



MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

Room 214 SOUTHWESTERN COLLEGE

YOLANDA SALCIDO., GOVERNING BOARD PRESIDENT
TERRI VALLADOLID, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
MANUEL R. LOPEZ, JR., STUDENT GOVERNING BOARD MEMBER
RAJ K. CHOPRA, PH.D., SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

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

Wednesday, November 10, 2010

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 (Salcido) 6:04 p.m., Room 214 Present: Salcido, Valladolid, Dominguez, Aguilar Absent: Roesch, Lopez (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 (Salcido) 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). 2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6

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	ITEM																								
	2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 2C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent/President Government Code Section 54957 <i>Aguilar motioned to correct the agenda to eliminate Item 2C, the motion failed due to lack of a second.</i> <i>Phil Lopez, SCEA, spoke regarding Item 2C and concerns of buy-out of Superintendent/President's contract.</i>																								
Closed Session	3. ADJOURN TO CLOSED SESSION (Salcido) 6:05 p.m., Building 100, Conference Room A																								
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Salcido) 7:06 p.m., Room 214 Present: Salcido, Valladolid, Dominguez, Aguilar, Roesch Absent: Lopez (Student Board Member)																								
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Salcido)																								
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Salcido) <i>Board President Salcido announced there was no report of action and that the Board would adjourn to continue closed session at the end of open session.</i>																								
Action	7. APPROVAL OF MINUTES (ENCLOSURE) (Chopra) <table><tr><td></td><td>Aguilar</td><td></td><td>Dominguez</td><td>S</td><td>Roesch</td><td></td><td>Salcido</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>Absent</td></tr></table>		Aguilar		Dominguez	S	Roesch		Salcido	M	Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Absent
	Aguilar		Dominguez	S	Roesch		Salcido	M	Valladolid		Lopez-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Absent														
Oral Communication	Regular Meeting, October 13, 2010 8. ORAL COMMUNICATION (Salcido) 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>Philip Lopez, SCEA, spoke regarding the budget.</i> <i>David Walden, resident of Chula Vista, spoke regarding awarding Prop R jobs to Chula Vista companies.</i> <i>Board President Salcido announced corrections to the agenda: 1) Item #13, correction to enclosure; 2) Item #18A1 withdrawn from agenda.</i>																								

	ITEM										
Action (Carried)	9. GOVERNING BOARD ORGANIZATIONAL MEETING (Salcido)										
		Aguilar		Dominguez	S	Roesch		Salcido	M	Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	Establish annual Governing Board Organizational Meeting on Wednesday, December 8, 2010, in accordance with Education Code Sections 35143 and 72000(c)(2).										
	Aguilar motioned to amend to hold the organizational meeting to be held at Mayan Hall at 7 p.m., seconded by Valladolid and unanimously carried.										
Action (Carried) 10A, B, C, E, F, H, I	10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH K)										
	M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Absent
	Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.										
	Aguilar pulled Items 10D, G, J, K and motioned to approve the rest, seconded by Valladolid.										
	10A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Alioto)										
	Recommend ratification/approval of facility use requests listed below:										
	<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>						
	San Diego Youth Football and Cheer Association (SDYFC)	DeVore Stadium	Q-Bowl Football Championship Games	11/20/10	\$2,995.00						
	10B. <u>RATIFY/APPROVE TRAVEL ADVANCE REQUESTS</u> (Alioto)										
	Recommend ratification/approval of travel advance requests listed below:										
	<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>							
	Axsom, Trisha	CCCAOE Fall 2010 Conference, Anaheim, CA	10/27/10 - 10/29/10	\$569.00							
	Bayles, Joyce	On Course II Workshop, San Francisco, CA	10/21/10 - 10/24/10	\$100.00							
	Finn, Scott	CA Perkins JSPAC, Sacramento, CA	11/29/10 -12/1/10	\$505.40							
	Olivas, Maria	American Mathematics Association, Boston, MA	11/11/10 - 11/14/10	\$400.00							
	Ray, Tammy	LDI 2010, Las Vegas, NV	10/20/10 - 10/24/10	\$797.96							
	10C. <u>ADOPT COMMENDATION RESOLUTIONS (ENCLOSURE)</u> (Kerns)										
	Recommend adoption of commendation resolutions for individual(s) listed below:										
	Teresita Ada, Account Technician, Fiscal Services, competing 32 years of service										
	James Bachman, Lead Painter, Maintenance, completing 24 years of service										
	Virginia Martinez, Administrative Secretary II, Academic Senate, completing 20 years of service										

ITEM											
10D (Carried) Approved as amended	10D. <u>RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)</u>										
		<u>Aguilar</u>		<u>Dominguez</u>	<u>S</u>	<u>Roesch</u>		<u>Salcido</u>	<u>M</u>	<u>Valladolid</u>	<u>Lopez-Student Advisory Vote</u>
		<u>No</u>		<u>Aye</u>		<u>Aye</u>		<u>Aye</u>		<u>Aye</u>	<u>Absent</u>
	Recommend ratification/approval of employment of consultants listed below:										
	<u>Department (Meadows)</u>	<u>Consultant</u>	<u>Purpose</u>				<u>Date</u>		<u>Fee</u>		
	Arts & Communication	Aryo Wicaksono	Piano performance for recital series Agreement No. A3110.10				11/10/10- 11/11/10		Not to Exceed \$800.00		
	Arts & Communication	John Love	SWC Fall 2010 Music Performance Agreement No. A3109.10				11/19/10- 11/20/10		Not to Exceed \$250.00		
	Arts & Communication	Susan Barrett	SWC Fall 2010 Music Performance Agreement No. A3108.10				11/19/10- 11/20/10		Not to Exceed \$250.00		
	Arts & Communication	Mark Dwyer	SWC Fall 2010 Music Performance Agreement No. A3111.10				11/19/10- 11/20/10		Not to Exceed \$250.00		
	Arts & Communication	Corey Bunnell	SWC Fall 2010 Music Performance Agreement No. A3116.10				11/19/10- 11/20/10		Not to Exceed \$250.00		
Continuing Education, Economic & Workforce Development	David Jermark	Assist Clients of the SBDITC for Food Service and Restaurant Management Agreement No. A3117.10				11/11/10- 6/30/11		Not to Exceed \$2,999.00			
Small Business Development Center Network	Jesus Escobar	Assist Clients of the SBDC for Computer Networking and Web Development Agreement No. A3113.10				11/11/10- 12/31/11		Not to Exceed \$3,000.00			
Small Business Development Center Network	Pablo Sainz	Assist SBDC with Marketing and Translation Services Agreement No. A3112.10				11/11/10- 6/30/11		Not to Exceed \$3,000.00			
Small Business Development Center Network	Robert Hamilton	Assist clients of the Imperial Valley SBDC in Computer hardware and software Agreement No. A3070.10				10/14/10- 6/30/11		Not to Exceed \$3,000.00 (Correction from 9/8/10 Agenda Input)			
Language & Literature	Daniel Melzer	Writing Across the Curriculum ESL Workshop Agreement No. A3115.10				2/4/11- 6/30/11		Not to Exceed \$1,200.00			

ITEM					
(Kerns)	Department of	Arbitrator Lists	11/10/10 –	Not to	
Human Resources	Industrial	Agreement No. A3126.10	06/30/11	Exceed	
	Relations/State			\$500.00	
	Mediation &				
	Conciliation				
	Service				

10E. RATIFY/APPROVE FILING OF APPLICATION(S)

(Meadows)

Ratification/approval of filing of applications to meet deadlines as listed below:

California Association for Micro Enterprise Opportunity in Partnership with AT&T, "Disabled Veterans Microenterprise Development Program," in the amount of \$30,000, January 4, 2011 through December 30, 2011.

National Science Foundation, "Technician Recruiting Initiative and Preparation Pilot (TRIPP)," in the amount of \$765,353, July 1, 2011 through June 30, 2014.

10F. RATIFY/APPROVE ACCEPTANCE OF FUNDS

(Chopra)

Ratification/approval of acceptance of funds as listed below:

U.S. Department of Education, "Child Care Access Means Parents in School (CCAMPIS)," in the amount of \$426,200, October 1, 2010 through September 30, 2014. The application was approved by the Governing Board on June 10, 2009.

10G. ACCEPTANCE OF GIFT(S)

(Alioto)

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

10G
All items except*

	Aguilar	M	Dominguez		Roesch		Salcido	S	Valladolid		Lopez-Student
	Aye		Aye		Aye		Aye		Aye		Advisory Vote
											Absent

Aguilar motioned to separate the donation of *\$2,000 to the Journalism Program to avoid a conflict of interest as he was a contributor, seconded by Roesch and unanimously carried. Aguilar motioned to approve all items except for the *\$2,000 for the Journalism Program, seconded by Dominguez and unanimously carried. Valladolid motioned to accept *\$2,000 donated for the Journalism Program, seconded by Roesch and carried, with the board members voting aye except for Aguilar who abstained.

\$1,000 donated by Ursula Weston, to be used by the Journalism Program, in the School of Arts and Communication.

\$3,200 donated by Juan Vargas, to be used by the Journalism Program, in the School of Arts and Communication.

\$1,000 donated by Phair Company, to be used by the Journalism Program, in the School of Arts and Communication.

* \$2,000 donated by various faculty and staff of Southwestern College, to be used by the Journalism Program, in the School of Arts and Communication.

\$2,431.73 donated by Armed Forces Communications, Inc., Alloy Media and Marketing, to be used by the Journalism Program, in the School of Arts and Communication.

10H. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

(Alioto)

Recommend ratification of volunteer services effective July 1, 2010 through July 31, 2011.

ITEM

10I. APPROVE NOVEMBER 10, 2010 CURRICULUM SUMMARY REPORT (ENCLOSURE)

(Meadows)

Recommend approval of November 10, 2010 Curriculum Summary Report.

The November 10, 2010 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, September 23, 2010 through October 7, 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 4 new courses, thirty-three (33) course modifications, 8 course inactivations, 2 new programs, 7 program modifications, and 1 program inactivation.

10J. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Alioto)

10J
(Carried)

	<i>Aguilar</i>		<i>Dominguez</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Lopez-Student Advisory Vote</i>
	<i>No</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Absent</i>

General Fund Nos. 105197 – 105885
Blanket Fund Nos. B1877 – B1885

10K. PAYMENT OF BILLS – SEPTEMBER 1-30, 2010 (ENCLOSURE)
(Alioto)

10K
(Carried)

	<i>Aguilar</i>		<i>Dominguez</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Lopez-Student Advisory Vote</i>
	<i>No</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Absent</i>

ITEM

12C. RATIFY RESIGNATIONS/RETIREMENTS

12C
(Carried)

M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid		Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Absent

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/Department</u>	<u>Effective Date</u>
Teresita Ada (retirement)	Account Technician Fiscal Services	11/15/10
James Bachman (retirement)	Lead Painter Maintenance	12/02/10
Virginia Martinez (retirement)	Administrative Secretary II Academic Senate	12/30/10

Action
(Carried)

13. FACULTY EMERITI (ENCLOSURE)

(Meadows)

	Aguilar	S	Dominguez		Roesch		Salcido	M	Valladolid		Lopez-Student Advisory Vote
	No		Aye		Aye		Aye		Aye		Absent

Recommend the following staff be granted emeritus status under District Policy No. 5313, as recommended by the Academic Senate.

<u>Faculty Member</u>	<u>School/Department</u>	<u>Discipline</u>	<u>Hire Date</u>	<u>Retirement Date</u>
Janet Delay	Business, Professional & Technology	Administration of Justice	1/27/75	5/22/10
William Kinney	Health, Exercise Science & Athletics	Exercise Science	9/4/87	5/21/10
Meredith Morton	Language & Literature	English	8/17/92	5/21/10
Elizabeth Sisco	Arts & Communication	Art	9/1/88	7/8/10
Art Stone	Health, Exercise Science & Athletics	Exercise Science	9/5/73	5/21/10
Sharon Taylor	Arts & Communication	Communication	9/6/72	9/8/10

The enclosure was amended. Aguilar motioned to amend to include Joi Blake as listed on the enclosure; the motion failed due to lack of second.

Action
(Carried)

14. FACILITIES

(Alioto)

	Aguilar	S	Dominguez		Roesch		Salcido	M	Valladolid		Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Absent

AWARD/REJECTION OF BID(S) (ENCLOSURE)

(Alioto)

Award of Bid No. 182

Recommend award of Bid No. 182 – Building 570 Bid Package 1 – Demolition and Abatement, to ACT, Inc., to provide construction services for the Building 570 remodel project, in an amount not to exceed \$139,500, and authorize the Superintendent/President to enter into contract for these services.

	ITEM										
Action (Carried)	15. APPOINTMENT TO THE PROPOSITION R CITIZENS' OVERSIGHT COMMITTEE (ENCLOSURE) (Alioto)										
		Aguilar		Dominguez	S	Roesch		Salcido	M	Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Absent
	Recommend appointment of Claudia Duran, Student Representative (2 years) to the Prop R Citizens' Oversight Committee in accordance with the established bylaws.										
Action (Carried)	16. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH C) 16A. ACADEMIC AFFAIRS (Meadows)										
	M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Absent
	16A1. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA STATE UNIVERSITY SYSTEM (ENCLOSURE) Approve Memorandum of Understanding (MOU) No. M3131.10 with California State University (CSU) Chancellor's Office, to partner in the support of small businesses and entrepreneurs to reach the common goal of economic development in the state of California, for the period November 11, 2010 to December 31, 2011, inclusive, at no cost to the District.										
	16A2. AGREEMENT WITH NAVAL MEDICAL CENTER, SAN DIEGO (ENCLOSURE) Approve Agreement No. A3129.10 with Naval Medical Center, to provide clinical training experiences, for the period December 1, 2010 to November 30, 2013, inclusive, at no cost to the District.										
	16A3. AMENDMENT TO AGREEMENT WITH SCRIPPS HEALTH (ENCLOSURE) Approve Amendment No. 1 to Agreement No. A2437.08 with Scripps Health, doing business as 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, for providing clinical learning experiences for the nursing and health occupation programs students, for the period November 11, 2010 to June 30, 2011, inclusive, at no cost to the District.										
	16A4. AGREEMENT WITH LA MAESTRA COMMUNITY HEALTH CENTERS (ENCLOSURE) Approve Agreement No. A3128.10 with La Maestra Family Clinic, Inc. dba La Maestra Community Health Centers, Inc., to provide clinical training experiences, for the period November 15, 2010 to November 14, 2015, inclusive, at no cost to the District.										

ITEM

17A4. AGREEMENT WITH MEITETSU TRAVEL U.S.A. CORPORATION
(ENCLOSURE)

Approve Agreement No. AR3121.10 with Meitetsu Travel USA Corp, for the International Paramedic Symposium, for the period January 18 to January 20, 2011, inclusive, in the amount of \$4,500 income to the District.

17A5. AGREEMENT WITH MEITETSU TRAVEL U.S.A. CORPORATION
(ENCLOSURE)

Approve Agreement No. AR3122.10 with Meitetsu Travel USA Corp, for the International Medical Support Symposium, for the period December 13, 2010 inclusive, in the amount of \$2,500 income to the District

17A6. AMENDMENT TO AGREEMENT WITH THE TEXAS ENGINEERING
EXPERIMENT STATION (ENCLOSURE)

Ratify Amendment No.2 to Agreement AR2523.08 with the Texas Engineering Experiment Station, for the "National Geospatial Technology Center," for the period September 1, 2008 to August 31, 2011, inclusive, in the amount of \$37,000 additional income to the District.

17B. BUSINESS AND FINANCIAL AFFAIRS

(Alioto)

Roesch motioned to approve, seconded by Valladolid. Aguilar motioned to separate, seconded by Valladolid, and carried.

17B1. AMENDMENT TO AGREEMENT WITH FIRST CLASS VENDING INC.
(ENCLOSURE)

17B1
(Carried)

	Aguilar		Dominguez	S	Roesch		Salcido	M	Valladolid		Lopez-Student Advisory Vote
	No		Aye		Aye		Aye		Aye		Absent

Approve Agreement No. AR2798.09 with First Class Vending Inc., to reduce monthly flat fee payment, for the period November 11, 2010 to September 9, 2012, in the amount of \$1,500 per month income to the District.

Roesch motioned to approve 17B, seconded by Valladolid. Aguilar motioned to separate 17 B1 and B2, seconded by Valladolid, and unanimously carried. Valladolid motioned to approved 17B1, seconded by Roesch, and carried.

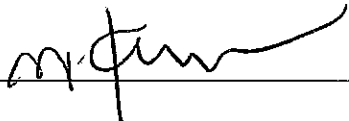
17B2. RATIFICATION OF AGREEMENT WITH CITY OF SAN DIEGO (ENCLOSURE)

17B2
(Carried)

M	Aguilar		Dominguez	S	Roesch		Salcido		Valladolid		Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Absent

Ratify Agreement No. AR3132.10 with the City of San Diego under it's "Community Development Block Grant" (CDBG) program Fast Track Contracting Opportunities Assistance Program, for the period October 1, 2010 to June 30, 2011 inclusive, in the amount of \$86,400.

	ITEM
Information	18. NON-ACTION ITEMS (ITEMS A THROUGH B) 18A. <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 policy appears before the Governing Board for First Reading: 18A1. Policy No. 3900 – Freedom of Expression (ENCLOSURE) First Reading. Information only. (Replaces existing District Policies: No. 5550 – Freedom of Expression No. 7005 – Controversial Issues) 18B. <u>INFORMATION ITEMS</u> (Alioto) 18B1. Comparative Statement of Revenues & Expenses Report for Period Ending September 30, 2010 (ENCLOSURE) (Alioto) 18B2. General Fund Cash Analysis for Period Ending September 30, 2010 (ENCLOSURE)
18A1 Withdrawn	
Senate/Union/ Association Reports	19. SENATE/UNION/ASSOCIATION REPORTS (Salcido) 19A. PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE 19B. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 19C. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 19D. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)
Administrative Reports	20. ADMINISTRATIVE REPORTS (Salcido) 20A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS 20B. NICHOLAS C.A. ALIOTO, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS 20C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES 20D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS
Superintendent/P resident's Report	21. SUPERINTENDENT/PRESIDENT'S REPORT (Salcido) RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT

	ITEM						
Board Requests for Information	22. GOVERNING BOARD REQUESTS FOR INFORMATION (Salcido) <table><thead><tr><th><u>Information Requested</u></th><th><u>Board Member</u></th></tr></thead><tbody><tr><td>New Board to consider campaign finance reform policy limiting contributions to individuals only to a limit of \$300</td><td>Aguilar</td></tr><tr><td>New Board to renew consideration of policy previously proposed delegating authority to the Superintendent/President to approve expenditures of less than \$20,000 and expenditures of routine matters such as paychecks</td><td>Aguilar</td></tr></tbody></table>	<u>Information Requested</u>	<u>Board Member</u>	New Board to consider campaign finance reform policy limiting contributions to individuals only to a limit of \$300	Aguilar	New Board to renew consideration of policy previously proposed delegating authority to the Superintendent/President to approve expenditures of less than \$20,000 and expenditures of routine matters such as paychecks	Aguilar
<u>Information Requested</u>	<u>Board Member</u>						
New Board to consider campaign finance reform policy limiting contributions to individuals only to a limit of \$300	Aguilar						
New Board to renew consideration of policy previously proposed delegating authority to the Superintendent/President to approve expenditures of less than \$20,000 and expenditures of routine matters such as paychecks	Aguilar						
Governing Board Reports	23. GOVERNING BOARD REPORTS (Salcido) 23A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR. (<i>Absent</i>) 23B. BOARD MEMBER JEAN ROESCH, Ed.D. 23C. BOARD MEMBER NICK AGUILAR 23D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D. 23E. BOARD VICE PRESIDENT TERRI VALLADOLID 23F. BOARD PRESIDENT YOLANDA SALCIDO						
Closed Session	24. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Salcido) <i>At 8:15 p.m., the Board returned to closed session. At 10:18 p.m., the Board reconvened in open session and announced there was no reportable action.</i>						
Adjournment	25. ADJOURNMENT 10:19 p.m. (Salcido)						
Information	26. NEXT REGULAR MEETING Wednesday, December 8, 2010 (Contingent upon Board approval at November 10, 2010 meeting) Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910  _____ GOVERNING BOARD SECRETARY  _____ GOVERNING BOARD PRESIDENT						