

GB Special Meeting (Tuesday, August 22, 2017)

Generated by Lorrie Clarke on Wednesday, August 23, 2017

1. CALL TO ORDER

Procedural: A. Call to Order, 6:00 p.m., Room 214

Board President Nader called the meeting to order at 6:16 p.m.

Present: Tim Nader, Griselda Delgado, Norma Hernandez

Absent: Roberto Alcantar, Nora Vargas, Rudolph Villegas (arrived at 6:51 p.m.)

2. PLEDGE OF ALLEGIANCE

Procedural: A. Pledge of Allegiance

3. ORAL COMMUNICATION

Information: A. Oral Communication

No speakers.

4. CONSENT CALENDAR

Action (Consent): A. Approval of Consent Calendar (Personnel)

Approve Consent Calendar (Items 4B - 4D).

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Tim Nader, Griselda Delgado, Norma Hernandez

Action (Consent): B. Employment of Tenure-Track Faculty

Resolution: Ratify academic employment effective as indicated.

Action (Consent): C. Temporary Classified Administrator Assignment-Acting Director of Human Resources

Resolution: Ratify temporary assignment as indicated.

Action (Consent): D. Resignations/Retirements

Resolution: Approve resignation as indicated.

5. BOARD WORKSHOP - PROPOSED ADOPTED BUDGET 2017-18

Presentation: A. Proposed Adopted Budget 2017-18 Presentation (Flood)

VP Flood provided a PowerPoint presentation on the proposed adopted budget.

Discussion included:

- Board President Nader expressed concern with the decline in federal work study dollars. Superintendent/President Murillo suggested providing a report to the Board on federal works study trends over the past several years including the impact to SWC students.
- Board Vice President Delgado inquired if the increase in worker's compensation insurance was typical. Vice President Flood stated that SWC is pretty average and suggested providing a Statewide Association of Community Colleges (SWACC) presentation to the Board in the future to show how SWC is doing on workers compensation.

- Board Member Hernandez asked if Food Services has looked at student, faculty and staff usage over a period of time to see where the demand is. VP Flood noted that staff had done research and expanded hours at the Time Out Café based on students' preference. He added that the current Student Union has a lack of space and that when a new building is completed for students the numbers will dramatically increase.
- Board President Nader inquired when the student center project is slated to begin. VP Flood will provide an update on project planning and how shared governance groups will be integrated into the decision-making process in the next Propositions R & Z update.
- Board President Nader asked if rental fees and food options for events for the campus community had been review. Flood responded that a new MOU with students allows outside catering up to \$500 limit and his goal is to provide an updated facilities use charge with a new pricing schedule that will be more competitive.
- Board President Nader requested additional detail regarding funding for the Academic Success Center and tutoring programs and an explanation of the difference in funding from the previous year and what that functional impact is.
- Board President Nader requested either a report or an agenda item for next month regarding the status of the opening and operation of corner lot project. Flood responded that the last meeting regarding Medifit had to be rescheduled and anticipates that after the next meeting they will be able to move forward.

Discussion, Information: B. Review/Discussion of Governing Board Community Sponsorships

Board Member Hernandez provided a status update on the committee's review of community sponsorships including:

- Prioritize sponsorship in the following order 1) College organizations that are supporting student scholarships. 2) Give priority to support south county organizations from the SWC feeder area. 3) Other San Diego County organizations.
- Reduce the total amount spent by approximately 10%.
- Purchase a table in very few instances and in other instances buy tickets and/or some kind of ad sponsorship.
- Communicate to organizations that SWC has supported for a number of years that it is expected they reciprocate by supporting the SWC Foundation.

Board VP Delgado requested a list of sponsorships that had been cut from the previous list. S/P Murillo stated that she would email the Board this information.

Board President Nader inquired if there was a provision within the budget to accommodate an event that is not on the sponsorship list. Consensus was reached to include a \$1,000 contingency line item on the sponsorship list.

Board VP Delgado suggested a tally of attendees for each event and S/P Murillo agreed to provide this information on a spreadsheet for future events.

Board President Nader noted that this item will be back on the September business agenda.

6. ADJOURNMENT

Procedural: A. Adjournment

Board President Nader announced that Board Member Alcantar was absent from tonight's Board workshop

because an emergency came up at his work and Board Member Vargas was absent due to a medical situation.

The meeting was adjourned at 7:51 p.m.

Tim Nader
Governing Board President

Kindred Murillo, Ed.D.
Governing Board Secretary