SOUTHWESTERN COLLEGE

ITEM

MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

ROOM 214 SOUTHWESTERN COLLEGE

JEAN ROESCH, ED.D., GOVERNING BOARD PRESIDENT
YOLANDA SALCIDO, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, 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. Reconvene in Open Session

Wednesday, July 8, 2009

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.

	1 1 EIVI								
Call to Order	1.	CALL TO	OORDER						
	(Roesc	h))						
		6:05 p.m	., Room 214						
		Present:	Roesch, Valladolid, Aguilar						
		Absent:	Salcido, Dominguez, DeBauche						
			embers arriving after meeting commences will be noted as "present" at point in this ed order of business at which they arrive.						
Announcement	2.		NCEMENT OF CLOSED SESSION AGENDA						
Closed Session	(Roesc	,							
Agenda		given an	s of the public may be present to hear the closed session announcements and will be opportunity to speak on any closed session items at this time. Persons wishing to the Governing Board under this item should fill out a yellow request card (available at the table).						
		1	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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(b) Number of Case(s): 1

No persons appeared.

Closed Session

3. ADJOURN TO CLOSED SESSION

(Roesch)

Building 100, Conference Room A 6:06 pm

Reconvene in Open Session

4. RECONVENE IN OPEN SESSION

(Roesch)

7:11 p.m., Room 214

Present:

Roesch, Salcido, Aguilar, Dominguez, Valladolid, DeBauche (Student Board

Member)

Pledge of Allegiance

PLEDGE OF ALLEGIANCE

(Roesch)

Closed Session Announcement

6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch)

General Counsel reported that there was one item to report out from closed session under Item 2B, Public Employee Discipline/Dismissal/Release, which was conducted under Government Code Section 54957. He reported that effective May 14, 2009, there was a member of the classified bargaining unit in the custodial classification who was dismissed and who did not request an appeal, and therefore, the action is final.

Board President Roesch announced that Item 18A2 was withdrawn.

Action (Carried)

7. APPROVAL OF MINUTES (ENCLOSURE)

(Chopra)

Ì	•								 DeBauche-Student
		Aguilar	Dominguez	Roesch	S	Salcido	М	Valladolid	Advisory Vote
		No	Aye	Aye		Aye		Aye	Aye

Regular Meeting, June 10, 2009 Special Meeting, June 17, 2009 Special Meeting, June 20, 2009

Board Member Valladolid moved to approve the minutes of the meetings of June 10, 17, and 20, seconded by Board Member Salcido. Board Member Aguilar moved to amend the minutes as he had submitted to the Board President and Superintendent/President; the motion died for lack of a second.

The original motion by Board Member Valladolid to approve the minutes, seconded by Board Member Salcido, was carried. Ayes: Valladolid, Dominguez, Salcido, Roesch, DeBauche (Student Advisory Vote) No: Aguilar

							DeBauche-Student
Aguilar	Dominguez	Roesch	M	Salcido	Valladolid	S	Advisory Vote
No	Aye	Aye		Aye	 Abstain		Aye

Special Meeting, June 24, 2009

Board Member Salcido moved to approve the minutes of the meeting of June 24, seconded by Board Member DeBauche. Board Member Aguilar moved to amend the minutes as he had submitted to the Board President and Superintendent/President; the motion died for lack of a second.

The original motion by Board Member Salcido to approve the minutes of the meeting of June 24, seconded by Board Member DeBauche was carried. Aye: Salcido, Dominguez, Roesch, DeBauche (Advisory Vote) No: Aguilar Abstain: Valladolid

Oral Communication

8. ORAL COMMUNICATION

(Roesch)

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."

The following individuals spoke in opposition to the contract with Blackwater: Veronica Lavarello, Michael Gomel, Pam Hoye, Carl Manaster, Ian Miller, Michaelle Krug, Paul Clay, Maggie Kennedy, Rebecca Wolniewicz.

Angelina Stuart, Academic Senate, spoke regarding the resolution passed by the Academic Senate and urged the Board to provide a response.

Patricia Flores-Charter, Academic Senate, spoke regarding the budget.

OLD BUSINESS - Items 9, 10, and 11 below appeared on the June 10, 2009, Regular Governing Board Meeting agenda. The meeting was adjourned during discussion of Item #9 and before Items #10 and #11 were considered.

Action (Carried)

9. TASK FORCE FOR FIRING RANGE

(Chopra)

М	Aguilar	Dominguez	Roesch	Salcido	s	Valladolid	-	DeBauche-Student Advisory Vote
	Aye	No	Aye	Aye		Aye		Aye

Pursuant to the Board's request, recommend approval of formation of a task force to explore a firing range for the Police Academy, to be utilized by regional community colleges; and further, appoint a Board representative to serve on the task force.

The Board resumed its discussion from the Governing Board meeting on June 10, 2009.

Board Member Aguilar called for the question, seconded by Board Member Valladolid, and carried. Aye: Valladolid, Aguilar, Salcido, Roesch, DeBauche (Advisory Vote) No: Dominguez

The original motion by Board Member Aguilar on June 10, 2009, seconded by Board Member Valladolid, was carried. Aye: Valladolid, Aguilar, Salcido, Roesch, DeBauche (Advisory Vote) No: Dominguez

Action	
(Carried)	

10. BOARD POLICY COMMITTEE ROLES AND RESPONSIBILITIES (Chopra)

M Aguilar Dominguez Roesch Salcido S Valladolid Advisory Vote
Aye Aye Aye Aye Aye Aye Aye

Pursuant to the Board's request, discussion to clarify the roles and responsibilities of the Policy Committee; and further, designate a presiding chair of the committee.

Board Member Aguilar moved to object to the consideration of the motion at this time; the motion died for lack of a second.

Board Member Aguilar moved approval, seconded by Board Member Valladolid. Board Member Valladolid recommended to appoint Board Member Salcido as the Chair. The Board voted unanimously to approve the committee and designate Board Member Salcido as the Chair of the committee.

Veronica Lavarello spoke regarding the availability of firing range.

Information

11. NON-ACTION ITEMS

11A. <u>DISTRICT POLICIES - FIRST READING</u>

(Kerns)

ITEM

As part of the ongoing review and revision of the Southwestern Community College District Policy and Procedures Manual, the following policy appears before the Governing Board for First Reading:

11A1. Policy No. 3570 - Smoking & Tobacco Products (Revised) (ENCLOSURE)

First Reading. Information only.

(Revises and replaces existing District Policy No. 5005 - No Smoking Policy)

Philip Lopez spoke in opposition of the policy.

11B. <u>INFORMATION ITEMS</u>

(Beasley)

11B1. General Fund Financial Report for Period Ending April 30, 2009 (ENCLOSURE)

(Beasley)

11B2. General Fund Cash Analysis for Period Ending April 30, 2009 (ENCLOSURE)

Action	
(Carried)	

12. APPROVE CONSENT CALENDAR (ITEMS A THROUGH J)

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

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

12A. RATIFY/APPROVE FACILITY USE REQUEST(S)

(Beasley/Wilson)

Recommend ratification/approval of faculty use requests listed below:

	Organization Montessori Learning Center	<u>Facility Requested</u> Mayan Hall	Purpose Lion King Musical Performance	<u>Date</u> 5/22/09	Total Charge \$788.30
	Sweetwater Union High School District	Mayan Hall, Green Room, Dressing Rooms, 701 & 704B	Spring Sing Concert 2009	5/4/09 — 5/5/09	\$1,768.95
	10 News & TV Azteca America San Diego 15	Mayan Hall	Mortgage Crisis Forum	6/27/09	\$1,052.65
	Old Town Community Church	Student Union East, Caf 3, & Staff Dinning Area	Church Services	6/21/09 - 12/27/09	\$5,740.00
Į	400 40	ODT COMMENDATION	DECOLUTIONS (ENGLO)	NIDE)	

12B. <u>ADOPT COMMENDATION RESOLUTIONS</u> (ENCLOSURE)

(Kerns)

Recommend adoption of commendation resolutions for individual(s) listed below:

Michael Pompa, Professor of Exercise Science, School of Health, Exercise Science & Athletics, completing 31 years of service

12C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Recommend ratification/approval of employment of consultants listed below:

Department (Meadows)	Consultant	Purpose	<u>Date</u>	<u>Fee</u>
Small Business Development & International Trade Center (SBDITC)	Everarrdo Macias	Consultant will assist in serving the clients of the SBDITC in the area of Legal aspects of starting a business. Agreement No. A2744.09	7/9/09-6/30/10	Not to exceed \$2,999
Small Business Development & International Trade Center (SBDITC)	Jack Monaco	Consultant will assist in serving the clients of the SBDITC in the area of Restaurant Operations. Agreement No. A2743.09	7/9/09-6/30/10	Not to exceed \$2,999

ITEN	MA				Page 6 of 16
<u>Dep</u>	artment adows)	Consultant	Purpose	<u>Date</u>	<u>Fee</u>
Sma Deve Inter Trad	all Business elopment & rnational le Center DITC)	Marketing Excellence, Inc	Consultant will assist in serving the clients of the SBDITC in the area of Marketing. Agreement No. A2742.09	7/9/09-6/30/10	Not to exceed \$2,999
Deve Inter Trad	all Business elopment & mational de Center DITC)	Carol Dodson	Consultant will assist in serving the clients of the SBDITC in the area Research Agreement No. A2740.09	7/9/09-6/30/10	Not to exceed \$2,999
Deve Inter Trad	all Business elopment & mational le Center DITC)	Klaus P. Schryen	Consultant will assist in serving the clients of the SBDITC in the area of Business Plan evelopment Agreement No. A2741.09	7/9/09-6/30/10	Not to exceed \$2,999
Arts Com	& nmunication	Kirsten Brandt	Performance royalty for "Waves". Agreement No. A2737.09	7/9/09–8/10/09	Not to exceed \$400
Arts Com	& nmunication	Kim Strassburger	Director for 2009 Summer Theatre Festival Agreement No. A2736.09	7/9/09-7/31/09	Not to exceed \$400
Arts Com	& nmunication	Erin K. Sherry	Costume Designer for 2009 Summer Theatre Festival. Agreement No. A2735.09	7/9/09–8/31/09	Not to exceed \$500
Arts Com	& imunication	Lila Martinez	Stage manager for 2009 Summer Theatre Festival. Agreement No. A2738.09	7/9/09–8/10/09	Not to exceed \$400
	Ith, Exercise nce & etics	Lenihan, Selecky & Chadha Orthopaedics	Physician services for student athletes. Agreement No. A2739.09	8/17/09– 5/24/10	Not to exceed \$1,800
Worl	nomic kforce elopment	Ray Hondl	Development of career technical courses; promote to community. Agreement No. A2723.09	6/15/09- 8/30/09	\$1,000
Worl	nomic kforce elopment	Ricardo Cisneros	Development of career technical courses; promote to community. Agreement No. A2721.09	6/15/09- 8/30/09	\$1,000
Worl	nomic kforce elopment	Joaquin McWhinney	Development of career technical courses; promote to community. Agreement No. A2720.09	6/15/09- 8/30/09	\$1,000
Worl	nomic kforce elopment	Susana Liston	Development of career technical courses; promote to community. Agreement No. A2719.09	6/15/09- 8/30/09	\$1,000

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ITEM Department	Consultant	Purpose	Date	Eac.					
(Meadows)	Oorisuitant	<u>r di bose</u>	<u>Date</u>	<u>Fee</u>					
Economic Workforce Development	Janette Gomez	Coordinate with Sweetwater Union High School District the development and implementation of career technical courses. Agreement No. A2718.09	6/15/09- 8/30/09	\$2,000					
Economic Workforce Development	Teresa Matos	Coordinate with Sweetwater Union High School District the development and implementation of career technical courses. Agreement No. A2722.09	6/15/09- 8/30/09	\$2,000					
12D.	RATIFY/APPROVE FILING OF APPLICATION(S)								
(Meadows)	Ratification/approval of filing of applications to meet deadlines as listed below:								
	Chancellor's Office, California Community Colleges, Career Technical Education, Tech Prep Title II, Perkins IV, in the amount of \$67,747, July 1, 2009 through August 31, 2010, performance activities to be completed by June 30, 2010.								
12E.	RATIFY/APPROVE ACCEPTANCE OF FUNDS								
(Meadows)	Ratification/approval of acceptance of funds as listed below:								
	Augmentation of U.S. Small Business Administration, "Small Business Development Center Network San Diego Imperial Counties," in the amount of \$111,118, January 1 through December 31, 2009. This augmentation increases the overall grant award from \$869,549 to \$980,667. Application for funds was approved by the Governing Board on May 13, 2009.								
12F. (Beasley)	ACCEPT GIFT(S)								
(Deasiey)	Recommend acceptance	Recommend acceptance of gift(s) for anticipated use as indicated bellows:							
		Public safety light bar with controller and strobe power supply, donated by MiraCosta College Police Department, to be used by the Police Department.							
	Ten ficus trees with planters, donated by Kathy Tyner, placed surrounding the biology pond area, in the School of Mathematics, Science and Engineering.								
12G.	RATIFY VOLUNTEER	SERVICES (ENCLOSURE)							
(Beasley)	Recommend ratification of volunteer services effective June through August 2009.								

12H. (Meadows)

APPROVE JULY 8, 2009 CURRICULUM SUMMARY REPORT (ENCLOSURE)

Recommend acceptance and approval of Curriculum Summary Report.

The July 8, 2009 Curriculum Summary Report is a compilation of the new and revised curriculum proposed by faculty and submitted to the Curriculum Committee April 30 through May 18, 2009. Faculty submit proposals for new and/or revised curriculum to the Curriculum Committee. The Curriculum Committee 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 Curriculum Summary Report 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 Curriculum Committee reviewed and approved 7 new courses, 24 course modifications, and 3 course inactivations.

12I.

CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Beasley)

General Fund Nos. 95678 - 96325 Blanket Fund Nos. B1522 - B1540

12J.

PAYMENT OF BILLS -MAY 1-31, 2009 (ENCLOSURE)

(Beasley)

Action
ACUUII
(Corrigal)
(Carried)
. ,

13. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH B)

(Kerns)

Aguilar	Dominguez	Roesch	s	Salcido	М	Valladolid	DeBauche-Student Advisory Vote
Aye	 Aye	Aye		Aye		Aye	Aye

13A. EMPLOYMENT OF FACULTY (ENCLOSURE)

Request approval of employment effective as indicated; final salary placement is contingent upon verification of education and experience.

Philip Lopez spoke regarding reassigned time for four advisors for Forensics, Southwestern College Sun, and Art Gallery.

Employee Gabriel Briceño, Ph.D.	Position Assistant Professor of Mathematics and Physics 00 annual doctoral stipe	Department School of Mathematics, Science & Engineering	Months of <u>Service</u> 10 / .70 FTE	Range/ Class 6/VI +Dr.	Monthly <u>Salary</u> **\$5,261.84	Effective <u>Date</u> 08/14/09
Yasmin Mossadeghi	Assistant Professor of Exercise Science and Health/Head Women's Softball Coach	School of Health, Exercise Science & Athletics	10 / 1.0 FTE	1/I	*\$4,805.80	08/14/09

^{*}Includes one additional month extra pay stipend for on-staff head coaching assignment

13B. ACADEMIC TRANSACTIONS (ENCLOSURE)

Request approval of academic transactions. Transactions include reclassification, stipends, reassigned time and adjunct faculty hiring notification.

Board Member Valladolid moved approval, seconded by Board Member Salcido.

Board Member Valladolid called for the question, seconded by Board Member Salcido, the motion failed. Aye: Valladolid, Salcido, Roesch, DeBauche (Advisory Vote) Aye: No: Aguilar, Dominguez

Board Member Aguilar moved extension of time for three more minutes, seconded by Board Member Dominguez, the motion failed. Aye: Aguilar, Dominguez, Roesch, DeBauche (Advisory Vote) No: Salcido, Valladolid

The original motion by Board Member Valladolid, seconded by Board Member Salcido was unanimously carried.

Action	
(Carried)	

HUMAN RESOURCES - CLASSIFIED (ITEMS A THROUGH E) 14.

(Kerns)

14A. EMPLOYMENT OF CLASSIFIED PERSONNEL

М	Aguilar	Dominguez	Roesch	Salcido	s	Valladolid	DeBauche-Student Advisory Vote
	Aye	Aye	Aye	Absent		Aye	Aye

Request approval of employment effective as indicated:

Employee Xenia Nolasco

Position Campus Police

Officer

Department Campus Police Months of Service 12 months 1.0 FTE

Range/ Monthly Step Salary 21/1 \$3,697.00 Effective Date 07/09/09

14B. ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT GRANT-FUNDED POSITIONS

		A	_			_ ,			1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1		DeBauche-Student
L	Μ	Aguilar	S	Dominguez	<u></u>	Roesch		Salcido :	Valladolid	_ !	Advisory Vote
		Aye		Aye		Aye	<u></u>	Absent	Aye		Aye

Request approval to establish the grant-funded positions listed below. Positions contingent upon terms of grant funding.

Position Project Clerk -Preschool for All Department Child Development Center Range/Step Months of Service 10/1

Monthly Salary \$2,464.88

12 months/.875 FTE

(PFA)/Childcare Access Means Parents in School (CCAMPIS) Grants (1 position)

Project Instructional Assistant I – Perkins Grant

School of Career/Technical Education & Learning

16/1

\$1,308.00

(4 positions)

Assistance

9 Months/.40 FTE

\$1,635.00

Project Instructional Assistant I – Perkins Grant

School of Career/Technical Education & Learning

9 Months/.50 FTE

16/1

(1 position)

Assistance

14C. CLASSIFIED TRANSACTIONS (ENCLOSURE)

l		1						DeBauche-Student
M	Aguilar		Dominguez	Roesch	Salcido	S	Valladolid	Advisory Vote
	Aye		Aye	Aye	Aye		Aye	Aye

Approval of classified transactions including educational incentive, short-term, nonacademic hourly assignments, contract employees with an additional hourly assignments and notification of emergency assignments.

14D. RESIGNATIONS/RETIREMENTS

s	Aguilar	М	Dominguez	Roesch	Salcido	Valladolid	DeBauche-Student Advisory Vote
	Aye		Aye	Aye	Aye	Aye	Aye

The following staff member will retire/resign effective as indicated and her resignation/ retirement has been accepted by the Superintendent/President under delegation of powers:

Employee Sid Bocalan Position/Department
Lead HVAC Mechanic

Effective Date 06/30/09

(resignation)

Linda Gilstrap

Director of Grants & Development

06/12/09

(retirement)

14E. <u>39-MONTH RE-EMPLOYMENT STATUS</u>

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

Pursuant to Education Code 88195 the following individuals are in the 39-month re-employment status, effective as indicated:

<u>Name</u>	Re-employment Position	Effective Date
Linda Gilstrap	Director of Grants & Development	6/15/09
Silvia Lugo	Performing Arts Coordinator	6/15/09
Fernando Poveda	Director of Outreach	6/15/09
Elisandra Singh	Web Technologist	6/15/09
Nevada Smith	Director of Community & Media Relations	6/15/09

Action	
(Carried)	

ITEM 15. FACILITIES (ITEMS A THROUGH D)

(Beasley/Wilson)

,	Aguilar	 Dominguez	Roesch	s	Salcido	М	Valladolid	DeBauche-Student Advisory Vote
	Aye	Aye	Aye		Aye		Aye	Aye

AWARD/REJECTION OF BID(S)/RFP(S)

(Beasley/Wilson)

15A. Award of Bid No. 156 (ENCLOSURE)

Recommend award of Bid No. 156 for Sharp Copier Maintenance Agreement at Southwestern College, in a unit amount of \$.0088 each black and white copy and \$.088 each color copy to Copy Link, Inc.

15B. Rejection of UniversityLease Bid on RFP 98

Recommend rejection of UniversityLease Bid on RFP 98 and Resolution No. 1616 approved at the May 13, 2009 Governing Board meeting. UniversityLease refused to enter into lease agreement.

15C. Award of RFP No. 98 (ENCLOSURE)

Recommend award of RFP No. 98 for the lease financing for computer, hardware and networking equipment to HP Financial in the amount of \$945,652. The funding for this proposal has been allocated as part of the District's Technology Plan.

15D. Resolution of the Governing Board of the Southwestern Community College District approving the financing of equipment (ENCLOSURE)

Approve Resolution No. 1620 authorizing the Superintendent/ President to enter into a lease agreement, in accordance with RFP 98, with HP Financial for computer equipment and network software.

Board Member Valladolid moved approval, seconded by Board Member Salcido.

Board Member Aguilar moved approval with the amendment to Item 15D to explicitly limit the amount of money to be spent to be consistent with RFP 98. Board Member Aguilar withdrew his motion.

The original motion for approval by Board Member Valladolid, seconded by Board Member Salcido, was unanimously carried.

Action	
(Carried)	

	-IVI							
16. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH C)								
	Aguilar	Dominguez	Roesch	s	Salcido	М	Valladolid	DeBauche-Student Advisory Vote
	Aye	Aye	Aye		Aye		Aye	Aye

16A. <u>ACADEMIC AFFAIRS</u>

(Meadows)

16A1. AGREEMENT WITH IMPERIAL BEACH LIFEGUARD ASSOCIATION (ENCLOSURE)

Ratify Agreement No. A2745.09 with the Imperial Beach Lifeguard Association, for the Marine Safety Service Training Program, for the period July 1, 2009 to June 30 2010, inclusive, in an amount not to exceed \$15,840.

16A2. AGREEMENT WITH SAN DIEGO SITE PROS, INC. (ENCLOSURE)

Approve Agreement No.A2747.09 with San Diego Site Pros, Inc., for services provided for the San Diego County Water Authority for its Small Business Skills Training Program through the San Diego Contracting Opportunities Center, for the period July 16, 2009 to June 30, 2010, inclusive, in the amount not to exceed \$10,000 cost to the District.

16B. BUSINESS AND FINANCIAL AFFAIRS

(Beasley)

STERR

16B1. AMENDMENT TO AGREEMENT WITH MAAS COMPANIES, INC. FOR MANAGEMENT OF THE PROPOSITION AA BOND PROGRAM (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. 112 with Maas Companies, Inc, for Management of Proposition AA Bond Program, to extend the term from October 1 to December 18, 2009, in an amount not to exceed \$58,000.

16C. STUDENT AFFAIRS

(Suarez)

16C1. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH THE LAW OFFICE OF DIEGO JOHN VELASQUEZ, ATTORNEY (ENCLOSURE)

Ratify Agreement No. A2710.09 with the Law Office of Diego John Velasquez, for the Community Partnership Program, for the period May 11, 2009 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

16C2. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH DESIGNS & GRAPHICS (ENCLOSURE)

Ratify Agreement No. A2711.09 with Designs & Graphics, for the Community Partnership Program, for the period May 11, 2009 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

16C3. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH SOT-G (ENCLOSURE)

Ratify Agreement No. A2732.09 with SOT-G, for the Community Partnership Program, for the period June 15, 2009 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

16C4. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH HARRISON INSURANCE AGENCY (ENCLOSURE)

Ratify Agreement No. A2733.09 with Harrison Insurance Agency, for the Community Partnership Program, for the period June 8, 2009 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

Action	
(Carried)	

İT	ITEM								
17	17. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH B)								
	-					_		DeBauche-Student	
Μ	Aguilar	Dominguez	Roesch	Salcido	S	Valladolid		Advisory Vote	
	Aye	Aye	Aye	Aye		Aye		Aye	

17A. <u>ACADEMIC AFFAIRS</u> (Meadows)

17A1. AGREEMENT WITH U.S. SMALL BUSINESS ADMINISTRATION (ENCLOSURE)

Ratify Agreement No. AR2748.09 and Amendment 1 with the U.S. Small Business Administration, to operate the Small Business Development Center (SBDC) regional lead and three SBDC field centers to provide technical and training services to small businesses throughout San Diego and Imperial Counties, for the period January 1 to December 31, 2009, inclusive in the amount of \$980,667 income to the District. Application for funds was approved by the Governing Board on November 12, 2008. Acceptance of funds was approved by the Governing Board on March 11, 2009.

17A2. MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO WORKFORCE INVESTMENT BOARD (ENCLOSURE)

Ratify Memorandum of Understanding No. M4041.09 with the San Diego Workforce Investment Board, for the purpose of creating a One-Stop Career Center partnership to operate a "single service delivery system" under the Workforce Investment Act (WIA) of 1998, for the period July 1, 2009 to June 30, 2012, inclusive, at no cost to the District.

17A3. AGREEMENT WITH CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (ENCLOSURE)

Approve Agreement No. A2749.09 with California Department of Corrections and Rehabilitation, for providing clinical training experiences, for the period September 1, 2009 to August 31, 2012, inclusive, at no cost to the District.

17A4. AGREEMENT WITH SOUTHWESTERN COLLEGE CHILD DEVELOPMENT CENTER AND CALWORKS STUDENTS (ENCLOSURE)

Approve Agreement No. A2746.09 with the Southwestern College Child Development Center (CDC), to administer and manage subsidized childcare for Southwestern College students who are California Work Opportunities and Responsibility to Kids (CalWORKs) participants, for the period July 9, 2009 to June 30, 2010, inclusive, at no cost to the District.

17B. STUDENT AFFAIRS

(Suarez)

17B1. COOPERATIVE WORK EXPERIENCE EDUCATION PROGRAM AGREEMENT WITH SAN DIEGO COUNTY MEDICAL SOCIETY FOUNDATION (ENCLOSURE)

Approve Agreement No. A2734.09 with San Diego County Medical Society Foundation, for Cooperative Work Experience Education Program, for the period July 9, 2009 to June 30, 2011, inclusive, at no cost to the District.

	ITEM		Page 15 of 16				
Information	18.	NON-	ACTION ITEMS				
	(1)	18A.	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:				
			18A1. Policy No. 2720 – Communications Among Board Members (ENCLOSURE)				
	•		First Reading. Information only.				
			(Revises existing District Policy No. 2720 – Communications Among Board Members)				
18A2 Withdrawn			18A2. Policy No. 7365 - Discipline & Dismissal - Classified Employees (ENCLOSURE)				
			First Reading. This policy was submitted for first reading on May 13, 2009. Due to the revisions made during the review process; this policy is resubmitted for first reading.				
			(Revises and replaces existing District Policy No. 5215 Suspension, Demotion and Dismissal of Classified Employees)				
	(Donali	18B. ∋y)	INFORMATION ITEMS				
	(Beasle		18B1. General Fund Financial Report for Period Ending May 31, 2009 (ENCLOSURE)				
	(Beasle	ey)	18B2. General Fund Cash Analysis for Period Ending May 31, 2009 (ENCLOSURE)				
Administrative	19. ADMINISTRATIVE REPORTS						
Reports	(Roeso	n) 19A.	MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS				
		19B.	NICK ALIOTO, 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/	20.		TE/UNION/ASSOCIATION REPORTS				
Association Reports	(Roesc	20A.	PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE				
		20B.	ANGELICA FIERRO HILL, PRESIDENT, CLASSIFIED SENATE - Absent				
		20C.	PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)				
		20D.	MICHAEL SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)				
		20E.	TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)				
Superintendent/ President's Report	21. (Roeso	ch)	RINTENDENT/PRESIDENT'S REPORT . CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT				

					Page 16 of 16		
Board Requests	ITEM 22.	GOVE	RNING BOARD REQUESTS FOR	INFORMATION			
for Information	(Roeso		KINING BOAKD KEQUES131 OK	THE ORIGINATION			
	(*******	Information Requested Agenda item for the budget calendar Agenda item for reassigned time at policy level for three programs: Forensics, Sun Newspaper, Art Gallery Agenda Item for clarification of roles and responsibilities and status of Board Committees, Policy #2220		<u>Board Member</u> Aguilar Aguilar	Requested Date		
				Aguilar			
			a item to establish Board	Aguilar			
		meetings on real time (live stream) Accountability Reporting for the Community Colleges (ARCC) Report		Dominguez			
Governing Board Reports	23. (Roeso		RNING BOARD REPORTS				
Zoura (toporto	(1.000	23A.	STUDENT BOARD MEMBER CH	HRIS DEBAUCHE			
		23B.	BOARD MEMBER NICK AGUILA	AR			
		23C.	BOARD MEMBER TERRI VALLA	ADOLID			
		23D.	BOARD MEMBER JORGE DOM	INGUEZ, Рн.D.			
		23E.	BOARD VICE PRESIDENT YOLA	ANDA SALCIDO			
		23F.	BOARD PRESIDENT JEAN ROE	ESCH, Ed.D.			
Closed Session	24. (Roesc		ED SESSION / REPORT OF ACTI	ON(S) (If Applicable)			
Adjournment	25. (Roesc		URNMENT 9:06 p.m.				
Information	26.	NEXT	REGULAR MEETING				
		Wedne South 900 Of Room Chula					
	(1-	Pai la Madras					
	RAJ K.	. CHOPRA, PH.D.					
	COVE						

GOVERNING BOARD SECRETARY

JEAN ROESCH, ED.D.

GOVERNING BOARD PRESIDENT