

GB Regular Meeting (Tuesday, June 13, 2017)

Generated by Mary Ganio on Monday, June 19, 2017

1. CALL TO ORDER

Procedural: 1.1 Call to Order, 5:30 pm, Crown Cove Aquatic Center at Coronado, Rooms 110 A & B
Board President Nader called the meeting to order at 5:33 p.m.

Present: Tim Nader Griselda Delgado, Norma Hernandez

Absent: Nora Vargas, Roberto Alcantar

Board President Nader announced the Board expected to resume in open session at approximately 7:00 p.m.

2. ANNOUNCEMENT OF CLOSED SESSION

Information: 2.1 Announcement of Closed Session Agenda

No speakers appeared.

Board President Nader announced the Board expected to resume in open session at approximately 7:00 p.m.

Closed Session: 2.2 Public Employee Discipline/Dismissal/Release

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957

Closed Session: 2.3 Conference with Legal Counsel - Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Three (3) potential cases

Closed Session: 2.4 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, Confidentials

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

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 107A

Present: Tim Nader, Griselda Delgado, Norma Hernandez, Nora Vargas
(Nora Vargas arrived at 5:55 p.m.)

4. RECONVENE IN OPEN SESSION

Procedural: 4.1 Reconvene in Open Session

The Board reconvened at 7:15 p.m.

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

5. PLEDGE OF ALLEGIANCE

Procedural: 5.1 Pledge of Allegiance

Girl Scouts and Color Guards from Troops 6156, 6150, and 6965 led the Pledge of Allegiance and the flag ceremony.

6. ANNOUNCEMENT OF CLOSED SESSION ACTION (If applicable)

Information: 6.1 Announcement of Closed Session (If Applicable)

Board President Nader announced there was no action to report from closed session.

7. MOMENT OF SILENCE

Information: 7.1 Moment of Silence

Board President Nader led a Moment of silence for:

Jack Connelly

Retired Professor of Philosophy

November 2, 1970 through November 30, 2000

8. APPROVAL OF MINUTES

Action: 8.1 Approval of Minutes

Approve minutes (Items 8.2-8.3).

Motion by Nora Vargas, second by Griselda Delgado.

Final Resolution: Motion Carries

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

Action, Minutes: 8.2 May 9, 2017, Regular Meeting

Action, Minutes: 8.3 May 23, 2017, Special Meeting

9. SWEARING IN OF STUDENT TRUSTEE

Procedural: 9.1 Swearing in of Student Trustee Rudolph Villegas

Board President Nader administered the Oath of Office for Student Trustee Rudolph Villegas.

Student Trustee Villegas gave brief remarks thanking the students who placed him to serve as Student Trustee. He noted although it was intimidating it was an opportunity to inform himself. Board President Nader thanked Student Trustee Villegas and stated the Board looked forward to working with him and offered assistance.

10. ORAL COMMUNICATION

Information: 10.1 Oral Communication

Cynthia MacGregor, faculty member, facilitated Girl Scouts from Troops 6156, 6150, and 6965 who gave individual remarks acknowledging contributions of Kathy Tyner, Vice President for Academic Affairs, and former Girl Scout, throughout her years of service and congratulated her on her retirement.

11. PRESENTATION(S)

Presentation: 11.1 Electronic Catalog (Tyner/McClellan)

VP Tyner gave a brief summary and noted they have been wanting the electronic catalog for years, and she was excited to announce there will be a searchable catalog for 2017-18. She thanked Dean Mia McClellan and the Instructional Support Services team, Student Affairs, Deans, staff and everyone for their collaboration. Dean McClellan began the presentation by noting that the interactive online catalog came from discussions at the student success summit.

(Trustee Alcantar arrived at 7:35 p.m. at this point of the agenda.)

Dean McClellan introduced staff--Brian Ebolo and Percival Concha and provided a demonstration of the electronic catalog which will be rolled out to the calendar committee with the goal to get the electronic catalog out by June 30.

Highlights included the following:

Trustee Hernandez stated it was very impressive and asked if there were focus groups with students; Dean McClellan reported focus groups included students from the ASO, Puente, and First Year Experience.

Trustee Vargas conveyed she was pleased to see SLOs included.

Trustee Delgado noted phone numbers to get information were listed and inquired if emails would be listed; Dean McClellan reported faculty emails will be included.

Trustee Nader asked if there will be a link from the College's home page and if it would be big and visible; Dean McClellan reported it would be, and she would work with Lillian Leopold and focus groups to get input.

Trustee Vargas asked if orientations would be held

Trustee Delgado noted the format was user-friendly and different from the SWC website noting it was busy. Trustee Vargas added that there may be different purposes to highlight and perspectives depending on the person. Superintendent Murillo noted the Board approved the new content management system at the last meeting and work will begin on the new college website.

Student Trustee Villegas asked if it was a component of the website; Dean McClellan clarified that the catalog is a standalone with links to resources. Policies are embedded into the catalog.

Trustee Nader noted the importance of the website and congratulated everyone who worked on putting it together.

Student Trustee Villegas inquired about the map and getting around campus; Brian Ebolo indicated that Google map pins the college and campus map, major areas/landmarks on campus.

Superintendent Murillo added that the college was moving forward with the wayfinding project which will also help students.

VP Suarez recalled that during the 2015 student success summit facilitated by Audrey Dow, Trustee Vargas asked about an online catalog. Trustee Vargas stated that the idea came from the University of San Francisco and noted the more interactive, the more students will want to come to school. She expressed her appreciation for work that has been done.

Presentation: 11.2 2017 Student Success Scorecard (Murillo/Hensley)

Superintendent Murillo announced that Linda Hensley was leaving Southwestern College to take a Dean position at Mesa College and congratulated Hensley.

Linda Hensley, M.A., Director, Institutional Research, Planning and Grants, provided an overview of the 2017 Student Success Scorecard which included.

- 2015 Southwestern College Profile
- Overview of cohorts
- Proportion of prepared students included in Cohort
- Completion Rate Summary
- 2017 Scorecard cohort
- College prepared students vs. unprepared students
- Future SWC Scorecard Cohorts
- Career Skills Builder Example for Median Earnings % Change of 81%
- 2013-14 Disciplines with highest enrollments
- 2016 Peer group comparisons

Hensley focused on the completion data.

Highlights of Board discussion included the following:

Trustee Vargas shared that there has been discussion at the state level about gender identity when gathering data on students and wondered if community college could be ahead of the game and create more gender inclusive boxes as we are creating data. Hensley responded that this comes from CCC Apply and our Student Equity Plan is based on the Scorecard. Superintendent Murillo shared that she sat on IEPI scorecard group working on data, and sometimes found what happens is numbers are so small and people are identifiable and they have to blank them out. She will ask that they look at it at statewide closer.

Trustee Hernandez noted that patterns at Southwestern College has not changed much for many years but did not have this data system before which is wonderful to have. She shared her concern that years back students had high persistence rate, and they stay until the system catches up with them in many cases. Issue was if they are staying what are we doing to make them success and not just persist? She indicated that persistence rate should be startling and we have had many initiatives. She questioned how we set some goals in regards to our scorecard that would say this is no longer acceptable. S/P Murillo shared that Chancellor Oakley recently said that \$1.6B was invested in equity and student success and the scorecard is flat and questioned how much longer the legislatures would fund us if that continued. Murillo stated that Trustee Hernandez was right on target and would be happy to bring back recommendations/examples.

Trustee Delgado noted that this is great data but asked what this data does for faculty and how the data is

used in the classroom level. Linda Hensley discussed how faculty participate in program review and the tool data dashboard specific to program is included in program review. S/P Murillo suggested staff find out more and bring back a report about how data is used. She will work with the Academic Senate and Kathy Tyner to bring something back that represents our college and what our faculty do.

Trustee Alcantar discussed how this reminded him that he was on honors at high school but unprepared at when he went to Berkley and hoped we provide data with other districts with feeder schools so collaboration. Trustee Nader noted that in recent years, communication with Sweetwater has been beefed up. He added he it was greater to set policies and plan by which we to achieve goals. Student Trustee Villegas added that he was all for setting policies but at the same time need to have a holistic approach and remember there are student not captured here that need to be considered for student success also.

S/P Murillo stated that when they look at the scorecard they will consider customizing to reflect our students.

12. ACADEMIC SENATE REPORT

Report: 12.1 Professor Andrew Rempt, President, Academic Senate

Caree Lesh reported for Andrew Rempt. Lesh reported that Rempt was out because he had to have maintenance done but was doing well and was expected to be at the SCC meeting tomorrow. Following up on Trustee Vargas' comments, Lesh noted that there has been talk about breaking down data. She read Rempt's written report which included: Rempt attended a conference for Guided Pathways with Angelica Suarez and Mari Vicario during which Chancellor Oakley made clear guided pathways will be new way for community colleges; faculty working on Canvas system; farewell to Linda Hensley.

13. UNION/ASSOCIATION REPORTS

Report: 13.1 Professor Rob Shaffer, President, Southwestern College Education Association (SCEA)

Rob Shaffer congratulated and welcomed Student Trustee Villegas; thanked Kathy Tyner for her hard work; and congratulated Linda Hensley. He thanked everybody connected to accreditation. He stated he was looking forward to negotiations this summer.

Report: 13.2 Matt Millus, President, California School Employees Association (CSEA)

Matt Millus provided an update on negotiations reporting they signed three TAs and was still tackling evaluations. He indicated he was hoping to meet on Friday for Medifit but had to reschedule. He thanked Kathy Tyner for her service and tireless efforts; he noted he was her student and she pushed hard but prepared him. He indicated that as dean and VP she made tough decisions and congratulated her on her retirement and thanked her for her service.

Report: 13.3 Silvia Cornejo, President, Southwestern Community College District Administrators' Association (SCCDAA)

Patti Larkin reported in Silvia Cornejo's absence. Larkin stated that this was her last meeting as VP for SCCDAA. She reported election results would be presented in July. She congratulated Kirstyn Smith, ASO President, and Rudolph Villas as Student Trustee, and noted she looked forward to working with them both. She congratulated Linda Hensley for her new job as Dean of Humanities at Mesa College and wished her well. She wished the best to Cathy McJannet, Kathy Tyner, and Heidi Newhouse on their retirement.

14. ADMINISTRATIVE REPORTS

Report: 14.1 Kathy L. Tyner, Vice President for Academic Affairs

VP Tyner welcomed Student Trustee Villegas; congratulated Linda Hensley; and thanked Cathy McJannet for her service. She noted this was her last regular meeting and thanked the Board for allowing her to serve and thanked the constituent leadership, faculty and staff and expanded cabinet. She welcomed Renee Kilmer as interim VP for Academic Affairs. She stated that the college will always be a big part of her heart. She thanked Kindred Murillo for her leadership and noted she learned a lot from her in the short time she has been here. Tyner reported for CTE, Ken Yallow received a grant to develop a drone program. She congratulated five recipients for receiving a 75% tuition from Pt. Loma Nazarene: Desiree, Gary Brown, Joni Ontiveras, Kim Rader, Linda Hernandez (each will received 10,000 from Pt. Loma.) Tyner provided an enrollment report. She highlighted the enrollment report provided in the agenda.

Trustee Vargas thanked VP Tyner for her service and everything she had done. Trustee Nader thanked Tyner for her 28 years of work for students.

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

VP Flood welcomed Student Trustee Villegas; congratulated Kathy Tyner; wished Linda Hensley well in her new job at Mesa College. He noted that the Tentative Budget book was in front of the Board. He gave kudos to the Payroll department's efforts to ensure everyone gets their retroactive pay.

Report: 14.3 Trinda Best, Vice President for Human Resources

Absent.

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

VP Suarez noted that the monthly student success report was provided in the agenda. She stated that she looked forward to working with Student Trustee Villegas. She acknowledged Kathy Tyner, Linda Hensley, Cathy McJannet and Trila Gil. She shared that Patti Larkin graduated from Colorado State University.

Report: 14.5 Daniel Borges, Chief Information Systems Officer

CISO Borges echoed all the comments for Kathy Tyner. He expressed appreciation for Linda Hensley and Cathy McJannet noting they were great assets for the college. He welcomed Student Trustee Villegas. He reported this summer IT department is working on 250 computers and 19-20 classrooms.

15. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS

Information: 15.1 Announcement of Recusal from Agenda Items

None.

16. CONSENT CALENDAR

Action (Consent): 16.1 Approval of Consent Calendar

Resolution: Approve Consent Calendar.

Approve/ratify resignations(s)/retirements as indicated (16.18 amended).

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

Action (Consent): 16.2 Filing of Grant Applications (Murillo/Gilstrap)

Resolution: Ratify/approve filing of grants applications listed.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.3 Acceptance of Grant Funds (Murillo/Gilstrap)

Resolution: Ratify/approve acceptance of funds listed.

Approve/ratify resignations(s)/retirements as indicated (16.18 amended).

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

Action (Consent): 16.4 Payment of Bills - April 1-30, 2017 (Flood)

Resolution: Ratify/approve Payment of Bills - April 1-30, 2017.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.5 June 13, 2017 Curriculum Summary Report (Tyner)

Resolution: Approve June 13, 2017 Curriculum Summary Report.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.6 Employment of Consultants

Resolution: Ratify/approve employment of consultants listed.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.7 Ratify Volunteer Services (Flood)

Resolution: Ratify Volunteer Services effective March - December 2017.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.8 Confirmation of Purchase Orders (Flood)

Resolution: Approve listed purchase orders: 242345, 242364, 242365, 242372, 242577, 242611, 242766.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.9 District Surplus for Disposal or Donation (Flood)

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

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.10 Academic Transactions (Best)

Resolution: Approve/ratify academic transactions.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.11 Temporary Assignment-Interim Director of Nursing and Health Occupations (Best)

Resolution: Approve temporary assignment as indicated.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.12 Employment of Tenure-Track Faculty (Best)

Resolution: Approve academic employment. Final salary placement contingent upon verification of education and experience.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.13 Employment of Academic Administrator - Director of Continuing Education & Special Projects (Best)

Resolution: Approve employment as indicated.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.14 Non-Academic Hourly Assignments (Best)

Resolution: Ratify non-academic hourly assignments.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.15 Employment of Classified Personnel (Best)

Resolution: Approve employment as indicated.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.16 Establishment of Categorical (Adult Education Block Grant) Classified Position - Research Analyst (Best)

Resolution: Approve establishment of one classified bargaining unit position to existing classification of Research Analyst.

Approve/ratify resignations(s)/retirements as indicated (as 16.18 amended).

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

Action (Consent): 16.17 Increased Full-Time Equivalent (FTE) and Months of Service Clerical Assistant II Position (Best)

Resolution: Ratify change in FTE (from .80 to 1.0) and months of service (from 10 to 12 months) of classified position as indicated.

Approve/ratify resignations(s)/retirements as indicated (16.18 as Amended).

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

Action (Consent): 16.18 Resignations/Retirements (Best)

Amended

Resolution: Approve/ratify resignations(s)/retirements as indicated.

Approve/ratify resignations(s)/retirements as indicated (16.18 as Amended).

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

OVERVIEW: The resignation(s)/retirement(s) listed have been accepted by the Superintendent/President under delegation of powers.

<u>Name</u>	<u>Position/School/Department</u>	<u>Action</u>	<u>Effective Date</u>
Gil, Patricia	Instructional Services Specialist Instructional Support Services	Resignation Retirement	06/01/17

17. EMPLOYMENT AGREEMENTS

Action: 17.1 Approval of Contracts for Employment for VP for Business & Financial Affairs; VP for

Student Affairs; Chief Information Systems Officer

Approve Employment Contracts for Vice President for Business & Financial Affairs; Vice President for Student Affairs; Chief Information Systems Officer, effective July 1, 2017. (Amended to correct salary listed was "monthly" not "annual")

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

Recommend approval of three-year contracts for employment for senior administrators listed below:

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Months of Service/ FTE</u>	<u>Step</u>	<u>Monthly Annual Salary</u>	<u>Funding Source</u>	<u>Effective Date</u>
Borges, Daniel	Chief Information Systems Officer	Institutional Technology	12 months/ 1.0 FTE	Step 9	\$160,511.00	District	7/1/17
Flood, Tim	Vice President for Business & Financial Affairs	Business & Financial Affairs	12 months/ 1.0 FTE	Step 7	\$180,129.00	District	7/1/17
Suarez, Angelica Ph.D.	Vice President for Student Affairs	Student Affairs	12 months/ 1.0 FTE	Step 8	\$207,027.23	District	7/1/17

18. TENTATIVE BUDGET

Action: 18.1 Tentative Budget FY 2017-2018 (Flood)

Approve adoption of the Tentative Budget based on the information herein and instruct staff to continue the budget planning process.

Motion by Nora Vargas, second by Roberto Alcantar.

Final Resolution: Motion Carries

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

19. APPOINTMENT OF STUDENT TRUSTEE TO GOVERNING BOARD POLICY COMMITTEE

Action: 19.1 Appointment of Student Trustee to Policy Committee

Board President Nader appointed Student Trustee Villegas to the Governing Board Policy Committee.

20. FACILITIES

Action: 20.1 Five-Year Construction Plan 2019-2023 (Flood)

Approve the District's Five-Year Construction Plan 2019-2023.

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

21. AWARD OF BID(S)

Action: 21.1 Award of Bid and Agreement with Evergreen Construction & Consulting, Inc. dba

EvergreenCali (Flood)

Approve Award of Bid and Agreement No. A5513.17 with Evergreen Construction & Consulting, Inc. dba EvergreenCali, for construction services for the Dance Room Acoustical Design Project, for the period June 14 to August 11, 2017, inclusive, in an amount not to exceed \$106,936.50.

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

22. NOTICE OF COMPLETION

Action: 22.1 Notice of Completion for Anton's Service, Inc. (Flood)

Approve and accept the work contained in Agreement No. A5318.16, and consider the contract complete with a Notice of Completion filed with the County of San Diego.

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

23. DESIGNATION OF REPRESENTATIVE TO ADULT ED BLOCK GRANT (AEBG) CONSORTIUM

Action: 23.1 Designation of Representative to Adult Education Block Grant Consortium (Murillo)

Designate Renee Kilmer, Ph.D., Interim Vice President for Academic Affairs, to represent Southwestern Community College District on the Adult Education Block Grant Consortium.

Motion by Griselda Delgado, second by Nora Vargas.

Final Resolution: Motion Carries

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

24. ASTRONOMY FACULTY INTERNSHIP PROGRAM

Action: 24.1 Establishment of Astronomy Faculty Internship Program (Tyner)

Approve the establishment of the Astronomy Faculty Internship Program.

Motion by Nora Vargas, second by Tim Nader.

Final Resolution: Motion Carries

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

25. APPROVAL OF EMERGENCY OPERATIONS PLAN

Action: 25.1 Approval of Southwestern Community College District Emergency Operations Plan (Murillo/Nighswonger)

Approve the Southwestern Community College District Emergency Operations Plan (as amended to delete Dollar Amount of \$161,720 inadvertently added to item

Motion by Griselda Delgado, second by Nora Vargas.

Final Resolution: Motion Carries

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

26. RATIFICATION OF AGREEMENTS – COST TO DISTRICT

Action: 26.1 Ratification of Agreements - Cost to District
Ratify Agreements - Cost to District (Items 26.2 - 26.8).

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: 26.2 Agreement with Cecilia Anderson (Tyner)

Action: 26.3 Agreement with Michael Sutter Company (Suarez)

Action: 26.4 Subrecipient Agreement with MiraCosta College (Murillo/Tyner/Gilstrap)

Action: 26.5 District Service Agreements/Contracts and Corresponding Purchase Order Transactions (Flood)

Action: 26.6 Amendment No. 1 to Agreement with OmniUpdate (Flood)

Action: 26.7 Agreement with San Diego County-Imperial County Regional Communications System (RCS) (Best)

Action: 26.8 Agreement with West Coast Resolution Group (Best)

27. APPROVAL OF AGREEMENTS - COST TO DISTRICT

Action: 27.1 Approval of Agreements - Cost to District
Approve Agreements - Cost to District (Items 27.2 - 27.10).

Motion by Nora Vargas, second by Roberto Alcantar.

Final Resolution: Motion Carries

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

Action: 27.2 Amendment No. 1 to Agreement with Pun & McGeady, LLP (Flood)

Action: 27.3 Amendment No. 1 to Agreement with Cumming Construction Management, Inc. (Flood)

Action: 27.4 Agreement with University of San Diego (Flood)

Action: 27.5 Amendment No. 2 to Agreement with Keenan & Associates (Flood)

Action: 27.6 Amendment No. 2 to Agreement with Christy White Associates for Internal Audit Services (Flood)

Action: 27.7 Agreement with Emergency Planning Consultants (EPC) (Best)

Action: 27.8 Agreement with InVision Consulting (Best)

Action: 27.9 Agreement with Cranium Cafe, LLC (Suarez)

Action: 27.10 Memorandum of Understanding with Umoja Community Education Foundation (Suarez)

28. RATIFICATION OF AGREEMENTS - NO COST/INCOME

Action: 28.1 Ratification of Agreements - No Cost/Income
Ratify Agreements - No Cost/Income (Items 28.2 - 28.4).

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

Action: 28.2 Agreement with the City of National City (Tyner)

Action: 28.3 Agreement with San Diego Regional Training Center (Tyner)

Action: 28.4 Amendment No. 1 to Agreement with Ellucian Company L.P. (Flood)

29. APPROVAL OF AGREEMENTS – NO COST/INCOME

Action: 29.1 Approval of Agreements - No Cost/Income
Approve Agreements - No Cost/Income (Items 29.2 - 29.9 except 29.8.)
(Item 29.9 was amended to correct the amount from \$2,000,0000 to \$200,000.)

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

Action: 29.2 Agreement with Yosemite Community College District (Tyner)

Action: 29.3 Agreements with Health Care Facilities (Tyner)

Action: 29.4 Memorandums of Understanding with Child Care Agencies (Tyner)

Action: 29.5 Amendment No. 1 to Agreement with Baker Electric, Inc. (Flood)

Action: 29.6 Memorandum of Understanding with Alliance San Diego (Suarez)

Action: 29.7 Service Learning Agreements (Suarez)

Action: 29.8 Memorandum of Understanding between Food Services and the Associated Student Organization (Suarez)

Postpone for a month to give current ASO leadership opportunity to discuss.

Motion by Tim Nader, second by Nora Vargas.

Final Resolution: Motion Carries

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

Action: 29.9 Agreement with BOG, California Community College's Chancellor's Office (Murillo/Tyner /Gilstrap)

30. ADOPTION OF DISTRICT POLICY/PROCEDURES – SECOND READING

Action: 30.1 Adopt District Policies/Procedures - Second Reading

Adopt District policies/procedures as listed.

Action: 30.2 District Policy 4300 - (BP) Field Trips and Excursions

Board President Nader announced there were updated forms.

Adopt Policy 4300 - (BP) Field Trips and Excursions

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

Action: 30.3 District Policy 5014 - (BP) Awarding Credit for Prior Military Experience

Adopt Policy 5014 - (BP) Awarding Credit for Prior Military Experience

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: 30.4 District Policy 5570 - (BP) Student Credit Card Solicitation

Adopt Policy 5570 - (BP) Student Credit Card Solicitation

Motion by Roberto Alcantar, second by Nora Vargas.

Final Resolution: Motion Carries

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

At 10:00 p.m., Board President suggested the Board completed Items 31 and 34; Trustee Vargas suggested completing 37.1; Student Trustee Villegas asked to complete Item 35.2.

31. ADOPTION OF RESOLUTION(S)

Action: 31.1 Adoption of Resolutions

Adopt Resolutions listed (Items 31.2 – 31.5).

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: 31.2 Resolution No. 2008 Establishing the Gann Appropriation Limit for Fiscal Year 2017-2018 (Flood)

Action: 31.3 Resolution No. 2010 - Requesting Board of Supervisors of the County of San Diego to Establish Tax Rate for Bonds of the District expected to be sold during FY 2017-18 (Flood)

Action: 31.4 Resolution No. 2013 Authorizing Emergency Repair Waiver – Public Project – District Sewer Line by Peltzer Plumbing, Inc. (Flood)

Action: 31.5 Retirement Commendation Resolution(s)

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

Information: 32.1 District Policy 2340 - (BP) Agendas

Information: 32.2 District Policy 3300 - (BP) Public Records

Information: 32.3 District Policy 5017 - (BP) Advanced Placement Credit

Information: 32.4 District Policy 1100 - (BP) The Southwestern Community College District

Information: 32.5 District Policy 2730 - (BP) Health and Welfare Benefits

33. NON-ACTION ITEMS – INFORMATION ITEMS

Information: 33.1 Submittal of Purchase Orders for Review (Flood)

Information: 33.2 General Fund Cash Analysis for Period Ending April 30, 2017 (Flood)

Information: 33.3 General Fund Comparative Expenses for Period Ending April 30, 2017 (Flood)

34. ACCREDITATION MONTHLY REPORT

Information: 34.1 Accreditation Monthly Report (Murillo)

Dr. Murillo gave an overview of her report and highlighted the new summary sheet and noted if the Board liked the format, it would be used for other documents.

35. SUPERINTENDENT/PRESIDENT REPORT

Report: 35.1 Superintendent/President Report

Information: 35.2 GB Follow-up Log (Murillo)

Student Trustee Villegas asked for information on Follow-up Items 9; 25; 26; 39; 43; 45; 62; 75; 77; 78; 79. President Nader asked the S/P or designee to follow-up with Student trustee before next meeting; the S/P stated she would follow up with Student Trustee during their next meeting.

36. GOVERNING BOARD REQUEST(S) FOR INFORMATION

Information: 36.1 Governing Board Request(s)

37. GOVERNING BOARD REPORTS

Report: 37.1 Rudolph Villegas, Student Governing Board Member

Student Trustee Villegas thanked the student constituents for placing him here. He indicated when he ran for election he advocated for the electronic benefits program and was interested in facilities and implementation of bonds with a priority on the student union complex. He thanked Kathy Tyner as vice president and also for his personal throughout the years; Linda Hensley for her help throughout the years; and Vice President Angelica Suarez for helping him with questions regarding process.

Report: 37.2 Nora E. Vargas, Governing Board Member

No report due to time constraints.

Report: 37.3 Roberto Alcantar, Governing Board Member

No report due to time constraints.

Report: 37.4 Norma L. Hernandez, Governing Board Member

No report due to time constraints.

Report: 37.5 Griselda Delgado, Governing Board Vice President

No report due to time constraints.

Report: 37.6 Tim Nader, Governing Board President

No report due to time constraints.

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

Information, Report: 38.1 Closed Session/Report of Action(s) (If Applicable)

39. ADJOURNMENT

Procedural: 39.1 Adjournment

Board President Nader, before adjourning the meeting, noted it was the last regular meeting for Kathy Tyner, Linda Hensley, and Cathy McJannet and thanked them for their service.

The meeting was adjourned at 10:10 p.m.

40. NEXT REGULAR MEETING

Information: 40.1 Next Regular Meeting, Tuesday, July 11, 2017, Southwestern College, Room 214, 900 Otay Lakes Road, Chula Vista 91910

Tim Nader
Governing Board President

Kindred Murillo, Ed.D.
Governing Board Secretary