



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
LETICIA DIAZ, STUDENT GOVERNING BOARD MEMBER
RAJ K. CHOPRA, Ph.D., SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

6:00 p.m. Call to Order / Announcement of Closed Session Agenda
7:00 p.m. (Approximate) Reconvene in Open Session

Wednesday, March 11, 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
Board Tour	1. TOUR OF MUSIC RECORDING STUDIO (Chopra) 5:30 p.m., Room 854 Board Members will take a tour of the Music Recording Studio. The tour will be conducted by John Wilson, Senior Director of Business, Operations & Facilities Planning; and Jay Henry, Professor of Music.
Call to Order	2. CALL TO ORDER – 6:00 p.m. (Roesch) 6:00 p.m., Room 214 Present: Roesch, Salcido, Dominguez, Valladolid, 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>Board Member Aguilar questioned 1) whether an item for the approval of the agenda was necessary and 2) if Item #12 met requirements as it did not reflect which Board member requested the item be placed on the agenda for reconsideration. General Counsel Jonathan Pearl advised that the Brown Act does not require the agenda to include why items come back on the agenda and that the agenda appeared to include general specificity. He further advised that he was not aware of a Brown Act requirement to have approval of the agenda as an item.</i>

	ITEM																						
Announcement Closed Session Agenda	3. ANNOUNCEMENT OF CLOSED SESSION AGENDA – 6:10 p.m. (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). 3A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6 3B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 3C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(b) (1 potential case)																						
Closed Session	4. ADJOURN TO CLOSED SESSION – 6:10 p.m. (Roesch) Building 100, Conference Room A																						
Reconvene in Open Session	5. RECONVENE IN OPEN SESSION (Roesch) 7:09 p.m., Room 214 Present: Roesch, Salcido, Dominguez, Valladolid, Aguilar, Diaz (Student Board Member)																						
Pledge of Allegiance	6. PLEDGE OF ALLEGIANCE (Roesch)																						
Closed Session Announcement	7. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch) <i>Board President Roesch announced there was no report of closed session.</i> 8. MOMENT OF SILENCE (Chopra) <i>Moment of silence was held for Jose Garcia, Southwestern College Foundation Member, and Jimmy Santos, Purchasing Assistant.</i>																						
Action (Carried)	9. APPROVAL OF MINUTES (ENCLOSURE) (Chopra) <table><tr><td></td><td>Aguilar</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td>S</td><td>Salcido</td><td>M</td><td>Valladolid</td><td>Diaz-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>Aye</td></tr></table> Regular Meeting, February 11, 2009 <i>Board Member Aguilar asked that his questions and the responses of staff be included as part of the minutes. He asked that the minutes be amended to include the language underlined below:</i> <i>Item #22, Clarification on <u>whether past practices are subject to consultation with collected bargaining units prior to changing practice.</u></i> <i>Board Member Valladolid made a motion to change the order of the agenda to move item #12 to this point in the agenda, seconded by Board Member Salcido, and unanimously approved.</i>		Aguilar		Dominguez		Roesch	S	Salcido	M	Valladolid	Diaz-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	Aye
	Aguilar		Dominguez		Roesch	S	Salcido	M	Valladolid	Diaz-Student Advisory Vote													
	Aye		Aye		Aye		Aye		Aye	Aye													

Page 3 of 10

	ITEM																								
Oral Communication	11. ORAL COMMUNICATION – 7 :20 p.m. (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. Cards must have been submitted to the Board Secretary prior to the start of the meeting. 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>Adrienne Wood, a SWC student, spoke regarding her denial of admission to SDSU.</i> <i>Public comments regarding Item #12 were held at this time. The following individuals spoke in opposition to the Memorandum of Understanding with Blackwater: Ray Lutz, Monte Johnson, Gabriel Orendain, Michele Krug, Veronica Lavarello</i> <i>Allan Garret, spoke in support of the MOU with Blackwater.</i>																								
Action	12. RECONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH BLACKWATER LODGE AND TRAINING CENTER, INC. (ENCLOSURE) (Chopra) <table border="1"> <tr> <td>M</td><td>Aguilar</td><td>M</td><td>Dominguez</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td>S</td><td>Diaz-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>No</td><td></td><td>Aye</td></tr> </table>	M	Aguilar	M	Dominguez		Roesch		Salcido		Valladolid	S	Diaz-Student Advisory Vote		Aye		Aye		Aye		Aye		No		Aye
M	Aguilar	M	Dominguez		Roesch		Salcido		Valladolid	S	Diaz-Student Advisory Vote														
	Aye		Aye		Aye		Aye		No		Aye														
Motion to Renegotiate MOU	The Board will discuss and reconsider the following agenda item which was approved at the January 28, 2009 Regular Board meeting: Approve Memorandum of Understanding (MOU) No. M4039.09 with Blackwater Lodge and Training Center, Inc., to establish an agreement for facilities use to fulfill firearms training requirements for the Police Academy, for the period January 29, 2009 to December 31, 2013, inclusive, at no cost to the District. <i>Valladolid motioned to rescind the agreement with Blackwater, seconded by Diaz. The Board discussed the item. Aguilar suggested that the MOU be amended to include 1) amend termination clause to provide for a 4 month written notice of termination by either party 2) amend the confidentiality clause to limit its application solely to proprietary information relating to Blackwater/Xe's business activities such as methods, processes, clients, etc. 3) eliminate arbitration clause 4) make California law the applicable law 5) eliminate the clause that gives Blackwater/Xe the contractual right to use SWC facilities 6) eliminate clause for reimbursement for Xe. Board Member Valladolid stated that she regrets voting for it in January and asked that the Board Members rescind the item. Dominguez indicated that it was difficult to find firing ranges in the county and stressed the importance of doing what is best for the students. Aguilar entered a substitution motion to direct staff to renegotiate the MOU and respond to the six items as minimum amendments and accept use of facility under supervision of Southwestern College staff, seconded by Dominguez. Salcido and Diaz expressed that they felt torn. After discussion the Board voted 4-1 with Valladolid voting no.</i> <i>The Board recessed at 8:08 p.m. and reconvened at 8:16 pm.</i>																								

Presentation(s)	ITEM																							
Action (Carried) Items #13 A, B, D, E, F, G, H, J	10. PRESENTATION(S)																							
	10A. <u>FACULTY RECOGNITION AWARDS</u>																							
	Presenters: Mark Meadows, Ph.D., Vice President for Academic Affairs, Valerie Goodwin-Colbert, Academic Senate President																							
	Teaching Excellence: Sandra Corona, Ph.D. School of Applied Technology & Learning Assistance																							
	Professional Leadership: Patricia Flores-Charter School of Counseling & Personal Development																							
	Adjunct Faculty: Yuki Yamamoto School of Language & Literature																							
	10B. <u>EMPLOYEE OF THE QUARTER APRIL- JUNE 2009</u>																							
	Nora Guido, Instructional Lab Technician-Microcomputer, Higher Education Center, Otay Mesa																							
	Presenters: Jackie Osborne, Director of Human Resources; Silvia Cornejo-Darcy, Acting Dean, Higher Education Centers, San Ysidro and Otay Mesa; Wanda Maxwell, Classified Senate President; Michael Selby, CSEA President																							
	10C. <u>MUSIC RECORDING STUDIO</u>																							
Presenters: John Wilson, Senior Director of Business, Operations & Facilities Planning; and Jay Henry, Professor of Music																								
13. APPROVE CONSENT CALENDAR (ITEMS A THROUGH J)																								
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	Aguilar		Dominguez		Roesch	S	Salcido	M	Valladolid		Diaz-Student Advisory Vote													
	Aye		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.																								
Board Member Aguilar pulled for discussion Items #13C and 13I																								
13A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Beasley/Wilson)																								
Recommend ratification/approval of facility use requests listed below:																								
<table><tr><th>Organization</th><th>Facility Requested</th><th>Purpose</th><th>Date</th><th>Total Charge</th></tr><tr><td>South Bay Aquatics Swim Team</td><td>Lap Pool</td><td>General Swim Practice</td><td>2/1 – 2/27/09</td><td>\$3,000.</td></tr><tr><td>State of California Department of Motor Vehicles</td><td>Room 7201A & B, 7202, 7214, 7215 (NC)</td><td>Motor Vehicle Field Representative Examination</td><td>3/28/09</td><td>\$617.</td></tr><tr><td>Canyon View Congregation</td><td>Student Union East</td><td>Religious Observance</td><td>4/9/09</td><td>\$308.</td></tr></table>	Organization	Facility Requested	Purpose	Date	Total Charge	South Bay Aquatics Swim Team	Lap Pool	General Swim Practice	2/1 – 2/27/09	\$3,000.	State of California Department of Motor Vehicles	Room 7201A & B, 7202, 7214, 7215 (NC)	Motor Vehicle Field Representative Examination	3/28/09	\$617.	Canyon View Congregation	Student Union East	Religious Observance	4/9/09	\$308.				
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Canyon View Congregation	Student Union East	Religious Observance	4/9/09	\$308.																				

ITEM

13B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS

(Beasley)

Recommend ratification/approval of travel advance requests listed below:

<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>
Maag, Eric	Soul of America-Kansas State Univ. Manhattan, KS	2/13 – 2/15/09	\$535.00
Maag, Eric	NCFA Championship-Cal State Chico, Chico, CA	2/20 – 2/22/09	\$796.10
Peinado, Martina	Shine Your Light, TANF-CDC Conference, Anaheim, CA	3/11 – 3/13/09	\$274.00
Taft, Dawn	Annual Youth and Adult Services Conference, Anaheim, CA	3/11 – 3/13/09	\$434.26
Trujillo, Debbie	National Association SBDC Spring Meeting, Arlington, VA	3/1 – 3/5/09	\$700.00

13C. ADOPT COMMENDATION RESOLUTIONS (ENCLOSURE)

(Kerns)

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

Adopt commendation resolution for the following staff member who is retiring:

Patricia Garrett, Financial Aid Specialist, Financial Aid
Completing 20.5 years of service

Board Member Aguilar commended the department managers for taking the time to speak with the employee who is being honored to ensure that they don't want to include more specifics in this resolution.

13D. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Recommend ratification/approval of employment of consultants listed below:

<u>Department (Meadows)</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Language & Literature	Jill Moreno Ikari	Conduct 4 one-hour workshops for English 71 students. Agreement No. A2611.09	3/1/09 - 5/15/09	Not to exceed \$1,700
Language & Literature	Olga Garcia	Conduct 4 one-hour workshops for English 71 students. Agreement No. A2610.09	4/15/09 - 4/16/09	Not to exceed \$500
Arts & Communication	Marc Dwyer	Musical performance for Spring Recital Series Agreement No. A2624.09	2/04/09	Not to exceed \$300
Arts & Communication	Barbara Scheidker	Musical performance for Spring Recital Series Agreement No. A2625.09	3/04/09	Not to exceed \$100
Arts & Communication	Elizabeth Rose	Musical performance for Spring Recital Series Agreement No. A2626.09	3/18/09	Not to exceed \$200

(Carried)

ITEM				
(Suarez)				
Counseling & Matriculation	Dr. Kenneth P. Gonzalez	Provide expertise on analyzing and summarizing data for the Basic Skills Initiative (BSI) Project, "A Focus Group Approach." Agreement #A2605.09	3/12/09-5/29/09	Not to exceed \$1,500
Counseling & Matriculation	Marissa Vasquez	Assist Cecilia Medina, Project Manager of Basic Skills Initiative (BSI) Project, "A Focus Group Approach," to recruit students, co-facilitate focus groups, and analyze data. Agreement #A2606.09	3/12/09-5/29/09	Not to exceed \$1,925
Counseling & Matriculation	Doris M. Griffin	Provide two-day, on-site consulting and training for transfer program degree audit, set-up and syntax, and creation of academic program requirements to assist in advising students. Agreement #A2607.09	3/12/09-4/30/09	Not to exceed \$2,000
13E. (Meadows)	<u>RATIFY/APPROVE FILING OF APPLICATION(S)</u> Ratification/approval of filing of application(s) to meet deadlines as listed below: National Science Foundation, Course, Curriculum, and Laboratory Improvement Program (CCLI), "A CCLI Proposal Preparation Workshop for Two Year College Chemistry Faculty," in the amount of \$49,999, March 17, 2009 through March 16, 2010.			
13F. (Meadows)	<u>RATIFY/APPROVE ACCEPTANCE OF FUNDS</u> Ratification/approval of acceptance of funds as listed below: Chancellor's Office, California Community Colleges, "CalWORKs/TANF," in the amount of \$508,654 (CalWORKs program, \$412,101; Child Care \$25,000; TANF, \$71,553), July 1, 2008 through June 30, 2009. The application was approved by the Governing Board on November 12, 2008. Chancellor's Office, California Community Colleges, "Entrepreneurship Career Pathways Projects," in the amount of \$50,000, December 1, 2008 through January 31, 2010. The application was approved by the Governing Board on January 28, 2009. City of San Diego, Small Business Enhancement Program (SBEP), "San Diego Contracting Opportunities Center," in the amount of \$24,000, January 1 through December 31, 2009. The application was approved by the Governing Board on January 28, 2009. U.S. Small Business Administration, "Small Business Development Center Network San Diego Imperial Counties," in the amount of \$869,549, January 1 through December 31, 2009. This application was approved by the Governing Board on November 12, 2008.			

ITEM

13G. AWARD OF DEGREES

(Suarez)

Award degrees to candidates meeting graduation requirements at the close of fall semester 2008:

Fall 2008	Associate in Arts	281
	Associate in Science	59
	Certificate of Achievement	<u>190</u>
Grand Total		530

13H. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

(Beasley)

Recommend ratification of volunteer services effective January 1, 2009 through January 31, 2010.

Motion by Trustee Salcido to go back to Oral Communication before Item #13I, seconded by Trustee Aguilar and unanimously approved.

13J. PAYMENT OF BILLS – JANUARY 1-31, 2009 (ENCLOSURE)

(Beasley)

**Oral
Communication**

11. **ORAL COMMUNICATION – 2nd Oral Communication 9 :06 p.m.**

(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. Cards must have been submitted to the Board Secretary prior to the start of the meeting.

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."

9:06 p.m. The following individuals spoke regarding reassign time:

Linda Hensley, Hector Robles, Ivan Orozco, Israel Pastrana, Manuel Moreno, Eric Maag, Charles K. Eichel V, Alexander Kraft, Isaac Peck, Shannon Pagano, Jordan Mills, Micajah Truitt, Damon Hitchcock, John Lewis, Elizabeth Sisco, Vallo Riberto

At 10:07 p.m., Board President Roesch asked the Board if they wished to extend the meeting past 10:00 p.m. Pursuant to Board Policy, the Board voted unanimously to extend the meeting until 10:13 a.m. and recessed. Motion by Salcido, seconded by Aguilar. The Board reconvened at 10:37 p.m.

13I. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Beasley)

(Carried)

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

General Fund Nos. 93018 – 93597
Blanket Fund Nos. B1473 – B1484

ITEM

Board Member Aguilar expressed appreciation to staff for answering his questions regarding the listing of expenditures. He asked that his concerns about purchasing procedures be deferred to the Policy Committee so that the committee can look at it deeper and come back with recommendations for the Board.

**Action
(Carried)**

**14. PROPOSITION R CITIZENS' OVERSIGHT COMMITTEE (ENCLOSURE)
(Chopra)**

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

Recommend appointment of the individuals listed below to the Prop R Citizens Oversight Committee in accordance with the established bylaws. At the first meeting of the committee, five members will be appointed for a 2-year term and two members for a 1-year term commencing on the date of the first meeting of the Committee.

- Student Representative – Kenia Lopez
- Business Community Representative – David Adams
- Senior Citizens Organization – Joe David Casillas
- Taxpayer Association – Rebecca Kelley
- Support Organization for SWC/Foundation – Peter Mabrey
- Community Members at Large – (1) David Krough (2) Michael Rahm

Dominguez asked who was responsible for selection of the committee and if the committee represented individuals that were representative of the district. Dr. Chopra indicated it did as much as possible. Aguilar indicated there was a lack of direction in board policy and referred it to the Policy Committee to establish procedures modeled after those of the Sonoma County Community College for the selection of applicants to the SWC to be recommended to the SWC Governing Board for appointment to the Bond Oversight Committee.

**Action
(Carried)
Item #15A**

**15. HUMAN RESOURCES – ACADEMIC (Items A through D)
(Kerns)**

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

15A. APPROVE ESTABLISHMENT OF NEW ACADEMIC POSITION

Recommend establishment of the following tenure-track, categorically-funded academic position:

<u>Position</u>	<u>Department</u>	<u>Months of Service</u>	<u>Monthly Salary Range</u>
EOPS Counselor	Extended Opportunities Programs & Services	11	\$4,805.64 - \$7,412.82

**(Carried)
Items #15B1
& 15B2**

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

15B. RE-EMPLOYMENT OF TENURE TRACK ACADEMIC STAFF

15B1. Pursuant to Education Code section 87608, recommend approval of one-year re-employment contract for the 2009-10 academic year for the following one (1) probationary academic employee completing less than one full year of satisfactory service:

Angela Rock

ITEM									
(Carried) Items #15B3 -15B6	15B2. Pursuant to Education Code section 87608, recommend approval of one-year re-employment contract for the 2009-10 academic year for the following five (5) probationary academic employees completing their second full year of satisfactory service: Felipe Ballon Denise Kohler John Lewis Luis Osuna, M.D. Nghiep Quan								
	M	Aguilar		Dominguez		Roesch	S	Salcido	
		Aye		Aye		Aye		Aye	
Amended	15B3. Pursuant to Education Code section 87608.5, recommend approval of two-year re-employment contract for the 2009-11 academic years for the following fifteen (15) probationary academic employees completing their second full year of satisfactory service: Clarence Amaral, Ph.D. Lucas Buehler, Ph.D. Edward Carberry Elisa Hedrick Peter Herrera Noreen Maddox Cecilia Medina Myriam Moody Nicholas Nguyen Teresa Russell Samone Sayasenh Carl Scarbnick, Ph.D. Richard Sherard Sandra Tyahla Michael Wickert								
	15B4. Pursuant to Education Code section 87608.5, the following ten (10) probationary academic employees have completed their third full year of satisfactory service, and, pursuant to contract, shall be re-employed for the 2009-10 academic year: Luis Bohorquez David Brady Heather Eudy Linda Jones, D.C. Thomas Murray, Ph.D. Jorge Pastrana, D.M.A. Gabriella Penaloza Laura Ryan Elisabeth Shapiro, J.D. Elizabeth Smith Susan Yonker								
	15B5. Pursuant to Education Code section 87608.5, the following two (2) probationary academic employees have completed their third full year of service, and, pursuant to contract, shall be re-employed for the 2009-10 academic year:: Jose Ibarra								
	15B6. Pursuant to Education Code section 87609, recommend tenure status and re-employment for the 2009-10 academic year for the following nine (9) probationary contract academic employees completing their fourth full year of satisfactory service. With acceptance of this offer of re-employment and by reporting to duty, these employees will gain regular (permanent) academic status effective with their fifth year of service: Russell Bonine Shannon Gracey David Hecht, Ph.D. Alexander Juden Hok Kong Lee, Ph.D. Cynthia McDaniel, Ed.D. Susan Schoenrock John Tolle, Ph.D. Perry Vasquez								

Diaz-Student
Advisory Vote
Aye

15C. ACADEMIC TRANSACTIONS (ENCLOSURE)

(Carried)
Items #15D

15D. APPROVAL OF 2009-2010 SABBATICAL LEAVES

Applicant	School	Step	Dates
Cazares, Norma Counseling & Personal Development	8	F/S	2009/10
Ramirez, David Counseling & Personal Development	8	F/S	2009/10

Action
(Carried)
As amended

M	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	S	<i>Valladolid</i>	<i>Diaz-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:

<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>
Marcela Gutierrez (replacement)	EOPS Technician	Extended Opportunities Programs & Services	12 / 1.0 FTE	Range 20 Step 1	\$3,608	3/12/09
Sally Randolph (replacement)	EOPS Technician	Extended Opportunities Programs & Services	12 / 1.0 FTE	Range 20 Step 1	\$3,608	3/12/09
Timothy Ross (replacement)	Tool Room Attendant-Evening	School of Applied Technology & Learning Assistance	12 / .44 FTE	Range 17* Step 1	\$1,474	3/12/09

*Includes evening shift increment

ITEM

**16B. RECLASSIFICATION OF CLASSIFIED BARGAINING UNIT PERSONNEL
(ENCLOSURE)**

Pursuant to Section 14.3 of the CSEA Contract and the Classified Reclassification procedures, the District and CSEA have conducted an annual reclassification process for the 2008-09 academic year.

Recommend approval of new classifications and changes in contract service retroactive to July 1, 2008.

16C. CLASSIFIED TRANSACTIONS (ENCLOSURE)

Approval of classified transactions including educational incentive salary placement and for employment of short-term, non-academic hourly employees.

16D. RESIGNATIONS/RETIREMENTS

The following staff members have resigned/retired effective as indicated and their resignation has been accepted by the Superintendent/President under delegation of powers

<u>Employee</u>	<u>Position/Department</u>	<u>Effective Date</u>
Benjamin Arredondo (resignation)	Project Carpenter/Maintenance	2/17/09
Ruben Ronquillo (resignation)	Electrician/Maintenance	2/25/09
Patricia Garrett (retirement)	Financial Aid Technician Specialist	3/9/09

Action
(Carried)

17. APPROVAL OF AGREEMENTS – COST TO DISTRICT (Items A through C)

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

17A. ACADEMIC AFFAIRS

17A1. AGREEMENT WITH BENNETT COLLEGE CHOIR (ENCLOSURE)

Ratify Agreement No. A2623.09 with Bennett College Choir, to present a gospel and spiritual musical performance, on March 2, 2009, in the amount of \$3,000.

17A2. AGREEMENT WITH JANET M. ZADINA, PH.D. (ENCLOSURE)

Approve Agreement No. A2613.09 with Janet M. Zadina, Ph.D., for presentation of a three-hour professional development workshop entitled "Using Brain Research to Enhance and Energize Basic Skills Instruction," on April 24, 2009, in the amount of \$4,000.

17B. BUSINESS AND FINANCIAL AFFAIRS

17B1. AMENDMENT TO AGREEMENT WITH NIELSEN CONSTRUCTION CA., INC. (ENCLOSURE)

Ratify Amendment No. 1 to Agreement No. A2222.07 with Nielsen Construction CA., Inc., to amend present agreement to extend contract and amount for construction management services for the Higher Education Center at San Ysidro, for the period November 15, 2008 to January 31, 2009, in an amount not to exceed \$40,000.

ITEM

17B2. AGREEMENT WITH PAYPHONE STATIONS INNOVATIONS (PSI) (ENCLOSURE)

Approve Agreement No. A2622.09 with Payphone Stations Innovations (PSI), for pay telephone equipment at District facilities, for the period March 12, 2009 to March 30, 2010, inclusive, in an amount not to exceed \$10,920.

17B3. AGREEMENT WITH VICENTI, LLOYD & STUTZMAN, LLP (ENCLOSURE)

Approve Agreement No. A2604.09 with Vicenti, Lloyd & Stutzman, LLP, for the preparation of the District's indirect cost rate proposal, for the period March 12 to April 30, 2009, inclusive, in an amount not to exceed \$6,000.

17C. STUDENT AFFAIRS

17C1. AGREEMENT WITH ECS HEAD START FOR COMMUNITY PARTNERSHIP PROGRAM (ENCLOSURE)

Ratify Agreement No. A2630.09 with ECS Head Start, for the Community Partnership Program, for the period January 5, 2009 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

Action

18. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (Items A through B)

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

18A. ACADEMIC AFFAIRS

18A1. AGREEMENT WITH GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT AUXILIARY ORGANIZATION (ENCLOSURE)

Ratify Agreement No. A2617.09, with Grossmont-Cuyamaca Community College District Auxiliary Organization, to provide services supporting the Tech Prep Regional Consortia grant received from the California Department of Education, for the period July 1, 2008 to June 30, 2009, inclusive, in the amount of \$39,000 income to the District.

18A2. AGREEMENT WITH KRYTERION, INC. (ENCLOSURE)

Approve Agreement No. A2619.09 with Kryterion, Inc., for designating Southwestern College as a High-stakes Online Secured Testing (HOST) site, for the period March 12, 2009 to March 11, 2010, inclusive, in varied amounts based on service hours, income to the District.

18A3. AMENDMENT TO AGREEMENT WITH STATE OF CALIFORNIA, DEPARTMENT OF BOATING AND WATERWAYS (ENCLOSURE)

Ratify Amendment 1 to Agreement No. AR2324.08 with State of California, Department of Boating and Waterways, for the purchase of boating equipment and as a supplemental funding in the form of scholarships for youth in the surrounding communities, for the period February 1, 2009 to January 31, 2023, inclusive, in the amount of \$40,000, bringing the contract amount to \$80,000, income to the District.

ITEM

18A4. AGREEMENT WITH MEITETSU TRAVEL USA CORP. (ENCLOSURE)

Approve Agreement No. AR2612.09 with The Meitetsu Travel USA Corp., for coordination of student travel, for the period April 15 to April 17, 2009, inclusive, in the amount of \$5,000 income to the District.

18A5. AGREEMENT WITH AMERICAN RED CROSS (ENCLOSURE)

Approve Agreement No. A2616.09 with the American Red Cross, to serve as an authorized training provider, for the period July 1, 2009 to June 30, 2010, inclusive, at no cost to the District.

18A6. AGREEMENT WITH NAVAL MEDICAL CENTER SAN DIEGO (ENCLOSURE)

Approve Agreement No. A2614.09 with Naval Medical Center San Diego, to serve as a clinical internship site, for the period March 1, 2009 to February 28, 2014, inclusive, at no cost to the District.

18B. STUDENT AFFAIRS

(Suarez)

18B1. AGREEMENT WITH ECS HEAD START FOR AMERICORPS SCHOOL READINESS PROGRAM (ENCLOSURE)

Ratify Agreement No. A2631.09 with ECS Head Start, for the AmeriCorps School Readiness Program, for the period January 5, 2009 to June 30, 2011, inclusive, at no cost to the District.

18B. STUDENT AFFAIRS (Continued)

(Suarez)

18B2. AGREEMENT WITH HIPAA BUSINESS ASSOCIATE (ENCLOSURE)

Approve HIPAA Business Associate Agreement No. A2608.09 with Southwestern Community College District and Covenant Retirement Communities DBA Mount Miguel Covenant Village Health Facility, for a work-based learning experience in a health care environment, for the period March 12, 2009 to June 30, 2011, inclusive, at no cost to the District.

18B3. AGREEMENT WITH COVENANT RETIREMENT COMMUNITIES DBA MOUNT MIGUEL COVENANT VILLAGE HEALTH FACILITY (ENCLOSURE)

Approve Agreement No. A2604.09 with Covenant Retirement Communities DBA Mount Miguel Covenant Village Health Facility, for Cooperative Work Experience Education Program, for the period March 12, 2009 to June 30, 2011, inclusive, at no cost to the District.

Action

19. ADOPT RESOLUTION(S) (ENCLOSURE)

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

Recommend adoption of the resolution(s) listed below:

ADOPT RESOLUTION IN SUPPORT OF ASSEMBLY BILL 24 (ENCLOSURE)

(Chopra)

Recommend adoption of Resolution No. 1595 in Support of Assembly Bill 24, California State University at Chula Vista Feasibility Study.

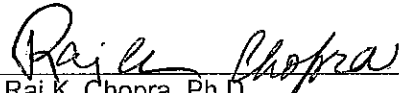
Trustee Aguilar asked that staff send a copy of this resolution to the CA legislature from South County and to the education committees for both the Assembly and the Senate.

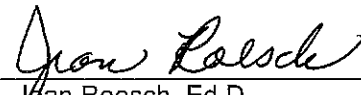
	ITEM
Information	20. NON-ACTION ITEMS
	20A. <u>INFORMATION ITEMS</u>
	(Meadows) 20A1. 2008 Accountability Reporting for the Community Colleges (ARCC) Report (ENCLOSURE) Dr. Mark Meadows, Vice President for Academic Affairs will present an overview of the 2008 ARCC Report, including data for the following indicators: Student Progress and Achievement Percentage of Students Achieving Thirty Units Persistence Rate Successful Course Completion Rate (Vocational) Successful Course Completion Rate (Basic Skills) Improvement Rate Credit Basic Skills Improvement Rate for Credit ESL <i>Dr. Meadows briefly explained the requirement of submitting the ARCC Report to the Governing Board on a yearly basis. He also explained that the 2008 ARCC Report was based on data from 2006 and 2007 and that he would be presenting the 2009 ARCC Report in August or September 2009. Dr. Meadows provided a PowerPoint presentation and gave an overview of data related to the areas listed above.</i> <i>Board Member Dominguez asked how many students were represented in the decreased indicator ratings. Dr. Meadows indicated that he did not know how many students were involved due to the fact that the researcher who prepared the information was no longer available.</i> <i>Board Member Aguilar expressed concern that this was important data that was not provided to the Board nor was it made available to the public in advance and suggested it be tabled. Dr. Meadows explained that the timeframe to present to report to the Board was expiring. Aguilar motioned to table the item. The motion failed due to lack of a second.</i> <i>Dr. Meadows noted that the data for ESL Improvement was coded incorrectly which explains the discrepancy in the data. Suggestions were made by the Board to note that on the data. Dr. Meadows explained that the information had already been submitted, but the correction would be made for the 2009 report.</i>
	(Meadows) 20A2. Grants Received by the Southwestern College Foundation Defense Logistics Agency, "Procurement Technical Assistance Center Services (San Diego Contracting Opportunities Center)," in the amount of \$300,000, January 1, 2009 through December 31, 2009.
	(Beasley) 20A3. General Fund Financial Report for Period Ending January 31, 2009 (ENCLOSURE)
	(Beasley) 20A4. General Fund Cash Analysis for Period Ending January 31, 2009 (ENCLOSURE) (Suarez) 20A5. Health Services Annual Report, Academic Year 2007-2008 (ENCLOSURE)

Items #20A2-20A5 tabled until the next meeting

	ITEM			
Administrative Reports	21. ADMINISTRATIVE REPORTS (Roesch)			
	21A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS			
	21B. THOMAS BEASLEY, ACTING VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS			
	21C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES			
	21D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS			
Senate/Union/ Association Reports	22. SENATE/UNION/ASSOCIATION REPORTS (Roesch)			
	22A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE			
	22B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE			
	22C. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)			
	22D. MICHAEL SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)			
	22E. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)			
Superintendent/ President's Report	23. SUPERINTENDENT/PRESIDENT'S REPORT (Roesch)			
	RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT			
Board Requests for Information	24. GOVERNING BOARD REQUESTS FOR INFORMATION (Roesch)			
	<u>Information Requested</u>	<u>Board Member</u>	<u>Due Date</u>	
	Official parliamentarian attend Board meetings	Valladolid		
	Report on the number of staff on stress-related leave	Dominguez		
	Status of next year's budget	Aguilar		Next meeting
Governing Board Reports	25. GOVERNING BOARD REPORTS (Roesch)			
	25A. STUDENT BOARD MEMBER LETICIA DIAZ			
	25B. BOARD MEMBER NICK AGUILAR			
	25C. BOARD MEMBER TERRI VALLADOLID			
	25D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D.			
	25E. BOARD VICE PRESIDENT YOLANDA SALCIDO			
	25F. BOARD PRESIDENT JEAN ROESCH, Ed.D.			
Closed Session	26. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Roesch)			

	ITEM
Adjournment	27. ADJOURNMENT - 11:28 p.m. (Roesch)
Information	28. NEXT REGULAR MEETING Wednesday, April 15, 2009 Coronado Unified School District 201 Sixth Street Board Room Coronado, CA 92118


Raj K. Chopra, Ph.D.
Governing Board Secretary


Jean Roesch, Ed.D.
Governing Board President