**MINUTES**

REGULAR MEETING, GOVERNING BOARD  
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT  

ROOM 214  
SOUTHWESTERN COLLEGE  

JEAN ROESCH, ED.D., GOVERNING BOARD PRESIDENT  
YOLANDA SALCIDO, GOVERNING BOARD VICE PRESIDENT  
NICK AGUILAR, GOVERNING BOARD MEMBER  
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER  
TERRI VALLADOLID, GOVERNING BOARD MEMBER  
CHRIS DEBAUCHE, 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 12, 2009  

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></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Call to Order</strong></td>
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</tr>
</tbody>
</table>
| 1. CALL TO ORDER  
(Roesch) |  |
| 6:07 p.m., Room 214 |  |
| Present: Roesch, Salcido, Aguilar |  |
| Absent: Dominguez, Valladolid, DeBauche |  |
| Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive. |  |
| **Announcement**  
**Closed Session Agenda** |  |
| 2. ANNOUNCEMENT OF CLOSED SESSION AGENDA  
(Roesch) |  |
| 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, Confidentiels  
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) Number of Case(s): 1

Closed Session

3. ADJOURN TO CLOSED SESSION
   (Roesch)
   Building 100, Conference Room A 6:08 pm

Reconvene in
Open Session

4. RECONVENE IN OPEN SESSION
   (Roesch)
   7:03 p.m., Room 214
   Present: Roesch, Salcido, Aguilar, Dominguez, Valladolid, DeBauche (Student Board Member)

Pledge of
Allegiance

5. PLEDGE OF ALLEGIANCE
   (Roesch)

Closed Session
Announcement

6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
   (Roesch)
   Board President Roesch announced that there was nothing to report out.

Action
(Carried)

7. APPROVAL OF MINUTES (ENCLOSURE)
   (Chopra)

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<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</th>
<th>Valladolid</th>
<th>DeBauche-Student Advisory Vote</th>
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<tbody>
<tr>
<td>Aye</td>
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<td>Aye</td>
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<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Regular Meeting, July 8, 2009

Oral
Communication

8. ORAL COMMUNICATION
   (Roesch)
   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 provided information regarding the South Africa program.

The following individuals spoke in opposition to the contract with Blackwater: Paul Clay, Veronica Lavarollo, Ray Lutz, Gabriol Conaway, Michelle Kruege, Ann Weston.

Corina Solo spoke regarding Counselor breaks.
9. PRESENTATION(S)

   A. ACCOUNTABILITY REPORTING FOR COMMUNITY COLLEGES (ARCC)
      (ENCLOSURE)

   Presenter: Mark Meadows, Ph.D., Vice President for Academic Affairs

   Vice President Meadows provided a PowerPoint presentation on the ARCC Report. Board
   Members Dominguez and Salcido expressed the desire to see specific numbers and
   targets and cohorts of students.

10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH M)

<table>
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<th>Aguilar</th>
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<th>DeBeauche-Student Advisory Vote</th>
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<tr>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Absent</td>
<td>S</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.

Board Member Aguilar pulled Items 10C, J, K, L and M for discussion.

10A. APPROVE FACILITY USE REQUEST(S)
     (Alioto/Wilson)

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>SGI-USA Soka Gakkai International</td>
<td>Mayan Hall Theater</td>
<td>Anniversary Program</td>
<td>8/29/09</td>
<td>$644.00</td>
</tr>
<tr>
<td>Pathways 2 College</td>
<td>Conference Room</td>
<td>Saturday Workshops</td>
<td>9/26/09 - 5/22/10</td>
<td>$630.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>&amp; Meetings</td>
<td></td>
<td></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>DeBauche, Chris</td>
<td>Student Trustee Workshop, Burlingame, CA</td>
<td>8/14-8/15/09</td>
<td>$20.00</td>
</tr>
<tr>
<td>Selah, Gerald</td>
<td>Energy Efficiency Training, Newark, CA</td>
<td>8/3/09-8/6/09</td>
<td>$965.13</td>
</tr>
<tr>
<td>Stolzoff, Russell</td>
<td>National Association of Emergency Management Service Educators (NAEMSE) Annual Symposium, Orlando, FL</td>
<td>8/19-8/23/09</td>
<td>$1069.00</td>
</tr>
<tr>
<td>Stonecipher, Joanne</td>
<td>NAEMSE Annual Symposium, Orlando, FL</td>
<td>8/19-8/23/09</td>
<td>$312.00</td>
</tr>
</tbody>
</table>

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

Recommend ratification/approval of employment of consultants listed below:

<table>
<thead>
<tr>
<th>Department</th>
<th>Consultant</th>
<th>Purpose</th>
<th>Date</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Meadows) Career/Technical</td>
<td>Sheridan (Sheri)</td>
<td>Facilitation of Department</td>
<td>8/13/09-</td>
<td>Not to exceed</td>
</tr>
<tr>
<td>Education &amp; Learning Assistance</td>
<td>Barker, Ed.D.</td>
<td>Chair retreat.</td>
<td>8/14/09</td>
<td>$600</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Agreement No. A2783.09</td>
<td></td>
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</tr>
</tbody>
</table>

Department Consultant Purpose Date Fee
ITEM


6/1/09–8/30/09 $2,000

Higher Education Center at Otay Mesa Mark Handy, M.D. Medical director for paramedic training program. Agreement No. A2774.09

8/16/09–8/15/10 Not to exceed $1,000

Small Business Development & International Trade Center (SBDITC) The Bernard Johnson Group, Inc. Assist clients of the SBDITC in the areas of small business counseling, marketing, business management planning, government contracting and financing. Agreement No. A2775.09

8/13/09–6/30/10 Not to exceed $2,999

Small Business Development & International Trade Center (SBDITC) Phoobe Pantages/ Pantages Studios Assist clients of the SBDITC in the areas of graphic design, logo and identity development. Agreement No. A2773.09

8/13/09–6/30/10 Not to exceed $2,999

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

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

In conjunction with Grossmont-Cuyamaca Community College District, "Region Ten Coordination Project sub-grant" in the amount of $41,000, July 1, 2009 through June 30, 2010.

10E. RATIFY/APPROVE ACCEPTANCE OF FUNDS

(Meadows) Ratification/approval of acceptance of funds as listed below:


Sierra Medical Technology, Inc, "Synthesis of High-Quality Antimony Electrodes," subcontract in the amount of $30,000, July 1, 2009 through June 30, 2010. This application was approved by the Governing Board on November 12, 2008.

Sierra Medical Technology, Inc, "Formulation and Infrared Characterization of Polymeric Coating in pHSensor," subcontract in the amount of $30,000, July 1, 2009 through June 30, 2010. This application was approved by the Governing Board on November 12, 2008.

California International Sailing Association, "Youth Sailing Academy," in the amount of $4,000, June 22 through November 15, 2009.

State of California, "Basic Skills Initiative," in the amount of $760,820, July 1, 2009 through June 30, 2011.
10F. ACCEPTANCE OF GIFT(S)

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

1,000 packages of GE NAP-5 Desalting Columns, to be used in the Biology Department, in the School of Mathematics, Science & Engineering.

10G. AWARD OF DEGREES

Award degrees to candidates meeting graduation requirements at the close of spring semester 2009:

- Spring 2009
  - Associate in Arts 470
  - Associate in Science 159
  - Certificate of Achievement 181
- Grand Total 810

10H. ADOPTION OF COMMENDATION RESOLUTION (ENCLOSURE)

Adopt commendation resolutions for the following individuals:

- Michele Dawson, Student Employment Services Specialist, Student Employment Services, completing 27.5 years of service
- Clara Davis, Translator/Word Processor, Office Support Services, completing 39.5 years of service

10I. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

Recommend ratification of volunteer services effective June 2009 through July 2011.

10J. APPROVE INSTITUTIONAL MEMBERSHIPS – FISCAL YEAR 2009-2010 (ENCLOSURE)

Recommend approval of institutional memberships for Fiscal Year 2009-2010.

10K. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

General Fund Nos. 96326 – 97050
Blanket Fund Nos. B1541 – B1577

10L. PAYMENT OF BILLS – JUNE 1-30, 2009 (ENCLOSURE)

(Alioto)
ITEM

10M. PARKING CITATION FINE SCHEDULE (ENCLOSURE)

(Alioto)

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<th>Aguilar</th>
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<th>Salcido</th>
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<th>DeBauche-Student Advisory Vote</th>
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<tbody>
<tr>
<td>Carried</td>
<td>No</td>
<td>Aye</td>
<td>Aye</td>
<td>Absent</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Recommend approval to adopt a new parking citation fine schedule, Attachment A per California Vehicle Code, Section 40203.5.
### 11. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH C)

<table>
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<th>M</th>
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<th>Valladolid</th>
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</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Absent</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td></td>
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</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>Stuart Shaffer</td>
<td>Assistant Professor of Reading <em>(non-tenure track)</em></td>
<td>Language &amp; Literature</td>
<td>10</td>
<td>1/l</td>
<td>$48,058</td>
<td>08/14/09</td>
</tr>
<tr>
<td>Joyce Bayles</td>
<td>Assistant Professor of English <em>(Composition)</em> <em>(non-tenure track)</em></td>
<td>Language &amp; Literature</td>
<td>10</td>
<td>1/l</td>
<td>$48,058</td>
<td>08/14/09</td>
</tr>
<tr>
<td>Veronica Guaracha</td>
<td>Counselor <em>(non-tenure track)</em></td>
<td>Counseling &amp; Personal Development</td>
<td>11</td>
<td>1/l</td>
<td>$52,862</td>
<td>08/14/09</td>
</tr>
</tbody>
</table>

*Temporary (one year only), Basic Skills Initiative (BSI) funded position(s).

<table>
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<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>Leah Apatan</td>
<td>Assistant Professor of Nursing <em>(Vocational)</em> <em>(tenure track)</em></td>
<td>Higher Education Center at Otay Mesa</td>
<td>10</td>
<td>1/l</td>
<td>$48,058</td>
<td>08/14/09</td>
</tr>
</tbody>
</table>

#### 11B. ACADEMIC TRANSACTIONS (ENCLOSURE)

Request approval of academic transactions. Transactions include adjustment of initial placement, academic assignments, reassigned time and minimum qualifications equivalency.

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

Recommend approval of adjunct faculty employment for the 2009 fall semester, subject to provisions of established policy and contingent upon final determination of staff members; and further, recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2009 fall semester.

*Philip Lopez spoke regarding reassigned time.*
12. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH F) (Kerns)  

12A. ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT CATEGORICAL/GRANT-FUNDED CLASSIFICATIONS AND POSITIONS

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

Request approval to establish the following categorical/grant-funded classifications and positions, contingent upon terms of categorical/grant funding:

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Range/Step</th>
<th>Months of Service</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Veterans Services Project Technician – American Council on Education/Walmart Foundation</td>
<td>Veterans Services</td>
<td>18/1</td>
<td>12 months / .60 FTE</td>
<td>$2,060.40</td>
</tr>
<tr>
<td>Project Clerk – Biotechnology Education Training Sequence Investment (BETSI) II</td>
<td>Mathematics, Science &amp; Engineering</td>
<td>10/1</td>
<td>9 months / .25 FTE</td>
<td>$704.25</td>
</tr>
<tr>
<td>Project Clerk – Basic Skills initiative (BSI)</td>
<td>Counseling &amp; Personal Development</td>
<td>10/1</td>
<td>11 months / .50 FTE</td>
<td>$1,408.50</td>
</tr>
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</table>

12B. ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT DISTRICT-FUNDED POSITIONS

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<th>M</th>
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<th>DeBauche-Student Advisory Vote</th>
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<tr>
<td>Aye</td>
<td>Aye</td>
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Request approval to establish additional positions within existing classifications:

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Range/Step</th>
<th>Months of Service</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Safety Dispatcher (1 position)</td>
<td>Campus Police</td>
<td>16/1</td>
<td>12 months / .67 FTE</td>
<td>$2,190.90</td>
</tr>
<tr>
<td>Public Safety Dispatcher (1 position)</td>
<td>Campus Police</td>
<td>16/1</td>
<td>12 months / .50 FTE</td>
<td>$1,635.00</td>
</tr>
<tr>
<td>Plumber (1 position)</td>
<td>Maintenance</td>
<td>24/1</td>
<td>12 months / .75 FTE</td>
<td>$2,987.25</td>
</tr>
<tr>
<td>Clerical Assistant II (1 position)</td>
<td>Academic Success Center</td>
<td>10/1</td>
<td>9 months / .75 FTE</td>
<td>$2,112.75</td>
</tr>
<tr>
<td>Clerical Assistant II</td>
<td>Academic Success Center</td>
<td>10/1</td>
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12C. ELIMINATION OF CLASSIFIED BARGAINING UNIT POSITIONS

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<th>Aguilar</th>
<th>Dominguez</th>
<th>Roesch</th>
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<th>M</th>
<th>Valladolid</th>
<th>DeBauche-Student Advisory Vote</th>
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<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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</tbody>
</table>

Request approval to eliminate the following positions within existing classifications:

<table>
<thead>
<tr>
<th>Position</th>
<th>School/Center/Department</th>
<th>Range/Step</th>
<th>Months of Service</th>
<th>Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electrician</td>
<td>Maintenance</td>
<td></td>
<td>24/1</td>
<td>$2,987.25</td>
</tr>
<tr>
<td>(1 vacant position)</td>
<td></td>
<td></td>
<td>12 months/ .75 FTE</td>
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12D. TEMPORARY PERSONNEL CHANGE IN CONTRACT SERVICE

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<th>Aguilar</th>
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<th>Valladolid</th>
<th>DeBauche-Student Advisory Vote</th>
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<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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</tr>
</tbody>
</table>

Request approval of temporary change in contract service effective as indicated

<table>
<thead>
<tr>
<th>Employee</th>
<th>Current Position</th>
<th>Proposed Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Silvia Garcia-Navarrete</td>
<td>Reading Lab Technician-Evening</td>
<td>Reading Lab Technicien-Evening</td>
<td>05/21/10</td>
</tr>
<tr>
<td>12 months/ 1.0 FTE</td>
<td>12 months/ .75 FTE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Range 30/Step 6</td>
<td>**Range 28/Step 6</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$5,645.00/monthly</td>
<td>$4,031.25/monthly</td>
<td></td>
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</tbody>
</table>

*Includes a monthly linguistic stipend, evening shift differentials, and range increments for educational incentive and longevity.

**Includes a monthly linguistic stipend and range increments for educational incentive and longevity.

12E. CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

Request approval of classified transactions. Transactions include educational incentive, notification of emergency assignments and short-term non-academic hourly assignments.
ITEM

12F. RESIGNATIONS/RETIREMENTS

<table>
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The following staff members have retired/resigned effective as indicated below, and their resignation/retirement has been accepted by the Superintendent/President under delegation of powers:

- **Employee:** Clara Davis  
  **Position/Department:** Translator/Word Processor  
  **Effective Date:** 08/21/09

- **Employee:** Michele Dawson  
  **Position/Department:** Office Support Services  
  **Effective Date:** 08/7/09

- **Employee:** Alicia Gamboa  
  **Position/Department:** Student Employment Services Specialist  
  **Effective Date:** 07/15/09

Action

13. FACILITIES

(Alito/Wilson)

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AWARD OF BID(S) (ENCLOSURE)

(Alito/Wilson)

Award of RFP 102

Recommend award of RFP No. 102 for Financial Advisory Services for Southwestern College, in the amount of $10,000 plus expenses to KNN Public Finance, and authorize the Superintendent/President to sign the agreement.
### 14. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH C)

#### (Carried)

<table>
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<tr>
<th>Item</th>
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<tr>
<td><strong>14A. ACADEMIC AFFAIRS</strong> (Meadows)</td>
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#### 14A1. AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY (ENCLOSURE)

Approve Lease Agreement Extension No. 1 to Agreement No. A2780.08, with Point Loma Nazarene University, for a month to month extension of San Diego Contracting Opportunities Center's office lease, beginning September 1, 2009, in the amount of $1,500 per month cost.

#### 14A2. AGREEMENT WITH PAUL A STOUT, DBA POWER SUMMIT (ENCLOSURE)

Approve Agreement No. A2779.09 with Paul A Stout dba Power Summit, for services for the San Diego County Water Authority for its Small Business skills Training Program, for the period August 13, 2009 to June 30, 2010, inclusive, in the amount not to exceed $12,000.

#### 14A3. AGREEMENT WITH SOUTHWESTERN COLLEGE SMALL BUSINESS DEVELOPMENT CENTER NETWORK (ENCLOSURE)

Ratify Agreement No. A2781.09 with Southwestern College Small Business Development Center Network, to operate the Small Business Development Center, for the period January 1 to December 31, 2009, in the amount of $285,451.

#### (Carried)

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<tr>
<th>Item</th>
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<tr>
<td><strong>14B. STUDENT AFFAIRS</strong> (Suarez)</td>
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#### 14B1. AMENDMENT NO. 1 TO AGREEMENT WITH E-CAPTIONS.COM OFFICIAL REAL TIME CAPTIONING ASSOCIATES, INC. (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. A2715.09 with e-Captions.com Official Real Time Captioning Associates, Inc., for real-time captioning services, for the period July 1, 2009 to June 30, 2010, inclusive, in a total amount not to exceed $10,000.

#### 14B2. AGREEMENT WITH MARC G. MURPHY, PH.D., LICENSED PSYCHOLOGIST (ENCLOSURE)

Approve Agreement No. A2769.09 with Marc G. Murphy, Ph.D., Licensed Psychologist, for Psychological Services, for the period August 13, 2009 to June 30, 2010, inclusive, in an amount not to exceed $21,337.

#### 14B3. HEALTH SERVICES AGREEMENT WITH ALFRED SHIHATA, M.D. (ENCLOSURE)

Approve Agreement No. A2771.09 with Alfred Shihata, M.D., for medical services to students at Southwestern Community College District, for the period August 13, 2009 to August 31, 2010, inclusive, in an amount not to exceed $16,000.
14C1. AGREEMENT WITH VISION INTERNET (ENCLOSURE)

Approve Agreement No. A2784.09 with Vision Internet Providers, Inc., for Website development, for the period August 13, 2009 to March 30, 2010, inclusive, in the amount of $34,975.
15A.  ACADEMIC AFFAIRS

(Meadows)

15A1.  AGREEMENT WITH RESPIRATORY TECHNOLOGY CORPORATION (RESTECH) (ENCLOSURE)

Ratify Agreement No. A2768.09 with Respiratory Technology Corporation (Restech), for non-disclosure of proprietary information, effective July 1, 2009, at no cost to the District.

15A2.  MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO STATE UNIVERSITY (ENCLOSURE)

Approve Memorandum of Understanding No. M4042.09 with San Diego State University (SDSU), for Faculty Internship Program, for the period August 17, 2009 to June 30, 2010, inclusive, at no cost to the District.

15A3.  AGREEMENT WITH OSAKA JEKEI COLLEGE (ENCLOSURE)

Approve Agreement No. AR2778.09 with Osaka Jekiei College, for the International Medical Office Support Educational and Cultural Seminar, for the period October 5 to October 7, 2009, inclusive, in the amount of $12,000 income to the District.

15A4.  AGREEMENT WITH THE MEITETSU TRAVEL USA CORP. (ENCLOSURE)

Approve Agreement No. AR2777.09 with The Meitetsu Travel USA Corp., for the coordination of student travel, for the period November 2 to November 6, inclusive, in the amount of $8,750 income to the District.

15A5.  AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS (ENCLOSURE)

Ratify Agreement No. AR2767.09 with San Diego County Superintendent of Schools, for participation in Regional Occupational Programs (ROP) courses, for the period July 1, 2009 to June 30, 2010, inclusive, in the amount of $298,167 income to the District.

15B.  STUDENT AFFAIRS

(Suarez)

15B1.  AGREEMENT WITH FELLOWSHIP TRAVEL (ENCLOSURE)

Approve Agreement No. A2770.09 with Fellowship Travel, as a service provider for the Cape Town, South Africa, two-week volunteer abroad program (March 19 through April 4, 2010). The travel agreement contract will cover the period of September 1, 2009 to April 30, 2010, inclusive, at no cost to the District.
15B2. AGREEMENT WITH SAN DIEGO STATE UNIVERSITY SENIOR ARMY ROTC PROGRAM (ENCLOSURE)

Approve Agreement No. A2772.09 with San Diego State University Senior Army ROTC Program for the transfer of academic credits for students from Southwestern Community College District (SCCD) enrolled in the San Diego State University (SDSU) Senior Army ROTC Program, for the period August 13, 2009 to August 13, 2014, inclusive, at no cost to the District.

16. ADOPT RESOLUTION(S) (ITEMS A THROUGH C)

(Concluded)

16A. ADOPT RESOLUTION OF THE GOVERNING BOARD OF THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT GENERAL OBLIGATION BONDS (ENCLOSURE)

Approve Resolution No. 1594 of the District’s intention to issue tax-exempt General Obligation Bonds, and further authorize the District to advance funds for project planning for a temporary period and reimburse the District Redevelopment Fund upon the sale of the bonds.

16B. ADOPT RESOLUTION OF THE GOVERNING BOARD OF THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF SOUTHWESTERN COMMUNITY COLLEGE DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, ELECTION OF 2008 GENERAL OBLIGATION BONDS, SERIES A (ENCLOSURE)

Approve Resolution No. 1598 authorizing the issuance of General Obligation Bonds in one or more series, not to exceed $100,000,000.

16C. ADOPT RESOLUTION AUTHORIZING DESTRUCTION OF RECORDS (ENCLOSURE)

Approve Resolution No. 1621 authorizing destruction of records.

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

(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 adoption. Recommend adoption of the District policies listed below:

17A. ADOPT DISTRICT POLICY NO. 2720 – COMMUNICATIONS AMONG BOARD MEMBERS (ENCLOSURE)

This policy was presented for First Reading on July 8, 2009.

(Revises existing District Policy No. 2720 – Communications Among Board Members)
ITEM

In response to Board Member’s inquiry about the definition of District business as related to the policy, and his indication that the Policy Committee did not receive requested information on the definition on District Business, Board Member Salcido stated for the record that the committee had received the information.

17B. ADOPT DISTRICT POLICY NO. 3570 – SMOKING & TOBACCO PRODUCTS (ENCLOSURE)

(Carried)

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This policy was presented for First Reading on July 8, 2009.

(Revises and replaces existing District Policy No. 5005 – No Smoking Policy)

Philip Lopez spoke in opposition to changing the existing policy.

Action

18. GOVERNING BOARD GOALS (ENCLOSURE)

(Carried)

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Recommend adoption of the Governing Board short-, mid-, and long-term goals.

Board Member Valladolid moved, seconded by Student Board Member DeBauche.

Board Member Aguilar moved to postpone until the next Board meeting, seconded by Board Member Dominguez.

Board Member Aguilar moved to extend the debate two minutes, seconded by Board Member Valladolid, the motion failed. Ayes: Aguilar, Valladolid, DeBauche No: Dominguez, Roesch, Salcido

The Board voted on Board Member Aguilar’s motion to postpone, and the motion failed. Ayes: Aguilar, Valladolid, DeBauche No: Dominguez, Roesch, Salcido

Board Member Aguilar entered a substitute motion. At the Parliamentarian’s suggestion, Board Member Aguilar withdrew and moved to amend the motion to add item #2 on his proposal. The motion was seconded by Student Board Member DeBauche and the motion failed. Ayes: Aguilar, DeBauche No: Dominguez, Salcido, Valladolid, Roesch

Board Member Salcido called for the question, seconded by Board Member Valladolid. The motion passed. Ayes: Aguilar, Dominguez, Salcido, Valladolid, Roesch No: DeBauche

Board Member Aguilar moved to amend the motion to revise goals #3 and #6 of his proposed goals, to add measurable goals. The motion died for lack of second.

Board Member Dominguez moved to take a 5 minute recess, seconded by Student Board Member DeBauche. The Board recessed at 9:52 p.m.

The Board reconvened at 9:58 p.m.

The Board voted on the original motion by Board Member Valladolid, seconded by Student Board Member DeBauche, and the motion passed. Ayes: Dominguez, Roesch, Salcido, Valladolid No: Aguilar, DeBauche
19A. DISTRICT POLICIES – FIRST READING

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. 7365 – Discipline & Dismissal – Classified Employees (ENCLOSURE)

This policy was submitted for First Reading on May 13, 2009. Due to the revisions made during the review process, this policy is resubmitted for First Reading.

(Revises and replaces existing District Policy No. 5215 – Suspension, Demotion and Dismissal of Classified Employees)

19B. INFORMATION ITEMS

19B1. Budget Calendar (ENCLOSURE)

Discussion of Southwestern Community College District Budget Development Calendar for Fiscal Year 2010-2011 as prepared and proposed by Board Member Aguilar.

Motion by Dominguez to extend the meeting 15 minutes, seconded by Salcido, the motion passed.
Ayes: Aguilar, Dominguez, Salcido, Roesch, DeBauche  No: Valladolid

Board Member Aguilar moved to place his proposed budget calendar as an action item on September's agenda, seconded by Student Board Member DeBauche, the motion failed.
Ayes: Aguilar, DeBauche  No: Valladolid, Dominguez, Salcido, Roesch.

19B2. Alternatives To Faculty Reassigned Time

Discussion of alternatives for faculty reassigned time for Sun Newspaper, Art Gallery, and Forensics Programs as requested by Board Member Aguilar.

Philip Lopez asked that item #19B2 be placed as an action item on the agenda.

Board Member Aguilar moved to extend meeting until 10:30 pm, seconded by Board Member Dominguez, the motion passed.
Ayes: Aguilar, Dominguez, Salcido, Roesch  No: Valladolid

Motion passed. This was done during discussion of the motion but before the vote.

Motion by DeBauche to place this item on the September agenda as an action item to approve, disapprove or an alternative to reassigned time, seconded by Board Member Aguilar, the motion failed.
Ayes: Aguilar, DeBauche, Dominguez  No: Roesch, Salcido, Valladolid


19B4. General Fund Cash Analysis for Period Ending June 30, 2009 (ENCLOSURE)
19B5. General Quarterly Financial Status Report CCFS-311Q for the Period Ending June 30, 2009 (ENCLOSURE)

20. ADMINISTRATIVE REPORTS
   (Roesch)
   20A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS
   20B. NICHOLAS 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. SENATE/UNION/ASSOCIATION REPORTS
   (Roesch)
   21A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE
   21B. ANGELICA FIERRO HILL, PRESIDENT, CLASSIFIED SENATE
   21C. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)
   21D. MICHAEL SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)
   20E. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)

22. SUPERINTENDENT/PRESIDENT'S REPORT
    (Roesch)
    RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT

23. GOVERNING BOARD REQUESTS FOR INFORMATION
    (Roesch)

   Information Requested
   On motion by Valladolid to add agenda item to rescind contract with Blackwater on October agenda, seconded by DeBauche, the Board voted unanimously to approve
   
   Report on Classified teaching during work days
   Aguilar moved to extend the meeting 10 minutes, seconded by DeBauche, the motion passed. Ayes: Aguilar, Dominguez, Valladolid, Roesch, DeBauche No: Salcido
   
   Information Aguilar requested on Item 2B
   Aguilar

24. GOVERNING BOARD REPORTS
    (Roesch)
    24A. STUDENT BOARD MEMBER CHRIS DEBAUCHE
    24B. BOARD MEMBER NICK AGUILAR
      Board Member Aguilar motioned, seconded by DeBauche to place an item on the next Board agenda to consider criteria for reassigned time. Aguilar moved to extend the meeting to finish the item, seconded by Student Board Member DeBauche, the motion failed. Ayes: Aguilar, DeBauche No: Valladolid, Dominguez, Salcido, Roesch
The meeting was adjourned at 10:40 p.m.

24C. BOARD MEMBER TERRI VALLADOLID

24D. BOARD MEMBER JORGE DOMINGUEZ, PH.D.

24E. BOARD VICE PRESIDENT YOLANDA SALCIDO

24F. BOARD PRESIDENT JEAN ROESCH, Ed.D.

Closed Session

25. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable)
   (Roesch)

Adjournment

26. ADJOURNMENT
   (Roesch)

Information

27. NEXT REGULAR MEETING

   Wednesday, September 9, 2009
   Southwestern College
   900 Otay Lakes Road
   Room 214
   Chula Vista, CA 91910

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

Jean Roesch, Ed.D.,
Governing Board President