

GB Regular Meeting (Tuesday, September 12, 2017)

Generated by Mary Ganio on Thursday, September 12, 2017

1. CALL TO ORDER

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

Vice President Delgado called the meeting to order at 5:32 p.m.

Present: Griselda Delgado, Norma Hernandez, Nora Vargas

Absent: Tim Nader, Roberto Alcantar

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: Kindred Murillo, Ed.D., Superintendent/President

Employee Organizations: CSEA, SCEA, SCCDAA

Unrepresented Employees: Vice President for Business & Financial Affairs; Vice President for Student Affairs; Chief Information Systems Officer, Confidentials

Closed Session: 2.3 Conference with Legal Counsel - Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9: Five (5) potential cases

Closed Session: 2.4 Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

Closed Session: 2.5 Public Employee Employment/Appointment

Public Employee Employment/Appointment

Title: List of Positions (Attachments)

3. ADJOURN TO CLOSED SESSION

Closed Session: 3.1 Adjourn to Closed Session, Room 100A

Present: Tim Nader, Griselda Delgado, Roberto Alcantar, Norma Hernandez, Nora Vargas

4. RECONVENE IN OPEN SESSION

Procedural: 4.1 Reconvene in Open Session

The Board reconvened in Open Session at 7:05 p.m.

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

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 Nader announced the Board, by a 5-0 vote, rejected in part and returned in part government claims filed with the District by Mark Gutierrez, Thaa Streeeter, and Roderick Curry.

ANNOUNCEMENT OF CORRECTION TO AGENDA

Board President Nader announced there was a correction to Item 15.14 Employment of Classified Personnel. There is an error on the salary placement for the new Instructional Assistant II, Jenny Sabas. The step should be 2 instead of 9.

7. APPROVAL OF MINUTES

Action: 7.1 Approval of Minutes
Approve Minutes (Items 7.2 - 7.3).

Motion by Griselda Delgado, second by Norma Hernandez.

Final Resolution: Motion Carries

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

Action, Minutes: 7.2 August 8, 2017, Regular Meeting

Action, Minutes: 7.3 August 22, 2017, Special Meeting

8. ORAL COMMUNICATION

Information: 8.1 Oral Communication

Zaneta Encarnacion, Executive Director of the Southwestern College (SWC) Foundation, announced that SWC would celebrate its 56th birthday on Thursday and would make it a day of giving and ask for donations of \$5, \$6, or \$56 in honor of the 56th birthday. She invited the Board to the Foundation's Jaguar Celebration on November 3, during which there will be a roast for Supervisor Greg Cox.

9. PUBLIC HEARING

Board President Nader opened the Public Hearing at 7:08 p.m. Hearing no speakers, the Public Hearing was closed at 7:09 p.m.

10. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT

Report: 10.1 Kirstyn Smith, ASO Executive President

ASO Vice President Jose Gutierrez gave the report in President Kirstyn Smith's absence. He introduced himself as the Vice President of the ASO, serving a second term. He reported on the following ASO activities: Welcome Week, including at the Higher Education Centers; in-house elections and interviews held Friday to fill vacant positions; Senate retreat.

11. ACADEMIC SENATE REPORT

Report: 11.1 Professor Andrew Rempt, President, Academic Senate

Academic Senate President Andrew Rempt reported he was excited to attend the first Guided Pathway Institute training with the Guided Pathway Institute Team (GPIT), starting Sunday through Tuesday in Costa Mesa. He noted that it is primarily faculty driven and the Superintendent has done a nice job. He commented that it has been nice to work with Interim Vice President (VP) Kilmer and her understanding of operating at the state level and of enrollment management.

Student Trustee Villegas stated he would appreciate a preliminary report on pathways. Rempt indicated he would and added it is about creating more simplified pathways for students to achieve goals and anticipated a large paradigm shift.

12. UNION/ASSOCIATION REPORTS

Report: 12.1 Professor Rob Shaffer, President, Southwestern College Education Association (SCEA)

SCEA President Rob Shaffer reported he was excited to see the District sunshine list and hoped to get to the negotiations table. He praised Chief Information Systems Officer Dan Borges for providing information to a faculty member on Opening Day and addressing concerns regarding identify theft. He noted that Rob Unger was a man with integrity with a broad skill set and was confident he would serve the institution well in his new role.

Report: 12.2 Matt Millus, President, California School Employees Association (CSEA)

CSEA President Matt Millus was happy to report he was recovering well from his recent motorcycle accident injuries and thanked everyone for all the well wishes. He welcomed Rob Unger in his new role as Acting Director of Human Resources. He noted he has worked with Unger and found him to be professional, transparent, and honest. Millus reported he has made his appointments to the advisory task force on race and inclusion and was enthusiastic to get to work on issues.

Report: 12.3 Silvia Cornejo, President, Southwestern Community College District Administrators' Association (SCCDAA)

SCCDAA President Silvia Cornejo thanked Interim VP Kilmer for her leadership of the Academic Deans. She noted that Rob Unger is unrepresented but was thrilled to work with him as Acting Director of Human Resources. She reported that negotiation continues with the District and is moving collegially and productively. She commented that she was excited for the approval of the Career Technical Education dean, a much needed position.

13. ADMINISTRATIVE REPORTS

Report: 13.1 Renee Kilmer, Ph.D., Interim Vice President for Academic Affairs

Interim Vice President Kilmer thanked Rob Shaffer and others for their comments on her during their reports. She

provided an overview of her report she submitted for the Board agenda and highlights including:
Enrollment down 100 sections but only down 4 FTES.
Headcount this fall at census is down 1% and only down 4 FTES.
The enrollment committee met last week, and there was a lot of discussion this year for strategy.
The Small Business Development Center opened a center at UCSD and its grand opening was held.

Trustee Hernandez commented she was glad they were scheduling smarter and thanked everyone. Trustee Delgado gave congratulations on the partnership with SDSU for bilingual teachers and the partnership with Chula Vista. Student Trustee Villegas asked if there was a District goal for online or a statewide limit. Interim VP Kilmer indicated there was no limit, but for accreditation purposes should not be a majority, and it would be problematic if it goes beyond 50%.

Report: 13.2 Tim Flood, Vice President for Business and Financial Affairs

VP Flood expressed appreciation for the opportunity to go over his submitted report and provided highlights. He indicated he was proud of the work and effort of budget managers, Deans, Directors, those who assisted, and the Finance Office on the adopted budget. He noted new members to Cabinet Interim VP Renee Kilmer and Rob Unger have been wonderful to work with. He thanked Dan Borges and Priya Jerome for working hard on important contract module to track contracts which will be rolled out next month.

Student Trustee Villegas referenced the Bookstore section of the report and asked if bus pass discounts were from original price of MTS. VP Flood confirmed that was correct and the Bookstore does not make a profit.

Report: 13.3 Vice President for Human Resources

No report.

Report: 13.4 Angelica L. Suarez, Ph.D., Vice President for Student Affairs

VP Suarez noted her report was submitted electronically in BoardDocs. She recognized Rob Unger as her new colleague and spoke to his expertise. She acknowledged the Black Alliance and the Office of Equity, Diversity and Inclusion for welcoming students and orientation. She highlighted the 9/11 memorial and remarks given by Acting Chief Davis, and the Deferred Action for Childhood Arrivals (DACA) workshop held.

Trustee Hernandez asked if the workshop for DACA was for students or faculty and staff. VP Suarez indicated it was shared with SUHSD as an information workshop and there would be a separate session for students.

Trustee Vargas asked if there was a place on the Website where DACA information could be forwarded and suggested it would be good to have a link on the homepage. Superintendent/President Murillo indicated that information could be sent to her or VP Suarez to be forwarded to appropriate staff.

Trustee Alcantar asked about the mood of students, specifically if they are seeing negative effects. He asked if there was anything more that could be done to support students. S/P Murillo shared that information was being disseminated to faculty and staff via her Things to Know emails, and DACA students are communicating one-on-one with faculty in the classroom and with staff. VP Suarez added that DACA students are receiving information and communications including the actions taken by the Board; there are Frequently Asked Questions in both English and Spanish; and a session for DACA students is planned for next week.

Student Trustee Villegas expressed interest in knowing how many students attend the session and if these events would be repeated. VP Suarez indicated that more sessions will be held and there is an MOU with Alliance San Diego to provide free legal services.

Trustee Vargas shared that the San Diego Dream Team is very active and a lot of organizations are trying to do work for students; she is attending a NALEO education conference on September 22 and will forward any information she receives.

Trustee Nader inquired about plans for making sure faculty and employees are trained on college policy and how to answer questions from students. VP Suarez stated that a summary has been uploaded to BoardDocs library, and Dean Malia Flood has held a number of Family Educational Rights and Privacy Act workshops and Janelle Williams, Professional Development Coordinator, is putting together workshops on DACA.

Report: 13.5 Daniel Borges, Chief Information Systems Officer

CISO Borges provided an overview and highlights of his submitted report.

Student Trustee Villegas inquired about the SynOptics interface and asked if the timely program review information it would provide is referring to the contents or the system for program review. CISO Borges explained that the SynOptics interface is actually for the finance part and the timely program review is the data. CROA is the engine that pulls the data warehouse so faculty could collect data that pertains to their particular classes and the timely program review is referring to the fact that program review is happening now.

Trustee Nader asked about the estimated time for roll out of the revamped website. Borges reported that it should be rolled out before spring, noting that there is one hiccup in that the college lost the employee filling the webmaster position

and was in progress to fill that vacancy.

14. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS

Information: 14.1 Announcement of Recusal from Agenda Items
None.

15. CONSENT CALENDAR

Action (Consent): 15.1 Approval of Consent Calendar
Resolution: Approve Consent Calendar.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)
Item 15.14 was amended.

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.2 Payment of Bills - July 1-31, 2017 (Flood)

Resolution: Ratify/approve Payment of Bills - July 1-31, 2017.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.3 Employment of Consultants

Resolution: Ratify/approve employment of consultants listed.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.4 Budget Transfers from April 1 through June 30, 2017 (Flood)

Resolution: Accept the budget transfers processed April 1 through June 30, 2017.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action: 15.5 Filing of Grant Applications (Murillo/Gilstrap)

Student Trustee stated that he intended to pull Item 15.15 instead of 15.5.

Ratify/approve filing of grant applications listed.

Motion by Norma Hernandez to adopt 15.5, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.6 Acceptance of Grant Funds (Murillo/Gilstrap)

Resolution: Ratify/approve acceptance of grant funds listed.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.7 Ratify Volunteer Services (Flood)

Resolution: Ratify Volunteer Services Effective June 15 - December 31, 2017.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.8 District Surplus for Disposal or Donation (Flood)

Resolution: Approve miscellaneous equipment be declared surplus; and further, recommend the Director of Procurement, Central Services & Risk Management be authorized to conduct a surplus property sale and/or recycle and/or donate to dispose of these items.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.9 Confirmation of Purchase Orders (Flood)

Resolution: Approve listed purchase orders: 244626, 244416, 244563, B2443.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.10 Academic Transactions

Resolution: Approve/ratify academic transactions.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.11 Employment of Categorically-Funded Academic Administrator

Resolution: Approve employment as indicated.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.12 Employment of Temporary Non Tenure-Track Faculty

Resolution: Ratify employment as indicated.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.13 Non-Academic Hourly Assignments

Resolution: Approve/ratify non-academic hourly assignments.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.14 Employment of Classified Personnel

Resolution: Approve employment as Amended (correction to salary placement for Jenny Sabas from Step 9 to Step 2).

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action: 15.15 Change in Employment Service of Personnel

Student Trustee Villegas Inquired if the person selected was on the original list of candidates and asked about their qualifications. CISO Borges explained that this new position was established as a result of accreditation findings and new standards. He shared that a team of staff members would help to train as this is new territory.

Approve change in employment service.

(Item 15.5 was pulled by Student Trustee Villegas.)

Motion by Griselda Delgado, second by Rudolph Villegas.

Final Resolution: Motion Carries

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

Action (Consent): 15.16 Resignations/Retirements

Resolution: Ratify resignations as indicated.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action (Consent): 15.17 Adopt Southwestern College Education Association's (SCEA) Proposals for Negotiations

Resolution: Adopt SCEA's proposals for 2017-18 negotiations.

Approve Consent Calendar (Except 15.5 and 15.15 pulled by Student Trustee Villegas)

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

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

16. COMMUNITY SPONSORSHIPS

Action: 16.1 Approve Governing Board Community Events Sponsorship for 2017-18 (Murillo)

Approve list of Board Community Events Sponsorships for FY 2017-18.

Board President Nader thanked Board Members Vargas and Hernandez for their work with Superintendent/President Murillo on this list.

Motion by Nora Vargas, second by Griselda Delgado.

Final Resolution: Motion Carries

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

17. BUDGET

Action: 17.1 Adopted Budget FY 2017-2018 (Flood)

Approve the District's 2017-2018 Budget.

Board President Nader thanked VP Flood for the work done on the budget and for answering his last minute questions.

Motion by Norma Hernandez, second by Nora Vargas.

Final Resolution: Motion Carries

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

18. AUTHORIZATION TO JOIN THE AMICUS BRIEF IN SANCTUARY JURISDICTION CASE

Action: 18.1 Authorization to Join Amicus Brief in Sanctuary Jurisdiction Case

Authorize the Superintendent/President to join the Amicus Brief in Sanctuary Jurisdiction Case on behalf of the Southwestern Community College District, pending review and approval of the draft.

Board President Nader discussed the federal administration's approach of threatening to reduce aid to so-called jurisdictions and how the concept of what is a sanctuary jurisdiction is poorly defined.

Motion by Griselda Delgado, second by Rudolph Villegas.

Final Resolution: Motion Carries

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

19. APPOINTMENT OF NEW DIRECTORS TO SOUTHWESTERN COLLEGE FOUNDATION

Action: 19.1 Appointment of Directors to Serve on the Southwestern College Foundation

Approve appointment of Directors to serve on the Southwestern College Foundation.

Trustee Hernandez commented on the great slate of directors and noted Mr. Perez was a former student. Trustee Nader congratulated and thanked the new directors. Trustee Vargas, as the Board representative on the Foundation, commended the Foundation on the good job on vetting quality candidates.

Motion by Nora Vargas, second by Norma Hernandez.

Final Resolution: Motion Carries

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

20. PROPOSITIONS R AND Z UPDATE

Presentation: 20.1 Parking Structure Update (Flood)

VP Flood introduced Mark Claussen, Bond Program Manager, and Mark Baker, Sillman Wright Architects, who provided an overview of the Parking Structure presentation which included details about the proposed parking structure on the corner lot.

(At 8:12 pm, Trustee Alcantar left the meeting at this point of the agenda.)

Student Trustee Villegas commented on parking structure aesthetics and making sure it looks appropriate and makes the right impression. He commented that he liked in the stadium the jaguars and logo and next to that is the old concrete box sign for the college. VP Flood indicated signage was being reviewed. Mark Claussen reported the Request for Proposals will have the list of criteria, and three designs would be brought forward based on criteria. VP Flood welcomed a board member or two to participate in the committee.

Trustee Nader expressed appreciation for the approach taken to come to the Board early to solicit thoughts. He suggested one or two board members work on this. Trustee Vargas noted that Trustee Alcantar was not present for the discussion; Trustee Nader suggested perhaps identifying one member now and then ask Trustee Alcantar. It was determined that Trustee Delgado would work with the committee and the other seat would potentially be for Trustee Alcantar.

S/P Murillo expressed her concern about the traffic flow for students and their safety and noted the drive around campus is scary and she hoped the concept of the bridge would be taken into consideration. VP Flood agreed.

Information: 20.2 Propositions R & Z Citizens' Bond Oversight Committee Membership (Flood)

VP Flood informed the Board the district was in the process of soliciting for four Citizens' Bond Oversight Committee (CBOC) members. He reported they are currently advertising and have four vacant seats: a student representative, two at-large community members, and a taxpayer organization member. He added that current representatives have the ability to serve another term. He asked the Board to let people know who are interested. Applications are due October 17. Trustee Nader asked if incumbents have been notified they must apply again; VP Flood indicated they were told at the meeting and letters were also sent.

21. ACCREDITATION UPDATE

Report: 21.1 Accreditation Monthly Report (Murillo/Gilstrap)

Linda Gilstrap and Susan Yonker

Academic Senate President Andrew Rempt introduced Susan Yonker as the Academic Senate Vice President.

Linda Gilstrap and Susan Yonker addressed the Board. Gilstrap provided an overview of the timelines. She noted there were 15 recommendations; 10 were rectified and work was being done on the remaining 5 that needed to be addressed and updated. She discussed for the long-term, Accreditation Every Day as part of the fabric of Southwestern College. The Self-Evaluation Report is due in 2021, and committees and divisions have been asked to document discussion of standards in agendas and minutes.

The Board had no questions. Board President Nader expressed appreciation for the hard work. Superintendent/President Murillo added that she, Linda Gilstrap, and Susan Yonker have moved committee agendas to BoardDocs for transparency.

Board President Nader noted that Trustee Alcantar left the meeting early as he was feeling under the weather; he commented that Trustee Alcantar had been working tirelessly with the ACLU.

22. RATIFICATION OF AGREEMENTS – COST TO DISTRICT

Action: 22.1 Ratification of Agreements - Cost to District
Ratify Agreements - Cost to District (Items 22.2 - 22.8).

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Nora Vargas, Tim Nader, Griselda Delgado, Norma Hernandez, Rudolph Villegas

Not Present at Vote: Roberto Alcantar

Action: 22.2 Agreement with Steele Spring Stage Rights (Kilmer)

Action: 22.3 Agreement with Institute for Evidence-Based Change (Kilmer/Suarez)

Action: 22.4 Agreement with Cook + Schmid (Kilmer)

Action: 22.5 Agreement with inVision Consulting (Murillo)

Action: 22.6 Agreement with CareerAmerica, LLC (Suarez)

Action: 22.7 District Service Agreements/Contracts and Corresponding Purchase Order Transactions (Flood)

Action: 22.8 Agreement with AcademicWorks, Inc. (Suarez)

23. APPROVAL OF AGREEMENTS - COST TO DISTRICT

Action: 23.1 Approval of Agreements - Cost to District
Approve Agreements - Cost to District (Items 23.2 - 23.6).

Motion by Griselda Delgado, second by Norma Hernandez.

Final Resolution: Motion Carries

Aye: Nora Vargas, Tim Nader, Griselda Delgado, Norma Hernandez, Rudolph Villegas

Not Present at Vote: Roberto Alcantar

Action: 23.2 Amendment No. 1 to Agreement with CCL Contracting, Inc. (Flood)

Action: 23.3 Agreement with Total Compensation Systems, Inc. (Flood)

Action: 23.4 Agreements with Elite Relocation Services, LLC; bkm OfficeWorks, LLC dba bkm OfficeWorks; C&M Transfer of San Diego, Inc. dba C&M Relocation Systems; Consolidated Building Systems, Inc. (CBSI) (Flood)

Action: 23.5 MOU with Citigroup Global Markets, Piper Jaffray, Morgan Stanley & Co., Ramirez & Co., LLC, J.P. Morgan Securities, LLC (Flood)

Action: 23.6 Agreement with Medicat, LLC, (Suarez)

24. RATIFICATION OF AGREEMENTS - NO COST/INCOME

Action: 24.1 Ratification of Agreements - No Cost/Income
Ratify Agreements - No Cost/Income (Items 24.2 - 24.7).

Motion by Norma Hernandez, second by Griselda Delgado.

Final Resolution: Motion Carries

Aye: Nora Vargas, Tim Nader, Griselda Delgado, Norma Hernandez, Rudolph Villegas

Not Present at Vote: Roberto Alcantar

Action: 24.2 Agreement with American National Red Cross (Kilmer)

Action: 24.3 Agreement with The Foundation for California Community Colleges (Kilmer)

Action: 24.4 Agreement with San Diego Community College District (Kilmer)

Action: 24.5 Agreement with Scripps Health (Kilmer)

Action: 24.6 Agreement with the County of San Diego (Murillo/Kilmer/Gilstrap)

Action: 24.7 Agreement with Solano Community College District (Murillo/Kilmer/Gilstrap)

25. NON-ACTION ITEMS – INFORMATION ITEMS

Information: 25.1 General Fund Cash Analysis for Period Ending June 30, 2017 (Flood)

Information: 25.2 General Fund Comparative Expenses for Period Ending June 30, 2017 (Flood)

Information: 25.3 Submittal of Purchase Orders for Review (Flood)

26. SUPERINTENDENT/PRESIDENT REPORT

Report: 26.1 Superintendent/President Report

Superintendent Murillo reported she has all the committee members for the task force on race relations and inclusion and will now move forward. She welcomed Rob Unger to the leadership team and thanked everyone for their collaboration.

Information: 26.2 GB Follow-up Log (Murillo)

27. GOVERNING BOARD REQUEST(S) FOR INFORMATION

Information: 27.1 Governing Board Request(s)

No requests.

28. GOVERNING BOARD REPORTS

Report: 28.1 Rudolph Villegas, Student Governing Board Member

Student Trustee Villegas congratulated Rob Unger. He reported that he is interested in facilities and has secured a spot to be officially on the Facilities Master Plan and Shared Consultation Council committees. He reported the ASO had its first board meeting after students returned from the summer. He commented he was excited to get to know students.

Report: 28.2 Nora E. Vargas, Governing Board Member

Trustee Vargas did not give a report, as she was on doctor's orders to limit speaking.

Report: 28.3 Roberto Alcantar, Governing Board Member

Absent.

Report: 28.4 Norma L. Hernandez, Governing Board Member

Trustee Hernandez reported she attended the DACA rally and all Board members were present, along with VP Suarez and Superintendent Murillo. She shared that the rally was impressive, peaceful, and strong in message of unity, and it was impressive to hear from DACA students. She shared a story of a DACA student and how it made her think about coming to this country herself as an immigrant and it became her home. She stated she was proud of her colleagues, administrators and CEO. Trustee Hernandez commented that she was excited to have the Dean of CTE with her credentials.

Report: 28.5 Griselda Delgado, Governing Board Vice President

Trustee Delgado commented it had been a very emotional week. She reported she was at the DACA rally and heard from young students who had been here all their lives and are now being questioned. She gave assurance that the Board would support its students. She shared that she would be attending Southwestern College's 56th Birthday Celebration on Thursday.

Report: 28.6 Tim Nader, Governing Board President

Trustee Nader reported he attended Opening Day and commented it was one of the best speakers. He added he was proud the entire board was there, and he apologized for not introducing the board. He also shared that all the board members attended the DACA rally. He stated he looked forward to the new academic year. He thanked Dr. Murillo and her team and welcomed Rob Unger.

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

Information, Report: 29.1 Closed Session/Report of Action(s) (If Applicable)

30. ADJOURNMENT

Procedural: 30.1 Adjournment

The meeting was adjourned at 8:48 p.m.

31. NEXT REGULAR MEETING

Information: 31.1 Next Regular Meeting, October 10, 2017, Southwestern College, Room 214, 900 Otay Lakes Road, Chula Vista 91910

Tim Nader
Governing Board President

Kindred Murillo, Ed.D.
Governing Board Secretary