# SOUTHWESTERN COLLEGE

#### SUGGESTED ORDER OF BUSINESS/MINUTES

## SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

CHRISTINE ARANDA, ED.D., PRESIDENT
YOLANDA SALCIDO, VICE PRESIDENT
DAVID J. AGOSTO, GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
LUIS BANAGA, STUDENT BOARD MEMBER
NORMA L. HERNANDEZ, SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

DATE: Friday, July 22, 2005

TIME: 8 a.m. – 2:30 p.m.

LOCATION: Coronado Island Marriott Resort

Monaco Room 2000 Second Street Coronado, CA 92118

#### 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 in advance of the meeting for information on such accommodation.

	IT	EM											
Call to Order	1.	1. CALL TO ORDER											
	(Aranda)												
		8:24 a	a.m.										
		Attendance at this special meeting (Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive).  Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Banaga (Student Trustee)											
Action	2.		AN RESOURCE	ES –	ACADEMIC								
Carried)	(Y	okotobi)											
ournou,					_ ,	0.1.1			Banaga-Student				
(Camba)		Agosto	Aranda	S	Roesch	Salcido	Valladolid	Μ	Advisory Vote				
(Gairriga)			-	S	_	-		М					
(Samsa)		Agosto Aye	Aranda Aye	S	Aye	Aye	Valladolid Aye	M	Advisory Vote Aye				

Recommend approval of listed employment, effective as indicated:

ITEM							
<u>Employee</u>	<u>Position</u>	<u>Department</u>	Mos/ <u>Srvc</u>	Range/ Step	Monthly <u>Salary</u>	Annual <u>Salary</u>	Effective <u>Date</u>
Shannon Gracey	Assistant Professor of Mathematics, (temporary, non-tenure track position for 2005-06 academic year only)	School of Mathematics, Science & Engineering	10	I-1*	\$4,122.30	\$41,223.00	8-19-05- 5-26-06

#### B. <u>CHANGE IN CONTRACT SERVICE</u> (ENCLOSURE)

Recommend approval of the following change in contract service:

<u>Employee</u>	<u>Position</u>	Mos./Serv. Range/Step Monthly Salary	<u>To</u>	Mos./Serv. Range/Class Monthly Salary	Effective Date
Alexander Juden	Director of Mathematics Engineering Science Achievement Program (M.E.S.A.) to Assistant Professor of Mathematics (temporary, non-tenure track position for 2005-06 academic year only)	12 Mos. Range Q Step 4 \$4,811.00		10 Mos. Class I Step 1* \$4,122.30	8-19-05- 5-26-06

<sup>\*</sup>Final salary placement contingent upon verification of Education/Experience.

## C. <u>APPROVAL TO ADVERTISE FOR INTERIM ACADEMIC ADMINISTRATOR POSITIONS</u>

Interim Dean, Higher Education Center, National City 12-month, Range C, Academic Administrator Salary Schedule

Interim Director, Mathematics Engineering Science Achievement Program (M.E.S.A.) 12-month, Range Q, Academic Administrator Salary Schedule

#### D. <u>LEAVE OF ABSENCE</u>

Pursuant to provisions set forth in <u>Article V, Section 5.13.3 of the 2004-2006 S.C.E.A. Contract</u>, and in accordance with the employee's request, recommend approval of the following long-term personal leave of absence without pay effective as indicated:

Ralph Edsell, Professor of English, School of Languages & Humanities effective August 19, 2005 – Fall Semester 2005

### Action (Carried)

#### **ITEM** PROPOSED 2004-2006 CONTRACT FOR SOUTHWESTERN COLLEGE EDUCATION

**ASSOCIATION (ENCLOSURE)** 

							Banaga-Student	
Agosto	Aranda	Μ	Roesch	S	Salcido	Valladolid	Advisory Vote	
Ave	Ave		Ave		Ave	Ave	Ave	

Recommend approval and ratification of the proposed Southwestern College Education Association (S.C.E.A.) contract, effective January 1, 2004 through December 31, 2006.

#### Action (Carried)

#### 4. AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF 895,575 SQUARE FEET OF PROPERTY AT OTAY MESA BY **INTERSTATE 905 (ENCLOSURE)**

(Hernandez)

3.

							Banaga-Student
Agosto	Aranda	M	Roesch	Salcido	Valladolid	S	Advisory Vote
Aye	Aye		Aye	Aye	Aye		Aye

#### (Hernandez)

Recommend approval of agreement with the State of California Department of Transportation for the purchase of 895,575 square feet of property at Otay Mesa by Interstate 905 and the distribution of proceeds of sale.

- a. Approve purchase price and severance damages of \$5,410,000 for 895,575 square feet of property.
- b. Approve approximate payment of \$2,726,780 to Robinhood III, a California general partnership and Empire Center LLC per purchase agreement dated March 1, 2001. Final payment amount will be determined upon final survey of property acquired.
- c. Approve approximate payment of \$2,008,220 to Southwestern Community College District per purchase agreement with California Department of Transportation dated July 13, 2005. Final payment amount will be determined upon final survey of property acquired.
- d. Approve acceptance of the California Department of Transportation offer of \$675,000 for severance damages to Southwestern Community College District for soft costs related to project planning.

8:45 a.m. Student Board Member Banaga excused himself from the remainder of the meeting.

#### Governing Board Workshop

#### 5. **GOVERNING BOARD WORKSHOP**

#### (Aranda)

Superintendent/President 2004-05 Report by Units:

- Academic Affairs (Kathy Tyner for VP Bob Gauvreau)
- Fiscal Affairs (VP Debra Fitzsmons, John Wilson, Tom Beasley)
- Human Resources (VP Fusako Yokotobi, Allyne Tachiki)
- Institutional Advancement (Linda Gilstrap)
- Student Affairs (VP Greg Sandoval)
- Community Relations (Jose Alvarez for Nevada Smith)

#### Closed Session

#### ADJOURN TO CLOSED SESSION 12:30 p.m.

#### (Aranda)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent/President Government Code Section 54957

	ITEM										
Reconvene in Open Session	<b>7.</b> (Aranda	RECONVENE IN OPEN SESSION 12:35 p.m.									
•	•	No Action									
Governing Board Workshop	8.	GOVERNING BOARD WORKSHOP									
···omonop	(Aranda	a)									
	(,	Review of Governing Board goals for 2004-05 and establish Governing Board goals for 2005-06.									
Adjournment	9. (Aranda	ADJOURNMENT 2:30 p.m.									
	Navasa	L. Hernandez									
		L. Hernandez ing Board Secretary									
		Christina Aranda Ed D									
		Christine Aranda, Ed.D. Governing Board President									