SOUTHWESTERN COLLEGE

SUGGESTED ORDER OF BUSINESS

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

MEETING TO BE HELD AT NIFIED SCHOOL DISTRICT BOA

CORONADO UNIFIED SCHOOL DISTRICT BOARD ROOM
201 SIXTH STREET
CORONADO, CA 92118

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

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

Wednesday, April 14, 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)
	6:00 p.m., Coronado Unified School District Board Room
	Present:
	Absent:
	Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.
Announcement	2. ANNOUNCEMENT OF CLOSED SESSION AGENDA
Closed Session	(Salcido)
Agenda	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 CONFERENCE WITH LABOR NEGOTIATOR 2A. Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6 2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION 2C. Title: Superintendent/President Government Code Section 54957 ADJOURN TO CLOSED SESSION **Closed Session** (Salcido) Coronado Unified School District Board Conference Room **RECONVENE IN OPEN SESSION** Reconvene in 4. (Salcido) **Open Session** 7:00 p.m., Coronado Unified School District Board Room Present: Absent: Pledge of 5. PLEDGE OF ALLEGIANCE Allegiance (Salcido) Closed Session ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) 6. Announcement (Salcido) Action APPROVAL OF MINUTES (ENCLOSURE) 7. (Chopra) DeBauche-Student Aguilar Roesch Salcido Valladolid Advisory Vote Dominguez Regular Meeting, March 10, 2010 Special Meeting, March 17, 2010 Special Meeting, March 24, 2010 Special Meeting, April 5, 2010 **ORAL COMMUNICATION** Oral 8. 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 *not* 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 briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

Action 9.

APPROVE CONSENT CALENDAR (ITEMS A THROUGH L)

Aguilar	Dominguez	Roesch	Salcido	Valladolid	DeBauche-Student Advisory Vote
					-

Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.

9A. RATIFY/APPROVE FACILITY USE REQUEST(S)

(Alioto)

Recommend ratification/approval of facility use requests listed below:

				Total
Organization	Facility Requested	<u>Purpose</u>	<u>Date</u>	<u>Charge</u>
South Bay	Deep Pool and Lap	Swim Practice	1/4/10 - 5/14/10	\$7,216.00
Aquatics Swim	Pool (6 lanes)			
Team	Door Dool	Curina Drantina	0/0/40 5/40/40	£4.242.00
Sunset (Titan) Water Polo	Deep Pool	Swim Practice	3/6/10 - 5/13/10	\$1,312.00
Richard J	Student Union East	Office Assistant	3/27/10	\$280.00
Donovan	Gradent Griion East	(Typing) and (General)	0/21/10	Ψ200.00
Correctional		Exam		
Facility at Rock				
Mountain				_
U.S. Border Patrol	Track & Field	Hiring & Recruiting	4/2/10	\$60.00
Agency/Recruiting/		Testing		
Hiring Branch Calvary Chapel	DeVore Stadium	Easter Sunday Sunrise	4/4/10	\$1,092.50
Calvary Chaper	Devoie Staulum	Service	4/4/10	\$1,092.50
Bahia Sur Kennel	Soccer Field &	Dog Show	6/18/10 - 6/20/10	\$1,615.00
Club	Softball Field	- 3		, ,

9B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS

(Alioto)

Recommend ratification/approval of travel advance requests listed below:

Employee	Purpose	Date	Cost
Castillo, Victor	CCCAOE Spring 2010 Conference,	3/1710 – 3/19/10	\$938.66
	San Francisco, CA		
Espiritu, David	Law Enforcement Fitness Specialist	4/1910 – 4/23/10	\$1459.40
	Dallas, TX		
Fischer, Rachel	APTAC Spring 2010 Training	4/11/10 - 4/15/10	\$1450.00
	Conference, San Antonio, TX		
Kirkwood, Carla	Site Visit Florence Program, Florence,	4/5/10 - 4/16/10	\$400.00
,	Italy		·
Maag, Eric	CEDA Nationals, Berkeley, CA	3/24/10 - 3/28/10	\$1180.80
	222	5, 2 5 6, 26, 10	ψ1.00.00

ITEM				Ŭ			
9C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)							
Rec	commend ratification/a	approval of employment of con	sultants listed belo	ow:			
<u>Department</u> (Meadows)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>			
Languages & Literature	Ann Johns	Workshop for ESL faculty Agreement No. A2936.10	5/7/10	\$1,200			
Instructional Support Services	Stephanie Napier	Review data, develop career technical matrices; develop articulations as appropriate. Agreement No. A2937.10	3/15/10– 8/30/10	Not to exceed \$500			
	Pat Corona	Review data, develop career technical matrices; develop articulations as appropriate. Agreement No. A2933.10	3/15/10– 8/30/10	Not to exceed \$500			
Small Business Development & International Trade Center	Gary Meade	Assist clients in areas of marketing, online marketing, and business management planning. Agreement No. A2938.10	4/15/10– 6/30/10	Not to exceed \$2,999			
Arts & Communication	Amy Hacker	Music performance for recital series. Agreement No. A2941.10	3/24/10	Not to exceed \$450			
(Meadows)							
,	Farhad Bahrami	Music performance for recital series. Agreement No. A2940.10	4/28/10	Not to exceed \$450			
	Zlatan Vukosavljevic	Speaker for Art Gallery exhibit. Agreement No. A2943.10	4/15/10	Not to exceed \$200			
Mathematics, Science & Engineering	Sanford I. Bernstein	Institutional liaison between SDSU and SWC Biotechnology interns as outlined in the BETSI II Project, NSF Grant. Agreement No. A2934.10	5/1/10— 8/30/10	\$2,000			
	Betsy Anne Read	Institutional liaison between CSU, San Marcos and SWC Biotechnology interns as outlined in the BETSI II, NSF Grant. Agreement No. A2935.10	5/1/10— 8/30/10	\$2,000			

ITEM					<u> </u>					
Department Higher Education Center at National City		Consultant Gregory R. Dunnavant, MD, MS	Purpose Medical Director for the continuing education training programs at the Crown Cove Aquatic Center. Agreement No. A2939.10	<u>Date</u> 4/15/10– 1/31/11	Fee Not to exceed \$1,000					
(Chopra) Superintenden President	t/	Bruce Bishop	Parliamentarian Services Agreement No. A2952.10	4/15/10– 6/9/10	Not to exceed \$900					
9D.	RAT	IFY/APPROVE FILIN	NG OF APPLICATION(S)							
(Meadows)	Ratif	Ratification/approval of filing of applications to meet deadlines as listed below:								
	Cha	Chancellor's Office, California Community College's, "Enrollment Growth and Retention Program Associate Degree Nursing/Registered Nurse Programs," in the amount of \$179,374, July 1, 2010 through June 30, 2012.								
	Well	Wells Fargo, "Technical Assistance Initiative 2010-2011," in the amount of \$100,000, July 1, 2010 through June 30, 2012.								
9E.	RAT	RATIFY/APPROVE ACCEPTANCE OF FUNDS								
(Meadows)	Ratif	Ratification/approval of acceptance of funds as listed below:								
	Ecor	Economic & Workforce Development Program Small Business, "Entrepreneurship Career Pathways Project," in the amount of \$35,000, December 1, 2009 through June 30, 2010. The application was approved by the Governing Board on February 10, 2010.								
	Ecor	Economic & Workforce Development Program CITD, "Entrepreneurship Career Pathways Project," in the amount of \$35,000, December 1, 2009 through June 30, 2010. The application was approved by the Governing Board on February 10, 2010.								
	California Department of Boating and Waterways, "Department of Boating & Waterways Equipment and Scholarship Grant," in the amount of \$42,000, February 1, 2010 through January 31, 2011. The application was approved by the Governing Board on November 18, 2009.									
	Cha	Development, in	ornia Community Colleges, Ce the amount of \$205,000, July vas approved by the Governing	1, 2010 through Ju	ine 30, 2011.					
9F.	ACC	EPTANCE OF GIFT	<u> (S)</u>							
(Alioto)	Reco	ommend acceptance	of gift(s) for anticipated use as	s indicated below:						
	Misc	Miscellaneous equipment, donated by Avioserv Sandiego, Inc., for use in the Electronics Program, in the School of Business, Professional and Technical Education.								
9G.	RAT	IFY VOLUNTEER S	ERVICES (ENCLOSURE)							

Recommend ratification of volunteer services effective January 2010 through May 2010.

(Alioto)

ITEM

9H. (Meadows)

APPROVE APRIL 14, 2010 CURRICULUM SUMMARY REPORT (ENCLOSURE)

Approval of April 14, 2010 Curriculum Summary Report.

The April 14, 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, February 18 through March 4, 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 3 new courses, 9 course modifications and 1 course inactivation.

9I. <u>DISTRICT SURPLUS DISPOSAL</u> (ENCLOSURE)

(Alioto/Jerome)

Approve the disposal of 100 televisions, 300 printers, 400 monitors, 100 desktop computers, 50 VCR's, 30 scanners, 20 typewriters and two pallets of computer mice and keyboards, which are obsolete and beyond repair and need to be declared surplus; and further, recommend the Superintendent/President be authorized to dispose of surplus property as scrap per Board Policy.

9J. <u>CONFIRMATION OF PURCHASE ORDERS</u> (ENCLOSURE)

(Alioto/Jerome)

General Fund Nos. 100931 - 101698 Blanket Fund Nos. B1771 – B1789

9K. PAYMENT OF BILLS – FEBRUARY 1-28, 2010 (ENCLOSURE)

(Alioto)

9L. <u>COURSE MATERIALS FEE SUMMARY</u> (ENCLOSURE)

(Meadows)

Approval of course materials fees, effective with the fall 2010 semester.

Action

10. APPROVAL OF HONORARY DEGREE (ENCLOSURE)

(Meadows)

ITEM

Aguilar	Dominguez	Roesch	Salcido	Valladolid	DeBauche-Student Advisory Vote

In accordance with District Policy 1025 regarding Honorary Degrees, the Academic Senate of Southwestern Community College District held a meeting on February 23, 2010, to approve Honorary Degree nominations. The Selection Committee met to review the nominations and offers the following recommendation for approval:

Dr. Serge Dedina

Action

11. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH G)

(Kerns)

	Aguilar	Dominguez	Roesch	Salcido	Valladolid	DeBauche-Student Advisory Vote

11A. ORDER OF EMPLOYMENT (ENCLOSURE)

Request approval of the Academic Order of Employment List, pursuant to Education Code Section 87413.

11B. REDUCED FACULTY SERVICE

Pursuant to provisions set forth in Article VII, Section 7.8 of the 2007-2009 SCEA Contract, the following employee is eligible and requests participation in the Reduced Faculty Service program, effective with the 2010-11 academic year:

NamePosition/DepartmentReduction In ServiceSteve KowitProfessor of English/From 100% to 63.3%

School of Language and Literature

11C. <u>ACADEMIC TRANSACTIONS</u> (ENCLOSURE)

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

11D. APPROVAL OF 2010-2011 SABBATICAL LEAVES

Recommend approval of sabbatical leaves of absence for 2010-2011 be granted to the 7 academic personnel identified below. In accordance with provisions of the Southwestern College Education Association (SCEA) Contract, subject to available funding.

Applicant	School	Step	Dates
Hensley, Linda	Language & Literature	8	F/S 10-11
Livingston, Mary	Higher Education Center at Otay Mesa	8	F/S 10-11
Perez, Jorge	Language & Literature	8	F/S 10-11
Rocha, Lina	Social Science & Humanities	8	F/S 10-11
Stinson, Margery	Mathematics, Science & Engineering	8	F/S 10-11
Vaughan, Vivien Leigh	Language & Literature	8	F/S 10-11
Yoder, Leslie	Language & Literature	8	F/S 10-11

ITEM

11E. FACULTY HIRING PRIORITIZATION

(Meadows)

Recommend approval of the priority list as presented, and recruitment of the first six faculty positions. Delegate authority to the Superintendent/President to determine the hiring of additional faculty, based on available funds.

Mathematics Replacement 2. 3. Librarian Replacement Exercise Science Replacement 4. Anthropology Replacement 5. Dance Growth 6. Counseling Growth 7. Nursing Growth 8. Biology Growth 9. Administration of Justice Replacement 10. Telemedia/Recording Arts & Technology Replacement 11. Mathematics Growth 12. Visual Arts/Art History Growth 13. Visual Arts/Photography Growth 14. Dental Hygiene Growth 15. Reading Growth 16. Culinary Arts Growth 17. Music: Orchestra/String Growth 18. Automotive Technology Growth 19. Business Administration Growth 20. Theatre Growth 21. Music: Music Education/Piano Growth 22. Music: Band/Woodwind Growth

11F. REASSIGNED TIME FOR COLLEGE NEWSPAPER ADVISOR

Board consideration to restore reassigned time for College newspaper advisor.

Note: At the February 10, 2010 Board meeting, this item was postponed until the April Board meeting.

11G. REASSIGNED TIME FOR EXTRA PAY ASSIGNMENTS

Board consideration to issue reassigned time for the following extra pay assignments:

- 1. Art Gallery Exhibits
- 2. Forensics

	ITEM						Page 9 of 17
Action	12. HUMAN I (Kerns)	RESOURCES – CI	_ASSIFIED (ITI	EMS A THROU	JGH E)		
	Aguilar	Dominguez	Roesch	Salcido	Valladolid		eBauche-Student dvisory Vote
	12A. <u>E</u>	MPLOYMENT OF	CLASSIFIED E	BARGAINING L	JNIT PERSO	<u>ONNEL</u>	
	Employee	<u>Position</u>	<u>Department</u>	Months of Service	Range/ Step	Monthly Salary	Effective Date
	David Felix	Campus Police Officer (replacement)	Campus Police	12 months 1.0 FTE	21/1	\$3,697	04/15/10
	Grace David	Clerical Assistant III (replacement)	Campus Police	12 months 1.0 FTE	13/1	\$3,036	04/15/10
	Areli Albarran	*Financial Aid Technician- Board Financial Assistance Program (BFAP) (project-funded position)	Financial Aid	12 months 1.0 FTE	20/1	\$3,608	04/15/10
		s a vacant Financia rms and conditions		position. Conf	tinued emplo	oyment is o	contingent upon
	Lori Flowers	*Financial Aid Technician- Board Financial Assistance Program (BFAP) (vacant, BFAP funded position) (replacement)	Financial Aid	12 months 1.0 FTE	20/1	\$3,608	04/15/10
	*Continued emplo	yment is continger	nt upon project	funding terms a	and conditio	ns.	
	Erin Barrera	Nurse Associate (replacement)	Health Services	10 months .625 FTE	*31/1	\$2,959.38	8 04/15/10
	*Includes one ran	ge for split shift diff					
	Kathleen Brown	Public Safety Dispatcher (new)	Campus Police	12 months 1.0 FTE	16/1	\$3,270	04/15/10
	Paulo Popon	Public Safety Dispatcher (new)	Campus Police	12 months .40 FTE	*17/1	\$1,340	04/15/10
	*Includes one ran	ge for evening incr	ement.				

\$5,763/monthly

ITEM

12B. APPROVE CHANGE(S) IN CONTRACT SERVICE

Recommend approval of change in contract service as listed:

	<u>Position</u>		<u>Position</u>	
	Months/Service		Months/Service	
	Range/Step		Range/Step	Effective
<u>Employee</u>	Monthly Salary	<u>To</u>	Monthly Salary	<u>Date</u>
Gisel Horton	Nurse Associate		Nurse Associate	04/15/10
	10 months/.625FTE		12 months/1.0 FTE	
	Range *32/Step 6		Range **31/Step 6	

^{*}Includes one range for educational incentive and one range for split shift differential.

\$3691.88/monthly

12C. <u>ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT POSITIONS</u>

Request approval to establish additional positions within existing classifications:

Position Instructional Assistant I- Youth & Group Program (new, project-funded position)		School/Center/Department Higher Education Center at National City & Crown Cove Aquatic Center at Coronado	Range/Step Months of Service 16/1 12 months/.75 FTE	Monthly Salary \$2,452.50	
	Instructional Assistant II- Evening (new)	Higher Education Center at National City & Crown Cove Aquatic Center at Coronado	21*/1 10 months/.70 FTE	\$2,587.90	

^{*}Includes one range for evening increment.

12D. ELIMINATION OF CLASSIFIED BARGAINING UNIT POSITIONS

Request approval to eliminate the following positions within existing classifications:

Position Project Clerk-Youth & Group Program (vacant, project-funded position)	Department School Higher Education Center at National City & Crown Cove Aquatic Center at Coronado	Salary Range Months of Service 10/1 12 months/.75 FTE	Monthly Salary \$2,112.75	Effective Date 04/15/10
Instructional Assistant II- Evening (vacant position) *Includes one range for ev	Higher Education Center at National City & Crown Cove Aquatic Center at Coronado rening increment	21*/1 12 months/.60 FTE	\$2,218.20	04/15/10

12E. <u>CLASSIFIED TRANSACTIONS</u> (ENCLOSURE)

Request approval of classified transactions. Transactions include educational incentive, out-of-classification compensation and short-term non-academic and emergency assignments.

^{**}Includes one range for educational incentive. Schedule no longer requires split shift differential.

ITEM Action 13. **FACILITIES** (Alioto) DeBauche-Student Aguilar Dominguez Roesch Salcido Valladolid Advisory Vote 13A. AWARD/REJECTION OF BID(S)/RFP(S) 13A1. Award of RFP No. 104 (ENCLOSURE) (Suarez/Alioto) Recommend award of RFP No. 104 for Coffee Cart Services, to Jason's Courtyard Cafe, in an annual amount of \$23,500.00, income to the District, and authorize the Superintendent/President to enter into contract for these services. 13A2. Award of RFP No. 108 (ENCLOSURE) (Alioto/Fighera) Recommend award of RFP No. 108 Snack Bar Development Marketing Consulting Services, to Wilkie Enterprises, Inc., in an amount not to exceed \$11,500. 13A3. Award of RFP No. 114 (ENCLOSURE) (Alioto/Sales) Recommend award of RFP No. 114 for Construction Bond Proceeds Investment & Arbitrage Services to PMA Financial Network, Inc./PMA Securities, Inc., based on the proposed fees and higher yield to the District's bond proceeds investment program and authorize the Superintendent/President and/or designee to enter into contract/execute necessary documents for these services. 13A4. Award of RFP No. 115 (ENCLOSURE)

(Alioto/Bossi)

Recommend award of RFP No. 115 for Information Technology Audit and Development of a Five Year Technology Plan to WTC Consulting, Inc., in the amounts not to exceed, \$91,000 for Information Technology Audit, and \$31,000 for Facilitating the Support for Development of a Five-Year Technology Plan, and authorize the Superintendent/President to enter into contract for these services.

13A5. Award of Bid No. 158 (ENCLOSURE)

(Meadows/Jerome)

Recommend award of Bid No. 158 for printing of class schedules for Southwestern Community College District, to VQS Enterprises, in the amount of, not to exceed, \$85,276.50, and authorize the Superintendent/President to enter into contract for these services.

Action 14. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH D)

Aguilar Dominguez Roesch Salcido Valladolid DeBauche-Student Advisory Vote

14A. <u>ACADEMIC AFFAIRS</u>

(Meadows)

14A1. AGREEMENT WITH IMPERIAL BEACH LIFEGUARD ASSOCIATION (ENCLOSURE)

Approve Agreement No. A2943.10 with the Imperial Beach Lifeguard Association, for the Marine Safety Service Training Program, for the period July 1, 2010 to June 30, 2011, inclusive, in an amount not to exceed \$15,840.

14A2. AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (ENCLOSURE)

Approve Agreement No. A2944.10 with the State of California Department of Parks and Recreation, for lifeguard instruction, for the period July 1, 2010 to June 30, 2011, inclusive, in an amount not to exceed \$15,840.

14B. <u>BUSINESS AND FINANCIAL AFFAIRS</u>

(Alioto)

14B1. AGREEMENT WITH WILKIE ENTERPRISES, INC. (ENCLOSURE)

Approve Agreement No. A2950.10 with Wilkie Enterprises, Inc., for snack bar marketing development, for the District's new snack bar food facility, for the period April 15, 2010 to April 14, 2011, inclusive, in an amount not to exceed \$11,500.

14B2. AGREEMENT WITH LEE AND SAKAHARA ARCHITECTS, INC. (ENCLOSURE)

Approve Agreement No. A2946.10 with Lee and Sakahara Architects, Inc., for the design of a new roll-up door system at building 594C, roofing upgrades to buildings 440, 220 and 550, walkway upgrades at building 210, 450, 410, and 550, and to provide a detailed specification book for the campus wide beams and lattice replacement project for the period April 15, 2010 to December 31, 2011, inclusive, in an amount not to exceed \$118,000 plus \$6,500 for reimbursables. This will be funded by Proposition AA.

14B3. AGREEMENT WITH GKKWORKS (ENCLOSURE)

Approve Agreement No. A2947.10 with gkkworks to provide professional construction management at risk services for roofing upgrades to buildings 440, 200, 550; walkway upgrades to buildings 210, 450, 410, and 550, building 550 classrooms and 560 faculty offices, National City Higher Education Center facility upgrades, and the widening of Gotham Road for the period April 15, 2010 to December 31, 2011, inclusive, in an amount not to exceed general conditions cost of \$207,795, preconstruction cost of \$51,148, and \$70,000 for construction management services cost. This will be funded by Proposition AA.

14B4. AGREEMENT WITH WLC ARCHITECTS, INC. (ENCLOSURE)

Approve Agreement No. A2949.10 with WLC Architects, Inc., to provide professional design services for building 550 and 560 upgrades, and National City Higher Education Center facility upgrades for the period April 15, 2010 to December 31, 2011, inclusive, in an amount not to exceed \$56,000 plus \$6,000 for reimbursables. This will be funded by Proposition AA.

ITEM

14B5. AGREEMENT WITH ECHO PACIFIC CONSTRUCTION, INC. (ENCLOSURE)

Approve Agreement No. A2948.10 with Echo Pacific Construction, Inc., to provide professional construction management at risk services, for three separate Prop AA projects during the period April 15, 2010 to December 31, 2012, inclusive, in an amount not to exceed \$68,500 for pre-construction, \$318,500 for construction management services cost and \$458,050 for general conditions cost. These costs to be funded by Proposition AA.

14C. STUDENT AFFAIRS

(Suarez)

14C1. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH THE CHULA VISTA NATURE CENTER (ENCLOSURE)

Ratify Agreement No. A2945.10 with the Chula Vista Nature Center, for the Community Partnership Program, for the period February 26, 2010 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

14D. <u>SUPERINTENDENT/PRESIDENT</u>

(Chopra)

14D1. AGREEMENT WITH STUTZ ARTIANO SHINOFF & HOLTZ (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. A2871.09 with Stutz Artiano Shinoff & Holtz, for legal services, for the period April 14 to December 31, 2010 inclusive, at a cost of \$250 per hour for work performed by partners.

	ITE	М							
Action	15.	APPR	OVAL OF AGREE	MENTS - INC	OM	E/NOCO	ST	TO DISTRICT	
		Aguilar	Dominguez	Roesch		Salcido		Valladolid	DeBauche-Student Advisory Vote

15A. <u>ACADEMIC AFFAIRS</u>

(Meadows)

15A1. AMENDMENT TO AGREEMENT WITH FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)

Ratify Amendment No. 1 to Agreement No. AR2504.08 with the Foundation for California Community Colleges, to provide structured career ladder, supportive services, and pre-employment assistance to California Work Opportunity and Responsibility to Kids (CalWORKs) participants, for the period July 1, 2009 to June 30, 2010, inclusive, in the amount of \$71,023 income to the District.

15A2. AGREEMENT WITH SANTEE COMMUNITY DEVELOPMENT COMMISSION (ENCLOSURE)

Ratify Agreement No. AR2929.10 with Santee Community Development Commission, for procurement technical assistance services, for period July 1, 2009 to June 30, 2010 inclusive, in the amount of \$20,000 income to the District.

15A3. AGREEMENT WITH PALOMAR POMERADO HEALTH (ENCLOSURE)

Approve Agreement No. A2931.10 with Palomar Pomerado Health, for providing patient privacy protection, for the period April 15, 2010 to December 31, 2012, inclusive, at no cost to the District.

	ITE	М							
Action	16.	ADOP	T RESOLUTION(S) (I	TEMS A T	HRO	DUGH C)		
		Aguilar	Dominguez		Roesch		Salcido	Valladolid	DeBauche-Student Advisory Vote

Recommend adoption of the resolutions listed below:

(Kerns)

16A. <u>RESOLUTION FOR CLASSIFIED COLLEGE EMPLOYEE WEEK</u> (ENCLOSURE) Recommend adoption of resolution declaring the week of April 19-23, 2010 Classified

College Employee Week at the Southwestern Community College District.

(Alioto)

16B. <u>RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDER</u>

(COMMERCIAL WARRANTS) (ENCLOSURE)

(Alioto)

16C. RESOLUTION SUBSTANTIATING APPLICATION TO THE CALIFORNIA COMMUNITY

COLLEGE CHANCELLOR'S OFFICE FOR THE NATIONAL CITY AND SAN YSIDRO

HIGHER EDUCATION CENTERS (ENCLOSURE)

Action

17. ADOPT DISTRICT POLICIES – SECOND READING (ITEMS A THROUGH B)

(110	1113)					
	Aguilar	Dominguez	Roesch	Salcido	Valladolid	DeBauche-Student Advisory Vote

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.

Recommend adoption of district policies listed below:

17A. <u>DISTRICT POLICY NO. 6100 (NEW) – DELEGATION OF AUTHORITY</u> (ENCLOSURE)

First Reading March 10, 2010

17B. <u>DISTRICT POLICY NO. 6320 (NEW) – INVESTMENTS</u> (ENCLOSURE)

First Reading March 10, 2010

					Page 16 of 17							
Information	1TEM 18.	NON-	ACTION ITEMS (ITEMS A THROUGH B)									
mormation	10.		DRMATION ITEMS									
	(Alioto)		Comparative Statement of Revenues & Exp 2010 (ENCLOSURE)	penses Report for Period	l Ending February 28,							
	(Alioto)	18B.	General Fund Cash Analysis for Period End	ding February 28, 2010 (ENCLOSURE)							
Administrative	19.		NISTRATIVE REPORTS									
Reports	(Salcid	0) 19A.	MARK MEADOWS, Ph.D., VICE PRESIDE	MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS								
		19B.	NICHOLAS C.A. ALIOTO, CPA, VICE PRE AFFAIRS	SIDENT FOR BUSINES	S AND FINANCIAL							
		19C.	MICHAEL KERNS, VICE PRESIDENT FOR	R HUMAN RESOURCES	3							
		19D.	ANGELICA SUAREZ, Ph.D., VICE PRESID	DENT FOR STUDENT A	FFAIRS							
Senate/Union/	20.											
Association Reports	(Salcid	o) 20A.	PROFESSOR VALERIE GOODWIN-COLB	SERT, PRESIDENT, ACA	ADEMIC SENATE							
		20B.	PHILIP LOPEZ, PRESIDENT, SOUTHWES (SCEA)	STERN COLLEGE EDU	CATION ASSOCIATION							
		20C.	BRUCE MACNINTCH, PRESIDENT, CALIF ASSOCIATION (CSEA)	FORNIA SCHOOL EMP	LOYEES							
		20D.	TERRY DAVIS, PRESIDENT, SOUTHWES ADMINISTRATORS ASSOCIATION (SCCI		OLLEGE DISTRICT							
Superintendent/	21.	SUPE	RINTENDENT/PRESIDENT'S REPORT									
President's Report	(Salcid	o) RAJ K										
Board Requests for Information	22. (Salcid		ERNING BOARD REQUESTS FOR INFORM	ATION								
		Inform	nation Requested	Board Member	Requested Date							
Governing	23.		RNING BOARD REPORTS									
Board Reports	(Salcid	o) 23A.	STUDENT BOARD MEMBER CHRIS DEBAUCHE									
		23B.	BOARD MEMBER JEAN ROESCH, Ed.D.									
		23C.	BOARD MEMBER NICK AGUILAR									
		23D.	BOARD MEMBER JORGE DOMINGUEZ, I	Рн.D.								
		23E.	BOARD VICE PRESIDENT TERRI VALLAI	DOLID								
		23F.	BOARD PRESIDENT YOLANDA SALCIDO	•								

			Governing Board Agenda 4.14.10 Page 17 of 17
	ITEM		<u> </u>
Closed Session	24. (Salcid	CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) do)	
Adjournment	25. (Salcid	ADJOURNMENT do)	
Information	26.	NEXT REGULAR MEETING	
		Wednesday, May 12, 2010 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910	

RAJ K. CHOPRA, PH.D. SUPERINTENDENT/PRESIDENT