



MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

ROOM 214 SOUTHWESTERN COLLEGE

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
MANUEL R. LOPEZ, JR., STUDENT GOVERNING BOARD MEMBER
DENISE WHITTAKER, INTERIM SECRETARY TO GOVERNING BOARD
AND INTERIM SUPERINTENDENT/PRESIDENT

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

Wednesday, March 9, 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) 6:00 p.m., Room 214 Present: Hernandez, Aguilar, Roesch Absent: Nader, Valladolid Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive. <i>At 6 p.m., Board Vice President Hernandez called the meeting to order and announced the closed session agenda.</i>
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).

ITEM																							
	2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6 2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 2C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Government Code Section 54956.9(b) (5 potential cases) <i>No speakers appeared.</i>																						
Closed Session	3. ADJOURN TO CLOSED SESSION (Nader) 6:01 p.m., Room 100A																						
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Nader) 7:05 p.m., Room 214 Present: Nader, Hernandez, Aguilar, Roesch, Valladolid, Lopez (Student Board Member)																						
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Nader)																						
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Nader) <i>President Nader announced that the Board met in Closed Session for an hour and did not complete the Closed Session agenda, and the balance of that agenda is trailing to the end of this meeting. He reported the Board had one item to report and read the following prepared statement:</i> <i>At the request of CSEA, the Governing Board reconsidered CSEA's grievance regarding Vision Internet Providers, or VIP. The Governing Board would like to report that it has accepted the Fact Finding recommendation dated July 26, 2010, in favor of CSEA. This has the effect of, although we didn't formally do so, of overruling an earlier determination made on August 11, 2010. Nader further announced that he was pleased to report that the Southwestern Community College District reached a settlement with Eli Singh.</i> <i>Interim Superintendent/President introduced Robert Temple, Interim Vice President for Business and Financial Affairs, and Ron Manzoni, Interim Dean, School of Social Sciences and Humanities.</i>																						
Action (Carried)	7. APPROVAL OF MINUTES (ENCLOSURE) (Whittaker) <table><tr><td></td><td>Aguilar</td><td>M</td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td>S</td><td>Valladolid</td><td>Lopez-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>Aye</td></tr></table> Regular Meeting, February 9, 2011 Special Meeting, February 5, 2011 Special Meeting, February 16, 2011		Aguilar	M	Hernandez		Nader		Roesch	S	Valladolid	Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	Aye
	Aguilar	M	Hernandez		Nader		Roesch	S	Valladolid	Lopez-Student Advisory Vote													
	Aye		Aye		Aye		Aye		Aye	Aye													

	ITEM
Presentation(s)	8. PRESENTATION(S) 8A. <u>EMPLOYEE OF THE QUARTER APRIL-JUNE 2011</u> William Brooks, Carpenter/Cabinetmaker, Maintenance Presenters: John Brown, Director of Facilities, Operations & Planning; Jackie Osborne, Director of Human Resources; Bruce MacNintch, CSEA President
Oral Communication	9. 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>Carla Kirkwood, Ph.D., SCEA, addressed Items #15B Audit and 16A, 16B and 23A-C. William Snell, faculty member, addressed the Board and suggested looking within the organization to fill openings.</i>
Recusal from Agenda Items	10. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS (Whittaker) The Superintendent/President respectfully asks if any of the Governing Board members needs to recuse themselves from any item where there might be a potential Conflict of Interest. <i>Hernandez announced that she was recusing on Item 25A2. Aguilar announced that he was recusing on Item 20A.</i>
Academic Senate Report	11. ACADEMIC SENATE REPORTS (Nader) PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE
Union/ Association Reports	12. UNION/ASSOCIATION REPORTS (Nader) 12A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 12B. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 12C. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)
ASO Report	13. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT (Nader) NICK SERRANO, VICE PRESIDENT FOR PUBLIC RELATIONS 13A. STUDENT CAMPUS CLIMATE SURVEY (ENCLOSURE)

Page 1 of 2

Action	ITEM																																																	
14A – H (Carried)	14. APPROVE CONSENT CALENDAR (ITEMS A THROUGH J)																																																	
	M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid	Lopez-Student Advisory Vote																																							
		Aye		Aye		Aye		Aye		Aye	Aye																																							
	Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.																																																	
	Aguilar pulled Items 14I1, 14I2, and 14J.																																																	
	14A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u>																																																	
	(Kerns)																																																	
	Recommend ratification/approval of facility use requests listed below:																																																	
	<table><tr><th>Organization</th><th>Facility Requested</th><th>Purpose</th><th>Date</th><th>Total Charge</th></tr><tr><td>Rotary Club of Chula Vista</td><td>20 Classrooms, Mayan Hall, Student Union East, Lecture Hall Room 751</td><td>Rotary Club Annual Conference</td><td>3/26/11</td><td>\$3,021.98</td></tr><tr><td>SDSU Institute of Reading</td><td>Rooms 221, 222, 225</td><td>Summer Reading Program</td><td>6/18/11 - 7/24/11</td><td>\$1,780.00</td></tr><tr><td>Kaplan College</td><td>Room 652</td><td>College Prep Course</td><td>1/31/11 - 3/7/11</td><td>\$1,562.50</td></tr></table>											Organization	Facility Requested	Purpose	Date	Total Charge	Rotary Club of Chula Vista	20 Classrooms, Mayan Hall, Student Union East, Lecture Hall Room 751	Rotary Club Annual Conference	3/26/11	\$3,021.98	SDSU Institute of Reading	Rooms 221, 222, 225	Summer Reading Program	6/18/11 - 7/24/11	\$1,780.00	Kaplan College	Room 652	College Prep Course	1/31/11 - 3/7/11	\$1,562.50																			
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14B. <u>RATIFY/APPROVE TRAVEL ADVANCE REQUESTS</u>																																																		
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ITEM

14C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Recommend ratification/approval of employment of consultants listed below:

<u>Department</u> (Meadows)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Arts & Communication	(Lizbeth) Annie Hinton	Five Accent Reduction Workshops for Theatre Students Agreement No. A3202.11	03/17/11 – 04/14/11	Not to exceed \$1,000
Arts & Communication	Gina B. Sorensen	Two 75-minutes of Modern Dance Technique Class Agreement No. A3201.11	03/15/11 – 03/15/11	Not to exceed \$200
Arts & Communication	Gina B. Sorensen	Somebodies Dance Theatre Performance Agreement No. A3200.11	03/17/11– 03/18/11	Not to exceed 60% of all Proceeds
Arts & Communication	John R. Wunderli	One Hour Performance of Surf Music for Recital Series Agreement No. A3198.11	03/10/11 – 03/10/11	Not to exceed \$200
Arts & Communication	Farhad Bahrami	One Hour Performance of Persian Music for Recital Series Agreement No. A3199.11	04/06/11 – 04/06/11	Not to exceed \$500
Arts & Communication	Vincenzo Fina	One and a Half Hour Performance of Italian Music for Recital Series Agreement No. A3197.11	03/09/11 – 03/09/11	Not to exceed \$600
Arts & Communication	Pearli Killens	One Hour of Fashion Show for Special Event Agreement No. A3196.11	03/10/11 – 03/10/11	Not to exceed \$200
Arts & Communication	Sophia Onwuchekwa	One Hour of Dance Performance for Special Event Agreement No. A3195.11	03/15/11 – 03/15/11	Not to exceed \$100
Arts & Communication	Louis Elloie	Guest Speaker for "How to Raise a Black Child" Agreement No. A3203.11	03/10/11 – 03/10/11	Not to exceed \$100
Arts & Communication	Scott Paulson	Three Hours of Live Music Accompaniment for Silent Films Agreement No. A3192.11	03/09/11 – 03/09/11	Not to exceed \$200
Arts & Communication	Chuck Ambers	Art Presentation and Exhibit in Student Art Gallery Agreement No. A3193.11	03/10/11 – 03/10/11	Not to exceed \$600
Arts & Communication	Annjenette McFarlin	One Hour of Black Storytelling, Children's Story Hour and Poetry Agreement No. A3191.11	03/12/11 – 03/12/11	Not to exceed \$750
Arts & Communication	Silfredo La O Vigo	Art Show and Performance for the Art Gallery Agreement No. A3194.11	03/15/11 – 03/15/11	Not to exceed \$500
Superintendent/ President	Cindra Smith	Facilitator for Governing Board Retreat Agreement No. A3220.11	3/12/11	Not to exceed \$2500

ITEM

14D. RATIFY/APPROVE ACCEPTANCE OF FUNDS

(Meadows)

Ratification/Approval of acceptance of funds as listed below:

California Department of Boating & Waterways, "Grant Funding," in the revised amount of \$41,000, February 1, 2011 through January 31, 2012. The application was approved by Governing Board on January 19, 2011. Acceptance of funds in the amount of \$40,700 was approved by the Governing Board on February 9, 2011.

14E. ACCEPTANCE OF GIFT(S)

(Kerns)

Recommend acceptance of gift(s) for anticipated use as indicated below:

\$500 cash, donated by G. Hartzell & Son, for use in the Dental Hygiene Program, at the Higher Education Center, National City.

14F. AWARD OF DEGREES

(Suarez)

Award degrees to candidates meeting graduation requirements at the close of fall semester 2010:

Fall 2010	Associate in Art	241
	Associate in Science	77
	Certificate of Achievement	<u>212</u>
Grand Total		530

14G. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

(Kerns)

Recommend ratification of volunteer services effective January 2011 through May 2011.

14H. APPROVE MARCH 9, 2011 CURRICULUM SUMMARY REPORT (ENCLOSURE)

(Meadows)

Recommend approval of March 9, 2011 Curriculum Summary Report.

The March 9, 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, November 18, 2010 through December 17, 2010. 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 8 new courses, 8 course modifications, 1 course reactivation, 3 course inactivations, and 1 program modification.

14I. CONFIRMATION OF PURCHASE ORDERS

(Kerns)

14I1
(Failed)

	Aguilar	S	Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote
	No		Aye		No		Aye		No		Aye

1. Ratification of General Fund No. 105896 (ENCLOSURE)

Note: Tabled at December 8, 2010 Board Meeting

Nader motioned to separate 14I1. Aguilar motioned to separate 14I1. No objections.

14I2, 14J
(Carried)

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

ITEM

2. Confirmation of Purchase Orders, March Report (ENCLOSURE)

General Fund Nos. 107102 – 107624 Manual Requisitioning Sequence
General Fund Nos. 200178 – 200271 On Line Requisitioning Sequence
Blanket Fund Nos. B1893 – B1895

14J. PAYMENT OF BILLS – January 1-31, 2011 (ENCLOSURE)

(Kerns)

Action
(Carried)

15. INDEPENDENT AUDITORS' REPORT OF THE DISTRICT'S BASIC FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2010 (ENCLOSURE)

(Kerns)

	<i>Aguilar</i>	<i>S</i>	<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</i>	<i>M</i>	<i>Valladolid</i>		<i>Lopez-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>

15A. Presentation of overview of audit and findings.

Ken Pun, Caporicci & Larson, Inc, Certified Public Accountants, gave an overview of the audit findings.

15B. Recommend acceptance of the independent audit report for the District's Basic Financial Statements including the Foundation for the period July 1, 2009 to June 30, 2010, inclusive.

Action
(Carried)

16. PROPOSITION R BOND FUND AND PROPOSITION AA BOND FUND AUDIT REPORTS OF FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE YEAR ENDED JUNE 30, 2010 (ENCLOSURE)

(Kerns)

<i>S</i>	<i>Aguilar</i>		<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</i>	<i>M</i>	<i>Valladolid</i>		<i>Lopez-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>

16A. Presentation of overview of audit and findings.

Ken Pun, Caporicci & Larson, Inc, Certified Public Accountants, gave an overview of the audit findings.

16B. Recommend acceptance of Proposition R Bond Fund and Proposition AA Bond Fund audit reports of financial statements and supplemental information for the period July 1, 2009 to June 30, 2010, inclusive.

Action
(Carried)

17. ACCREDITATION FOLLOW-UP REPORT (ENCLOSURE)

(Whittaker)

<i>M</i>	<i>Aguilar</i>		<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</i>	<i>S</i>	<i>Valladolid</i>		<i>Lopez-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>

Recommend acceptance and certification of the follow-up report.

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	ITEM																																												
Action	18. SUPERINTENDENT/PRESIDENT SCREENING COMMITTEE RECOMMENDATIONS (Hernandez) 18A. <u>CONSULTANT AGREEMENT WITH CCCS (ENCLOSURE)</u>																																												
18A (Carried)	<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>Lopez-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>Aye</td></tr></table> Recommend approval of Agreement No. A3219.11 with Community College Search Services (CCSS), to assist the Governing Board in its search for a Superintendent/President, for the period March 10 to December 31, 2011, inclusive, in an amount not to exceed \$26,000. <i>The motion was amended to indicate that it is the Board's understanding that the additional \$1,000 per day is for additional site visits, not for additional days for the search process.</i> 18B. <u>SCREENING COMMITTEE MEMBERS</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>Lopez-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>Aye</td></tr></table> Recommend approval of Screening Committee members: Established Screening Committee Members 1. Norma L. Hernandez, Governing Board, Screening Committee Chair 2. Jean Roesch, Ed.D., Governing Board 3. Manuel R. Lopez, Jr., Associated Student Organization (ASO) 4. Angelina E. Stuart, Academic Senate 5. Janet Mazzarella, Southwestern College Education Association (SCEA) 6. Bruce MacNintch, California School Employees' Association (CSEA) 7. Terry Davis, Southwestern Community College District Administrators' Association (SCCDAA) 8. Patti Blevins (Confidential) Expanded Screening Committee Members Appointed by Constituent Groups 1. Veronica Burton (Academic Senate) 2. Andrew MacNeill (SCEA) 3. Michele Fenlon (CSEA) 4. Nick Serrano (ASO) 5. Patti Larkin (SCCDAA) Community Members Appointed by Governing Board 1. Gonzalo Rojas (Valladolid) 2. Casey Tanaka, Coronado (Nader) 3. Eustacio (Chato) Benitez (Aguilar) 4. Christine Moore (Hernandez) 5. Shirley Horton (Roesch)	M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid	Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	Aye	M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid	Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	Aye
M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid	Lopez-Student Advisory Vote																																			
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18B (Carried)																																													
Action	19. AMENDMENT TO AGREEMENT FOR EMPLOYMENT OF INTERIM SUPERINTENDENT/ PRESIDENT OF THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT (ENCLOSURE) (Kerns)																																												
(Carried)	<table><tr><td>S</td><td>Aguilar</td><td></td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td>M</td><td>Valladolid</td><td>Lopez-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>Aye</td></tr></table> Recommend approval of modification to employment agreement. Amendment revises the agreement to state a termination date of December 31, 2011.	S	Aguilar		Hernandez		Nader		Roesch	M	Valladolid	Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	Aye																						
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	Aye		Aye		Aye		Aye		Aye	Aye																																			

ITEM																							
Action (Carried)	20. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH D) (Kerns)																						
	<table><tr><td>S</td><td>Aguilar</td><td></td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td>M</td><td>Valladolid</td><td>Lopez-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>Aye</td></tr></table>	S	Aguilar		Hernandez		Nader		Roesch	M	Valladolid	Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	Aye
	S	Aguilar		Hernandez		Nader		Roesch	M	Valladolid	Lopez-Student Advisory Vote												
	Aye		Aye		Aye		Aye		Aye	Aye													
#20A – Aguilar abstained																							
20A. EMPLOYMENT OF ACADEMIC ADMINISTRATORS (ENCLOSURE)																							
Recommend approval of employment effective as indicated:																							
<table><tr><td><u>Employee</u></td><td><u>Position</u></td><td><u>Department</u></td><td><u>Months of Service</u></td><td><u>Range/ Class</u></td><td><u>Monthly Salary</u></td><td><u>Effective Date</u></td></tr><tr><td>Patrice Milkovich (new position)</td><td>Director of Crown Cove Aquatic Center</td><td>Higher Education Center at National City & Crown Cove Aquatic Center</td><td>12 months 1.0 FTE</td><td>Q-5</td><td>\$5,856.00</td><td>03/10/11</td></tr></table>	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Months of Service</u>	<u>Range/ Class</u>	<u>Monthly Salary</u>	<u>Effective Date</u>	Patrice Milkovich (new position)	Director of Crown Cove Aquatic Center	Higher Education Center at National City & Crown Cove Aquatic Center	12 months 1.0 FTE	Q-5	\$5,856.00	03/10/11									
<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Months of Service</u>	<u>Range/ Class</u>	<u>Monthly Salary</u>	<u>Effective Date</u>																	
Patrice Milkovich (new position)	Director of Crown Cove Aquatic Center	Higher Education Center at National City & Crown Cove Aquatic Center	12 months 1.0 FTE	Q-5	\$5,856.00	03/10/11																	
20B. RE-EMPLOYMENT OF TENURE TRACK ACADEMIC STAFF																							
20B1. Pursuant to Education Code section 87608(b), recommend approval of one-year re-employment contract for the 2011-12 academic year for the following one (1) probationary academic employee completing less than one full year of service:																							
Rosemarie Cruz																							
20B2. Pursuant to Education Code section 87608(b), recommend approval of one-year re-employment contract for the 2011-12 academic year for the following eight (8) probationary academic employees completing the first year of satisfactory service:																							
<table><tr><td>Oswaldo Amezcua</td><td>Dana Maue</td></tr><tr><td>Jamie Florez</td><td>Patrick Mowrey</td></tr><tr><td>Laura Galvan-Estrada</td><td>Silvia Nadalet</td></tr><tr><td>Maria Jelaca-Tavakoli</td><td>Brad Platt</td></tr></table>		Oswaldo Amezcua	Dana Maue	Jamie Florez	Patrick Mowrey	Laura Galvan-Estrada	Silvia Nadalet	Maria Jelaca-Tavakoli	Brad Platt														
Oswaldo Amezcua	Dana Maue																						
Jamie Florez	Patrick Mowrey																						
Laura Galvan-Estrada	Silvia Nadalet																						
Maria Jelaca-Tavakoli	Brad Platt																						
20B3. Pursuant to Education Code section 87608(b), the following one (1) probationary academic employee completing the first year of service, and, pursuant to contract, shall be re-employed for the 2011-12 academic year:																							
Vernell Dunkley																							
20B4. Pursuant to Education Code section 87608.5(b), recommend approval of two-year re-employment contract for the 2011-13 academic years for the following seven (7) probationary academic employees completing the second year of satisfactory service:																							
<table><tr><td>Karen Cliffe</td><td>Sandra Peppard</td></tr><tr><td>Diana Kelly, Ph.D.</td><td>Angela Rock</td></tr><tr><td>Courtney Leckey</td><td>Val Villegas</td></tr><tr><td>Yasmin Mossadeghi</td><td></td></tr></table>		Karen Cliffe	Sandra Peppard	Diana Kelly, Ph.D.	Angela Rock	Courtney Leckey	Val Villegas	Yasmin Mossadeghi															
Karen Cliffe	Sandra Peppard																						
Diana Kelly, Ph.D.	Angela Rock																						
Courtney Leckey	Val Villegas																						
Yasmin Mossadeghi																							
20B5. Pursuant to Education Code section 87608.5, the following four (4) probationary academic employees completing the third year of satisfactory service, and, pursuant to contract, shall be re-employed for the 2011-12 academic year:																							
<table><tr><td>Felipe Ballon</td><td>Luis Osuna, M.D.</td></tr><tr><td>John Lewis</td><td>Nghiep Quan</td></tr></table>		Felipe Ballon	Luis Osuna, M.D.	John Lewis	Nghiep Quan																		
Felipe Ballon	Luis Osuna, M.D.																						
John Lewis	Nghiep Quan																						

ITEM

20B6. Pursuant to Education Code section 87609(a), recommend tenure status and re-employment for the 2011-12 academic year for the following fourteen (14) probationary contract academic employees completing their fourth year of satisfactory service. With acceptance of this offer of reemployment and by reporting to duty, these employees will gain regular academic status effective with the fifth year of service:

Clarence Amaral, Ph.D.	Myriam Moody
Lukas Buehler, Ph.D.	Nicholas Nguyen
Edward Carberry	Teresa M. Russell
Elisa Hedrick	Samone Sayasenh
Peter Herrera	Carl Scarbnick, Ph.D.
Noreen Maddox	Sandra Tyahla
Cecilia Medina	Michael Wickert

20C. 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.

20D. CORRECTION TO 2011-2012 SABBATICAL LEAVES
(Meadows)

Recommend approval of correction to sabbatical leaves of absence for 2011-2012 for the academic personnel identified below, in accordance with provisions of the Southwestern College Education Association (SCEA) Contract, subject to available funds. Sabbatical leaves of absence were approved by the Governing Board February 9, 2011.

<u>Applicant</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Van Stone, Mark	Arts & Communication	8	S 11 <u>12</u>

ITEM

21E. ADOPTION OF RESOLUTION(S) (ENCLOSURE)

Recommend adoption of commendation resolution(s) for individual(s) listed:

Robert Wilson, Communications Energy Management Specialist, Maintenance
completing 20 years of service

Page 13 of 21

ITEM

Action
(Carried)

22. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION (C.S.E.A.), CHAPTER 524 (ENCLOSURE)

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

Recommend ratification of the C.S.E.A. Bargaining Agreement effective July 1, 2008 through June 30, 2011.

Action
(Carried)

23. ORGANIZATIONAL RESTRUCTURE (ENCLOSURE)
(Whittaker)

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

Recommend approval of organizational restructure as indicated below:

23A. Recommend establishment of the Office of Institutional Effectiveness and changes in reporting structure.

1) Department: Institutional Research, Planning and Grants

Current: Reports to Vice President for Academic Affairs

Proposed: Report to Superintendent/President (Office of Institutional Effectiveness)

2) Program: Southwestern College Foundation

Current: Reports to Superintendent/President

Proposed: Report to Director of Institutional Research, Planning and Grants (Office of Institutional Effectiveness) / Superintendent/President

3) Programs: Accreditation, Institutional Program Review, Student Learning Outcomes

Current: Reports to Vice President for Academic Affairs

Proposed: Report to Superintendent/President (Office of Institutional Effectiveness)

23B. Recommend change in reporting structure and renaming of Computer Systems and Services.

1) Department: Computer Systems & Services

Current: Computer Systems & Services
Reports to Vice President for Business & Financial Affairs

Proposed: Institutional Technology
Report to Superintendent/President

23C. Recommend change in organizational structure of Academic Senate.

1) Organization: Academic Senate

Current: Vice President for Academic Affairs

Proposed: Governing Board (Communication link through Superintendent/President)

Action
(Carried)

ITEM

24. FACILITIES
(Kerns)

<i>M</i>	<i>Aguilar</i>	<i>S</i>	<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</i>		<i>Valladolid</i>		<i>Lopez-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>

24A. NOTICE OF COMPLETION
(Kerns)

Recommend approval and acceptance of the following completed project, effective as indicated:

Bid No. 182 (ENCLOSURE)

Building 570 Bid Package 1 – Demolition and abatement at Southwestern Community College, Chula Vista Campus with ACT, Inc. was satisfactorily completed on January 21, 2011.

24B. AWARD OF RFP(S)/APPROVAL OF AGREEMENT(S)

(Meadows)

24B1. Award of RFP No. 123 (ENCLOSURE)

Recommend award of RFP No. 123 - Establishment of a Small Business Development Center (SBDC) to Deliver Business Assistance in the County of Imperial for Calendar Year 2011, with Neighborhood House of Calexico, Inc., to provide business assistance in the County of Imperial at no cost to the District.

(Meadows)

24B2. Approval of Agreement with Neighborhood House of Calexico, Inc. For RFP No. 123 (ENCLOSURE)

Approve Agreement No. A3213.11 with the Neighborhood House of Calexico, Inc., for the establishment of a Small Business Development Center (SBDC) to deliver business assistance in the County of Imperial for Calendar Year 2011, for the period April 1 to December 31, 2011, inclusive, at no cost to the District.

25B
(Carried)

ITEM

25C. SUPERINTENDENT/PRESIDENT

25C
(Carried)

<i>M</i>	<i>Aguilar</i>		<i>Hernandez</i>		<i>Nader</i>	<i>S</i>	<i>Roesch</i>		<i>Valladolid</i>		<i>Lopez-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>

25C1. AGREEMENT WITH ROBERT J. TEMPLE (ENCLOSURE)

Ratify Agreement No. A3223.11 with Robert J. Temple to serve on a temporary basis, as Interim Vice President for Business & Financial Affairs, for the period March 2, 2011 through June 30, 2011, inclusive, in an amount not to exceed \$54,000.

Action	ITEM																								
26A (Carried)	26. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH C)																								
	26A. <u>ACADEMIC AFFAIRS</u> (Meadows)																								
	<table><tr><td>M</td><td>Aguilar</td><td>S</td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td></td><td>Valladolid</td><td></td><td>Lopez-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> 26A1. AGREEMENT WITH MEITETSU TRAVEL U.S.A. CORP. (ENCLOSURE) Approve Agreement No. AR3208.11, with Meitetsu Travel U.S.A. Corp., for the International Paramedic Symposium, for the period April 13 to April 15, 2011, inclusive, in the amount of \$4,500 income to the District. 26A2. AGREEMENT WITH CALIFORNIA RESOURCES AND TRAINING (CARAT) (ENCLOSURE) Ratify Agreement No. AR3211.11, with California Resources and Training (CARAT), to support the implementation of the Sustainable Broadband Adoption grant, for the period October 1, 2010 to March 31, 2012, inclusive, in the amount of \$15,000 income to the District.	M	Aguilar	S	Hernandez		Nader		Roesch		Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
M	Aguilar	S	Hernandez		Nader		Roesch		Valladolid		Lopez-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
26B (Carried)	26B. <u>BUSINESS AND FINANCIAL AFFAIRS</u> (Kerns)																								
	<table><tr><td></td><td>Aguilar</td><td>M</td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td>S</td><td>Valladolid</td><td></td><td>Lopez-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> 26B1. RATIFICATION OF CONTRACT WITH CITY OF SAN DIEGO (ENCLOSURE) Recommend Ratification of Agreement No. AR3209.11 with the City of San Diego under its "Small Business Enhancement Program" (SBEP) Small Business Development Pilot Program, Phase 2, for the period March 1, to December 31, 2011 inclusive, in the amount of \$25,000 income to the District. 26B2. RATIFICATION OF AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT (ENCLOSURE) Ratify Contract Agreement No. AR3218.11 with the San Diego Community College District, for the period July 1, 2010 to June 30, 2011 inclusive, in the amount of \$59,994 income to the District.		Aguilar	M	Hernandez		Nader		Roesch	S	Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
		Aguilar	M	Hernandez		Nader		Roesch	S	Valladolid		Lopez-Student Advisory Vote													
	Aye		Aye		Aye		Aye		Aye		Aye														
26C (Carried)	26C. <u>STUDENT AFFAIRS</u> (Suarez)																								
	<table><tr><td></td><td>Aguilar</td><td>S</td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td>M</td><td>Valladolid</td><td></td><td>Lopez-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> 26C1. SERVICE LEARNING PROGRAM AGREEMENT WITH MEDIA ARTS CENTER SAN DIEGO (ENCLOSURE) Approve Agreement No. A3205.11 with Media Arts Center San Diego, for the Service Learning Program, for the period March 10, 2011 to June 30, 2013, inclusive, at no cost to the District. 26C2. COOPERATIVE WORK EXPERIENCE EDUCATION PROGRAM AGREEMENT WITH BONITA-SUNNYSIDE FIRE PROTECTION DISTRICT FIRE DEPARTMENT (ENCLOSURE) Approve Agreement No. A3206.11 with Bonita-Sunnyside Fire Protection District Fire Department, for the Cooperative Work Experience Education Program, for the period March 10, 2011 to June 30, 2013, inclusive, at no cost to the District.		Aguilar	S	Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
		Aguilar	S	Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote													
	Aye		Aye		Aye		Aye		Aye		Aye														

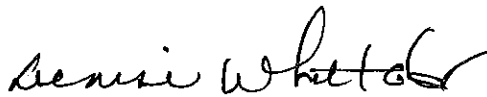
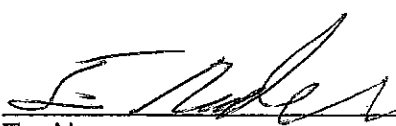
Page 16 of 27

Action	ITEM																								
	27. ADOPT RESOLUTION(S) (ITEMS A THROUGH E) Recommend adoption of the resolutions listed below:																								
27A (Carried)	27A. <u>Resolution Accepting Funding from the City of San Diego Small Business Enhancement Program for Fiscal Year 2011 (ENCLOSURE)</u> (Meadows) <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>Lopez-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		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid		Lopez-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	Recommend adoption of Resolution No. 1686, accepting funding from the City of San Diego Small Business Enhancement Program for Fiscal Year 2011.																								
27B (Carried)	27B. <u>Resolution Authorizing to Contract And Purchase Materials, Equipment, Supplies, Information Technology and Services (ENCLOSURE)</u> (Kerns) <table><tr><td></td><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>Lopez-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	S	Hernandez		Nader	M	Roesch		Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
	Aguilar	S	Hernandez		Nader	M	Roesch		Valladolid		Lopez-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	Recommend adoption of Resolution No. 1682 authorizing to contract and purchase materials, equipment, supplies, information technology and services utilizing the California Multiple Award Schedule (CMAS).																								
	<i>After discussion, it was determined that the Policy Committee would look at policy for preference for local vendors, business and contractors, and report to the Board.</i>																								
27 C, D, E (Carried)	<table><tr><td>S</td><td>Aguilar</td><td></td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td>M</td><td>Valladolid</td><td></td><td>Lopez-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		Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
S	Aguilar		Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	27C. <u>Budget Resolution (ENCLOSURE)</u> (Kerns) Recommend acceptance of SWC Budget Resolution No. 1685 pertaining to the State's budgetary situation.																								
	27D. <u>Resolution to Compensate Student Board Member Lopez (ENCLOSURE)</u> (Whittaker) Recommend adoption of Resolution No. 1688 to compensate Student Board Member Lopez in accordance with Policy No. 2725.																								
	27E. <u>Resolution to Compensate Board Member Roesch (ENCLOSURE)</u> (Whittaker) Recommend adoption of Resolution No. 1687 to compensate Board Member Roesch in accordance with Policy No. 2725.																								

Page 10 of 21

Action	ITEM																								
28A (Carried)	28. ADOPT DISTRICT POLICIES AND PROCEDURES – SECOND READING (ITEMS A THROUGH B) (Kerns) Recommend adoption of district policies and procedures listed below: 28A. <u>POLICIES</u>																								
	<table><tr><td>M</td><td>Aguilar</td><td>S</td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td></td><td>Valladolid</td><td></td><td>Lopez-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> 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 adoption. 28A1. <u>Policy No. 2100 – Board Elections (ENCLOSURE)</u> This policy was presented for First Reading on February 9, 2011. (Revises District Policy No. 2100 – Board Elections) 28A2. <u>Policy No. 3900 – Freedom of Expression (ENCLOSURE)</u> This policy was presented for First Reading on February 9, 2011. (Replaces District Policies No. 5550 – Freedom of Expression and No. 7005 – Controversial Issues) 28B. <u>PROCEDURES</u>	M	Aguilar	S	Hernandez		Nader		Roesch		Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
M	Aguilar	S	Hernandez		Nader		Roesch		Valladolid		Lopez-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
28B (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>Lopez-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> As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following procedures appear before the Governing Board for approval. 28B1. <u>Procedure No. 2510 – Shared Planning & Decision Making (ENCLOSURE)</u> This procedure was presented for First Reading on February 9, 2011. (Revises District Procedure No. 2510 – Shared Planning & Decision Making)	S	Aguilar	M	Hernandez		Nader		Roesch		Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
S	Aguilar	M	Hernandez		Nader		Roesch		Valladolid		Lopez-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														

	ITEM
Information	29. NON-ACTION ITEMS (ITEMS A THROUGH B) 29A. <u>DISTRICT POLICIES – FIRST READING</u> (Kerns) 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: 29A1. <u>Policy No. 2320 – Special and Emergency Meeting of the Governing Board</u> (ENCLOSURE) First Reading. Information only. (Revises District Policy No. No. 2320 – Special and Emergency Meeting of the Governing Board) 29A2. <u>Policy No. 2330 – Quorum & Voting</u> (ENCLOSURE) First Reading. Information only. (Revises District Policy No. 2330 – Quorum & Voting) 29B. <u>INFORMATION ITEMS</u> 29B1. Comparative Statement of Revenues & Expenses Report for Period Ending January 31, 2011 (ENCLOSURE) (Kerns) 29B2. General Fund Cash Analysis for Period Ending January 31, 2011 (ENCLOSURE) (Kerns)
Administrative Reports	30. ADMINISTRATIVE REPORTS (Nader) 30A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS 30A1. Report by Vice Presidents Meadows and Suarez, Enrollment/FTES Projections and Cap (ENCLOSURE) 30B. ROBERT J. TEMPLE, INTERIM VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS 30C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES 30D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS 30D1. Financial Aid Follow-up Response (ENCLOSURE)
Superintendent/ President's Report	31. SUPERINTENDENT/PRESIDENT'S REPORT (Nader) DENISE WHITTAKER, INTERIM SUPERINTENDENT/PRESIDENT 31A. <u>ACCREDITATION UPDATE</u> 31B. <u>GOVERNING BOARD FOLLOW-UP ITEMS</u> (ENCLOSURE) Log/status of Governing Board follow-up items from February 9, 2011 Regular Board meeting. 31C. <u>GOVERNING BOARD REVIEW/APPROVAL OF PURCHASE ORDERS</u> 31D. <u>EXTERNAL/STATE AUDIT RECOMMENDATION</u>

ITEM										
Board Requests for Information	32. GOVERNING BOARD REQUESTS FOR INFORMATION (Nader)									
	<table><tr><th>Information Requested</th><th>Board Member</th><th>Requested Date</th></tr><tr><td>Policy Shift on Hiring Within or HR</td><td>Aguilar</td><td></td></tr><tr><td>Develop a Program to Look Within First Policy Priority for Small, Local Business Vendors</td><td>Aguilar</td><td></td></tr></table>	Information Requested	Board Member	Requested Date	Policy Shift on Hiring Within or HR	Aguilar		Develop a Program to Look Within First Policy Priority for Small, Local Business Vendors	Aguilar	
	Information Requested	Board Member	Requested Date							
	Policy Shift on Hiring Within or HR	Aguilar								
Develop a Program to Look Within First Policy Priority for Small, Local Business Vendors	Aguilar									
Governing Board Reports	33. GOVERNING BOARD REPORTS (Nader)									
	33A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR.									
	33B. BOARD MEMBER TERRI VALLADOLID									
	33C. BOARD MEMBER JEAN ROESCH, Ed.D.									
	33D. BOARD MEMBER NICK AGUILAR									
	33E. BOARD VICE PRESIDENT NORMA L. HERNANDEZ									
	33F. BOARD PRESIDENT TIM NADER									
Closed Session	34. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Nader) <i>At 9:50 p.m., President Nader announced that the Board was returning to closed session to complete the closed session agenda.</i>									
Adjournment	35. ADJOURNMENT 11:05 p.m. (Nader) <i>President Nader announced that there was no report.</i>									
Information	36. NEXT REGULAR MEETING Wednesday, April 13, 2011 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910									
 DENISE WHITTAKER GOVERNING BOARD SECRETARY  TIM NADER GOVERNING BOARD PRESIDENT										