



MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

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
CHRIS DEBAUCHE, STUDENT GOVERNING BOARD MEMBER
RAJ K. CHOPRA, PH.D., SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

DATE: Tuesday, April 20, 2010
TIME: 6:00 p.m.
LOCATION: Southwestern College
Room 214
900 Otay Lakes Road
Chula Vista, CA 91910

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 in advance of the meeting for information on such accommodation.

	ITEM
Call to Order	1. CALL TO ORDER (Salcido) 6:05 p.m., Room 214 Attendance at this special meeting (Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive). Present: Salcido, Roesch, Aguilar, Dominguez Absent: Valladolid, DeBauche
Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Salcido)
Oral Communication	3. ORAL COMMUNICATION 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>Jim Tello, parent of a Southwestern College student, resident and SDG&E representative, spoke in support of the corner lot project.</i>
Presentation(s)	4. PRESENTATION(S) <u>PROPOSITION R ARCHITECTURAL SERVICES FOR CORNER LOT PROJECT AND CENTRAL PLANT PROJECT</u> Presenters: Nicholas Alioto, Vice President for Business and Financial Affairs; and Paul Bunton, President, BCA Architects

ITEM

Board Member Valladolid arrived at 6:12 p.m.

Board Member Aguilar indicated that he needed information on the criteria before hearing the presentation. Vice President Alioto provided an overview of the process and criteria for selection of architect services. After further inquiry from Aguilar, Board President Salcido polled the Board whether they wanted to move forward with the presentation and ask questions later, or continue with asking questions regarding criteria and then hear the presentation. Aguilar indicated his preference to ask questions first; the remaining Board Members indicated that they preferred to hear the presentation first and then ask questions. Aguilar recused himself due to lack of information and left the meeting at 6:43 p.m.

Paul Bunton and Samer Kavar presented the Corner Lot Design Competition Presentation. The Board participated in asking questions and had discussions regarding the process and design of the corner lot project.

Action
(Carried)

5. FACILITIES
(Alioto)

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

AWARD/REJECTION OF BID/RFP(S)

Award of RFP No. 109 (ENCLOSURE)

Recommend award of RFP 109 for architectural services and authorize the Superintendent/President to enter into contracts for the following:

1. BCA Architects to provide architectural services for the Corner Lot Parcel Project at a fee equal to a maximum of 5.75% of the cost of construction estimated at Fifty-Five Million Dollars plus normal and customary reimbursables and services.
2. Gensler Architects to provide architectural services for the Central Plant Project at a fee equal to a maximum of 6.00% of the cost of construction estimated at Twenty-Six Million Dollars plus normal and customary reimbursables and services.

Action
(Carried)

6. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT

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

BUSINESS AND FINANCIAL AFFAIRS

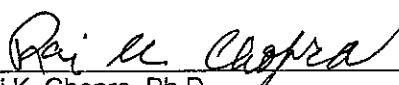
(Alioto/Brown)

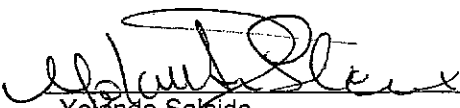
CITY OF CHULA VISTA, PROPERTY EASEMENT FOR OTAY LAKES ROAD AND "H" STREET (ENCLOSURE)

Approve Agreement No. A2953.10 with the City of Chula Vista, to provide a property easement for roadway widening improvements for Otay Lakes Road and "H" Street, at no cost to the District.

Adjournment

7. ADJOURNMENT 8:13 p.m.
(Salcido)


Raj K. Chopra, Ph.D.
Secretary to the Governing Board


Yolanda Salcido
Governing Board President