MINUTES
REGULAR MEETING, GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

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
MANUEL R. LOPEZ, JR., STUDENT GOVERNING BOARD MEMBER
DENISE WHITTAKER, INTERIM SECRETARY TO GOVERNING BOARD
AND INTERIM SUPERINTENDENT/PRESIDENT

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

Wednesday, April 13, 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>CALL TO ORDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>(Nader)</td>
</tr>
<tr>
<td>2. Announcement Closed Session Agenda</td>
<td>(Nader)</td>
</tr>
</tbody>
</table>

6:04 p.m., Room 214

Present: Nader, Hernandez, Aguilar, Roesch
Absent: Valladolid

Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.

Board President Nader announced corrections to the agenda:
- #21 Superintendent/President Search Job Announcement was withdrawn from the agenda.
- #26A4 Agreement with San Diego State University was amended - "...in an amount not to exceed $2,500 $5,000."
- #26B2 Ratification of Amendment No. 4 to Agreement No. A2948.10 with Echo Pacific Construction, Inc - The last page of enclosure #26 B2 was erroneously included and should be pulled/disregarded.

Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table).
2A. CONFERENCE WITH LABOR NEGOTIATOR
Negotiator: Michael Kerns
Employee Organizations: CSEA, SCEA, SCCDA, Confidentials
Government Code Section 54957.6

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

2C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code Section 54956.9(b)
(4 potential cases)

Closed Session
3. ADJOURN TO CLOSED SESSION
   (Nader)
   6:05 p.m., Room 100A

Reconvene in Open Session
4. RECONVENE IN OPEN SESSION
   (Nader)
   7:10 p.m., Room 214
   Present: Nader, Hernandez, Aguilar, Roesch, Valladolid, Lopez (Student Board Member)

Pledge of Allegiance
5. PLEDGE OF ALLEGIANCE
   (Nader)

Moment of Silence
6. MOMENT OF SILENCE
   (Nader)
   A moment of silence was held for:
   Leon Lanzbor, part-time faculty English instructor, passed away March 25, 2011.
   Raul Haro, Food Service Worker, passed away on April 2, 2011.
   Dr. Valerio Rodriguez, Retired Spanish Professor, passed away on Saturday, April 9, 2011.

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

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

<table>
<thead>
<tr>
<th>S</th>
<th>Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>Roesch</th>
<th>M</th>
<th>Valladolid</th>
<th>Lopez-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></td>
</tr>
</tbody>
</table>

Regular Meeting, March 9, 2011
Special Meeting, March 12, 2011

Presentation(s)
9. PRESENTATION(S)

9A. FALL 2010 STUDY ABROAD/BARCELONA, SPAIN PROGRAM
Presenters: Angelica L. Suarez, Ph.D., Vice President for Student Affairs; Carla Kirkwood, Ph.D., Faculty Coordinator, Center for International Studies Program

9B. SOUTHWESTERN COLLEGE CHEERLEADERS NATIONAL AWARD
Presenters: Mark Meadows, Ph.D., VP for Academic Affairs; Terry Davis, Dean, School of Exercise Science and Athletics
9C. **BCA ARCHITECTS PRESENTATION OF COMMUNITY COLLEGE FACILITY COALITION AWARD OF DESIGN**

Presenter: Paul Bunton, BCA Architects, presentation of Community College Facilities Coalition Professional Design Awards Program Award of Excellence for Corner Lot Development

9D. **STUDENT CAMPUS SURVEY RESULTS (ENCLOSURE)**

Presenter: Nick Serrano, Associated Student Organization Vice President for Public Relations, presentation of ASO Student Campus Climate Survey Results

**Oral Communication**

10. **ORAL COMMUNICATION**

(Nader)

Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered.

An oral presentation to the Board does 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."

Andrew MacNeill, Professor of ESL, shared the ESL Student Newsletter. Juliet Kardell, student, addressed the Board regarding the lack of enforcement of the Smoking Policy on campus. President Nader asked for a staff report to the Board on the enforcement of the Smoking Policy.

**Public Hearing**

11. **SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (S.C.E.A.) AND THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT’S JOINT REQUEST TO NEGOTIATE**

(Kerns)

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

S.C.E.A. and the District wish to open Articles I through IXX of the collective bargaining unit agreement effective July 1, 2009 through June 30, 2011, for negotiations.

President Nader opened the public hearing at 8:16 p.m. No speakers appeared, and the public hearing was closed at 8:17 p.m.

**Recusal from Agenda Items**

12. **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.

Aguilar announced that he would recuse himself from Item 22 – Honorary Degree. It was noted that Valladolid was not present during this item.

**Academic Senate Report**

13. **ACADEMIC SENATE REPORT**

(Nader)

PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE

**Union/Association Reports**

14. **UNION/ASSOCIATION REPORTS**

(Nader)

14A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)
Item 18D Establishment of New Project Grant-Funded Classified Administrator Classification/Position was taken out of order and considered at this point of the agenda.

Oral Communication was heard. Ken Clark shared his concerns regarding the proposed position of Associate Director.

After discussion, Aguilar motioned to approve, seconded by Nader and unanimously carried.

Corina Soto spoke regarding police rifles.

The Board recessed at 9:00 p.m. and reconvened at 9:13 p.m.

Item 28D Resolution Establishing a Supplemental Employee Retirement Plan was taken out of order and considered at this point of the agenda. Aguilar motioned to approve, seconded by Hernandez and unanimously carried.
Items 16A-16G (Carried)

16. APPROVE CONSENT CALENDAR (ITEMS A THROUGH I)

<table>
<thead>
<tr>
<th>Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>S</th>
<th>Roessch</th>
<th>M</th>
<th>Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>S</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</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 16H and 16I.

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>Sweetwater Union High School District</td>
<td>Tennis Courts 1-5</td>
<td>Boys Tennis Matches</td>
<td>3/29/11 to 4/26/11</td>
<td>$975.00</td>
</tr>
<tr>
<td>International Bilingual Japanese School</td>
<td>Room 652</td>
<td>After School Program</td>
<td>5/5/11 to 6/21/11</td>
<td>$960.00</td>
</tr>
<tr>
<td>Sweetwater Union High School District Adult School/San Ysidro, CA</td>
<td>DeVore Stadium</td>
<td>Adult School Graduation</td>
<td>5/27/11</td>
<td>$980.00</td>
</tr>
<tr>
<td>Salinas Association of California</td>
<td>Parking Lot “L”</td>
<td>Filipino Fiesta Celebration</td>
<td>5/29/11</td>
<td>$1,466.92</td>
</tr>
<tr>
<td>Calvary Chapel</td>
<td>DeVore Stadium</td>
<td>Easter Sunday Sunrise Service Child Development Conference</td>
<td>5/24/11</td>
<td>$1,097.50</td>
</tr>
<tr>
<td>AELEN Hispanic Association for Education of Young Children</td>
<td>Student Union East Smart Rooms: 555, 555, 561, 562, 563b, 564b, (alternate: 565, 566, 571)</td>
<td></td>
<td>5/21/11</td>
<td>$490.00</td>
</tr>
<tr>
<td>Christian Life Center/Gridiron Ministries</td>
<td>Football Practice Field</td>
<td>Gridiron Ministries Football Practice</td>
<td>3/23/11 to 5/11/11</td>
<td>$405.00</td>
</tr>
</tbody>
</table>

16B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS
(Temple)

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>Branscomb, Max</td>
<td>National Institute for Staff and Organizational Development (NISOD) Conference, Austin, TX</td>
<td>5/28/11 - 6/1/11</td>
<td>$952.40</td>
</tr>
<tr>
<td>Davis, Terry</td>
<td>Joint Conference, Palm Springs, CA</td>
<td>5/1/11 – 5/3/2011</td>
<td>$505.17</td>
</tr>
<tr>
<td>Figueroa, Suriel</td>
<td>NISOD Conference, Austin, TX</td>
<td>5/28/11 - 6/1/11</td>
<td>$1164.00</td>
</tr>
<tr>
<td>Garcia-Navaret, Sylvia</td>
<td>NISOD Conference, Austin, TX</td>
<td>5/28/11 - 6/1/11</td>
<td>$1012.20</td>
</tr>
<tr>
<td>MacNeill, Andrew</td>
<td>NISOD Conference, Austin, TX</td>
<td>5/28/11 - 6/1/11</td>
<td>$952.40</td>
</tr>
</tbody>
</table>
### 16C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Recommend ratification/approval of employment of consultants listed below:

<table>
<thead>
<tr>
<th>Department (Meadows)</th>
<th>Consultant</th>
<th>Purpose</th>
<th>Date</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts &amp; Communication</td>
<td>Cathy Blickenstaff</td>
<td>Contemporary Music Recital Performance Agreement No. A3229.11</td>
<td>4/13/11</td>
<td>Not to exceed $100</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Charles Kahalifa</td>
<td>Presenter for Oral Panel Agreement No. A3230.11</td>
<td>4/13/11</td>
<td>Not to exceed $200</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Adam W. Watson</td>
<td>One Hour of Choir Performance Agreement No. A3231.11</td>
<td>4/14/11</td>
<td>Not to exceed $200</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Aaron Irwin</td>
<td>Contemporary Music Recital Performance Agreement No. A3228.11</td>
<td>4/13/11</td>
<td>Not to exceed $50</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Areta MacKelvie</td>
<td>Lighting Designer and Light Board Operator for Dance Concert Agreement No. A3227.11</td>
<td>4/14/11</td>
<td>Not to exceed $250</td>
</tr>
<tr>
<td>Higher Education Center at National City</td>
<td>Gregory R. Dunnavant, M.D.</td>
<td>Serve as Medical Director for the continuing education training program at the Southwestern College Crown Cove Aquatic Center. Agreement No. A3226.11</td>
<td>7/1/11 – 6/30/12</td>
<td>Not to exceed $1,000</td>
</tr>
<tr>
<td>(Suarez) Student Affairs / Financial Aid</td>
<td>Frank Jonasson</td>
<td>To conduct Financial Aid workshops, in English, to cover the following materials: Free Application for Federal Student Aid (FAFSA), documents required for completion, programs available, deadline dates, and what to expect after submitting the FAFSA. Agreement No. A3137.10</td>
<td>01/25/11–02/05/11</td>
<td>Not to exceed $2,000 (Correction from 12/8/10)</td>
</tr>
</tbody>
</table>

### 16D. RATIFY/APPROVE FILING OF APPLICATION(S)

Ratification/approval of filing of applications to meet deadlines as listed below:

ITEM

16E. RATIFY/APPROVE ACCEPTANCE OF FUNDS

(Meadows)

Ratification/approval of acceptance of funds as listed below:

Small Business Association for Jobs Act Program in the amount of $462,854, 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.

16F. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

(Temple)

Recommend ratification of volunteer services effective July 2010 through June 2011.

16G. APPROVE APRIL 13, 2011 CURRICULUM SUMMARY REPORT (ENCLOSURE)

(Meadows)


The April 13, 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, February 3 through February 17, 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 10 course modifications.

<table>
<thead>
<tr>
<th>Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>S</th>
<th>Roesch</th>
<th>M</th>
<th>Valladolid</th>
<th>Lopez-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>
</tr>
</tbody>
</table>

16H. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Temple)

General Fund Nos. 107625 – 108052   Manual Requisitioning Sequence
General Fund Nos. 200272 – 200475   On-Line Requisitioning Sequence
Blanket Fund Nos. B1898 – B1899

16l. PAYMENT OF BILLS – FEBRUARY 1-28, 2011 (ENCLOSURE)

(Temple)
17A. ACADEMIC EMPLOYEE LIST (ENCLOSURE)

Recommend approval of reemployment and salary placement for the 2011-2012 academic year, pursuant to the attached list.

17B. APPROVE CHANGE IN SALARY RANGE OF CLASSIFICATION/POSITION

Recommend approval of change in salary range to existing classification.

<table>
<thead>
<tr>
<th>Position</th>
<th>Months/Service</th>
<th>Range/Step</th>
<th>Start</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Police Academy</td>
<td>Monthly Salary</td>
<td></td>
<td>03/10/1</td>
</tr>
<tr>
<td></td>
<td>11 months/.80 FTE</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Range O/Step 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$4,163.20</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Monthly Salary</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>11 months/.80 FTE</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Range F/Step 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$6,753.60</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Hernandez requested a report on the Policy Academy including FTES, students getting jobs.

17C. ESTABLISHMENT OF NEW ACADEMIC ADMINISTRATOR POSITION

Recommend approval to establish new position.

<table>
<thead>
<tr>
<th>Position</th>
<th>Department</th>
<th>Months of Service/Range</th>
<th>Monthly Salary Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean, Office of Institutional Effectiveness</td>
<td>Institutional</td>
<td>12 months</td>
<td>$9,471-$11,651</td>
</tr>
<tr>
<td>(1 new position)</td>
<td>Effectiveness</td>
<td>1.00 FTE</td>
<td>Range C</td>
</tr>
</tbody>
</table>

17D. 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.
### Item 18A-H (Carried)

#### 18A. RECLASSIFICATION OF CLASSIFIED BARGAINING UNIT PERSONNEL
(ENCLOSURE)

Pursuant to Section 14.3 of the CSEA Contract and the Classified Reclassification procedures, the District and CSEA have conducted the reclassification process for the 2010-11 academic year.

Recommend approval of new classifications and changes in contract service retroactive to July 1, 2010.

#### 18B. ELIMINATION OF TEMPORARY, PROJECT-FUNDED POSITION(S) (ENCLOSURE)

Recommend adoption of resolution eliminating the following temporary, project-funded positions, due to project funding termination effective June 30, 2011:

- Project Carpenter/Cabinetmaker - Prop AA (temporary, project funded)
- Project Clerk-American Recovery & Reinvestment Act (temporary, project funded)
- Project Clerk-Basic Skills Initiative (temporary, project funded)
- Project Clerk-Biotechnology Education & Training Sequence Investment II (temporary, project funded)
- Veterans Services Project Technician (temporary, project funded)

#### 18C. CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

#### 18D. ESTABLISHMENT OF NEW PROJECT GRANT-FUNDED CLASSIFIED ADMINISTRATOR CLASSIFICATION/POSITION

Recommend approval to establish new, project funded classification/position.

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>Hernandez</th>
<th>S</th>
<th>Nader</th>
<th>Roesch</th>
<th>Valladolid</th>
<th>Lopez-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>

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Months of Service</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Director* (1 new position)</td>
<td>Small Business Development Center Network</td>
<td>Range 25/1.0 FTE 12 months</td>
<td>$5,707.00</td>
</tr>
</tbody>
</table>

*Continued employment is contingent upon grant terms and conditions. Accreditation required.

#### 18E. ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT CLASSIFICATION(S)/POSITION(S)

Request approval to establish new classification(s)/position(s) as indicated.

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Months of Service</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Research &amp; Planning Analyst (1 new position/new classification)</td>
<td>Institutional Research, Grants &amp; Planning</td>
<td>Range 36/1.0 FTE 12 months</td>
<td>$5,357.00</td>
</tr>
</tbody>
</table>
ITEM

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Range/ Months of Service</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Programmer Analyst</td>
<td>Institutional Technology</td>
<td>Range 36/1.0 FTE 12 months</td>
<td>$5,357.00</td>
</tr>
<tr>
<td>(1 new position/existing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>classification)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Grant Writer</td>
<td>Institutional Research, Grants &amp;</td>
<td>Range 31/1.0 FTE 12 months</td>
<td>$4,735.00</td>
</tr>
<tr>
<td>(1 new position/existing</td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>classification)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Grant Writer</td>
<td>Institutional Research, Grants &amp;</td>
<td>Range 31/50 FTE 12 months</td>
<td>$2,367.50</td>
</tr>
<tr>
<td>(1 new position/existing</td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>classification)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

18F. RE-ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT CLASSIFICATION POSITION

Recommend approval to re-establish new classification/position as indicated.

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Range/ Months of Service</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advancement Specialist</td>
<td>Institutional Research, Grants &amp;</td>
<td>Range 24/1.0 FTE 12 months</td>
<td>$3,983.00</td>
</tr>
<tr>
<td></td>
<td>Planning</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

18G. APPROVE CHANGE(S) IN CONTRACT SERVICE

Recommend approval of changes in contract service as listed below:

<table>
<thead>
<tr>
<th>Position</th>
<th>Months/Service</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Range/Step</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee</td>
<td>Office Support</td>
<td>Advance Specialist</td>
</tr>
<tr>
<td>Dawn Perez</td>
<td>Services Coordinator</td>
<td>04/14/11</td>
</tr>
<tr>
<td>*Range 27/Step 6</td>
<td>$5,220.00</td>
<td></td>
</tr>
</tbody>
</table>

*Includes three educational incentives.

18H. 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/Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holly Duke</td>
<td>Bookstore Operations Assistant</td>
<td>04/30/11</td>
</tr>
<tr>
<td>(resignation)</td>
<td>Bookstore</td>
<td></td>
</tr>
<tr>
<td>Kathy Gassaway</td>
<td>Clerical Assistant II</td>
<td>02/28/11</td>
</tr>
<tr>
<td>(retirement)</td>
<td>School of Mathematics, Science &amp; Engineering</td>
<td></td>
</tr>
<tr>
<td>Eva Hedger</td>
<td>Instructional Support Services Supervisor</td>
<td>04/17/11</td>
</tr>
<tr>
<td>(resignation)</td>
<td>Instructional Support Services</td>
<td></td>
</tr>
<tr>
<td>Sarah Pearlman</td>
<td>Marketing Communications Associate</td>
<td>03/30/11</td>
</tr>
<tr>
<td>(resignation)</td>
<td>Marketing, Communication, Community &amp; Governmental</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Relations Office</td>
<td></td>
</tr>
<tr>
<td>David Salgado</td>
<td>Project Clerk</td>
<td>03/31/11</td>
</tr>
<tr>
<td>(resignation)</td>
<td>Imperial Valley Small Business Development Center</td>
<td></td>
</tr>
</tbody>
</table>
### 19. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (S.C.E.A.) AND THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT (ENCLOSURE) (Kerns)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>S</th>
<th>Hernandez</th>
<th>Nader</th>
<th>Roesch</th>
<th>Valladolid</th>
<th>Lopez-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></td>
</tr>
</tbody>
</table>


### 20. CCCT BOARD OF DIRECTORS ELECTION (Whittaker)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>S</th>
<th>Hernandez</th>
<th>Nader</th>
<th>Roesch</th>
<th>Valladolid</th>
<th>Lopez-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></td>
</tr>
</tbody>
</table>

Eight (8) vacancies exist for California Community College Trustees (CCCT) Board of Directors. Consider nomination of candidates and submission of ballot to meet the April 25 deadline.

Candidates in Random Drawing Order:

1. Tina Park, Los Angeles CCD
2. Jim Moreno, Coast CCD
3. David Wheeler, Yuba CCD
4. Stephen Castellanos, San Joaquin Delta CCD
5. *Laura Casas Frier, Foothill-DeAnza CCD
6. Nancy C. Chadwick, Palomar CCD
7. *Mary Figueroa, Riverside CCD
8. Robert Jones, Los Rios CCD
9. Michael Davenport, Gavilan CCD
10. *Paul J. Gomez, Chaffey CCD
11. Greg Bonaccorsi, Ohlone CCD
12. Pauline Larwood, Kern CCD

*Incumbent

*The Board voted unanimously to nominate the following candidates:
  - Jim Moreno, Coast CCD
  - Nancy C. Chadwick, Palomar CCD
  - Mary Figueroa, Riverside CCD
  - Paul J. Gomez, Chaffey CCD

### 21. SUPERINTENDENT/PRESIDENT SEARCH JOB ANNOUNCEMENT (ENCLOSURE) (Hernandez)

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

Review and approve the job announcement for the Superintendent/President search.

### 22. HONORARY DEGREE (ENCLOSURE) (Whittaker/Stuart)

<table>
<thead>
<tr>
<th>Aguilar</th>
<th>S</th>
<th>Hernandez</th>
<th>M</th>
<th>Nader</th>
<th>Roesch</th>
<th>Valladolid</th>
<th>Lopez-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></td>
</tr>
</tbody>
</table>
23. PARKING CITATION FINE SCHEDULE (ENCLOSURE) (Temple)

<table>
<thead>
<tr>
<th></th>
<th>Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>S Roesch</th>
<th>M Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action (Carried)</td>
<td>No</td>
<td>No</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Approve a new parking citation fine schedule, Attachment A per California Vehicle Code, Section 40203.5.

Note: This item was postponed during the December 8 Regular Board meeting.

Substitute motion by Aguilar, seconded by Hernandez failed.
Ayes: Aguilar, Hernandez Noes: Nader, Roesch, Valladolid, Lopez (Student Advisory Vote)

On original motion by Valladolid to approve, seconded by Roesch, carried.
Ayes: Nader, Roesch, Valladolid, Lopez (Student Advisory Vote)
Notes: Aguilar, Hernandez

24. PURCHASE OF FURNITURE FROM LANDSCAPE FORMS FOR REMODEL OF THE SNACK BAR (Temple/Jerome)

<table>
<thead>
<tr>
<th></th>
<th>M Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>Roesch</th>
<th>S Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action (Carried)</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Absent</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Request approval to purchase furniture using CMAS Contract No. 4-10-71-006-713 in an amount not to exceed $150,000 to Landscape Forms in accordance with District Governing Board Resolution No. 1682 approved on March 9, 2011.

25. PURCHASE OF HEWLETT PACKARD COMPUTERS FOR THE DISTRICT'S COMPUTER REPLACEMENT PLAN (Temple/Jerome)

<table>
<thead>
<tr>
<th></th>
<th>S Aguilar</th>
<th>M Hernandez</th>
<th>Nader</th>
<th>Roesch</th>
<th>Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action (Carried)</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Absent</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Request approval to purchase Hewlett Packard Computers using WSCA Contract No.’s B27160 and B27164 in an amount not to exceed $215,000 to Hewlett Packard Company in accordance with District Governing Board Resolution No. 1644 approved on May 12, 2010.
26. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH B)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>S Hernandez</th>
<th>Nader</th>
<th>Roesch</th>
<th>Valladolid</th>
<th>Lopez-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>

(Meadows)

26A. ACADEMIC AFFAIRS

26A1. AGREEMENT WITH UNITED STATES OLYMPIC COMMITTEE (ENCLOSURE)

Approve Agreement No. A3238.11 with United States Olympic Committee, as a venue for practice and participation for the Southwestern College Track & Field Team, during various intervals, for the period April 14, 2011 to December 31, 2013, inclusive, in an amount not to exceed $3,600.

26A2. AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (ENCLOSURE)

Approve Agreement No. A3236.11 with the State of California Department of Parks and Recreation, for lifeguard instruction, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed $15,840.

26A3. AGREEMENT WITH CITY OF IMPERIAL BEACH (ENCLOSURE)

Approve Agreement No. A3225.11 with the City of Imperial Beach, for the Marine Safety Service Training Program, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed $15,840.

26A4. AGREEMENT WITH SAN DIEGO STATE UNIVERSITY (ENCLOSURE)

Approve Agreement No. A3237.11 with San Diego State University, to provide clinical education experience, for the period April 14, 2011 to June 30, 2016, inclusive, in an amount not to exceed $2,500 to $5,000.

26B. BUSINESS AND FINANCIAL AFFAIRS

26B1. APPROVE AMENDMENT NO. 1 TO AGREEMENT NO. A2800.09 WITH NTD ARCHITECTURE (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. A2800.09 with NTD Architecture, for additional architectural and engineering design services, for the period April 15, 2010 to December 31, 2012, inclusive, in an addition amount of $63,100 for a new contract amount not to exceed $414,526.60.

26B2. RATIFICATION OF AMENDMENT NO. 4 TO AGREEMENT NO. A2948.10 WITH ECHO PACIFIC CONSTRUCTION, INC. (ENCLOSURE)

Ratification of Amendment No. 4 to Agreement No. A2948.10 with Echo Pacific Construction, Inc., for construction management at risk services related to the Building 570 Modernization and 510 Classroom Conversion project, for the period April 15, 2010 to December 4, 2011, inclusive, in an amount not to exceed $3,289,002.
26B. Business & Financial Affairs (Continued)

26B3. RATIFICATION OF AMENDMENT NO. 1 TO AGREEMENT NO. A2948.10 WITH ECHO PACIFIC CONSTRUCTION, INC. (ENCLOSURE)

Recommend Ratification of Amendment No. 1 to Agreement No. A2948.10 with Echo Pacific Construction, Inc., for construction management at risk services related to the Building 330 – HVAC Replacement project, for the period April 15, 2010 to August 4, 2010 inclusive, in an amount not to exceed $563,547.

26B4. RATIFICATION OF AMENDMENT NO. 2 TO AGREEMENT NO. A2948.10 WITH ECHO PACIFIC CONSTRUCTION, INC. (ENCLOSURE)

Recommend Ratification of Amendment No. 2 to Agreement No. A2948.10 with Echo Pacific Construction, Inc., for construction management at risk services related to the Student Services Center project, for the period April 15, 2010 to January 3, 2011, inclusive, in an amount not to exceed $218,927.

26B5. RATIFY AGREEMENT NO. A3135.10 WITH ACT, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3135.10, related to Bid No. 182, with ACT, Inc., for demolition and abatement services, for the period November 10, 2010 to December 10, 2010, inclusive, in an amount not to exceed $139,500.

26B6. RATIFY AGREEMENT NO. A3106.10 WITH FORDYCE CONSTRUCTION, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3106.10, related to Bid No. 177, with Fordyce Construction, Inc., for general construction services, for the period October 13, 2010 to January 7, 2011, inclusive, in an amount not to exceed $139,444.

26B7. RATIFY AGREEMENT NO. A3104.10 WITH COUNTRYWIDE MECHANICAL SYSTEMS, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3104.10, related to Bid No. 178, with Countrywide Mechanical Systems, Inc., for heating, ventilating, air conditioning, and fire sprinkler construction services, for the period October 13, 2010 to January 7, 2011, inclusive, in an amount not to exceed $29,900.

26B8. RATIFY AGREEMENT NO. A3105.10 WITH TEL TECH PLUS DBA TTP-US, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3105.10, related to Bid No. 179, with Tel Tech Plus dba TTP-US, Inc., for electrical, data and fire alarm construction services, for the period October 13, 2010 to January 7, 2011, inclusive, in an amount not to exceed $49,583.

26B9. RATIFY AGREEMENT NO. A3053.10 WITH THE CASPER COMPANY, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3053.10, related to Bid No. 162, with The Casper Company, Inc., for demolition and abatement services, for the period May 12, 2010 to August 10, 2010, inclusive, in an amount not to exceed $39,855.

At 10:15 p.m., Hernandez motioned to extend the meeting through Item 29, seconded by Aguilar and unanimously carried.
26B. Business & Financial Affairs (Continued)

26B10. RATIFY AGREEMENT NO. A3054.10 WITH ROCKY COAST FRAMERS, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3054.10, related to Bid No. 163, with Rocky Coast Framers, Inc., for the installation of roofing and ceiling systems, for the period May 12, 2010 to August 10, 2010, inclusive, in an amount not to exceed $151,392.

26B11. RATIFY AGREEMENT NO. A2955.10 WITH COUNTRYWIDE MECHANICAL SYSTEMS, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A2955.10, related to Bid No. 164, with Countrywide Mechanical Systems, Inc., for the installation of heating, ventilating, air conditioning and plumbing systems, for the period May 12, 2010 to August 10, 2010, inclusive, in an amount not to exceed $294,600.

26B12. RATIFY AGREEMENT NO. A2952.10 WITH R.L. ELECTRIC, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A2952.10, related to Bid No. 165, with R.L. Electric, Inc., for the installation of electrical systems, for the period May 12, 2010 to August 10, 2011, inclusive, in an amount not to exceed $77,700.

26B13. RATIFY AGREEMENT NO. A2990.10 WITH CHAMBERS, INC., DBA ROOF CONSTRUCTION (ENCLOSURE)

Recommend Ratification of Agreement No. A2990.10, related to Bid No. 160, with Chambers Inc., dba Roof Construction, for construction services, for the period May 12 to August 13, 2010, inclusive, in an amount not to exceed $463,183.

26B14. RATIFY AGREEMENT NO. A2972.10 WITH WINZLER AND KELLY (ENCLOSURE)

Recommend Ratification of Agreement No. A2972.10, related to RFQ 113, with Winzler and Kelly, for environmental testing and consulting services during hazardous material abatement, for the period May 12, 2010 to December 31, 2011, inclusive, in an amount not to exceed $87,744.

26B15. RATIFY AGREEMENT NO. A2970.10 WITH CONSULTING AND INSPECTION SERVICES, LLC (ENCLOSURE)

Recommend Ratification of Agreement No. A2970.10, related to RFQ 113, with Consulting and Inspection Services, LLC, to provide Division of State Architects (DSA) inspector of record and hazardous materials consulting services, for the period May 12, 2010 to December 31, 2011, inclusive, in an amount not to exceed $258,375.

26B16. RATIFY AGREEMENT NO. A2974.10 WITH SOUTHERN CALIFORNIA SOILS AND TESTING, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A2974.10, related to RFQ 113, with Southern California Soils and Testing, Inc., to provide inspections and materials testing services, for the period May 13, 2010 to December 31, 2011, inclusive, in an amount not to exceed $40,014.
26B17. RATIFY AGREEMENT NO. A3011.10 WITH WHILLOCK CONTRACTING, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3011.10, related to Bid No. 159, with Whillock Contracting, Inc., for demolition and abatement construction services, for the period June 10, 2010 to August 10, 2010, inclusive, in an amount not to exceed $35,723.

26B18. RATIFY AGREEMENT NO. A3025.10 WITH FORDYCE CONSTRUCTION, INC. (ENCLOSURE)


26B19. RATIFY AGREEMENT NO. A3024.10 WITH G.A. ABELL, INC. DBA PRECISION ELECTRIC COMPANY (ENCLOSURE)

Recommend Ratification of Agreement No. A3024.10, related to Bid No. 161, with G.A. Abell, Inc., dba Precision Electric Company, for electrical construction services, for the period August 11, 2010 to November 2, 2010, inclusive, in an amount not to exceed $182,100.

26B20. RATIFY AGREEMENT NO. A3169.10 WITH M. ARTHUR GENSLER JR. AND ASSOCIATES (ENCLOSURE)

Recommend Ratification of Agreement No. A3169.10, related to RFP 109, with M. Arthur Gensler Jr. and Associates, Inc., for architectural design services, for the period November 1, 2010 to June 30, 2013, inclusive, in an amount not to exceed $1,788,000 plus $69,300 for direct expenses, for a total contract amount not to exceed $1,845,300.

26B21. RATIFY AMENDMENT NO. 1 TO AGREEMENT NO. A3169.10 WITH M. ARTHUR GENSLER JR. AND ASSOCIATES (ENCLOSURE)

Ratification of Amendment No. 1 to Agreement No. A3169.10, related to RFP 109, with M. Arthur Gensler Jr. & Associates, Inc., for special consultants for the period November 1, 2010 to June 30, 2013, inclusive, in an amount not to exceed $250,000 for a new contract amount not to exceed $2,104,300.

26B22. APPROVE AGREEMENT NO. A3212.11 WITH BARNHART BALFOUR BEATTY (ENCLOSURE)

Approve Agreement No. A3212.11, related to RFP 116, with Barnhart Balfour Beatty, for construction management at risk services, for the period April 14, 2011 to November 30, 2013, inclusive, in an amount not to exceed $2,178,000.
26B23. RATIFY AGREEMENT NO. A3021.10 WITH BCA ARCHITECTS, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3021.10, related to RFP 109, with BCA Architects, Inc., for architectural design services, for the period April 20, 2010 to December 31, 2014, inclusive, in an amount not to exceed of $3,162,500 plus $160,000 for direct expenses for a total contract amount not to exceed $3,322,500.

26B24. RATIFY AGREEMENT NO. A3134.10 WITH ECHO PACIFIC CONSTRUCTION, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3134.10, related to RFP 116, with Echo Pacific Construction, Inc., for construction management at risk services, for the period July 15, 2010 to December 21, 2012, inclusive, in an amount not to exceed $4,060,000.

26B25. RATIFY AGREEMENT NO. A3210.11 WITH SOUTHERN CALIFORNIA SOILS AND TESTING, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3210.11, related to RFP 124, with Southern California Soils and Testing, Inc., for specialty inspection, material testing, and geotechnical services, for the period December 9, 2010 to December 20, 2011, inclusive, in an amount not to exceed $18,000.

26B26. RATIFY AGREEMENT NO. A3107.10 WITH BRG CONSULTING, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3107.10, related to RFP 127, with BRG Consulting, Inc., to obtain environmental clearance and entitlement per the California Environmental Quality Act (CEQA), for the period October 13, 2010 to December 31, 2011, inclusive, in an amount not to exceed $38,573.

26B27. RATIFICATION OF AGREEMENT WITH BYTESOLUTIONS, INC. DBA BYTES, INC. (ENCLOSURE)

Approve ratification Agreement No. A3239.11 with ByteSolutions, Inc. (dba Bytes, Inc.) for the development of a mobile phone application, the period April 1 to June 30, 2011, inclusive, in an amount not to exceed $30,000.
27A. ACADEMIC AFFAIRS
(Meadows)

27A1. AGREEMENT WITH COUNTY OF SAN DIEGO, THE KNOWLEDGE CENTER (ENCLOSURE)

Approve Agreement No. A3224.11 with the County of San Diego, The Knowledge Center, to serve as a Community Training Center, for the period July 1, 2011 to June 30, 2012, inclusive, at no cost to the District.

27A2. AGREEMENT WITH THE CITY OF CHULA VISTA (ENCLOSURE)

Approve Agreement No. A3222.11 with the City of Chula Vista, to serve as a Community Training Center, for the period July 1, 2011 to June 30, 2012, inclusive, in a reimbursable amount not to exceed $4,000.

27A3. AGREEMENT WITH SAN FRANCISCO COMMUNITY COLLEGE DISTRICT (ENCLOSURE)

Ratify Agreement No. A3234.11 with the San Francisco Community College District, California Early Childhood Mentor Program, to establish a partnership, for the period September 1, 2010 to June 30, 2011, inclusive, in an amount not to exceed $775 income to the District.

27A4. AGREEMENT WITH OSAKA JEKEI COLLEGE (ENCLOSURE)

Approve Agreement No. A3233.11 with Osaka Jekei College, for the International Medical Office Educational and Cultural Seminar, for the period April 26 to April 28, 2011, inclusive, in the amount of $6,000 income to the District.

27A5. AGREEMENT WITH SAN DIEGO STATE UNIVERSITY (SDSU) RESEARCH FOUNDATION (ENCLOSURE)

Approve Agreement No. AR3235.11 with San Diego State University (SDSU) Research Foundation, for the Faculty Collaborations for Course Transformation (FACCTS) Project, for the period July 19, 2010 to July 19, 2011, inclusive, in the amount of $5,561 income to the District.
28. ADOPT RESOLUTION(S) (ITEMS A THROUGH E)

<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>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>S</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Recommend adoption of the resolutions listed below:

28A. RESOLUTION FOR CLASSIFIED COLLEGE EMPLOYEE WEEK (ENCLOSURE)

(Kerns)
Recommend adoption of resolution declaring the week of April 25-29, 2011 Classified College Employee Week at the Southwestern Community College District.

28B. RESOLUTION DESIGNATING DISTRICT EMPLOYEES TO ENTER INTO CONTRACTS (ENCLOSURE)

(Temple)
Recommend Adoption of Resolution No. 1677 Designating District Employees to Enter Into Contracts Pursuant to Education Code 81655.

28C. RESOLUTION DESIGNATING DISTRICT EMPLOYEES THE AUTHORITY TO PURCHASE SUPPLIES, MATERIALS, EQUIPMENT AND SERVICES (ENCLOSURE)

(Temple)
Recommend Adoption of Resolution No. 1678 Designating District Employees the Authority to Purchase Supplies, Materials, Equipment and Services Pursuant to Public Contracts Code Section 20651 and Education Code 81656.

28D. RESOLUTION ESTABLISHING A SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN (SERP) (ENCLOSURE)

(Temple)
Recommend Adoption of Resolution No. 1692 Establishing a Supplemental Employee Retirement Plan (SERP).

28E. RESOLUTION AFFIRMING WORKERS RIGHTS (ENCLOSURE)

(Whittaker)
Recommend Adoption of Resolution No. 1693 Affirming Workers Rights.

Andrew MacNell, SCEA President, presented a revised resolution. The Board approved the revised resolution as amended by Aguilar. At the 5.11.11 Board meeting, Aguilar clarified that his intent was to have the additional "whereas" language he suggested inserted as the first "whereas."

29. ADOPT DISTRICT POLICIES – SECOND READING (ITEMS A THROUGH B)

(Kerns)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
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<th>S</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>S</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Recommend adoption of district policies listed below:

29A. POLICY NO. 2320 – SPECIAL AND EMERGENCY MEETING OF THE GOVERNING BOARD (ENCLOSURE)

This policy was presented for First Reading on March 9, 2011.
29B. POLICY NO. 2330 – QUORUM & VOTING (ENCLOSURE)

This policy was presented for First Reading on March 9, 2011. (Revises District Policy No. 2330 – Quorum & Voting)

Nader proposed amending the policy as indicated below. The amendment was accepted by Aguilar and Roesch.

The following actions require a unanimous vote of all members of the Governing Board:
- Resolutions necessary in all other cases as specifically addressed in the law.
- Other resolutions which are required by law to be unanimous.

At 10:30 p.m., President Nader announced that the Board was adjourning to closed session and the remaining items were left in abeyance.

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

30A. DISTRICT PROCEDURE – FIRST READING

(Kerns)

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 First Reading:

Procedure No.2715 – Code of Ethics (ENCLOSURE)

First Reading. Information only. (Revises District Procedure No. 2715 – Code of Ethics)

30B. INFORMATION ITEMS


(Temple)

30B2. General Fund Cash Analysis for Period Ending February 28, 2011 (ENCLOSURE)

(Temple)

30B3. Intention to Enter into Contract with Trans World Systems, Inc for Collection Services

(Temple)

30B4. 2011-2015 Southwestern College Technology Plan (ENCLOSURE)

(Whittaker)

30B5. Governing Board Institutional Goals and Performance Goals (ENCLOSURE)

(Whittaker)

31. ADMINISTRATIVE REPORTS

(Nader)

31A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS

31B. ROBERT J. TEMPLE, INTERIM VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS

31C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES

31D. ANGELICA L. SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS
32. SUPERINTENDENT/PRESIDENT'S REPORT
   DENISE WHITTAKER, INTERIM SUPERINTENDENT/PRESIDENT

   32A. ACCREDITATION UPDATE

   32B. GOVERNING BOARD FOLLOW-UP ITEMS (ENCLOSURE)

33. GOVERNING BOARD REQUESTS FOR INFORMATION
   Information Requested | Board Member | Requested Date

34. GOVERNING BOARD REPORTS
   (Nader)

   34A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR.

   34B. BOARD MEMBER TERRI VALLADOLID

   34C. BOARD MEMBER JEAN ROESCH, Ed.D.

   34D. BOARD MEMBER NICK AGUILAR

   34E. BOARD VICE PRESIDENT NORMA L. HERNANDEZ

   34F. BOARD PRESIDENT TIM NADER

   Refer to Interim Superintendent/President Policy Development Re Public Records Act

35. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable)
   (Nader)

   At 11:25 p.m., President Nader reported the Governing Board voted unanimously to re-establish the Performing Arts Coordinator classification and pursuant to education code 88117, Silvia Lugo, who was on the 39-month re-employment list, is eligible for re-employment. She will be back as the Performing Arts Coordinator effective June 1, 2011.

36. ADJOURNMENT 11:26 p.m.
   (Nader)

37. NEXT REGULAR MEETING

   Wednesday, May 11, 2011
   Coronado Unified School District
   201 Sixth Street
   Board Room
   Coronado, CA 92118

   [Signatures]

   DENISE WHITTAKER
   GOVERNING BOARD SECRETARY (INTERIM)

   TIM NADER
   GOVERNING BOARD PRESIDENT