



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, February 13, 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) 6:04 p.m., Building 210, Room 214 (Board Room) Present: Agosto, Dominguez, Roesch Absent: Salcido, Valladolid, Del Rio (Student Board Member) 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> <i>No persons appeared.</i>
Closed Session	2. ADJOURN TO CLOSED SESSION (Agosto) 6:01 p.m., Building 100, Conference Room A. A. LABOR NEGOTIATIONS Government Code Section 54957.6 Negotiator: Jackie Osborne Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957 Titles: Superintendent/President, Vice Presidents

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	ITEM																								
Reconvene in Open Session	C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957(b) 3. RECONVENE IN OPEN SESSION (Agosto) 7:09 p.m., Room 214 Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Del Rio (Student Board Member)																								
Pledge of Allegiance	4. PLEDGE OF ALLEGIANCE (Agosto)																								
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto) No action																								
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, January 9, 2008 Special Meeting, January 12, 2008 Special Meeting, January 15, 2008 Special Meeting, January 24, 2008 (Prop AA Advisory Committee) Special Meeting, January 30, 2008 7. PRESENTATION(S) A. <u>FOOD SERVICE FINANCIAL SOLVENCY STRATEGIES</u> Presenters: Joe Fighera, Director of Food Services/Contracts Food Program Projects; Susan Wilkie, Wilkie Enterprises, Inc.																								
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>John Farrell, student, addressed the Board regarding the lack of wheel chair accessible vehicles.</i> <i>Janet Mazzarella, read a letter sent to the Board regarding sabbatical leave requests and asked the Board to consider granting the sabbaticals.</i>																								

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	ITEM											
Action (Carried)	9. APPROVE CONSENT CALENDAR (ITEMS A THROUGH J)											
		Agosto		Dominguez	M	Roesch		Salcido	S	Valladolid		Del Rio-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.											
	9A. FACILITY USE REQUEST(S) (Wilson/Chopra) Ratify/approve listed facility use request(s):											
	Organization		Facility Requested		Purpose		Date		Total Charge			
	Allen Elementary School		Mayan Hall		Variety Show		2/16/08 & 2/17/08		\$1,151.20			
	The County of San Diego Sheriff's Department		Student Union East		Detention Deputy		Saturdays 1/5/08, 2/2/08, 3/1/08, 4/5/08, 5/3/08 & 6/7/08		\$1,050.00			
	International Bilingual Japanese School		Room 103B		Japanese After School Program		Thursdays 1/10/08 thru 5/29/08		1,995.00			
	Department of Homeland Security		Track		Mile Half Run Tryouts		1/21/08 & 1/22/08		\$210.00			
9B. AUTHORIZATION OF TRAVEL ADVANCES (Sampson/Chopra) Ratify/approve the following advance travel payment request(s):												
Employee		Purpose				Date		Cost				
Davidson, Alexis		2008 Accreditation Institute Pasadena, CA				1/25 – 1/27/08		\$200.00				
Maag, Eric		Debate Tournament at University of California, Berkeley, Berkeley, CA				1/10 – 1/12/08		\$647.07				
9C. RATIFY/APPROVE CONSULTANT(S)												
Department (Dyste)		Consultant		Purpose		Date		Fee				
Arts & Communication		Delaney, Janet		Artist Lecture for Art Gallery Speakers Series		3/11/08		Not to Exceed \$200				
		Leon, April		Costume Designer for "Let the Eagle Fly"		2/14/08–4/30/08		Not to Exceed \$2,000				
		Nicolaidis, Judith		Artist Lecture for Art Gallery Speakers Series		1/24/08		Not to Exceed \$200				

ITEM					
Department	Consultant	Purpose	Date	Fee	
Small Business Development & International Trade Center (SBDITC)	Evins, Michele	Consultant will provide guidance to clients of SBDITC in the area of Graphic Design.	2/14/08–12/31/08	Not to Exceed \$2,999	
	McCall, James	Consultant will provide guidance to clients of SBDITC in the area of Business Development.	2/14/08–12/31/08	Not to Exceed \$2,999	
	Weinberg, Robert	Consultant will provide guidance to clients of SBDITC in the area of Strategic Marketing.	2/14/08–12/31/08	Not to Exceed \$2,999	
	Yubas, Matt	Consultant will provide guidance to clients of SBDITC in the area of Product Marketing.	2/14/08–12/31/08	Not to Exceed \$2,999	
Higher Education Center at Otay Mesa	Handy, Mark, M.D.	Serve as Medical Director of the Paramedic Program.	8/16/07–8/15/08	\$1,000	
(Sandoval) School of Counseling & Personal Development-CTECS/WRC	Michele Serros	Performance/Presentation for Women's History Month (Agreement #A2307.08)	3/25/08	\$2,000.00	
9D. <u>RATIFY FILING OF APPLICATION(S) TO MEET FILING DEADLINE(S)</u>					
(Gilstrap/Chopra)					
State of California, Department of Boating & Waterways, "National Safe Boating Week Programming," in the amount of \$2,000, May 17 to May 23, 2008.					
California Community Colleges Chancellor's Office, "Nursing Capacity Building Program," amendment augmentation in the amount of \$93,947, and grant performance period extension from July 1, 2007 to December 31, 2008.					
9E. <u>ACCEPTANCE OF FUNDS</u>					
(Gilstrap/Chopra)					
Cabrillo Community College District, "Bridging Community College Chemistry Faculty into the National Educational Community," subcontract in the amount of \$27,738, October 1, 2007 to September 30, 2010, or upon completion of the grant obligations.					
9F. <u>ACCEPTANCE OF GIFT(S)</u>					
(Chopra)					
Accept the following gift(s) for anticipated use as indicated:					
\$500 cash, donated by G. Hartzell & Son, to be used in the Dental and Dental Hygiene Programs, at the Higher Education Center, National City.					

ITEM

9G. ACCEPTANCE OF FEBRUARY 2008 CURRICULUM SUMMARY REPORT
(ENCLOSURE)

(Dyste)

RECOMMENDATION

Accept February 2008 Curriculum Summary Report.

OVERVIEW

The February 2008 Curriculum Summary Report is a compilation of the new and revised curriculum proposed by faculty and submitted to the Curriculum Committee December 6 through December 13, 2007. Faculty submit proposals for new and/or revised curriculum to the Curriculum Committee. The Curriculum Committee reviews and scrutinizes curriculum for academic rigor, transferability and/or occupational competencies, student benefit, and institutional fit, as stated in Title 5 and the State Chancellor's Curriculum Handbook. Once these and other considerations are met, the Curriculum Summary Report is forwarded to the Superintendent/President and Governing Board for review and approval before being sent to the State Chancellor's Office.

The Southwestern College Curriculum Committee has reviewed and approved 1 course modification and 2 program modifications.

9H. APPROVE NONRESIDENT PER UNIT TUITION FEE FOR FISCAL YEAR 2008-2009

(Beasley/Chopra)

RECOMMENDATION

Recommend establishment of the Nonresident Per Unit Tuition Fee for FY 2008-2009 at \$181 per unit, effective with the FY 2008-2009 summer session, in accordance with Education Code Section 76140. This rate is the statewide average cost.

OVERVIEW

Education Code Section (ECS) 76140 requires the Governing Board to establish the Nonresident Per Unit Tuition Fee for the succeeding fiscal year.

The district has several options: a) to use the statewide computation of \$181, b) the district computation of \$188, or charge a different amount, not to exceed the highest amount charged by a contiguous district. In addition to the nonresident tuition, foreign students who are not residents of California are required to pay the California registration fee.

FISCAL IMPACT/FUNDING SOURCE

This is an income source to the general fund.

9I. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Wilson/Chopra)

General Fund Nos. 84305 – 85031
Blanket Fund Nos. B1340 – B1345

9J. PAYMENT OF BILLS DECEMBER 1-31, 2007 (ENCLOSURE)

(Sampson/Chopra)

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	ITEM																					
Action (Carried) #10A, B, C, E	10. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH E) (Osborne/Chopra)																					
		Agosto		Dominguez	S	Roesch		Salcido	M	Valladolid	Del Rio-Student Advisory Vote											
		Aye		Aye		Aye		Aye		Aye	Aye											
# 10D Action (Carried)	10A. <u>HUMAN RESOURCES ACADEMIC TRANSACTIONS</u> (ENCLOSURE) Recommend approval and ratification of academic transactions for the 2007-2008 academic year.																					
	10B. <u>REDUCTION IN SERVICE LEAVE</u> Pursuant to provisions set forth in <u>Article V, Section 5.16 of the 2007-2009 S.C.E.A. Contract</u> , employee is requesting the following reduction in service: Michael Schnorr, 100% to 90.73% Spring 2008 Semester School of Arts and Communication																					
	10C. <u>RESIGNATION/RETIREMENT</u> The following faculty members have resigned and their resignations have been accepted by the Superintendent/President under delegation of powers:																					
	<table><thead><tr><th><u>Employee</u></th><th><u>Position</u></th><th><u>Effective Date</u></th></tr></thead><tbody><tr><td>Peggy Mata</td><td>Assistant Professor of Nursing Programs (School of Technology & Human Services)</td><td>1/15/08</td></tr><tr><td>Robert Edelbrock, Ed.D.</td><td>Dean, Academic Information Services</td><td>1/14/08</td></tr><tr><td>Brian D. Sterck</td><td>Professor of Computer Information Systems (School of Business & Information Systems)</td><td>5/30/07</td></tr></tbody></table>										<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>	Peggy Mata	Assistant Professor of Nursing Programs (School of Technology & Human Services)	1/15/08	Robert Edelbrock, Ed.D.	Dean, Academic Information Services	1/14/08	Brian D. Sterck	Professor of Computer Information Systems (School of Business & Information Systems)	5/30/07
	<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>																			
	Peggy Mata	Assistant Professor of Nursing Programs (School of Technology & Human Services)	1/15/08																			
	Robert Edelbrock, Ed.D.	Dean, Academic Information Services	1/14/08																			
	Brian D. Sterck	Professor of Computer Information Systems (School of Business & Information Systems)	5/30/07																			
	10D. <u>CERTIFICATION OF APPROVAL OF 2008–2009 SABBATICAL LEAVE APPLICATIONS</u> (ENCLOSURE)																					
		Agosto	S	Dominguez		Roesch		Salcido		Valladolid	M	Del Rio-Student Advisory Vote										
	Aye		Aye		No		Aye		Aye		No											
Recommend conditional approval of sabbatical leaves of absence for 2008–2009 be granted to the 25 academic personnel identified on Amended List A, in accordance with provisions of the Southwestern College Education Association (SCEA) Contract, subject to available funding. The Governing Board reserves the right to cancel or modify this approval, if not canceling or modifying would place an undue burden on the District budget.																						

10D
Action
(Carried)

ITEM

10E. CHANGE IN PERSONNEL STATUS

Recommend approval of the following temporary appointment, effective as indicated. Temporary appointment shall continue based upon business necessity and is subject to amendments and termination at the discretion of the Governing Board.

<u>Employee</u>	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>To</u>	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>Effective</u> <u>Date</u>
Thomas Beasley	Director of Payroll and Risk Management 12 months Range 31/Step 9 Classified Administrator \$9,416/month		Acting Vice President for Business and Financial Affairs 12 months Range A/Step 1 Academic Administrator \$10,170/month	2/14/08- 6/30/08

	ITEM										
Action (Carried)	11. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E) (Osborne/Chopra)										
		Agosto		Dominguez	S	Roesch		Salcido	M	Valladolid	Del Rio-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	11A. APPROVE CLASSIFICATION CHANGE OF THE FOLLOWING POSITION:										
	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u> Campus Nurse Tenure-track faculty position 11 months Class I, Step 1 \$5,286.20/month Higher Education Center at Otay Mesa					To	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u> Nurse Associate Classified Bargaining Unit position 11 months Range 30, Step 1 \$4,620.00/month Higher Education Center at Otay Mesa				
	<u>Effective Date</u> 2/14/08										
	OVERVIEW										
	The Higher Education Center at Otay Mesa staff proposal was approved at the February 23, 2007 Special Governing Board Meeting. This is a change in classification from faculty Campus Nurse, classified Nurse Associate. Because of the stringent requirements for Nursing faculty, the search for the faculty Campus Nurse was unsuccessful.										
	FISCAL IMPACT/FUNDING SOURCE										
	Acct No. 1.42110.644000.421 (Restricted Funding)										
	11B. TEMPORARY REDUCTION IN CONTRACT ASSIGNMENT										
	In accordance with the employee's request, recommend continuation of temporary reduction in contract assignment, effective as indicated:										
	<u>Employee</u> Monica Rodriguez	<u>Position</u> Student Services Assistant, Disability Support Services 12 months (100%) Range 10/Step 3 \$2,916.00/month	<u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	To	<u>Position</u> Student Services Assistant, Disability Support Services 12 months (80%) Range 10/Step 3 \$2,332.80/month	<u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>Effective Date</u> 1/3/08- 6/2/08				
	11C. 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.										
	11D. HUMAN RESOURCES CLASSIFIED TRANSACTIONS (ENCLOSURE)										
	Recommend approval and ratification of classified transactions for the 2007-2008 academic year.										

ITEM

11E. OUT-OF-CLASSIFICATION PAY

Pursuant to Education Code 88010 and Section 6.15 of the CSEA Contract, the following classified employee has been granted out-of-classification pay for performing inconsistent duties outside her normal assigned duties.

<u>Employee</u>	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>To</u>	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>Effective</u> <u>Date</u>
Angelica Fierro	Clerical Assistant III, Student Employment Services, 12 months (100%) Range 15, Step 6 \$3,880/month*		Student Employment Services Technician, Student Employment Services, 12 months (100%) Range 22, Step 6 \$4,614/month*	2/14/08-4/14/08

* Includes 2 additional ranges for Educational Incentive credit.

	ITEM
	12. <u>Veneer maple panels</u>. Change maple veneer panels from plain sliced face to quarter sliced face to match panels in the Building. (b) \$13,205. 13. Ten additional days have been added to the completion date due to change orders. The new completion date is May 19, 2008. NC Total proposed change \$50,969 (a) Unforeseen Conditions (b) District Requested Change (c) The Division of State Architect (DSA) Modifications (d) Design Omission < > Indicates Credit Amount Total cost of change orders for this project is \$211,425 which is 4% of the construction contract amount. All of the above changes are within the 7% contingency budget allocated for this project and are funded through Proposition AA Funds. 12B. <u>AWARD OF BID</u> Bid No. 146 Recommend award of Bid for the Southwestern College Parking Lot D Grading, Asphalt, and Improvements at the Chula Vista campus, to Kirk Paving in the amount of \$98,727. The bid was advertised in the San Diego Daily Transcript on January 15 and 22, 2008 and in La Prensa on January 18 and 25, 2008. 12C. <u>2008 – 2020 EDUCATIONAL & FACILITIES MASTER PLAN (ENCLOSURE)</u> Recommend approval of of District's 2008-2020 Educational and Facilities Master Plan. Funds will not be expended without Board approval.

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	ITEM										
Action (Carried)	13. RATIFY/APPROVE AGREEMENTS – NO EXPENSE / INCOME TO THE DISTRICT (ITEMS A THROUGH C)										
		Agosto		Dominguez	M	Roesch		Salcido	S	Valladolid	Del Rio-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	13A. <u>ACADEMIC AFFAIRS</u> (Dyste) 13A1. MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS (ENCLOSURE) RECOMMENDATION Ratify Agreement No. M4025.08 with San Diego County Superintendent of Schools (County) to provide additional classroom, career, and job referral assistance services to Regional Occupational Program (ROP) students, for the period July 1, 2007 to June 30, 2008, inclusive, in the amount of \$60,769, income to the District. RATIONALE FOR RATIFICATION Contract received from the County on November 30, 2007. California State Department of Education did not finalize federal funding until November. OVERVIEW Southwestern College continues to offer enhanced programs and services to Regional Occupational Program students, funded by the Carl D. Perkins Vocational and Applied Technology Education (VTEA) Act of 1998. FUNDING SOURCE Account No. 1-38170-639070-530 (ROP/VTEA) 13A2. AGREEMENT WITH SANTEE COMMUNITY DEVELOPMENT COMMISSION (ENCLOSURE) RECOMMENDATION Ratify Agreement No. A2296.08 with Santee Community Development Commission, to provide government contracting technical assistance, for the period July 1, 2007 to June 30, 2008, inclusive, in the amount of \$20,000, income to the District. RATIONALE FOR RATIFICATION Contract received from Santee Community Development Commission on November 13, 2007. OVERVIEW Provides project funding to staff government Procurement Technical Assistance Program for small businesses. Outcomes will be measured in jobs created and contract dollars won. FUNDING SOURCE Account No. 1-39168-709962-928 (COC)										

	ITEM
	13B. (Sandoval) <u>STUDENT AFFAIRS</u> 13B1. 2008-2011 COOPERATIVE WORK EXPERIENCE EDUCATION PROGRAM AGREEMENT WITH SCRIPPS MERCY MEDICAL GROUP (ENCLOSURE) RECOMMENDATION Approve Agreement No. A2310.08 with Scripps Mercy Medical Group, for Cooperative Work Experience Education Program, for the period February 14, 2008 to June 30, 2011, inclusive at no cost to District. OVERVIEW The 2008-2011 Cooperative Work Experience Education Program Agreement is an ongoing agreement used to establish partnerships with employers for the purpose of providing work-based learning experience to students eligible for the Cooperative Work Experience Education program. FISCAL IMPACT/FUNDING SOURCE No cost to District. 13C. <u>SUPERINTENDENT/PRESIDENT</u> (Gilstrap/Chopra) 13C1. AGREEMENT WITH THE CITY OF SAN DIEGO (ENCLOSURE) RECOMMENDATION Ratify Agreement No. AR2304.08 with the City of San Diego, for services provided by the San Diego Contracting Opportunities Center (SDCOC) for the City of San Diego Small Business Enhancement Program (SBEP), for the period October 1, 2007 to September 30, 2008, inclusive, in the amount of \$24,000, income to the District. This item has been submitted to the Governing Board for acceptance of funds on November 14, 2007. RATIONALE FOR RATIFICATION The release of grant contracts/agreements and/or corresponding changes in grant performance periods are frequently subject to significant delay at the discretion of the funding source. In this instance, Southwestern College received the final agreement from the City of San Diego on December 21, 2007. OVERVIEW The City of San Diego has provided funding to be used to provide three basic categories of government procurement and contracting technical assistance for local small and emerging businesses. First, they will provide one-on-one government procurement and contracting counseling. Second, they will be used to develop and present outreach workshops and group training sessions to educate small business owners in government marketing and contracting-related issues. Additionally, electronic bid matching services and plan room services will be provided. The objective will be to bring government procurement and contracting opportunities to local businesses so that they will win government awards and create or retain jobs. FISCAL IMPACT/FUNDING SOURCE Account No. 1-38896-709960-928 (Grant Funded)

ITEM

13C2. AGREEMENT WITH CABRILLO COMMUNITY COLLEGE DISTRICT
(ENCLOSURE)

(Gilstrap/Chopra)

RECOMMENDATION

Ratify Agreement No. AR2306.08 with Cabrillo Community College District, for the project "Bridging Community College Chemistry Faculty into the National Educational Community," for the period October 1, 2007 to September 30, 2010, or upon completion of the grant obligations, in the amount of \$27,738, income to the District. This item has been submitted to the Governing Board for acceptance of funds on February 13, 2008.

RATIONALE FOR RATIFICATION

The release of grant contracts/agreements and/or corresponding changes in grant performance periods are frequently subject to significant delay at the discretion of the funding source. In this instance, Southwestern College received the final agreement from Cabrillo Community College District on January 17, 2008.

OVERVIEW

This project will improve the educational quality of two-year college (2YC) chemistry education by increasing the connection of the nation's 2YC chemistry faculty to the national community of chemical educators, particularly those who develop and lead efforts to improve the methods used in foundational chemistry courses. Three symposia will be hosted featuring *NSF Catalyzed Innovations in the Two-Year College Chemistry Curriculum* at three National Meetings of the American Chemical Society (ACS) in 2009 and 2010 and two participatory workshops at the Biennial Conference in Chemical Education Meetings in the summers of 2008 and 2010.

Upon its conclusion, this project is expected to have aided the dissemination of NSF projects, raised the awareness of NSF funding opportunities, increased the number of proposals submitted by 2YC's or having co-Principal Investigators (PIs) from 2YC's, catalyzed the formation of a scholarly community of two-year college chemists and created collaborations and partnerships among two and four-year chemistry faculty.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-38896-190508-730 (Grant Funded)

ITEM

14C. HUMAN RESOURCES

14C1. AMENDMENT TO AGREEMENT WITH THE BODINE GROUP (ENCLOSURE)

Approve Amendment to Agreement No. A2292.08 with The Bodine Group Consulting Services, for facilitation services in the negotiation of the common compensation allocation formula and the implementation of the compensation portion of the global classification study, for the period January 10 to June 30, 2008.

OVERVIEW

Southwestern Community College District and The Bodine Group Consulting Services entered into an original Agreement on January 9, 2008.

Initial Terms of Agreement:

\$1,100 per day including expenses (airfare, mileage, lodging and meals).

Amendment

\$1,100 per day plus expenses (airfare, mileage, lodging and meals).

This Amendment shall be effective January 10, 2008 and shall terminate when the original contract expires on June 30, 2008.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-665000-000

	ITEM										
Action (Carried)	15. ADOPT RESOLUTION(S) (ENCLOSURE)										
		Agosto	S	Dominguez		Roesch		Salcido	M	Valladolid	Del Rio-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
Information	15A. RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK-UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION ADOPT RESOLUTION (Beasley/Chopra)										
	RECOMMENDATION Adopt resolution Designating Authorized Agent to Receive Mail and Pick-Up Warrants at the County Office Of Education. OVERVIEW As required by the Education Code, this resolution lists the individuals designated to receive mail from the San Diego Office of Education Accounting/Payroll sections. This resolution also designates employee(s) that are authorized to pick up warrants at the San Diego Office of Education. Once approved, this resolution shall stand until June 30, 2008. FISCAL IMPACT/FUNDING SOURCE None.										
	16. NON-ACTION ITEMS (ITEMS A THROUGH B)										
	16A. DISTRICT POLICIES – FIRST READING (ENCLOSURE)										
	OVERVIEW First Reading. For information and discussion only. 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 first reading: Policy 2010 BOARD MEMBERSHIP Policy 2015 STUDENT TRUSTEE Policy 2110 VACANCIES ON THE BOARD Policy 2200 BOARD DUTIES & RESPONSIBILITIES Policy 2220 COMMITTEES OF THE BOARD Policy 2350 ORAL COMMUNICATIONS Policy 2365 RECORDING Policy 2410 POLICY & ADMINISTRATIVE PROCEDURES Policy 2430 DELEGATION OF AUTHORITY TO THE SUPERINTENDENT/ PRESIDENT Policy 2431 SUPERINTENDENT/PRESIDENT SELECTION Policy 2435 EVALUATION OF SUPERINTENDENT/PRESIDENT Policy 2610 COLLECTIVE BARGAINING Policy 2710 CONFLICT OF INTEREST Policy 2715 CODE OF ETHICS Policy 2716 POLITICAL ACTIVITY Policy 2717 PERSONAL USE OF PUBLIC RESOURCES Policy 2720 COMMUNICATIONS AMONG BOARD MEMBERS Policy 2725 BOARD MEMBER COMPENSATION Policy 2730 HEALTH & WELFARE BENEFITS Policy 2735 TRAVEL – BOARD MEMBERS & SUPERINTENDENT/PRESIDENT Policy 2740 BOARD EDUCATION										

	ITEM
Information	16B. <u>INFORMATION ITEMS</u> 16B1. General Fund Financial Report for Period Ending December 31, 2007 (ENCLOSURE) (Sampson/Chopra) 16B2. General Fund Cash Analysis for Period Ending December 31, 2007. (ENCLOSURE) (Sampson/Chopra) 16B3. Quarterly Report CCFS 311Q for Period Ending December 31, 2007 (ENCLOSURE) (Sampson/Chopra) 16B4. Disability Support Services Annual Board Report, Academic Year 2006-2007 (ENCLOSURE) (Sandoval) 16B5. Accountability Reporting for the Community Colleges (ENCLOSURE) (Gilstrap/Chopra) 16B6. Grants Received by Southwestern College Foundation (Gilstrap/Chopra) Defense Logistics Agency, "Procurement and Technical Assistance Center Services (San Diego Contracting Opportunities Center)," in the amount of \$292,500, January 1 to December 31, 2008.
Administrative Reports	17. ADMINISTRATIVE REPORTS (Agosto) 17A. RON DYTE, VICE PRESIDENT FOR ACADEMIC AFFAIRS 17B. ADMINISTRATIVE AFFAIRS 17C. HUMAN RESOURCES 17D. GREG R. SANDOVAL, VICE PRESIDENT FOR STUDENT AFFAIRS
Senate/Union /Association Reports	18. SENATE/UNION/ASSOCIATION REPORTS (Agosto) 18A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE 18B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE 18C. PROFESSOR JANET MAZZARELLA, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 18D. MIKE SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 18E. DEBBIE TRUJILLO, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)
Superintendent/ President's Report	19. SUPERINTENDENT/PRESIDENT'S REPORT (Agosto) RAJ K. CHOPRA, Ph.D.

ITEM			
Board Requests for Information	20. GOVERNING BOARD REQUESTS FOR INFORMATION (Agosto)		
	<table><tr><td><u>Information Requested</u> Review and recommendation for continuation of contract with Strategic Educational Services</td><td><u>Board Member</u> Salcido</td><td><u>Due Date</u></td></tr></table>	<u>Information Requested</u> Review and recommendation for continuation of contract with Strategic Educational Services	<u>Board Member</u> Salcido
<u>Information Requested</u> Review and recommendation for continuation of contract with Strategic Educational Services	<u>Board Member</u> Salcido	<u>Due Date</u>	
Governing Board Reports	21. GOVERNING BOARD REPORTS (Agosto)		
	21A. STUDENT BOARD MEMBER ADRIAN DEL RIO		
	21B. BOARD MEMBER TERRI VALLADOLID		
	21C. BOARD MEMBER YOLANDA SALCIDO		
	21D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D.		
	21E. BOARD VICE PRESIDENT JEAN ROESCH, Ed.D.		
	21F. BOARD PRESIDENT DAVID J. AGOSTO		
Closed Session	22. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Agosto)		
Adjournment	23. ADJOURNMENT 8:47 p.m. (Agosto)		
Information	24. NEXT REGULAR MEETING		
	Wednesday, March 12, 2008 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910		
Raj K. Chopra Raj K. Chopra, Ph.D. Governing Board Secretary David J. Agosto David J. Agosto Governing Board President			