MINUTES

REGULAR MEETING, GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

SOUTHWESTERN COLLEGE
HIGHER EDUCATION CENTER AT NATIONAL CITY
880 NATIONAL CITY BLVD., ROOM 7201 A & B
NATIONAL CITY, CA 91950

TIM NADER, GOVERNING BOARD PRESIDENT
NORMA L. HERNANDEZ, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
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, June 8, 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.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
</tr>
</thead>
</table>
| 1. Call to Order | CALL TO ORDER  
6:17 p.m., Room 7201 A & B  
Present: Nader, Aguilar, Roesch  
Absent: Hernandez, Valladolid, Duran (Student Board Member)  
Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive. |
| 2. Announcement Closed Session Agenda | ANNOUNCEMENT OF CLOSED SESSION AGENDA  
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).  
No speakers appeared. President Nader announced that the Board would not discuss Item 2G. |
2A. CONFERENCE WITH LABOR NEGOTIATOR
   Negotiator: Michael Kerns
   Employee Organizations: CSEA, SCEA, SCCDA, Confidentials
   Government Code Section 54957.6

2B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
   Government Code Section 54956.9(b)
   (2 cases)

2C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
   Government Code Section 54957

2D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Government Code Section 54956.9(b)
   (1 potential case)

2E. LIABILITY CLAIM
   Claimant: Elijah Cohen
   Agency claimed against: Southwestern Community College Child Development Center,
   Southwestern Community College District
   Government Code 54956.95

2F. STUDENT EXPULSION
   Expulsion of Student Matter #SU11.1
   Education Code Section 76030, et seq.

2G. PUBLIC EMPLOYEE APPOINTMENT
   Title: [Superintendent/President Search]
   Government Code Section 54957

Closed Session
3. ADJOURN TO CLOSED SESSION
   (Nader)
   Room 7213

Reconvene in Open Session
4. RECONVENE IN OPEN SESSION
   (Nader)
   7:12 p.m., Room 7201 A & B
   Present: Nader, Hernandez, Aguilar, Roesch, Valladolid, Duran (Student Board Member)

Pledge of Allegiance
5. PLEDGE OF ALLEGIANCE
   (Nader)

Closed Session Announcement
6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
   (Nader)

Action (Carried)
7. APPROVAL OF MINUTES (ENCLOSURE)
   (Whittaker)

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

Regular Meeting, May 11, 2011

8. SWARING IN OF NEW STUDENT BOARD MEMBER
   (Nader)
   Claudia Duran, Associated Student Organization President/Student Board Member

Board President Nader administered Student Board Member Duran’s oath of office.
9. PRESENTATION(S)

EMPLOYEE OF THE QUARTER JULY-SEPTEMBER:
Sylvia Banda-Ramirez, Senior Project Clerk

Presenters: Michael Kerns, Vice President for Human Resources; Nelson Riley, Student
Employment Services Supervisor; Bruce MacNintch, CSEA President

10. ORAL COMMUNICATION

(Person)

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 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 appeared.

11. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS

(Whittaker)

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.

None.

12. ACADEMIC SENATE REPORT

(Person)

PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE (Absent)

Professor Randy Beach represented the Academic Senate.

13. UNION/ASSOCIATION REPORTS

(Person)

13A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE
EDUCATION ASSOCIATION (SCEA) (Absent)

Professor Janet Mazzarella represented SCEA.

13B. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES
ASSOCIATION (CSEA)

13C. AARON STARCK, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
ADMINISTRATORS ASSOCIATION (SCCDAA)

14. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT

(Person)

GUSTAVO PEREZ, ASO VICE PRESIDENT FOR PUBLIC RELATIONS
Public Hearing

15. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (C.S.E.A.) AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S JOINT REQUEST TO NEGOTIATE (Kerns)

Public Hearing on the California School Employees Association and the Southwestern Community College District's initial proposal for negotiation of the collective bargaining agreement. [Government Code Section 3547(a)].

C. S.E.A. and the District wish to open the following articles of the collective bargaining unit agreement effective July 1, 2008 through June 30, 2011, for negotiations of the 2011-2014 successor agreement:

ARTICLE IV Evaluations
ARTICLE V C.S.E.A. Rights and District Rights
ARTICLE VI Hours of Employment
ARTICLE VII Pay and Allowances
ARTICLE IX Health and Welfare Benefits
ARTICLE XI Vacation Plan
ARTICLE XII Leaves
ARTICLE XV Layoff and Reemployment
ARTICLE XVI Grievance Procedure
ARTICLE XVII Educational Incentive Program
ARTICLE XVIII Safety
ARTICLE XXI Negotiations
ARTICLE XXII Terms

President Nader opened the public hearing at 7:37 p.m. No speakers appeared, and the public hearing was closed at 7:37 p.m.
## 16. APPROVE CONSENT CALENDAR (ITEMS A THROUGH K)

<table>
<thead>
<tr>
<th>Aguilar</th>
<th>M</th>
<th>Hernandez</th>
<th>Nader</th>
<th>Roesch</th>
<th>S</th>
<th>Valladolid</th>
<th>Duran-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>Aye</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.

_Aguilar pulled items 16J and 16K._

### 16A. RATIFY/APPROVE FACILITY USE REQUEST(S)

(TEMPLE)

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>Chula Vista Pumas</td>
<td>DeVore Stadium</td>
<td>Goya Cup Memorial Day</td>
<td>5/28/11-5/29/11</td>
<td>$4,120</td>
</tr>
<tr>
<td></td>
<td>Soccer Field</td>
<td>Soccer Tournament</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Football Practice</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Field, Inner Track</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Field &amp; Softball Field</td>
<td></td>
<td></td>
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<td></td>
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</tr>
</tbody>
</table>

### 16B. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Recommend ratification/approval of employment of consultants listed below:

<table>
<thead>
<tr>
<th>Department (Meadows Arts &amp; Communication)</th>
<th>Consultant</th>
<th>Purpose</th>
<th>Date</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>African Museum—Casa del Rey Moro</td>
<td>Art Presentation and Exhibit in Student Art Gallery Agreement No. A3262.11</td>
<td>3/10/11</td>
<td>Not to exceed $600</td>
</tr>
<tr>
<td>(TEMPLE) San Diego Contracting Opportunities Center</td>
<td>William Gee dba The Presentation Coach</td>
<td>Facilitate workshops and/or focus groups and develop training curriculum for the San Diego County Water Authority’s Small Business Skills Training Program Agreement No. A3265.11</td>
<td>7/1/11-6/30/12</td>
<td>Not to exceed $2,950</td>
</tr>
<tr>
<td></td>
<td>San Diego Contracting Opportunities Center</td>
<td>Higher Ground International</td>
<td></td>
<td>Not to exceed $2,950</td>
</tr>
<tr>
<td></td>
<td>San Diego Contracting Opportunities Center</td>
<td>Paul A. Stout dba Power Summit</td>
<td>7/1/11-6/30/12</td>
<td>Not to exceed $2,950</td>
</tr>
<tr>
<td>Department</td>
<td>Consultant</td>
<td>Purpose</td>
<td>Date</td>
<td>Fee</td>
</tr>
<tr>
<td>----------------------</td>
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<td>----------------------------------------------</td>
<td>------------</td>
<td>------------------</td>
</tr>
<tr>
<td>Kerns Human Resources</td>
<td>Fred Pryor</td>
<td>Classified Staff Development Day</td>
<td>06/01/11</td>
<td>Not to exceed</td>
</tr>
<tr>
<td>Kerns Staff</td>
<td>Seminars/ CareerTrack</td>
<td>Training Workshops</td>
<td></td>
<td>$2,999</td>
</tr>
<tr>
<td>Development</td>
<td></td>
<td>Agreement No. A3269.11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kerns Human Resources</td>
<td>State of California</td>
<td>Arbitrator Lists</td>
<td>07/01/11 –</td>
<td>Not to Exceed</td>
</tr>
<tr>
<td></td>
<td>Department of Industrial Relations/ State Mediation &amp; Conciliation Service</td>
<td>Agreement No. A3248.11</td>
<td>06/30/12</td>
<td>$500</td>
</tr>
</tbody>
</table>

16C. RATIFY/APPROVE FILING OF APPLICATION(S)
(Whittaker/Gilstrap)
Ratification/approval of filing of applications to meet deadlines as listed below:


16D. RATIFY/APPROVE ACCEPTANCE OF FUNDS
(Whittaker/Gilstrap)
Ratification/approval of acceptance of funds as listed below:

- BOG Chancellor’s Office, California Community Colleges, “Mathematics, Engineering, Science Achievement (MESA) Program,” in the amount of $50,500, July 1, 2010 through June 30, 2011. Application for funds in the amount of $50,508 was approved by the Governing Board June 9, 2010. The award was reduced by $68.

- Small Business Association for Jobs Act Program in the amount of $462,654, January 1, 2011 through December 31, 2012. This application was approved by the Governing Board on January 19, 2011.

- U.S. Small Business Administration, "Small Business Development Centers – Supplemental," in the amount of $88,947, for CY 2010 (January 1, 2010 through December 31, 2010). This revised amount of the grant is $1,097,923. The application was approved by the Governing Board on September 9, 2009."
16E. ACCEPTANCE OF GIFT(S)

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

Eight (8) PC computers, donated by David Le Blanc, Audioserv, to be used by the Electronics Department in the School of Business, Professional & Technical Education.

$10,000 cash, donated by The Lipp Family Foundation, to be used in the School of Mathematics, Science, and Engineering.

1998 Ford Crown Victoria – Police Patrol Vehicle, donated by the City of National City, National City Police Department, to be used by the Police Academy at the Higher Education Center, Otay Mesa.

Emergency Supplies/Equipment Storage Point Of Distribution (POD), donated by the County of San Diego, Office of Emergency Services, to be used for emergency drills and in the case of emergencies.

Urine Analyzer and Micro-Hematocrit Centrifuge, donated by San Diego/Imperial Health Workforce Initiative, to be used by the Medical Laboratory Technician Program, at the Higher Education Center, National City.

16F. APPROVE JUNE 8, 2011 CURRICULUM SUMMARY REPORT (ENCLOSURE)

Recommend approval of June 8, 2011 Curriculum Summary Report.

The June 8, 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 April 4-May 13, 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 5 new courses, 1 course modification, 1 course inactivation and 8 program modifications.

16G. APPROVE COURSE MATERIALS FEE SUMMARY (ENCLOSURE)

Recommend approval of course materials fees, effective with the fall 2011 semester.

16H. PURCHASE OF PROFESSIONAL SERVICES

Request approval to purchase Professional Services for the implementation of Imagenow Software in an amount not to exceed $90,000 to Perceptive Software in accordance with District Governing Board Resolution No.1648 approved on May 12, 2010.

16I. AUTHORIZATION FOR RENEWAL OF ANNUAL SOFTWARE MAINTENANCE AGREEMENTS (ENCLOSURE)

Notice of Action to Renew Annual Software Maintenance Agreements to Continue Support of Existing Programs.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>S</th>
<th>Roesch</th>
<th>M</th>
<th>Valladolid</th>
<th>Duran-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstain</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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16J. **CONFIRMATION OF PURCHASE ORDERS** (ENCLOSURE)

- General Fund Nos. 108272 – 108289  Manual Requisitioning Sequence
- General Fund Nos. 200892 - 201517  On-Line Requisitioning Sequence
- Blanket Fund Nos. B1903 – B1904

16K. **PAYMENT OF BILLS – APRIL 1-30, 2011** (ENCLOSURE)
17. APPROVAL OF TENTATIVE BUDGET FOR 2011-2012 (ENCLOSURE)  
(Temple)  

**Item 17B (Carried)**  
<table>
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<tr>
<th>Aguilar</th>
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</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>
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</table>

**Discussion**  

17A. Board input on budget development.  

Nader motioned to amend the tentative budget to include items on the handout:  

- Budget Savings  
- $4 million fund balance  
- $2 million SERP  
- $1 million workload reduction  
- $1 million operational budget  
- $1,500,000 vacant positions  
- $1 million GASB  

Interim Vice President Temple indicated that recommendations would be brought forward next month for the public. The Board discussed the tentative budget. Discussion included the State’s requirement for 5% reserves and the Board’s policy requiring 7% reserves. Valladolid explained how the Board came to establish its 7% reserves and stated her support for it. Interim Vice President Temple indicated he preferred a 10% reserve but the 7% reserves avoided more drastic cuts as other colleges have had to make.

17B. Approve adoption of the Tentative Budget based on the assumptions herein and instruct staff to continue the budget planning process.

18. IMPLEMENTATION OF SUPPLEMENTAL EARLY RETIREMENT PROGRAM (SERP)  
(Temple)  

**Action (Carried)**  

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>Hernandez</th>
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<th>Roesch</th>
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<th>Valladolid</th>
<th>Duran-Student Advisory Vote</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>
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</table>

Approve implementation of SERP. On April 13, 2011 the Governing Board adopted resolution #1692 establishing a SERP, subject to the plan being cost effective. We are recommending the GB implement the SERP as it is cost effective.

19. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH E)  
(Kerns)  

**Action (Carried)**  

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>Hernandez</th>
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<th>S</th>
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<th>Duran-Student Advisory Vote</th>
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</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>

19A. REDUCTION IN SERVICE LEAVE  

Pursuant to provisions set forth in Article V, Section 5.16 of the 2009-2011 SCEA Contract, the following employees are eligible and request participation in the Reduction in Service Leave for the 2011-12 academic year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Department</th>
<th>Reduction In Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nira Clark</td>
<td>Professor</td>
<td>From 100% to 50%</td>
</tr>
<tr>
<td></td>
<td>School of Mathematics, Science &amp; Engineering</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Naomi Davis</th>
<th>Librarian</th>
<th>From 100% to 80%</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Library</td>
<td></td>
</tr>
</tbody>
</table>
19B. VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE (V.E.R.C.O.S.)

Pursuant to Article VII, Section 7.9, of the 2009-11 SCEA Contract, the following academic employees are eligible for and request participation in the Voluntary Early Retirement Continuation of Service Program (V.E.R.C.O.S.).

*Diane Branman, Counselor, School of Counseling & Matriculation
*Corey Breininger, Professor, School of Business, Professional & Technical Education
  Robert Flores, Professor, School of Health, Exercise Science & Athletics
*Gregory Hazlett, Professor, School of Business, Professional & Technical Education
*Irene Hollman, Professor, School of Mathematics, Science & Engineering
*James Jimenez, Counselor, School of Counseling & Personal Development
*Gloria Johnson, Professor, School of Health, Exercise Science & Athletics
*Vern Jorgensen, Professor, School of Business, Professional & Technical Education
*Patricia Kelly, Professor, School of Language & Literature
*Steve Kowit, Professor, School of Language & Literature
*Alana-Patris Loyer, Professor, School of Arts & Communication
*Shery Medler, Professor, School of Mathematics, Science & Engineering
*Michael Riddle, Professor, School of Mathematics, Science & Engineering
*Meredith Sinclair, Professor, School of Business, Professional & Technical Education
*Barbara Speckel-Haughey, Learning Assistance Service Coordinator, Learning Resource Center
*Eileen Zamora, Professor, School of Language & Literature

*Contingent upon the successful implementation of the Supplemental Employee Retirement Plan (SERP).

19C. 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.

19D. HOURLY ACADEMIC EMPLOYMENT (ENCLOSURE)

Recommend approval of adjunct faculty employment for the 2011 summer semester and further recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2011 summer semester.

19E. RATIFY RESIGNATIONS/RETIREMENTS

Recommend ratification of resignations/retirement of the listed academic 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>Irma Alvarez (retirement)</td>
<td>Dean Higher Education Center at Otay Mesa &amp; San Ysidro</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Patricia Axsom** (retirement)</td>
<td>Dean School of Business, Professional &amp; Technical Education</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Russell Bonine** (retirement)</td>
<td>Professor School of Business, Professional &amp; Technical Education</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Diane Branman*** (retirement)</td>
<td>Counselor School of Counseling &amp; Matriculation</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Corey Breininger** (retirement)</td>
<td>Professor School of Business, Professional &amp; Technical Education</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Employee</td>
<td>Position</td>
<td>Effective Date</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>----------------------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Helen Elias**</td>
<td>Director Disability Support Services</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Robert Flores</td>
<td>Professor School of Health, Exercise Science &amp; Athletics</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Rosalinda Gonzalez**</td>
<td>Professor School of Social Sciences &amp; Humanities</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Gregory Hazlett*</td>
<td>Professor School of Business, Professional &amp; Technical Education</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Irene Hollman***</td>
<td>Professor School of Mathematics, Sciences &amp; Engineering</td>
<td>5/20/11</td>
</tr>
<tr>
<td>James Jimenez***</td>
<td>Counselor School of Counseling &amp; Matriculation</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Cheryl Johnson**</td>
<td>Professor School of Languages &amp; Literature</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Gloria Johnson***</td>
<td>Professor School of Health, Exercise Science &amp; Athletics</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Vern Jorgensen***</td>
<td>Professor School of Business, Professional &amp; Technical Education</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Patricia Kelly*</td>
<td>Professor School of Language &amp; Literature</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Steve Kowit***</td>
<td>Professor School of Language &amp; Literature</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Alana-Patris Loyer***</td>
<td>Professor School of Arts &amp; Communication</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Shery Medler***</td>
<td>Professor School of Mathematics, Science &amp; Engineering</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Michael Riddle***</td>
<td>Professor School of Mathematics, Science &amp; Engineering</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Michael Schnorr**</td>
<td>Professor School of Arts &amp; Communication</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Meredith Sinclair***</td>
<td>Professor School of Business, Professional &amp; Technical Education</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Walter Smith**</td>
<td>Professor School of Business, Professional &amp; Technical Education</td>
<td>5/20/11</td>
</tr>
<tr>
<td>Barbara Speidel-Haughey*</td>
<td>Learning Assistance Services Coordinator</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Eileen Zamora**</td>
<td>Professor School of Language &amp; Literature</td>
<td>6/1/11</td>
</tr>
</tbody>
</table>

*Retirement contingent upon Governing Board approval of Voluntary Early Retirement Continuation of Service Program.

**Retirement contingent upon successful implementation of the Supplemental Employee Retirement Plan (SERP).
ITEM

***Retirement contingent upon Governing Board approval of Voluntary Early Retirement Continuation of Service Program and the successful implementation of the Supplemental Employee Retirement Plan (SERP).
20A. **RE-ESTABLISHMENT OF PROJECT-FUNDED/CLASSIFIED BARGAINING UNIT POSITION(S)**

Request approval to re-establish the following temporary, project-funded position. This position was eliminated upon termination of the American Recovery & Reinvestment Act (ARRA) project funds. Funding was re-established under the ARRA by the Green Building Grant, effective for the period July 1, 2011 through June 30, 2012.

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Range/Step</th>
<th>Months of Service</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Clerk-American</td>
<td>School of Business, Professional &amp; Technical Education</td>
<td>Range 10/.47 FTE</td>
<td>12 months</td>
<td>$1,323.99</td>
</tr>
</tbody>
</table>

*Continued employment of incumbent (Rosalva Sandoval) is contingent upon ARRA funding terms and conditions.

20B. **EMPLOYMENT OF CLASSIFIED BARGAINING UNIT PERSONNEL**

Recommend approval of listed employment as indicated below:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Months of Service/FTE</th>
<th>Range/Step</th>
<th>Mon. Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela</td>
<td>Training</td>
<td>Staff</td>
<td>12 months</td>
<td>32/1</td>
<td>$4,854.00</td>
<td>6/9/11</td>
</tr>
<tr>
<td>Creighton (replacement)</td>
<td>Services Coordinator</td>
<td>1.0 FTE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

20C. **EMPLOYMENT OF CLASSIFIED ADMINISTRATIVE PERSONNEL (ENCLOSURE)**

Recommend approval of listed employment as indicated below:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Months of Service/FTE</th>
<th>Range/Step</th>
<th>Mon. Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benny</td>
<td>Director of Information</td>
<td>Technology</td>
<td>12 months/1.0 FTE</td>
<td>43/9</td>
<td>*$12,829.67</td>
<td>6/9/11</td>
</tr>
<tr>
<td>Seaberry, Ed.D. (replacement)</td>
<td>Information Technology</td>
<td></td>
<td></td>
<td>+Dr.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Includes $2,000 annual Doctoral stipend.
20D. **APPROVE CHANGE(S) IN CONTRACT SERVICE**

Recommend approval of changes in contract service as listed below:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Range/Step</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Areli Albarran</td>
<td>Financial Aid Technician</td>
<td>12 months/1.0 FTE</td>
<td>6/9/11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Range 20/Step 1</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$3,608.00</td>
<td></td>
</tr>
</tbody>
</table>

20E. **39-MONTH RE-EMPLOYMENT STATUS**

Pursuant to Education Code 88195 the following individual is in the 39-month re-employment status effective as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pearl Hibbsman</td>
<td>Education Center Technician</td>
<td>Higher Education Center at National City</td>
<td>5/6/11</td>
</tr>
</tbody>
</table>

Pursuant to Education Code Section 88117 the following individuals are in the 39-month re-employment status effective as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Claudia Gavalon</td>
<td>Project Clerk-Biotechnology Education &amp; Training Sequence Investment</td>
<td>School of Mathematics, Science &amp; Engineering</td>
<td>7/1/11</td>
</tr>
<tr>
<td>Robert Stretton</td>
<td>Veteran Services Project Technician-American Council on Education/Wal-Mart Foundation</td>
<td>Veteran Services</td>
<td>7/1/11</td>
</tr>
<tr>
<td>Linda Ware</td>
<td>Project Clerk-Basic Skills Initiative</td>
<td>School of Counseling &amp; Personal Development</td>
<td>7/1/11</td>
</tr>
<tr>
<td>Brett White</td>
<td>Project Carpenter/ Cabinetmaker-Prop AA</td>
<td>Maintenance</td>
<td>7/1/11</td>
</tr>
<tr>
<td>Cindy Wilson</td>
<td>Project Clerk-Basic Skills Initiative</td>
<td>School of Mathematics, Science &amp; Engineering</td>
<td>7/1/11</td>
</tr>
</tbody>
</table>

20F. **CLASSIFIED TRANSACTIONS (ENCLOSURE)**

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

20G. **ELIMINATION OF TEMPORARY, PROJECT-FUNDED POSITIONS (ENCLOSURE)**

Recommend adoption of resolution eliminating the following temporary, project-funded positions, due to project funding termination, effective August 31, 2011:

Gear Up Project Coordinator
Gear Up Senior Project Clerk
**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.

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Allen Sr.* (retirement)</td>
<td>Vehicle &amp; Equipment Mechanic Maintenance</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Brent Chartier* (resignation)</td>
<td>Chief of Police</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Kenneth Clark* (retirement)</td>
<td>Small Business Services Coordinator Small Business Development Center</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Gloria DeLeon* (retirement)</td>
<td>Senior Library Assistant Library</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Mariana Gomez* (retirement)</td>
<td>Clerical Assistant II School of Languages &amp; Literature</td>
<td>6/30/11</td>
</tr>
<tr>
<td>James Hammond* (retirement)</td>
<td>College Trainer School of Health, Exercise Science &amp; Athletics</td>
<td>6/20/11</td>
</tr>
<tr>
<td>Rosa Jimenez* (retirement)</td>
<td>Center Operations Supervisor Higher Education Center at Otay Mesa</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Patricia Kelly* (retirement)</td>
<td>Administrative Secretary II Higher Education Center at Otay Mesa</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Ann Lindshield (retirement)</td>
<td>Instructional Assistant I Disability Support Services</td>
<td>5/31/11</td>
</tr>
<tr>
<td>Debra McHorney* (retirement)</td>
<td>Athletic Equipment Technician/Physical Education Attendant Health, Exercise Science &amp; Athletics</td>
<td>6/20/11</td>
</tr>
<tr>
<td>Thomas Neiswonger* (retirement)</td>
<td>Welder/Metal Fabricator Maintenance</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Jackie Osborne* (resignation)</td>
<td>Director of Human Resources Human Resources</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Lucero Preciado (resignation)</td>
<td>Project Clerk-Tech Prep/Perkins Career Technical Education</td>
<td>6/09/11</td>
</tr>
<tr>
<td>Steve Rowe (resignation)</td>
<td>Instructional Lab Technician-Science School of Mathematics, Science &amp; Engineering</td>
<td>5/31/11</td>
</tr>
<tr>
<td>Edith Ruvalcaba* (retirement)</td>
<td>Student Services Specialist Career Center</td>
<td>6/30/11</td>
</tr>
<tr>
<td>Monika Saucedo* (retirement)</td>
<td>Administrative Secretary I Disability Support Services</td>
<td>5/31/11</td>
</tr>
<tr>
<td>Linda Thrower (retirement)</td>
<td>Director of Financial Aid Financial Aid</td>
<td>6/30/11</td>
</tr>
</tbody>
</table>

*Retirement is contingent upon the successful implementation of the Supplemental Employee Retirement Plan (SERP).*
Recommend adoption of commendation resolutions for individual(s) listed:

Irma Alvarez, Dean, Higher Education Center at Otay Mesa & San Ysidro
completing 37 years of service

Patricia Axsom, Dean, School of Business, Professional & Technical Education
completing 28 years of service

Diane Branman, Counselor, School of Counseling & Matriculation
completing 39 years of service

Corey Breininger, Professor, School of Business, Professional & Technical Education
completing 27 years of service

Kenneth Clark, Small Business Services Coordinator, Small Business Development Center
completing 22 years of service

Gloria DeLeon, Senior Library Assistant, Library
completing 24.5 years of service

Robert Flores, Professor, School of Health, Exercise Science & Athletics
completing 21 years of service

Mariana Gomez, Clerical Assistant II, School of Language & Literature
completing 27 years of service

Rosalinda Gonzalez, Professor, School of Social Sciences & Humanities
completing 21 years of service

James Hammond, College Trainer, School of Health, Exercise Science & Athletics
completing 24.5 years of service

Gregory Hazlett, Professor, School of Business, Professional & Technical Education
completing 30.5 years of service

Irene Hollman, Professor, School of Mathematics, Sciences & Engineering
completing 27 years of service

James Jimenez, Counselor, School of Counseling & Matriculation
completing 39.5 years of service

Gloria Johnson, Professor, School of Health, Exercise Science & Athletics
completing 41 years of service

Vern Jorgensen, Professor, School of Business, Professional & Technical Education
completing 43 years of service

Patricia Kelly, Professor, School of Language & Literature
completing 23 years of service

Patricia Kelly, Administrative Secretary II, Higher Education Center at Otay Mesa
completing 26 years of service
Steve Kowit, Professor, School of Language & Literature
  completing 21 years of service

Ann Lindshield, Instructional Assistant I, Disability Support Services
  completing 22 years of service

Alana-Patriz Loyer, Professor, School of Arts & Communication
  completing 41 years of service

Debra McHorney, Athletic Equipment Technician/Physical Education Attendant,
  School of Health, Exercise Science & Athletics
  completing 20 years of service

Shery Medler, Professor, School of Mathematics, Science & Engineering
  completing 27 years of service

Thomas Neiswonger, Welder/Metal Fabricator, Maintenance
  completing 31 years of service

Michael Riddle, Professor, School of Mathematics, Science & Engineering
  completing 36 years of service

Edith Ruvalcaba, Student Services Specialist, Career Center
  completing 23 years of service

Monika Saucedo, Administrative Secretary I, Disability Support Services
  completing 33 years of service

Meredith Sinclair, Professor, School of Business, Professional & Technical Education
  completing 30 years of service

Walter John Smith, Professor, School of Business, Professional & Technical Education
  completing 21 years of service

Barbara Speidel-Haughey, Learning Assistance Services Coordinator, Learning Resource Center
  completing 31 years of service

Linda Thrower, Director of Financial Aid, Veterans, Evaluations
  completing 17 years of service

Eileen Zamora, Professor, School of Language & Literature
  completing 21 years of service

Interim Superintendent/President Whittaker indicated that there were 475 years of service between
all the employees. Aguiller inquired about the plans to deal with the void. Whittaker reported that
there were several plans, and she and the vice presidents were meeting next week to look at every
area left with a void. She indicated that the goal was to replace as few as possible. Classified
positions will be carefully reviewed, but it was hard not to replace classified positions; they would look
at internal reorganization of management as much as possible; and hire adjuncts when possible.
Nader requested that the Board be kept in the loop as much as possible regarding backfilled
positions.
## 22. FACILITIES

### 22A. AWARD/REJECTION OF BID(S)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>Roesch</th>
<th>S</th>
<th>Valladolid</th>
<th>Duran-Student Advisory Vote</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>

#### 22A1.a Award of RFP No. 118 (ENCLOSURE)


#### 22A1.b Agreement with Emergency Planning Consultants (ENCLOSURE)

Approve Agreement No. A3267.11 with Emergency Planning Consultants (EPC), for Comprehensive Emergency Management Program Development, for the period June 9, 2011 to June 8, 2013, inclusive, in an amount not to exceed $81,000.

### 22B. AWARD OF RFQ

<table>
<thead>
<tr>
<th>Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>M</th>
<th>Roesch</th>
<th>S</th>
<th>Valladolid</th>
<th>Duran-Student Advisory Vote</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>

#### 22B1.a Award of RFQ No. 130 (ENCLOSURE)

Recommend award of RFQ No. 130 – RBF Consulting, for engineering services, for the period June 9, 2011 to December 31, 2012, inclusive, in an amount not to exceed $74,150, plus $1,000 for direct expenses, for a contract total not to exceed $75,150.

#### 22B1.b Agreement with RBF Consulting (ENCLOSURE)

Approve Agreement No. A3215.11, related to RFQ No. 130, with RBF Consulting, for engineering services, for the period June 9, 2011 to December 31, 2012, inclusive, in an amount not to exceed $74,150, plus $1,000 for direct expenses, for a contract total not to exceed $75,150.
<table>
<thead>
<tr>
<th>Action</th>
<th>23. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH C)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>S</td>
</tr>
<tr>
<td></td>
<td>Aye</td>
</tr>
</tbody>
</table>

23A. BUSINESS AND FINANCIAL AFFAIRS

Aguilar pulled items 23A2 and 23A3. Nader pulled items 23A7 and 23B.

(Transactions)

23A1. AGREEMENT WITH SOUTHERN CALIFORNIA SOILS AND TESTING, INC. (ENCLOSURE)

Approve Agreement No. A3252.11, related to RFQ No. 113, with Southern California Soils and Testing, Inc., for consulting services, for the period June 9, 2011 to December 31, 2012, inclusive, in an amount not to exceed $31,180.25.

23A2. AMENDMENT NO. 1 TO AGREEMENT NO. A3210.11 WITH SOUTHERN CALIFORNIA SOILS AND TESTING, INC. (ENCLOSURE)

<table>
<thead>
<tr>
<th>S</th>
<th>Aguilar</th>
<th>M Hernandez</th>
<th>Nader</th>
<th>S Roesch</th>
<th>Vallodolid</th>
<th>Duran-Student Advisory Vote</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>
</tr>
</tbody>
</table>

Ratify Amendment No. 1 to Agreement No. A3210.10 with Southern California Soils and Testing, Inc. for consulting services, for the period December 9, 2010 to December 20, 2011, inclusive, for the “Central Plant, Field House, and Stadium Improvements” project, in an amount of $18,000, for a new contract total, in an amount not to exceed $36,000.

23A3. AMENDMENT NO. 1 TO AGREEMENT NO. A3021.10 WITH BCA ARCHITECTS, INC. (ENCLOSURE)

<table>
<thead>
<tr>
<th>S</th>
<th>Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>M Roesch</th>
<th>S Vallodolid</th>
<th>Duran-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstain</td>
<td>Aye</td>
<td>Abstain</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Ratify Amendment No. 1 to Agreement No. A3021.10, with BCA Architects, Inc. (BCA), as it relates to the “Corner Lot” project for additional architectural and specialty consultant services, for the period, July 24, 2010 to January 19, 2013, inclusive, in an amount of $1,343,156, for a new contract total, in an amount not to exceed $4,665,656.

23A4. AGREEMENT WITH NTD ARCHITECTURE (ENCLOSURE)

Approve Agreement No. A3254.11, related to RFP No. 109, with NTD Architecture, for professional services, for the period June 9, 2011 to December 31, 2011, inclusive, in an amount not to exceed $73,350.

23A5. AMENDMENT NO. 1 TO AGREEMENT NO. A2947.10 WITH GKKWORKS (ENCLOSURE)

Ratify Amendment No. 1 to Agreement No. A2947.10 with gkkworks, for construction management at-risk services on the “Re-roofing of Various Buildings and Walkways” project, for the period April 15, 2010 to September 15, 2010, inclusive, in an amount not to exceed $609,348.
23A6. AMENDMENT NO. 2 TO AGREEMENT NO. A2947.10 WITH GKKWORKS (ENCLOSURE)

Ratify Amendment No. 2 to Agreement No. A2947.10 with gkkworks, as it relates to the "Building 550 Classrooms & 560 Faculty Offices" project for construction management at-risk services, for the period April 15, 2010 to September 15, 2010, inclusive, in an amount not to exceed $260,585.

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

23A7. RATIFICATION OF AMENDMENT NO. 1 TO AGREEMENT NO. A2066.07 WITH BCA ARCHITECTS, INC. (ENCLOSURE)

Ratify Amendment No. 1 to Agreement No. A2066.07 with BCA Architects, Inc. (BCA) as it relates to the "Snack Bar/Café" project, for professional architectural design services, inclusive, in an amount not to exceed $283,469, plus $13,000 for direct expenses, including the original contract of $50,000, for a new contract total, inclusive, in an amount not to exceed $346,469.

23A8. RATIFICATION OF AMENDMENT NO. 2 TO AGREEMENT NO. A2066.07 WITH BCA ARCHITECTS, INC. (ENCLOSURE)

Ratify Amendment No. 2 to Agreement No. A2066.07 with BCA Architects, Inc. for additional architectural design services on the "Snack Bar/Café" project, inclusive, in an amount not to exceed $68,240, for a new contract total, in an amount not to exceed $414,710.

23B. HUMAN RESOURCES (Kerns)

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

23B1. AGREEMENT WITH THE BODINE GROUP (ENCLOSURE)

Approve Agreement No. A3247.11 with The Bodine Group, for consulting services to facilitate interest-based negotiations, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed $30,000. The expenditures incurred by the District will be submitted for reimbursement pursuant to SB160 Cost Mandate regulations.

23B2. AGREEMENT WITH LIEBERT CASSIDY WHITMORE (ENCLOSURE)

Approve Agreement No. A3268.11 with Liebert Cassidy Whitmore, for workshops through the Southern California Community College District Employment Relations Consortium, for the period July 1, 2011 to June 30, 2012, inclusive, in the amount of $2,500.

23B3. AGREEMENT WITH SHEILA FORSBERG (ENCLOSURE)

Approve Agreement No. A3249.11 with Sheila Forsberg, to conduct job analysis audits and provide ongoing technical assistance, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed $20,000.
23C. STUDENT AFFAIRS

<table>
<thead>
<tr>
<th>Item 23C (Carried)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Aguilar</strong></td>
</tr>
<tr>
<td>Aye</td>
</tr>
</tbody>
</table>

23C1. AMENDMENT NO. 1 TO AGREEMENT NO. A3009.10 WITH NETWORK INTERPRETING SERVICES (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. A3009.10 with Network Interpreting Services, to renew agreement for American Sign Language interpreting services, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed $115,000.

23C2. AMENDMENT NO. 2 TO AGREEMENT NO. A3010.10 WITH WESTERN INTERPRETING NETWORK (ENCLOSURE)

Approve Amendment No. 2 to Agreement No. A3010.10 with Western Interpreting Network, to renew agreement for American Sign Language interpreting services, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed $236,000.

23C3. HEALTH SERVICES AGREEMENT WITH ALFRED SHIHATA, M.D. (ENCLOSURE)

Approve Agreement No. A3250.11 with Alfred Shihata, M.D., for medical services to students at Southwestern Community College District, for the period August 11, 2011 to August 31, 2012, inclusive, in an amount not to exceed $16,000.

23C4. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH CHULA VISTA NATURE CENTER (ENCLOSURE)

Approve Agreement No. A3257.11 with Chula Vista Nature Center, for the Community Partnership Program, for the period July 1, 2011 to June 30, 2014, inclusive, at a cost based on Shared Cost Selection Chart.
<table>
<thead>
<tr>
<th>Item</th>
<th>Action (Carried)</th>
<th>Approval of Agreements - Income / No Cost to District (Items A through B)</th>
</tr>
</thead>
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<td>24.</td>
<td></td>
<td><strong>M</strong> Aguilar</td>
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<td><strong>Aye</strong></td>
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</table>

24A. ACADEMIC AFFAIRS (Meadows)

24A1. AGREEMENT WITH FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)

Ratify Agreement No. AR3261.11 with Foundation for California Community Colleges, for the implementation of the California Connects Microsoft Certification, American Recovery and Reinvestment Act (ARRA) Grant in collaboration with the Mathematics, Engineering, Science Achievement (MESA) Program, for the period February 1, 2011 to June 30, 2013, inclusive, in the amount of $8,000 income to the District.

24A2. AGREEMENT WITH CHANCELLOR'S OFFICE CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)

Ratify Agreement No. AR3258.11 with the California Community College’s Chancellor’s Office, categorical funding of the Mathematics, Engineering, Science Achievement (MESA) Program, for the period July 1, 2010 to June 30, 2011, inclusive, in the amount of $50,500 income to the District.

24A3. AGREEMENT WITH GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT (ENCLOSURE)

Ratify Agreement No. AR3256.11 with Grossmont-Cuyamaca Community College District, for the Green Entrepreneurial Training Program, for the period May 4, 2011 to June 30, 2011, inclusive, in the amount of $11,000 income to the District.

24A4. AGREEMENT WITH SCRIPPS HEALTH (ENCLOSURE)

Approve Agreement No. A3260.11 with Scripps Health, dba Scripps Clinic, Scripps Costal Medical Center, Scripps Green Hospital, Scripps Memorial Hospital Encinitas, Scripps Memorial Hospital La Jolla, Scripps Mercy Hospital Chula Vista, and Scripps Mercy Hospital, to provide clinical training experiences, for the period July 1, 2011 to June 30, 2014, inclusive, at no cost to the District.


24A6. AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT (ENCLOSURE)

Ratify Memorandum of Understanding No. MR3263.11 with San Diego Community College District, to establish a partnership for student internship positions, for the period May 6 to June 30, 2011, inclusive, in the amount of $9,000 income to the District.
ITEM

24B. BUSINESS AND FINANCIAL AFFAIRS

(Temple)

24B1. AMENDMENT NO. 3 TO AGREEMENT NO. A2947.10 WITH GKWKWORKS (ENCLOSURE)

Ratify Amendment No.3 to Agreement No. A2947.10 with gkkworks, as it relates to the "Building 550 Classrooms & 560 Faculty Offices" project for the period April 15, 2010 to September 15, 2010, resulting in a credit amount of $194,331.

24B2. AMENDMENT TO AGREEMENT WITH THE PEPSI BOTTLING GROUP (ENCLOSURE)

Approve Amendment No. 3 to Agreement No. AR2338.08 with Bottling Group, LLC dba The Pepsi Bottling Group, to extend the expiration of the current agreement by one-year to July 15, 2012, in the estimated amount of $60,000 income to the District.

24B3. AMENDMENT NO. 1 TO AGREEMENT WITH CITY OF SAN DIEGO (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. AR3132.10 with the City of San Diego, to provide training and related services, for the period extending through September 30, 2011, inclusive, at no cost to the District.

24B4. AMENDMENT NO. 1 TO AGREEMENT WITH BYTESOLUTIONS, INC., DBA BYTES, INC. (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. A3239.11 with ByteSolutions, Inc., dba Bytes, Inc., to continue development of a system that notifies small businesses of upcoming contracting opportunities offered by the San Diego County Water Authority, for the period July 1, 2011 to June 30, 2012, inclusive, at no cost to the District.

24B5. AMENDMENT NO. 2 TO AGREEMENT WITH SAN DIEGO COUNTY WATER AUTHORITY (ENCLOSURE)

Approve Amendment No. 2 to Agreement No. AR2670.09 with San Diego County Water Authority, to provide specified training and outreach services to small businesses, for the period June 30, 2011 to June 30, 2012, inclusive, at no cost to the District.
25. **ADOPT RESOLUTION(S) (ITEMS A THROUGH C)**

(Enclosure)

Recommend adoption of the resolutions listed below:

<table>
<thead>
<tr>
<th>Item 25A</th>
<th>Amended</th>
<th>RESOLUTION FOR THE CONSIDERATION AND ADOPTION OF MITIGATED NEGATIVE DECLARATION (ENCLOSURE)</th>
</tr>
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<tbody>
<tr>
<td>M</td>
<td>Aguilar</td>
<td>Hernandez</td>
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<td>Aye</td>
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<td>Aye</td>
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</table>

Approve the adoption of Resolution 1684, adopting the Final Mitigated Negative Declaration and associated Mitigation, Monitoring and Reporting program for Southwestern College projects.

_Nader inquired about plans if we do encounter problems. John Brown indicated that they do extensive research and do not anticipate hazardous materials in DeVore Stadium, but if they do encounter hazard materials, they will suspend work and enter into emergency contract for services. He added that there are testing companies under contract at this time, such as California Soils and Testing and it is in their scope for testing or they could sub contract._

_Nader offered to amend the negative declaration to indicate in response to the input from the Department of Toxic Substance Control, that should we unexpectedly encounter any suspected toxic substances, through our contract with California Soils and Testing, they would have appropriate testing done and determine the appropriate agency to contact for any necessary radiation. John Brown requested to not name the consultant in particular, which was accepted by Nader and the maker of the motion, Aguilar, and seconder, Roesch._

_Hernandez asked for clarification of the motion, specifically inquired if the proposed wording would be added to the resolution. Nader indicated that the amendment would be added to our response to the public inquiry letter which is incorporated into the mitigated negative declaration that is being adopted by the resolution. He added that he thought it does not need to be added to the wording of the resolution itself, but the underlying document that the resolution is having us adopt. He further added that an environmental document has to be adopted at some point. After discussion, the motion as amended was carried unanimously._

<table>
<thead>
<tr>
<th>Item 25B</th>
<th>(Carried)</th>
<th>RESOLUTION AUTHORIZING TRASH &amp; RECYCLING SERVICES FOR THE DISTRICT (ENCLOSURE)</th>
</tr>
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<tbody>
<tr>
<td>M</td>
<td>Aguilar</td>
<td>Hernandez</td>
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<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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25C. **RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION (ENCLOSURE)**

<table>
<thead>
<tr>
<th>Item 25C</th>
<th>(Carried)</th>
<th>RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION (ENCLOSURE)</th>
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<tbody>
<tr>
<td>S</td>
<td>Aguilar</td>
<td>Hernandez</td>
</tr>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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</tbody>
</table>

Recommend adoption of Resolution No. 1701 designating authorized agent(s) to receive mail and pick up warrants at the County Office of Education.
### 26. ADOPT DISTRICT POLICIES AND PROCEDURES – SECOND READING (ITEMS A THROUGH B) (Kerns)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>S</th>
<th>Roesch</th>
<th>Valladolid</th>
<th>Duran-Student Advisory Vote</th>
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<tr>
<td>Aye</td>
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<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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#### 26A. POLICIES (ENCLOSURE)

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 adoption. Recommend adoption of district policies listed below:

26A1. **DISTRICT POLICY NO. 2340 – AGENDAS (ENCLOSURE)**

This policy was presented for First Reading on May 11, 2011. (Revises District Policy No. 2340 – Agendas)

#### 26B. PROCEDURES (ENCLOSURE)

As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following procedure appears before the Governing Board for approval. Recommend adoption of district procedure listed below:

26B1. **DISTRICT PROCEDURE NO. 2340 – AGENDAS (ENCLOSURE)**

This procedure was presented for First Reading on May 11, 2011. (This is a new procedure)
27. NON-ACTION ITEMS (ITEMS A THROUGH C)

27A. DISTRICT POLICIES – FIRST READING

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

27A1. District Policy No. 1100 – The Southwestern Community College District (ENCLOSURE)

First Reading. Information only.
(Revises District Policy No. 1100 – The Southwestern Community College District)

27A2. District Policy No. 2430 – Delegation Of Authority to the Superintendent/President (ENCLOSURE)

First Reading. Information only.
(Revises District Policy No. 2430 – Delegation of Authority to the Superintendent/President)

Nader suggested submitting the San Diego County of Education annual adjustment as an information item to the Governing Board.

27A3. District Policy No. 4350 – Student Learning Outcomes and Administrative Unit Outcomes Assessment (ENCLOSURE)

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

27A4. District Policy No. 4500 – Student News Media and Journalism Publications (ENCLOSURE)

First Reading. Information only.
(Replaces District Policy No. 6063 – Student Newspaper Policy)

27A5. District Policy No. 4710 – Faculty Recognition Award (ENCLOSURE)

First Reading. Information only.
(Replaces District Policy No. 5311 – Faculty Recognition Award)

27A6. District Policy No. 5075 – Course Adds and Drops (ENCLOSURE)

First Reading. Information only.
(Replaces District Policy No. 6021 – Class Changes)

27A7. District Policy No. 7160 – Professional Development (ENCLOSURE)

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

27B. DISTRICT PROCEDURES – FIRST READING

27B1. District Procedure No. 2715 – Code of Ethics (ENCLOSURE)

This procedure was presented for First Reading on May 11, 2011.
(Revises District Procedure No. 2715 – Code of Ethics)
27C. INFORMATION/DISCUSSION/ACTION ITEMS

(Temple)

(Temple)
27C2. General Fund Cash Analysis for Period Ending April 30, 2011 (ENCLOSURE)

(Nader)
27C3. Student Veterans Organizations Facilities Request

28. APPOINTMENT OF SUB COMMITTEE

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

Appointment of subcommittee to consider packaged labor agreements on bond-funded projects.

Peter Amaro, San Diego Tax Payers Association, spoke in support of the formation of the subcommittee to include a member of the Citizens' Bond Oversight Committee.

Brad Barnum, Association of General Contractors, spoke regarding the PLA subcommittee.

Bill Baber, ABC, spoke in support of the sub committee.

Ken Seaton-Msemaji spoke in opposition of involving oversight committee members on the subcommittee.

Include two board members, two ex-officio members of the community to represent both interest groups. appointed Valladolid and himself to the subcommittee to include two ex-officio members to be appointed by himself. Hernandez amended to and Valladolid were appointed to the subcommittee and will appoint two ex-officio members to the subcommittee.

29. ADMINISTRATIVE REPORTS

(Nader)
29A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS

29B. ROBERT J. TEMPLE, INTERIM VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS

29C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES

29D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS

30. SUPERINTENDENT/PRESIDENT'S REPORT

(Nader)
DENISE WHITTAKER, INTERIM SUPERINTENDENT/PRESIDENT

30A. ACCREDITATION UPDATE

30B. FOLLOW-UP LOG (ENCLOSURE)

31. GOVERNING BOARD REQUESTS FOR INFORMATION

<table>
<thead>
<tr>
<th>Information Requested</th>
<th>Board Member</th>
<th>Requested Date</th>
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<tbody>
<tr>
<td>Bidding procedures</td>
<td>Aguilar</td>
<td></td>
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</tbody>
</table>
GOVERNING BOARD REPORTS

32A. STUDENT BOARD MEMBER CLADIA DURAN

32B. BOARD MEMBER TERRI VALLADOLID

32C. BOARD MEMBER JEAN ROESCH, Ed.D.

32D. BOARD MEMBER NICK AGUILAR

32E. BOARD VICE PRESIDENT NORMA L. HERNANDEZ

Superintendent/President Search Update

32F. BOARD PRESIDENT TIM NADER

CLOSED SESSION / REPORT OF ACTION(S) (If Applicable)

The Board adjourned to closed session at 9:35 p.m. At 10:40 p.m., Board President Nader announced that the Board ratified a settlement agreement involving former College employee Nevada Smith, resolving an employment dispute between the parties.

ADJOURNMENT 10:41 p.m.

NEXT REGULAR MEETING

Wednesday, July 13, 2011
Southwestern College
900 Otay Lakes Road
Room 214
Chula Vista, CA 91910

Tim Nader
Governing Board President

Denise Whittaker
Interim Superintendent/President