**MINUTES**

**REGULAR MEETING, GOVERNING BOARD**
**SOUTHWESTERN COMMUNITY COLLEGE DISTRICT**

**SOUTHWESTERN COLLEGE HIGHER EDUCATION CENTER AT OTAY MESA, ROOM 4500**
**8100 GIANTIC STREET, SAN DIEGO, CA 92154**

**NORMA L. HERNANDEZ, GOVERNING BOARD PRESIDENT**
**HUMBERTO PERAZA, JR., GOVERNING BOARD VICE PRESIDENT**
**TIN NADER, GOVERNING BOARD MEMBER**
**JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER**
**TERRI VALLADOLID, GOVERNING BOARD MEMBER**
**CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER**
**MELINDA NISH, ED.D., SECRETARY TO GOVERNING BOARD**
**AND SUPERINTENDENT/PRESIDENT**

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

**Wednesday, January 11, 2012**

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></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Call to Order</strong></td>
<td><strong>ANNOUNCEMENT OF CLOSED SESSION AGENDA</strong></td>
</tr>
<tr>
<td>1. CALL TO ORDER (Hernandez) 6:20 p.m., Room 4500</td>
<td><strong>Announcement of Closed Session Agenda</strong> (Hernandez)</td>
</tr>
<tr>
<td>Present: Hernandez, Peraza, Roesch, Nader, Duran (Student Board Member) Absent: Valladolid</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>
</tbody>
</table>
2C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Government Code Section 54956.9
   Superior Court Case No. 37-2011-00099248-CU-WM-CTL

2D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Government Code Section 54956.9(b)
   Number of potential cases (2)

Closed Session
3. ADJOURN TO CLOSED SESSION
   (Hernandez)
   6:21 p.m., Room 4409

Reconvene in
Open Session
4. RECONVENE IN OPEN SESSION
   (Hernandez)
   7:17 p.m., Room 4500
   Present: Hernandez, Peraza, Roesch, Nader, Duran (Student Board Member)
   Absent: Valladolid

Pledge of
Allegiance
5. PLEDGE OF ALLEGIANCE
   (Hernandez)

Closed Session
Announcement
6. ANNOUNCEMENT OF CLOSED SESSION ACTION (If applicable)
   (Hernandez)
   President Hernandez announced that the Board ratified by a vote of 4-0 a settlement agreement with a former employee resolving an employee dispute.

Approval of
Minutes (Carried)
7. APPROVAL OF MINUTES (ENCLOSURE)
   (Nish)

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

Regular Meeting, December 14, 2011
Special Meeting, December 21, 2011
Special Meeting, January 4, 2012

President Hernandez announced changes in the agenda:
16A – Agreement No. A3424.12 was added.
20A2 – Should have been listed as Item 19A2 Ratification of Agreements.

Presentations
8. PRESENTATION(S)

FACULTY RECOGNITION AWARDS

Presenters: Kathy Tyner, Interim Vice President for Academic Affairs &
           Angelina E. Stuart, Academic Senate President

Full-Time Teaching Excellence: Dr. Chris Hayashi
   School of Social & Behavioral Sciences

Part-Time Teaching Excellence: Dr. Sylvia Garcia-Navarrete
   School of Language & Literature

Full-Time Faculty Leadership: Dr. Nouna Bakhiet
   School of Mathematics, Science & Engineering

Part-Time Faculty Leadership: Veronica Gerace
   School of Arts & Communication
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."

*No speakers.*

10. **SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION'S (S.C.E.A.'S) AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S JOINT REQUEST TO NEGOTIATE (ENCLOSURE)**

(Quarles)

Public Hearing of Southwestern College Education Association's and Southwestern Community College District's joint initial proposal for negotiations which was "sunshined" on December 14, 2011. [Government Code 3547].

*Public hearing was held at 7:55 p.m. No persons appeared.*

11. **ADOPT SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION'S (S.C.E.A.'S) AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S JOINT INITIAL PROPOSAL FOR NEGOTIATIONS (ENCLOSURE)**

(Quarles)

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

Adopt Southwestern College Education Association's and Southwestern Community College District's joint initial proposal for negotiations. [Government Code 3547].

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

(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.

13. **ACADEMIC SENATE REPORT**

(Academic Senate Report)

PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE

Randy Beach, President Elect, provided the report in Academic Senate President Stuart's absence.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>UNION/ASSOCIATION REPORTS (Hernandez)</th>
</tr>
</thead>
<tbody>
<tr>
<td>14A.</td>
<td>PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</td>
</tr>
<tr>
<td>14B.</td>
<td>BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</td>
</tr>
<tr>
<td>14C.</td>
<td>AARON STARCK, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT (Hernandez)</th>
</tr>
</thead>
<tbody>
<tr>
<td>15A.</td>
<td>CANDY ARIAS, ASO EXECUTIVE VICE PRESIDENT</td>
</tr>
<tr>
<td>15B.</td>
<td>TAMEIKA GUERRERO, ASO VICE PRESIDENT FOR CLUB AFFAIRS</td>
</tr>
</tbody>
</table>

15B.1. American Medical Student Association (AMSA)

The following AMSA members provided a PowerPoint presentation:
- Natalia Ramirez, President
- Michelle Barrera, Vice President
- Jennifer Palminero, Treasurer
- Steve Castruita, ICC Representative
16. APPROVE CONSENT CALENDAR (ITEMS A THROUGH F)

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

Nader pulled Item 16A Consultant Bergman Dacey for discussion.

16A. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Recommend ratification/approval of employment of consultants listed below:

<table>
<thead>
<tr>
<th>Department (Suarez) Financial Aid</th>
<th>Consultant</th>
<th>Purpose</th>
<th>Date</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Frank Jonasson</td>
<td>Conduct Financial Aid Workshops (Agreement No. A3419.12)</td>
<td>1/12/12-2/20/12</td>
<td>Not to exceed $2,000</td>
</tr>
</tbody>
</table>

16A Amended

Substitute Motion to refer back to staff (Carried)

<table>
<thead>
<tr>
<th>Department (Nish) Superintendent/President</th>
<th>Consultant</th>
<th>Purpose</th>
<th>Date</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Bergman Dacey</td>
<td>Facilitate Governing Board Study Session Re Project Labor Agreements (Agreement No. A3424.12)</td>
<td>1/25/12</td>
<td>Not to exceed $2,500</td>
</tr>
</tbody>
</table>

16A Andrew MacNeill, SCEA President, asked the Board to not accept the recommendation for the proposed firm of Bergman Dacey as he had concerns with John Dacey who was President of the Builders and Contractors.

Nader expressed concerns with proposed consultant. After Board discussion, substitute motion by Nader to refer back to staff to recommend and consider alternative consultant/facilitator, seconded by Peraza. The motion carried unanimously.

16B. RATIFY/APPROVE FILING OF APPLICATION(S)

(Nish)

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

- CA Department of Boating and Waterways, "The Aquatic Center Grant Program", in the amount of $42,000, February 1, 2012 through January 31, 2013.
- San Diego State University (SDSU), "Bridges to the Future", subcontract in the amount of $5,000, 2012 through 2016.

16C. RATIFY/APPROVE ACCEPTANCE OF FUNDS

(Nish)

Recommend ratification/approval of funds as listed below:

- Department of Housing and Urban Development, "Entrepreneurial Training for Home-Based Childcare Businesses". No cost extension of grant performance period from September 10, 2011 to September 10, 2012. This application was approved by the Governing Board on August 13, 2008.
Chancellor's Office, California Community Colleges, "Centers for International Trade Development". No Cost Extension of grant performance period from June 30, 2011 to June 30, 2012. This application was approved by the Governing Board on February 10, 2010.

U.S. Small Business Administration (OSBDC), "CY 2012 SBA-SBDC Renewal Grant", in the amount of $1,031,137, January 1, 2012 through December 31, 2012. This application was approved by the Governing Board on September 14, 2011.

United States Department of Justice, "Bulletproof Vest Partnership (BVP)", in the amount of $2,774, April 14, 2009 through August 31, 2012. This application was approved by the Governing Board on October 12, 2011.

16D. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Brahmbhatt)

Recommend approval of listed purchase orders:

General Fund No. 108441; 205225; 205254; 205539; 205263

16E. PAYMENT OF BILLS - NOVEMBER 1-30, 2011 (ENCLOSURE)

(Brahmbhatt)

16F. NONRESIDENT PER UNIT TUITION FEE FOR FISCAL YEAR 2012-2013 (ENCLOSURE)

(Brahmbhatt)

Recommend establishment of the Nonresident Per Unit Tuition Fee for FY 2012-2013, at an amount of $190 per unit, effective with the FY 2012-2013 summer session, in accordance with Education Code Section 76140.
17. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH B)

<table>
<thead>
<tr>
<th>Item</th>
<th>Action (Carried)</th>
</tr>
</thead>
<tbody>
<tr>
<td>17.</td>
<td>HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH B) (Quarles)</td>
</tr>
</tbody>
</table>

<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>John Pickelle</td>
<td>Assistant Professor of Photography (Digital Imaging)</td>
<td>School of Arts</td>
<td>10</td>
<td>I-1</td>
<td>$4,805.60</td>
<td>$48,058.00</td>
<td>1/6/12</td>
</tr>
</tbody>
</table>

17A. EMPLOYMENT OF FACULTY (ENCLOSURE)

Request ratification of employment effective as indicated; final salary placement is contingent upon verification of education and experience.

17B. ACADEMIC TRANSACTIONS (ENCLOSURE)

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

Nader left the room.

18. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E) (Quarles)

<table>
<thead>
<tr>
<th>Item</th>
<th>Action (Carried)</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.</td>
<td>HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Months</th>
<th>Range/Step</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Bautista</td>
<td>Grant Writer</td>
<td>Institutional Research, Grants &amp; Planning</td>
<td>12 months/1.0 FTE</td>
<td>Range 31/Step 1</td>
<td>$4,735.00</td>
<td>1/12/12</td>
</tr>
</tbody>
</table>

18A. EMPLOYMENT OF CLASSIFIED PERSONNEL

Recommend approval of listed employment as indicated below:

18B. CLASSIFIED TRANSACTIONS (ENCLOSURE)

Recommend approval of classified transactions. Transactions include notification of emergency assignments and short-term non-academic hourly assignments.
### 18C. APPROVE/RATIFY CHANGE(S) IN CONTRACT SERVICE

Recommend approval/ratification of changes in contract service as listed below:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Months Service</th>
<th>Range/Step</th>
<th>Position</th>
<th>Months Service</th>
<th>Range/Step</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dolores Duenas</td>
<td>Clerical Assistant II</td>
<td>12 months / 1.0 FTE</td>
<td>Range 11*/Step 6</td>
<td>EOPS Technician</td>
<td>12 months / 1.0 FTE</td>
<td>Range 21*/Step 1</td>
<td>$3,513.00</td>
</tr>
<tr>
<td></td>
<td>Student Activities</td>
<td>11 months / 0.4 FTE</td>
<td>Salary Schedule</td>
<td>EOPS</td>
<td>12 months / 0.4 FTE</td>
<td>Salary Schedule</td>
<td>$3,697.00</td>
</tr>
<tr>
<td></td>
<td>11 months / 1.0 FTE</td>
<td>Range 11*/Step 6</td>
<td>$3,513.00</td>
<td>12 months / 1.0 FTE</td>
<td>Range 21*/Step 1</td>
<td>$3,697.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$3,513.00</td>
<td></td>
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<tr>
<td>*Includes 1 range for Educational Incentive.</td>
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</table>

| Maria Esquivel-Torres     | Clerical Assistant II           | 9 months / .40 FTE | Range 10/Step 1 | Clerical Assistant II           | 10 months / .60 FTE | Range 10/Step 1 | $1,126.80 |
|                           | Academic Success Center        |                 |            | Academic Success Center        |                |            |                |
|                           | 12 months / 1.0 FTE            | Range 10/Step 1   | $1,126.80 | 12 months / 1.0 FTE            | Range 10/Step 1   | $1,190.20 |
|                           | $1,126.80                      |                 |            |                                 |                |            |                |
| *Includes 3 ranges for Educational Incentive. |

| Alfredo Farah             | Human Resources                | 12 months / 1.0 FTE | Range 23*/Step 3 | Human Resources Clerical Assistant-Confidential | 12 months / 1.0 FTE | Range 4*/Step 6 | $4,202.00 |
|                           | Technical Assistant            |                 |            | Classified Bargaining Unit Salary Schedule |                |            |                |
|                           | Human Resources                | 12 months / 1.0 FTE | Range 23*/Step 3 | Classified Confidential Salary Schedule |                |            | $4,202.00 |
|                           | $4,202.00                      |                 |            |                                 |                |            |                |
| *Includes 3 ranges for Educational Incentive. |

| Patricia Hiebert          | Clerical Assistant II          | 10 months / .475 FTE | Range 11*/Step 4 | Clerical Assistant II          | 11 months / .70 FTE | Range 11*/Step 4 | $1,543.75 |
|                           | Academic Success Center        |                 |            | Academic Success Center        |                |            |                |
|                           | 12 months / 1.0 FTE            | Range 11*/Step 4   | $1,543.75 | 12 months / 1.0 FTE            | Range 11*/Step 4   | $2,275.00 |
|                           | $1,543.75                      |                 |            |                                 |                |            |                |
| *Includes one range for Educational Incentive. |

| Angela Islas              | Clerical Assistant III         | 12 months / 1.0 FTE | Range 16*/Step 6 | Administrative Secretary I     | 12 months / 1.0 FTE | Range 19*/Step 6 | $4,283.00 |
|                           | Academic Affairs               |                 |            | Academic Senate                |                |            |                |
|                           | 12 months / 1.0 FTE            | Range 16*/Step 6   | $4,283.00 | 12 months / 1.0 FTE            | Range 19*/Step 6   | $4,283.00 |
|                           | $4,283.00                      |                 |            |                                 |                |            |                |
| *Includes 3 ranges for Educational Incentive. |

| Jenny Marasigan           | Senior Project Clerk-ASO       | 12 months / 1.0 FTE | Range 14*/Step 6 | Administrative Secretary I     | 12 months / 1.0 FTE | Range 17*/Step 6 | $4,077.00 |
|                           | Student Activities             |                 |            | Administrative Secretary I     |                |            |                |
|                           | 12 months / 1.0 FTE            | Range 14*/Step 6   | $4,077.00 | 12 months / 1.0 FTE            | Range 17*/Step 6   | $4,077.00 |
|                           | $4,077.00                      |                 |            |                                 |                |            |                |
| *Includes 1 range for Educational Incentive. |

<p>| Yolanda Puentes           | Clerical Assistant II          | 9 months / .35 FTE | Range 10/Step 1 | Clerical Assistant II          | 10 months / .55 FTE | Range 10/Step 1 | $985.95 |
|                           | Academic Success Center        |                 |            | Academic Success Center        |                |            |                |
|                           | 9 months / .35 FTE             | Range 10/Step 1   | $985.95 | 10 months / .55 FTE            | Range 10/Step 1   | $1,549.35 |
|                           | $985.95                        |                 |            |                                 |                |            |                |
| *Includes 1 range for Educational Incentive. |</p>
<table>
<thead>
<tr>
<th>ITEM</th>
<th>Position</th>
<th>Months Service</th>
<th>Range/Step</th>
<th>Monthly Salary</th>
<th>To</th>
<th>Monthly Salary</th>
<th>Range/Step</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>Lynda Ware</td>
<td>Project Clerk-BSI</td>
<td>Counseling &amp; Matriculation</td>
<td>11 months/.50 FTE</td>
<td>Range 10/Step 2</td>
<td>$1,465.50</td>
<td>Clerical Assistant III</td>
<td>EOPS</td>
</tr>
</tbody>
</table>

18D. 39-MONTH LIST STATUS

Request approval to reinstate the following employee to regular employment status as indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wanda Maxwell</td>
<td>Transfer Center Specialist</td>
<td>Transfer Center</td>
</tr>
</tbody>
</table>

18E. RATIFY RESIGNATIONS/RETIREMENTS

Recommend ratification of resignation/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.

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craig Moffat (retirement)</td>
<td>Student Activities Coordinator</td>
<td>12/30/11</td>
</tr>
<tr>
<td>Item</td>
<td>19. RATIFICATION / APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH B)</td>
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<tr>
<td>------</td>
<td>--------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td></td>
<td>S</td>
<td>Hernandez</td>
</tr>
<tr>
<td></td>
<td>Aye</td>
<td>Absent</td>
</tr>
</tbody>
</table>

19A. RATIFICATION OF AGREEMENTS

19A1. Amendment No. 8 to Agreement with Echo Pacific Construction, Inc.  
(ENCLOSURE)

(Brahmbhatt)

Ratify Amendment No. 8 to Agreement No. A2948.10 with Echo Pacific Construction, Inc., for additional construction management at risk services related to Building 570/510 Modernization, for the period April 15, 2010 to December 31, 2011, inclusive, in an amount not to exceed $69,443.00, for a new Guaranteed Maximum Construction Cost, in an amount not to exceed $3,643,790.19.

*Correction to agenda - Item 20A2 should have been listed under this section as Item 19A2, as agreements are at cost to district.*

19B. APPROVAL OF AGREEMENTS

19B1. Agreement with ACS Education Services, Inc.  
(ENCLOSURE)

(Brahmbhatt)

Approve Agreement No. A3421.12 with ACS Education Services, Inc., to assist Southwestern College in meeting its tax obligation and reporting requirements under Section 6050s of the Taxpayer Relief Act of 1997, for the period January 12, 2012 to January 11, 2015, inclusive, in the amount of $24,140 per year, for a total cost not to exceed $72,420.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>APPROVAL/RATIFICATION OF AGREEMENTS – NO COST / INCOME (ITEMS A THROUGH B)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Hernandez</td>
</tr>
<tr>
<td></td>
<td>Aye</td>
</tr>
</tbody>
</table>

20A. RATIFICATION OF AGREEMENTS

20A1. Agreement with BOG, California Community Colleges Chancellor’s Office (ENCLOSURE)

(Tyner) Ratify Amendment No. 1 to Agreement No. AR3299.11 with the BOG, California Community Colleges Chancellor’s Office, for the extension of the Youth Entrepreneurship Project Grant offered through the Center for International Trade Development, for the period December 1, 2010 to November 30, 2011, inclusive, at no cost to the District.

20A2. Service Agreements/Contract and Corresponding Purchase Order Transaction (ENCLOSURE)

(Brahmbhatt) Approve Ratification of Service Agreements/Contracts and Purchase Order Transactions in accordance with Governing Board Resolutions No. 1677 and 1678, Public Contract Code 20651 and Education Codes 81655 and 81656.

Correction to 20A2. This item should have been listed as 19A2.

20B. APPROVAL OF AGREEMENTS

20B1. Agreement with UnionBanc Investment Services (ENCLOSURE)

(Brahmbhatt) Approve Agreement No. A3418.12 with UnionBanc Investment Services, for investment services for the Southwestern College Bookstore, effective January 12, 2012, at no cost to the District.

20B2. Agreement with Kaiser Permanente Medical Group (ENCLOSURE)

(Tyner) Approve Agreement No. AR3420.12 with Kaiser Permanente Medical Group, to provide a Contract Education course to the Kaiser Permanente Registered Nurses, for the period January 12 to May 18, 2012, inclusive, in the amount of $20,900 income to the District.
ITEM

Action

21. NAMING OF FACILITIES (ITEMS A THROUGH B) (ENCLOSURE)
(Whittaker/Nish)

Hernandez pulled 21A for discussion.

21A. NAMING OF CORNER LOT ADMINISTRATION BUILDING (ENCLOSURE)

(Postponed)

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Recommend approval of the naming of the Corner Lot Administration Building on behalf of the Southwestern College founding father, Joe Rindone, as approved by the Naming Committee, Shared Consultation Council, Academic Senate, and constituent groups.

Item was tabled to follow closed session. After closed session, the Board reconvened in open session and considered this item. After discussion, Hernandez motioned to postpone the approval of naming of the administration building on the Corner Lot until issues related to the corner lot were resolved, seconded by Roesch, and unanimously carried, with Trustees Valladolid and Duran absent.

21B. Recommend approval of the naming of the Cafeteria grill on behalf of Raul Haro, former chief grill cook, as approved by the Naming Committee, Shared Consultation Council, Academic Senate, and constituent groups.

Action

(Carried)

(Carried)

22. SUPERINTENDENT/PRESIDENT BUDGET FOR PROFESSIONAL EXPENSES

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Pursuant to employment contract for Superintendent/President Dr. Melinda Nish, the following budget for payment or reimbursement for professional expenses incurred is presented for the Board's consideration:

- **Professional Expense**
  - Professional Dues: $1,500
  - Business Expense: $5,000
  - Professional Development Activities: $10,000
  - Communication Expense: $1,200

Note: Budget amendment not required as budget line items already exist.
23. NON-ACTION ITEMS (ITEMS A THROUGH B)

23A. DISTRICT POLICIES – FIRST READING

(Quaries)

As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policy appears before the Governing Board for First Reading:


First Reading. Information only.
(Revises District Policy No. 1200 – Mission & Values)

23B. INFORMATION ITEMS

23B1. Revision of Mission Statement & Vision Statement (ENCLOSURE)
(Whittaker/Nish)

23B2. Initiatives Regarding Increased Taxes to Fund Education (ENCLOSURE)
(Whittaker/Nish/Saenz)

23B3. Academic Affairs Report of Accomplishments for Academic Year 2010-11 (ENCLOSURE)
(Tyner)

(Suarez)

23B5. Submittal of Purchase Orders for Review (ENCLOSURE)
(Brahmbhatti)

General Fund Nos. 205045 - 205639 On Line Requisition
General Fund No. 108441 Manual Requisition
Blanket Fund Nos. B1939 – B1942

23B6. Proposition R – Monthly Executive Update (ENCLOSURE)
(Brahmbhatti)

24. ADMINISTRATIVE REPORTS

(Hernandez)

24A. KATHY TYNER, M.S., INTERIM VICE PRESIDENT FOR ACADEMIC AFFAIRS

24B. C.M. BRAHMBHATT, INTERIM VICE PRESIDENT FOR BUSINESS & FINANCIAL AFFAIRS (Absent) Bob Temple, consultant and former Interim VP of Business and Financial Affairs was in attendance on his behalf.

24C. JOSEPH QUARLES, ED.D, INTERIM VICE PRESIDENT FOR HUMAN RESOURCES

24D. ANGELICA L. SUAREZ, PH.D., VICE PRESIDENT FOR STUDENT AFFAIRS

25. SUPERINTENDENT/PRESIDENT’S REPORT

(Nish)

MELINDA NISH, ED.D., SUPERINTENDENT/PRESIDENT

26. GOVERNING BOARD REQUEST(S) FOR INFORMATION

(Hernandez)

Information Requested
Report on Datatel, Colleague
Possibility of college email accounts for students

Board Member
Hernandez
Nader
27. GOVERNING BOARD REPORTS
   (Hernandez)
   27A. STUDENT BOARD MEMBER CLAUDIA DURAN
   27B. BOARD MEMBER TIM NADER
       Construction Labor Subcommittee Progress Report
       Nader provided a report of the subcommittee. The subcommittee held its second
       meeting. Trustees Nader and Valladolid will prepare a draft report and present it to the
       Subcommittee for their input and then prepare a final draft report to be presented to
       the Board. He reported that he anticipated the report would be ready in March,
       possibly February.
   27C. BOARD MEMBER JEAN ROESCH, ED.D.
   27D. BOARD MEMBER TERRI VALLADOLID (Absent)
   27E. BOARD VICE PRESIDENT HUMBERTO PERAZA, JR.
       Discussion of Campaign Contributions Limitations
       Peraza proposed a campaign reform measure to include campaign limitations of
       $1,000 effective with the next election. After discussion, the Board determined to refer
       to the Policy Committee and obtain a legal analysis, and also place on the February
       Board agenda.
   27F. BOARD PRESIDENT NORMA L. HERNANDEZ

28. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable)
   (Hernandez)
   At 9:34 p.m., the Board adjourned to closed session.
   The Board reconvened in open session at 11:16 p.m.
   Present: Hernandez, Peraza, Roesch, Nader
   Absent: Valladolid, Duran (Student Board Member)
   President Hernandez reported that the Board, by a vote of 4-0 with Trustee Valladolid absent,
   took action to take all steps necessary to immediately suspend existing contracts with
   BCA Architecture Inc. and Seville Construction Services.
   The Board considered Item 21A at this point of the agenda.
   After discussion, the Board on motion by Hernandez, seconded by Roesch, voted unanimously,
   with Trustees Valladolid and Duran absent, to postpone action on the recommendation for
   approval of naming of the administration building based on unresolved issues with the corner lot.

29. ADJOURNMENT 11:21 p.m.
   (Hernandez)

30. NEXT REGULAR MEETING
   Wednesday, February 8, 2012
   Southwestern College
   Higher Education Center at San Ysidro
   Room 5103/5104
   460 West San Ysidro Blvd.
   San Ysidro, CA 92173
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Melinda Nish, Ed.D.
Governing Board Secretary

Norma L. Hernandez
Governing Board President