



SUGGESTED ORDER OF BUSINESS

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

TIM NADER, GOVERNING BOARD PRESIDENT
NORMA L. HERNANDEZ, GOVERNING BOARD VICE PRESIDENT
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER
DENISE WHITTAKER, INTERIM SECRETARY TO GOVERNING BOARD
AND INTERIM SUPERINTENDENT/PRESIDENT

6:15 p.m. Call to Order / Announcement of Closed Session Agenda
7:00 p.m. Reconvene in Open Session

Wednesday, August 10, 2011

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

Southwestern Community College District, in compliance with the American Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Mary Ganio at (619) 482-6301 at least forty-eight hours in advance of the meeting for information on such accommodation.

In compliance with Government Code section 54957.5, non-exempt writing that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Southwestern College, Office of the Superintendent/President, 900 Otay Lakes Road, Chula Vista, CA 91910; at our website by clicking on the following link www.swccd.edu; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mary Ganio, Executive Assistant to the Superintendent/President, at 619.482.6301 or email at mganio@swccd.edu.

Persons wishing to address the Governing Board under Oral Communication should complete a yellow request card (available at the reception table) and indicate on the card if they wish to speak under Oral Communication, or when a specific agenda item is considered. Cards should be submitted to the Board secretary prior to the start of the meeting.

	ITEM
Call to Order	1. CALL TO ORDER (Nader) 6:15 p.m., Room 214 Present: Absent: Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.
Announcement Closed Session Agenda	2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Nader) Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table). 2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Joseph N. Quarles, Ph.D. Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6

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	ITEM																								
	2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 2C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code Section 54956.9(b) 2D. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION Government Code Section 54956.9(b) (4 potential cases) 2E. CONFERENCE WITH LABOR NEGOTIATOR Unrepresented Employees: Vice Presidents Government Code sections 54957 and 54957.6																								
Closed Session	3. ADJOURN TO CLOSED SESSION (Nader) Building 100, Conference Room A																								
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Nader) 7:00 p.m., Room 214 Present: Absent:																								
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Nader)																								
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Nader)																								
Action	7. APPROVAL OF MINUTES (ENCLOSURE) (Whittaker) <table><tr><td></td><td>TBD</td><td></td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td></td><td>Valladolid</td><td></td><td>Duran-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>		TBD		Hernandez		Nader		Roesch		Valladolid		Duran-Student Advisory Vote												
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Oral Communication	Regular Meeting, July 13, 2011 Special Meeting, July 11, 2011 Special Meeting, August 2, 2011 8. ORAL COMMUNICATION (Nader) 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.”																								
Recusal from Agenda Items	9. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS (Whittaker) The Interim Superintendent/President respectfully asks if any of the Governing Board members need to recuse themselves from any item where there might be a potential Conflict of Interest.																								

	ITEM
Academic Senate Report	10. ACADEMIC SENATE REPORT (Nader) PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE
Union/ Association Reports	11. UNION/ASSOCIATION REPORTS (Nader) 11A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 11B. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 11C. AARON STARCK, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)
ASO Report	12. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT (Nader) GUSTAVO PEREZ, ASO VICE PRESIDENT FOR PUBLIC RELATIONS

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	ITEM																
Action	13. APPROVE CONSENT CALENDAR (ITEMS A THROUGH I)																
	<table><tr><td>TBD</td><td>Hernandez</td><td>Nader</td><td>Roesch</td><td>Valladolid</td><td>Duran-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	TBD	Hernandez	Nader	Roesch	Valladolid	Duran-Student Advisory Vote										
	TBD	Hernandez	Nader	Roesch	Valladolid	Duran-Student Advisory Vote											
	Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.																
	13A. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS																
	(Temple)																
	Recommend ratification/approval of travel advance requests listed below:																
	<table><tr><th>Employee</th><th>Purpose</th><th>Date</th><th>Cost</th></tr><tr><td>Davis, Terry</td><td>Campus Title IX Coordinator Comprehensive Training, St. Louis, MO</td><td>8/1- 8/5/11</td><td>\$752.00</td></tr><tr><td>Murofushi, Gen</td><td>Campus Law Enforcement Course, Orange, CA</td><td>8/1- 8/4/11</td><td>\$744.15</td></tr><tr><td>Suarez, Ricardo</td><td>Campus Law Enforcement Course, Orange, CA</td><td>8/1- 8/4/11</td><td>\$757.47</td></tr></table>	Employee	Purpose	Date	Cost	Davis, Terry	Campus Title IX Coordinator Comprehensive Training, St. Louis, MO	8/1- 8/5/11	\$752.00	Murofushi, Gen	Campus Law Enforcement Course, Orange, CA	8/1- 8/4/11	\$744.15	Suarez, Ricardo	Campus Law Enforcement Course, Orange, CA	8/1- 8/4/11	\$757.47
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Suarez, Ricardo	Campus Law Enforcement Course, Orange, CA	8/1- 8/4/11	\$757.47														
13B. RATIFY/APPROVE FILING OF APPLICATION(S)																	
(Whittaker/Gilstrap)																	
Ratification/approval of filing of applications to meet deadlines as listed below:																	
City of San Diego, Small Business Enhancement Program, "San Diego Contracting Opportunities Center," in the amount of \$24,000, October 1, 2011 through September 30, 2012.																	
City of San Diego, Small Business Enhancement Program "Small Business Development and International Trade Center," in the amount of \$24,000, October 1, 2011 through September 30, 2012.																	
U.S. Small Business Administration (OSBDC), "CY 2011 SBA-SBDC Supplemental Funding," in the amount of \$200,000, January 1 through December 31, 2011.																	
National Science Foundation, "Project iLASER Celebrating the International Year of Chemistry 2011," in the amount of \$149,194, March 1, 2011 through June 30, 2012.																	
(Meadows/Suarez)																	
Chancellor's Office of the California Community Colleges, "Mathematics, Engineering, Science Achievement (MESA) Program," in the amount of \$50,500, July 1, 2011 to June 30, 2012.																	
National Science Foundation, "Chemistry Collaborations, Workshop & Communities of Scholars," in the amount of \$15,852, June 1, 2011 through May 31, 2012.																	
Carl D. Perkins Career and Technical Education Act Local Application for 2011-2012, Agreement No. 11-C01-063, in the amount of \$1,054,953, July 1, 2011 to June 30, 2012.																	
Chancellor's Office of the California Community Colleges, "International Trade Development," in the amount of \$205,000, July 1, 2011 to June 30, 2012.																	
13C. RATIFY/APPROVE ACCEPTANCE OF FUNDS																	
(Whittaker/Gilstrap)																	
Ratification/approval of acceptance of funds as listed below:																	
Georgia State University, "A cCWCS Workshop in Materials Science and Nanotechnology," subaward in the amount of \$15,852, June 1, 2011 through May 31, 2012. This application was approved by the Governing Board on July 13, 2011.																	

ITEM

(Meadows/Suarez)

National Science Foundation, "Chemistry Collaborations, Workshops & Communities of Scholars," in the amount of \$15,852, June 1, 2011 through May 31, 2012. The application was approved by the Governing Board on August 10, 2011.

U. S. Department of Labor (DOL), "California Statewide Biotechnology Clinical Laboratory Consortium Project." Three year grant (4/1/10–2/28/13) in the amount of \$48,576. Funding summary is as follows: year one funding (4/1/10–2/28/11) \$22,599; year two funding (4/1/11–2/29/12) \$23,277; year three funding (4/1/12–2/28/13) \$2,700. The application was approved by the Governing Board on November 18, 2009. Above referenced funding summary amends notice of Governing Board acceptance of first year funding dated October 13, 2010.

U. S. Department of Labor (DOL), "California Statewide Biotechnology Clinical Laboratory Consortium Project," year two funding, in the amount of \$23,277. The application was approved by the Governing Board on November 18, 2009.

Chancellor's Office of the California Community Colleges, "International Trade Development," in the amount of \$205,000, July 1, 2011 to June 30, 2012.

Chancellor's Office of the California Community Colleges, "CalWORKs/TANF," in the revised amount of \$285,643, July 1, 2010 to June 30, 2011.

13D. APPROVE AUGUST 10, 2011 CURRICULUM SUMMARY REPORT (ENCLOSURE)

(Meadows/Suarez)

Recommend approval of August 10, 2011 Curriculum Summary Report.

The August 10, 2011 Curriculum Summary Report (CSR) is a compilation of the new and revised curriculum proposed by faculty and submitted to the Curriculum Committee (CC), a subcommittee of the Academic Senate on July 20, 2011. Faculty submit proposals for new and/or revised curriculum to the CC. The CC 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 CSR 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 CC reviewed and approved 2 new programs.

13E. AWARD OF DEGREES

(Suarez)

Award degrees to candidates meeting graduation requirements at the close of spring semester 2011:

Spring 2011	Associate in Art	425
	Associate in Science	182
	Certificate of Achievement	<u>151</u>
Grand Total		758

13F. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

(Temple)

Recommend ratification of volunteer services effective June 2011 through June 2012.

13G. APPROVE INSTITUTIONAL MEMBERSHIPS FY 2011-2012 (ENCLOSURE)

(Temple)

Recommend approval of institutional memberships for fiscal year 2011-2012.

ITEM	
13H. (Temple)	<u>CONFIRMATION OF PURCHASE ORDERS</u> (ENCLOSURE) General Fund Nos. 108304 - 108428 Manual Requisitioning Sequence General Fund Nos. 202042 - 202500 On-Line Requisitioning Sequence Blanket Fund Nos. None
13I. (Temple)	<u>PAYMENT OF BILLS – JUNE 1-30, 2011</u> (ENCLOSURE)

ITEM																																											
Action	14. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH D) (Quarles)																																										
	<table><tr><td>TBD</td><td>Hernandez</td><td>Nader</td><td>Roesch</td><td>Valladolid</td><td>Duran-Student Advisory Vote</td></tr></table>	TBD	Hernandez	Nader	Roesch	Valladolid	Duran-Student Advisory Vote																																				
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	14A. <u>TEMPORARY/ACTING ASSIGNMENT – ACADEMIC ADMINISTRATOR</u>																																										
	Recommend ratification and approval of the following temporary assignments, effective as indicated. Temporary assignments shall continue based upon business necessity and are subject to amendments and termination at the discretion of the Superintendent/President.																																										
	<table><tr><td><u>Employee</u></td><td><u>Position</u></td><td><u>Department</u></td><td><u>Mos/ Svc.</u></td><td><u>Class/ Range</u></td><td><u>Monthly Salary</u></td><td><u>Effective Date</u></td></tr><tr><td>*Ronald Manzoni</td><td>Interim Dean, School of Social Sciences & Humanities</td><td>School of Social Sciences & Humanities</td><td>12</td><td>C-8</td><td>\$11,651</td><td>3/1/11-6/30/11</td></tr><tr><td>*Robert Temple</td><td>Interim Vice President for Business & Financial Affairs</td><td>Business & Financial Affairs</td><td>12</td><td></td><td>\$13,500</td><td>3/2/11-6/30/11</td></tr><tr><td>*Joseph Quarles, Ed.D.</td><td>Interim Vice President for Human Resources</td><td>Human Resources</td><td>12</td><td></td><td>\$13,181.50</td><td>7/1/11-12/31/11</td></tr><tr><td>**Alberto Redublo</td><td>Acting Director of Medical Lab Technician Program (0.30 FTE)</td><td>Higher Education Center, National City</td><td>12</td><td>F-5</td><td>\$2,851.20</td><td>8/11/11- 8/15/12</td></tr><tr><td>**Alicia Triplett</td><td>Acting Director of Medical Lab Technician Program (0.40 FTE)</td><td>Higher Education Center, National City</td><td>12</td><td>F-5</td><td>\$3,801.00</td><td>8/11/11-8/15/12</td></tr></table>	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos/ Svc.</u>	<u>Class/ Range</u>	<u>Monthly Salary</u>	<u>Effective Date</u>	*Ronald Manzoni	Interim Dean, School of Social Sciences & Humanities	School of Social Sciences & Humanities	12	C-8	\$11,651	3/1/11-6/30/11	*Robert Temple	Interim Vice President for Business & Financial Affairs	Business & Financial Affairs	12		\$13,500	3/2/11-6/30/11	*Joseph Quarles, Ed.D.	Interim Vice President for Human Resources	Human Resources	12		\$13,181.50	7/1/11-12/31/11	**Alberto Redublo	Acting Director of Medical Lab Technician Program (0.30 FTE)	Higher Education Center, National City	12	F-5	\$2,851.20	8/11/11- 8/15/12	**Alicia Triplett	Acting Director of Medical Lab Technician Program (0.40 FTE)	Higher Education Center, National City	12	F-5	\$3,801.00	8/11/11-8/15/12
	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos/ Svc.</u>	<u>Class/ Range</u>	<u>Monthly Salary</u>	<u>Effective Date</u>																																				
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*Personnel listed were initially hired under independent contractor agreements. Due to recent changes in the San Diego County Office of Education procedures and guidelines, personnel should be hired as District employees for Interim and/or Acting assignments.																																											
**Temporary administrator assignment while incumbent is out on military leave.																																											

ITEM

14B. APPROVE LISTED CHANGE(S) IN CONTRACT SERVICE

Recommend approval of listed change(s) in contract service as listed below:

<u>Employee</u>	<u>Position</u> <u>Months/Service</u> <u>Class/Range</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>
Mark Meadows, Ph.D.	Vice President for Academic Affairs 12 months/1.0 FTE Range A, Step 7+Dr. \$12,672.67		Dean, School of Continuing Education & Workforce and Economic Development 12 months/1.0 FTE Range C, Step 8+Dr. \$11,817.67	8/1/11
Linda Gilstrap	Director of Institutional Research, Grants & Planning 12 months/1.0 FTE Range 39/Step 7 \$10,504 monthly (Classified Administrator Salary Schedule)		Dean, Office of Institutional Effectiveness 12 months/1.0 FTE Range C/Step 7 \$11,310 monthly (Academic Administrator Salary Schedule)	08/11/11
Malia Flood	Learning Disabilities Specialist Class VI/Range A 11 months/1.0 FTE \$9,656 monthly (11-Month Academic Salary Schedule)		Director of Disability Support Services 12 months/1.0 FTE Range F/Step 8 \$10,389 monthly (Academic Administrator Salary Schedule)	08/11/11

14C. ACADEMIC ADMINISTRATOR RE-EMPLOYMENT

Recommend ratification and approval of re-employment and salary placement for the 2011- 2012 fiscal year.

<u>Name</u>	<u>Position</u>	<u>Mos/Service</u>	<u>Range/Step</u>	<u>Annual Salary</u>	<u>Contract Duration</u>
Suarez, Angelica	Vice President for Student Affairs	12	A8+Dr.	\$152,072	7/1/11 – 6/30/13

14D. ACADEMIC TRANSACTIONS (ENCLOSURE)

Recommend approval of academic transactions. Transactions may include academic assignments/stipends, academic assignments/reassigned time, minimum qualifications equivalency and adjunct faculty hires.

Action	ITEM										
	15. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH F) (Quarles)										
		TBD		Hernandez		Nader		Roesch		Valladolid	Duran-Student Advisory Vote
	15A. APPROVE CHANGE(S) IN CONTRACT SERVICE										
	Recommend approval of changes in contract service as listed below:										

ITEM

15B. APPROVE CHANGE(S) IN CONTRACT SERVICE

<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 Bugzavich	Communications Associate 12 months/1.0 FTE Range 32*/6 \$5,907.00		Productions Associate 12 months/1.0 FTE Range 32*/6 \$5,907.00	7/1/11

*Includes two ranges for Educational Incentives and one range for longevity.

<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>
Erik Duke	Plumber 12 months/.75 FTE Range 24/2 \$3,107.25		Plumber 12 months/1.0 FTE Range 24/2 \$4,143.00	8/11/11

15C. APPROVE CHANGE IN CLASSIFICATION/POSITION

Request approval to change the following vacant position:

<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 Date</u>
Clerical Assistant II Student Activities (vacant)	12 months/ 1.0 FTE Range 10/1 \$2,817.00		Sr. Project Clerk ASO	12 months/ 1.0 FTE Range 13/1 \$3,036.00	8/11/11
Clerical Assistant II School of Language & Literature (vacant)	12 months/ 1.0 FTE Range 10/1 \$2,817.00		Clerical Assistant II School of Language & Literature	12 months/ .80 FTE Range 10/1 \$2,253.60	8/11/11

15D. CLASSIFIED TRANSACTIONS (ENCLOSURE)

Request approval of classified transactions. Transactions include short-term non-academic and emergency assignments.

15E. 39-MONTH RE-EMPLOYMENT STATUS

Pursuant to Education Code 88192, the following individual is in the 39-month re-employment status effective as indicated.

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Effective Date</u>
Wanda Maxwell	Transfer Center Specialist	Transfer Center	6/28/11

ITEM

15F. RATIFY RESIGNATIONS/RETIREMENTS

Recommend ratification of resignations/retirement of the listed classified employee(s) who have resigned/retired. Their resignation/retirement has been accepted by the Superintendent/President under delegation of powers.

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Alexana Garcia (resignation)	Human Resources Assistant Human Resources	7/31/11
Ayan Yusuf (resignation)	Library Multimedia Services Assistant Library	8/1/11
Jamie Lin (resignation)	Library Assistant Library	8/31/11

	ITEM											
Action	16. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH B)											
		TBD		Hernandez		Nader		Roesch		Valladolid		Duran-Student Advisory Vote
	16A. BUSINESS AND FINANCIAL AFFAIRS (Temple)											
	16A1. AGREEMENT WITH UNION BANK (ENCLOSURE) Approve ratification of Agreement No. A3240.11 with Union Bank, for banking services, for the period March 1, 2011 to February 29, 2016, inclusive, in the amount of \$140,000.											
	16A2. AMENDMENT NO. 2 TO AGREEMENT NO. A2800.09 WITH NTD ARCHITECTURE, INC. (ENCLOSURE) Approve Amendment No. 2 to Agreement No. A2800.09, with NTD Architecture, Inc., for additional architectural and engineering services, in the amount of \$1,200, for a new contract total, inclusive, in the amount of \$415,726.											
	16A3. AMENDMENT NO. 3 TO AGREEMENT NO. A3169.10 WITH M. ARTHUR GENSLER JR. & ASSOCIATES, INC. (ENCLOSURE) Approve Amendment No. 3 to Agreement No. A3169.10, with M. Arthur Gensler Jr. & Associates, Inc., for additional architectural services, in the amount of \$25,876, for a new contract total, inclusive, in the amount of \$2,156,676.											
	16A4. AMENDMENT NO. 1 TO AGREEMENT NO. A2842.09 WITH SEVILLE CONSTRUCTION SERVICES, INC. (ENCLOSURE) Approve Amendment No. 1 to Agreement No. A2842.09, with Seville Construction Services, Inc., for additional program and construction management services related to Proposition AA, in an amount not to exceed \$775,239, for a new contract total, inclusive, in an amount not to exceed \$3,500,239.											
	16A5. AMENDMENT NO. 2 TO AGREEMENT NO. A2842.09 WITH SEVILLE CONSTRUCTION SERVICES, INC. (ENCLOSURE) Approve Amendment No. 2 to Agreement No. A2842.09, with Seville Construction Services, Inc. for community outreach services to date, in an amount not to exceed \$97,247, for a new contract total, inclusive, in an amount not to exceed \$3,597,486.											
	16B. HUMAN RESOURCES (Quarles)											
	16B1. AGREEMENT WITH GERALDINE JAFFE, ATTORNEY AT LAW (ENCLOSURE) Ratify Agreement No. A3332.11 with Geraldine Jaffee, Attorney at Law, for consultation services to conduct employment-related investigations, for the period August 1, to December 31, 2011, inclusive, in the amount of \$250 per hour, not to exceed \$6,000.											

	ITEM										
Action	17. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH C)										
		TBD		Hernandez		Nader		Roesch		Valladolid	Duran-Student Advisory Vote
	17A. <u>ACADEMIC AFFAIRS</u> (Meadows/Suarez) 17A1. AGREEMENT WITH HEALTH SCIENCES HIGH AND MIDDLE COLLEGE (ENCLOSURE) Approve Agreement No. AR3302.11 with Health Sciences High and Middle College, to provide a nursing assistant course, for the period September 19, 2011 to May 18, 2012, inclusive, in the amount of \$41,938 income to the District. 17A2. AGREEMENT WITH HEALTH SCIENCES HIGH AND MIDDLE COLLEGE (ENCLOSURE) Approve Agreement No. AR3303.11 with Health Sciences High and Middle College, to provide an EMT first responder course, for the period August 15 to December 18, 2011, inclusive, in the amount of \$10,236 income to the District. 17A3. AGREEMENT WITH KAPLAN, INC. (ENCLOSURE) Approve Agreement No. AR3304.11 with Kaplan, Inc., to initiate an Integrated Testing Agreement to provide nursing students a test review program, for the period August 11, 2011 to August 10, 2013, inclusive, at no cost to the District. 17A4. AGREEMENT WITH KAISER PERMANENTE’S BEN HUDNALL MEMORIAL TRUST (ENCLOSURE) Ratify Agreement No. AR3305.11 with Kaiser Permanente’s Ben Hudnall Memorial Trust, for providing a vocational nursing program, for the period January 12, 2011 to May 18, 2012, inclusive, in the amount of \$51,156 income to the District. 17B. <u>BUSINESS AND FINANCIAL AFFAIRS</u> (Temple) 17B1. AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT (ENCLOSURE) Ratify Agreement No. AR3323.11 with San Diego Community College District, for Small Business Outreach Services the Fiscal Year 2012, for the period July 1, 2011 to June 30, 2012, inclusive, in the amount of \$59,994 income to the District. 17C. <u>STUDENT AFFAIRS</u> (Suarez) 17C1. MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES (ENCLOSURE) Approve Memorandum of Understanding No. M3308.11 with South Bay Community Services, for California’s CalFRESH Program (formerly known as Food Stamps), for the period August 11, 2011 to August 30, 2012, inclusive, at no cost to the District.										

	ITEM
	17C. (Suarez) <u>STUDENT AFFAIRS (Continued)</u> 17C2. SERVICE LEARNING PROGRAM AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION – EVERYONE A READER/EVERY 1 COUNTS PROGRAMS (ENCLOSURE) Approve Agreement No. A3309.11 with San Diego County Office of Education – Everyone A Reader/Everyone 1 Counts Programs, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C3. SERVICE LEARNING PROGRAM AGREEMENT WITH MEALS-ON-WHEELS GREATER SAN DIEGO, INC.—SOUTH COUNTY SERVICE CENTER (ENCLOSURE) Approve Agreement No. A3310.11 with Meals-on-Wheels Greater San Diego, Inc.—South County Service Center, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C4. SERVICE LEARNING PROGRAM AGREEMENT WITH PAZZAZ, INC. (ENCLOSURE) Approve Agreement No. A3311.11 with Pazzaz, Inc., for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C5. SERVICE LEARNING PROGRAM AGREEMENT WITH SAN YSIDRO SCHOOL DISTRICT (ENCLOSURE) Approve Agreement No. A3312.11.11 with San Ysidro School District, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C6. SERVICE LEARNING PROGRAM AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE) Approve Agreement No. A3313.11 with Sweetwater Union High School District, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C7. SERVICE LEARNING PROGRAM AGREEMENT WITH SOUTH BAY UNION SCHOOL DISTRICT (ENCLOSURE) Approve Agreement No. A3314.11 with South Bay Union School District, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C8. SERVICE LEARNING PROGRAM AGREEMENT WITH SAY SAN DIEGO (ENCLOSURE) Approve Agreement No. A3315.11 with SAY San Diego, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.

	ITEM
	17C. (Suarez) <u>STUDENT AFFAIRS (Continued)</u> 17C9. SERVICE LEARNING PROGRAM AGREEMENT WITH SAN DIEGO AUDUBON SOCIETY (ENCLOSURE) Approve Agreement No. A3316.11 with San Diego Audubon Society, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C10. SERVICE LEARNING PROGRAM AGREEMENT WITH BONITA LEARNING ACADEMY (ENCLOSURE) Approve Agreement No. A3317.11 with Bonita Learning Academy, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C11. SERVICE LEARNING PROGRAM AGREEMENT WITH CITY OF CHULA VISTA (ENCLOSURE) Approve Agreement No. A3318.11 with City of Chula Vista, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C12. SERVICE LEARNING PROGRAM AGREEMENT WITH PARADISE CREEK EDUCATIONAL PARK INC. (ENCLOSURE) Approve Agreement No. A3319.11 with Paradise Creek Educational Park Inc. (PCEPI), for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C13. SERVICE LEARNING PROGRAM AGREEMENT WITH SAN DIEGO COUNTY REGISTRAR OF VOTERS (ENCLOSURE) Approve Agreement No. A3320.11 with San Diego County Registrar of Voters, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C14. SERVICE LEARNING PROGRAM AGREEMENT WITH CHULA VISTA ELEMENTARY SCHOOL DISTRICT (ENCLOSURE) Approve Agreement No. A3321.11 with Chula Vista Elementary School District, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District. 17C15. SERVICE LEARNING PROGRAM AGREEMENT WITH GEORGE G. GLENNER ALZHEIMER'S FAMILY CENTERS, INC.—GUARDIAN ANGEL PROGRAM OF SAN DIEGO COUNTY (ENCLOSURE) Approve Agreement No. A3322.11 with George G. Glenner Alzheimer's Family Centers, Inc.—Guardian Angel Program of San Diego County, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District

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Administrative Reports	21. ADMINISTRATIVE REPORTS (Nader) 21A. ANGELICA SUAREZ, Ph.D., ACTING VICE PRESIDENT FOR ACADEMIC AFFAIRS 21B. ROBERT J. TEMPLE, CONSULTANT, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS 21C. JOSEPH N. QUARLES, Ed.D., INTERIM VICE PRESIDENT FOR HUMAN RESOURCES 21D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS			
Superintendent/President's Report	22. SUPERINTENDENT/PRESIDENT'S REPORT (Whittaker) DENISE WHITTAKER, INTERIM SUPERINTENDENT/PRESIDENT 22A. FOLLOW-UP LOG (ENCLOSURE) 22B. GOVERNING BOARD MEETING SCHEDULE (ENCLOSURE)			
Board Requests for Information	23. GOVERNING BOARD REQUESTS FOR INFORMATION (Nader) <table><tr><td><u>Information Requested</u></td><td><u>Board Member</u></td><td><u>Requested Date</u></td></tr></table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>
<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>		
Governing Board Reports	24. GOVERNING BOARD REPORTS (Nader) 24A. STUDENT BOARD MEMBER CLAUDIA DURAN 24B. BOARD MEMBER TBD 24C. BOARD MEMBER TERRI VALLADOLID 24D. BOARD MEMBER JEAN ROESCH, Ed.D. 24E. BOARD VICE PRESIDENT NORMA L. HERNANDEZ 24F. BOARD PRESIDENT TIM NADER			
Closed Session	25. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Nader)			
Adjournment	26. ADJOURNMENT (Nader)			
Information	27. NEXT REGULAR MEETING Wednesday, September 14, 2011 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910 DENISE WHITTAKER INTERIM SUPERINTENDENT/PRESIDENT			

DENISE WHITTAKER
INTERIM SUPERINTENDENT/PRESIDENT