



MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

**SOUTHWESTERN COLLEGE
HIGHER EDUCATION CENTER AT NATIONAL CITY
880 NATIONAL CITY BLVD., ROOM 7201 A & B
NATIONAL CITY, CA 91950**

TIM NADER, GOVERNING BOARD PRESIDENT
NORMA L. HERNANDEZ, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JEAN ROESCH, Ed.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER
DENISE WHITTAKER, INTERIM SECRETARY TO GOVERNING BOARD
AND INTERIM SUPERINTENDENT/PRESIDENT

6:15 p.m. Call to Order / Announcement of Closed Session Agenda
7:00 p.m. Reconvene in Open Session

Wednesday, June 8, 2011

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

Southwestern Community College District, in compliance with the American Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Mary Ganio at (619) 482-6301 at least forty-eight hours in advance of the meeting for information on such accommodation.

In compliance with Government Code section 54957.5, non-exempt writing that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Southwestern College, Office of the Superintendent/President, 900 Otay Lakes Road, Chula Vista, CA 91910; at our website by clicking on the following link www.swccd.edu; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mary Ganio, Executive Assistant to the Superintendent/President, at 619.482.6301 or email at mganio@swccd.edu.

Persons wishing to address the Governing Board under Oral Communication should complete a yellow request card (available at the reception table) and indicate on the card if they wish to speak under Oral Communication, or when a specific agenda item is considered. Cards should be submitted to the Board secretary prior to the start of the meeting.

	ITEM
Call to Order	1. CALL TO ORDER (Nader) 6:17 p.m., Room 7201 A & B Present: Nader, Aguilar, Roesch Absent: Hernandez, Valladolid, Duran (Student Board Member) Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.
Announcement Closed Session Agenda	2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Nader) Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table). <i>No speakers appeared. President Nader announced that the Board would not discuss Item 2G.</i>

ITEM																									
	2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6 2B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code Section 54956.9(b) (2 cases) 2C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 2D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Government Code Section 54956.9(b) (1 potential case) 2E. LIABILITY CLAIM Claimant: Elijah Cohen Agency claimed against: Southwestern Community College Child Development Center, Southwestern Community College District Government Code 54956.95 2F. STUDENT EXPULSION Expulsion of Student Matter #SU11.1 Education Code Section 76030, et seq. 2G. PUBLIC EMPLOYEE APPOINTMENT Title: [Superintendent/President Search] Government Code Section 54957																								
Closed Session	3. ADJOURN TO CLOSED SESSION (Nader) Room 7213																								
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Nader) 7:12 p.m., Room 7201 A & B Present: Nader, Hernandez, Aguilar, Roesch, Valladolid, Duran (Student Board Member)																								
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Nader)																								
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Nader)																								
Action (Carried)	7. APPROVAL OF MINUTES (ENCLOSURE) (Whittaker) <table><tr><td>S</td><td>Aguilar</td><td>M</td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td></td><td>Valladolid</td><td></td><td>Duran-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	S	Aguilar	M	Hernandez		Nader		Roesch		Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
S	Aguilar	M	Hernandez		Nader		Roesch		Valladolid		Duran-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
Student Board Member Oath	Regular Meeting, May 11, 2011 8. SWEARING IN OF NEW STUDENT BOARD MEMBER (Nader) Claudia Duran, Associated Student Organization President/Student Board Member Board President Nader administered Student Board Member Duran's oath of office.																								

	ITEM
Presentation(s)	9. PRESENTATION(S) <u>EMPLOYEE OF THE QUARTER JULY-SEPTEMBER:</u> Sylvia Banda-Ramirez, Senior Project Clerk Presenters: Michael Kerns, Vice President for Human Resources; Nelson Riley, Student Employment Services Supervisor; Bruce MacNintch, CSEA President
Oral Communication	10. ORAL COMMUNICATION (Nader) Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered. An oral presentation to the Board does <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3." <i>No speakers appeared.</i>
Recusal from Agenda Items	11. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS (Whittaker) The Superintendent/President respectfully asks if any of the Governing Board members need to recuse themselves from any item where there might be a potential Conflict of Interest. <i>None.</i>
Academic Senate Report	12. ACADEMIC SENATE REPORT (Nader) PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE (Absent) <i>Professor Randy Beach represented the Academic Senate.</i>
Union/ Association Reports	13. UNION/ASSOCIATION REPORTS (Nader) 13A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) (Absent) <i>Professor Janet Mazarella represented SCEA.</i> 13B. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 13C. AARON STARCK, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)
ASO Report	14. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT (Nader) GUSTAVO PEREZ, ASO VICE PRESIDENT FOR PUBLIC RELATIONS

	ITEM
Public Hearing	15. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (C.S.E.A.) AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S JOINT REQUEST TO NEGOTIATE (Kerns) Public Hearing on the California School Employees Association and the Southwestern Community College District's initial proposal for negotiation of the collective bargaining agreement. [Government Code Section 3547(a)]. C. S.E.A. and the District wish to open the following articles of the collective bargaining unit agreement effective July 1, 2008 through June 30, 2011, for negotiations of the 2011-2014 successor agreement: ARTICLE IV Evaluations ARTICLE V C.S.E.A. Rights and District Rights ARTICLE VI Hours of Employment ARTICLE VII Pay and Allowances ARTICLE IX Health and Welfare Benefits ARTICLE XI Vacation Plan ARTICLE XII Leaves ARTICLE XV Layoff and Reemployment ARTICLE XVI Grievance Procedure ARTICLE XVII Educational Incentive Program ARTICLE XVIII Safety ARTICLE XXI Negotiations ARTICLE XXII Terms <i>President Nader opened the public hearing at 7:37 p.m. No speakers appeared, and the public hearing was closed at 7:37 p.m.</i>

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Action	ITEM
Items 16A – I (Carried)	16. APPROVE CONSENT CALENDAR (ITEMS A THROUGH K)
	Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.
	Aguilar pulled items 16J and 16K.
	16A. RATIFY/APPROVE FACILITY USE REQUEST(S)
	(Temple)
	Recommend ratification/approval of facility use requests listed below:

ITEM				
<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
(Kerns) Human Resources (Staff Development)	Fred Pryor Seminars/ CareerTrack	Classified Staff Development Day Training Workshops Agreement No. A3269.11	06/01/11	Not to exceed \$2,999
(Kerns) Human Resources	State of California/ Department of Industrial Relations/ State Mediation & Conciliation Service	Arbitrator Lists Agreement No. A3248.11	07/01/11 – 06/30/12	Not to Exceed \$500
16C. <u>RATIFY/APPROVE FILING OF APPLICATION(S)</u> (Whittaker/Gilstrap)				
Ratification/approval of filing of applications to meet deadlines as listed below:				
Chancellor's Office, California Community Colleges, "CTE Transitions Allocation," in the amount of \$46,970, July 1, 2011 through June 30, 2012.				
National Science Foundation (NSF), "High Tech Gardens," in the amount of \$377,358, January 2012 through January 2015.				
National Institute for Health (NIH), "Predictive Structure-Based Models of Malaria Resistance," in the amount of \$225,000, May 1, 2012 through April 30, 2015.				
Environmental Protection Agency (EPA), "Environmental Job Training Program," in the amount of \$291,497, July 1, 2011 through June 30, 2013.				
16D. <u>RATIFY/APPROVE ACCEPTANCE OF FUNDS</u> (Whittaker/Gilstrap)				
Ratification/approval of acceptance of funds as listed below:				
BOG Chancellor's Office, California Community Colleges, "Mathematics, Engineering, Science Achievement (MESA) Program," in the amount of \$50,500, July 1, 2010 through June 30, 2011. Application for funds in the amount of \$50,568 was approved by the Governing Board June 9, 2010. The award was reduced by \$68.				
Small Business Association for Jobs Act Program in the amount of \$462,854, January 1, 2011 through December 31, 2012. This application was approved by the Governing Board on January 19, 2011.				
U.S. Small Business Administration, "Small Business Development Centers – Supplemental," in the amount of \$88,947, for CY 2010 (January 1, 2010 through December 31, 2010). This revised amount of the grant is \$1,097,923. The application was approved by the Governing Board on September 9, 2009. "				

ITEM	
16E. (Temple)	<u>ACCEPTANCE OF GIFT(S)</u> Recommend acceptance of gift(s) for anticipated use as indicated below: Eight (8) PC computers, donated by David Le Blanc, Audioserv, to be used by the Electronics Department in the School of Business, Professional & Technical Education. \$10,000 cash, donated by The Lipp Family Foundation, to be used in the School of Mathematics, Science, and Engineering. 1998 Ford Crown Victoria – Police Patrol Vehicle, donated by the City of National City, National City Police Department, to be used by the Police Academy at the Higher Education Center, Otay Mesa. Emergency Supplies/Equipment Storage Point Of Distribution (POD), donated by the County of San Diego, Office of Emergency Services, to be used for emergency drills and in the case of emergencies. Urine Analyzer and Micro-Hematocrit Centrifuge, donated by San Diego/Imperial Health Workforce Initiative, to be used by the Medical Laboratory Technician Program, at the Higher Education Center, National City.
16F. (Meadows)	<u>APPROVE JUNE 8, 2011 CURRICULUM SUMMARY REPORT (ENCLOSURE)</u> Recommend approval of June 8, 2011 Curriculum Summary Report. The June 8, 2011 Curriculum Summary Report (CSR) is a compilation of the new and revised curriculum proposed by faculty and submitted to the Curriculum Committee (CC), a subcommittee of the Academic Senate April 4–May 13, 2011. Faculty submit proposals for new and/or revised curriculum to the CC. The CC reviews and scrutinizes curriculum for academic rigor, transferability and/or occupational competencies, student benefit, and institutional fit, as stated in Title 5 and the State Chancellor's Curriculum Handbook. Once these and other considerations are met, the CSR is forwarded to the Superintendent/President and Governing Board for review and approval before being sent to the State Chancellor's Office. The Southwestern College CC reviewed and approved 5 new courses, 1 course modification, 1 course inactivation and 8 program modifications.
16G. (Meadows)	<u>APPROVE COURSE MATERIALS FEE SUMMARY (ENCLOSURE)</u> Recommend approval of course materials fees, effective with the fall 2011 semester.
16H. (Temple)	<u>PURCHASE OF PROFESSIONAL SERVICES</u> Request approval to purchase Professional Services for the implementation of Imagenow Software in an amount not to exceed \$90,000 to Perceptive Software in accordance with District Governing Board Resolution No.1648 approved on May 12, 2010.
16I. (Temple)	<u>AUTHORIZATION FOR RENEWAL OF ANNUAL SOFTWARE MAINTENANCE AGREEMENTS (ENCLOSURE)</u> Notice of Action to Renew Annual Software Maintenance Agreements to Continue Support of Existing Programs.

ITEM												
Items 16J-K (Carried)		Aguilar		Hernandez		Nader	S	Roesch	M	Valladolid		Duran-Student Advisory Vote
		Abstain		Aye		Aye		Aye		Aye		Aye

16J. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Temple)

General Fund Nos. 108272 – 108289 Manual Requisitioning Sequence
General Fund Nos. 200892 - 201517 On-Line Requisitioning Sequence
Blanket Fund Nos. B1903 – B1904

16K. PAYMENT OF BILLS – APRIL 1-30, 2011 (ENCLOSURE)
(Temple)

	ITEM																			
Action	17. APPROVAL OF TENTATIVE BUDGET FOR 2011-2012 (ENCLOSURE)																			
Item 17B (Carried)	(Temple)																			
		Aguilar		Hernandez	M	Nader		Roesch	S	Valladolid	Duran-Student Advisory Vote									
		Aye		Aye		Aye		Aye		Aye	Aye									
Discussion	17A. Board input on budget development. Nader motioned to amend the tentative budget to include items on the handout: Budget Savings \$4 million fund balance \$2 million SERP \$1 million workload reduction \$1 million operational budget \$1,500,000 vacant positions \$ 1 million GASB Interim Vice President Temple indicated that recommendations would be brought forward next month for the public. The Board discussed the tentative budget. Discussion included the State's requirement for 5% reserves and the Board's policy requiring 7% reserves. Valladolid explained how the Board came to establish its 7% reserves and stated her support for it. Interim Vice President Temple indicated he preferred a 10% reserve but the 7% reserves avoided more drastic cuts as other colleges have had to make. 17B. Approve adoption of the Tentative Budget based on the assumptions herein and instruct staff to continue the budget planning process.																			
Action (Carried)	18. IMPLEMENTATION OF SUPPLEMENTAL EARLY RETIREMENT PROGRAM (SERP)																			
	(Temple)																			
	M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid	Duran-Student Advisory Vote									
		Aye		Aye		Aye		Aye		Aye	Aye									
	Approve implementation of SERP. On April 13, 2011 the Governing Board adopted resolution #1692 establishing a SERP, subject to the plan being cost effective. We are recommending the GB implement the SERP as it is cost effective.																			
Action (Carried)	19. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH E)																			
	(Kerns)																			
	M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid	Duran-Student Advisory Vote									
		Aye		Aye		Aye		Aye		Aye	Aye									
	19A. REDUCTION IN SERVICE LEAVE Pursuant to provisions set forth in Article V, Section 5.16 of the 2009-2011 SCEA Contract, the following employees are eligible and request participation in the Reduction in Service Leave for the 2011-12 academic year: <table><tr><td>Name</td><td>Position/Department</td><td>Reduction In Service</td></tr><tr><td>Nira Clark</td><td>Professor School of Mathematics, Science & Engineering</td><td>From 100% to 50%</td></tr><tr><td>Naomi Davis</td><td>Librarian Library</td><td>From 100% to 80%</td></tr></table>											Name	Position/Department	Reduction In Service	Nira Clark	Professor School of Mathematics, Science & Engineering	From 100% to 50%	Naomi Davis	Librarian Library	From 100% to 80%
Name	Position/Department	Reduction In Service																		
Nira Clark	Professor School of Mathematics, Science & Engineering	From 100% to 50%																		
Naomi Davis	Librarian Library	From 100% to 80%																		

ITEM

19B. VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE (V.E.R.C.O.S.)

Pursuant to Article VII, Section 7.9, of the 2009-11 SCEA Contract, the following academic employees are eligible for and request participation in the Voluntary Early Retirement Continuation of Service Program (V.E.R.C.O.S.).

*Diane Branman, Counselor, School of Counseling & Matriculation
 *Corey Breininger, Professor, School of Business, Professional & Technical Education
 Robert Flores, Professor, School of Health, Exercise Science & Athletics
 *Gregory Hazlett, Professor, School of Business, Professional & Technical Education
 *Irene Hollman, Professor, School of Mathematics, Science & Engineering
 *James Jimenez, Counselor, School of Counseling & Personal Development
 *Gloria Johnson, Professor, School of Health, Exercise Science & Athletics
 *Vern Jorgensen, Professor, School of Business, Professional & Technical Education
 *Patricia Kelly, Professor, School of Language & Literature
 *Steve Kowit, Professor, School of Language & Literature
 *Alana-Patris Loyer, Professor, School of Arts & Communication
 *Shery Medler, Professor, School of Mathematics, Science & Engineering
 *Michael Riddle, Professor, School of Mathematics, Science & Engineering
 *Meredith Sinclair, Professor, School of Business, Professional & Technical Education
 *Barbara Speidel-Haughey, Learning Assistance Service Coordinator, Learning Resource Center
 *Eileen Zamora, Professor, School of Language & Literature

*Contingent upon the successful implementation of the Supplemental Employee Retirement Plan (SERP).

19C. ACADEMIC TRANSACTIONS (ENCLOSURE)

Recommend approval of academic transactions. Transactions may include academic assignments/stipends, academic assignments/reassigned time, minimum qualifications equivalency and adjunct faculty hires.

19D. HOURLY ACADEMIC EMPLOYMENT (ENCLOSURE)

Recommend approval of adjunct faculty employment for the 2011 summer semester and further recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2011 summer semester.

19E. RATIFY RESIGNATIONS/RETIREMENTS

Recommend ratification of resignations/retirement of the listed academic employee(s) who have resigned/retired. Their resignation/retirement has been accepted by the Superintendent/President under delegation of powers.

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Irma Alvarez (retirement)	Dean Higher Education Center at Otay Mesa & San Ysidro	6/30/11
Patricia Axsom** (retirement)	Dean School of Business, Professional & Technical Education	6/30/11
Russell Bonine** (retirement)	Professor School of Business, Professional & Technical Education	5/20/11
Diane Branman*** (retirement)	Counselor School of Counseling & Matriculation	6/30/11
Corey Breininger** (retirement)	Professor School of Business, Professional & Technical Education	5/20/11

ITEM		
<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Helen Elias** (retirement)	Director Disability Support Services	6/30/11
Robert Flores (retirement)	Professor School of Health, Exercise Science & Athletics	5/20/11
Rosalinda Gonzalez** (retirement)	Professor School of Social Sciences & Humanities	5/20/11
Gregory Hazlett* (retirement)	Professor School of Business, Professional & Technical Education	5/20/11
Irene Hollman*** (retirement)	Professor School of Mathematics, Sciences & Engineering	5/20/11
James Jimenez*** (retirement)	Counselor School of Counseling & Matriculation	6/30/11
Cheryl Johnson** (retirement)	Professor School of Languages & Literature	5/20/11
Gloria Johnson*** (retirement)	Professor School of Health, Exercise Science & Athletics	5/20/11
Vern Jorgensen*** (retirement)	Professor School of Business, Professional & Technical Education	5/20/11
Patricia Kelly* (retirement)	Professor School of Language & Literature	5/20/11
Steve Kowit*** (retirement)	Professor School of Language & Literature	6/30/11
Alana-Patris Loyer*** (retirement)	Professor School of Arts & Communication	6/30/11
Shery Medler*** (retirement)	Professor School of Mathematics, Science & Engineering	5/20/11
Michael Riddle*** (retirement)	Professor School of Mathematics, Science & Engineering	5/20/11
Michael Schnorr** (retirement)	Professor School of Arts & Communication	6/30/11
Meredith Sinclair*** (retirement)	Professor School of Business, Professional & Technical Education	5/20/11
Walter Smith** (retirement)	Professor School of Business, Professional & Technical Education	5/20/11
Barbara Speidel- Haughey* (retirement)	Learning Assistance Services Coordinator Learning Resource Center	6/30/11
Eileen Zamora** (retirement)	Professor School of Language & Literature	6/1/11

*Retirement contingent upon Governing Board approval of Voluntary Early Retirement Continuation of Service Program.

**Retirement contingent upon successful implementation of the Supplemental Employee Retirement Plan (SERP).

ITEM

***Retirement contingent upon Governing Board approval of Voluntary Early Retirement Continuation of Service Program and the successful implementation of the Supplemental Employee Retirement Plan (SERP).

Action (Carried)	ITEM										
	20. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH H) (Kerns)										
	S	Aguilar		Hernandez		Nader		Roesch	M	Valladolid	Duran-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	20A. <u>RE-ESTABLISHMENT OF PROJECT-FUNDED/CLASSIFIED BARGAINING UNIT POSITION(S)</u> Request approval to re-establish the following temporary, project-funded position. This position was eliminated upon termination of the American Recovery & Reinvestment Act (ARRA) project funds. Funding was re-established under the ARRA by the Green Building Grant, effective for the period July 1, 2011 through June 30, 2012.										
	<u>Position</u>		<u>School/Center/Department</u>		<u>Range/ Months of Service</u>		<u>Monthly Salary</u>				
	Project Clerk-American Recovery & Reinvestment Act (ARRA)*		School of Business, Professional & Technical Education		Range 10/.47 FTE 12 months		\$1,323.99				
	*Continued employment of incumbent (Rosalva Sandoval) is contingent upon ARRA funding terms and conditions.										
	20B. <u>EMPLOYMENT OF CLASSIFIED BARGAINING UNIT PERSONNEL</u> Recommend approval of listed employment as indicated below:										
	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Months of Service/FTE</u>	<u>Range/ Step</u>	<u>Mon. Salary</u>	<u>Effective Date</u>				
	Anngelia	Training	Staff	12 months/	32/1	\$4,854.00	6/9/11				
	Creighton (replacement)	Services Coordinator	Development	1.0 FTE							
	20C. <u>EMPLOYMENT OF CLASSIFIED ADMINISTRATIVE PERSONNEL (ENCLOSURE)</u> Recommend approval of listed employment as indicated below:										
	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Months of Service/FTE</u>	<u>Range/ Step</u>	<u>Mon. Salary</u>	<u>Effective Date</u>				
	Benny	Director of	Information	12 months/	43/9	*\$12,829.67	6/9/11				
	Seaberry, Ed.D. (replacement)	Information Technology	Technology	1.0 FTE	+Dr.						
	*Includes \$2,000 annual Doctoral stipend.										

ITEM

20D. APPROVE CHANGE(S) IN CONTRACT SERVICE

Recommend approval of changes in contract service as listed below:

<u>Employee</u>	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>To</u>	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>Effective Date</u>
Areli Albarran	Financial Aid Technician 12 months/1.0 FTE Range 20/Step 1 \$3,608.00		Financial Aid Specialist 12 months/1.0 FTE Range 24/Step 1 \$3,983.00	6/9/11

20E. 39-MONTH RE-EMPLOYMENT STATUS

Pursuant to Education Code 88195 the following individual is in the 39-month re-employment status effective as indicated:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Effective Date</u>
Pearl Hibsman	Education Center Technician	Higher Education Center at National City	5/6/11

Pursuant to Education Code Section 88117 the following individuals are in the 39-month re-employment status effective as indicated:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Effective Date</u>
Claudia Gavaldon	Project Clerk-Biotechnology Education & Training Sequence Investment	School of Mathematics, Science & Engineering	7/1/11
Robert Stretch	Veteran Services Project Technician-American Council on Education/Wal-Mart Foundation	Veteran Services	7/1/11
Linda Ware	Project Clerk-Basic Skills Initiative	School of Counseling & Personal Development	7/1/11
Brett White	Project Carpenter/Cabinetmaker-Prop AA	Maintenance	7/1/11
Cindy Wilson	Project Clerk-Basic Skills Initiative	School of Mathematics, Science & Engineering	7/1/11

20F. CLASSIFIED TRANSACTIONS (ENCLOSURE)

Request approval of classified transactions. Transactions include short-term non-academic and emergency assignments.

20G. ELIMINATION OF TEMPORARY, PROJECT-FUNDED POSITIONS (ENCLOSURE)

Recommend adoption of resolution eliminating the following temporary, project-funded positions, due to project funding termination, effective August 31, 2011:

Gear Up Project Coordinator
Gear Up Senior Project Clerk

ITEM

20H. RATIFY RESIGNATIONS/RETIREMENTS

Recommend ratification of resignations/retirement of the listed classified employee(s) who have resigned/retired. Their resignation/retirement has been accepted by the Superintendent/President under delegation of powers.

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Richard Allen Sr.* (retirement)	Vehicle & Equipment Mechanic Maintenance	6/30/11
Brent Chartier* (resignation)	Chief of Police Campus Police	6/30/11
Kenneth Clark* (retirement)	Small Business Services Coordinator Small Business Development Center	6/30/11
Gloria DeLeon* (retirement)	Senior Library Assistant Library	6/30/11
Mariana Gomez* (retirement)	Clerical Assistant II School of Languages & Literature	6/30/11
James Hammond* (retirement)	College Trainer School of Health, Exercise Science & Athletics	6/20/11
Rosa Jimenez* (retirement)	Center Operations Supervisor Higher Education Center at Otay Mesa	6/30/11
Patricia Kelly* (retirement)	Administrative Secretary II Higher Education Center at Otay Mesa	6/30/11
Ann Lindshield (retirement)	Instructional Assistant I Disability Support Services	5/31/11
Debra McHorney* (retirement)	Athletic Equipment Technician/Physical Education Attendant Health, Exercise Science & Athletics	6/20/11
Thomas Neiswonger* (retirement)	Welder/Metal Fabricator Maintenance	6/30/11
Jackie Osborne* (resignation)	Director of Human Resources Human Resources	6/30/11
Lucero Preciado (resignation)	Project Clerk-Tech Prep/Perkins Career Technical Education	6/09/11
Steve Rowe (resignation)	Instructional Lab Technician-Science School of Mathematics, Science & Engineering	5/31/11
Edith Ruvalcaba* (retirement)	Student Services Specialist Career Center	6/30/11
Monika Saucedo* (retirement)	Administrative Secretary I Disability Support Services	5/31/11
Linda Thrower (retirement)	Director of Financial Aid Financial Aid	6/30/11

*Retirement is contingent upon the successful implementation of the Supplemental Employee Retirement Plan (SERP).

ITEM																							
Action (Carried)	21. HUMAN RESOURCES – COMMENDATION RESOLUTIONS (ENCLOSURE) (Kerns)																						
	<table><tr><td>Aguilar</td><td>S</td><td>Hernandez</td><td></td><td>Nader</td><td>M</td><td>Roesch</td><td></td><td>Valladolid</td><td></td><td>Duran-Student Advisory Vote</td></tr><tr><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	Aguilar	S	Hernandez		Nader	M	Roesch		Valladolid		Duran-Student Advisory Vote	Aye		Aye		Aye		Aye		Aye		Aye
	Aguilar	S	Hernandez		Nader	M	Roesch		Valladolid		Duran-Student Advisory Vote												
Aye		Aye		Aye		Aye		Aye		Aye													
Recommend adoption of commendation resolutions for individual(s) listed: Irma Alvarez, Dean, Higher Education Center at Otay Mesa & San Ysidro completing 37 years of service Patricia Axsom, Dean, School of Business, Professional & Technical Education completing 28 years of service Diane Branman, Counselor, School of Counseling & Matriculation completing 39 years of service Corey Breiningner, Professor, School of Business, Professional & Technical Education completing 27 years of service Kenneth Clark, Small Business Services Coordinator, Small Business Development Center completing 22 years of service Gloria DeLeon, Senior Library Assistant, Library completing 24.5 years of service Robert Flores, Professor, School of Health, Exercise Science & Athletics completing 21 years of service Mariana Gomez, Clerical Assistant II, School of Language & Literature completing 27 years of service Rosalinda Gonzalez, Professor, School of Social Sciences & Humanities completing 21 years of service James Hammond, College Trainer, School of Health, Exercise Science & Athletics completing 24.5 years of service Gregory Hazlett, Professor, School of Business, Professional & Technical Education completing 30.5 years of service Irene Hollman, Professor, School of Mathematics, Sciences & Engineering completing 27 years of service James Jimenez, Counselor, School of Counseling & Matriculation completing 39.5 years of service Gloria Johnson, Professor, School of Health, Exercise Science & Athletics completing 41 years of service Vern Jorgensen, Professor, School of Business, Professional & Technical Education completing 43 years of service Patricia Kelly, Professor, School of Language & Literature completing 23 years of service Patricia Kelly, Administrative Secretary II, Higher Education Center at Otay Mesa completing 26 years of service																							

ITEM

Steve Kowit, Professor, School of Language & Literature
completing 21 years of service

Ann Lindshield, Instructional Assistant I, Disability Support Services
completing 22 years of service

Alana-Patris Loyer, Professor, School of Arts & Communication
completing 41 years of service

Debra McHorney, Athletic Equipment Technician/Physical Education Attendant,
School of Health, Exercise Science & Athletics
completing 20 years of service

Shery Medler Professor, School of Mathematics, Science & Engineering
completing 27 years of service

Thomas Neiswonger, Welder/Metal Fabricator, Maintenance
completing 31 years of service

Michael Riddle, Professor, School of Mathematics, Science & Engineering
completing 36 years of service

Edith Ruvalcaba, Student Services Specialist, Career Center
completing 23 years of service

Monika Saucedo, Administrative Secretary I, Disability Support Services
completing 33 years of service

Meredith Sinclair Professor, School of Business, Professional & Technical Education
completing 30 years of service

Walter John Smith Professor, School of Business, Professional & Technical Education
completing 21 years of service

Barbara Speidel-Haughey, Learning Assistance Services Coordinator, Learning Resource Center
completing 31 years of service

Linda Thrower, Director of Financial Aid, Veterans, Evaluations
completing 17 years of service

Eileen Zamora, Professor, School of Language & Literature
completing 21 years of service

Interim Superintendent/President Whittaker indicated that there were 475 years of service between all the employees. Aguilar inquired about the plans to deal with the void. Whittaker reported that there were several plans, and she and the vice presidents were meeting next week to look at every area left with a void. She indicated that the goal was to replace as few as possible. Classified positions will be carefully reviewed, but it was hard not to replace classified positions; they would look at internal reorganization of management as much as possible; and hire adjuncts when possible. Nader requested that the Board be kept in the loop as much as possible regarding backfilled positions.

Page 15 of 20

Action	ITEM																							
Item 22A (Carried)	22. FACILITIES (Temple) 22A. <u>AWARD/REJECTION OF BID(S)</u> (Temple)																							
	<table><tr><td>M</td><td>Aguilar</td><td></td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td>S</td><td>Valladolid</td><td></td><td>Duran-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	
M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid		Duran-Student Advisory Vote													
	Aye		Aye		Aye		Aye		Aye		Aye													
Item 22B (Carried)	22A1.a <u>Award of RFP No. 118 (ENCLOSURE)</u> Recommend award of RFP No. 118 – Emergency Planning Consultants for Comprehensive Emergency Management Program Development, with Emergency Planning Consultants, to review, update and deliver the District's Emergency Plan, for the period June 9, 2011 to June 8, 2013, inclusive, in an amount not to exceed \$81,000. 22A1.b <u>Agreement with Emergency Planning Consultants (ENCLOSURE)</u> Approve Agreement No. A3267.11 with Emergency Planning Consultants (EPC), for Comprehensive Emergency Management Program Development, for the period June 9, 2011 to June 8, 2013, inclusive, in an amount not to exceed \$81,000. 22B. <u>AWARD OF RFQ</u>																							
	<table><tr><td></td><td>Aguilar</td><td></td><td>Hernandez</td><td></td><td>Nader</td><td>M</td><td>Roesch</td><td>S</td><td>Valladolid</td><td></td><td>Duran-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>		Aguilar		Hernandez		Nader	M	Roesch	S	Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	
	Aguilar		Hernandez		Nader	M	Roesch	S	Valladolid		Duran-Student Advisory Vote													
	Aye		Aye		Aye		Aye		Aye		Aye													
	22B1.a <u>Award of RFQ No. 130 (ENCLOSURE)</u> Recommend award of RFQ No. 130 – RBF Consulting, for engineering services, for the period June 9, 2011 to December 31, 2012, inclusive, in an amount not to exceed \$74,150, plus \$1,000 for direct expenses, for a contract total not to exceed \$75,150. 22B1.b <u>Agreement with RBF Consulting (ENCLOSURE)</u> Approve Agreement No. A3215.11, related to RFQ No. 130, with RBF Consulting, for engineering services, for the period June 9, 2011 to December 31, 2012, inclusive, in an amount not to exceed \$74,150, plus \$1,000 for direct expenses, for a contract total not to exceed \$75,150.																							

ITEM

Item 23A7 – A8
(Carried)

23A6. AMENDMENT NO. 2 TO AGREEMENT NO. A2947.10 WITH GKKWORKS (ENCLOSURE)

Ratify Amendment No. 2 to Agreement No. A2947.10 with gkkworks, as it relates to the "Building 550 Classrooms & 560 Faculty Offices" project for construction management at-risk services, for the period April 15, 2010 to September 15, 2010, inclusive, in an amount not to exceed \$260,585.

	Aguilar	S	Hernandez		Nader	M	Roesch		Valladolid	Duran-Student Advisory Vote
	Abstain		Aye		Abstain		Aye		Aye	Aye

23A7. RATIFICATION OF AMENDMENT NO. 1 TO AGREEMENT NO. A2066.07 WITH BCA ARCHITECTS, INC. (ENCLOSURE)

Ratify Amendment No. 1 to Agreement No. A2066.07 with BCA Architects, Inc. (BCA) as it relates to the "Snack Bar/Café" project, for professional architectural design services, inclusive, in an amount not to exceed \$283,469, plus \$13,000 for direct expenses, including the original contract of \$50,000, for a new contract total, inclusive, in an amount not to exceed \$346,469.

23A8. RATIFICATION OF AMENDMENT NO. 2 TO AGREEMENT NO. A2066.07 WITH BCA ARCHITECTS, INC. (ENCLOSURE)

Ratify Amendment No. 2 to Agreement No. A2066.07 with BCA Architects, Inc. for additional architectural design services on the "Snack Bar/Café" project, inclusive, in an amount not to exceed \$68,240, for a new contract total, in an amount not to exceed \$414,710.

23B. HUMAN RESOURCES

(Kerns)

Item 23B
(Carried)

	Aguilar	S	Hernandez		Nader	M	Roesch		Valladolid	Duran-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye

23B1. AGREEMENT WITH THE BODINE GROUP (ENCLOSURE)

Approve Agreement No. A3247.11 with The Bodine Group, for consulting services to facilitate interest-based negotiations, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed \$30,000. The expenditures incurred by the District will be submitted for reimbursement pursuant to SB160 Cost Mandate regulations.

23B2. AGREEMENT WITH LIEBERT CASSIDY WHITMORE (ENCLOSURE)

Approve Agreement No. A3268.11 with Liebert Cassidy Whitmore, for workshops through the Southern California Community College District Employment Relations Consortium, for the period July 1, 2011 to June 30, 2012, inclusive, in the amount of \$2,500.

23B3. AGREEMENT WITH SHEILA FORSBERG (ENCLOSURE)

Approve Agreement No. A3249.11 with Sheila Forsberg, to conduct job analysis audits and provide ongoing technical assistance, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed \$20,000.

ITEM

Item 23C
(Carried)

23C. STUDENT AFFAIRS
(Suarez)

	Aguilar	M	Hernandez		Nader		Roesch	S	Valladolid		Duran-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

23C1. AMENDMENT NO. 1 TO AGREEMENT NO. A3009.10 WITH NETWORK INTERPRETING SERVICES (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. A3009.10 with Network Interpreting Services, to renew agreement for American Sign Language interpreting services, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed \$115,000.

23C2. AMENDMENT NO. 2 TO AGREEMENT NO. A3010.10 WITH WESTERN INTERPRETING NETWORK (ENCLOSURE)

Approve Amendment No. 2 to Agreement No. A3010.10 with Western Interpreting Network, to renew agreement for American Sign Language interpreting services, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed \$236,000.

23C3. HEALTH SERVICES AGREEMENT WITH ALFRED SHIHATA, M.D. (ENCLOSURE)

Approve Agreement No. A3250.11 with Alfred Shihata, M.D., for medical services to students at Southwestern Community College District, for the period August 11, 2011 to August 31, 2012, inclusive, in an amount not to exceed \$16,000.

23C4. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH CHULA VISTA NATURE CENTER (ENCLOSURE)

Approve Agreement No. A3257.11 with Chula Vista Nature Center, for the Community Partnership Program, for the period July 1, 2011 to June 30, 2014, inclusive, at a cost based on Shared Cost Selection Chart.

Action		ITEM	
(Carried)		24. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH B)	
		M	Duran-Student
		Aguilar	Advisory Vote
		S	Hernandez
		Aye	Aye
		Nader	Aye
		Roesch	Aye
		Valladolid	Aye
			Aye
		24A. <u>ACADEMIC AFFAIRS</u>	
		(Meadows)	
		24A1. AGREEMENT WITH FOUNDATON FOR CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)	
		Ratify Agreement No. AR3261.11 with Foundation for California Community Colleges, for the implementation of the California Connects Microsoft Certification, American Recovery and Reinvestment Act (ARRA) Grant in collaboration with the Mathematics, Engineering, Science Achievement (MESA) Program, for the period February 1, 2011 to June 30, 2013, inclusive, in the amount of \$8,000 income to the District.	
		24A2. AGREEMENT WITH CHANCELLOR'S OFFICE CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)	
		Ratify Agreement No. AR3258.11 with the California Community College's Chancellor's Office, categorical funding of the Mathematics, Engineering, Science Achievement (MESA) Program, for the period July 1, 2010 to June 30, 2011, inclusive, in the amount of \$50,500 income to the District.	
		24A3. AGREEMENT WITH GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT (ENCLOSURE)	
		Ratify Agreement No. AR3256.11 with Grossmont-Cuyamaca Community College District, for the Green Entrepreneurial Training Program, for the period May 4, 2011 to June 30, 2011, inclusive, in the amount of \$11,000 income to the District.	
		24A4. AGREEMENT WITH SCRIPPS HEALTH (ENCLOSURE)	
		Approve Agreement No. A3260.11 with Scripps Health, dba Scripps Clinic, Scripps Coastal Medical Center, Scripps Green Hospital, Scripps Memorial Hospital Encinitas, Scripps Memorial Hospital La Jolla, Scripps Mercy Hospital Chula Vista, and Scripps Mercy Hospital, to provide clinical training experiences, for the period July 1, 2011 to June 30, 2014, inclusive, at no cost to the District.	
		24A5. AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION, U.S. BORDER PATROL SAN DIEGO SECTOR AIR MOBILE UNIT (ENCLOSURE)	
		Approve Memorandum of Understanding No.M3259.11 with the Department of Homeland Security, U.S. Customs and Border Protection, U.S. Border Patrol San Diego Sector Air Mobile Unit, to establish an agreement for facilities use, for the period June 9, 2011 to June 8, 2012, inclusive, at no cost to the District.	
		24A6. AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT (ENCLOSURE)	
		Ratify Memorandum of Understanding No. MR3263.11 with San Diego Community College District, to establish a partnership for student internship positions, for the period May 6 to June 30, 2011, inclusive, in the amount of \$9,000 income to the District.	

ITEM

24B. BUSINESS AND FINANCIAL AFFAIRS
(Temple)

24B1. AMENDMENT NO. 3 TO AGREEMENT NO. A2947.10 WITH GKKWORKS
(ENCLOSURE)

Ratify Amendment No.3 to Agreement No. A2947.10 with gkkworks, as it relates to the "Building 550 Classrooms & 560 Faculty Offices" project for the period April 15, 2010 to September 15, 2010, resulting in a credit amount of \$194,331.

24B2. AMENDMENT TO AGREEMENT WITH THE PEPSI BOTTLING GROUP
(ENCLOSURE)

Approve Amendment No. 3 to Agreement No. AR2338.08 with Bottling Group, LLC dba The Pepsi Bottling Group, to extend the expiration of the current agreement by one-year to July 15, 2012, in the estimated amount of \$60,000 income to the District.

24B3. AMENDMENT NO. 1 TO AGREEMENT WITH CITY OF SAN DIEGO (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. AR3132.10 with the City of San Diego, to provide training and related services, for the period extending through September 30, 2011, inclusive, at no cost to the District.

24B4. AMENDMENT NO. 1 TO AGREEMENT WITH BYTESOLUTIONS, INC., DBA BYTES, INC. (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. A3239.11 with ByteSolutions, Inc., dba Bytes, Inc., to continue development of a system that notifies small businesses of upcoming contracting opportunities offered by the San Diego County Water Authority, for the period July 1, 2011 to June 30, 2012, inclusive, at no cost to the District.

24B5. AMENDMENT NO. 2 TO AGREEMENT WITH SAN DIEGO COUNTY WATER
AUTHORITY (ENCLOSURE)

Approve Amendment No. 2 to Agreement No. AR2670.09 with San Diego County Water Authority, to provide specified training and outreach services to small businesses, for the period June 30, 2011 to June 30, 2012, inclusive, at no cost to the District.

Action	ITEM																								
Item 25A (Carried) Amended	25. ADOPT RESOLUTION(S) (ITEMS A THROUGH C) (Temple) Recommend adoption of the resolutions listed below: 25A. <u>RESOLUTION FOR THE CONSIDERATION AND ADOPTION OF MITIGATED NEGATIVE DECLARATION (ENCLOSURE)</u>																								
	<table><tr><td>M</td><td>Aguilar</td><td></td><td>Hernandez</td><td></td><td>Nader</td><td>S</td><td>Roesch</td><td></td><td>Valladolid</td><td></td><td>Duran-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
	M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote													
	Aye		Aye		Aye		Aye		Aye		Aye														
Approve the adoption of Resolution 1684, adopting the Final Mitigated Negative Declaration and associated Mitigation, Monitoring and Reporting program for Southwestern College projects. <i>Nader inquired about plans if we do encounter problems. John Brown indicated that they do extensive research and do not anticipate hazardous materials in DeVore Stadium, but if they do encounter hazard materials, they will suspend work and enter into emergency contract for services. He added that there are testing companies under contract at this time, such as California Soils and Testing and it is in their scope for testing or they could sub contract.</i> <i>Nader offered to amend the negative declaration to indicate in response to the input from the Department of Toxic Substance Control, that should we unexpectedly encounter any suspected toxic substances, through our contract with California Soils and Testing, they would have appropriate testing done and determine the appropriate agency to contact for any necessary radiation. John Brown requested to not name the consultant in particular, which was accepted by Nader and the maker of the motion, Aguilar, and seconder, Roesch.</i> <i>Hernandez asked for clarification of the motion, specifically inquired if the proposed wording would be added to the resolution. Nader indicated that the amendment would be added to our response to the public inquiry letter which is incorporated into the mitigated negative declaration that is being adopted by the resolution. He added that he thought it does not need to be added to the wording of the resolution itself, but the underlying document that the resolution is having us adopt. He further added that an environmental document has to be adopted at some point. After discussion, the motion as amended was carried unanimously.</i>																									
Item 25B (Carried)	25B. <u>RESOLUTION AUTHORIZING TRASH & RECYCLING SERVICES FOR THE DISTRICT (ENCLOSURE)</u>																								
	<table><tr><td>M</td><td>Aguilar</td><td></td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td>S</td><td>Valladolid</td><td></td><td>Duran-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid		Duran-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	Recommend adoption of Resolution No. 1700 Authorizing Trash & Recycling Services for the District utilizing the Chula Vista Elementary School District, Bid 07/08-13.																								
	25C. <u>RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION (ENCLOSURE)</u>																								
Item 25C (Carried)	<table><tr><td>S</td><td>Aguilar</td><td>M</td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td></td><td>Valladolid</td><td></td><td>Duran-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	S	Aguilar	M	Hernandez		Nader		Roesch		Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
S	Aguilar	M	Hernandez		Nader		Roesch		Valladolid		Duran-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	Recommend adoption of Resolution No. 1701 designating authorized agent(s) to receive mail and pick up warrants at the County Office of Education.																								

Action
(Carried)

ITEM

**26. ADOPT DISTRICT POLICIES AND PROCEDURES – SECOND READING
(ITEMS A THROUGH B)**

(Kerns)

M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

26A. POLICIES (ENCLOSURE)

As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policy appears before the Governing Board for adoption. Recommend adoption of district policies listed below:

26A1. DISTRICT POLICY NO. 2340 – AGENDAS (ENCLOSURE)

This policy was presented for First Reading on May 11, 2011.
(Revises District Policy No. 2340 – Agendas)

26B. PROCEDURES (ENCLOSURE)

As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following procedure appears before the Governing Board for approval. Recommend adoption of district procedure listed below:

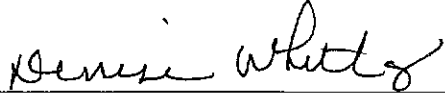
26B1. DISTRICT PROCEDURE NO. 2340 – AGENDAS (ENCLOSURE)

This procedure was presented for First Reading on May 11, 2011.
(This is a new procedure)

Information	ITEM
	27. NON-ACTION ITEMS (ITEMS A THROUGH C) 27A. <u>DISTRICT POLICIES – FIRST READING</u> As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policies appear before the Governing Board for First Reading: 27A1. <u>District Policy No. 1100 – The Southwestern Community College District (ENCLOSURE)</u> First Reading. Information only. (Revises District Policy No. 1100 – The Southwestern Community College District) 27A2. <u>District Policy No. 2430 – Delegation Of Authority to the Superintendent/President (ENCLOSURE)</u> First Reading. Information only. (Revises District Policy No. 2430 – Delegation of Authority to the Superintendent/President) <i>Nader suggested submitting the San Diego County of Education annual adjustment as an information item to the Governing Board.</i> 27A3. <u>District Policy No. 4350 – Student Learning Outcomes and Administrative Unit Outcomes Assessment (ENCLOSURE)</u> First Reading. Information only. (This is a new policy) 27A4. <u>District Policy No. 4500 – Student News Media and Journalism Publications (ENCLOSURE)</u> First Reading. Information only. (Replaces District Policy No. 6063 – Student Newspaper Policy) 27A5. <u>District Policy No. 4710 – Faculty Recognition Award (ENCLOSURE)</u> First Reading. Information only. (Replaces District Policy No. 5311 – Faculty Recognition Award) 27A6. <u>District Policy No. 5075 – Course Adds and Drops (ENCLOSURE)</u> First Reading. Information only. (Replaces District Policy No. 6021 – Class Changes) 27A7. <u>District Policy No. 7160 – Professional Development (ENCLOSURE)</u> First Reading. Information only. (This is a new policy) 27B. <u>DISTRICT PROCEDURES – FIRST READING</u> 27B1. <u>District Procedure No. 2715 – Code of Ethics (ENCLOSURE)</u> This procedure was presented for First Reading on May 11, 2011. (Revises District Procedure No. 2715 – Code of Ethics)

Page 27 of 28

	ITEM																								
Information	27C. <u>INFORMATION/DISCUSSION/ACTION ITEMS</u>																								
	(Temple) 27C1. Comparative Statement of Revenues & Expenses Report for Period Ending April 30, 2011 (ENCLOSURE)																								
	(Temple) 27C2. General Fund Cash Analysis for Period Ending April 30, 2011 (ENCLOSURE)																								
Information/ Discussion/ Action	(Nader) 27C3. Student Veterans Organizations Facilities Request																								
Action (Carried) Amended	28. APPOINTMENT OF SUB COMMITTEE (Nader) <table><tr><td>M</td><td>Aguilar</td><td></td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td>S</td><td>Valladolid</td><td></td><td>Duran-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table> Appointment of subcommittee to consider packaged labor agreements on bond-funded projects. <i>Peter Amaro, San Diego Tax Payers Association, spoke in support of the formation of the subcommittee to include a member of the Citizens' Bond Oversight Committee.</i> <i>Brad Barnum, Association of General Contractors, spoke regarding the PLA subcommittee</i> <i>Bill Baber, ABC, spoke in support of the sub committee</i> <i>Ken Seaton-Msemaji spoke in opposition of involving oversight committee members on the subcommittee.</i> <i>Include two board members, two ex-officio members of the community to represent both interest groups. appointed Valladolid and himself to the subcommittee to include two ex-officio members to be appointed by himself. Hernandez amended to and Valladolid were appointed to the subcommittee and will appoint two ex-officio members to the subcommittee.</i>	M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid		Duran-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
Administrative Reports	29. ADMINISTRATIVE REPORTS (Nader) 29A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS 29B. ROBERT J. TEMPLE, INTERIM VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS 29C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES 29D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS																								
Superintendent/ President's Report	30. SUPERINTENDENT/PRESIDENT'S REPORT (Nader) DENISE WHITTAKER, INTERIM SUPERINTENDENT/PRESIDENT 30A. ACCREDITATION UPDATE 30B. FOLLOW-UP LOG (ENCLOSURE)																								
Board Requests for Information	31. GOVERNING BOARD REQUESTS FOR INFORMATION (Nader) <table><tr><td><u>Information Requested</u></td><td><u>Board Member</u></td><td><u>Requested Date</u></td></tr><tr><td>Bidding procedures</td><td>Aguilar</td><td></td></tr></table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>	Bidding procedures	Aguilar																			
<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>																							
Bidding procedures	Aguilar																								

	ITEM
Governing Board Reports	32. GOVERNING BOARD REPORTS (Nader) 32A. STUDENT BOARD MEMBER CLADIA DURAN 32B. BOARD MEMBER TERRI VALLADOLID 32C. BOARD MEMBER JEAN ROESCH, Ed.D. 32D. BOARD MEMBER NICK AGUILAR 32E. BOARD VICE PRESIDENT NORMA L. HERNANDEZ Superintendent/President Search Update 32F. BOARD PRESIDENT TIM NADER
Closed Session	33. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Nader) <i>The Board adjourned to closed session at 9:35 p.m. At 10:40 p.m., Board President Nader announced that the Board ratified a settlement agreement involving former College employee Nevada Smith, resolving an employment dispute between the parties.</i>
Adjournment	34. ADJOURNMENT 10:41 p.m. (Nader)
Information	35. NEXT REGULAR MEETING Wednesday, July 13, 2011 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910
	 _____ Tim Nader Governing Board President
	 _____ Denise Whittaker Interim Superintendent/President