MINUTES

REGULAR MEETING, GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

ROOM 214
SOUTHWESTERN COLLEGE

YOLANDA SALCIDO, GOVERNING BOARD PRESIDENT
TERRI VALLADOLID, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
JEAN ROESCH, Ed.D., GOVERNING BOARD MEMBER
MANUEL R. LOPEZ, JR., STUDENT GOVERNING BOARD MEMBER
RAJ K. CHOPRA, PH.D., SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

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

Wednesday, November 10, 2010

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></td>
<td>6:04 p.m., Room 214</td>
</tr>
<tr>
<td></td>
<td>Present: Salcido, Valladolid, Dominguez, Aguilar</td>
</tr>
<tr>
<td></td>
<td>Absent: Roesch, Lopez (Student Board Member)</td>
</tr>
<tr>
<td></td>
<td>Board members arriving after meeting commences will be noted as &quot;present&quot; at point in this suggested order of business at which they arrive.</td>
</tr>
</tbody>
</table>

2. 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).

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent/President
Government Code Section 54857

Aguilar motioned to correct the agenda to eliminate Item 2C, the motion failed due to lack of a second.

Phil Lopez, SCEA, spoke regarding Item 2C and concerns of buy-out of Superintendent/President’s contract.

3. ADJOURN TO CLOSED SESSION
(Salcido)
6:05 p.m., Building 100, Conference Room A

Reconvene in Open Session
4. RECONVENE IN OPEN SESSION
(Salcido)
7:06 p.m., Room 214

Present: Salcido, Valladolid, Dominguez, Aguilar, Roesch
Absent: Lopez (Student Board Member)

Pledge of Allegiance
5. PLEDGE OF ALLEGIANCE
(Salcido)

Closed Session Announcement
6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
(Salcido)
Board President Salcido announced there was no report of action and that the Board would adjourn to continue closed session at the end of open session.

Action
7. APPROVAL OF MINUTES (ENCLOSURE)
(Chopra)

<table>
<thead>
<tr>
<th>Aguilar</th>
<th>Dominguez</th>
<th>S</th>
<th>Roesch</th>
<th>Salcido</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>Absent</td>
<td></td>
</tr>
</tbody>
</table>

Oral Communication
8. ORAL COMMUNICATION
(Salcido)
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."

Phillip Lopez, SCEA, spoke regarding the budget.
David Walden, resident of Chula Vista, spoke regarding awarding Prop R jobs to Chula Vista companies.

Board President Salcido announced corrections to the agenda: 1) Item #13, correction to enclosure; 2) Item #18A1 withdrawn from agenda.
9. GOVERNING BOARD ORGANIZATIONAL MEETING
(Salicido)

<table>
<thead>
<tr>
<th>Aguilar</th>
<th>Dominguez</th>
<th>S</th>
<th>Roesch</th>
<th>Salcido</th>
<th>M</th>
<th>Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td></td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Establish annual Governing Board Organizational Meeting on Wednesday, December 8, 2010, in accordance with Education Code Sections 35143 and 72000(c)(2).

Agüilar motioned to amend to hold the organizational meeting to be held at Mayan Hall at 7 p.m., seconded by Valladolid and unanimously carried.

10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH K)

<table>
<thead>
<tr>
<th></th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</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>Absent</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.

Agüilar pulled Items 10D, G, J, K and motioned to approve the rest, seconded by Valladolid.

10A. RATIFY/APPROVE FACILITY USE REQUEST(S)

(Alioto)

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>San Diego Youth Football and Cheer Association (SDYFC)</td>
<td>DeVore Stadium</td>
<td>Q-Bowl Football Championship Games</td>
<td>11/20/10</td>
<td>$2,995.00</td>
</tr>
</tbody>
</table>

10B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS

(Alioto)

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>Axsom, Trisha</td>
<td>CCCAOE Fall 2010 Conference, Anaheim, CA</td>
<td>10/27/10 - 10/29/10</td>
<td>$569.00</td>
</tr>
<tr>
<td>Bayles, Joyce</td>
<td>On Course II Workshop, San Francisco, CA</td>
<td>10/21/10 - 10/24/10</td>
<td>$100.00</td>
</tr>
<tr>
<td>Finn, Scott</td>
<td>CA Perkins JSPAC, Sacramento, CA</td>
<td>11/23/10 -12/1/10</td>
<td>$505.40</td>
</tr>
<tr>
<td>Olivas, Maria</td>
<td>American Mathematics Association, Boston, MA</td>
<td>11/11/10 - 11/14/10</td>
<td>$400.00</td>
</tr>
<tr>
<td>Ray, Tammy</td>
<td>LDI 2010, Las Vegas, NV</td>
<td>10/20/10 - 10/24/10</td>
<td>$797.96</td>
</tr>
</tbody>
</table>

10C. ADOPT COMMENDATION RESOLUTIONS (ENCLOSURE)

(Kerns)

Recommend adoption of commendation resolutions for individual(s) listed below:

Teresita Ada, Account Technician, Fiscal Services, competing 32 years of service

James Bachman, Lead Painter, Maintenance, competing 24 years of service

Virginia Martinez, Administrative Secretary II, Academic Senate, completing 20 years of service
<table>
<thead>
<tr>
<th>Department</th>
<th>Consultant</th>
<th>Purpose</th>
<th>Date</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts &amp; Communication (Meadows)</td>
<td>Aryo Wicaksono</td>
<td>Piano performance for recital series Agreement No. A3110.10</td>
<td>11/10/11-11/11/10</td>
<td>Not to Exceed $800.00</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>John Love</td>
<td>SWC Fall 2010 Music Performance Agreement No. A3109.10</td>
<td>11/19/10-11/20/10</td>
<td>$250.00</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Susan Barrett</td>
<td>SWC Fall 2010 Music Performance Agreement No. A3108.10</td>
<td>11/19/10-11/20/10</td>
<td>$250.00</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Mark Dwyer</td>
<td>SWC Fall 2010 Music Performance Agreement No. A3111.10</td>
<td>11/19/10-11/20/10</td>
<td>$250.00</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Corey Bunnell</td>
<td>SWC Fall 2010 Music Performance Agreement No. A3116.10</td>
<td>11/19/10-11/20/10</td>
<td>$250.00</td>
</tr>
<tr>
<td>Continuing Education, Economic &amp; Workforce Development</td>
<td>David Jermark</td>
<td>Assist Clients of the SBDITC for Food Service and Restaurant Management Agreement No. A3117.10</td>
<td>11/11/10-6/30/11</td>
<td>$2,999.00</td>
</tr>
<tr>
<td>Small Business Development Center Network</td>
<td>Jesus Escobar</td>
<td>Assist Clients of the SBDC for Computer Networking and Web Development Agreement No. A3113.10</td>
<td>11/11/10-12/31/11</td>
<td>Not to Exceed $3,000.00</td>
</tr>
<tr>
<td>Small Business Development Center Network</td>
<td>Pablo Sainz</td>
<td>Assist SBDC with Marketing and Translation Services Agreement No. A311210</td>
<td>11/11/10-6/30/11</td>
<td>Not to Exceed $3,000.00</td>
</tr>
<tr>
<td>Small Business Development Center Network</td>
<td>Robert Hamilton</td>
<td>Assist clients of the Imperial Valley SBDC in Computer hardware and software Agreement No. A3070.10</td>
<td>10/14/10-6/30/11</td>
<td>Not to Exceed $3,000.00</td>
</tr>
<tr>
<td>Language &amp; Literature</td>
<td>Daniel Meizer</td>
<td>Writing Across the Curriculum ESL Workshop Agreement No. A3115.10</td>
<td>2/4/11-6/30/11</td>
<td>Not to Exceed $1,200.00</td>
</tr>
</tbody>
</table>

Recommend ratification/approval of employment of consultants listed above.
ITEM
(Kerns) Human Resources Department of Industrial Arbitrator Lists 11/10/10 — Not to Relations/State Agreement No. A3126.10 06/30/11 Exceed Mediation & Conciliation Service $500.00

10E. RATIFY/APPROVE FILING OF APPLICATION(S)

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


National Science Foundation, "Technician Recruiting Initiative and Preparation Pilot (TRIPP)," in the amount of $765,353, July 1, 2011 through June 30, 2014.

10F. RATIFY/APPROVE ACCEPTANCE OF FUNDS

Ratification/approval of acceptance of funds as listed below:


10G. ACCEPTANCE OF GIFT(S)

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

<table>
<thead>
<tr>
<th>Aguilar</th>
<th>M</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</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></td>
<td>Aye</td>
<td>Absent</td>
</tr>
</tbody>
</table>

Aguilar motioned to separate the donation of *$2,000 to the Journalism Program to avoid a conflict of interest as he was a contributor, seconded by Roesch and unanimously carried. Aguilar motioned to approve all items except for the *$2,000 for the Journalism Program, seconded by Dominguez and unanimously carried. Valladolid motioned to accept *$2,000 donated for the Journalism Program, seconded by Roesch and carried, with the board members voting aye except for Aguilar who abstained.

$1,000 donated by Ursula Weston, to be used by the Journalism Program, in the School of Arts and Communication.

$3,200 donated by Juan Vargas, to be used by the Journalism Program, in the School of Arts and Communication.

$1,000 donated by Phair Company, to be used by the Journalism Program, in the School of Arts and Communication.

* $2,000 donated by various faculty and staff of Southwestern College, to be used by the Journalism Program, in the School of Arts and Communication.

$2,431.73 donated by Armed Forces Communications, Inc., Alloy Media and Marketing, to be used by the Journalism Program, in the School of Arts and Communication.

10H. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

Recommend ratification of volunteer services effective July 1, 2010 through July 31, 2011.
10J. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

<table>
<thead>
<tr>
<th></th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>S</th>
<th>Roesch</th>
<th>Salcido</th>
<th>M</th>
<th>Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carried</td>
<td>No</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Absent</td>
<td></td>
</tr>
</tbody>
</table>

General Fund Nos. 105197 – 105885
Blanket Fund Nos. B1877 – B1885

10K. PAYMENT OF BILLS – SEPTEMBER 1-30, 2010 (ENCLOSURE)

<table>
<thead>
<tr>
<th></th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>S</th>
<th>Roesch</th>
<th>Salcido</th>
<th>M</th>
<th>Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carried</td>
<td>No</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Absent</td>
<td></td>
</tr>
</tbody>
</table>
11. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH B) (Kerns)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</th>
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<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>Aye</td>
<td>Aye</td>
<td>Absent</td>
</tr>
</tbody>
</table>

11A. ACADEMIC TRANSACTIONS (ENCLOSURE)

Request approval of academic transactions. Transactions may include academic assignments/stipends, academic assignments/reassigned time, minimum qualifications equivalency and adjunct faculty hires.

11B. RATIFY RESIGNATIONS/RETIREMENTS

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position/Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apanan, Leah</td>
<td>Assistant Professor of Nursing</td>
<td>10/20/10</td>
</tr>
<tr>
<td>(resignation)</td>
<td>Higher Education Center at Otay Mesa</td>
<td></td>
</tr>
</tbody>
</table>

12. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH C) (Kerns)

12A. CLASSIFIED TRANSACTIONS (ENCLOSURE)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>S</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</th>
<th>Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Aye</td>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Absent</td>
</tr>
</tbody>
</table>

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

12B. 39-MONTH RE-EMPLOYMENT STATUS

<table>
<thead>
<tr>
<th>Aguilar</th>
<th>S</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</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>M</td>
<td>Aye</td>
<td>Absent</td>
</tr>
</tbody>
</table>

12B1. Pursuant to Education Code Section 88195 the following employee is eligible for re-employment to the vacant position listed, effective as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Ford, Ph.D.</td>
<td>Research Analyst</td>
<td>Institutional Research, Grants &amp; Planning</td>
<td>11/11/10</td>
</tr>
</tbody>
</table>

12B2. Pursuant to Education Code Sections 88015 and 88117, the following employee is eligible for appointment to the vacant position listed, effective as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Gilstrap</td>
<td>Director of Institutional Research,</td>
<td>Institutional Research, Grants &amp; Planning</td>
<td>11/11/10</td>
</tr>
</tbody>
</table>
### 12C. RATIFY RESIGNATIONS/RETIREMENTS

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</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>Aye</td>
<td>Absent</td>
<td></td>
</tr>
</tbody>
</table>

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.

**Employee**
- Teresita Ade (retirement)
- James Bachman (retirement)
- Virginia Martinez (retirement)

**Position/Department**
- Account Technician
- Fiscal Services
- Lead Painter
- Maintenance
- Administrative Secretary II
- Academic Senate

**Effective Date**
- 11/15/10
- 12/02/10
- 12/30/10

### 13. FACULTY EMERITI (ENCLOSURE)

(Meadows)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</th>
<th>M</th>
<th>Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>No</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Absent</td>
<td></td>
</tr>
</tbody>
</table>

Recommend the following staff be granted emeritus status under District Policy No. 5313, as recommended by the Academic Senate.

<table>
<thead>
<tr>
<th>Faculty Member</th>
<th>School/Department</th>
<th>Discipline</th>
<th>Hire Date</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Delay</td>
<td>Business, Professional &amp; Technology</td>
<td>Administration of Justice</td>
<td>1/27/75</td>
<td>5/22/10</td>
</tr>
<tr>
<td>Meredith Morton</td>
<td>Language &amp; Literature</td>
<td>English</td>
<td>8/17/92</td>
<td>5/21/10</td>
</tr>
<tr>
<td>Elizabeth Sisco</td>
<td>Arts &amp; Communication</td>
<td>Art</td>
<td>9/1/88</td>
<td>7/8/10</td>
</tr>
<tr>
<td>Art Stone</td>
<td>Health, Exercise Science &amp; Athletics</td>
<td>Exercise Science</td>
<td>9/5/73</td>
<td>5/21/10</td>
</tr>
<tr>
<td>Sharon Taylor</td>
<td>Arts &amp; Communication</td>
<td>Communication</td>
<td>9/6/72</td>
<td>9/8/10</td>
</tr>
</tbody>
</table>

The enclosure was amended. Aguilar motioned to amend to include Joi Blake as listed on the enclosure; the motion failed due to lack of second.

### 14. FACILITIES

(Alioto)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</th>
<th>M</th>
<th>Valladolid</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>Absent</td>
<td></td>
</tr>
</tbody>
</table>

**AWARD/REJECTION OF BID(S) (ENCLOSURE)**

(Alioto)

Award of Bid No. 182

Recommend award of Bid No. 182 – Building 570 Bid Package 1 – Demolition and Abatement, to ACT, Inc., to provide construction services for the Building 570 remodel project, in an amount not to exceed $139,500, and authorize the Superintendent/President to enter into contract for these services.
15. APPOINTMENT TO THE PROPOSITION R CITIZENS' OVERSIGHT COMMITTEE (ENCLOSURE)

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<tr>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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<td>Aye</td>
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Recommend appointment of Claudia Duran, Student Representative (2 years) to the Prop R Citizens' Oversight Committee in accordance with the established bylaws.

16. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH C)

16A. ACADEMIC AFFAIRS (Meadows)

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<td></td>
<td>Aye</td>
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16A1. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA STATE UNIVERSITY SYSTEM (ENCLOSURE)

Approve Memorandum of Understanding (MOU) No. M3131.10 with California State University (CSU) Chancellor's Office, to partner in the support of small businesses and entrepreneurs to reach the common goal of economic development in the state of California, for the period November 11, 2010 to December 31, 2011, inclusive, at no cost to the District.

16A2. AGREEMENT WITH NAVAL MEDICAL CENTER, SAN DIEGO (ENCLOSURE)

Approve Agreement No. A3129.10 with Naval Medical Center, to provide clinical training experiences, for the period December 1, 2010 to November 30, 2013, inclusive, at no cost to the District.

16A3. AMENDMENT TO AGREEMENT WITH SCRIPPS HEALTH (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. A2437.08 with Scripps Health, doing business as Scripps Clinic, Scripps Coastal Medical Center, Scripps Green Hospital, Scripps Memorial Hospital Encinitas, Scripps Memorial Hospital La Jolla, Scripps Mercy Hospital Chula Vista, and Scripps Mercy Hospital, for providing clinical learning experiences for the nursing and health occupation programs students, for the period November 11, 2010 to June 30, 2011, inclusive, at no cost to the District.

16A4. AGREEMENT WITH LA MAESTRA COMMUNITY HEALTH CENTERS (ENCLOSURE)

Approve Agreement No. A3128.10 with La Maestra Family Clinic, Inc. dba La Maestra Community Health Centers, Inc., to provide clinical training experiences, for the period November 15, 2010 to November 14, 2015, inclusive, at no cost to the District.
16B. BUSINESS AND FINANCIAL AFFAIRS

(Alioto)

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<tr>
<td>Vote</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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16B1. AMENDMENT TO AGREEMENT WITH ECHO PACIFIC CONSTRUCTION, INC. (ENCLOSURE)

Ratify Amendment No. 1 to Agreement No. A2948.10 in accordance with District Bid No. 164, package No. 3, Heating, Ventilating, and Air Conditioning (HVAC), with Echo Pacific Construction, Inc. for an increase to the General Conditions costs for Chemistry Lab building 330 project, in an amount not to exceed $226,403.

16C. HUMAN RESOURCES

(Kerns)

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<td>Vote</td>
<td>Aye</td>
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<td>Aye</td>
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16C1. AGREEMENT WITH THE BODINE GROUP (ENCLOSURE)

Approve Agreement No. A3125.10 with The Bodine Group, to provide consulting services to facilitate interest-based negotiations, for the period November 11, 2010 to June 30, 2011, inclusive, in an amount not to exceed $10,000. The expenditures incurred by the District will be submitted for reimbursement pursuant to SB 160 Cost Mandate regulations.

Action

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

17A. ACADEMIC AFFAIRS

(Meadows)

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<tr>
<td>Vote</td>
<td>Aye</td>
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17A1. MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS (ENCLOSURE)

Ratify Memorandum of Understanding (MOU) No. MR3120.10 with San Diego County Superintendent of Schools, to provide additional classroom, career, and job referral assistance services to regional occupational program (ROP) students, for the period July 1, 2010 to June 30, 2011, inclusive, in the amount of $38,775 income to the District.

17A2. AMENDMENT TO AGREEMENT WITH THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)

Ratify Amendment No. 2 to Agreement No. AR2581.09 with the Foundation for California Community Colleges, for the period July 1, 2010 through June 30, 2012, inclusive, in the amount of $1,000 per month, income to the District.

17A3. AGREEMENT WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD DEVELOPMENT TRAINING CONSORTIUM (ENCLOSURE)

Ratify Agreement No. AR3124.10 with the Yosemite Community College District, Child Development Training Consortium, to establish a partnership, for the period September 1, 2010 to June 30, 2011, inclusive, in an amount not to exceed $12,500 income to the District.
ITEM

17A4. AGREEMENT WITH MEITETSU TRAVEL U.S.A. CORPORATION (ENCLOSURE)

Approve Agreement No. AR3121.10 with Meitetsu Travel USA Corp, for the International Paramedic Symposium, for the period January 18 to January 20, 2011, inclusive, in the amount of $4,500 income to the District.

17A5. AGREEMENT WITH MEITETSU TRAVEL U.S.A. CORPORATION (ENCLOSURE)

Approve Agreement No. AR3122.10 with Meitetsu Travel USA Corp, for the International Medical Support Symposium, for the period December 13, 2010 inclusive, in the amount of $2,500 income to the District.

17A6. AMENDMENT TO AGREEMENT WITH THE TEXAS ENGINEERING EXPERIMENT STATION (ENCLOSURE)

Ratify Amendment No. 2 to Agreement AR2523.08 with the Texas Engineering Experiment Station, for the "National Geospatial Technology Center," for the period September 1, 2008 to August 31, 2011, inclusive, in the amount of $37,000 additional income to the District.

17B. BUSINESS AND FINANCIAL AFFAIRS

(Alioto)

Roesch motioned to approve, seconded by Valladolid. Aguilar motioned to separate, seconded by Valladolid, and carried.

17B1. AMENDMENT TO AGREEMENT WITH FIRST CLASS VENDING INC. (ENCLOSURE)

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Approve Agreement No. AR2798.09 with First Class Vending Inc., to reduce monthly flat fee payment, for the period November 11, 2010 to September 9, 2012, in the amount of $1,500 per month income to the District.

Roesch motioned to approve 17B, seconded by Valladolid. Aguilar motioned to separate 17B1 and B2, seconded by Valladolid, and unanimously carried. Valladolid motioned to approved 17B1, seconded by Roesch, and carried.

17B2. RATIFICATION OF AGREEMENT WITH CITY OF SAN DIEGO (ENCLOSURE)

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<td>Aye</td>
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Ratify Agreement No. AR3132.10 with the City of San Diego under it's "Community Development Block Grant" (CDBG) program Fast Track Contracting Opportunities Assistance Program, for the period October 1, 2010 to June 30, 2011 inclusive, in the amount of $86,400.
17C1. SERVICE LEARNING PROGRAM AGREEMENT WITH SAN DIEGO BLOOD BANK (ENCLOSURE)

Approve Agreement No. A3118.10 with San Diego Blood Bank, for the Service Learning Program, for the period November 11, 2010 to June 30, 2013, inclusive, at no cost to the District.

17C2. SERVICE LEARNING PROGRAM AGREEMENT WITH SAN DIEGO YOUTH SERVICES-ADOPTION SUPPORT SERVICES (ENCLOSURE)

Approve Agreement No. A3119.10 with San Diego Youth Services-Adoption Support Services, for the Service Learning Program, for the period November 11, 2010 to June 30, 2013, inclusive, at no cost to the District.

17C3. GEAR UP AGREEMENT, PART I AND PART II, WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE)

Ratify Agreement No. A3127.10, Part I and Part II, with Sweetwater Union High School District, for the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Grant, for the period September 1, 2010 to August 31, 2011, inclusive, in the amount of $277,785 income to the District for services provided by the District and a contribution of $450,000 in kind made by the District to Sweetwater Union High School District.

17C4. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA PARTNERSHIP FOR ACHIEVING STUDENT SUCCESS (ENCLOSURE)

Approve Memorandum of Understanding No. M3130.10 with California Partnership for Achieving Student Success (Cal-PASS), for participation in data-sharing activities among secondary and postsecondary institutions, for the period November 11, 2010 to June 30, 2015, inclusive, at no cost to the District.
18. NON-ACTION ITEMS (ITEMS A THROUGH B)

18A. 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 policy appears before the Governing Board for First Reading:

18A1 Withdrawn


First Reading. Information only.

(Replaces existing District Policies: No. 5550 – Freedom of Expression No. 7005 – Controversial Issues)

18B. INFORMATION ITEMS

(Alioto)


(Alioto)

18B2. General Fund Cash Analysis for Period Ending September 30, 2010 (ENCLOSURE)

19. SENATE/UNION/ASSOCIATION REPORTS

(Salcido)

19A. PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE

19B. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)

19C. BRUCE MACINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

19D. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDA)

20. ADMINISTRATIVE REPORTS

(Salcido)

20A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS

20B. NICHOLAS C.A. ALIOTO, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS

20C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES

20D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS

21. SUPERINTENDENT/PRESIDENT’S REPORT

(Salcido)

RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT
22. GOVERNING BOARD REQUESTS FOR INFORMATION (Salcido)

Information Requested

New Board to consider campaign finance reform policy limiting contributions to individuals only to a limit of $300
New Board to renew consideration of policy previously proposed delegating authority to the Superintendent/President to approve expenditures of less than $20,000 and expenditures of routine matters such as paychecks

Board Member
Aguilar
Aguilar

23. GOVERNING BOARD REPORTS (Salcido)

23A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR. (Absent)

23B. BOARD MEMBER JEAN ROESCH, Ed.D.

23C. BOARD MEMBER NICK AGUILAR

23D. BOARD MEMBER JORGE DOMINGUEZ, PH.D.

23E. BOARD VICE PRESIDENT TERRI VALLADOLID

23F. BOARD PRESIDENT YOLANDA SALCIDO

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

At 8:15 p.m., the Board returned to closed session. At 10:18 p.m., the Board reconvened in open session and announced there was no reportable action.

25. ADJOURNMENT 10:19 p.m. (Salcido)

26. NEXT REGULAR MEETING

Wednesday, December 8, 2010 (Contingent upon Board approval at November 10, 2010 meeting)
Southwestern College
900 Otay Lakes Road
Room 214
Chula Vista, CA 91910

[Signatures]

GOVERNING BOARD SECRETARY

[Signature]
GOVERNING BOARD PRESIDENT