



SUGGESTED ORDER OF BUSINESS

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

MEETING TO BE HELD AT 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 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).

	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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent/President Government Code Section 54957																								
Closed Session	3. ADJOURN TO CLOSED SESSION (Salcido) Coronado Unified School District Board Conference Room																								
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Salcido) 7:00 p.m., Coronado Unified School District Board Room Present: Absent:																								
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Salcido)																								
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Salcido)																								
Action	7. APPROVAL OF MINUTES (ENCLOSURE) (Chopra) <table><tr><td></td><td>Aguilar</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>DeBauche-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>		Aguilar		Dominguez		Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote												
	Aguilar		Dominguez		Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote														
Oral Communication	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."																								

	ITEM										
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:										
	Organization	Facility Requested	Purpose	Date	Total Charge						
	South Bay Aquatics Swim Team	Deep Pool and Lap Pool (6 lanes)	Swim Practice	1/4/10 - 5/14/10	\$7,216.00						
	Sunset (Titan) Water Polo	Deep Pool	Swim Practice	3/6/10 - 5/13/10	\$1,312.00						
	Richard J Donovan Correctional Facility at Rock Mountain	Student Union East	Office Assistant (Typing) and (General) Exam	3/27/10	\$280.00						
	U.S. Border Patrol Agency/Recruiting/Hiring Branch	Track & Field	Hiring & Recruiting Testing	4/2/10	\$60.00						
	Calvary Chapel	DeVore Stadium	Easter Sunday Sunrise Service	4/4/10	\$1,092.50						
	Bahia Sur Kennel Club	Soccer Field & Softball Field	Dog Show	6/18/10 - 6/20/10	\$1,615.00						
	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, San Francisco, CA	3/17/10 – 3/19/10	\$938.66							
	Espiritu, David	Law Enforcement Fitness Specialist Dallas, TX	4/19/10 – 4/23/10	\$1459.40							
	Fischer, Rachel	APTAC Spring 2010 Training Conference, San Antonio, TX	4/11/10 – 4/15/10	\$1450.00							
	Kirkwood, Carla	Site Visit Florence Program, Florence, Italy	4/5/10 – 4/16/10	\$400.00							
	Maag, Eric	CEDA Nationals, Berkeley, CA	3/24/10 – 3/28/10	\$1180.80							

ITEM				
9C. <u>RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)</u>				
Recommend ratification/approval of employment of consultants listed below:				
<u>Department</u> (Meadows) Languages & Literature	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
	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					
Department	Consultant	Purpose	Date	Fee	
Higher Education Center at National City	Gregory R. Dunnavant, MD, MS	Medical Director for the continuing education training programs at the Crown Cove Aquatic Center. Agreement No. A2939.10	4/15/10– 1/31/11	Not to exceed \$1,000	
(Chopra) Superintendent/ President	Bruce Bishop	Parliamentarian Services Agreement No. A2952.10	4/15/10– 6/9/10	Not to exceed \$900	
9D. (Meadows)	<u>RATIFY/APPROVE FILING OF APPLICATION(S)</u>				
	Ratification/approval of filing of applications to meet deadlines as listed below:				
	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.				
	Wells Fargo, "Technical Assistance Initiative 2010-2011," in the amount of \$100,000, July 1, 2010 through June 30, 2012.				
9E. (Meadows)	<u>RATIFY/APPROVE ACCEPTANCE OF FUNDS</u>				
	Ratification/approval of acceptance of funds as listed below:				
	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.				
	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.				
	Chancellor's Office, California Community Colleges, Centers for International Trade Development, in the amount of \$205,000, July 1, 2010 through June 30, 2011. The application was approved by the Governing Board on February 10, 2010.				
9F. (Alioto)	<u>ACCEPTANCE OF GIFT(S)</u>				
	Recommend acceptance of gift(s) for anticipated use as indicated below:				
	Miscellaneous equipment, donated by Avioserv San Diego, Inc., for use in the Electronics Program, in the School of Business, Professional and Technical Education.				
9G. (Alioto)	<u>RATIFY VOLUNTEER SERVICES (ENCLOSURE)</u>				
	Recommend ratification of volunteer services effective January 2010 through May 2010.				

	ITEM
	9H. <u>APPROVE APRIL 14, 2010 CURRICULUM SUMMARY REPORT (ENCLOSURE)</u> (Meadows) 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 (ENCLOSURE)</u> (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 (ENCLOSURE)</u> (Alioto/Jerome) General Fund Nos. 100931 - 101698 Blanket Fund Nos. B1771 – B1789
	9K. <u>PAYMENT OF BILLS – FEBRUARY 1-28, 2010 (ENCLOSURE)</u> (Alioto)
	9L. <u>COURSE MATERIALS FEE SUMMARY (ENCLOSURE)</u> (Meadows) Approval of course materials fees, effective with the fall 2010 semester.

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ITEM																																													
11E. (Meadows)	<u>FACULTY HIRING PRIORITIZATION</u> 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. <table><tr><td>1. Mathematics</td><td>Replacement</td></tr><tr><td>2. Librarian</td><td>Replacement</td></tr><tr><td>3. Exercise Science</td><td>Replacement</td></tr><tr><td>4. Anthropology</td><td>Replacement</td></tr><tr><td>5. Dance</td><td>Growth</td></tr><tr><td>6. Counseling</td><td>Growth</td></tr><tr><td>7. Nursing</td><td>Growth</td></tr><tr><td>8. Biology</td><td>Growth</td></tr><tr><td>9. Administration of Justice</td><td>Replacement</td></tr><tr><td>10. Telemedia/Recording Arts & Technology</td><td>Replacement</td></tr><tr><td>11. Mathematics</td><td>Growth</td></tr><tr><td>12. Visual Arts/Art History</td><td>Growth</td></tr><tr><td>13. Visual Arts/Photography</td><td>Growth</td></tr><tr><td>14. Dental Hygiene</td><td>Growth</td></tr><tr><td>15. Reading</td><td>Growth</td></tr><tr><td>16. Culinary Arts</td><td>Growth</td></tr><tr><td>17. Music: Orchestra/String</td><td>Growth</td></tr><tr><td>18. Automotive Technology</td><td>Growth</td></tr><tr><td>19. Business Administration</td><td>Growth</td></tr><tr><td>20. Theatre</td><td>Growth</td></tr><tr><td>21. Music: Music Education/Piano</td><td>Growth</td></tr><tr><td>22. Music: Band/Woodwind</td><td>Growth</td></tr></table>	1. Mathematics	Replacement	2. Librarian	Replacement	3. 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
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11F.	<u>REASSIGNED TIME FOR COLLEGE NEWSPAPER ADVISOR</u> 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.	<u>REASSIGNED TIME FOR EXTRA PAY ASSIGNMENTS</u> Board consideration to issue reassigned time for the following extra pay assignments: <table><tr><td>1. Art Gallery Exhibits</td></tr><tr><td>2. Forensics</td></tr></table>	1. Art Gallery Exhibits	2. Forensics																																										
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ITEM

12B. APPROVE CHANGE(S) IN CONTRACT SERVICE

Recommend approval of change in contract service as listed:

<u>Employee</u>	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>To</u>	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>Effective Date</u>
Gisel Horton	Nurse Associate 10 months/.625FTE Range *32/Step 6 \$3691.88/monthly		Nurse Associate 12 months/1.0 FTE Range **31/Step 6 \$5,763/monthly	04/15/10

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

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

12C. ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT POSITIONS

Request approval to establish additional positions within existing classifications:

<u>Position</u>	<u>School/Center/Department</u>	<u>Range/Step</u> <u>Months of Service</u>	<u>Monthly Salary</u>
Instructional Assistant I- Youth & Group Program (new, project-funded position)	Higher Education Center at National City & Crown Cove Aquatic Center at Coronado	16/1 12 months/.75 FTE	\$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:

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

*Includes one range for evening increment

12E. CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

13. FACILITIES

(Alioto)

Action

	Aguilar	Dominguez	Roesch	Salcido	Valladolid	DeBauche-Student 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.

	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. <u>STUDENT AFFAIRS</u> (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.

	ITEM											
Action	15. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT											
		Aguilar		Dominguez		Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote
	15A. ACADEMIC AFFAIRS (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.											

ITEM																									
Action	16. ADOPT RESOLUTION(S) (ITEMS A THROUGH C)																								
	<table><tr><td></td><td>Aguilar</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>DeBauche-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>		Aguilar		Dominguez		Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote												
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Recommend adoption of the resolutions listed below: (Kerns) 16A. RESOLUTION FOR CLASSIFIED COLLEGE EMPLOYEE WEEK (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. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDER (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)																								
	(Kerns)																								
	<table><tr><td></td><td>Aguilar</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>DeBauche-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></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. Recommend adoption of district policies listed below: 17A. DISTRICT POLICY NO. 6100 (NEW) – DELEGATION OF AUTHORITY (ENCLOSURE) First Reading March 10, 2010 17B. DISTRICT POLICY NO. 6320 (NEW) – INVESTMENTS (ENCLOSURE) First Reading March 10, 2010		Aguilar		Dominguez		Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote												
	Aguilar		Dominguez		Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote														

	ITEM
Information	18. NON-ACTION ITEMS (ITEMS A THROUGH B) <u>INFORMATION ITEMS</u> (Alioto) 18A. Comparative Statement of Revenues & Expenses Report for Period Ending February 28, 2010 (ENCLOSURE) (Alioto) 18B. General Fund Cash Analysis for Period Ending February 28, 2010 (ENCLOSURE)
Administrative Reports	19. ADMINISTRATIVE REPORTS (Salcido) 19A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS 19B. NICHOLAS C.A. ALIOTO, CPA, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS 19C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES 19D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS
Senate/Union/ Association Reports	20. SENATE/UNION/ASSOCIATION REPORTS (Salcido) 20A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE 20B. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 20C. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 20D. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)
Superintendent/ President's Report	21. SUPERINTENDENT/PRESIDENT'S REPORT (Salcido) RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT
Board Requests for Information	22. GOVERNING BOARD REQUESTS FOR INFORMATION (Salcido) <u>Information Requested</u> <u>Board Member</u> <u>Requested Date</u>
Governing Board Reports	23. GOVERNING BOARD REPORTS (Salcido) 23A. STUDENT BOARD MEMBER CHRIS DeBAUCHE 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

	ITEM
<i>Closed Session</i>	24. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Salcido)
<i>Adjournment</i>	25. ADJOURNMENT (Salcido)
<i>Information</i>	26. NEXT REGULAR MEETING Wednesday, May 12, 2010 Southwestern College 900 Olay Lakes Road Room 214 Chula Vista, CA 91910

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