

**GB Special Meeting (Tuesday, April 24, 2018)**

Generated by Mary Ganio on Tuesday, April 24, 2018

**1. CALL TO ORDER**

Procedural: A. Call to Order, 6:00 p.m., Room L238 North &amp; South

Board President Delgado called the concurrent Special Meetings of April 24 to order at 6:10 pm. She noted there were two agendas.

Present: Griselda Delgado, Roberto Alcantar, Norma Hernandez, Tim Nader, Rudolph Villegas (Student Trustee)

Absent: Nora Vargas

**2. PLEDGE OF ALLEGIANCE**

Procedural: A. Pledge of Allegiance

**3. ORAL COMMUNICATION**

Information: A. Oral Communication

No speakers.

The Board considered the action items on both agenda concurrently on the following order:

- Agenda Item 4 Agreement with Shaun R. Harper (Agenda I)
- Agenda Item 3 Establishment of Enterprise Bank Account for Health First Fitness Club (Agenda II)

**4. APPROVAL OF AGREEMENTS - COST TO DISTRICT**

Action: A. Agreement with Shaun R. Harper (Murillo)

Approve Agreement No. 7303.18 with Shaun R. Harper, for Dr. Shaun Harper presentation - Inclusion Matters IV, for the period April 27, 2018, inclusive, in an amount not to exceed \$10,000.

Motion by Norma Hernandez, second by Roberto Alcantar.

Final Resolution: Motion Carries

Aye: Tim Nader, Griselda Delgado, Norma Hernandez, Roberto Alcantar, Rudolph Villegas

**5. BOARD WORKSHOP**

Presentation: A. Facilities Master Plan Refresh Update (Flood)

**Oral Communication**

Elizabeth Hammack addressed the Board regarding the Facility Master Plan (FMP). She distributed examples of building designs to the Board and stated that buildings should not be demolished without thought.

**Presentation**

Deborah Shepley and Tom Heffernan, Gensler, provided a PowerPoint presentation on the Southwestern College Facilities Master Plan (FMP). Topics included: Planning Process; Planning Data; Facilities Planning Principles; Preliminary Recommendations.

Trustee Hernandez inquired if there would be a workshop dedicated to the University Center. S/P Murillo stated that this workshop will be scheduled after Trustee Nader and Councilmember Aguilar complete the University Center site visit.

Trustee Hernandez thanked the presenters for a great, easy-to-follow presentation. She also thanked everyone who participated in the process. She noted that the Educational Master Plan (EMP) is what drives the FMP and asked if the college vision for the future and goals were considered in regard to the programs. S/P Murillo noted that the consultants had spent a lot of time with the instructional programs and that the EMP will be reviewed.

Trustee Hernandez inquired what is being done differently to be innovative to meet the needs of preparing the workforce for the immediate future. S/P replied that, based on the Vision for Success requirements from the Chancellor's Office consideration will be given to this area.

Trustee Nader echoed Trustee Hernandez's comments regarding those who organized the process. He requested a list of the input received from students, faculty and staff and the community during the post-it note exercise as part of the packet the next time this subject comes back to the Board for consideration.

Board Vice President Alcantar thanked everyone for a well thought out, thorough process. He encouraged meeting with the cities and jurisdictions to discuss the FMP. S/P Murillo noted that staff has met with the City of National City once and another meeting has been scheduled.

(Trustee Alcantar left the meeting at 7:20 pm.)

Trustee Nader indicated that cost of ownership and maintenance should be built into the process of planning a new building for greater longevity in buildings. VP Flood agreed and stated that something is learned from each building to make them better and better.

Trustee Hernandez thanked the speaker for providing samples of how to preserve the old and integrate the new. She stated that she, the campus community and outside community want to preserve the Mayan stamp on campus. Student Trustee Villegas thanked everyone for all of their work. He expressed interest in preserving the Mayan architecture; sufficient parking for students; adequate drop off areas; and the aesthetics as to the entry of H Street. Heffernan noted that a third drop off point is being investigated and that the process has not reached the campus standards yet.

Board President Delgado inquired as to why the Child Development Center (CDC) is so far back on the campus. Shepley stated that the location provided more privacy without a lot of student activity, a drop off area and yard space. A pedestrian walk will be developed from the horticulture area to the CDC.

S/P Murillo thanked VP Flood for an inclusive process that brought in a lot of points of view from campus. The Chula Vista campus and Centers will be designed to keep the traditional feeling and honor the past.

Trustee Hernandez thanked Ms. Shepley. She noted Shepley helped design the Cesar Chavez building and she was glad to have her working on this.

The Board recessed at 7:45 pm for a break. The Board convened at 7:55 p.m.

David Preclado addressed the Board regarding the location of the automotive program. He asked that the Board look into keeping the program on the main campus.

Trustee Nader requested that a rationale and the pros and cons be provided to the Board when there is a recommendation to relocate a program. He and Board President Delgado noted that the input of the personnel and faculty involved in the program should be included in any discussion of relocating a program.

Presentation: B. Governing Board Budget Workshop (Flood)

PRESENTED BY: Tim Flood, Vice President for Business and Financial Affairs

VP Flood provided an overview of the Governor's January budget and proposed guiding principles. The presentation included an overview of the various State Funding formula proposals and their estimated impacts to the Southwestern Community College District budget for 2018-2019.

VP Flood reported budget forums were held at the Higher Education Centers, the Chula Vista campus and a presentation was given to Student Services.

S/P Murillo noted that legislature does not support performance-based funding and thought would need to be given regarding how to use one-time money to balance over the next couple of years.

Trustee Hernandez inquired if the same funding formula is used, is the goal to achieve more FTEs. S/P Murillo stated that staff is looking at a 1% or possible 2% growth per year. She also inquired who is being marketed; VP Kilmer stated that SWC is part of the adult education block consortium with Sweetwater Union High School District and is working with: high schools to develop career technical pathways in non-competing fields; English as a Second Language populations; credit career education; college bound curriculum. V/P Suarez added that SWC is hosting a regional restorative justice forum on May 4.

Trustee Nader thanked VP Flood for a great presentation.

## 6. ADJOURNMENT

Procedural: A. Adjournment

Board President Delgado adjourned the concurrent Special Meetings at 8:43 pm.

Kindred Murillo, Ed.D.  
Governing Board Secretary

Griselda Delgado  
Governing Board President