Southwestern Community College District, in compliance with the Americans with 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 writings 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 the College website 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 Request for Oral Communication 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.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Call to Order</th>
<th>Announcement Closed Session Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>(Hernandez)</td>
<td>6:16 p.m., Room 214</td>
</tr>
<tr>
<td></td>
<td>Present: Hernandez, Peraza, Nader, Roesch, Valladolid, Duran (Student Board Member)</td>
<td></td>
</tr>
<tr>
<td>2. ANNOUNCEMENT OF CLOSED SESSION AGENDA</td>
<td>(Hernandez)</td>
<td>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 Request for Oral Communication card available at the reception table.</td>
</tr>
<tr>
<td>2A. CONFERENCE WITH LABOR NEGOTIATOR</td>
<td>Negotiator: Joseph N. Quarles, Ed.D.</td>
<td>Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Unrepresented Employees: Vice Presidents</td>
</tr>
<tr>
<td>2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</td>
<td>Government Code Section 54957</td>
<td></td>
</tr>
</tbody>
</table>
2C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 4 potential cases

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 potential case

Closed Session

3. ADJOURN TO CLOSED SESSION 6:17 p.m.
(Hernandez)

Reconvene in Open Session

4. RECONVENE IN OPEN SESSION 7:35 p.m.
(Hernandez)

Pledge of Allegiance

5. PLEDGE OF ALLEGIANCE
(Hernandez)

Closed Session Announcement

6. ANNOUNCEMENT OF CLOSED SESSION ACTION (If applicable) (Nish)

President Hernandez announced the following:

Item 2B - In closed session, the Board approved, by a unanimous vote of 5-0, to approve the settlement agreement with employee (Staff ID #373469) and directed staff to complete the transaction with his legal counsel.

Item 2C - The Board has given direction to legal counsel to initiate litigation. The parties include the District (as a plaintiff) and BCA Architects, Inc; Seville Construction Services; Echo Pacific Construction; and employees thereof (as defendants). The substance of the litigation will include challenge to the procurement of contracts related to the Corner Lot Project and conduct related thereto. The vote was unanimous.

Approval of Minutes (Carried)

7. APPROVAL OF MINUTES (ENCLOSURE)
(Nish)

<table>
<thead>
<tr>
<th></th>
<th>Hernandez</th>
<th>S</th>
<th>Nader</th>
<th>M</th>
<th>Roesch</th>
<th>Peraza</th>
<th>Valladolid</th>
<th>Duran</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

Regular Meeting, March 14, 2012
Special Meeting, March 15, 2012
Special Meeting, March 28, 2012 (Valladolid abstained due to her absence at this meeting.)

Presentations

8. PRESENTATIONS

8A. PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT (ENCLOSURE)

Presenter: Dave Adams, Chair, Proposition R Citizens' Bond Oversight Committee

Adams addressed the Board and asked if the Board had any questions regarding the report. Valladolid questioned whether the report was outdated as the report seemed to mislead or read like information was not provided.

Adams discussed concerns that the committee did not receive information regarding the internal report. Temple confirmed that the internal review was not released to anyone—including the committee and the public in general—until it was completed and was released by the Board. Temple asked for clarification on the disclosure statement on the report that referenced "agendas have been altered..." Adams clarified that this was not referring to physical agenda but rather that the project had been altered.

Adams discussed the Committee's recommendation for Prop R fiscal financials to
**Oral Communication**

**ITEM**

be provided to the Committee sooner—90 days after the fiscal year. Temple explained the timing of the District's adopted audit reports and suggested that the timeline could be revised so that the committee could be provided with the report sooner. It was suggested that the committee could be provided with the draft unadopted report in order to begin its work. Adams indicated that the District should conduct quarterly audits instead of annual audits. The Board expressed appreciation to Adams and the Committee for its work.

Hernandez thanked Adams for presenting the report. She indicated that she had prepared a response on behalf of the Governing Board and that the CBOC report and the Governing Board's response would be on the College website and on the BuildSWC website.

Nick Marinovich commended the Board for taking time out to address Prop R.

Nick Segura, member of the Citizens' Bond Oversight Committee, stated his support for the re-set of Prop R and suggested better staff support for the Committee.

Andrew MacNeill expressed that he was appalled with the lack of presentation of the report, and applauded the Board for its transparency and providing information.

**8B. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT EMERGENCY PLAN (ENCLOSURE)**

Presenters: Robert Sanchez, Acting Police Chief, Carolyn J. Harshman, Emergency Planning Consultant

Sanchez provided a brief history of the plan and thanked and acknowledged the Safety Committee Members: Brent Chartier (former Chief of Police); Larry Lambert; Miguel Aguilera; Mike Anzures; Silvia Cornejo-Darcy; Caree Lesh; Mia McClellan; Joe Ibarra. Sanchez introduced Harshman who provided a PowerPoint presentation.

**9. ORAL COMMUNICATION**

Persons wishing to address the Governing Board under this item should fill out a Request for Oral Communication 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 not 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 briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

Corina Soto, addressed the Board regarding her support of reinstatement of an employee; money for the Sun; opposition to the VP salary increases.

**10. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS**

The 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.

Valladolid recused herself from Item 18A. Duran recused herself from Item 18B.
ITEM

11. ACADEMIC SENATE REPORT
(Hernandez)
PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE

12. UNION/ASSOCIATION REPORTS
(Hernandez)
12A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)

12B. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

12C. AARON STARCK, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)

13. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT
(Hernandez)
13A. CANDY ARIAS, ASO EXECUTIVE VICE PRESIDENT
Felipe Huicochea, Senator-at-Large, representing a subcommittee, Student Transfer Awareness Committee, reported on a conference to be held on Saturday, April 28.

13B. TAMEIKA GUERRERO, ASO VICE PRESIDENT FOR CLUB AFFAIRS
Guerrero announced that Nu Alpha Omega was unable to attend the meeting and introduced Shawn Buckingham.

13B1. Student Veterans Organization—Presenter: Shawn Buckingham
Daisy Molina and Mike Anzures joined in presenting a slide show highlighting the Student Veterans Organization’s activities their support of a Veteran’s Center.


14. APPROVE CONSENT CALENDAR (ITEMS A THROUGH S)

<table>
<thead>
<tr>
<th>Hernandez</th>
<th>S</th>
<th>Nader</th>
<th>Roesch</th>
<th>Peraza</th>
<th>M</th>
<th>Valladolid</th>
<th>Duran</th>
<th>Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.

14A. RATIFY/APPROVE FACILITY USE REQUEST(S)
(Brahmbhatt)
Recommend ratification/approval of facility use requests listed below:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Facility Requested</th>
<th>Purpose</th>
<th>Date</th>
<th>Total Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>High Tech High School</td>
<td>Tennis Courts</td>
<td>Tennis Practice</td>
<td>3/6/12 - 5/15/12</td>
<td>840</td>
</tr>
</tbody>
</table>

14B. RATIFY/APPROVE TRAVEL ADVANCE REQUEST(S)
(Brahmbhatt)
Recommend ratification/approval of travel advance requests listed below:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Purpose</th>
<th>Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burton, Veronica</td>
<td>2012 CIAC Conference, Anaheim, CA</td>
<td>4/25/12-4/27/12</td>
<td>$452.20</td>
</tr>
<tr>
<td>Castillo, Victor</td>
<td>NASBITE International Conference, Portland, OR</td>
<td>4/17/12-4/21/12</td>
<td>$2039.87 (Project Funds)</td>
</tr>
</tbody>
</table>
### 14C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Recommend ratification/approval of employment of consultants listed below:

<table>
<thead>
<tr>
<th>Department</th>
<th>Consultant</th>
<th>Purpose</th>
<th>Date</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mathematics, Science &amp; Engineering</td>
<td>Abigail Ruth Caschetta</td>
<td>Prepare Report for Lipp Foundation Agreement No. A3467.12</td>
<td>5/10/12-5/18/12</td>
<td>Not to exceed $1,200</td>
</tr>
<tr>
<td>Language &amp; Literature</td>
<td>Christine Portella</td>
<td>Performance of Brazilian Samba at World Languages Department Carnival</td>
<td>2/21/12</td>
<td>Not to exceed $300</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Robert Labiak</td>
<td>One hour Blues music performance for African American History Month Agreement No. A3468.12</td>
<td>2/29/12</td>
<td>Not to exceed $300</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Scott Paulson</td>
<td>Three hours of live music accompanist for silent film presentation for African American History Month Agreement No. A3469.12</td>
<td>2/8/12</td>
<td>Not to exceed $200</td>
</tr>
<tr>
<td>Center for International Trade Development</td>
<td>Doreen Mattingly</td>
<td>International evaluation services and survey analysis Agreement No. A3473.12</td>
<td>4/12/12-6/30/12</td>
<td>Not to exceed $2,999</td>
</tr>
<tr>
<td>Center for International Trade Development</td>
<td>2100 Online Marketing</td>
<td>Graphic design, web design, and other related activities Agreement No. A3474.12</td>
<td>4/12/12-6/30/12</td>
<td>Not to exceed $2,999</td>
</tr>
</tbody>
</table>
14D. RATIFY/APPROVE FILING OF APPLICATION(S)

(Nish)

Recommend ratification/approval of listed filing of applications to meet deadlines:


14E. RATIFY/APPROVE ACCEPTANCE OF FUNDS

(Tyner)

Recommend ratification/approval of funds as listed below:

BOG, Chancellor’s Office of the California Community Colleges, “Youth Entrepreneurship,” in the amount of $50,000, January 10, 2012 to March 31, 2014. Application for funds was approved by the Governing Board on February 8, 2012.

(Nish)

U.S. Small Business Administration (OSBDC), “CY 2012 SBA-SBDC Renewal Grant”, in the revised amount of $1,044,503, January 1, 2012 through December 31, 2012. Original award amount was $1,031,137. The acceptance of funds for the original application was approved by the Governing Board on January 11, 2012.

14F. ACCEPTANCE OF GIFTS

(Brahmbhatt)

Recommend acceptance of gift(s) for anticipated use as indicated below:

$500 cash, donated by SDG&E, to be used as scholarships for the Basic Police Academy, at the Higher Education Center, Otay Mesa.

14G. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Brahmbhatt)

Recommend approval of listed purchase orders:

General Fund No. 206935, 207007, 207008, 207009, 207010, 207013, 207199 and 207210

14H. PAYMENT OF BILLS - February 1-29, 2012 (ENCLOSURE)

(Brahmbhatt)

14I. HR ACADEMIC: ACADEMIC EMPLOYEE LIST (ENCLOSURE)

(Quarles)

Recommend approval of reemployment and salary placement for the 2012-13 academic year, pursuant to the attached list.

Andy MacNeill indicated that there appeared to be errors on the list. VP Quarles indicated he would look into it.
14J. HR ACADEMIC: EMPLOYMENT OF FACULTY (ENCLOSURE)
(Quarles)
Request approval of employment effective as indicated; final salary placement is contingent upon verification of education and experience:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Mos/Svc</th>
<th>Class/Range</th>
<th>Monthly Salary</th>
<th>Annual Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toni Pfister</td>
<td>Assistant Professor of Exercise Science</td>
<td>School of Health, Exercise Science &amp; Athletics</td>
<td>10 mos/1.0 FTE</td>
<td>I-1</td>
<td>$4,805.80</td>
<td>$48,058.00</td>
<td>08/17/12</td>
</tr>
</tbody>
</table>

14K. HR ACADEMIC: REDUCTION IN SERVICE LEAVE
(Quarles)
Pursuant to Article V, Section 5.16, of the 2009-2012 S.C.E.A. Contract, and in accordance with the employee's request, recommend approval of the following Reduction in Service Leave for the 2012-13 academic year:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position/Department</th>
<th>Reduction in Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Naomi Davis</td>
<td>Librarian</td>
<td>From 100% to 80%</td>
</tr>
</tbody>
</table>

14L. HR ACADEMIC: ACADEMIC TRANSACTIONS (ENCLOSURE)
(Quarles)
Recommend approval of academic transactions. Transactions may include academic assignments/stipends, academic assignments/reassigned time & minimum qualifications equivalency.

14M. HR CLASSIFIED: EMPLOYMENT OF CLASSIFIED PERSONNEL
(Quarles)
Recommend approval of listed employment as indicated below:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Months Service</th>
<th>Range/Step</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Wales</td>
<td>Senior Institutional Research &amp; Planning Analyst (new)</td>
<td>Institutional Research, Grants &amp; Planning</td>
<td>12 months/1.0 FTE</td>
<td>Range 36/Step 1</td>
<td>$5,357.00</td>
<td>4/12/12</td>
</tr>
</tbody>
</table>

14N. HR CLASSIFIED: APPROVE ELIMINATION OF CLASSIFIED BARGAINING UNIT POSITION(S)
(Quarles)
Request approval to eliminate position as indicated.

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Salary Range Months of Service</th>
<th>Monthly Salary Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Service Worker</td>
<td>Food Services</td>
<td>Range 2/Step 1</td>
<td>$2,313.00</td>
</tr>
</tbody>
</table>
Recommend approval of changes in contract service as listed below:

**Employee**

**Gabriel Reyes**
- **Project Small Business Advisor-SBDC & YEP**
- **Small Business Development & International Trade**
- **12 months/1.0 FTE**
- **Range 36/Step 1**
- **$5,357.00**

*Continued employment contingent upon funding.*

**Angelique Pangelinan**
- **Evaluator**
- **Evaluations & Veterans Services**
- **12 months/.60 FTE**
- **Range 27*/Step 2**
- **$2,676.00**

*Includes 3 ranges for Educational Incentive.*

**Araceli Moreno**
- **Instructional Assistant I**
- **Higher Education Center at San Ysidro**
- **11 months/.80 FTE**
- **Range 18*/Step 6**
- **$3,369.00**

*Includes 2 ranges for Educational Incentive.*

**Claudia Acosta**
- **Lead Food Service Worker**
- **Food Services**
- **9 months/1.0 FTE**
- **Range 10/Step 6**
- **$3,430**

**Ricardo Godoy**
- **Lead Food Service Worker**
- **Food Services**
- **9 months/1.0 FTE**
- **Range 14*/Step 6**
- **$3,785**

*Includes 3 educational incentives and one longevity range increment.*
14P. **HR CLASSIFIED: CLASSIFIED TRANSACTIONS (ENCLOSURE)**

(Quarles)

Recommend approval of classified transactions. Transactions include notification of emergency assignments and short-term non-academic hourly assignments.

14Q. **HR CLASSIFIED: APPROVE CHANGE(S) IN CONTRACT SERVICE (CLASSIFIED ADMINISTRATOR)**

(Quarles)

Recommend approval of changes in contract service as listed below:

<table>
<thead>
<tr>
<th>Position</th>
<th>Months</th>
<th>Service</th>
<th>Range/Step</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victor Castillo</td>
<td>12</td>
<td>months</td>
<td>1.0 FTE</td>
<td>$8,743.00</td>
</tr>
<tr>
<td>Director of Small Business Development &amp; International Trade Center*</td>
<td>12 months</td>
<td>1.0 FTE</td>
<td>$8,743.00</td>
<td></td>
</tr>
</tbody>
</table>

*Continued employment contingent upon funding.

14R. **HR CLASSIFIED: APPROVE ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT POSITION(S)**

(Quarles)

Recommend approval to establish position as indicated.

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Months</th>
<th>Service</th>
<th>Range/Step</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Risk Management Analyst</td>
<td>Risk Management</td>
<td>12</td>
<td>months</td>
<td>1.0 FTE</td>
<td>$4,854.00</td>
</tr>
</tbody>
</table>

14S. **HR CLASSIFIED: APPROVE ESTABLISHMENT OF CLASSIFIED ADMINISTRATOR POSITION(S)**

Recommend approval to establish position as indicated.

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Months</th>
<th>Service</th>
<th>Range/Step</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Director of Facilities &amp; Operations</td>
<td>Facilities &amp; Operations</td>
<td>12</td>
<td>months</td>
<td>1.0 FTE</td>
<td>$5,998.00</td>
</tr>
</tbody>
</table>
15. APPROVAL OF AGREEMENTS - COST TO DISTRICT

<table>
<thead>
<tr>
<th>Hernandez</th>
<th>Nader</th>
<th>S</th>
<th>Roesch</th>
<th>Peraza</th>
<th>M</th>
<th>Valladolid</th>
<th>Duran</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

15A. APPROVAL OF AGREEMENTS

(Brahmbhatt)

15A. Amendment to Agreement with M. Arthur Gensler Jr. & Associates, Inc. (ENCLOSURE)

Approve Amendment No. 5 to Agreement No. A3169.10 with M. Arthur Gensler Jr. & Associates, Inc., for additional architectural services, for the period May 10, 2012 to June 30, 2013, inclusive, in the lump sum amount of $181,884, for a new contract total not to exceed $2,356,750.

16. APPROVAL/RATIFICATION OF AGREEMENTS - NO COST / INCOME (ITEMS A THROUGH B)

<table>
<thead>
<tr>
<th>Hernandez</th>
<th>Nader</th>
<th>S</th>
<th>Roesch</th>
<th>Peraza</th>
<th>M</th>
<th>Valladolid</th>
<th>Duran</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

16A. RATIFICATION OF AGREEMENTS

(Tyner)

16A1. Agreement with the City of San Diego (ENCLOSURE)

Ratify Agreement No. AR3470.12 with the City of San Diego, for the Community Development Block Grant (CDBG), “Small Business Development Center—Micro-Enterprise Technical Assistance Program,” for the period April 1 to December 31, 2012, inclusive, in the amount of $150,000 income to the District. Application of funds was approved by the Governing Board on September 14, 2011. Funds were accepted by the Governing Board on October 12, 2011. Note effective date change from original dates of July 1, 2011 to June 30, 2012.

16A2. Agreement with American Express Travel Related Services Company, Inc. (ENCLOSURE)

(Tyner)

Ratify Agreement No. AR3471.12 with American Express Travel Related Services Company, Inc., for event sponsorship, for the period March 15, 2012 to March 14, 2013, inclusive, in the amount of $10,000 income to the District.

16A3. Agreement with South Bay Community Services (ENCLOSURE)

(Tyner)

Ratify Agreement No. AR3475.12 with South Bay Community Services, for Southwestern College Family Resource Center, in provision of performing culturally competent bilingual (English/Spanish) services support for children, youth and families in San Diego’s South Bay area, for the period January 1 to December 31, 2012, inclusive, in the amount of $25,830 income to the District.
16A4. Agreement with BOG, California Community Colleges Chancellor's Office (ENCLOSURE)

(Tyner)

Ratify Agreement No. AR3442.12 with the California Community Colleges Chancellor's Office Economic and Workforce Development (EWD), for Youth Entrepreneurship Program (YEP), for the period January 10, 2012 to March 31, 2014, in the amount of $50,000 income to the District. Application for funds was approved by the Governing Board on February 8, 2012. Funds are submitted for acceptance by the Governing Board on April 11, 2012.

16B. APROVAL OF AGREEMENTS

16B1. Agreement with Rafael Muro (ENCLOSURE)

(Tyner)

Approve Agreement No. A3465.12 with Rafael Muro, for use of the vacant Pioneer Building, for the period April 19 to May 6, 2012, inclusive, at no cost to the District.

16B2. Agreement with Classic Photography, Inc. (ENCLOSURE)

(Brahmbhatt)

Approve Agreement No. A3422.12 with Classic Photography, Inc., for professional cap and gown portrait services, for the period May 18 to November 18, 2012, inclusive, in the amount of ten percent (10%) of product sales income to the District.
17. HONORARY DEGREE (ENCLOSURE)
(Nish/Stuart)

<table>
<thead>
<tr>
<th>Hernandez</th>
<th>Nader</th>
<th>M</th>
<th>Roesch</th>
<th>S</th>
<th>Peraza</th>
<th>Valladolid</th>
<th>Duran</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Recommend award of Honorary Degrees to the following individuals:

Jerry Bartow, Coach, in recognition of his four decades of outstanding service to the College and community.

Denise Whittaker, former Interim Superintendent/President, in recognition of her contributions to the College and leadership to achieve reaffirmation of the College’s accreditation status.

There was discussion regarding the need to update the Policy.

18. RESOLUTION(S) (ENCLOSURE)
(Nish)

<table>
<thead>
<tr>
<th>Hernandez</th>
<th>Nader</th>
<th>M</th>
<th>Roesch</th>
<th>S</th>
<th>Peraza</th>
<th>Valladolid</th>
<th>Duran</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

18A. RESOLUTION TO COMPENSATE BOARD MEMBER VALLADOLID (ENCLOSURE)

Recommend adoption of Resolution No. 1756 to compensate Board Member Valladolid in accordance with Policy No. 2725.

Valladolid abstained.

18B. RESOLUTION TO COMPENSATE STUDENT BOARD MEMBER DURAN (ENCLOSURE)

Recommend adoption of Resolution No. 1757 to compensate Student Board Member Duran in accordance with Policy No. 2725.

Duran abstained.

19. NON-ACTION ITEMS (ITEMS A THROUGH B)

19A. DISTRICT PROCEDURE – FIRST READING

19A1. Procedure No. 2740 – Board Education (ENCLOSURE)

First Reading. Information only.
(This is a new procedure)

After discussion, the procedure was referred back to the Policy Committee for revision and to be brought back again to the Board for First Reading in May. Discussion and input included the following:

Hernandez raised concerns that the first two bulleted items under the second paragraph was getting into operations and may lead to micromanaging. Valladolid agreed. Nader disagreed, as he felt that the Board could not make good policy if they don’t understand the operation of the College. Roesch indicated that the procedure appeared to be for “new” trustees and suggested revising the procedure to read “...All new elected/appointed to the Governing Board of the Southwestern Community College District shall be provided with an opportunity to...”

Angie Stuart suggested to include the 10+1 agreement. Andrew MacNeill indicated that he would bring his suggestions forward to the Policy Committee. Aaron Starck suggested to include meet and confer groups SCCDA and Confidential’s agreements.
ITEM

19B. INFORMATION ITEMS

19B1. Submittal of Purchase Orders for Review (ENCLOSURE)
(Brahmbhatt)
General Fund Nos. 206602 - 207271
Blanket Fund Nos. None

(Brahmbhatt)
Brahmbhatt pointed out the increase in benefits. He also warned that soon after the Board adopted the 12-13 budget, work would need to begin on the 13-14 budget. He discussed the Faculty Obligation Number and 50% Law as related to possible solutions such as one-year faculty positions to work within budget constraints.

19B3. General Fund Cash Analysis for Period Ending January 31, 2012 (ENCLOSURE)
(Brahmbhatt)

20. ADMINISTRATIVE REPORTS
(Hernandez)
20A. KATHY TYNER, INTERIM VICE PRESIDENT FOR ACADEMIC AFFAIRS
20B. C.M. BRAHMBHATT, INTERIM VICE PRESIDENT FOR BUSINESS & FINANCIAL AFFAIRS
20C. JOSEPH QUARLES, ED.D, INTERIM VICE PRESIDENT FOR HUMAN RESOURCES
20D. ANGELICA L. SUAREZ, PH.D., VICE PRESIDENT FOR STUDENT AFFAIRS

21. SUPERINTENDENT/PRESIDENT’S REPORT
(Nish)
MELINDA NISH, ED.D., SUPERINTENDENT/PRESIDENT
21A. Update on Schedule of Board Study Sessions (ENCLOSURE)
21B. Follow-up Log (ENCLOSURE)

22. GOVERNING BOARD REQUEST(S) FOR INFORMATION
(Hernandez)
Information Requested: Resolution Re Tax Initiative
Requested Date: May 9, 2012
Requested Date: May 9, 2012

Board Requests For Information

23. GOVERNING BOARD REPORTS
(Hernandez)
23A. STUDENT BOARD MEMBER CLAUDIA DURAN
23B. BOARD MEMBER TIM NADER
23C. BOARD MEMBER TERRI VALLADOLID
23D. BOARD MEMBER JEAN ROESCH, ED.D.
23E. BOARD VICE PRESIDENT HUMBERTO PERAZA
23F. BOARD PRESIDENT NORMA L. HERNANDEZ
Closed Session

24. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable)
   (Hernandez)

Adjournment

25. ADJOURNMENT 10:17 p.m.
   (Hernandez)

Information

26. NEXT REGULAR MEETING

   Wednesday, May 9, 2012
   Southwestern College
   900 Otay Lakes Road
   Room 214
   Chula Vista, CA 91910

MELINDA NISH, ED.D.
GOVERNING BOARD SECRETARY

[Signature]

NORMA L. HERNANDEZ
GOVERNING BOARD PRESIDENT