MINUTES
REGULAR MEETING, GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

ROOM 214
SOUTHWESTERN COLLEGE

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, March 9, 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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Call to Order</strong></td>
</tr>
<tr>
<td>1. <strong>CALL TO ORDER</strong></td>
</tr>
<tr>
<td>(Nader)</td>
</tr>
<tr>
<td>6:00 p.m., Room 214</td>
</tr>
<tr>
<td>Present: Hernandez, Aguilar, Roesch</td>
</tr>
<tr>
<td>Absent: Nader, Valladolid</td>
</tr>
</tbody>
</table>

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

At 6 p.m., Board Vice President Hernandez called the meeting to order and announced the closed session agenda.

| Announcement Closed Session Agenda |
| 2. **ANNOUNCEMENT OF CLOSED SESSION AGENDA** |
| (Nader) |
| Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table). |
2A. CONFERENCE WITH LABOR NEGOTIATOR  
Negotiator: Michael Kerns  
Employee Organizations: CSEA, SCEA, SCCDAA, 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)  
(5 potential cases)

No speakers appeared.

Closed Session

3. ADJOURN TO CLOSED SESSION  
(Nader)  
6:01 p.m., Room 100A

Reconvene in Open Session

4. RECONVENE IN OPEN SESSION  
(Nader)  
7:05 p.m., Room 214  
Present: Nader, Hernandez, Aguilar, Roesch, Valladolid, Lopez (Student Board Member)

Pledge of Allegiance

5. PLEDGE OF ALLEGIANCE  
(Nader)

Closed Session Announcement

6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)  
(Nader)  
President Nader announced that the Board met in Closed Session for an hour and did not complete the Closed Session agenda, and the balance of that agenda is trailing to the end of this meeting. He reported the Board had one item to report and read the following prepared statement:

At the request of CSEA, the Governing Board reconsidered CSEA’s grievance regarding Vision Internet Providers, or VIP. The Governing Board would like to report that it has accepted the Fact Finding recommendation dated July 26, 2010, in favor of CSEA. This has the effect of, although we didn’t formally do so, of overruling an earlier determination made on August 11, 2010.
Nader further announced that he was pleased to report that the Southwestern Community College District reached a settlement with El Singh.

Interim Superintendent/President introduced Robert Temple, Interim Vice President for Business and Financial Affairs, and Ron Manzoni, Interim Dean, School of Social Sciences and Humanities.

Action (Carried)

7. APPROVAL OF MINUTES (ENCLOSURE)  
(Whittaker)

<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>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>S</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Regular Meeting, February 9, 2011  
Special Meeting, February 5, 2011  
Special Meeting, February 16, 2011
8. PRESENTATION(S)

8A. EMPLOYEE OF THE QUARTER APRIL-JUNE 2011

William Brooks, Carpenter/Cabinetmaker, Maintenance
Presenters: John Brown, Director of Facilities, Operations & Planning; Jackie Osborne, Director of Human Resources; Bruce MacNintosh, CSEA President

9. 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.”

Carla Kirkwood, Ph.D., CSEA, addressed Items #15B Audit and 16A, 16B and 23A-C. William Snell, faculty member, addressed the Board and suggested looking within the organization to fill openings.

10. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS
(Whittaker)
The Superintendent/President respectfully asks if any of the Governing Board members needs to recuse themselves from any item where there might be a potential Conflict of Interest.

Hernandez announced she was recusing on Item 25A2. Aguilar announced that he was recusing on Item 20A.

11. ACADEMIC SENATE REPORTS
(Nader)
PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE

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

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

12C. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCDDAA)

13. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT
(Nader)
NICK SERRANO, VICE PRESIDENT FOR PUBLIC RELATIONS

13A. STUDENT CAMPUS CLIMATE SURVEY (ENCLOSURE)
## APPROVE CONSENT CALENDAR (ITEMS A THROUGH J)

### 14A - H (Carried)

<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></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 Items 14I1, 14I2, and 14J.*

### 14A. RATIFY/APPROVE FACILITY USE REQUEST(S)

*(Kerns)*

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>Rotary Club of Chula Vista</td>
<td>20 Classrooms, Meyen Hall, Student Union East, Lecture Hall Room 751</td>
<td>Rotary Club Annual Conference</td>
<td>3/26/11</td>
<td>$3,021.98</td>
</tr>
<tr>
<td>SDSU Institute of Reading</td>
<td>Rooms 221, 222, 225</td>
<td>Summer Reading Program</td>
<td>6/18/11 - 7/24/11</td>
<td>$1,780.00</td>
</tr>
<tr>
<td>Kaplan College</td>
<td>Room 652</td>
<td>College Prep Course</td>
<td>1/31/11 - 3/7/11</td>
<td>$1,562.50</td>
</tr>
</tbody>
</table>

### 14B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS

*(Kerns)*

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>Ball, Peggy</td>
<td>14th Annual CCCAA Convention, San Mateo, CA</td>
<td>3/29/11 - 4/1/2011</td>
<td>$347.90</td>
</tr>
<tr>
<td>Felan-Gonzales, Sylvia</td>
<td>Puente Project Northern California University Visitaton, Berkeley, CA</td>
<td>4/13/11 - 4/15/2011</td>
<td>$102.00</td>
</tr>
<tr>
<td>Fischer, Rachel</td>
<td>Association of Procurement Technical Assistance Centers Spring Conference, Fort Lauderdale, FL</td>
<td>3/20/11 - 3/24/2011</td>
<td>$695.00</td>
</tr>
<tr>
<td>Grimes, Julie</td>
<td>O Cue Conference, Palm Springs, CA</td>
<td>3/17/11 - 3/19/11</td>
<td>428.00</td>
</tr>
<tr>
<td>Watters, Mary</td>
<td>O Cue Conference, Palm Springs, CA</td>
<td>3/17/11 - 3/19/11</td>
<td>$500.00</td>
</tr>
</tbody>
</table>
## 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>(Lizabeth) Annie Hinton</td>
<td>Five Accent Reduction Workshops for Theatre Students Agreement No. A3202.11</td>
<td>03/17/11 – 04/14/11</td>
<td>Not to exceed $1,000</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Gina B. Sorensen</td>
<td>Two 75-minutes of Modern Dance Technique Class Agreement No. A3201.11</td>
<td>03/15/11</td>
<td>Not to exceed $200</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Gina B. Sorensen</td>
<td>Somebody's Dance Theatre Performance Agreement No. A3200.11</td>
<td>03/17/11 – 03/18/11</td>
<td>Not to exceed 60% of all Proceeds</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>John R. Wunderli</td>
<td>One Hour Performance of Surf Music for Recital Series Agreement No. A3198.11</td>
<td>03/10/11</td>
<td>Not to exceed $200</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Farhad Bahrami</td>
<td>One Hour Performance of Persian Music for Recital Series Agreement No. A3199.11</td>
<td>04/06/11</td>
<td>Not to exceed $500</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Vincenzo Fina</td>
<td>One and a Half Hour Performance of Italian Music for Recital Series Agreement No. A3197.11</td>
<td>03/09/11</td>
<td>Not to exceed $600</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Pearli Killens</td>
<td>One Hour of Fashion Show for Special Event Agreement No. A3196.11</td>
<td>03/10/11</td>
<td>Not to exceed $200</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Sophia Onwuchekwa</td>
<td>One Hour of Dance Performance for Special Event Agreement No. A3195.11</td>
<td>03/15/11</td>
<td>Not to exceed $100</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Louis Ellioie</td>
<td>Guest Speaker for “How to Raise a Black Child” Agreement No. A3203.11</td>
<td>03/09/11</td>
<td>Not to exceed $100</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Scott Paulson</td>
<td>Three Hours of Live Music Accompaniment for Silent Films Agreement No. A3192.11</td>
<td>03/09/11</td>
<td>Not to exceed $200</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Chuck Ambers</td>
<td>Art Presentation and Exhibit in Student Art Gallery Agreement No. A3193.11</td>
<td>03/10/11</td>
<td>Not to exceed $600</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Annjenette McFarlin</td>
<td>One Hour of Black Storytelling, Children's Story Hour and Poetry Agreement No. A3191.11</td>
<td>03/12/11</td>
<td>Not to exceed $750</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Silfredo La O Vigo</td>
<td>Art Show and Performance for the Art Gallery Agreement No. A3194.11</td>
<td>03/15/11</td>
<td>Not to exceed $500</td>
</tr>
<tr>
<td>Superintendent/President</td>
<td>Cindra Smith</td>
<td>Facilitator for Governing Board Retreat Agreement No. A3220.11</td>
<td>3/12/11</td>
<td>Not to exceed $2500</td>
</tr>
</tbody>
</table>
14D. RATIFY/APPROVE ACCEPTANCE OF FUNDS
(Meadows)

Ratification/Approval of acceptance of funds as listed below:

California Department of Boating & Waterways, “Grant Funding,” in the revised amount of $41,000, February 1, 2011 through January 31, 2012. The application was approved by Governing Board on January 19, 2011. Acceptance of funds in the amount of $40,700 was approved by the Governing Board on February 9, 2011.

14E. ACCEPTANCE OF GIFT(S)
(Kerns)

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

$500 cash, donated by G. Hartzell & Son, for use in the Dental Hygiene Program, at the Higher Education Center, National City.

14F. AWARD OF DEGREES
(Suarez)

Award degrees to candidates meeting graduation requirements at the close of fall semester 2010:

<table>
<thead>
<tr>
<th>Degree</th>
<th>Fall 2010</th>
<th>Grand Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate in Art</td>
<td>241</td>
<td>530</td>
</tr>
<tr>
<td>Associate in Science</td>
<td>77</td>
<td></td>
</tr>
<tr>
<td>Certificate of Achievement</td>
<td>212</td>
<td></td>
</tr>
</tbody>
</table>

14G. RATIFY VOLUNTEER SERVICES (ENCLOSURE)
(Kerns)

Recommend ratification of volunteer services effective January 2011 through May 2011.

14H. APPROVE MARCH 9, 2011 CURRICULUM SUMMARY REPORT (ENCLOSURE)
(Meadows)

Recommend approval of March 9, 2011 Curriculum Summary Report.

The March 9, 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, November 18, 2010 through December 17, 2010. 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 8 new courses, 8 course modifications, 1 course reactivation, 3 course inactivations, and 1 program modification.

14I. CONFIRMATION OF PURCHASE ORDERS
(Kerns)

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

1. Ratification of General Fund No. 105896 (ENCLOSURE)
Note: Tabled at December 8, 2010 Board Meeting

Nader motioned to separate 14I. Aguilar motioned to separate 14I. No objections.

14I2, 14J
(Carried)

<table>
<thead>
<tr>
<th>S</th>
<th>Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>Roesch</th>
<th>M 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>
</tr>
</tbody>
</table>
2. **Confirmation of Purchase Orders, March Report (ENCLOSURE)**

   General Fund Nos. 107102 – 107624 Manual Requisitioning Sequence
   General Fund Nos. 200178 – 200271 On Line Requisitioning Sequence
   Blanket Fund Nos. B1893 – B1895


   (Kerns)

---

**Action**

**Carried**

15. **INDEPENDENT AUDITORS’ REPORT OF THE DISTRICT’S BASIC FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2010 (ENCLOSURE)**

   (Kerns)

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

15A. Presentation of overview of audit and findings.

*Ken Pun, Caporici & Larson, Inc, Certified Public Accountants, gave an overview of the audit findings.*

15B. Recommend acceptance of the independent audit report for the District’s Basic Financial Statements including the Foundation for the period July 1, 2009 to June 30, 2010, inclusive.

---

**Action**

**Carried**

16. **PROPOSITION R BOND FUND AND PROPOSITION AA BOND FUND AUDIT REPORTS OF FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE YEAR ENDED JUNE 30, 2010 (ENCLOSURE)**

   (Kerns)

<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></td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td></td>
<td></td>
<td>Aye</td>
</tr>
</tbody>
</table>

16A. Presentation of overview of audit and findings.

*Ken Pun, Caporici & Larson, Inc, Certified Public Accountants, gave an overview of the audit findings.*

16B. Recommend acceptance of Proposition R Bond Fund and Proposition AA Bond Fund audit reports of financial statements and supplemental information for the period July 1, 2009 to June 30, 2010, inclusive.

---

**Action**

**Carried**

17. **ACCREDITATION FOLLOW-UP REPORT (ENCLOSURE)**

   (Whittaker)

<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>Aye</td>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>S</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Recommend acceptance and certification of the follow-up report.
18. **SUPERINTENDENT/PRESIDENT SCREENING COMMITTEE RECOMMENDATIONS**

18A. **CONSULTANT AGREEMENT WITH CCCS (ENCLOSURE)**

<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></td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Recommend approval of Agreement No. A3219.11 with Community College Search Services (CCSS), to assist the Governing Board in its search for a Superintendent/President, for the period March 10 to December 31, 2011, inclusive, in an amount not to exceed $26,000.

The motion was amended to indicate that it is the Board's understanding that the additional $1,000 per day is for additional site visits, not for additional days for the search process.

18B. **SCREENING COMMITTEE MEMBERS**

<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></td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Recommend approval of Screening Committee members:

Established Screening Committee Members
1. Norma L. Hernandez, Governing Board, Screening Committee Chair
2. Jean Roesch, Ed.D., Governing Board
3. Manuel R. Lopez, Jr., Associated Student Organization (ASO)
4. Angelina E. Stuart, Academic Senate
5. Janet Mazzarella, Southwestern College Education Association (SCEA)
6. Bruce MacNinch, California School Employees' Association (CSEA)
7. Terry Davis, Southwestern Community College District Administrators' Association (SCCDAA)
8. Patti Blevins (Confidential)

Expanded Screening Committee Members Appointed by Constituent Groups
1. Veronica Burton (Academic Senate)
2. Andrew MacNeill (SCEA)
3. Michele Fenlon (CSEA)
4. Nick Serrano (ASO)
5. Patti Larkin (SCCDAA)

Community Members Appointed by Governing Board
1. Gonzalo Rojas (Valladolid)
2. Casey Tanaka, Coronado (Nader)
3. Eustacio (Chato) Benitez (Aguilar)
4. Christine Moore (Hernandez)
5. Shirley Horton (Roesch)

19. **AMENDMENT TO AGREEMENT FOR EMPLOYMENT OF INTERIM SUPERINTENDENT/PRESIDENT OF THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT (ENCLOSURE)**

(Kerns)

<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></td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Recommend approval of modification to employment agreement. Amendment revises the agreement to state a termination date of December 31, 2011.
20A. EMPLOYMENT OF ACADEMIC ADMINISTRATORS (ENCLOSURE)

Recommend approval of employment effective as indicated:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Months of Service</th>
<th>Range/Class</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrice Milkovich</td>
<td>Director of Crown</td>
<td>Higher</td>
<td>12 months</td>
<td>Q-5</td>
<td>$5,856.00</td>
<td>03/10/11</td>
</tr>
<tr>
<td>(new position)</td>
<td>Cove Aquatic Center</td>
<td>Education</td>
<td>1.0 FTE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Center at National City &amp; Crown Cove Aquatic Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

20B. RE-EMPLOYMENT OF TENURE TRACK ACADEMIC STAFF

20B1. Pursuant to Education Code section 87608(b), recommend approval of one-year re-employment contract for the 2011-12 academic year for the following one (1) probationary academic employee completing less than one full year of service:

Rosemarie Cruz

20B2. Pursuant to Education Code section 87608(b), recommend approval of one-year re-employment contract for the 2011-12 academic year for the following eight (8) probationary academic employees completing the first year of satisfactory service:

- Osvaldo Amezcua
- Dana Maue
- Jamie Florez
- Patrick Mowrey
- Laura Galvan-Estrada
- Silvia Nadalet
- Maria Jelaca-Tavakoli
- Brad Platt

20B3. Pursuant to Education Code section 87608(b), the following one (1) probationary academic employee completing the first year of service, and, pursuant to contract, shall be re-employed for the 2011-12 academic year:

Vernell Dunkley

20B4. Pursuant to Education Code section 87608.5(b), recommend approval of two-year re-employment contract for the 2011-13 academic years for the following seven (7) probationary academic employees completing the second year of satisfactory service:

- Karen Cliffe
- Sandra Peppard
- Diana Kelly, Ph.D.
- Angela Rock
- Courtney Leckey
- Val Villegas
- Yasmin Mossadeghi

20B5. Pursuant to Education Code section 87608.5, the following four (4) probationary academic employees completing the third year of satisfactory service, and, pursuant to contract, shall be re-employed for the 2011-12 academic year:

- Felipe Ballon
- Luis Osuna, M.D.
- John Lewis
- Nghiep Quan
20B6. Pursuant to Education Code section 87609(a), recommend tenure status and re-employment for the 2011-12 academic year for the following fourteen (14) probationary contract academic employees completing their fourth year of satisfactory service. With acceptance of this offer of reemployment and by reporting to duty, these employees will gain regular academic status effective with the fifth year of service:

Clarence Amaral, Ph.D.  Myriam Moody
Lukas Buehler, Ph.D.  Nicholas Nguyen
Edward Carberry  Teresa M. Russell
Elisa Hedrick  Samone Sayasenh
Peter Herrera  Carl Scarnick, Ph.D.
Noreen Maddox  Sandra Tyahla
Cecilia Medina  Michael Wickert

20C. 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.

20D. CORRECTION TO 2011-2012 SABBATICAL LEAVES

(Meadows)

Recommend approval of correction to sabbatical leaves of absence for 2011–2012 for the academic personnel identified below, in accordance with provisions of the Southwestern College Education Association (SCEA) Contract, subject to available funds. Sabbatical leaves of absence were approved by the Governing Board February 9, 2011.

<table>
<thead>
<tr>
<th>Applicant</th>
<th>School</th>
<th>Step</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Van Stone, Mark</td>
<td>Arts &amp; Communication</td>
<td>8</td>
<td>S 4-12</td>
</tr>
</tbody>
</table>
ITEM 21. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E)
(Kerns)

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Months of Service</th>
<th>Range/Step</th>
<th>Monthly Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juan Chavez</td>
<td>Gardener</td>
<td>Grounds</td>
<td>12 months/1.0 FTE</td>
<td>10/1</td>
<td>$2,817.00</td>
<td>03/10/11</td>
</tr>
<tr>
<td>Jeffrey Fischer</td>
<td>Instructional</td>
<td>Instructional</td>
<td>12 months/1.0 FTE</td>
<td>22/1</td>
<td>$3,790.00</td>
<td>03/10/11</td>
</tr>
<tr>
<td>Tom Katomski</td>
<td>Lead Painter</td>
<td>Maintenance</td>
<td>12 months/1.0 FTE</td>
<td>24/1</td>
<td>$3,983.00</td>
<td>03/10/11</td>
</tr>
</tbody>
</table>

21A. EMPLOYMENT OF CLASSIFIED BARGAINING UNIT PERSONNEL

Recommend approval of employment effective as indicated:

21B. 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>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Training Services</td>
<td>12 months/1.0 FTE</td>
<td>Range 29/Step 1</td>
<td>$4,507/monthly</td>
</tr>
<tr>
<td>Coordinator</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff Development</td>
<td>$4,507/monthly</td>
<td>Range 32/Step 1</td>
<td>$4,854/monthly</td>
</tr>
<tr>
<td>(1 Classified Bargaining Unit position)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

21C. CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

21D. 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 Interim 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>Justin Bourque</td>
<td>Campus Police Officer</td>
<td>02/24/11</td>
</tr>
<tr>
<td>(resignation)</td>
<td>Campus Police</td>
<td></td>
</tr>
<tr>
<td>Ann Lindshield</td>
<td>Instructional Assistant I</td>
<td>05/31/11</td>
</tr>
<tr>
<td>(retirement)</td>
<td>Disability Support Services</td>
<td></td>
</tr>
<tr>
<td>Robert Wilson</td>
<td>Communications Energy Management Specialist</td>
<td>02/28/11</td>
</tr>
<tr>
<td>(retirement)</td>
<td>Maintenance</td>
<td></td>
</tr>
</tbody>
</table>
21E. ADOPTION OF RESOLUTION(S) (ENCLOSURE)

Recommend adoption of commendation resolution(s) for individual(s) listed:

Robert Wilson, Communications Energy Management Specialist, Maintenance completing 20 years of service
22. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION (C.S.E.A.), CHAPTER 524 (ENCLOSURE)

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

Recommend ratification of the C.S.E.A. Bargaining Agreement effective July 1, 2008 through June 30, 2011.

23. ORGANIZATIONAL RESTRUCTURE (ENCLOSURE) (Whittaker)

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

Recommend approval of organizational restructure as indicated below:

23A. Recommend establishment of the Office of Institutional Effectiveness and changes in reporting structure.

1) Department: Institutional Research, Planning and Grants
   - Current: Reports to Vice President for Academic Affairs
   - Proposed: Report to Superintendent/President (Office of Institutional Effectiveness)

2) Program: Southwestern College Foundation
   - Current: Reports to Superintendent/President
   - Proposed: Report to Director of Institutional Research, Planning and Grants (Office of Institutional Effectiveness) / Superintendent/President

3) Programs: Accreditation, Institutional Program Review, Student Learning Outcomes
   - Current: Reports to Vice President for Academic Affairs
   - Proposed: Report to Superintendent/President (Office of Institutional Effectiveness)

23B. Recommend change in reporting structure and renaming of Computer Systems and Services.

1) Department: Computer Systems & Services
   - Current: Computer Systems & Services
   - Proposed: Institutional Technology
   - Proposed: Reports to Vice President for Business & Financial Affairs
   - Proposed: Report to Superintendent/President

23C. Recommend change in organizational structure of Academic Senate.

1) Organization: Academic Senate
   - Current: Vice President for Academic Affairs
   - Proposed: Governing Board (Communication link through Superintendent/President)
24A. **NOTICE OF COMPLETION**

(Kerns)

Recommend approval and acceptance of the following completed project, effective as indicated:

**Bid No. 182 (ENCLOSURE)**

Building 570 Bid Package 1 – Demolition and abatement at Southwestern Community College, Chula Vista Campus with ACT, Inc. was satisfactorily completed on January 21, 2011.

24B. **AWARD OF RFP(S)/APPROVAL OF AGREEMENT(S)**

(Meadows)

24B1. **Award of RFP No. 123 (ENCLOSURE)**

Recommend award of RFP No. 123 - Establishment of a Small Business Development Center (SBDC) to Deliver Business Assistance in the County of Imperial for Calendar Year 2011, with Neighborhood House of Calexico, Inc., to provide business assistance in the County of Imperial at no cost to the District.

24B2. **Approval of Agreement with Neighborhood House of Calexico, Inc. For RFP No. 123 (ENCLOSURE)**

(Meadows)

Approve Agreement No. A3213.11 with the Neighborhood House of Calexico, Inc., for the establishment of a Small Business Development Center (SBDC) to deliver business assistance in the County of Imperial for Calendar Year 2011, for the period April 1 to December 31, 2011, inclusive, at no cost to the District.
### APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH G)

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

#### 25A. ACADEMIC AFFAIRS

**25A1. MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SHERIFF’S DEPARTMENT WEAPONS TRAINING UNIT, MIRAMAR TRAINING FACILITY (ENCLOSURE)**

Approve Memorandum of Understanding No. M3204.11, with San Diego County Sheriff’s Department Weapons Training Unit, Miramar Training Center, to establish an agreement for facilities use, for the period March 10, 2011 to March 9, 2013, inclusive, in an amount not to exceed $14,000.

**25A2. AMENDMENT TO AGREEMENT WITH SAN DIEGO WORKFORCE PARTNERSHIP, INC. (ENCLOSURE)**

Approve Amendment No. 1 to Agreement No. AR2850.09, with San Diego Workforce Partnership, Inc., to provide American Recovery and Reinvestment Act (ARRA) funds, in a deobligated amount of $173,114 from the original award of $400,000, resulting in a new agreement value in an amount not to exceed $226,886, effective November 10, 2010.

**25A3. AMENDMENT TO AGREEMENT WITH PROFESSIONAL PERSONNEL LEASING, INC. (ENCLOSURE)**

Ratify Amendment No. 1 to Agreement No. A3041.11 with Professional Personnel Leasing Inc., for accreditation consultant services, for the period September 9, 2010 to June 30, 2011, inclusive, in an amount not to exceed $55,000.

**25A4. AGREEMENT WITH RONALD D. MANZONI (ENCLOSURE)**

Ratify Agreement No. A3221.11 with Ronald D. Manzoni, to serve on a temporary basis, as Interim Dean for the School of Social Sciences and Humanities, for the period March 1 to June 30, 2011, inclusive, in an amount not to exceed $46,604.

#### 25B. STUDENT AFFAIRS

**25B1. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH CARMEN’S FAMILY DAYCARE (ENCLOSURE)**

Ratify Agreement No. A3207.11 with Carmen’s Family Daycare, for the Community Partnership Program, for the period January 5, 2011 to June 30, 2014, inclusive, at a cost based on Shared Cost Selection Chart.

**25B2. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH BARAJAS FAMILY CHILD CARE (ENCLOSURE)**

Ratify Agreement No. A3217.11 with Barajas Family Child Care, for the Community Partnership Program, for the period February 1, 2011 to June 30, 2014, inclusive, at a cost based on Shared Cost Selection Chart.
25C. SUPERINTENDENT/PRESIDENT

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>Hernandez</th>
<th>Nader</th>
<th>S 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>

25C1. AGREEMENT WITH ROBERT J. TEMPLE (ENCLOSURE)

Ratify Agreement No. A3223.11 with Robert J. Temple to serve on a temporary basis, as Interim Vice President for Business & Financial Affairs, for the period March 2, 2011 through June 30, 2011, inclusive, in an amount not to exceed $54,000.
**Action**

26. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH C)

26A. ACADEMIC AFFAIRS

<table>
<thead>
<tr>
<th></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>26A</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

26A1. AGREEMENT WITH MEITETSU TRAVEL U.S.A. CORP. (ENCLOSURE)

Approve Agreement No. AR3208.11, with Meitetsu Travel U.S.A. Corp., for the International Paramedic Symposium, for the period April 13 to April 15, 2011, inclusive, in the amount of $4,500 income to the District.

26A2. AGREEMENT WITH CALIFORNIA RESOURCES AND TRAINING (CARAT) (ENCLOSURE)

Ratify Agreement No. AR3211.11, with California Resources and Training (CARAT), to support the implementation of the Sustainable Broadband Adoption grant, for the period October 1, 2010 to March 31, 2012, inclusive, in the amount of $15,000 income to the District.

26B. BUSINESS AND FINANCIAL AFFAIRS

<table>
<thead>
<tr>
<th></th>
<th>Aguilar</th>
<th>M Hernandez</th>
<th>Nader</th>
<th>Roesch</th>
<th>S Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>26B</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

26B1. RATIFICATION OF CONTRACT WITH CITY OF SAN DIEGO (ENCLOSURE)

Recommend Ratification of Agreement No. AR3209.11 with the City of San Diego under its “Small Business Enhancement Program” (SBEP) Small Business Development Pilot Program, Phase 2, for the period March 1, to December 31, 2011 inclusive, in the amount of $25,000 income to the District.

26B2. RATIFICATION OF AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT (ENCLOSURE)

Ratify Contract Agreement No. AR3218.11 with the San Diego Community College District, for the period July 1, 2010 to June 30, 2011 inclusive, in the amount of $59,994 income to the District.

26C. STUDENT AFFAIRS

<table>
<thead>
<tr>
<th></th>
<th>Aguilar</th>
<th>S Hernandez</th>
<th>Nader</th>
<th>Roesch</th>
<th>M Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>26C</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

26C1. SERVICE LEARNING PROGRAM AGREEMENT WITH MEDIA ARTS CENTER SAN DIEGO (ENCLOSURE)

Approve Agreement No. A3205.11 with Media Arts Center San Diego, for the Service Learning Program, for the period March 10, 2011 to June 30, 2013, inclusive, at no cost to the District.

26C2. COOPERATIVE WORK EXPERIENCE EDUCATION PROGRAM AGREEMENT WITH BONITA-SUNNYSIDE FIRE PROTECTION DISTRICT FIRE DEPARTMENT (ENCLOSURE)

Approve Agreement No. A3206.11 with Bonita-Sunnyside Fire Protection District Fire Department, for the Cooperative Work Experience Education Program, for the period March 10, 2011 to June 30, 2013, inclusive, at no cost to the District.
27. **ADOPT RESOLUTION(S) (ITEMS A THROUGH E)**

Recommend adoption of the resolutions listed below:

27A. **Resolution Accepting Funding from the City of San Diego Small Business Enhancement Program for Fiscal Year 2011 (ENCLOSURE)**

(Meadows)

<table>
<thead>
<tr>
<th></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>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td></td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Recommend adoption of Resolution No. 1686, accepting funding from the City of San Diego Small Business Enhancement Program for Fiscal Year 2011.

27B. **Resolution Authorizing to Contract And Purchase Materials, Equipment, Supplies, Information Technology and Services (ENCLOSURE)**

(Kerns)

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

Recommend adoption of Resolution No. 1682 authorizing to contract and purchase materials, equipment, supplies, information technology and services utilizing the California Multiple Award Schedule (CMAS).

*After discussion, it was determined that the Policy Committee would look at policy for preference for local vendors, business and contractors, and report to the Board.*

27 C, D, E

(Enclosed)

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

27C. **Budget Resolution (ENCLOSURE)**

(Kerns)

Recommend acceptance of SWC Budget Resolution No. 1685 pertaining to the State's budgetary situation.

27D. **Resolution to Compensate Student Board Member Lopez (ENCLOSURE)**

(Whittaker)

Recommend adoption of Resolution No. 1688 to compensate Student Board Member Lopez in accordance with Policy No. 2725.

27E. **Resolution to Compensate Board Member Roesch (ENCLOSURE)**

(Whittaker)

Recommend adoption of Resolution No. 1687 to compensate Board Member Roesch in accordance with Policy No. 2725.
28. ADOPT DISTRICT POLICIES AND PROCEDURES – SECOND READING 
ITEMS A THROUGH B) 
(Kerns)

Recommend adoption of district policies and procedures listed below:

28A. POLICIES

<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>

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 adoption.

28A1. Policy No. 2100 – Board Elections (ENCLOSURE)

This policy was presented for First Reading on February 9, 2011. 
(Revises District Policy No. 2100 – Board Elections)

28A2. Policy No. 3900 – Freedom of Expression (ENCLOSURE)

This policy was presented for First Reading on February 9, 2011. 
(Replaces District Policies No. 5550 – Freedom of Expression and 
No. 7005 – Controversial Issues)

28B. PROCEDURES

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>H</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>

As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following procedures appear before the Governing Board for approval.

28B1. Procedure No. 2510 – Shared Planning & Decision Making (ENCLOSURE)

This procedure was presented for First Reading on February 9, 2011. 
(Revises District Procedure No. 2510 – Shared Planning & Decision Making)
29. NON-ACTION ITEMS (ITEMS A THROUGH B)
   29A. DISTRICT POLICIES – FIRST READING
       (Kerns)
       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:

       29A1. Policy No. 2320 – Special and Emergency Meeting of the Governing Board (ENCLOSURE)
       First Reading. Information only.
       (Revises District Policy No. 2320 – Special and Emergency Meeting of the Governing Board)

       29A2. Policy No. 2330 – Quorum & Voting (ENCLOSURE)
       First Reading. Information only.
       (Revises District Policy No. 2330 – Quorum & Voting)

   29B. INFORMATION ITEMS

       (Kerns)

       (Kerns)

30. ADMINISTRATIVE REPORTS
    (Nader)

    30A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS

    30A1. Report by Vice Presidents Meadows and Suarez, Enrollment/FTES Projections and Cap (ENCLOSURE)

    30B. ROBERT J. TEMPLE, INTERIM VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS

    30C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES

    30D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS

    30D1. Financial Aid Follow-up Response (ENCLOSURE)

31. SUPERINTENDENT/PRESIDENT’S REPORT
    (Nader)

    DENISE WHITTAKER, INTERIM SUPERINTENDENT/PRESIDENT

    31A. ACCREDITATION UPDATE

    31B. GOVERNING BOARD FOLLOW-UP ITEMS (ENCLOSURE)

       Log/status of Governing Board follow-up items from February 9, 2011 Regular Board meeting.

    31C. GOVERNING BOARD REVIEW/APPROVAL OF PURCHASE ORDERS

    31D. EXTERNAL/STATE AUDIT RECOMMENDATION
GOVERNING BOARD REQUESTS FOR INFORMATION

Information Requested                  Board Member       Requested Date
Policy Shift on Hiring Within or HR     Aguilar
Develop a Program to Look Within First  Aguilar
Policy Priority for Small, Local Business
Vendors

GOVERNING BOARD REPORTS

33A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR.

33B. BOARD MEMBER TERRI VALLADOLID

33C. BOARD MEMBER JEAN ROESCH, Ed.D.

33D. BOARD MEMBER NICK AGUILAR

33E. BOARD VICE PRESIDENT NORMA L. HERNANDEZ

33F. BOARD PRESIDENT TIM NADER

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

At 9:50 p.m., President Nader announced that the Board was returning to closed session

to complete the closed session agenda.

ADJOURNMENT 11:05 p.m.

President Nader announced that there was no report.

NEXT REGULAR MEETING

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

DENISE WHITTAKER
GOVERNING BOARD SECRETARY

TIM NADER
GOVERNING BOARD PRESIDENT