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, August 11, 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 Olay 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 (Salcido)</td>
<td>6:04 p.m., Room 214</td>
</tr>
<tr>
<td>Present:</td>
<td>Salcido, Aguilar, Dominguez, Roesch</td>
</tr>
<tr>
<td>Absent:</td>
<td>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.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ANNOUNCEMENT OF CLOSED SESSION AGENDA</th>
</tr>
</thead>
</table>
| 2. Announcement Closed Session Agenda (Salcido) | 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 PERFORMANCE EVALUATION 2009-2010
Title: Superintendent/President
Government Code Section 54957

2C. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Government Section 54956.9(a)
CSMCS Case No. ARB-09-0218

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

No speakers.

Closed Session

3. ADJOURN TO CLOSED SESSION
(Salcido)
6:06 p.m., Building 100, Conference Room A

Reconvene in Open Session

4. RECONVENE IN OPEN SESSION
(Salcido)
7:07 p.m., Room 214

Present: Salcido, Valladolid, Dominguez, Aguilar, Roesch, 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)

Action (Carried)

7. APPROVAL OF MINUTES (ENCLOSURE)
(Chopra)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>S</th>
<th>Roesch</th>
<th>Salcido</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>No</td>
<td>Aye</td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

Regular Meeting, July 14, 2010 (Amended)
Special Meeting, July 20, 2010

Presentation(s)

8. PRESENTATION(S)

8A. REPORT ON LIPP FAMILY FOUNDATION FUNDING OUTCOMES
Presenter(s): Mark Meadows, Ph.D., Vice President for Academic Affairs, Kathy Tyner, Dean, School of Mathematics, Science & Engineering

8B. ACCREDITATION WORKGROUP SIX PROGRESS REPORT
Presenter(s): Accreditation Workgroup Six Co-Chair, Nicholas C.A. Alicto, CPA

Oral Communication

9. 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."

No speakers.
10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH K)

<table>
<thead>
<tr>
<th>S</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>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>

Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.

Aguilar pulled Items B, C, I, J, K.

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>U.S. Border Patrol Agency/Recruiting/ Hiring Branch (San Diego)</td>
<td>Track and Field</td>
<td>Hiring and Recruiting Testing</td>
<td>6/25/10</td>
<td>$60.</td>
</tr>
<tr>
<td>International Bilingual Japanese after School Program</td>
<td>Room TBD</td>
<td>International Bilingual Japanese after school program</td>
<td>8/5/10 - 12/21/10</td>
<td>$1,825.</td>
</tr>
</tbody>
</table>

10B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS

(Alioto)

Recommend ratification/approval of travel advance requests listed below:

Valladolid motioned to approve, seconded by Roesch. Dominguez motioned to separate Arlie Ricasa in order to recuse himself on this item, seconded by Aguilar, and carried.

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

<table>
<thead>
<tr>
<th>Employee</th>
<th>Purpose</th>
<th>Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Newhouse, Heidi</td>
<td>CSEA Annual Conference Sacramento, CA</td>
<td>8/1/10 - 8/5/10</td>
<td>*$931.20</td>
</tr>
</tbody>
</table>

*To be reimbursed by CSEA
### ITEM

| Trujillo, Debbie | National ASBDC Annual Conference & Meeting, San Antonio, TX | 9/19/10 – 9/25/10 | $1,500.00 |

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

| Ricasa, Arlie | CCLC Student Trustees Workshop | Newport Beach, CA | 8/13/10 – 8/14/10 | $144.00 |

### 10C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Recommend ratification/approval of employment of consultants listed below:

*Agguilar motioned to separate Sophia Daly Design, seconded by Dominguez and unanimously carried.*

<table>
<thead>
<tr>
<th>Department (Meadows)</th>
<th>Consultant</th>
<th>Purpose</th>
<th>Date</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Aguilar</strong></td>
<td><strong>S</strong></td>
<td><strong>Dominguez</strong></td>
<td><strong>Roesch</strong></td>
<td><strong>Salcido</strong></td>
</tr>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Business, Professional &amp; Technical Education</td>
<td>Sophia Daly Design</td>
<td>Create brand identity logo and supporting materials for Pre-Apprenticeship Green Building Program Agreement No. A3057.10</td>
<td>8/12/10–9/12/10</td>
<td>Not to exceed</td>
</tr>
<tr>
<td>Higher Education Center at Otay Mesa</td>
<td>Andres Smith, M.D.</td>
<td>Serve as medical director for the paramedic training program Agreement No. A3058.10</td>
<td>8/16/10–8/15/11</td>
<td>Not to exceed</td>
</tr>
<tr>
<td>Small Business Development Center (SBDC)</td>
<td>Ramon Cervantes</td>
<td>Assist clients of the Imperial Valley SBDC in the areas of Human Resources Agreement No. A3060.10</td>
<td>8/12/10–12/31/10</td>
<td>Not to exceed</td>
</tr>
<tr>
<td>(Chopra) Office of the Superintendent/President</td>
<td>Academic Senate for California Community Colleges</td>
<td>Shared Governance Workshop for Shared Consultation Council Retreat Agreement No. A3022.10</td>
<td>8/5/10</td>
<td>$750</td>
</tr>
</tbody>
</table>
10D. **RATIFY/APPROVE FILING OF APPLICATION(S)**

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

- Professional and Organizational Development Network (POD Network), "Faculty Professional Development to Promote Basic Skills Student Success," in the amount of $5,000, August 2, 2010 through September 1, 2011.
- City of San Diego, "Small Business Development Center & International Trade Development (SBDC C/ITD), Small Business Enhancement Program," in the amount of $24,000, October 1, 2010 through September 30, 2011.
- City of San Diego, "San Diego Contracting Opportunities Center (SDCOC), Small Business Enhancement Program," in the amount of $24,000, October 1, 2010 through September 30, 2011.

10E. **RATIFY/APPROVE ACCEPTANCE OF FUNDS**

Ratification/approval of acceptance of funds as listed below:

- U.S. Small Business Administration, "Small Business Development Centers Supplemental," in the amount of $28,308, January 1 through December 31, 2010. The supplemental application was approved by Governing Board on February 10, 2010 bringing the total award to $1,008,976.
- Chancellor’s Office, California Community Colleges, "Enrollment Growth and Retention Program Associate Degree Nursing/Registered Nurse Programs," in the amount of $179,974, July 1, 2010 through June 30, 2012. The application was approved by Governing Board on April 14, 2010.
- California Department of Boating and Waterways, "Department of Boating & Waterways Equipment and Scholarship Grant, supplemental," in the amount of $7,000, February 1, 2010 through January 31, 2011. The application was approved by the Governing Board on November 18, 2009 for $42,000 for a total award of $49,000.

10F. **AWARD OF DEGREES**

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

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>447</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spring 2010</td>
<td>Associate in Arts</td>
<td>447</td>
</tr>
<tr>
<td></td>
<td>Associate in Science</td>
<td>196</td>
</tr>
<tr>
<td></td>
<td>Certificate of Achievement</td>
<td>266</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td>909</td>
</tr>
</tbody>
</table>

10G. **ACCEPTANCE OF GIFT(S)**

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

- $10,000 donated by Lipp Family Foundation, for use in the School of Mathematics, Science and Engineering.
10H. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

Recommend ratification of volunteer services effective June 2010 through September 2010.

10I. APPROVE INSTITUTIONAL MEMBERSHIPS – FISCAL YEAR 2010-2011 (ENCLOSURE)

<table>
<thead>
<tr>
<th></th>
<th>Aguilar</th>
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<th>Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>10I (Carried)</td>
<td>No</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

Recommend approval of institutional memberships for Fiscal Year 2010-2011.

Valladolid motioned to approve, seconded by Roesch.

Aguilar motioned to postpone until the Board approves the budget, seconded by Dominguez, the motion failed.

Abstain: Aguilar; Noes: Roesch, Dominguez, Valladolid, Salcido, Lopez (Student Board Member)

Original motion by Valladolid, seconded by Roesch was carried.

10J. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

General Fund Nos. 103796 – 104270
Blanket Fund Nos. B1826 – B1834

<table>
<thead>
<tr>
<th></th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>M</th>
<th>Roesch</th>
<th>Salcido</th>
<th>S</th>
<th>Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>10J (Carried)</td>
<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>

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

<table>
<thead>
<tr>
<th></th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>S</th>
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<th>M</th>
<th>Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>10K (Carried)</td>
<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>
### 11A. EMPLOYMENT OF FACULTY (ENCLOSURE)

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

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>School/Center/Department</th>
<th>Months of Service</th>
<th>Range/Class</th>
<th>Annual Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Osvaldo Amezquita</td>
<td>Counselor (tenure-track position)</td>
<td>Higher Education Center at San Ysidro</td>
<td>11</td>
<td>1-I</td>
<td>$52,862</td>
<td>08/12/10</td>
</tr>
<tr>
<td>Laura Galvan-Estrada</td>
<td>Librarian (tenure-track position)</td>
<td>Library</td>
<td>11</td>
<td>1-I</td>
<td>$52,862</td>
<td>08/12/10</td>
</tr>
<tr>
<td>Maria Jelaca-Tavakoli, Ph.D.</td>
<td>Assistant Professor of Anthropology (tenure-track position)</td>
<td>School of Social Sciences &amp; Humanities</td>
<td>10</td>
<td>1-I</td>
<td>$48,058</td>
<td>08/16/10</td>
</tr>
<tr>
<td>Dana Maue</td>
<td>Assistant Professor of Dance (tenure-track position)</td>
<td>School of Arts &amp; Communication</td>
<td>10</td>
<td>1-I</td>
<td>$48,058</td>
<td>08/16/10</td>
</tr>
<tr>
<td>Sylvia Nadalet</td>
<td>Assistant Professor of Mathematics (tenure-track position)</td>
<td>School of Mathematics, Science &amp; Engineering</td>
<td>10</td>
<td>1-I</td>
<td>$48,058</td>
<td>08/16/10</td>
</tr>
<tr>
<td>Brad Platt</td>
<td>Assistant Professor of Exercise Science (tenure-track position)</td>
<td>School of Health, Exercise Science &amp; Athletics</td>
<td>10</td>
<td>1-I</td>
<td>$48,058</td>
<td>08/16/10</td>
</tr>
</tbody>
</table>

### 11B. HOURLY ACADEMIC EMPLOYMENT (ENCLOSURE)

Recommend approval of adjunct faculty employment for the 2010 fall semester and further recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2010 fall semester.

### 11C. 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.
Salcido announced a correction to 12A. Dominguez separated item 12C.

### 12A. ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT POSITION(S)

Request approval to establish additional position within existing classification:

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Range/Step</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional Assistant II (1 new position)</td>
<td>Instructional Support Services</td>
<td>Range 20/Step 1</td>
<td>$2,525.60</td>
</tr>
</tbody>
</table>

### 12B. EMPLOYMENT OF CLASSIFIED BARGAINING UNIT PERSONNEL

<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>Todd Williamson</td>
<td>Instructional</td>
<td>Instructional Support Services</td>
<td>11 months</td>
<td>20/1</td>
<td>$2,706.00</td>
<td>08/12/10</td>
</tr>
<tr>
<td>(new)</td>
<td>Assistant II</td>
<td></td>
<td>.75 FTE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sandra Jasso</td>
<td>Clerical</td>
<td>Higher Education Center at San Ysidro</td>
<td>12 months</td>
<td>10/1</td>
<td>$1,408.50</td>
<td>08/12/10</td>
</tr>
<tr>
<td>(new)</td>
<td>Assistant II</td>
<td></td>
<td>.50 FTE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frank Montejano</td>
<td>Instructional</td>
<td>Higher Education Center at National City &amp; Crown Cove Aquatic Center at Coronado</td>
<td>10 months</td>
<td>*21/1</td>
<td>$2,587.90</td>
<td>08/12/10</td>
</tr>
<tr>
<td>(new)</td>
<td>Assistant II-Evening</td>
<td></td>
<td>.70 FTE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Rowe</td>
<td>Instructional</td>
<td>Mathematics, Science &amp; Engineering</td>
<td>12 months</td>
<td>24/1</td>
<td>$3,983.00</td>
<td>08/12/10</td>
</tr>
<tr>
<td>(replacement)</td>
<td>Lab Technician-Science (Biology)</td>
<td></td>
<td>1.0 FTE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Schloss</td>
<td>Programmer</td>
<td>Computer Systems &amp; Services</td>
<td>12 months</td>
<td>36/1</td>
<td>$5,357.00</td>
<td>08/12/10</td>
</tr>
<tr>
<td>(replacement)</td>
<td>Analyst</td>
<td></td>
<td>1.0 FTE</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Includes one evening shift range increment.
### 12C. REDUCTION OF CATEGORICAL POSITION (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>Abstain</td>
<td>No</td>
<td>Aye</td>
<td>No</td>
<td></td>
<td></td>
<td></td>
<td>Aye</td>
<td>No</td>
</tr>
</tbody>
</table>

Recommend adoption of resolution reducing the following categorically-funded position from 100% to 64%, effective not earlier than the close of business on October 31, 2010:

Project Manager – Biotechnology Education & Training Sequence Investment (BETSI)

*Note:* This item was postponed at the July 14, 2010 Governing Board meeting.

### 12D. CLASSIFIED TRANSACTIONS (ENCLOSURE)

Recommend approval of classified transactions. Transactions may include educational incentive, out-of-classification compensation and short-term non-academic and emergency assignments.
FACILITIES (ITEMS A THROUGH B)

13A. NOTICE OF COMPLETION(S)

<table>
<thead>
<tr>
<th></th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</th>
<th>Valladolid</th>
<th>Lopez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>13A (Carried)</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Valladolid chaired the meeting at this point.

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

Bid No. 159 (ENCLOSURE)

Snack Bar/Café Demolition and Abatement at Southwestern Community College, Chula Vista Campus with Whillock Contracting, Inc. was satisfactorily completed as of August 11, 2010.

13B. AWARD/REJECTION OF BID(S)

Salcido returned to chair the meeting from this point.

Aguilar motioned to separate 13B1 and motioned to approve remainder (13B2, B3, B4), seconded by Roesch.

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13B2. Award of Bid (ENCLOSURE)

Bid No. 109

Recommend award RFP 109 for professional design services to NTD Architecture, to investigate and document design standards for Southwestern Community College District’s five campuses, in the amount of $73,350, and authorize the Superintendent/President to enter into contract for these services.

13B3. Award of Bid (ENCLOSURE)

Bid No. 161

Recommend award of Bid No. 161 Campus Lighting Upgrades to G.A Abell, Inc., dba Precision Electric Co., to provide construction services for the Campus Lighting Upgrades project, in the amount of $182,100, and authorize the Superintendent/President to enter into contract and to sign agreement.

13B4. Award of Bid (ENCLOSURE)

Bid No. 171

 Recommend award of Bid No. 171 –Snack Bar/Café Building Construction to Fordyce Construction, Inc., to provide general construction service for the Snack Bar/Café project, in the amount of $3,160,930, and authorize the Superintendent/President to enter into contract and sign agreement.
13B1. Rejection of Bid (ENCLOSURE)
Bid No. 171

Recommend approval of EC Constructors, Inc.'s request to withdraw Bid No. 171 – Snack Bar/Café Building Construction, in accordance with Public Contracts Code 5101, due to a clerical error on their behalf.

14. DISTRICT FIVE-YEAR CONSTRUCTION PLAN 2012-2016 (ENCLOSURE)
(Alioto)

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<td>Aye</td>
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Recommend approval of the District's Five-Year Construction Plan 2012-2016.

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

15A. ACADEMIC AFFAIRS

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15A1. AGREEMENT WITH SERVIN CORPORATION (ENCLOSURE)

Approve Agreement No. A3085.10 with Servin Corporation, to conduct iPhone programming workshops for three faculty and two students, for the period August 12, 2010 to June 30, 2011, inclusive, in the amount of $4,975, funded through the Perkins grant.

15B. BUSINESS AND FINANCIAL AFFAIRS

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15B1. AGREEMENT WITH SIXTEN AND ASSOCIATES (ENCLOSURE)

Approve Agreement No. A3045.10 with SixTen and Associates, for mandated costs reimbursement services consisting of collection of data, time studies and filing of claims, for the period August 12, 2010 to June 30, 2011, in an amount not to exceed $18,000.

Andrew MacNeill, SCEA President, spoke in opposition of this item.

15C. STUDENT AFFAIRS

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15C1. AGREEMENT WITH ALFRED SHIHATA, M.D. (ENCLOSURE)

Approve Agreement No. A3049.10 with Alfred Shihata, M.D., for medical services to students at Southwestern Community College District, for the period August 12, 2010 to August 31, 2011, inclusive, in an amount not to exceed $16,000.
15C2. AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA PUENTE PROJECT (ENCLOSURE)

Ratify Agreement No. A3046.10 with The Regents of the University of California Puente Project, for implementation of a Puente Community College Program, for the period July 1, 2010 to June 30, 2011, inclusive, in an amount not to exceed $10,000. Amount includes an additional $5,000 ($2,500 each for two faculty), should the need arise for training of replacement faculty.

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

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<td>16A.</td>
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16A. ACADEMIC AFFAIRS

(16A1. AGREEMENT WITH U.S. SMALL BUSINESS ADMINISTRATION (ENCLOSURE)

Ratify Agreement No. AR3061.10 with the U.S. Small Business Administration, to operate the Small Business Development Center (SBDC) regional lead and three SBDC field centers to provide technical and training services to small businesses throughout the San Diego and Imperial Counties, for the period January 1 to December 31, 2010, inclusive, in the amount of $1,008,976 income to the District.

16A2. AGREEMENT WITH METROPOLITAN AREA ADVISORY COMMITTEE (MAAC) PROJECT (ENCLOSURE)

Approve Agreement No. AR3062.10 with the Metropolitan Area Advisory Committee (MAAC) Project, for the provision of training sessions to MAAC Project participants, for the period August 1, 2010 to July 31, 2011, inclusive, in the amount of $30,000 income to the District.

16A3. AGREEMENT WITH FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)

Approve Agreement No. AR3063.10 with the Foundation for California Community Colleges, to provide structured career ladder, supportive services, and pre-employment assistance to Child Development Careers WORKs! (CDC-WORKs!) participants, for the period July 1, 2010 to June 30, 2011, inclusive, in the amount of $58,450 income to the District.

16A4. AGREEMENT WITH COMPREHENSIVE TRAINING SYSTEMS, INC. (ENCLOSURE)

Approve Agreement No. AR3064.10 with Comprehensive Training Systems, Inc., for the purpose of providing youth and dislocated worker education and vocational services, for the period August 12, 2010 to June 30, 2011, inclusive, in the amount of $40,000 income to the District.
16B. BUSINESS AND FINANCIAL AFFAIRS

16B1. AGREEMENT FOR PARTICIPATION IN THE 2011 CHANCELLOR’S OFFICE TAX OFFSET PROGRAM (COTOP) (ENCLOSURE)

Approve Agreement No. A3056.10 with the Chancellor of the California Community Colleges, to continue participation in the Chancellor’s Office Tax Offset Program (COTOP), for the period October 1, 2010 to December 20, 2011, inclusive, at no cost to the District.

16C. STUDENT AFFAIRS

Aguilar motioned to separate 16C2 and 16C3, seconded by Dominguez, and unanimously carried.

16C1. AGREEMENT WITH FELLOWSHIP TRAVEL (ENCLOSURE)

Approve Agreement No. A3048.10 with Fellowship Travel, as a service provider for the Cape Town, South Africa, two-week volunteer abroad program, for the period of September 1, 2010 to May 1, 2011, inclusive, at no cost to the District.

16C2. CONSULTANT/PROFESSIONAL EXPERT AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE)

Ratify Agreement No. A3050.10 with Sweetwater Union High School District, for consultant services, for the period July 1, 2010 to June 30, 2011, inclusive, in the amount of $45,500 income to the District.

16C3. AGREEMENT WITH NEWPORT DIVERSIFIED, INC., DBA SAN DIEGO GAMES (ENCLOSURE)

Approve Agreement No. AR3047.10 with Newport Diversified, Inc., dba San Diego Games, for the right to maintain and operate coin-operated amusement equipment in the Student Center, for the period August 12, 2010 to August 31, 2011, inclusive, in the estimated amount of $10,000 income to the District’s Associated Student Organization.

16C4. AGREEMENT WITH JASON’S COURTYARD CAFE LLC (ENCLOSURE)

Approve Agreement No. A3067.10 with Jason’s Courtyard Café LLC for on-campus coffee vending services, for the period August 12, 2010 to August 12, 2012, inclusive, in an approximate amount of $2,136.36 per month, less taxes, income to the District’s Associated Student Organization.
**ITEM**

**17. RESPONSE TO GRAND JURY REPORT: “EFFICIENCY IN GOVERNMENT—MANAGED COMPETITION, OUTSOURCING, REENGINEERING AND REVERSE AUCTION WITHIN SAN DIEGO COUNTY” (ENCLOSURE)**

(Chopra)

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Recommend approval of District response to the San Diego County Grand Jury Report “Efficiency in Government—Managed Competition, Outsourcing, Reengineering And Reverse Auction Within San Diego County” and further, authorize the Superintendent/President to convey the District’s response to the Presiding Judge of the Superior Court.

**18. RESPONSE TO GRAND JURY REPORT: “ETHICS IN GOVERNMENT—CODE OF ETHICS, INTERNAL CONTROLS, FRAUD HOTLINES” (ENCLOSURE)**

(Chopra)

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Recommend approval of District response to the San Diego County Grand Jury Report “Efficiency in Government—Code of Ethics, Internal Controls, Fraud Hotlines” and further, authorize the Superintendent/President to convey the District’s response to the Presiding Judge of the Superior Court.

**19. ADOPT RESOLUTION(S) (ITEMS A THROUGH A THROUGH D)**

Recommend adoption of the resolutions listed below:

**19A. ADOPT RESOLUTION IN THE MATTER OF IMMIGRANT RIGHTS AND ARIZONA SENATE BILL 1070 (ENCLOSURE)**

(Aguilar)

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Recommend adoption of resolution in the matter of immigrant rights and Arizona Senate Bill 1070.

Note: This item was postponed at the July 14 Governing Board meeting.

**19B, C (Carried)**

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**19B. ADOPT RESOLUTION LEASE REVENUE BONDS - REFINANCING (ENCLOSURE)**

(Alioto)

Recommend adoption of resolution authorizing the refinancing of the District’s $1,625,000 principal outstanding of its lease revenue bonds with an anticipated close date of September 21, 2010. (This will result in interest savings of $150,000.)

**19C. ADOPT RESOLUTION AUTHORIZING DEBT SERVICE ESTIMATE FOR THE COUNTY OF SAN DIEGO RESPECTING AUTHORIZED BUT UNSOLD GENERAL OBLIGATION BONDS OF THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 2010-11 (ENCLOSURE)**

(Alioto)

Recommend approval of resolution authorizing Debt Service Estimate to be provided to the County of San Diego respecting authorized but unsold general obligation bonds of the Southwestern Community College District for Fiscal Year 2010-11.
20. NON-ACTION ITEMS (ITEMS A THROUGH B)

20A. DISTRICT POLICY & PROCEDURE

20A1. POLICY (ENCLOSURE)

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

Policy No. 2712 – Conflict of Interest Code (New Policy)

First Reading. Information only.

With no motion to extend the meeting, the meeting was adjourned at 10 p.m.

20A2. PROCEDURE (ENCLOSURE)

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

Procedure No. 2712 – Conflict of Interest Code (New Procedure)
(Corresponds to District Policy No. 2712 – Conflict of Interest Code.)

First Reading. Information only.

20B. INFORMATION ITEMS

(Alioto)

General Fund Cash Analysis for Period Ending June 30, 2010 (ENCLOSURE)

21. SENATE/UNION ASSOCIATION REPORTS

(Salcido)

21A. PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE

21B. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)

21C. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

21D. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)

22. ADMINISTRATIVE REPORTS

(Salcido)

22A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS

22B. NICHOLAS C.A. ALIOTO, CPA, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS

22C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES

22D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS

23. SUPERINTENDENT/PRESIDENT'S REPORT

(Salcido)

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

Information Requested Board Member Requested Date

25. GOVERNING BOARD REPORTS
(Salcido)

25A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR.
25B. BOARD MEMBER JEAN ROESCH, Ed.D.
25C. BOARD MEMBER NICK AGUILAR
25D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D.
25E. BOARD VICE PRESIDENT TERRI VALLADOLID
25F. BOARD PRESIDENT YOLANDA SALCIDO

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

27. ADJOURNMENT
(Salcido)

28. NEXT REGULAR MEETING

Wednesday, September 8, 2010
Southwestern College
900 Otay Lakes Road
Room 214
Chula Vista, CA 91910

Raj K. Chopra, Ph.D.
Governing Board Secretary

Yolanda Salcido
Governing Board President