



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
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, March 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) 6:02 p.m., Room 214 Present: Salcido, Valladolid, Aguilar Absent: Dominguez, Roesch, DeBauche (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

	ITEM																								
	2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 2C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Government Code Section 54856.9 San Diego Superior Court Case No. 37-2008-00074832-CU-BC-SC 2D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent/President Government Code Section 54957																								
Closed Session	3. ADJOURN TO CLOSED SESSION (Salcido) Building 100, Conference Room A																								
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Salcido) 7:00 p.m., Room 214 Present: Salcido, Valladolid, Aguilar, Dominguez, Roesch Absent: DeBauche (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>General Counsel Jon Pearl announced that the Board took two actions under Item 2B:</i> 1. <i>Non-renewal of contract for an Academic Administrator; paid through June 30, 2010.</i> 2. <i>First year tenure-track faculty member not renewed for second academic year.</i>																								
Action (Carried)	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>DeBauche-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		DeBauche-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Absent
	Aguilar		Dominguez	S	Roesch		Salcido	M	Valladolid		DeBauche-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Absent														
Presentation(s)	Regular Meeting, February 10, 2010 Special Meeting, February 23, 2010 Special Meeting, March 1, 2010 8. PRESENTATION(S) 8A. FACULTY RECOGNITION AWARDS Presenters: Mark Meadows, Ph.D., Vice President for Academic Affairs, Valerie Goodwin Colbert, Academic Senate President Teaching Excellence: Jacquelyn Thomas School of Mathematics, Science & Engineering Professional Leadership: Max Branscomb School of Arts & Communication (Angie Stewart accepted on Professor Branscomb's behalf) Adjunct Faculty: Henry Aronson School of Language & Literature																								

ITEM

8B. EMPLOYEE OF THE QUARTER APRIL-JUNE 2010

William "Jim" Jones, Veterans Services Specialist, Evaluations & Veterans Services

Presenters: Linda Thrower, Director of Financial Aid; Michael Kerns, Vice President for Human Resources; Bruce MacNintch, CSEA President

This item was tabled for the April Board meeting.

8C. AUDIT REPORT

Nicholas Alioto, Vice President for Business & Financial Affairs, will provide a presentation on the auditor's reports for the year ended June 30, 2009.

8D. BUDGET

Nicholas Alioto, Vice President for Business & Financial Affairs, will provide a budget presentation.

After Vice President Alioto made his presentation, the Board had discussion regarding the budget.

The Board recessed at 9 :22 p.m. and reconvened at 9 :30 p.m.

**Oral
Communication**

9. 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 *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."

JR Chantengco, Southwestern College Foundation President, extended an invitation to the Foundation Gala on March 27, 2010.

Corina Soto spoke regarding the Southwestern College budget and layoffs.

Nick Aguilar, Board Member, requested 1) an action item for a proposed policy giving local businesses and vendors priority, and 2) an item for the April agenda for the Board to consider directing staff to hire consultant for the accreditation final report and process.

Board President Salcido clarified that the item regarding local businesses was placed on the February 10 agenda for discussion, and there was no discussion at that time.

The Board continued discussion regarding the budget presentation by Vice President Alioto.

At 9:55 p.m., Aguilar motioned to extend the meeting until 10:30 p.m., seconded by Valladolid, and unanimously carried.

Action
(Carried)
Items 10 A, B, D,
E, F, G, H

ITEM

10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH J)

M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid		DeBauche-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 10C, 10I, and 10J.

10A. RATIFY/APPROVE FACILITY USE REQUEST(S)

(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>
Old Town Community Church	Room 751	Church Activity/Movie Viewing	Saturdays once a month 2/27/10-10/9/10	\$507.50
Sweetwater Union High School District/Eastlake High School Swim	Lap Pool	Swim Practice (Standard)	2/22/10-5/15/10	\$1,210.00
Sweetwater Union High School District/Eastlake High School Swim	Lap Pool	Swim Practice (Standard)	2/22/10-5/15/10	\$2,420.00
Poseidon Water Polo Club	Deep pool	Swim Practice	3/1/10-5/5/10	\$1,520.00

10B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS

(Alioto)

Recommend ratification/approval of travel advance requests listed below:

<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>
Bayles, Joyce	Conference on College Composition and Communication, Louisville, KY	3/16/10 - 3/21/10	\$1000.00
Davis, Terry	COA/CCCAA 13 th Annual Convention, Ontario, CA	3/30/10 - 4/2/10	\$718.38
Fielding, Richard	International Conference on Technology in Collegiate Math, Chicago, IL	3/11/10 - 3/14/10	\$877.00
Fielding, Richard	2010 Developmental Education Conference, Austin, TX	3/24/10 - 3/26/10	\$612.50
Gracey, Shannon	International Conference on Technology in Collegiate Math, Chicago, IL	3/11/10 - 3/14/10	\$877.00
Maag, Eric	Western JV and Novie Nationals, Sacramento, CA	3/5/10 - 3/7/10	\$744.57
Mazzarella, Janet	International Conference on Technology in Collegiate Math, Chicago, IL	3/11/10 - 3/14/10	\$877.00
Nagura, Cynthia	Hispanic Serving Institutions Assisting Communities Conference, San Antonio, TX	4/14/10 - 4/22/10	\$1300.00
Olivas, Maria	International Conference on Technology in Collegiate Math, Chicago, IL	3/11/10 - 3/14/10	\$877.00
Selder, Dennis	Conference on College Composition and Communication, Louisville, KY	3/16/10 - 3/21/10	\$1100.00
Stonecipher, Joanne	Fire-Rescue Med 2010, Real Issues Real Solutions, IAFC, Las Vegas, NV	5/2/10 - 5/5/10	\$200.00

Item 10C
(Carried)

ITEM				
<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>	
Trujillo, Debbie	Association of SBDC's Spring Legislative Meeting	3/1/10 - 3/5/10	\$1000.00	

10C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

S	<u>Aguilar</u>		<u>Dominguez</u>		<u>Roesch</u>		<u>Salcido</u>	M	<u>Valladolid</u>		<u>DeBauche-Student Advisory Vote</u>
	Aye		Aye		Aye		Aye		Aye		Absent

After discussion about Consultants KNN Public Finance, Jannet Malig, and Alevy Communications, Valladolid called for the question, seconded by Salcido, and unanimously carried.

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>
Instructional Support Services	Janette Gomez	Coordination of development and promotion for selected programs of study between Southwestern College and Sweetwater Union High School District. Agreement No. A2919.10	3/15/10– 8/30/10	\$2,000
Instructional Support Services	Teresa Matos	Coordination of development and promotion for selected programs of study between Southwestern College and Sweetwater Union High School District. Agreement No. A2924.10	3/15/10– 8/30/10	\$2,000
Small Business Development Center (SBDC)	Ben Solomon	Assist clients of the Imperial Valley SBDC in the areas of Start-ups and Expansion Strategies. Agreement No. A2911.10	1/1/10– 12/31/10	Not to exceed \$3,000
Small Business Development Center (SBDC)	Elsa Bueno	Assist clients of the Imperial Valley SBDC in the areas of Business Plans and Financials. Agreement No. A2907.10	1/1/10– 12/31/10	Not to exceed \$3,000
Small Business Development Center (SBDC)	Melisa Vasquez	Assist clients of the Imperial Valley SBDC in the area of Human Resources. Agreement No. A2912.10	1/1/10– 12/31/10	Not to exceed \$3,000
Small Business Development Center (SBDC)	Maria Eugenia Maciel	Assist clients of the Imperial Valley SBDC in the area Marketing through Social Media. Agreement No. A2922.10	1/1/10– 12/31/10	Not to exceed \$3,000

ITEM					
<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	
Small Business Development Center (SBDC)	Mary Cortez	Assist clients of the Imperial Valley SBDC in the areas of Business Plans and Financials. Agreement No. A2908.10	1/1/10– 12/31/10	Not to exceed \$3,000	
Small Business Development Center (SBDC)	Edward Higuera	Assist clients of the Imperial Valley SBDC in the area of Financial Analysis. Agreement No. A2905.10	1/1/10– 12/31/10	Not to exceed \$3,000	
(Meadows) Small Business Development Center (SBDC)	Roy Durantes	Assist clients of the Imperial Valley SBDC in the area of Marketing. Agreement No. A2913.10	1/1/10– 12/31/10	Not to exceed \$3,000	
Arts & Communication	Jonathan Mendoza	Director for Ballet Folklorico Dance Concert Agreement No. A2914.10	2/18/10– 2/20/10	Not to exceed 60% of all proceeds	
Arts & Communication	Jarmar Jackson	Provide Master Class in Tap Dance Agreement No. A2918.10	3/24/10	Not to exceed \$75	
Arts & Communication	Jarmar Jackson	Setup Choreography for Spring Dance Concert Agreement No. A2920.10	4/29/10– 5/1/10	Not to exceed \$250	
Arts & Communication	Diane Ferlatte	Guest Speaker Agreement No. A2921.10	2/18/10	Not to exceed \$400	
Arts & Communication	Payson R. Stevens	Guest Speaker Agreement No. A2923.10	1/28/10	Not to exceed \$200	
(Alioto) Business & Financial Affairs	KNN Public Finance	Prepare and file the Annual Report Agreement No. A2903.10	3/11/10– 2/28/11	\$3,000	
(Suarez) Counseling and Matriculation/ Women's Resource Center (WRC) and Center for Technical Education and Career Success (CTECS)	Jannet Malig	Guest speaker for Open House at CTECS and WRC as part of Women's History Month Agreement No. A2901.10	3/24/10	Not to exceed \$450	
(Suarez) Counseling and Matriculation/ Women's Resource Center (WRC)	Lupe Ontiveros/ Huracan Productions, Inc.	Student workshop on 3/25/10 and keynote speaker at the 3/26/10 Cesar Chavez Scholarship Breakfast Agreement No. A2926.10.	3/25/10– 3/26/10	Not to exceed \$2,000	

ITEM

(Chopra) Superintendent/ President	Alevy Communications	Communications Assistance Agreement No. A2928.10	2/4/10-3/5/10	Not to exceed \$2,999
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10D. RATIFY/APPROVE FILING OF APPLICATION(S)

(Chopra/Torres Campos)

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

U.S. Small Business Administration, "SBDC Portable Assistance Project," in the amount of \$100,000, April 1, 2010 through March 31, 2011.

Chancellor's Office, California Community College's, "CalWORKs/TANF," in the amount of \$287,422, July 1, 2009 through June 30, 2010. The application was approved by Governing Board on January 13, 2010. This augmentation increases the grant to a total of \$490,445.

U.S. Department of Justice, "Bulletproof Vest Partnership," in the amount of \$1,628.53, April 1, 2009 through September 30, 2011.

10E. RATIFY/APPROVE ACCEPTANCE OF FUNDS

(Chopra/Torres Campos)

Ratification/approval of acceptance of funds as listed below:

U.S. Small Business Administration, "Supplemental Funds Grant Agreement NO. 9-603001-Z-0064-07-01," in the amount of \$207,276, January 1 through December 31, 2009. The application was approved by Governing Board on November 18, 2009. This augmentation increases the grant to a total of \$1,187,943.

U.S. Small Business Administration, "Office of Small Business Development Centers," in the amount of \$980,667, January 1 through December 31, 2010. The application was approved by Governing Board on November 18, 2009.

Chancellor's Office, California Community Colleges, "CalWORKs/TANF," in the amount of \$203,023 (CalWORKs program, \$233,930; Work Study, \$169,191), July 1, 2009 through June 30, 2010. The application was approved by Governing Board on January 13, 2010. This augmentation increases the grant to a total of \$490,445.

10F. AWARD OF DEGREES

(Suarez)

Award degrees to candidates meeting graduation requirements at the close of fall semester 2009:

Fall 2009	Associate in Arts	217
	Associate in Science	63
	Certificate of Achievement	<u>170</u>
Grand Total		450

10G. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

(Alioto)

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

ITEM

10H. APPROVE MARCH 10, 2010 CURRICULUM SUMMARY REPORT (ENCLOSURE)
(Meadows)

Recommend approval of March 10, 2010 Curriculum Summary Report.

The March 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, January 11 through January 21, 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 10 new courses and 1 course modification.

10I. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Alioto/Jerome)

Item 10I
(Carried)

	<i>Aguilar</i>		<i>Dominguez</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>DeBauche-Student Advisory Vote</i>
	<i>Abstain</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Absent</i>

General Fund Nos. 100436 – 100930
Blanket Fund Nos. B1752 – B1770

10J. PAYMENT OF BILLS – JANUARY 1-31, 2010 (ENCLOSURE)
(Alioto)

Item 10J
(Carried)

<i>S</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>DeBauche-Student Advisory Vote</i>
	<i>Abstain</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Absent</i>

Action
(Carried)

ITEM

15. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH B)
(Kerns)

<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>		<i>DeBauche-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Absent</i>

15A. RE-EMPLOYMENT OF TENURE TRACK ACADEMIC STAFF

- 15A1. Pursuant to Education Code section 87608(b), recommend approval of one-year re-employment contract for the 2010-11 academic year for the following two (2) probationary academic employee completing less than one full year of service:

Jamie Florez

Patrick Mowrey

- 15A2. Pursuant to Education Code section 87608(b), recommend approval of one-year re-employment contract for the 2010-11 academic year for the following seven (7) probationary academic employees completing their first year of satisfactory service:

Leah Apatan

Sandra Peppard

Karen Cliffe

Angela Rock

Courtney Leckey

Val Villegas

Yasmin Mossadeghi

- 15A3. Pursuant to Education Code section 87608.5(b), recommend approval of two-year re-employment contract for the 2010-12 academic years for the following four (4) probationary academic employees completing their second year of satisfactory service:

Felipe Ballon

Luis Osuna, M.D.

John Lewis

Nghiep Quan

- 15A4. Pursuant to Education Code section 87608.5, the following fourteen (14) probationary academic employees completing their third year of satisfactory service, and, pursuant to contract, shall be re-employed for the 2010-11 academic year:

Clarence Amaral, Ph.D.

Myriam Moody

Lucas Buehler, Ph.D.

Nicholas Nguyen

Edward Carberry

Teresa M. Russell

Elisa Hedrick

Carl Scarbnick, Ph.D.

Peter Herrera

Richard Sherard

Noreen Maddox

Sandra Tyahla

Cecilia Medina

Michael Wickert

- 15A5. Pursuant to Education Code section 87608.5, the following one (1) probationary academic employee completing their third year of service, and, pursuant to contract, shall be re-employed for the 2010-11 academic year:

Samone Sayasenh

ITEM

15A6. Pursuant to Education Code section 87609(a), recommend tenure status and re-employment for the 2010-11 academic year for the following thirteen (13) probationary contract academic employees completing their fourth year of satisfactory service. With acceptance of this offer of re-employment and by reporting to duty, these employees will gain regular academic status effective with their fifth year of service:

Luis Bohorquez	Gabriella Penaloza
David Brady	Nora Portillo
Heather Eudy	Laura Ryan
Jose Ibarra	Elisabeth Shapiro, J.D.
Linda Jones, D.C.	Elizabeth Smith
Thomas Murray, Ph.D.	Susan Yonker
Jorge Pastrana, D.M.A.	

15B. ACADEMIC TRANSACTIONS (ENCLOSURE)

Request approval of academic transactions. Transactions include salary reclassification, academic assignments/stipends, academic assignments/reassigned time, and adjunct faculty hires.

Action (Carried)	ITEM									
	16. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E)									
	(Kerns)									
	Aguilar	S	Dominguez		Roesch		Salcido	M	Valladolid	DeBauche-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Absent
	16A. <u>EMPLOYMENT OF CLASSIFIED BARGAINING UNIT PERSONNEL</u>									
	<u>Employee</u>		<u>Position</u>		<u>Department</u>		<u>Months of Service</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Effective Date</u>
	Elizabeth Sisco		Clerical Assistant II (replacement)		Higher Education Center at National City		12 months 1.0 FTE	10/1	\$2,817.00	03/11/10
	Josue Aguilar		Custodian (replacement)		Custodial		12 months .475 FTE	10/1	\$1,338.08	03/11/10
	Carlos Pineda		Lead HVAC Mechanic (replacement)		Maintenance		12 months 1.0 FTE	29/1	\$4,507.00	03/11/10
	16B. <u>APPROVE CHANGE(S) IN CONTRACT SERVICE</u>									
	Recommend approval of changes in contract service as listed below:									
	<u>Employee</u>		<u>Position</u>		<u>Months/Service</u>		<u>Position</u>		<u>Months/Service</u>	
			<u>Range/Step</u>		<u>Monthly Salary</u>		<u>Range/Step</u>		<u>Monthly Salary</u>	<u>Effective Date</u>
	Bibiana Glackman		Clerical Assistant II		12 months		Assessment			03/11/10
			12 months		Range 10/Step 4		Technician			
			\$3,169.00				12 months			
							Range 16/Step 1			
							\$3,270.00			
	16C. <u>ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT POSITIONS</u>									
	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 II (Evening)		Higher Education Center at National City				*21/1 12 months/.60 FTE		\$2,218.20	
	* Includes 1 evening/shift salary range increment.									
	Instructional Lab Technician- Microcomputer		Higher Education Center at National City				32/1 12 months/.30 FTE		\$1,456.20	
	Project Clerk (Youth & Group Program)		Higher Education Center at National City & Crown Cove Aquatic Center at Coronado				10/1 12 months/.75 FTE		\$2,112.75	
	Project Clerk (Safety Program)		Higher Education Center at National City & Crown Cove Aquatic Center at Coronado				10/1 12 months/.75 FTE		\$2,112.75	

ITEM

16D. CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

16E. RESIGNATIONS/RETIREMENTS

Recommend approval of resignation/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</u>	<u>Effective Date</u>
Carmen Lambarena (resignation)	Student Services Assistant	03/12/10

Action
(Carried)

ITEM

17. FACILITIES
(Alioto)

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

17A. AWARD/REJECTION OF BID(S)/RFP(S)

17A1. Award of RFQ No. 110 (ENCLOSURE)

Recommend award of RFQ No. 110 for architectural services for remaining Proposition AA projects, to WLC Architects; Architects Delawie Wilkes Rodriguez Barker; and Lee and Sakahara Architects, for various Proposition AA construction projects.

17A2. Award of RFP No. 111 (ENCLOSURE)

Recommend award of RFP No. 111 for construction management services for current Proposition AA projects, to Echo Pacific Construction, Inc.; Erickson Hall Construction Company; and gkkworks, for various Proposition AA construction projects.

Action
(Carried)

ITEM

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

<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>DeBauche-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Absent</i>

18A. ACADEMIC AFFAIRS
(Meadows)

18A1. AGREEMENT WITH THE CITY OF CHULA VISTA (ENCLOSURE)

Ratify Agreement No. A2915.10 with the City of Chula Vista, Information Technology Services (ITS)/Geographic Information Services (GIS) Division, for student internships, for the period December 17, 2009 to June 30, 2014, inclusive, in varied stipend amounts not to exceed \$2,000.

18A2. AGREEMENT WITH UNITED STATES OLYMPIC COMMITTEE (ENCLOSURE)

Approve Agreement No. A2925.10 and Addendum No. 1 with United States Olympic Committee, as a venue for practice and participation for the Southwestern College Track & Field Team, for the period March 11 to December 31, 2010, inclusive, for a cost not to exceed \$3,200.

18A3. AGREEMENT WITH AMIGO REALTY MANAGEMENT, INC. (ENCLOSURE)

Approve Agreement No. A2927.10 with Amigo Realty Management, Inc., to rent property at 301 North Imperial Avenue, Suite B, El Centro, California, for the period March 11 to June 30, 2010, inclusive, in the amount of \$750 per month.

18B. BUSINESS AND FINANCIAL AFFAIRS
(Alioto)

18B1. AGREEMENT WITH PSYCHOLOGICAL RESOURCES MANAGEMENT, INC. (ENCLOSURE)

Approve Agreement No. A2904.10 with Psychological Resources Management, Inc., for psychological examinations for law enforcement employment background investigations, for the period March 11, 2010 to June 30, 2012, inclusive, in an amount not to exceed \$1,400.

18B2. AGREEMENT WITH GKKWORKS (ENCLOSURE)

Approve Agreement No. A2883.10 with gkkworks, for a comprehensive study and application to the California Community Colleges Chancellor's Office for Education Center approval for Higher Education Centers at National City and San Ysidro, for the period March 11, 2010 to March 31, 2013, inclusive, in an amount not to exceed \$210,000.

18C. HUMAN RESOURCES
(Kerns)

18C1. AGREEMENT WITH R. DOUGLAS COLLINS (ENCLOSURE)

Approve Agreement No. A2906.10 with R. Douglas Collins, for grievance arbitration services, pursuant to the C.S.E.A. collective bargaining agreement, for the period March 11 to June 30, 2010, inclusive, in an amount not to exceed \$10,000.

18D. STUDENT AFFAIRS
(Suarez)

18D1. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH THE LAW OFFICE OF FRANK DE SANTIS (ENCLOSURE)

Ratify Agreement No. A2902.10 with the Law Office of Frank de Santis, for the Community Partnership Program, for the period February 1, 2010 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

Action
(Carried)

ITEM

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

<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>		<i>DeBauche-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Absent</i>

19A. ACADEMIC AFFAIRS
(Meadows)

19A1. AGREEMENT WITH GROSSMONT CUYAMACA COLLEGE DISTRICT
AUXILIARY ORGANIZATION (ENCLOSURE)

Ratify Agreement No. AR2910.10 with Grossmont Cuyamaca College District Auxiliary Organization, to provide services supporting the Tech Prep Regional Consortia grant received from the California State Department of Education, for the period January 22, 2010 to March 20, 2010, inclusive, in an amount not to exceed \$21,383 income to the District.

19A2. AGREEMENT WITH THE MEITETSU TRAVEL USA CORP. (ENCLOSURE)

Approve Agreement No. AR2917.10 with The Meitetsu Travel USA Corp., for coordination of student travel, for the period April 14 to April 16, 2010, inclusive, in the amount of \$10,000 income to the District.

19A3. AGREEMENT WITH OSAKA JEKEI COLLEGE (ENCLOSURE)

Approve Agreement No. AR2916.10 with Osaka Jekei College, for the International Medical Office Support Educational and Cultural Seminar, for the period April 26 to April 28, 2010, inclusive, in the amount of \$8,000 income to the District.

Action
(Carried)

ITEM

20. ADOPT RESOLUTION(S) (ITEMS A THROUGH B)

<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>		<i>DeBauche-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Absent</i>

Recommend adoption of the resolutions listed below:

(Chopra)

20A. RESOLUTION IN THE MATTER OF LOCAL AREA TRANSFER STUDENTS
(ENCLOSURE)

(Chopra)

20B. RESOLUTION TO COMPENSATE STUDENT BOARD MEMBER (ENCLOSURE)

Action
(Carried)

21. ADOPT DISTRICT POLICIES – SECOND READING

(Kerns)

	<i>Aguilar</i>		<i>Dominguez</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>		<i>DeBauche-Student Advisory Vote</i>
	<i>Abstain</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Absent</i>

Recommend adoption of district policies listed below:

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 adoption:

DISTRICT POLICY NO. 3415 (NEW) – UNIVERSAL DESIGN (ENCLOSURE)

First Reading February 10, 2010

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Information	ITEM						
	22. NON-ACTION ITEMS (ITEMS A THROUGH A THROUGH B)						
	22A. DISTRICT POLICIES – FIRST READING (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: 22A1. District Policy No. 6100 (New) – Delegation of Authority (ENCLOSURE) 22A2. District Policy No. 6320 (New) – Investments (ENCLOSURE)						
	22B. INFORMATION ITEMS (Alioto) 22B1. Comparative Statement of Revenues & Expenses Report for the Period Ending January 31, 2010 (ENCLOSURE) (Alioto) 22B2. General Fund Cash Analysis for Period Ending January 31, 2010 (ENCLOSURE)						
Administrative Reports	23. ADMINISTRATIVE REPORTS (Salcido) 23A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS 23B. NICHOLAS ALIOTO, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS 23C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES 23D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS						
Senate/Union/ Association Reports	24. SENATE/UNION/ASSOCIATION REPORTS (Salcido) 24A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE 24B. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 24C. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 24D. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA) <i>At 10:37 p.m., Aguilar motioned to extend the meeting three minutes, seconded by Valladolid, and unanimously carried.</i> <i>The meeting was adjourned at 10:40 p.m.</i>						
Superintendent/ President's Report	25. SUPERINTENDENT/PRESIDENT'S REPORT (Salcido) RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT						
Board Requests for Information	26. GOVERNING BOARD REQUESTS FOR INFORMATION (Salcido) <table><tr><td><u>Information Requested</u></td><td><u>Board Member</u></td><td><u>Requested Date</u></td></tr><tr><td></td><td></td><td></td></tr></table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>			
<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>					

