.

Presentation: 10.2 Recognition of Student Trustee Melissa Rodriguez for 2015/16

Dr. Melinda Nish, Superintendent/President, and the Governing Board acknowledged Melissa Rodriguez for her service

as Student Trustee for 2015-2016 and presented her with a plaque of recognition.

The Superintendent/President and Governing Board Members expressed their appreciation and congratulations to Student Trustee Rodriguez for successfully transferring to UC Berkley. Trustee Nader suggested that the ASO's presentation be used for outlines for retreats, etc.

Student Trustee Rodriguez expressed her appreciation for everyone's sentiments and acknowledged that she had a wonderful team including ASO officers as well as support from student activities, Cabinet, the Board and faculty. She stated that she had a lot of support and would miss the meetings.

11. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT

Report: 11.1 Alyssa Cox, ASO Executive Vice President

Alyssa Cox reported that this is the last report for the year which included accomplishments: this year student oriented. goals were student-oriented this year; first shuttle service for San Ysidro and cross border; waiting for student satisfaction survey results; vegan wraps being sold at cafeteria; scholarships administered for programs; marquee board will be replaced; hydration stations; ordered bookshelves for lending library; ASO elections; new executive position will be appointed—VP for Outreach (will be eight ASO execs next year); food pantry; ASO stress relief week; president and student trustee will meet once a month; ASO Banquet on June 1.

12. ACADEMIC SENATE REPORT

Report: 12.1 Professor Patricia Flores-Charter, President, Academic Senate

Patricia Flores-Charter noted it was her last Board meeting. She provided a list of major accomplishments: local graduation requirements removed; Distance Education plan implemented; permanent CTE college committee; CTE bi-annual report implementation; compressed calendar; academic program was reorganized; reviewed academic policies and procedures; bookstore textbook college committee; revised emeritus policy procedure?; creation of three Action Improvement Plans (AIPs) for accreditation; CMS vote; Marsha Rutter memorial. She added still on the table: resolve equity and diversity crisis; develop a viable enrollment management plan; get off warning and get reaffirmation of accreditation; Policy 7120 revamp; roll out academic program review with Elumen; improve rate of district response to Senate for needs. She thanked the Board for its interest in faculty matters and for the questions from the Board.

Board President Vargas stated it had been an honor to work with her as academic senate president.

13. UNION/ASSOCIATION REPORTS

Report: 13.1 Professor Frank Post, President, Southwestern College Education Association (SCEA)

Frank Post acknowledged Student Trustee Rodriguez and stated it was a pleasure to work with her. He noted that it was his last Board meeting and thanked the Board, Superintendent/President Nish, faculty and administrators. He indicated that SWC has a lot of work to do and that there were a lot of good people. He thanked the Board for phone calls, coffee. He noted not to shy away from the truth, don't push things under the carpet. He noted that incoming SCEA President Rob Shaffer would be coming in the day after graduation.

Board President Vargas thanked him for being an advocate for faculty.

Report: 13.2 Andre Harris, President, California School Employees Association (CSEA)

Presentation to CSEA Job Stewards

Andre Harris noted this presentation is during Classified Employees Week is the third week of May, and the theme is every day heroes. He introduced in attendance Joni Collins who recognized CSEA Job Stewards (Andre Harris, Silvia Lugo, Elizabeth Valdez). Andre, Silvia, and Elizabeth were presented with the CSEA Job Steward jackets on May 7. Joni Collins presented Deborah Peckenpaugh with the jacket, as she was not present at the May 7 event.

CSEA Report

Andre Harris provided the CSEA report. He recognized Classified Employees Week and the hard work of classified staff and encouraged everyone to thank and recognize classified employees. He thanked those for attending the CSEA event on May 7.

Board President Vargas thanked Mr. Harris and all Classified Professionals for everything that they do.

Report: 13.3 Vickie Kimbrough, RDH, MBA, Ph.D., President, Southwestern Community College District Administrators' Association (SCCDAA)

Vickie Kimbrough thanked Student Trustee Rodriguez for her service and stated that she did an outstanding job.

14. ADMINISTRATIVE REPORTS

Report: 14.1 Kathy Tyner, Vice President for Academic Affairs

VP Tyner thanked Student Trustee Rodriguez for her service and thanked colleagues, including Patricia Flores-Charter. She reported summer would start in a couple of weeks and 500 sections would be offered. She provided an FTES report for 15-16 (15,100 FTES projected, not quite base, but will see what happens with summer.) She reported on College Preview Day (evaluations from 300 of 600 students showed 99% indicated it was valuable and informative). They are already working with SUHSD on a new date for next fall. The dance department hosted 90 SUHSD students in a dance class. She shared that Kathleen Canney Lopez attended a career technical talk at San Diego City College. VP Tyner's report is uploaded in BoardDocs.

Report: 14.2 Tim Flood, Vice President for Business & Financial Affairs

VP Flood thanked Student Trustee Rodriguez and SCEA President Frank Post. He expressed his appreciation to Academic Senate President Patti Flores-Charter for working with him on the Budget Committee. He reported that for Business and Finance it was all about the budget this week. He noted the Budget workshop to be held on Thursday (during college hour). He reported that they are starting to close down the year. He referred to a position on the docket that was key to this division—Director of Payroll, who he noted straightened out the backlog of STRS issues.

Report: 14.3 Karl Sparks, Interim Vice President for Employee Services

VP Sparks reported they should have something about the VP HR recruitment next week. He acknowledged great cooperation from union leaders and ASO President and expressed his appreciation for that. He indicated that he would make notes of suggestions and leave recommendations. He shared that he would work on beginning a process for an improvement program beginning with Human Resources which will start in the next couple of weeks with performance review.

Report: 14.4 Angelica L. Suarez, Ph.D., Vice President for Student Affairs

VP Suarez echoed the comments expressed for Student Trustee Rodriguez, who she noted had been exemplary. She thanked outgoing Academic Senate President Patti Flores-Charter and SCEA President Frank Post for their leadership. VP Suarez reported this is the month of student recognition, and she thanked the Board for attending various events. She noted the DSS ceremony tomorrow. She highlighted that a record number of 816 students are participating in commencement this year, as compared to 700 last year. She noted that her Board report was submitted electronically.

Report: 14.5 Daniel Borges, Chief Information Systems Officer

CISO Borges expressed his appreciation to Student Trustee Rodriguez, SCEA President Frank Post, and especially to Academic Senate President Patti Flores-Charter who he noted worked with him on the Institutional Technology Committee. Borges reported IT is working on the student portal, has set up Google Docs, and will be setting up accounts for students with a goal to go live in spring 2017.

15. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS

Information: 15.1 Announcement of Recusal from Agenda Items (Nish)

None.

16. ACCREDITATION

Report: 16.1 Accreditation Update (Nish/Gilstrap)

Linda Hensley, Director of Institutional Planning, Research and Grants, recognized in attendance Angie Stuart, faculty co-chair for Accreditation. Hensley provided an overview of a report distributed to the Board. The report included the status on completion of the 15 ACCJC recommendations. She noted that Recommendation 14 is in

progress as a plan would be created based on the IEPI visits and feedback. She added that there will be an opportunity to apply for \$150,000 to sustain the plan for stronger enrollment management and integrated budget.

Trustee Hernandez asked about a timeline for the Board to begin getting involved in the IEPI planning. S/P Nish stated that this can be included in the May 24, 2016 Board Workshop.

17. CONSENT CALENDAR

Action (Consent): 17.1 Approval of Consent Calendar

Resolution: Approve Consent Calendar.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.2 Ratify/Approve Facility Use Requests (Flood)

Resolution: Ratify/Approve Facility Use Request(s) listed below:

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.3 Travel Advance Requests (Flood)

Resolution: Ratify/Approve travel advance requests listed:

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.4 Budget transfers from January 1 through March 31, 2016 (Flood)

Resolution: Accept the budget transfers processed January 1 through March 31, 2016.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.5 Payment of Bills - March 1-31, 2016 (Flood)

Resolution: Ratify/Approve Payment of Bills - March 1-31, 2016.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.6 Confirmation of Purchase Orders (Flood)

Resolution: Approve listed purchase orders: 233664, 233682, 233697, 233713, 233946, 234173.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.7 Acceptance of Gifts (Flood)

Resolution: Accept gifts for anticipated use as indicated below:

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.8 Filing of Applications (Nish/Gilstrap)

Resolution: Ratify/approve filing of applications listed.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.9 Acceptance of Funds (Nish/Gilstrap)

Resolution: Ratify/approve acceptance of funds listed.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.10 May 17, 2016 Curriculum Summary Report (Tyner)

Resolution: Approve May 17, 2016 Curriculum Summary Report.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.11 Employment of Consultants

Resolution: Ratify/approve employment of consultants listed.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.12 2016-2017 Course Materials Fees (Tyner)

Resolution: Approve 2016-2017 course materials fees, effective fall 2016.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.13 HR: Academic Transactions (Sparks)

Resolution: Ratify academic transactions.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.14 HR: 2016-17 Faculty Re-Employment List (Sparks)

Resolution: Approve re-employment and salary placement of academic staff for 2016-17, pursuant to the attached list.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.15 HR: Employment of Faculty (Sparks)

Resolution: Approve employment as indicated. Final salary placement is contingent upon verification of education and experience.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.16 HR: Reduced Faculty Service (Sparks)

Resolution: Approve Reduced Faculty Service as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.17 HR: Reduction in Service Leave (Sparks)

Resolution: Approve Reduction in Service Leave as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.18 HR: Administrator Temporary Assignment-Interim Vice President for Human Resources

Resolution: Ratify temporary/interim assignment, effective as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.19 HR: Classified Transactions (Sparks)

Resolution: Approve/ratify classified transactions.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.20 HR: Employment of Classified Administrator(s) (Sparks)

Resolution: Approve employment as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.21 HR: Employment of Classified Personnel (Sparks)

Resolution: Approve employment as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.22 HR: Change in Employment Service of Classified Personnel (Sparks)

Resolution: Approve change in employment service of classified personnel as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.23 HR: Elimination of Vacant Classified Position- Instructional Assistant II (Sparks)

Resolution: Approve elimination of one vacant classified bargaining unit position as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.24 HR: Establishment of New Classification/Position- Writing Lab Technician (Sparks)

Resolution: Approve establishment of new classification (Writing Lab Technician) and corresponding job description.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.25 HR: Change in FTE of Vacant Classified Position- Project Admissions & Records Technician (Sparks)

Resolution: Approve increase in FTE from .10FTE to .20 FTE of classified position as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.26 HR: Elimination of Vacant Classified Position- Instructional Lab Coordinator-Chemistry (Sparks)

Resolution: Approve elimination of one vacant classified bargaining unit position as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.27 HR: Establishment of Classified Position- Instructional Lab Technician-Science (Chemistry) (Sparks)

Resolution: Approve establishment of new classified bargaining unit position to existing classification of Instructional Lab Technician-Science as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.28 HR: Establishment of Classified Position-Evaluator (Sparks)

Resolution: Establish one new position to existing classification of Evaluator.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.29 HR: Establishment of Classified Position-Project Technician (Sparks)

Resolution: Establish one new position to existing classification of Project Technician.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.30 HR: Establishment of Classified Position-Financial Aid Specialist (Sparks)

Resolution: Approve establishment of one new position to existing Financial Aid Specialist classification.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.31 ES: Employment Discontinuance of Probationary Employee (Sparks)

Resolution: Ratify discontinuance of employment as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action (Consent): 17.32 HR: Resignations/Retirements (Sparks)

Resolution: Ratify resignations/retirements as indicated.

Approve Consent Calendar.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

18. HONORARY DEGREES

Action: 18.1 Award Honorary Degrees (Nish)

Award Honorary Degrees to the individuals listed below.

Motion by Tim Nader, second by Norma Hernandez.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

19. PROPOSITION R UPDATE REPORT

Action: 19.1 Proposition R Executive Update (Flood)

Accept the Proposition R Executive Update Report.

Motion by Norma Hernandez, second by Tim Nader.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

20. ASSIGNMENT AND NOVATION OF AGREEMENTS

Action: 20.1 Assignment and Novation of Agreements to Balfour Beatty Construction, LLC, for Increment 2 of the Wellness & Aquatic Complex Project (Flood)

Assign and Novate Agreements to Balfour Beatty Construction, LLC, for Increment 2 of the Wellness & Aquatic Complex Project, Bid Packages 11-2, 20-2 for Bid No. 1516-2015R, Bid Package 21-2 for Bid No. 1516-2016R, and Bid Package 22-2 for Bid No. 1516-2017R, for the period May 18, 2016 to October 24, 2017, inclusive, at no cost to the District.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

21. AWARD OF BID(S)

Action: 21.1 Award of Bids

Approve award of Bids as listed.

Motion by Norma Hernandez, second by Melissa Rodriguez.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action: 21.2 Award of Bid and Agreement with Cuyamaca Const., Inc. (Flood)

Action: 21.3 Award of Bids and Agreements with: Danny Letner, Inc. dba Letner Roofing Company; Herk Edwards, Inc.; California Commercial Pools, Inc.; Schmidt Fire Protection Company, Inc. (Flood)

Action: 21.4 Award of Bid and Agreement with Silverado Contractors, Inc. (Flood)

22. RATIFICATION OF AGREEMENTS – COST TO DISTRICT

Action: 22.1 Ratification of Agreements - Cost to District

Recommend ratification of Agreements - Cost to District.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action: 22.2 Agreement with Cook + Schmid (Tyner)

Action: 22.3 Agreement with Alephonsion Deng (Tyner)

Action: 22.4 Agreement with Sintra Group Investigations (Sparks)

Action: 22.5 Agreement with Forensics Technologies, Inc. (Sparks)

Action: 22.6 Agreement with Community College Search Services (Nish)

Action: 22.7 Sub-Recipient Agreement with MiraCosta College (Nish/Tyner /Gilstrap)

23. APPROVAL OF AGREEMENTS - COST TO DISTRICT

Action: 23.1 Approval of Agreements - Cost to District

Approve Agreements - Cost to District.

Motion by Griselda Delgado, second by Humberto Peraza.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action: 23.2 Amendment No. 1 to Agreement with National Conflict Resolution Center (Sparks)

Action: 23.3 Agreement with Eric Dozier (Sparks)

Action: 23.4 Agreement with JB Eckl (Sparks)

Action: 23.5 Agreement with GovernmentJobs.com, Inc. d/b/a NEOGOV (Sparks)

Action: 23.6 Agreement with Emergency Planning Consultants (Sparks)

Action: 23.7 Agreement with Brooke Baldwin, LLC; Mark Claussen, LLC; Robert DePew; Michela Ferluga, LLC; Nicole J. George, LLC; Isaac Ruiz Consulting, Inc.; and Stengel Consulting, Inc. (Flood)

Action: 23.8 Amendment No. 3 to Agreement with Balfour Beatty Construction, LLC (Flood)

Action: 23.9 Agreement with Ellucian, Inc. (Flood)

Action: 23.10 Amendment No.1 to Agreement No. A4743.16 with YouVisit, LLC (Suarez)

24. RATIFICATION OF AGREEMENTS - NO COST/INCOME

Action: 24.1 Ratification of Agreements - No Cost/Income

Ratify Agreements - No Cost/Income

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action: 24.2 Agreement with San Diego County Water Authority (Tyner)

Action: 24.3 Memorandum of Understanding with Sweetwater Union High School District (Collaborative) (Tyner)

25. APPROVAL OF AGREEMENTS – NO COST/INCOME

Action: 25.1 Approval of Agreements - No Cost/Income

Approve Agreements - No Cost/Income

Motion by Norma Hernandez, second by Humberto Peraza.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Action: 25.2 Memorandum of Understanding with San Diego Strength & Wellness (Tyner)

Action: 25.3 Memorandum of Understanding with 24 Hour Fitness (Tyner)

Action: 25.4 Memorandum of Understanding with Body by Bobbie (Tyner)

Action: 25.5 Memorandum of Understanding with Border View YMCA (Tyner)

Action: 25.6 Memorandum of Understanding with World Gym (Tyner)

26. EQUAL EMPLOYMENT OPPORTUNITY PLAN

Action: 26.1 HR: 2016-2019 Southwestern Community College District Equal Employment Opportunity (EEO) Plan (Sparks)

Approve Equal Employment Opportunity Plan.

Motion by Humberto Peraza, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Trustee Nader asked for a brief description of what discussion or input process there has been between employee groups. S/P Nish stated that this was assigned to the Human Resources Committee and there has been representation from all constituency groups and Professor Flores-Charter is on the committee.

27. CAREER TECHNICAL EDUCATION REPORT

Action: 27.1 Career Technical Education (CTE) Reports (Tyner)

Approve CTE programs that meet the requirements of the standards promulgated by the Governing Board.

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Nora Vargas, Tim Nader, Griselda Delgado, Melissa Rodriguez

Abstain: Norma Hernandez, Humberto Peraza

Discussion took place regarding information the Board would like to see in this report including: report on how students' needs were met; enrollment data; programs that are important but not needed for a certificate, i.e. employed people taking the course to improve their job skills in their current job. Board President Vargas recommended that the Board provide specific questions and recommendations to the Superintendent/President for inclusion in the next CTE Report.

At 10:00 p.m., the Board by consensus determined to continue the meeting go through the action items.

28. ADOPTION OF DISTRICT POLICY/PROCEDURES – SECOND READING

Action: 28.1 Adopt District Policies/Procedures - Second Reading

Approve policies (Items 28.2 – 28.6)

Motion by Norma Hernandez, second by Humberto Peraza.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

Trustee Nader questioned why the S/P would be setting procedure for the ASO. Student Trustee Rodriguez stated that this policy was completely instituted by the ASO, the student senate voted on it, it was passed and taken to the Policy Committee.

Action: 28.2 District Policy - 2015 (BP) Student Trustee

Action: 28.3 District Policy - 2105 (BP) Election of Student Trustee

Action: 28.4 District Policy - 6150 (BP) Designation of Authorized Signatures

Action: 28.5 District Policy - 6540 (BP) Insurance

Action: 28.6 District Policy - 6600 (BP) Capital Construction

29. CONSIDERATION OF STUDENT TRUSTEE PRIVILEGES

Action: 29.1 Consideration of Student Trustee Privileges

In accordance with Policy No. 2015 Student Trustee, consider and reaffirm policy to afford the Student Trustee any of the privileges.

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

30. ADOPTION OF RESOLUTION(S)

Action: 30.1 HR: Classified School Employee Week Resolution

Adopt Resolution No. 1970 declaring the week of May 16-20, 2016, Classified School Employee Week.

Motion by Humberto Peraza, second by Tim Nader.

Final Resolution: Motion Carries

Aye: Norma Hernandez, Nora Vargas, Tim Nader, Humberto Peraza, Griselda Delgado, Melissa Rodriguez

31. NON-ACTION ITEMS - POLICIES/PROCEDURES FIRST READING

Information: 31.1 District Policy 3810 - (BP) Claims Against the District

Information: 31.2 District Policy 6400 - (BP) Financial Audits

Information: 31.3 District Policy 6500 - (BP) Property Management

Information: 31.4 District Policy 6550 - (BP) Disposal of Property

Information: 31.5 District Policy 6740 - (BP) Citizens' Oversight Committees

32. NON-ACTION ITEMS – INFORMATION ITEMS

Information: 32.1 Institutional Effectiveness Partnership Initiative (IEPI) Indicator Goals (Nish/Gilstrap)

Information: 32.2 General Fund Comparative Expenses for Period Ending March 31, 2016 (Flood)

Information: 32.3 Submittal of Purchase Orders for Review (Flood)

Information: 32.4 General Fund Cash Analysis for Period Ending March 31, 2016 (Flood)

Information: 32.5 CCFS-311Q Quarterly Financial Status Report for Period Ending March 31, 2016 (Flood)

33. SUPERINTENDENT/PRESIDENT REPORT

Report: 33.1 Superintendent/President Report

No report due to time constraint.

Information: 33.2 GB Follow-up Log (Nish)

34. GOVERNING BOARD REQUEST(S) FOR INFORMATION

Information: 34.1 Governing Board Request(s)

None.

35. GOVERNING BOARD REPORTS

Report: 35.1 Melissa Rodriguez, Student Governing Board Member

Student Trustee Rodriguez commented that it has been wonderful to work with such a passionate Board.

Report: 35.2 Norma L. Hernandez, Governing Board Member

No report.

Report: 35.3 Griselda Delgado, Governing Board Member

No report.

Report: 35.4 Humberto Peraza, Jr., Governing Board Member

No report.

Report: 35.6 Nora E. Vargas, Governing Board President

No report.

36. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable)

Information, Report: 36.1 Closed Session/Report of Action(s) (If Applicable)

37. ADJOURNMENT

Procedural: 37.1 Adjournment

The meeting was adjourned at 10:16 pm.

38. NEXT REGULAR MEETING

Information: 38.1 Next Regular Meeting, Tuesday, June 14, 2016,
~~Southwestern College, Room 214, 900 Otay Lakes Road, Chula Vista 91910~~
Crown Cove Aquatic Center at Coronado, 5000 Highway 75, Coronado
92118

Melinda Nish, Ed.D.
Governing Board Secretary

Nora E. Vargas
Governing Board President