



MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT Room 214 SOUTHWESTERN COLLEGE

DAVID J. AGOSTO, GOVERNING BOARD PRESIDENT
JEAN ROESCH, ED.D., GOVERNING BOARD VICE PRESIDENT
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
YOLANDA SALCIDO, GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
ADRIAN DEL RIO, STUDENT GOVERNING BOARD MEMBER
RAJ K. CHOPRA, PH.D., SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

7:00 PM

Wednesday, March 12, 2008

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.

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 (Agosto) 6:02 p.m., Room 214 Present: Agosto, Roesch, Dominguez, Salcido, Roesch, Valladolid Absent: Del Rio, Chopra Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive. <i>Members of the public may be present to hear the closed session announcements. Members of the public will be given an opportunity to speak on any closed session items at this time.</i>
Closed Session	2. ADJOURN TO CLOSED SESSION (Agosto) 6:03 p.m., Building 100, Conference Room A. 2A. LABOR NEGOTIATIONS Government Code Section 54957.6 Negotiator: Jackie Osborne Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials 2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957(b)

Page 2 of 13

	ITEM																								
Reconvene in Open Session	3. RECONVENE IN OPEN SESSION (Agosto) 7:11 p.m., Room 214 Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Del Rio Absent: Chopra																								
Pledge of Allegiance	4. PLEDGE OF ALLEGIANCE (Agosto)																								
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto) <i>General Counsel Yuri Calderon reported that the Board took action to issue one March 15th notice to an academic administrator. Motion by Salcido, seconded by Roesch. Approved 4-1 with Agosto voting no.</i>																								
Action (Carried)	6. APPROVAL OF MINUTES (ENCLOSURE) (Chopra) <table><tr><td></td><td>Agosto</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td>S</td><td>Salcido</td><td>M</td><td>Valladolid</td><td></td><td>Del Rio-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>Aye</td></tr></table>		Agosto		Dominguez		Roesch	S	Salcido	M	Valladolid		Del Rio-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
	Agosto		Dominguez		Roesch	S	Salcido	M	Valladolid		Del Rio-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
Presentation(s)	Regular Meeting, February 13, 2008 Special Meeting, February 25, 2008 7. PRESENTATION(S) 7A. <u>EMPLOYEE OF THE QUARTER APRIL – JUNE 2008</u> Lynne Northover, College Police Department Presenters: Brent Chartier, Chief of Police; Jackie Osborne, Director of Human Resources; Wanda Maxwell, Classified Senate President; Michael Selby, CSEA President 7B. <u>FALL 2007 STUDY ABROAD/SPAIN PROGRAM</u> Presenters: Greg Sandoval, Vice President for Student Affairs; Carla Kirkwood, Faculty Coordinator, Center for International Studies Program																								
Oral Communication	8. ORAL COMMUNICATION (Agosto) 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>Valerie Goodwin, Academic Senate President, spoke regarding Shared Governance.</i> <i>Michael Selby, spoke in support of Item #12B.</i>																								

	ITEM																																																										
Public Hearing	9. SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA), CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION (CSEA) AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT (SCCD) JOINT REQUEST TO NEGOTIATE RE-OPENERS (Chopra/Osborne) Public Hearing on Southwestern College Education Association (SCEA), California School Employees' Association (CSEA) and Southwestern Community College District (SCCD) proposal for negotiation of re-openers to the collective bargaining agreement. [Government Code Section 3547(a)]. The following issue and interest is presented by SCEA, CSEA and SCCD for negotiations: Article VIII: Health and Welfare Benefits: The District, SCEA and CSEA have a mutual interest to re-open health and welfare benefits. Parties agree that there is a common interest to research healthcare options and to implement a healthcare plan that will provide quality and affordable healthcare to District employees. 8:37 p.m. No persons appeared.																																																										
	10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH K) <table><tr><td></td><td>Agosto</td><td></td><td>Dominguez</td><td>S</td><td>Roesch</td><td></td><td>Salcido</td><td>M</td><td>Valladolid</td><td></td><td>Del Rio-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>Aye</td></tr></table> Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote. 10A. <u>FACILITY USE REQUEST(S)</u> (Wilson/Beasley) Ratify/approve listed facility use request(s): <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>Grace Alliance Church</td><td>Student Union East</td><td>Church Services</td><td>Sundays 1/6/08 to 6/29/08</td><td>\$3,525.</td></tr><tr><td>City of Lights Church</td><td>National City Facility 7201A/B & 7214</td><td>Church Services</td><td>Sundays 1/1/08 to 6/29/08</td><td>\$8,597.94</td></tr><tr><td>Kay Automotive Distributors</td><td>Room 214</td><td>Mechanical Service Training Seminar</td><td>Wednesday 3/5/08</td><td>\$165.</td></tr><tr><td>National City School District Olivewood School</td><td>National City Facility Rooms 7201A/B</td><td>Teacher Staff Development Meeting</td><td>Thursday 2/21/08</td><td>\$120.</td></tr><tr><td>Canyon View Congregation of Chula Vista Jehovah's Witness</td><td>Student Union East</td><td>Memorial of the Death of Jesus Christ, Religious Observation</td><td>Saturday 3/22/08</td><td>\$295.</td></tr><tr><td>Calvary Chapel</td><td>DeVore Stadium</td><td>Easter Sunrise Service</td><td>Sunday 3/23/08</td><td>\$725.</td></tr></table>		Agosto		Dominguez	S	Roesch		Salcido	M	Valladolid		Del Rio-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye	<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>	Grace Alliance Church	Student Union East	Church Services	Sundays 1/6/08 to 6/29/08	\$3,525.	City of Lights Church	National City Facility 7201A/B & 7214	Church Services	Sundays 1/1/08 to 6/29/08	\$8,597.94	Kay Automotive Distributors	Room 214	Mechanical Service Training Seminar	Wednesday 3/5/08	\$165.	National City School District Olivewood School	National City Facility Rooms 7201A/B	Teacher Staff Development Meeting	Thursday 2/21/08	\$120.	Canyon View Congregation of Chula Vista Jehovah's Witness	Student Union East	Memorial of the Death of Jesus Christ, Religious Observation	Saturday 3/22/08	\$295.	Calvary Chapel	DeVore Stadium	Easter Sunrise Service	Sunday 3/23/08
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Action (Carried)																																																											

ITEM

10B. AUTHORIZATION OF TRAVEL ADVANCES

(Sampson/Beasley)

Ratify/approve the following advance travel payment request(s):

<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>
Carson, Tamara	National Association for Developmental Education Boston, MA	2/27 – 3/1/08	\$724.00
Branscomb, Max	Journalism Association of Comm. Colleges Convention, Los Angeles, CA	4/2 – 4/7/08	\$1760.00
Burton, Veronica	2008 CIAC Conference, San Luis Obispo, CA	4/23 – 4/26/08	\$635.70
Del Rio, Adrian	National Conference on Student Leadership, Atlanta, GA	3/28 – 4/1/08	\$194.00
Figueroa, Surian	Worlds of Tesol: Building Communities, New York, NY	3/31 – 4/4/08	\$1833.80

10C. ACCEPTANCE OF GIFT(S)

(Beasley/Chopra)

Accept the following gift(s) for anticipated use as indicated:

Various automotive supplies, donated by Ken Einolander, to be used in the Automotive Department, in the School of Technology & Human Services.

Photography equipment, donated by Jason Harmon, to be used in the Photography Department, in the School of Arts and Communication.

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

<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
(Dyste) Staff Development	Widjaja, Wahono	Develop and implement database for tracking staff development education credits for faculty and staff	3/13/08– 3/31/08	Not to Exceed \$2,250
Languages & Humanities	Johns, Ann, Ph.D.	English-as-a-Second Language Workshop	4/12/08– 5/10/08	Not to Exceed \$1,200
Small Business Development and International Trade Center (SBDITC)	Schryn, Klaus	Consultant will provide guidance to clients of SBDITC in the area of Corporate Law	3/13/08– 12/31/08	Not to Exceed \$2,950

10E. RATIFY FILING OF APPLICATION(S) TO MEET FILING DEADLINE(S):

(Dyste)

City of San Diego, "Community Development Block Grant (CDBG) Micro-Enterprise Assistance," in the amount of \$43,714, July 1, 2008 to June 30, 2009.

10F. RATIFY/APPROVE ACCEPTANCE OF FUNDS

(Dyste)

State of California, Department of Boating and Waterways, "Department of Boating and Waterways Grant," in the amount of \$40,000, February 1, 2008 to January 31, 2009.

Healthcare Laboratory Workforce Initiative, "Medical Laboratory Technician (MLT) Training Grants Program," in the amount of \$49,800, March 14, 2008 to March 1, 2009.

ITEM

10G. VOLUNTEER SERVICES (ENCLOSURE)

(Beasley/Chopra)

Ratification of volunteer services effective January 2 through December 31, 2008.

10H. AWARD OF DEGREES

(Sandoval)

Recommend award of degrees to candidates meeting graduation requirements at the close of fall semester 2007:

Fall 2007	Associate in Arts	270
	Associate in Science	63
	Certificate of Achievement	<u>207</u>

Grand Total 540

10I. SETTLEMENT AND RELEASE AGREEMENT WITH ECHO PACIFIC CONSTRUCTION, INC. ("ECHO"), OLDCASTLE WINDOWS, INC. DOING BUSINESS AS VISTAWALL GROUP ("VISTAWALL"), AND CRANE COMPOSITES, INC. ("CRANE") (ENCLOSURE)

Ratify settlement and release agreement with Echo Pacific Construction, Inc. ("Echo"), Oldcastle Windows, Inc, doing business as Vistawall Group ("Vistawall"), and Crane Composites, Inc. ("Crane"), effective March 3, 2008.

10J. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Wilson/Beasley)

General Fund Nos. 85032 - 85781
Blanket Fund Nos. B1346 – B1349

10K. PAYMENT OF BILLS JANUARY 1-31, 2008 (ENCLOSURE)

(Sampson/Beasley)

	ITEM										
Action (Carried)	11. HUMAN RESOURCES – ACADEMIC (Osborne/Chopra)										
		Agosto		Dominguez	S	Roesch		Salcido	M	Valladolid	Del Rio-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	11A. <u>HUMAN RESOURCES ACADEMIC TRANSACTIONS (ENCLOSURE)</u> Recommend approval and ratification of academic transactions for the 2007-2008 academic year.										
	11B. <u>REEMPLOYMENT OF TENURE-TRACK ACADEMIC STAFF</u> 11B1. Recommend approval of one-year reemployment contract for the 2008-09 academic year for the following two (2) probationary academic employees completing less than one full year of service: Felipe BallonJohn Lewis										
	11B2. Recommend approval of one-year reemployment contract for the 2008-09 academic year for the following sixteen (16) probationary academic employees completing their first full year of satisfactory service: Clarence Amaral, Ph.D. Myriam Moody George Bonilla Nicholas Nguyen Lukas Buehler, Ph.D. Teresa Russell Edward Carberry Samone Sayasenh Elisa Hedrick Carl Scarbnick, Ph.D. Peter Herrera Richard Sherard Noreen Maddox Sandra Tyahla Cecilia Medina Michael Wickert										
	11B3. Recommend approval of two-year reemployment contract for 2008-10 academic years for the following thirteen (13) probationary academic employees completing their second full year of satisfactory service: Luis Bohorquez Jorge Pastrana, D.M.A. David Brady Gabriella Penaloza Nora Corral Laura Ryan Heather Eudy Elisabeth Shapiro, J.D. Jose Ibarra Elizabeth Smith Linda Jones, D.C. Susan Yonker Thomas Murray, Ph.D.										
	11B4. The following nine (9) probationary academic employees have completed their third full year of satisfactory service, and, pursuant to contract, shall be reemployed for the 2008-09 academic year: Russell Bonine Cynthia McDaniel, Ed.D. Shannon Gracey Susan Schoenrock David Hecht, Ph.D. John Tolli, Ph.D. Alexander Juden Perry Vasquez Hok Kong Lee, Ph.D.										

	ITEM																										
	11B5. Recommend approval of reemployment and tenure status for the 2008-09 academic year for the following twenty-five (25) contract (probationary) academic employees completing their fourth full year of satisfactory service. With acceptance of this offer of reemployment and by reporting to duty, these employees will gain regular (permanent) academic status effective with their fifth year of service: <table data-bbox="597 390 1495 785"><tbody><tr><td data-bbox="597 390 805 420">Jonathan Atwater</td><td data-bbox="1170 390 1289 420">Eric Maag</td></tr><tr><td data-bbox="597 420 732 449">Fredric Ball</td><td data-bbox="1170 420 1378 449">Maria E. Martinez</td></tr><tr><td data-bbox="597 449 737 478">John Beach</td><td data-bbox="1170 449 1468 478">Cynthia McGregor, Ph.D.</td></tr><tr><td data-bbox="597 478 740 508">Clark Binley</td><td data-bbox="1170 478 1479 508">Carmen Nieves-Cardenas</td></tr><tr><td data-bbox="597 508 846 537">Francisco Bustos, Jr.</td><td data-bbox="1170 508 1360 537">Mark Pentilescu</td></tr><tr><td data-bbox="597 537 784 567">Maria Constein</td><td data-bbox="1170 537 1352 567">David Preciado</td></tr><tr><td data-bbox="597 567 859 596">Sandra Corona, Ph.D.</td><td data-bbox="1170 567 1425 596">Marisol Rendon-Ober</td></tr><tr><td data-bbox="597 596 748 625">Zaydie Feria</td><td data-bbox="1170 596 1317 625">Bruce Smith</td></tr><tr><td data-bbox="597 625 789 655">Surian Figueroa</td><td data-bbox="1170 625 1406 655">Luz Soler-McElwain</td></tr><tr><td data-bbox="597 655 792 684">Adriana Garibay</td><td data-bbox="1170 655 1312 684">Gail Stockin</td></tr><tr><td data-bbox="597 684 841 714">Christopher Hayashi</td><td data-bbox="1170 684 1328 714">Mustafa Tont</td></tr><tr><td data-bbox="597 714 922 743">Tinh-Alfredo Khuong, Ph.D.</td><td data-bbox="1170 714 1495 743">Janelle Williams-Melendrez</td></tr><tr><td data-bbox="597 743 846 772">Linda Lukacs, D.D.S.</td><td></td></tr></tbody></table> 11C. <u>AMENDMENT TO AND EXTENSION OF CONTRACT FOR SUPERINTENDENT/ PRESIDENT (ENCLOSURE)</u> Ratify amendment to and extension of contract for Raj K. Chopra, Ph.D., Superintendent/President through the 2010-2011 academic year.	Jonathan Atwater	Eric Maag	Fredric Ball	Maria E. Martinez	John Beach	Cynthia McGregor, Ph.D.	Clark Binley	Carmen Nieves-Cardenas	Francisco Bustos, Jr.	Mark Pentilescu	Maria Constein	David Preciado	Sandra Corona, Ph.D.	Marisol Rendon-Ober	Zaydie Feria	Bruce Smith	Surian Figueroa	Luz Soler-McElwain	Adriana Garibay	Gail Stockin	Christopher Hayashi	Mustafa Tont	Tinh-Alfredo Khuong, Ph.D.	Janelle Williams-Melendrez	Linda Lukacs, D.D.S.	
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Linda Lukacs, D.D.S.																											

ITEM																									
Action (Carried)	12. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E) (Osborne/Chopra)																								
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		Aye		Aye		Aye		Aye		Aye		Aye													
	12A. APPROVE THE FOLLOWING EMPLOYMENT APPOINTMENT:																								
	<table><tr><td>Employee</td><td>Position</td><td>Department</td><td>Mos./ Svc.</td><td>Range/ Step</td><td>Monthly Salary</td><td>Annual Salary</td><td>Eff. Date</td></tr><tr><td>Carol Pullman</td><td>Disabled Student Services Technician</td><td>Disabled Support Services</td><td>10</td><td>20-1</td><td>\$3,608</td><td>\$43,296</td><td>3/13/08</td></tr></table>	Employee	Position	Department	Mos./ Svc.	Range/ Step	Monthly Salary	Annual Salary	Eff. Date	Carol Pullman	Disabled Student Services Technician	Disabled Support Services	10	20-1	\$3,608	\$43,296	3/13/08								
	Employee	Position	Department	Mos./ Svc.	Range/ Step	Monthly Salary	Annual Salary	Eff. Date																	
	Carol Pullman	Disabled Student Services Technician	Disabled Support Services	10	20-1	\$3,608	\$43,296	3/13/08																	
	12B. CHANGE IN CLASSIFICATION TITLE																								
	Recommend the following change in title for the following Campus Police Officers. This change is required under POST standards to ensure armed Police Officers satisfactorily complete certification training and minimize liability to the District.																								
<table><tr><td>Employee</td><td>Position Months/Service Range/Step Monthly Salary</td><td>To</td><td>Position Months/Service Range/Step Monthly Salary</td><td>Effective Date</td></tr><tr><td>Jesse Osuna</td><td>Campus Police Officer, 12 months (100%) Range 21/Step 6 \$4,500.00/Month</td><td></td><td>Campus Service Officer, 12-months (100%) Range 13 No Change In Salary (Y Rated)</td><td>3/13/08</td></tr><tr><td>James Sifuentes</td><td>Campus Police Officer- Evening, 12 months (100%) Range 22*/Step 6 \$4,614.00/Month</td><td></td><td>Campus Service Officer- Evening, 12-month (100%) Range 13 No Change In Salary (Y Rated)</td><td>3/13/08</td></tr></table>	Employee	Position Months/Service Range/Step Monthly Salary	To	Position Months/Service Range/Step Monthly Salary	Effective Date	Jesse Osuna	Campus Police Officer, 12 months (100%) Range 21/Step 6 \$4,500.00/Month		Campus Service Officer, 12-months (100%) Range 13 No Change In Salary (Y Rated)	3/13/08	James Sifuentes	Campus Police Officer- Evening, 12 months (100%) Range 22*/Step 6 \$4,614.00/Month		Campus Service Officer- Evening, 12-month (100%) Range 13 No Change In Salary (Y Rated)	3/13/08										
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* Includes (1) additional range for Evening Increment.																									
12C. EMPLOYMENT OF SHORT-TERM, NON-ACADEMIC, HOURLY EMPLOYEES, FOR THE 2007-2008 ACADEMIC YEAR (ENCLOSURE)																									
Recommend approval and ratification for employment of short-term, non-academic hourly employees for the 2007-2008 academic year, pursuant to Education Code Section 88003.																									
12D. HUMAN RESOURCES CLASSIFIED TRANSACTIONS (ENCLOSURE)																									
Recommend approval and ratification of classified transactions for the 2007-2008 academic year.																									

ITEM

12E. RESIGNATIONS/RETIREMENTS

The following classified employee has resigned and his resignation has been accepted by the Superintendent/President under delegation of powers:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Richard Zasueta	Instructional Lab Technician, School of Technology & Human Services (retirement)	3/13/08

ITEM																									
Action (Carried)	13. FACILITIES (Wilson/Chopra)																								
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		Aye		Aye		Aye		Aye		Aye		Aye													
13A. APPROVE LANGUAGE CORRECTION ON CHANGE ORDERS																									
13A1. Approve correction of name of contractor for Change Order No.'s one (1) and two (2) for the Remodel of the 800/850 Building project, Bid No. 144, at Southwestern College from Gilbane Construction Management Company to Soltek Pacific Construction Company. Change Order amount did not change.																									
13A2. Approve Correction of name of contractor for Change Order No.'s one (1) and two (2) for the Fire Life Safety and Perimeter Road project, Bid No. 138, at Southwestern College from Gilbane Construction Management Company to Western Rim Constructors. Change Order amount did not change.																									
13B. AWARD OF BID (Wilson/Beasley) Bid No. P13-03/04																									
Recommend award of Bid No. P13-03/04 through The Glendale Unified School District Piggy Back bid for the purchase of Apple Computer Products, Peripherals, and Services for Southwestern Community College District in the amount of \$90,582.02 to Apple Computer Corporation. This is an ROP Equipment Funded Project.																									

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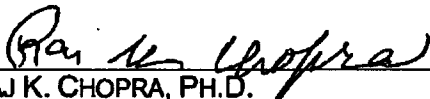
ITEM																									
Action (Carried)	14. APPROVAL OF AGREEMENTS – COST TO DISTRICT																								
	14A. HUMAN RESOURCES																								
	<table><tr><td></td><td>Agosto</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td>S</td><td>Salcido</td><td>M</td><td>Valladolid</td><td></td><td>Del Rio-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>Aye</td></tr></table>		Agosto		Dominguez		Roesch	S	Salcido	M	Valladolid		Del Rio-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
	Agosto		Dominguez		Roesch	S	Salcido	M	Valladolid		Del Rio-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
(Carried)	14A1. AGREEMENT WITH LINDA JACKSON (ENCLOSURE) Authorize Agreement No. A2327.08 with consultant Linda Jackson, for the period March 13, 2008 to June 30, 2009, inclusive, in the amount not to exceed \$10,000. OVERVIEW Pursuant to a resolution agreement with the state Chancellor’s Office, the District is revising its Equal Employment Opportunity (EEO) Plan and will engage the services of consultant, Ms. Jackson to serve as monitor for ensuring compliance with the title 5 regulations. FISCAL IMPACT/FUNDING SOURCE Account No. 1-45110-665000-000																								
	<table><tr><td></td><td>Agosto</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td>M</td><td>Valladolid</td><td>S</td><td>Del Rio-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Recuse</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>		Agosto		Dominguez		Roesch		Salcido	M	Valladolid	S	Del Rio-Student Advisory Vote		Aye		Recuse		Aye		Aye		Aye		Aye
		Agosto		Dominguez		Roesch		Salcido	M	Valladolid	S	Del Rio-Student Advisory Vote													
	Aye		Recuse		Aye		Aye		Aye		Aye														
14A2. AGREEMENT WITH TEATRO MASCARA MAGICA (ENCLOSURE) RECOMMENDATION Approve Agreement No. AR2312.08 with Teatro Mascara Magica, for co-producing the play “Let the Eagle Fly,” for the period March 13 to May 14, 2008, inclusive, in the amount of \$21,175. OVERVIEW The agreement with Teatro Mascara Magica provides the School of Arts and Communication Theatre Department the right to co-produce and perform the musical “Let the Eagle Fly” in Mayan Hall Theatre. The play serves as a culmination performance for students in designated theatre courses. The total cost of producing this play is \$41,675. The shared production costs are: the District (Theatre Department), \$21,275; Teatro Mascara Magica, \$20,500. The District will take the first \$6,500 in ticket sales to deter costs associated with faculty salaries. The District (Theatre Department) will then receive the second \$5,000 in ticket sales; subsequent ticket sales in the amount of \$8,500 will go to the partner. Any additional sales over \$20,000 will be divided evenly (50/50) between the District (Theatre Department) and Teatro Mascara Magica. FUNDING SOURCE Account No. 1-45110-100700-000 (General Funds)																									

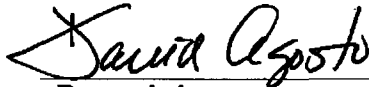
	ITEM										
Action (Carried)	15. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT										
		Agosto		Dominguez	M	Roesch	S	Salcido		Valladolid	Del Rio-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	15A. <u>ACADEMIC AFFAIRS</u> 15A1. AGREEMENT WITH KAISER FOUNDATION HOSPITALS AND SOUTHERN CALIFORNIA PERMANENTE MEDICAL GROUP (ENCLOSURE) RECOMMENDATION Ratify Agreement A2317.08 with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, for providing clinical training experiences, for the period January 1 to December 31, 2008, inclusive, at no cost to the District. RATIONALE FOR RATIFICATION Agency was unable to initiate a new agreement prior to expiration of the previous contract due to personnel changes within the risk management department. OVERVIEW The students enrolled in the health occupation programs gain valuable training experiences from agencies such as these. This training is required by the regulatory agencies, is necessary to meet requirements for certification at program completion, and helps prepare our graduates for employment. FISCAL IMPACT/FUNDING SOURCE No cost to the District. 15A2. CHANGE NOTICE NO. 5 WITH NORTHROP GRUMMAN (ENCLOSURE) RECOMMENDATION Ratify Change Notice No. 5, Agreement No. AR2043.08, for the Northrop Grumman contract, to provide technical assistance services to HiTEM as part of a federally-funded Mentor Protégé Program. This is the third and final year of the contract. The Change Notice provides \$33,052 of additional funds to operate the project through October 31, 2008, resulting in a new contract amount of \$324,635 income to the District. The original contract was approved by the Governing Board on June 14, 2006. RATIONALE FOR RATIFICATION Change Notice No. 5 from Northrop Grumman was received on February 5, 2008 due to negotiations with the Air Force for third-year funding. OVERVIEW Southwestern College continues to provide interns, technical assistance, and contract management services to the small disadvantaged business, HiTEM, who is the protégé of the mentor, Northrop Grumman. FUNDING SOURCE Account No. 1-38896-601003-928 (Project Funded)										

	ITEM										
Action (Carried)	16. ADOPT RESOLUTION(S) (ENCLOSURE)										
		Agosto		Dominguez	S	Roesch		Salcido	M	Valladolid	Del Rio-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	16A. ADOPT RESOLUTION (Wilson/Beasley) RESOLUTION(S) AUTHORIZING THE PURCHASE OF APPLE COMPUTERS, PERIPHERALS AND SERVICES RECOMMENDATION Recommend adoption of resolution authorizing the purchase of Apple Computers, Peripherals and Services utilizing the Glendale Unified School District, California, Bid No. P13-03/04. OVERVIEW District utilizes other agencies bids to expedite the procurement process. This procedure is called “Piggy Back”. The Glendale Unified School District awarded contracts for Apple Computers, Peripherals and Services and has included Southwestern Community College District as an authorized agency to purchase under the terms and conditions of the contracts. The District purchasing staff has analyzed the bid results and has determined that it provides the lowest cost and will save the District administrative costs associated with the bidding process while conforming to the legal requirements of the Public Contracts Code, sections 20118 and 20652. FISCAL IMPACT/FUNDING SOURCE General Fund Account No. 1-46417-100270-700										
Action (Carried)	17. ADOPT DISTRICT POLICIES – SECOND READING (ENCLOSURE)										
		Agosto		Dominguez		Roesch	S	Salcido	M	Valladolid	Del Rio-Student Advisory Vote
		Aye		No		Aye		Aye		Aye	Aye
	17A. ADOPT DISTRICT – BOARD POLICIES OVERVIEW As part of the ongoing review and revision of the Southwestern Community College District Policy and Procedures Manual, the following policies appear before the Governing Board for adoption: First Reading – February 13, 2008 Policy 2010 Policy 2015 Policy 2110 Policy 2200 Policy 2220 Policy 2350 Policy 2365 Policy 2410 Policy 2430 Policy 2431 Policy 2435 Policy 2610 BOARD MEMBERSHIP STUDENT TRUSTEE VACANCIES ON THE GOVERNING BOARD BOARD DUTIES & RESPONSIBILITIES COMMITTEES OF THE BOARD ORAL COMMUNICATIONS RECORDING POLICIES & ADMINISTRATIVE PROCEDURES DELEGATION OF AUTHORITY TO THE SUPERINTENDENT/ PRESIDENT SUPERINTENDENT/PRESIDENT SELECTION EVALUATION OF SUPERINTENDENT/PRESIDENT PRESENTATION OF INITIAL COLLECTIVE BARGAINING PROPOSALS										

	ITEM
	Policy 2710 CONFLICT OF INTEREST Policy 2715 CODE OF ETHICS Policy 2716 POLITICAL ACTIVITY Policy 2717 PERSONAL USE OF PUBLIC RESOURCES Policy 2725 BOARD MEMBER COMPENSATION Policy 2730 HEALTH & WELFARE BENEFITS Policy 2735 TRAVEL – BOARD MEMBERS & SUPERINTENDENT/PRESIDENT Policy 2740 BOARD EDUCATION Policy 2745 BOARD SELF-EVALUATION <i>Board Member Dominguez raised concerns about the language in some of the policies and asked for more time for further discussion and review. Board Member Salcido responded to the concerns, as she and Board Member Roesch thoroughly reviewed all the policies as the Board representatives on the Policy Review Committee. Board Member Salcido noted that she and Roesch took into consideration Board Member Dominguez's input, as well as the recommendations of CCLC, and General Counsel. As a result of Board Member's input, one policy was pulled for further review and the rest was brought forward for the full Board to consider. Board Members Agosto, Valladolid, and Roesch spoke in support of moving forward with the Board committee's recommendation. It was noted that in the future, a workshop or more time may be arranged in order to allow for the full Board to have discussion of policies.</i>
Information	18. NON-ACTION ITEMS 18A. <u>INFORMATION ITEMS</u> (Sampson/Beasley) 18A1. General Fund Financial Report for Period Ending January 31, 2008. (ENCLOSURE) (Sampson/Beasley) 18A2. General Fund Cash Analysis for Period Ending January 31, 2008. (ENCLOSURE)
Administrative Reports	19. ADMINISTRATIVE REPORTS (Agosto) 19A. RON DYTE, VICE PRESIDENT FOR ACADEMIC AFFAIRS 19B. THOMAS BEASLEY, ACTING VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS 19C. HUMAN RESOURCES 19D. GREG R. SANDOVAL, VICE PRESIDENT FOR STUDENT AFFAIRS
Senate/Union/ Association Reports	20. SENATE/UNION/ASSOCIATION REPORTS (Agosto) 20A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE 20B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE 20C. PROFESSOR JANET MAZZARELLA, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 20D. MICHAEL SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 20E. DEBBIE TRUJILLO, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)

ITEM						
Board Requests for Information	21. GOVERNING BOARD REQUESTS FOR INFORMATION (Agosto)					
	<table><tr><td><u>Information Requested</u></td><td><u>Board Member</u></td><td><u>Due Date</u></td></tr><tr><td>Clarification on Budget Report</td><td>Valladolid</td><td></td></tr></table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Due Date</u>	Clarification on Budget Report	Valladolid
<u>Information Requested</u>	<u>Board Member</u>	<u>Due Date</u>				
Clarification on Budget Report	Valladolid					
Governing Board Reports	22. GOVERNING BOARD REPORTS (Agosto)					
	22A. STUDENT BOARD MEMBER ADRIAN DEL RIO					
	22B. BOARD MEMBER TERRI VALLADOLID					
	22C. BOARD MEMBER YOLANDA SALCIDO					
	22D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D.					
	22E. BOARD VICE PRESIDENT JEAN ROESCH, Ed.D.					
	22F. BOARD PRESIDENT DAVID J. AGOSTO					
Closed Session	23. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Agosto)					
Adjournment	24. ADJOURNMENT – 8:40 p.m. (Agosto)					
Information	25. NEXT REGULAR MEETING					
	Wednesday, April 9, 2008 Coronado Unified School District 201 Sixth Street Board Room Coronado, CA 92118					


RAJ K. CHOPRA, PH.D.
GOVERNING BOARD SECRETARY


DAVID J. AGOSTO
GOVERNING BOARD PRESIDENT