



MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

HIGHER EDUCATION CENTER AT NATIONAL CITY
880 NATIONAL CITY BLVD., ROOM 7201 A & B
NATIONAL CITY, CA 91950

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. (Approximate) Reconvene in Open Session

Wednesday, June 10, 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
<i>Call to Order</i>	1. CALL TO ORDER (Roesch) 6:04 p.m., Room 7201 A & B Present: Roesch, Salcido, Aguilar Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.
<i>Announcement Closed Session Agenda</i>	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). <i>No speakers appeared.</i> 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. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT Government Code Section 54957(b) Titles: Vice President for Business & Financial Affairs Dean of Research, Planning and Evaluation																									
Closed Session	3. ADJOURN TO CLOSED SESSION 6:05 p.m. (Roesch) Room 7213																									
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Roesch) 7:09 p.m., Room 7201 A& B Present: Roesch, Salcido, Aguilar, Dominguez, Valladolid, DeBauche (Student Board Member)																									
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Roesch)																									
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch) <i>Board President Roesch announced there was no report of closed session action.</i> <i>Board Member Roesch announced that Item 16A5 was withdrawn from the agenda.</i>																									
Action (Carried)	7. APPROVAL OF MINUTES (ENCLOSURE) (Chopra)	<table><tr><td></td><td>Aguilar</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td>M</td><td>Salcido</td><td>S</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></td></tr></table>		Aguilar		Dominguez		Roesch	M	Salcido	S	Valladolid		DeBauche-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		
	Aguilar		Dominguez		Roesch	M	Salcido	S	Valladolid		DeBauche-Student Advisory Vote															
	Aye		Aye		Aye		Aye		Aye																	
Student Board Member Oath	8. SWEARING IN OF NEW STUDENT BOARD MEMBER (Roesch) Chris DeBauche, Associated Student Organization President/Student Board Member <i>Board President Roesch administered the oath of office for Student Board Member DeBauche.</i>																									
Presentation(s)	9. PRESENTATION(S) 9A. <u>EMPLOYEE OF THE QUARTER JULY-SEPTEMBER 2009</u> Patricia Soto, Staff Development Program Assistant Presenters: Mark Meadows, Ph.D., Vice President for Academic Affairs; Jackie Osborne, Director of Human Resources; Wanda Maxwell, Classified Senate President; Michael Selby, CSEA President 9B. <u>2009-2010 BUDGET UPDATE</u> Presenters: Raj K. Chopra, Ph.D., Superintendent/President; Thomas Beasley, Vice President for Business & Financial Affairs; Laura Sales, Acting Controller 2009-2010 Tentative Budget will be presented to the Board for approval before June 30, 2009.																									

	ITEM
Oral Communication	<i>Superintendent/President Chopra gave an overview of a PowerPoint presentation which included the Community College League of California's projected impact of proposed budget cuts on Southwestern College.</i> <i>Board President Roesch introduced Bruce Bishop who served as the Parliamentarian for the meeting.</i>
	10. 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 <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." <i>The following individuals spoke in opposition to the Memorandum of Understanding with Blackwater: Veronica Lavarello, Bonnie Price, Raymond Lutz, Rebeca Wolniewicz</i> <i>Silvia Lugo addressed the Board regarding short-term employees.</i> <i>Virginia Martinez and Angelica Hill spoke regarding short-term employees.</i> <i>Pamela Caldwell read a Vote of No Confidence passed by the CSEA.</i> <i>Eric Maag spoke regarding reassigned time for program advisors</i> <i>Corina Soto spoke regarding the budget.</i>

	ITEM																														
Action	11. APPROVE CONSENT CALENDAR (ITEMS A THROUGH I)																														
Items A – G (Carried)	S	Aguilar		Dominguez		Roesch		Salcido	M	Valladolid	DeBauche-Sudent Advisory Vote																				
		Aye		Aye		Aye		Absent		Aye	Aye																				
Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.																															
11A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Beasley/Wilson) Recommend ratification/approval of facility use requests listed below:																															
<table><tr><td><u>Organization</u></td><td><u>Facility Requested</u></td><td><u>Purpose</u></td><td><u>Date</u></td><td><u>Total Charge</u></td></tr><tr><td>San Diego Adaptive Sports Foundation</td><td>1003, 1005, 1006/7, Locker Room, Track, Gym, SU East, SU Kitchen, Tennis Courts 1-5, Free Speech Patio, Parking Lots J & L, and Swimming Pool</td><td>Wheelchair Junior Sports Camp 2009</td><td>8/10/09 – 8/16/09</td><td>\$2,629.</td></tr><tr><td>California State Games</td><td>Stadium, Football Practice Fields, Inner Track Field, Soccer Fields, Gym & Combative Room 1003</td><td>Soccer and Judo Tournaments</td><td>7/18/09 – 7/19/09</td><td>\$3,260.</td></tr><tr><td>San Diego County Regional Airport Authority (SDCRAA) Via MJE Marketing Services, Inc.</td><td>Room 4500 at Otay Mesa</td><td>Conference</td><td>5/19/09</td><td>\$250.</td></tr></table>												<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>	San Diego Adaptive Sports Foundation	1003, 1005, 1006/7, Locker Room, Track, Gym, SU East, SU Kitchen, Tennis Courts 1-5, Free Speech Patio, Parking Lots J & L, and Swimming Pool	Wheelchair Junior Sports Camp 2009	8/10/09 – 8/16/09	\$2,629.	California State Games	Stadium, Football Practice Fields, Inner Track Field, Soccer Fields, Gym & Combative Room 1003	Soccer and Judo Tournaments	7/18/09 – 7/19/09	\$3,260.	San Diego County Regional Airport Authority (SDCRAA) Via MJE Marketing Services, Inc.	Room 4500 at Otay Mesa	Conference	5/19/09	\$250.
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11B. <u>RATIFY/APPROVE TRAVEL ADVANCE REQUESTS</u> (Beasley) Recommend ratification/approval of travel advance requests listed below:																															
<table><tr><td><u>Employee</u></td><td><u>Purpose</u></td><td><u>Date</u></td><td><u>Cost</u></td></tr><tr><td>Kirkwood, Carla</td><td>NAFSA 2009, Los Angeles, CA</td><td>5/24/09 – 5/29/09</td><td>\$1517.35</td></tr></table>												<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>	Kirkwood, Carla	NAFSA 2009, Los Angeles, CA	5/24/09 – 5/29/09	\$1517.35												
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11C. <u>ADOPT COMMENDATION RESOLUTIONS (ENCLOSURE)</u> (Kerns) Recommend adoption of commendation resolutions for individual listed below: Lynne Northover, Clerical Assistant III, Campus Police completing 20.5 years of service																															
11D. <u>RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)</u> Recommend ratification/approval of employment of consultants listed below:																															
<table><tr><td><u>Department</u> (Meadows)</td><td><u>Consultant</u></td><td><u>Purpose</u></td><td><u>Date</u></td><td><u>Fee</u></td></tr><tr><td>African American Alliance</td><td>Tanis Starck</td><td>Speaker, 2nd Annual African American Alliance Graduation Ceremony Agreement No. A2676.09</td><td>5/14/09</td><td>Not to exceed \$400</td></tr></table>												<u>Department</u> (Meadows)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	African American Alliance	Tanis Starck	Speaker, 2 nd Annual African American Alliance Graduation Ceremony Agreement No. A2676.09	5/14/09	Not to exceed \$400										
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ITEM					
Department	Consultant	Purpose	Date	Fee	
Small Business Development & International Trade Center (SBDITC)	James McCall	Consultant will assist in serving the clients of the SBDITC in the area of Financing & Business Development Agreement No. A2709.09	7/1/09– 6/30/10	Not to exceed \$2,999 (Grant funded)	
(Suarez) Counseling & Matriculation	Doris M. Griffin	Provide a two-day, on-site consulting and training session for transfer program degree audit, set-up and syntax, and creation of academic program requirements to assist in advising students Agreement No. A2712.09	6/11/09 – 6/30/09	Total amount not to exceed \$2,000 (Categorical/ Matriculation funded)	
(Chopra) Superintendent/ President	Haines Centre for Strategic Management	Strategic Assistance Agreement No. A2730.09	3/25/09 – 3/31/09	\$550	
(Chopra) Superintendent/ President	Dennis Spillane	Parliamentarian Services (as needed basis) Agreement No. A2728.09	5/13/09 – 6/30/10	Total amount not to exceed \$2,999	
(Chopra) Superintendent/ President	Bruce Bishop	Parliamentarian Services (as needed basis) Agreement No. A2727.09	6/10/09 – 6/30/10	Total amount not to exceed \$2,999	
(Chopra) Superintendent/ President	R. Michael Sato, R.M.S. Organization Consulting and Training	Governing Board Retreat Facilitator Agreement No. A2729.09	6/20/09	Total amount not to exceed \$2,500	
11E. (Meadows)	<u>RATIFY/APPROVE FILING OF APPLICATION(S)</u>				
	Ratification/approval of filing of applications to meet deadlines as listed below:				
	San Diego County Superintendent of Schools, Carl D. Perkins, Vocational and Applied Technical Education Act, in the amount of \$34,501, July 1, 2009 through June 30, 2010.				
	Chancellor's Office, California Community Colleges, Small Business Programs, in the amount of \$150,000, July 1, 2009 through June 30, 2010.				
	Chancellor's Office, California Community Colleges, Centers for International Trade Development, in the amount of \$205,000, July 1, 2009 through June 30, 2010.				
	Chancellor's Office, California Community Colleges, Career Technical Education, Carl D. Perkins Career and Technical Education Act of 2006, in the amount of \$1,507,878, July 1, 2009 through June 30, 2010.				
	Wal-Mart, "SEMILLAS Grant, Growing What Works for Latino Students in Higher Education," in the amount of \$50,000, August 1, 2009 through June 30, 2010.				

ITEM

U.S. Department of Education, "Child Care Access Means Parents in School (CCAMPIS)," in the amount of \$449,644, September 1, 2009 through August 30, 2013.

Chancellor's Office of the California Community Colleges, "Economic Stimulus Program Funds for Phase II Allied Health Programs, Independent Duty Corpsmen to RN," in the amount of \$100,000, June 29, 2009 through June 30, 2011.

Chancellor's Office of the California Community Colleges, "Economic Stimulus Program Funds for Phase II, Allied Health Programs, "Medical Laboratory Technician Program," in the amount of \$137,252, July 14, 2009 through June 30, 2011.

Two (2) San Diego Workforce Partnership, "American Recovery and Reinvestment Act Training Programs, U.S. Department of Education," in the amount of \$400,000, June 1, 2009 through May 31, 2011.

11F. RATIFY/APPROVE ACCEPTANCE OF FUNDS
(Suarez)

Ratification/approval of acceptance of funds as listed below:

San Diego County Superintendent of Schools will reimburse up to \$5,000 to former Foster Youth students for books purchased throughout the semester for the period covering February 1 through June 30, 2009. Once accepted and received, funds will be deposited into Account No. 8-29518-692730-00 (EOPS Trust Account) for redistribution to eligible students.

11G. RATIFY VOLUNTEER SERVICES (ENCLOSURE)
(Beasley)

Recommend ratification of volunteer services effective February 2009 through January 2010.

Items H, I
(Carried)

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

11H. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Beasley)

General Fund Nos. 95124 – 95677
Blanket Fund Nos. B150 – B1521

11I. PAYMENT OF BILLS – APRIL 1-30, 2009 (ENCLOSURE)
(Beasley)

Action	ITEM																								
12A-Motion to Ratify Employment of Karen Cliffe (Carried)	12. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH H) (Kerns)																								
	12A. <u>EMPLOYMENT OF FACULTY (ENCLOSURE)</u>																								
	Board Member Valladolid moved to divide the question, seconded by Board Member Salcido, and unanimously carried.																								
12A-Motion to Ratify Remaining Listed Names (Carried)	<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-Sudent Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Abstain</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>		Aguilar		Dominguez		Roesch		Salcido		Valladolid		DeBauche-Sudent Advisory Vote		Aye		Abstain		Aye		Aye		Aye		Aye
		Aguilar		Dominguez		Roesch		Salcido		Valladolid		DeBauche-Sudent Advisory Vote													
		Aye		Abstain		Aye		Aye		Aye		Aye													
	Request approval of employment effective as indicated; final salary placement is contingent upon verification of education and experience.																								
	<table><tr><th>Employee</th><th>Position</th><th>Department</th><th>Months of Service</th><th>Range/ Step</th><th>Monthly Salary</th><th>Effective Date</th></tr><tr><td>Karen Cliffe</td><td>Assistant Professor of Mathematics (tenure track)</td><td>School of Mathematics, Science & Engineering</td><td>10</td><td>1/I</td><td>\$4,805.80</td><td>08/14/09</td></tr></table>	Employee	Position	Department	Months of Service	Range/ Step	Monthly Salary	Effective Date	Karen Cliffe	Assistant Professor of Mathematics (tenure track)	School of Mathematics, Science & Engineering	10	1/I	\$4,805.80	08/14/09										
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		Aguilar		Dominguez		Roesch	M	Salcido	S	Valladolid		DeBauche-Sudent Advisory Vote													
		Aye		Aye		Aye		Aye		Aye		Aye													
Courtney Leckey	Assistant Professor of English-as-a-Second Language (ESL) (tenure track)	School of Language & Literature	10	1/I	\$4,805.80	08/14/09																			
Maria Olivas	Assistant Professor of Mathematics *(non tenure track)	School of Mathematics, Science & Engineering	10	1/I	\$4,805.80	08/14/09 - 05/21/10																			
Sandra Peppard	Assistant Professor of Nursing (tenure track)	Higher Education Center at Otay Mesa	10	1/I	\$4,805.80	08/14/09																			
Val Villegas	Assistant Professor of Mathematics (tenure track)	School of Mathematics, Science & Engineering	10	1/I	\$4,805.80	08/14/09																			
Jessica Whitsett	Assistant Professor of English-as-a-Second Language (ESL) *(non tenure track)	School of Language & Literature	10	1/I	\$4,805.80	08/14/09 - 05/21/10																			
* Temporary (one year only), Basic Skills Initiative (BSI) funded position																									

ITEM

12B. EMPLOYMENT OF ACADEMIC ADMINISTRATORS (ENCLOSURE)

Valerie Colbert-Goodwin, Academic Senate President, spoke in opposition of administrative hiring during a budget crisis.

Phil Lopez, SCEA President, asked that the Board think carefully regarding hiring the Dean of Research during the fiscal situation.

12B - Motion to approve
(Carried)

	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>DeBauche-Sudent Advisory Vote</i>
	<i>Abstain</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>No</i>

Request approval of employment effective as indicated:

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

Board Member Aguilar moved to divide the question, seconded by Student Board Member DeBauche, the motion failed 1-4. Board Members Aguilar and DeBauche voted aye; Board Members Roesch, Salcido, Dominguez, Valladolid voted no.

Board Member Valladolid called for the question, seconded by Board Member Salcido. The Board voted to approve 4-1 with Board Member Aguilar voting no; Student Board Member Debauche voted no (student advisory vote).

<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>
Nicholas Alioto	Vice President for Business & Financial Affairs	Business & Financial Affairs	12	A/7	\$12,142.00	07/01/09
Cidhinnia Torres Campos, Ph.D.	Dean of Research, Evaluation & Planning	Office of the Superintendent/ President	12	C/5 +Dr.	*\$10,826.67	07/01/09

* Includes \$2,000 annual Doctoral stipend.

12C. ACADEMIC ADMINISTRATOR REEMPLOYMENT LIST (ENCLOSURE)

12C
(Carried)

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

Request approval of reemployment and salary placement for the 2009-2010 fiscal year.

12D. HOURLY ACADEMIC EMPLOYMENT (ENCLOSURE)

12D
(Carried)

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

Recommend approval of adjunct faculty for the 2009 summer session, subject to provisions of established policy and contingent upon final determination of staff members; and further, recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2009 summer session.

12E
(Carried)

ITEM

12E. ACADEMIC TRANSACTIONS (ENCLOSURE)

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

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

Board Member Aguilar asked for a point of clarification does item include the items for the four positions, art director, journalism director.

Phil Lopez spoke regarding reassigned time for the advisors for the SWC Sun Newspaper, Debate Team and Art Gallery and the viability of the programs.

Board Member Aguilar moved to approve with addition of the four faculty programs to the list of faculty reassigned time, seconded by Student Board Member DeBauche.

The Parliamentarian advised that the motion exceeds the scope of the agenda. After reviewing the enclosure, General Counsel recommended to wait for a future agenda and that the four names not be added.

Board Member Aguilar withdrew his motion.

Board Member Valladolid moved to approve as stated on the agenda, seconded by Board Member Salcido.

Board Member Aguilar moved to separate the item, seconded by Student Board Member DeBauche. The motion failed 1-4. Board Members Aguilar and DeBauche (Student Advisory Vote) voted aye. Board Members Valladolid, Dominguez, Salcido and Roesch voted no.

Board Member Salcido moved on 12E as stated, seconded by Board Member Valladolid, and unanimously carried.

ITEM

12F. CHANGE(S) IN CONTRACT SERVICE

Recommend approval of change(s) in contract service as listed:

12F
(Carried)

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

Bill Kinney, Dean of the Higher Education Center at National City, thanked the Board for the opportunity to serve as the Dean of the HEC, NC, as well as several other positions and spoke regarding his return to being a faculty member.

<u>Employee</u>	<u>Current Position</u> <u>Months of Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>To</u>	<u>Position</u> <u>Months of Service</u> <u>Class/Range</u> <u>Monthly Salary</u>	<u>Effective Date</u>
William Kinney	Dean, Higher Education Center at National City 12-Month Range C/Step 8 \$11,651.00/monthly (Academic Administrator Salary Schedule)		Professor of Exercise, Science & Health, School of Health, Exercise Science & Athletics 10-Month *Range A/Class IV \$9,215.60/monthly (10-month Academic Contract Salary Schedule)	08-14-09

*Anniversary merit increment

The Board recessed at 9:20 p.m. and reconvened at 9:30 p.m.

12G. RESIGNATIONS/RETIREMENTS

12G & H
(Carried)

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

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

<u>Employee</u>	<u>Position/Department</u>	<u>Effective Date</u>
Susan Schoenrock (retirement)	Professor of Nursing Higher Education Center at Otay Mesa	08/08/09
Michael Pompa (retirement)	Professor of Exercise Science School of Health, Exercise Science & Athletics	05-22-09

12H. VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE

Pursuant to Article VII, Section 7.9 of the 2007-09 S.C.E.A. Contract, the following academic employee is eligible for and requests participation in the Voluntary Early Retirement Continuation of Service Program, for the 2009-2010 academic year.

Michael Pompa, Professor, School of Health, Exercise Science & Athletics

	ITEM																			
Action (Carried) 13A - E	13. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E) (Kerns)																			
		Aguilar		Dominguez		Roesch	M	Salcido	S	Valladolid		DeBauche-Student Advisory Vote								
		Abstain		Aye		Aye		Aye		Aye		Aye								
Board Member Aguilar moved to divide the question to separate 13C, seconded by Student Board Member DeBauche, the motion failed 2-3. Board Members Aguilar, Dominguez, DeBauche (Student Advisory Vote) voted aye; Board Members Valladolid, Roesch, and Salcido voted no.																				
13A. <u>CLASSIFIED REEMPLOYMENT LIST (ENCLOSURE)</u>																				
Request approval of reemployment and salary placement for the 2009-2010 fiscal year.																				
13B. <u>39-MONTH REEMPLOYMENT STATUS</u>																				
Pursuant to Education Code 88195 the following individual is reemployed effective as indicated:																				
<table><tr><td><u>Name</u></td><td><u>Re-employment Position</u></td><td><u>Effective Date</u></td></tr><tr><td>Eric Matos</td><td>Custodian</td><td>05/04/09</td></tr></table>												<u>Name</u>	<u>Re-employment Position</u>	<u>Effective Date</u>	Eric Matos	Custodian	05/04/09			
<u>Name</u>	<u>Re-employment Position</u>	<u>Effective Date</u>																		
Eric Matos	Custodian	05/04/09																		
13C. <u>CLASSIFIED TRANSACTIONS (ENCLOSURE)</u>																				
Approval of classified transactions including short-term, non-academic hourly assignments, contract employees with an additional hourly assignment and notification of emergency assignments.																				
13D. <u>RESIGNATIONS/RETIREMENTS</u>																				
The following staff members will retire/resign effective as indicated and their resignations/retirements have been accepted by the Superintendent/President under delegation of powers:																				
<table><tr><td><u>Employee</u></td><td><u>Position/Department</u></td><td><u>Effective Date</u></td></tr><tr><td>Jackie Austin (retirement)</td><td>Clerical Assistant II School of Business & Information Systems</td><td>06/15/09</td></tr><tr><td>Lynne Northover (retirement)</td><td>Clerical Assistant III Campus Police</td><td>06/30/09</td></tr></table>												<u>Employee</u>	<u>Position/Department</u>	<u>Effective Date</u>	Jackie Austin (retirement)	Clerical Assistant II School of Business & Information Systems	06/15/09	Lynne Northover (retirement)	Clerical Assistant III Campus Police	06/30/09
<u>Employee</u>	<u>Position/Department</u>	<u>Effective Date</u>																		
Jackie Austin (retirement)	Clerical Assistant II School of Business & Information Systems	06/15/09																		
Lynne Northover (retirement)	Clerical Assistant III Campus Police	06/30/09																		

ITEM

13E. TEMPORARY CHANGE IN PERSONNEL STATUS

Recommend approval of the following temporary additional duties and compensation, effective as indicated. Temporary appointment shall continue based upon business necessity and is subject to amendments and termination at the discretion of the Superintendent/President.

<u>Employee</u>	<u>Current Position</u> <u>Months of Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>To</u>	<u>Position</u> <u>Months of Service</u> <u>Class/Range</u> <u>Monthly Salary</u>	<u>Effective</u> <u>Date</u>
Victor Castillo	Director, Small Business Development & International Trade Center 12 months Range 28/Step 9 \$8,743/Monthly (Classified Administrator Salary Schedule)		Acting Dean, Continuing Education, Economic & Workforce Development 12 months Range C/Step 2 \$9,758/Monthly (Academic Administrator Salary Schedule)	07/01/09

*Action
(Carried)*

14. DISTRICT FIVE-YEAR CONSTRUCTION PLAN 2011-2015 (ENCLOSURE)
(Beasley/Wilson)

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

Recommend approval of the District's Five-Year Construction Plan 2011-2015.

*Action
(Carried)*

15. FACILITIES
(Beasley/Wilson)

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

15A. AWARD OF BID(S) & RFP(S)
(Beasley/Wilson)

15A1. Award of Amount from Bid No. 152

Recommend approval to award the amount of \$168,039 from Bid No. 152 approved at the October 8, 2008 Governing Board meeting for Parking Lot Paving, Repair, and Maintenance to Kirk Paving. This project is funded by Proposition AA Funds.

15A2. Award of Bid No. 155 (ENCLOSURE)

Recommend award of Bid No. 155 for the Classroom Building 105 HVAC upgrade at Southwestern College, Chula Vista Campus, in the amount of \$135,336 to Utgard Construction Company, Inc. This project is funded by Proposition AA Funds.

15A3. Award of RFP No. 101 (ENCLOSURE)

Recommend award of RFP No. 101 for GASB 45 Actuarial Valuation Services, in the amount of \$6,200 to Total Compensation Systems, Inc. This study has been recommended by the District Auditors.

Action Carried)		ITEM									
		16. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH C)									
M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid		DeBauche-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

16A. ACADEMIC AFFAIRS
(Meadows)

16A1. AGREEMENT WITH IRAJ NEJAD (ENCLOSURE)

Ratify Agreement No. A6274.09 with Iraj Nejad, for preparation of materials, participation in the "Course Curriculum and Laboratory Improvement (CCLI) Proposal Preparation Workshop for Two-Year College Chemistry Faculty" and mentorship, for the period March 15, 2009 to February 28, 2010, inclusive, in the amount of \$3,500. Filing of application (grant proposal) was approved by Governing Board on March 11, 2009; acceptance of funds was approved on May 13, 2009.

16A2. AGREEMENT WITH MELANIE COOPER (ENCLOSURE)

Ratify Agreement No. A2675.09 with Melanie Cooper, for preparation of materials, participation in the "Course Curriculum and Laboratory Improvement (CCLI) Proposal Preparation Workshop for Two-Year College Chemistry Faculty" and mentorship, for the period March 15, 2009 to February 28, 2010, inclusive, in the amount of \$3,500. Filing of application (grant proposal) was approved by Governing Board on March 11, 2009; acceptance of funds was approved on May 13, 2009.

16A3. AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (ENCLOSURE)

Approve Agreement No. A2692.09 with the State of California Department of Parks and Recreation, for the Marine Safety Service Program, for the period, July 1, 2009 to June 30, 2010, inclusive, in an amount not to exceed \$15,840.

16A4. AGREEMENT WITH EXTREME ENTREPRENEURSHIP EDUCATION, LLC (ENCLOSURE)

Approve Agreement No. A2693.09 with Extreme Entrepreneurship Education, LLC, to provide a half-day conference as part of the 2009–2010 Extreme Entrepreneurship Tour, for the period June 11 to October 15, 2009, inclusive, in the amount of \$8,000 cost to the District.

16A5. ~~SIGNATURE AUTHORITY (ENCLOSURE)~~

~~Authorize Dr. Chopra to sign contracts, subcontracts, applications and grants when necessary to meet deadlines imposed by businesses in order to allow aggressive pursuit of opportunities. Further, recommend the Governing Board accept ratification of these agreements.~~

16A6. PURCHASE OF CAMPUS STORE CERTIFICATES (ENCLOSURE)

Ratify the purchase of one hundred Campus Store gift certificates, in the amount of \$20 each, to award to students who participate as control group in validation of math department final for the purposes of accreditation.

16A5 -
Withdrawn

ITEM

16A7. AMENDMENT TO AGREEMENT WITH BLACKBOARD, INC. (ENCLOSURE)

Approve Amendment to Agreement No. A2726.09 with Blackboard, Inc., for Online Learning and Transition Management System, for the period June 30, 2009 to July 1, 2010, inclusive, in an amount not to exceed \$180,949.

16B. HUMAN RESOURCES
(Kerns)

16B1. AGREEMENT WITH JOHNSON & ASSOCIATES, LLC (ENCLOSURE)

Approve Agreement No. A2717.09 with Johnson & Associates, LLC, to conduct job analysis audits and provide ongoing technical assistance, for the period July 1, 2009 to June 30, 2010, inclusive, in the amount of \$110 per hour, not to exceed \$15,000 annually.

16B2. AGREEMENT WITH LIEBERT CASSIDY WHITMORE (ENCLOSURE)

Approve Agreement No. A2716.09 with Liebert Cassidy Whitmore, for training workshops through the Southern California Community College District Employment Relations Consortium, for the period July 1, 2009 through June 30, 2010, in the amount of \$2,500.

16C. STUDENT AFFAIRS
(Suarez)

16C1. AGREEMENT WITH STRATA INFORMATION GROUP OF SAN DIEGO (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. A2396.08 with Strata Information Group of San Diego, for information system technology services, for the period July 1 through November 30, 2009, inclusive, in the amount of \$145 per hour, plus travel expenses, not to exceed \$122,000.

16C2. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH DEPENDABLE CAREGIVERS, INC. (ENCLOSURE)

Ratify Agreement No. A2652.09 with Dependable Caregivers, Inc., for the Community Partnership Program, for the period April 17, 2009 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

16C3. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH F. ALEXANDRO LAW GROUP (ENCLOSURE)

Ratify Agreement No. A2653.09 with F. Alexandro Law Group, for the Community Partnership Program, for the period April 13, 2009 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

16C4. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH HOMEWELL SENIOR CARE (ENCLOSURE)

Ratify Agreement No. A2654.09 with Homewell Senior Care, for the Community Partnership Program, for the period March 26, 2009 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

ITEM

16C5. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH NII A. TETTEH, M.D., INC. (ENCLOSURE)

Ratify Agreement No. A2655.09 with Nii A. Tetteh, M.D., for the Community Partnership Program, for the period March 16, 2009 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

16C6. AGREEMENT WITH WESTERN INTERPRETING NETWORK SERVICES (ENCLOSURE)

Approve Agreement No. A2713.09 with Western Interpreting Network Services, for American Sign Language interpreting services, for the period July 1, 2009 to June 30, 2010, inclusive, in a total amount not to exceed \$50,000.

16C7. AGREEMENT WITH NETWORK INTERPRETING SERVICES (ENCLOSURE)

Approve Agreement No. A2714.09 with Network Interpreting Services, for American Sign Language interpreting services, for the period July 1, 2009 to June 30, 2010, inclusive, in a total amount not to exceed \$50,000.

16C8. AGREEMENT WITH ECAPTIONS.COM OFFICIAL REAL TIME CAPTIONING ASSOCIATES, INC. (ENCLOSURE)

Approve Agreement No. A2715.09 with e-Captions.com Official Real Time Captioning Associates, Inc., for real-time captioning services, for the period July 1, 2009 to June 30, 2010, inclusive, in a total amount not to exceed \$10,000.

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Action	ITEM																								
(Carried)	17. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH B)																								
	<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>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><td></td><td><i>Aye</i></td></tr></table>		<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>
	<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>														
	17A. <u>ACADEMIC AFFAIRS</u> (Meadows) 17A1. AGREEMENT WITH SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY (ENCLOSURE) Ratify Agreement No. AR2694.09 with San Diego County Regional Airport Authority, to provide small business technical services, for the period May 1, 2009 to April 30, 2010, inclusive, in the amount of \$7,500 income to the District. 17A2. AGREEMENT WITH CITY OF SAN DIEGO (ENCLOSURE) Ratify Agreement No. AR2691.09 with the City of San Diego, for San Diego Contracting Opportunities Center—Small Business Enhancement Program (SBEP), for the period January 1 to September 30, 2009, inclusive, in the amount of \$24,000 income to the District. Application for funds was approved by the Governing Board on January 28, 2009. Acceptance of funds was approved by the Governing Board on March 11, 2009. Grant period has been revised. 17B. <u>STUDENT AFFAIRS</u> (Suarez) 17B1. AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS (ENCLOSURE) Ratify Agreement No. A2725.05 with San Diego County Superintendent of Schools for books purchased by former Foster Youth students, for the period February 1 through June 30, 2009, inclusive, in an amount not to exceed \$5,000 income to the District, for redistribution to eligible students.																								

Action (Carried)	ITEM									
	18. ADOPT RESOLUTION(S) (ENCLOSURE)									
	Aguilar	S	Dominguez		Roesch		Salcido	M	Valladolid	DeBauche-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye

(Chopra)

Recommend adoption of the resolution(s) listed below:

**RESOLUTION FOR DELEGATION OF AUTHORITY TO APPROVE BIDS AND CONTRACTS
(ENCLOSURE)**

Recommend adoption of resolution for delegation of authority to the Superintendent/President to approve bids and contracts effective June 11, 2009 through June, 11, 2010 subject to annual renewal by the Board.

Action
(Carried)

**19. ADOPT DISTRICT POLICIES – SECOND READING (ENCLOSURE)
(Kerns)**

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

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 adoption. Recommend adoption of the District policy listed below:

POLICY NO. 7600 – DISTRICT POLICE DEPARTMENT (ENCLOSURE)

This policy was presented for First Reading on May 13, 2009.

(This is a new policy)

Board Member Aguilar moved to extend the meeting until 10:30 a.m., seconded by Board Member Valladolid, and carried 4-1. Board Member Roesch, Salcido, Aguilar, Valladolid and Debauche (Student Advisory Vote) voted aye; Board Member Dominguez voted no.

Board Member Aguilar moved to postpone Item #19, seconded by Board Member Salcido. The motion failed 2-3. Board Members Aguilar and Salcido voted aye; Board Members Valladolid, Dominguez, Roesch and Student Board Member DeBauche (Student Advisory Vote) voted no.

Action
(Carried)

**20. SOUTHWESTERN COLLEGE SELF-STUDY (ENCLOSURE)
(Meadows)**

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

Recommend approval of Southwestern College's Self-Study. (Presented to the Board for First Reading on May 21, 2009.)

ITEM				
Administrative Reports	24. ADMINISTRATIVE REPORTS (Roesch) 24A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS 24B. THOMAS BEASLEY, ACTING VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS 24C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES 24D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS			
Senate/Union/ Association Reports	25. SENATE/UNION/ASSOCIATION REPORTS (Roesch) 25A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE 25B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE 25C. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 25D. MICHAEL SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 25E. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)			
Superintendent/ President's Report	26. 27. SUPERINTENDENT/PRESIDENT'S REPORT (Roesch) RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT			
Board Requests for Information	28. GOVERNING BOARD REQUESTS FOR INFORMATION (Roesch) <table><tr><td><u>Information Requested</u></td><td><u>Board Member</u></td><td><u>Due Date</u></td></tr></table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Due Date</u>
<u>Information Requested</u>	<u>Board Member</u>	<u>Due Date</u>		
Governing Board Reports	29. GOVERNING BOARD REPORTS (Roesch) 28A. STUDENT BOARD MEMBER CHRIS DEBAUCHE 28B. BOARD MEMBER NICK AGUILAR 28C. BOARD MEMBER TERRI VALLADOLID 28D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D. 28E. BOARD VICE PRESIDENT YOLANDA SALCIDO 28F. BOARD PRESIDENT JEAN ROESCH, Ed.D.			

