



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.

	ITEM
Call to Order	1. CALL TO ORDER (Roesch) 6:05 p.m., Room 214 Present: Roesch, Valladolid, Aguilar Absent: Salcido, Dominguez, DeBauche 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 (Roesch) 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

Page 2 of 10

	ITEM																																																
	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 <i>No persons appeared.</i>																																																
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: <i>Roesch, Salcido, Aguilar, Dominguez, Valladolid, DeBauche (Student Board Member)</i>																																																
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Roesch)																																																
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch) <i>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.</i> <i>Board President Roesch announced that Item 18A2 was withdrawn.</i>																																																
Action (Carried)	7. APPROVAL OF MINUTES (ENCLOSURE) (Chopra) <table><tr><td></td><td><i>Aguilar</i></td><td></td><td><i>Dominguez</i></td><td></td><td><i>Roesch</i></td><td><i>S</i></td><td><i>Salcido</i></td><td><i>M</i></td><td><i>Valladolid</i></td><td></td><td><i>DeBauche-Student Advisory Vote</i></td></tr><tr><td></td><td><i>No</i></td><td></td><td><i>Aye</i></td><td></td><td><i>Aye</i></td><td></td><td><i>Aye</i></td><td></td><td><i>Aye</i></td><td></td><td><i>Aye</i></td></tr></table> Regular Meeting, June 10, 2009 Special Meeting, June 17, 2009 Special Meeting, June 20, 2009 <i>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.</i> <i>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</i> <table><tr><td></td><td><i>Aguilar</i></td><td></td><td><i>Dominguez</i></td><td></td><td><i>Roesch</i></td><td><i>M</i></td><td><i>Salcido</i></td><td></td><td><i>Valladolid</i></td><td><i>S</i></td><td><i>DeBauche-Student Advisory Vote</i></td></tr><tr><td></td><td><i>No</i></td><td></td><td><i>Aye</i></td><td></td><td><i>Aye</i></td><td></td><td><i>Aye</i></td><td></td><td><i>Abstain</i></td><td></td><td><i>Aye</i></td></tr></table> Special Meeting, June 24, 2009		<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>		<i>DeBauche-Student Advisory Vote</i>		<i>No</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>	<i>M</i>	<i>Salcido</i>		<i>Valladolid</i>	<i>S</i>	<i>DeBauche-Student Advisory Vote</i>		<i>No</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Abstain</i>		<i>Aye</i>
	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>		<i>DeBauche-Student Advisory Vote</i>																																						
	<i>No</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>																																						
	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>	<i>M</i>	<i>Salcido</i>		<i>Valladolid</i>	<i>S</i>	<i>DeBauche-Student Advisory Vote</i>																																						
	<i>No</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Abstain</i>		<i>Aye</i>																																						

ITEM

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 Gomei, Pam Hoye, Carl Manaster, Ian Miller, Michelle 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)

M	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

ITEM					
Department (Meadows)	Consultant	Purpose	Date	Fee	
Small Business Development & International Trade Center (SBDITC)	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	
Small Business Development & International Trade Center (SBDITC)	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	
Small Business Development & International Trade Center (SBDITC)	Klaus P. Schryen	Consultant will assist in serving the clients of the SBDITC in the area of Business Plan development Agreement No. A2741.09	7/9/09-6/30/10	Not to exceed \$2,999	
Arts & Communication	Kirsten Brandt	Performance royalty for "Waves". Agreement No. A2737.09	7/9/09-8/10/09	Not to exceed \$400	
Arts & Communication	Kim Strassburger	Director for 2009 Summer Theatre Festival Agreement No. A2736.09	7/9/09-7/31/09	Not to exceed \$400	
Arts & Communication	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 & Communication	Lila Martinez	Stage manager for 2009 Summer Theatre Festival. Agreement No. A2738.09	7/9/09-8/10/09	Not to exceed \$400	
Health, Exercise Science & Athletics	Lenihan, Selecky & Chadha Orthopaedics	Physician services for student athletes. Agreement No. A2739.09	8/17/09-5/24/10	Not to exceed \$1,800	
Economic Workforce Development	Ray Hondl	Development of career technical courses; promote to community. Agreement No. A2723.09	6/15/09-8/30/09	\$1,000	
Economic Workforce Development	Ricardo Cisneros	Development of career technical courses; promote to community. Agreement No. A2721.09	6/15/09-8/30/09	\$1,000	
Economic Workforce Development	Joaquin McWhinney	Development of career technical courses; promote to community. Agreement No. A2720.09	6/15/09-8/30/09	\$1,000	
Economic Workforce Development	Susana Liston	Development of career technical courses; promote to community. Agreement No. A2719.09	6/15/09-8/30/09	\$1,000	

ITEM					
Department (Meadows)	Consultant	Purpose	Date	Fee	
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. (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 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. (Meadows)	<u>RATIFY/APPROVE ACCEPTANCE OF FUNDS</u>				
	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)	<u>ACCEPT GIFT(S)</u>				
	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. (Beasley)	<u>RATIFY VOLUNTEER SERVICES (ENCLOSURE)</u>				
	Recommend ratification of volunteer services effective June through August 2009.				

ITEM

12H. APPROVE JULY 8, 2009 CURRICULUM SUMMARY REPORT (ENCLOSURE)
(Meadows)

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)

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

	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</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>Aye</i>

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.

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Months of Service</u>	<u>Range/ Class</u>	<u>Monthly Salary</u>	<u>Effective Date</u>
Gabriel Briceño, Ph.D.	Assistant Professor of Mathematics and Physics	School of Mathematics, Science & Engineering	10 / .70 FTE	6/VI +Dr.	**\$5,261.84	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	1/1	*\$4,805.80	08/14/09
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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)

ITEM

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

(Kerns)

14A. EMPLOYMENT OF CLASSIFIED PERSONNEL

<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>Absent</i>		<i>Aye</i>		<i>Aye</i>

Request approval of employment effective as indicated:

<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>
Xenia Nolasco	Campus Police Officer	Campus Police	12 months 1.0 FTE	21/1	\$3,697.00	07/09/09

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

<i>M</i>	<i>Aguilar</i>	<i>S</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>Absent</i>		<i>Aye</i>		<i>Aye</i>

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

<u>Position</u>	<u>Department</u>	<u>Range/Step Months of Service</u>	<u>Monthly Salary</u>
Project Clerk – Preschool for All (PFA)/Childcare Access Means Parents in School (CCAMPIS) Grants (1 position)	Child Development Center	10/1 12 months/.875 FTE	\$2,464.88
Project Instructional Assistant I – Perkins Grant (4 positions)	School of Career/Technical Education & Learning Assistance	16/ 1 9 Months/.40 FTE	\$1,308.00
Project Instructional Assistant I – Perkins Grant (1 position)	School of Career/Technical Education & Learning Assistance	16/1 9 Months/.50 FTE	\$1,635.00

14C. CLASSIFIED TRANSACTIONS (ENCLOSURE)

<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>Aye</i>

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

ITEM

14D. RESIGNATIONS/RETIREMENTS

S	Aguilar	M	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:

<u>Employee</u>	<u>Position/Department</u>	<u>Effective Date</u>
Sid Bocalan (resignation)	Lead HVAC Mechanic	06/30/09
Linda Gilstrap (retirement)	Director of Grants & Development	06/12/09

14E. 39-MONTH RE-EMPLOYMENT STATUS

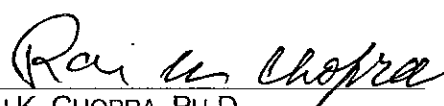
	Aguilar	M	Dominguez		Roesch		Salcido	S	Valladolid		DeBauche-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

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

<u>Name</u>	<u>Re-employment Position</u>	<u>Effective Date</u>
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	ITEM																
(Carried)	15. FACILITIES (ITEMS A THROUGH D) (Beasley/Wilson)																
	<table><tr><td>Aguilar</td><td>Dominguez</td><td>Roesch</td><td>S</td><td>Salcido</td><td>M</td><td>Valladolid</td><td>DeBauche-Student Advisory Vote</td></tr><tr><td>Aye</td><td>Aye</td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td>Aye</td></tr></table>	Aguilar	Dominguez	Roesch	S	Salcido	M	Valladolid	DeBauche-Student Advisory Vote	Aye	Aye	Aye		Aye		Aye	Aye
Aguilar	Dominguez	Roesch	S	Salcido	M	Valladolid	DeBauche-Student Advisory Vote										
Aye	Aye	Aye		Aye		Aye	Aye										
	<u>AWARD/REJECTION OF BID(S)/RFP(S)</u> (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. <i>Board Member Valladolid moved approval, seconded by Board Member Salcido.</i> <i>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.</i> <i>The original motion for approval by Board Member Valladolid, seconded by Board Member Salcido, was unanimously carried.</i>																

	ITEM
Information	18. NON-ACTION ITEMS 18A. <u>DISTRICT POLICIES – FIRST READING</u> (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) 18B. <u>INFORMATION ITEMS</u> (Beasley) 18B1. General Fund Financial Report for Period Ending May 31, 2009 (ENCLOSURE) (Beasley) 18B2. General Fund Cash Analysis for Period Ending May 31, 2009 (ENCLOSURE)
Administrative Reports	19. ADMINISTRATIVE REPORTS (Roesch) 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/ Association Reports	20. SENATE/UNION/ASSOCIATION REPORTS (Roesch) 20A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE 20B. ANGELICA FIERRO HILL, PRESIDENT, CLASSIFIED SENATE - <i>Absent</i> 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. SUPERINTENDENT/PRESIDENT'S REPORT (Roesch) RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT

	ITEM																			
Board Requests for Information	22. GOVERNING BOARD REQUESTS FOR INFORMATION (Roesch)																			
	<table><tr><td>Information Requested</td><td>Board Member</td><td>Requested Date</td></tr><tr><td>Agenda item for the budget calendar</td><td>Aguilar</td><td></td></tr><tr><td>Agenda item for reassigned time at policy level for three programs: Forensics, Sun Newspaper, Art Gallery</td><td>Aguilar</td><td></td></tr><tr><td>Agenda Item for clarification of roles and responsibilities and status of Board Committees, Policy #2220</td><td>Aguilar</td><td></td></tr><tr><td>Agenda item to establish Board meetings on real time (live stream)</td><td>Aguilar</td><td></td></tr><tr><td>Accountability Reporting for the Community Colleges (ARCC) Report</td><td>Dominguez</td><td></td></tr></table>	Information Requested	Board Member	Requested Date	Agenda item for the budget calendar	Aguilar		Agenda item for reassigned time at policy level for three programs: Forensics, Sun Newspaper, Art Gallery	Aguilar		Agenda Item for clarification of roles and responsibilities and status of Board Committees, Policy #2220	Aguilar		Agenda item to establish Board meetings on real time (live stream)	Aguilar		Accountability Reporting for the Community Colleges (ARCC) Report	Dominguez		
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Governing Board Reports	23. GOVERNING BOARD REPORTS (Roesch)																			
	23A. STUDENT BOARD MEMBER CHRIS DeBAUCHE																			
	23B. BOARD MEMBER NICK AGUILAR																			
	23C. BOARD MEMBER TERRI VALLADOLID																			
	23D. BOARD MEMBER JORGE DOMINGUEZ, PH.D.																			
	23E. BOARD VICE PRESIDENT YOLANDA SALCIDO																			
	23F. BOARD PRESIDENT JEAN ROESCH, Ed.D.																			
Closed Session	24. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Roesch)																			
Adjournment	25. ADJOURNMENT 9:06 p.m. (Roesch)																			
Information	26. NEXT REGULAR MEETING																			
	Wednesday, August 12, 2009 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910																			
	 RAJ K. CHOPRA, PH.D. GOVERNING BOARD SECRETARY																			
		 JEAN ROESCH, Ed.D. GOVERNING BOARD PRESIDENT																		