



# REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ROOM 214 SOUTHWESTERN COLLEGE

Yolanda Salcido, Governing Board President Terri Valladolid, Governing Board Vice President David J. Agosto, Governing Board Member Christine Aranda, Ed.D., Governing Board Member Jean Roesch, Ed.D., Governing Board Member Luis Quiñonez, Student Board Member Norma L. Hernandez, Secretary to Governing Board AND Superintendent/President

7:30 PM

#### Wednesday, February 8, 2006

### 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
Urder	(Salcido) 6:03 p.m., Building 100, Conference Room A
	Present: Agosto, Aranda, Roesch, Salcido, Valladolid
	Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.
	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.
Closed Session	2. ADJOURN TO CLOSED SESSION (Salcido)
	6:05 - 7:35 p.m., Building 100, Conference Room A.
	A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair
	Employee Organizations: CSEA Government Code Section 54957.6
	B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9
	Superior Court Case No. GIS 10381 Superior Court Case No. GIC 847522 United States District Court No. 04 CR 2233-JAH
	Robinhood III and Empire Center I, LLC v. Southwestern Community College District

	Page 2 of 12							
	ITEM C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(b) (3 potential cases)							
	D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent/President Government Code Section 54957							
Reconvene in Open Session	3. RECONVENE IN OPEN SESSION (Salcido) 7:43 p.m., Room 214							
	Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Quinonez (Student Trustee)							
Pledge of Allegiance	4. PLEDGE OF ALLEGIANCE (Salcido)							
Moment of Silence	5. MOMENT OF SILENCE (Salcido)							
Closed Session Announce- ment	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Salcido)							
	No Action							
Action (Carried)	7. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez)							
	AgostoMArandaRoeschSalcidoSValladolidQuiñonez-StudentAyeAyeAyeAyeAyeAyeAye							
	Regular Meeting, January 11, 2006							
Oral Communi- cation	<ul> <li>8. ORAL COMMUNICATION (Salcido)</li> <li>Persons wishing to address the Governing Board under this item should fill out a yellow request</li> </ul>							
	card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication. Persons wishing to address the Governing Board may also do so during the consideration of specific agenda items. To do so, please indicate on the yellow request form that you would prefer to speak during the consideration of an agenda item by identifying the item.							
	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."							
	There were no speakers.							
	Board President Salcido made the following statement:							
	Before we move to item 8, I would like to clarify for our community the Board's policies and practices with respect to public comment. First, anyone may speak during the oral communication item on the agenda. Simply complete a speaking request form and submit it to the Board secretary. Members of the public may speak on any item whether or not it is an item on the agenda; however, no deliberation may occur by							

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#### the Board at this time.

Additionally, a member of the public may speak during the Board's consideration of any item on the agenda. To do so, you must complete a speaker request form noting the item that you would like to address and check the box specifying that you want to address the Board at the time the item is being considered. The cards have been modified slightly to make this clear.

- This policy and practice ensures that the Board has an opportunity to hear from the public and interested parties prior to making a decision on an item on the agenda. As with all boards, we endeavor to make sound, well-thought, fully analyzed and deliberated decisions.
- The reports section of the agenda is designed to provide administration and key stockholders an opportunity to present a report of their activities to the Board of Trustees. This is not the time to engage in debate, deliberations, collective bargaining or reflecting on agenda items. This time is intended for Bboard members to receive information and become familiar with the activities and events going on at the college.
- We sincerely appreciate everyone's cooperation in helping us keep these meetings as smooth as possible. We also greatly appreciate those individuals, whether college employees or members of the community, for stepping up and providing us with input to help us make sound, well-informed decisions for the college.

## Action

(Carried)

### 9. CONSENT CALENDAR (ITEMS A THROUGH J)

							Quiñonez-Student
Agosto	Aranda	S	Roesch	Salcido	Μ	Valladolid	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.

## FACILITY USE REQUEST(S)

(Fitzsimons)

Α.

ITEM

Recommend ratification and approval of listed facility use request(s):

Organization Sweetwater Union High School District	Facility Requested Swimming Pool	<u>Purpose</u> Eastlake High School Girls Waterpolo Practices	<u>Date</u> Mon-Sat: Nov 12, 2005- Feb 25, 2006		<u>Charge</u> al/ <u>Excess</u> \$3124
Bonita Vista High School, ASB	Swimming Pool	Additional Girls Waterpolo Practices	Mon/Wed/Fri: Nov 14, 2005 – Feb 24, 2006	No Charge	\$1386
Sweetwater Union High School District	Swimming Pool	Bonita Vista High School Girls Waterpolo Practices	Mon-Fri: Nov 14, 2005 – Feb 24, 2006	No Charge	\$2640
Grace Alliance Church of San Diego	Room 801	Rehearsals for Christmas Program	Sat: Dec 3- 17, 2005	\$225	\$180
St. Augustine High School	Devore Stadium and Team Rooms	Semi-Final Football Game	Dec 2, 2005	\$890	\$555
Titan Waterpolo Club	Swimming Pool	Waterpolo Practices	Sat: Dec 3, 2005 – Jan 28, 2006	\$360	\$264

Organization	Ta sility Deguasted	Durmana	Dete		<u>narge</u>
City of Lights Worship	Facility Requested Rooms 7215 & 7216 at the Higher Ed Center, National City Campus	Purpose Church Services	<u>Date</u> Sun: Dec 4- 11, 2005	<u>Renta</u> \$240	a <u>l/Exces</u> \$37
Otay Mesa Chamber of Commerce	Student Union East	Otay II Port of Entry Forum	Dec 15, 2005	\$135	\$16
, , , , , , , , , , , , , , , , , , , ,	Rooms 7215 & 7216 at the Higher Ed Center, National City Campus	Church Services	Dec 18, 2005	\$120	\$18
Church	Student Union East, Cafeteria Conf Rms 1-3, and Classrooms 701, 853 & 854	Church Services	Sun: Jan 1 – June 25, 2006	\$14040	\$897
Sunset Swim Club	Swimming Pool	Swim Practices	Mon-Fri: Jan 3–May 19, 2006	\$7200	\$198
Southbay Aquatics	Swimming Pool	Swim Practices	Mon-Fri: Jan 3-May 19, 2006	\$5640	\$187
	Rooms 705, 801 & 855	Church Services	Sun: Jan 8 – June 25, 2006	\$2625	\$150
•	Ten (10) Classrooms	Upper Division Courses/Classes (B.A. or Master's Degrees Only)	Jan 10 – Mar 30, 2006	\$9400	\$30
5	Classrooms 391, 392 & 397	Chinese Language Classes	Sat: Jan 14 – June 3, 2006	\$2340	\$102
	Rooms 7215 & 7216 at the Higher Ed Center, National City Campus	Church Services	Sun: Jan 15- 29, 2006	\$360	\$56
	Dirt Lot: Corner of Otay Lakes Road and East H Street	Day/Overnight Parking of Semi- Trucks	Jan 21-24, 2006	\$400	N//
*Channel 10 – Azteca America San Diego	Student Union East	Community Forum: New Spanish Language TV Station	Jan 25, 2006	*\$360	\$16
*Co-Sponsored by SWC	Community & Media Re		/aived.		
College Opportunity	Rooms L238 North/South <b>Community &amp; Media R</b> é	Workshop: Invest in the Future	Jan 26, 2006	*\$135	\$6

					Page 5 of 1
ITEM					
Organization	Facility Requested	Durpaga	Dete		<u>harge</u> al/Excess
Organization *Coronado School of the Arts		<u>Purpose</u> Music Recital	<u>Date</u> Feb 3, 2006	*\$675	\$518
	/C School of Arts and Co	mmunication; Rental	Fee Waived.		
City of Chula Vista, Personnel	Student Union East	Police Recruit Applicant Written Testing	Feb 13-14, and May 8-9, 2006	\$540	\$320
Sweetwater Union High School District	Swimming Pool	Bonita Vista High School Swim Practices	Mon-Fri: Feb 21 - May 19, 2006	No Charge	\$1210
Sweetwater Union High School District	Swimming Pool	Eastlake High School Swim Practices	Mon-Fri: Feb 21 - May 19, 2006	No Charge	\$1210
B. ADV.	ANCE TRAVEL PAYME	NT AGREEMENT(S	5)		
	ommend ratification and ement(s):	approval of the follow	wing advance trav	vel payment	
Employee Castillo, Victor	Purpose Calif Community C Economic & Workf	force Dev	<u>Date</u> /30-2/1/06	<u>C</u>	<u>ost</u> \$469.70
Taft, Dawn	Summit & CITD Q Alert Coordinator's	, ,	2/2-2/3/06		\$379.00
C. <u>EMP</u>	LOYMENT OF CONSU	LTANT(S)			
Reco	ommend ratification and	approval of employn	nent of the followi	ing consultan	t(s):
Department	<u>Consultant</u>	Purpose		Date	<u>Fee</u>
(Kinney) Arts & Communicatio		Dance Master Jazz Worksho Performance	Classes 3/22- ps & 3/2/0	-3/23/06	\$400 \$500
(Kinney) Small Business Development & International Trade Center	Wayne Davis Donna Gagnon Together-West, In	Manufacturing Accounting c. Apparel Manuf	need facturing the 2	all, as ed for 005–06 ge year	Not to exceed \$2,999

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D. (Hernandez)       APPLICATION(S) Recommend approval of filing of the following application(s) to meet filing deadline(s):         Port of San Diego, "San Diego Contracting Opportunities Center (SDCOC)", in the amount of \$37,500, July 1, 2006 through June 30, 2007.         Port of San Diego, "Small Business Development and International Trade Center (SBDITC)", in the amout of \$6,000, July 1, 2006 through June 30, 2007.         U.S. Department of Education, Office of Post Secondary Education "Application for Grants Under the Talent Search Program", in the amount of \$217,728, October 1, 2006 through September 30, 2011.         U.S. Department of Justice, Office of Violence Against Women "Grants to Reduce Violent Crimes Against Women on Campus Program", in the amount of \$200,000, August 1, 2006 through July 31, 2008.         E.       ACCEPTANCE OF FUNDS         Recommend ratification and approval of the following agreements for acceptance of funds; and further, recommend the Superintendent/President be authorized to sign such agreements with funding agencies:         San Diego County Regional Airport Authority, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$15,000, 0,00, July 1, 2005 through June 30, 2006. This item was accepted by the Governing Board for application of funds on July 13, 2005.         San Diego State University Foundation, "Teacher Recruitment and Preparation Project", in the amount of \$15,000. October 1, 2005 through September 30, 2006 (a second year was extended by the funding source). This item was approved by the Governing Board for application of funds on January 12, 2005.         F.       ACCEPTANCE OF GIFT(S)       Recommend acceptance of the following gift for anticip	ITEM	Page 6 of 12
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	(Fitzsimons)	
		PAYMENT OF BILLS, MONTH OF JANUARY 2006 (ENCLOSURE)

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	Ι.	AWARD OF DEGR	REES	
(3	Sandoval)	Recommend award close of Fall Seme	d of degrees to candidates meeting gra ster 2005:	aduation requirements at the
		Fall 2005	Associate in Arts Associate in Science Certificate of Achievement	251 58 <u>235</u>
		Grand Total		544
	J.	NONRESIDENT P	PER UNIT TUITION FEE FOR FY 2006	6-2007 (ENCLOSURE)
(r	Fitzsimons)	\$160 per unit, the	blishment of the Nonresident Per Unit statewide rate, effective with the FY 20 ducation Code Section 76140.	

	ITEM										
<b>Action</b> (Carried)	10. HUMA (Yokotobi)	N RESOURCES	6 – ACADEMIC								
eumeu)	Agosto	Aranda	S Roesch	Salcido	o M	Valladolid	Quiñonez Advisory V				
	Aye	Aye	Aye	Aye		Aye	Aye				
#10A Approved as Amended	А.		<u>T</u> (ENCLOSURE		ent effective	as indicated:					
	<u>Employee</u> Michaela Monahan	Position Assistant Professor of English Composition (temporary, non-tenure track position, Spring 2006 only)	<u>Department</u> School of Languages and Humanities	Mos/ <u>Srvc</u> 10	Range/ <u>Step</u> I -1*	Monthly <u>Salary</u> \$4,122.30	Annual <u>Salary</u> \$41,223.00	Effective <u>Date</u> 1-17-06			
	Gabriel Briceno	Assistant Professor of Physics (temporary, non-tenure track position, Spring <del>&amp; Fall</del> 2006 only)	School of Mathematics, Science and Engineering	10	I -1*	\$4,122.30	\$41,223.00	1-17-0			
	*Final salary placement contingent upon verification of education/experience.										
	В.	B. <u>RESIGNATION/RETIREMENT</u>									
		The following academic employee has resigned and her resignation has been accepted by th Superintendent/President under delegation of powers:									
	<u>Employee</u> Ofelia Arellano	E	Position Evening Dean Academic Affairs	Office			Effectiv June 15				

	ITEM												
Action		MAN RESOUR	CES –	CLASSIFIE	D								
Carried)	(Yokotobi)						_			1			
						Oplaida						ez-Student	
	Agosto	Arand	a S	S Roesch		Salcido	Μ	Valla	dolid		Advisory	Vote	
	Aye			Aye		Aye		Aye			Aye		
±11A	Α.	<u>EMPLOYN</u>	<u>IENI</u>										
pproved													
s Amended	Recommend approval of listed employment effective as indicated:												
	Recommend approval of listed employment enective as indicated:												
					Mc	s		Mon	thlv	A	nnual	Effective	
	Employee	Position	De	epartment	Sr		ер	Sala			Salary	Date	
	Julie	Clerical		chool of	12	13-1	-		13.00		0,516.00	2-09-06	
	Villanueva	Assistant III	Co	ounseling &									
		Classified											
		Bargaining	De	evelopment									
		Unit position											
		(replacement)											
	*Brent	Chief of Polic		ampus	12	29-7		\$7,41	14.00	¢Q	8,968.00	2-09-06	
	Chartier	Classified		blice/	12	29-1		Ψ7,4	14.00	ψΟσ	5,900.00	2-09-00	
	Ondraid	Management											
		Supervisory		usiness & perations									
		position	-										
		(replacement)											
		nt is contingent	upon	passing Post	t cert	ification, back	grour	nd clea	rance	and	pre-emple	<u>oyment</u>	
	physical.												
					~								
	В.	CHANGE(	<u>S) IN (</u>	CONTRACT	SER	VICE							
		Recomme	nd ann	roval of liste	d ch	ange in contra	ct sei	rvice e	offectiv	e 25	indicated	nursuan	
				Section 8811			01 001	11100, 0		0 40	maioatoo	, parodan	
						los./Srvc.			Mos./S				
	Employee		osition			Range/Step			Range			ective Da	
	Gaea David			Assistant II,		2 Mos.			12 Mo	-		)9-06	
				Support		Range 14*			Range	24*			
			ervice			Step 4			Step 1				
				Fechnician,		52,931.00/			\$3,336	5.00/			
			stitutio	ement/Grants		no. 35,172.00/			mo. ¢40.02	າງ ບັ	N/		
									\$40,03 ann	52.UU	)/		
	Office (replacement) ann. ann. *Includes 2 ranges for educational incentive program.												
	C. <u>SHORT-TERM AND SUBSTITUTE CLASSIFIED EMPLOYMENT</u> (ENCLOSURE)												
		Recommend ratification and approval of 23 classified staff for the 2005-06 academic year,											
		Recomme	pursuant to Education Code Section 88003, and contingent upon determination of staff										
				ation Code S	Secti	n 00005, anu	i cont	ingent	upon d	uere	rmination	of staff	
				ation Code S	Secti	n 00005, anu	I cont	ingent	upon	Jele	rmination	of staff	
		pursuant to		ation Code S	Secti	n 66003, and	I CONT	ingen	upon d	uete	rmination	of staff	
		pursuant to		ation Code S	Secti	n 00005, and	I CONT	ingent	upon (	uele	rmination	of statt	
		pursuant to		ation Code S	Secti	51 00005, and	I CONT	ingen	upon o	Jele	rmination	of staff	
		pursuant to		ation Code S	Secti	51 00003, and	I CONT	ingen	upon d	Jele	rmination	of staff	
		pursuant to		ation Code S	Secti	51 00003, and	I CONT	ingent	upon d	uere	rmination	of statt	
		pursuant to		ation Code S	Secti	51 00003, and	i cont	ingent	upon o	Jele	rmination	or statt	
		pursuant to		ation Code S	Secti	51 00003, and	i cont	ingent	upon o	Jele	rmination	or statt	

	ITEM				Fage 10 01
	D. <u>C</u>	LASSIFIED RETIREMEN	ITS/RESIGNATIONS	<u>8</u>	
		ne following classified em ave been accepted by the			
	Employee Charles Cogswell		aintenance Operatio 0 years, 6 months of		Effective Date 2-24-06
	Evelyn Zarzosa	Food Service Food Service	s Operations Superv	risor,	2-08-06
Action	12. AGREEM	ENTS (ENCLOSURE)			
(Carried)	Agosto	Aranda S Roesc		M Valladolid	Quiñonez-Student Advisory Vote
	Aye	Aye Aye	Aye	Aye	Aye
	A. <u>A</u> <u>Department</u> 1. Continuing Education, Economic & Workforce Development	<u>Effective Period</u> 2/9–7/24/06	<u>Cost to District</u> Minimum stipend of \$449 to the benefit of the District		
		DMINISTRATIVE AFFAI	<u>RS</u>		
	<u>Department</u> 1. Business Operations	Organization Parron Hall Office Interiors	<u>Purpose</u> Furniture Design for the Otay Mesa Higher Education Center	Effective Period February 9, 2006 through August 31, 2007	Cost to District \$25,704
	2. Business Operations			May 1, 2006 through April 30, 2008	\$46,500 to the benefit of the District
	3. Business Operations	North County Vending	Vending Machines Services	February 9, 2006 through January 31, 2009	\$11,500 annual commission to benefit the District
	4. Business Operations	Wilkie Enterprises	Consulting Services for Review of Food Services Operations for Southwestern College	February 9 through June 30, 2006	\$19,000, plus reasonable direct expenses

	ITEM					Page 11 of 12			
	C.	STUDENT AFFA	AIRS						
	Department	<u>Organiz</u>	ation	<u>Purpose</u>	Effective Period	<u>Cost to</u>			
	1. Disability S Services	Offici Realt Capti	al	Provide captioning services for students who are eligible to receive this support	1/18/06-6/30/06	District \$66 per hr./with a two-hour minimum and 24-hours advance notification for required cancellations			
<b>Action</b> (Carried)	13. RESO (Hernandez)	OLUTIONS (ENCLO	DSURE)						
	Agosto Aye	Aranda Aye	S Roesc Aye	h Salcido Aye	M Valladolid Aye	Quiñonez-Student Advisory Vote Aye			
	Reco	mmend adoption of	listed reso	olution(s):					
	Α.	RESOLUTION E	NDORSIN	IG THE CAMPAIG	ON FOR COLLEGE O	PPORTUNITY			
Information	14. NON	ACTION ITEMS							
	A.	INFORMATION	ITEMS (EI	NCLOSURE)					
		1. 2004-20	05 Disabili	ty Support Service	es Report (Sandoval)				
		2. 2004-20	05 Studen	t Activities Report	(Sandoval)				
		3. Extende (Sandov		nity Programs and	I Services Report, 200	04-2005			
		4. Spring 2	006 Openi	ing Day Enrollmen	nt Report (Sandoval)				
Administrative Reports	<b>15.</b> ADMINISTRATIVE REPORTS (Salcido)								
	A. ACADEMIC AFFAIRS – MR. KINNEY								
	В.	1. General Fund (ENG	l Financial CLOSURE	)	Ending December 31				
		<ol> <li>Quarterly Report CCFS 311Q for Period Ending December 31, 2005 (ENCLOSURE)</li> </ol>							
	C.	HUMAN RESOL 1. Human		IS. YOKOTOBI Report (ENCLOS	SURE)				
	D.	STUDENT AFFA	ARS – MR	. SANDOVAL					
	E.	SUPERINTEND	ENT/PRES	SIDENT – MS. HE	RNANDEZ				

	ITEM				
Senate/Union	16. SENATE/UNION/ASSOCIATION REPORTS				
/Association	(Salcic	lo)			
Reports		Α.	PROFESSOR JOI LIN BLAKE, PRESIDENT, ACADEMIC SENATE		
		В.	WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE		
		C.	PROFESSOR JANET MAZZARELLA, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)		
		D.	MICHAEL FORD, PH.D., PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)		
		E.	PATTI LARKIN., SECRETARY, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)		
Governing Board Reports	<b>17.</b> (Salcio		RNING BOARD REPORTS		
		Α.	STUDENT TRUSTEE LUIS QUIÑONEZ		
		В.	TRUSTEE CHRISTINE ARANDA, ED.D.		
		C.	TRUSTEE JEAN ROESCH, ED.D.		
		D.	TRUSTEE DAVID J. AGOSTO		
		E.	VICE PRESIDENT TERRI VALLADOLID		
		F.	PRESIDENT YOLANDA SALCIDO		
Closed Session	<b>18.</b> (Salcic	8. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) Salcido)			
Adjournment	<b>19. ADJOURNMENT</b> (Salcido)				
Information	20.	NEXT	NEXT REGULAR MEETING		
	Wednesday, March 8, 2006				
	NORMA L. HERNANDEZ GOVERNING BOARD SECRETARY				
			YOLANDA SALCIDO GOVERNING BOARD PRESIDENT		