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
LETICIA DIAZ, 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, May 13, 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>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order 1.</td>
<td>CALL TO ORDER&lt;br&gt;(Roesch)&lt;br&gt;6:00 p.m., Room 214&lt;br&gt;Present: Roesch, Salcido, Dominguez, Valladolid&lt;br&gt;Absent: Aguilar&lt;br&gt;Board members arriving after meeting commences will be noted as “present” at point in this suggested order of business at which they arrive.</td>
</tr>
<tr>
<td>Announcement Closed Session Agenda 2.</td>
<td>ANNOUNCEMENT OF CLOSED SESSION AGENDA&lt;br&gt;(Roesch)&lt;br&gt;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).&lt;br&gt;2A. CONFERENCE WITH LABOR NEGOTIATOR&lt;br&gt;Negotiator: Michael Kerns&lt;br&gt;Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials&lt;br&gt;Government Code Section 54957.6</td>
</tr>
</tbody>
</table>
Closed Session

3. ADJOURN TO CLOSED SESSION
   (Roesch)
   Building 100, Conference Room A

Reconvene in
Open Session

4. RECONVENE IN OPEN SESSION
   (Roesch)
   7:10 p.m., Room 214
   Present: Roesch, Salcido, Aguilar, Dominguez, Valladolid, Diaz (Student Board Member)
   Also in attendance were Raj K. Chopra, Ph.D., Superintendent/President; Jonathan Pearl, General Counsel; Dennis Spillane, Parliamentarian.

Pledge of
Allegiance

5. PLEDGE OF ALLEGIANCE
   (Roesch)

Closed Session
Announcement

6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
   (Roesch)
   Board President Roesch there was no report of action.

Action
(Carried)
Approved as
Amended

7. APPROVAL OF MINUTES (ENCLOSURE)
   (Chopra)

<table>
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<tr>
<th></th>
<th>Aguilar</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</th>
<th>Valladolid</th>
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</thead>
<tbody>
<tr>
<td>Diaz-Student Advisory Vote</td>
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Regular Meeting, April 15, 2009

Board Member Aguilar asked that the minutes be reflected as follows:

Page 22, revise the second sentence to read, “...The meeting was adjourned at 11:15 p.m. and items 21 through 26 were left in abeyance.

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."

Superintendent/President Chopra and Board President Roesch presented a plaque of appreciation to Student Board Member Leticia Diaz. Arlie Ricasa, Director of Student Development, acknowledged Student Board Member Diaz's contributions.

On motion by Board Member Aguilar, seconded by Board Member Valladolid, the Board voted unanimously to move item #16A to this point of the agenda, after hearing public comment.
regarding this item.

Raymond Lutz, Citizens Oversight Project, addressed the Board regarding a larger room for the meeting and submission of request for oral communication.

The following individuals spoke in opposition of the Memorandum of Agreement with XE services, LLC: Raymond Lutz; Elinor Rector; Michael Kennedy; Martha Sullivan; Pam Hoye; Carl Manaster; Chioe Ramus; Rebecca Wolniewicz; Mark Pentiluscu; Pat Gracian; Vivian Valdivia (representing Congressman Bob Filner).

The following individuals spoke in support of the MOU with XE services, LLC: Russ Moore; Al Garret; Jerry VanDeWege; Robert Ilko.

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

16A. AMENDED MEMORANDUM OF UNDERSTANDING WITH XE SERVICES, LLC. (ENCLOSURE)

Approve the amended Memorandum of Understanding (MOU), No. M4039.09, with Xe Services, LLC (formerly Blackwater Lodge and Training Center, Inc.), for the period of January 31, 2009 through December 31, 2013, inclusive, at no cost to the District.

The Superintendent/President read the six amendments to the MOU and gave an overview of a matrix of the availability of alternative firing ranges.

Silvia Cornejo-Darcy, Acting Dean of the Higher Education Centers at Otay Mesa and San Ysidro, addressed the Board and provided an overview of the Police Academy program.

Board Member Dominguez moved to table the item to look for a solution. Parliamentarian, Dennis Spillane, advised that an appropriate motion would be to refer the matter back to staff to continue to work on it.

Board Member Dominguez moved to refer the item back to staff, seconded by Board Member Valladolid.

Board Member Aguilar called for the question; there was no second heard.

Board Member Aguilar made a substitute motion. The Parliamentarian advised that Board Member Aguilar may enter a substitute motion to not approve the revised MOU. Board Member Aguilar withdrew his motion.

Board Member Dominguez moved to refer the item back to staff, seconded by Board Member Valladolid.

Board VP Salcido noted that if the Board does not approve the amended contract, the original contract would still be in effect.

Board VP Salcido called for the question, seconded by Board Member Aguilar. The Board voted 4-1 (Student Board Member voted aye; Board Member Dominguez voted no).

On motion by Board Member Dominguez to refer the item back to staff, seconded by Board Member Valladolid, the Board voted and the motion failed 2-3 (Ayes: Dominguez, Valladolid, Diaz (Student Advisory Vote); No: Roesch, Salcido, Aguilar).
Board Member Aguilar entered a substitute motion to approve the revised agreement and direct the Superintendent/President to establish a task force for a regional firing range for use of community colleges and continue with the revised agreement pending such a task force.

General Counsel advised that this would be beyond the scope of the published agenda and an establishment of a task force should be publicly noticed on a future agenda to be in compliance with the Brown Act. The Parliamentarian concurred.

Board Member Aguilar withdrew his substitute motion and asked that the establishment of a task force for a regional firing range be placed on the agenda. General Counsel advised that the appropriate place for that request would be under Governing Board Requests.

After much discussion, on motion by President Roesch, seconded by Board Member Dominguez, the Board voted 4-1 to approve the amended MOU with Xe Services, LLC (Student Board Member voted aye; Board Member Valladolid voted no).

The Board recessed at 9:06 p.m. and reconvened at 9:17 p.m.

**ORAL COMMUNICATIONS (Continued)**

The Board continued hearing Oral Communication from the public.

Andrew MacNeill and Linda Hensley read a resolution of Vote of No Confidence in the Superintendent/President, passed by the Council of Chairs.

Patricia Flores-Charter spoke in opposition to the reorganization. Virginia Martinez spoke on behalf of Patricia Flores-Charter.

Cynthia McDaneil spoke in opposition to the reorganization.

Valerie Goodwin-Colbert, Angie Stuart and Veronica Burton read a resolution of No Confidence in the Superintendent/President passed by the Academic Senate.

Dawn Perez, CSEA, indicated that CSEA would present a resolution within two weeks.

Amanda Guerrero spoke in opposition to the reorganization.

Victoria Lopez spoke regarding renaming of the school to include “business.”

Corina Soto spoke in opposition to the reorganization.
## APPROVE CONSENT CALENDAR (ITEMS A THROUGH J)

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

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 A, D, I, and J for discussion about the lack of policy for ratifications. He asked that his questions he submitted in advance and responses be included as part of the minutes. Board President Roesch indicated that they did not need to be part of the minutes. Counsel advised that there was no requirement to include questions from an individual board meeting and responses as part of the minutes.

### RATIFY/APPROVE FACILITY USE REQUEST(S)

(Beatley/Wilson)

Recommend ratification/approval of facility use requests listed below:

Board Member Aguilar moved to divide the question and consider the first three items listed for ratification; the motion was not seconded.

<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>Fiesta Educativa, Inc.</td>
<td>SU East, Room 447, 441, 8442</td>
<td>Parent Institute Conference</td>
<td>4/25/09</td>
<td>$225.00</td>
</tr>
<tr>
<td>City Christian Center</td>
<td>SU East, Caf3, Staff Dining Room</td>
<td>Church Services</td>
<td>4/5/09-4/26/09</td>
<td>$820.00</td>
</tr>
<tr>
<td>City Christian Center</td>
<td>SU East, Caf3, Staff Dining Room</td>
<td>Church Services</td>
<td>5/3/09-5/31/09</td>
<td>$1,025.00</td>
</tr>
<tr>
<td>Bonita Vista High School Club Blue Boosters Program</td>
<td>Mayen Hall, Green Room, Dressing Rooms, Room 911</td>
<td>End of the Year Concert</td>
<td>5/31/09</td>
<td>$740.18</td>
</tr>
<tr>
<td>Sweetwater Union High School District Adult School/National City</td>
<td>DeVore Stadium</td>
<td>Adult School Graduation</td>
<td>6/5/09</td>
<td>$980.00</td>
</tr>
<tr>
<td>Sweetwater High School District</td>
<td>DeVore Stadium</td>
<td>Graduation Ceremonies</td>
<td>6/9/09-6/12/09</td>
<td>$1,600.00</td>
</tr>
</tbody>
</table>

### RATIFY/APPROVE TRAVEL ADVANCE REQUESTS:

(Beatley)

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>Newhouse, Heidi</td>
<td>CollegeNet Users Group, Portland, OR</td>
<td>7/26/09-7/30/09</td>
<td>$871.50</td>
</tr>
</tbody>
</table>
9C. **ADOPT COMMENDATION RESOLUTIONS (ENCLOSURE)**

Recommend adoption of commendation resolutions for individuals listed below:

- William Alexander, Professor, School of Arts & Communication, completing 22 years of service
- Melanie Branca, Professor, School of Mathematics, Science & Engineering, completing 28.5 years of service
- Valerie Horn, Administrative Secretary II, School of Arts & Communication, completing 19.5 years of service
- Karen Smith, Librarian, School of Applied Technology & Learning Assistance, completing 25 years of service

9D. **RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)**

<table>
<thead>
<tr>
<th>Item #9D (Carried)</th>
<th>Aguilar</th>
<th>S</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</th>
<th>M</th>
<th>Valladolid</th>
<th>Diaz-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstain</td>
<td>Aye</td>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

On motion by Board Member Aguilar, seconded by Board Member Valladolid, the Board voted unanimously to extend the meeting time until 11:00 p.m.

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>(Beasley) Community and Media Relations</td>
<td>TriQuest Audio</td>
<td>Audio Services for Graduation Agreement No. A2667.09</td>
<td>5/22/09</td>
<td>$2,470</td>
</tr>
<tr>
<td>(Meadows) CalWORKS</td>
<td>CoBro Consulting</td>
<td>Data analysis of CalWORKs Student Survey Agreement No. A2659.09</td>
<td>5/14/09– 6/30/09</td>
<td>$950</td>
</tr>
<tr>
<td>Mathematics, Science &amp; Engineering</td>
<td>Kelly A. Johnson</td>
<td>Provide graphic design services for redesign of the SWC Biotechnology Program website Agreement No. A2656.09</td>
<td>5/14/09– 6/30/09</td>
<td>$1,000 Grant Funded</td>
</tr>
<tr>
<td>Mathematics, Science &amp; Engineering</td>
<td>Sanford I. Bernstein</td>
<td>Serve as institutional liaison between CSU, San Marcos and SWC Biotechnology interns program Agreement No. A2657.09</td>
<td>5/14/09– 8/30/09</td>
<td>$2,000 Grant Funded</td>
</tr>
<tr>
<td>Language &amp; Literature</td>
<td>Jill Moreno Ikari</td>
<td>Work related to the English 61 and 62 Sentence Modeling Workbook project approved for BSI funding Agreement No. A2658.09</td>
<td>4/15/09– 5/15/09</td>
<td>$1,770 Basic Skills Funded</td>
</tr>
<tr>
<td>Arts &amp; Communication</td>
<td>Jaman Anthony Laws</td>
<td>Musician for performance Agreement No. A2660.09</td>
<td>5/14/09</td>
<td>Not to exceed $200</td>
</tr>
</tbody>
</table>
9E. RATIFY/APPROVE FILING OF APPLICATION(S)
(Meadows)

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

California Department of Boating and Waterways, "National Safe Boating Week," in the amount of $2,000, May 18 through May 25, 2009.


U.S. Small Business Administration, "Small Business Development Center," augmentation in the amount of $111,118, January 1, 2009 through December 31, 2009. Initial application was Board approved November 12, 2008; this augmentation increases the overall grant award from $869,549 to $980,667.

9F. RATIFY/APPROVE ACCEPTANCE OF FUNDS
(Meadows)

Ratification/approval of acceptance of funds as listed below:

Healthcare Laboratory Workforce Initiative, "SWC Medical Laboratory Technician Program," in the amount of $47,800, March 13, 2009 through March 1, 2010. This application was approved by the Governing Board on April 15, 2009.

State of California Department of Boating and Waterways, "Department of Boating and Waterways Grant," in the amount of $40,000, February 1, 2009 through January 31, 2010. This application was approved by the Governing Board on January 28, 2009.

National Science Foundation, "A CCLI Proposal Preparation Workshop for 2 YR College Chemistry Faculty," in the amount of $49,999, March 15, 2009 through February 28, 2010. This application was approved by the Governing Board on March 11, 2009.

9G. ACCEPTANCE OF GIFT(S)
(Beasley)

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

Various art supplies with an approximate value of $1,000, donated by Pamela Hill, to be used in the Art Department, in the School of Arts and Communication.

$60,000 cash, donated by the Lipp Family Foundation, to be used in the School of Mathematics, Science, and Engineering.
9H. APPROVE MAY 2009 CURRICULUM SUMMARY REPORT (ENCLOSURE)
Recommend acceptance and adoption of May 2009 Curriculum Summary Report.

The May 2009 Curriculum Summary Report is a compilation of the new and revised curriculum proposed by faculty and submitted to the Curriculum Committee March 19 through April 2, 2009. Faculty submit proposals for new and/or revised curriculum to the Curriculum Committee. The Curriculum Committee reviews and scrutinizes curriculum for academic rigor, transferability and/or occupational competencies, student benefit, and institutional fit, as stated in Title 5 and the State Chancellor's Curriculum Handbook. Once these and other considerations are met, the Curriculum Summary Report is forwarded to the Superintendent/President and Governing Board for review and approval before being sent to the State Chancellor's Office.

The Southwestern College Curriculum Committee reviewed and approved 6 new courses, 23 course modifications, 58 course inactivations, 1 new program, and 4 program modifications.

9I. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

<table>
<thead>
<tr>
<th>Item #9I</th>
<th>(Carried)</th>
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<tbody>
<tr>
<td>Aguilar</td>
<td>Dominguez</td>
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<tr>
<td>Abstain</td>
<td>Aye</td>
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<tr>
<td>Roesch</td>
<td>Aye</td>
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<td>S</td>
<td>Salcido</td>
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<td>M</td>
<td>Valladolid</td>
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<tr>
<td>Diaz-Student Advisory Vote</td>
<td>Aye</td>
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</table>

General Fund Nos. 94347 - 95074
Blanket Fund Nos. B1499 - B1506

9J. PAYMENT OF BILLS - MARCH 1-31, 2009 (ENCLOSURE)

<table>
<thead>
<tr>
<th>Item #9J</th>
<th>(Carried)</th>
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<td>Aguilar</td>
<td>S</td>
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<tr>
<td>Abstain</td>
<td>Aye</td>
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<tr>
<td>Dominguez</td>
<td>Aye</td>
</tr>
<tr>
<td>Roesch</td>
<td>Aye</td>
</tr>
<tr>
<td>Salcido</td>
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</tr>
<tr>
<td>Valladolid</td>
<td>Aye</td>
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<tr>
<td>Diaz-Student Advisory Vote</td>
<td>Aye</td>
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</table>
## AWARD OF RFP NO. 98 TO UNIVERSITYLEASE AND RESOLUTION #1616

10A. **AWARD OF RFP NO. 98 (ENCLOSURE)**

Recommend award of RFP No. 98 for the lease financing for computer, hardware and networking equipment to UniversityLease in the amount of $1,045,398.43. The funding for this proposal has been allocated as part of the District’s Technology Plan.

10B. **RESOLUTION #1616 OF THE GOVERNING BOARD OF THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT APPROVING THE FINANCING OF EQUIPMENT (ENCLOSURE)**

Recommend approval of resolution authorizing the Superintendent/President to enter into a lease agreement, in accordance with RFP 98, with UniversityLease for computer equipment and network software.

### RATIFY TRANSFER OF DESIGNATED ROP CAPITAL OUTLAY RESERVE FUNDS

11. **(ENCLOSURE)**

(Ratify approved)

Ratify approved transfer of Regional Occupational Program (ROP) Designated Capital Outlay Reserve Funds into the ROP general operating account, for the period July 1, 2008 to June 30, 2009, inclusive, in the amount of $159,485.
12. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH E)

<table>
<thead>
<tr>
<th>M</th>
<th>Aguilar</th>
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<tbody>
<tr>
<td>Aye</td>
<td>No</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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12A. EMPLOYMENT OF ACADEMIC ADMINISTRATORS (ENCLOSURE)

Philip Lopez asked the Board to reconsider approving the hiring of the position of Dean of Instructional Support Services in light of the fiscal situation and suggested faculty could do the work at a lesser cost. Board VP Salcido requested clarification on the position. Superintendent/President Chopra read a justification for the position from the academic deans and noted that the VP for Academic Affairs was also in support of the position.

<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>Mink H. Stevenega, D.B.A.</td>
<td>Dean of Instructional Support Services</td>
<td>Academic Affairs</td>
<td>12</td>
<td>C/7+Dr.</td>
<td>$11,476.67</td>
<td>07-01-09</td>
</tr>
</tbody>
</table>

12B. ACADEMIC EMPLOYEE LIST (ENCLOSURE)

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<th>M</th>
<th>Aguilar</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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</table>

Request approval of reemployment and salary placement for the 2009-2010 academic year, pursuant to the attached list.

12C. ACADEMIC TRANSACTIONS (ENCLOSURE)

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

Request approval of academic transactions. Transactions include minimum qualifications equivalency, stipends, reassigned time and adjunct faculty hire(s).

Board Member Dominguez requested staff include bottom-line money total.
### 12D. VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE

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

**FACULTY**

Pursuant to Article VII, Section 7.9 of the 2007-09 S.C.E.A. Contract, the following academic employees are eligible for and request participation in the Voluntary Early Retirement Continuation of Service Program, for the 2009-2010 academic year:

- William Alexander, Professor, School of Arts & Communication
- Melanie Branca, Professor, School of Mathematics, Science & Engineering
- DeLores Christiansen, Professor, School of Mathematics, Science & Engineering
- Larry Christiansen, Professor, School of Business & Information Systems
- Paul Daniels, Professor, School of Health, Exercise Science & Athletics
- Joseph Foley, Professor, School of Mathematics, Science & Engineering
- Robin Franck, Professor, School of Social Sciences & Humanities
- Richard Linder, Professor, School of Mathematics, Science & Engineering
- Richard Mason, Professor, School of Health, Exercise Science & Athletics
- Joa Mayer, Professor, School of Language & Literature
- Robin McCubbin, Professor, School of Language & Literature
- Mei-Lan Shaw, Professor, School of Mathematics, Science & Engineering
- Karen Smith, Librarian, School of Applied Technology & Learning Assistance
- Joan Stroh, Professor, School of Business & Information Systems

**ADMINISTRATORS**

Pursuant to provisions set forth in Article VI, Section A of the Academic Administrator Handbook, the following academic administrators are eligible and request participation in the Voluntary Early Retirement Continuation of Service Program for the 2009-2010 fiscal year:

- Judith Bornholdt, Director, Hispanic Serving Institutions Project Activity
- *Mary Wylie, Dean, School of Continuing Education, Economic & Workforce Development

*Pursuant to the Continuation of Service Program Agreement between the District and retired administrator, services will be provided during the 2009 summer session.

### 12E. RESIGNATIONS/RETIREMENTS

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<tr>
<th>Aguilar</th>
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<th>Dominguez</th>
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<th>Valladolid</th>
<th>Diaz-Student Advisory Vote</th>
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<tr>
<td>Aye</td>
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</table>

The following staff members will retire/resign effective as indicated and their resignations/retirements have been accepted by the Superintendent/President under delegation of powers:

- **William Alexander (retirement)**
  - Position/Department: Professor of Telemedia, School of Arts & Communication
  - Effective Date: 05/23/09

- **Melanie Branca (retirement)**
  - Position/Department: Professor of Mathematics, School of Mathematics, Science & Engineering
  - Effective Date: 05/22/09

- **Karen Smith (retirement)**
  - Position/Department: Librarian, School of Applied Technology & Learning Assistance
  - Effective Date: 06/30/09
### 13. **HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH B)**

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<td>S</td>
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#### 13A. **CLASSIFIED TRANSACTIONS (ENCLOSURE)**

Approval of classified transactions including educational incentive salary placement, employment of short-term, non-academic hourly employees, notification of emergency assignments and ratification of short-term, non-academic hourly employees.

#### 13B. **RESIGNATIONS/RETIEMENTS**

The following staff member has retired effective as indicated and her retirement has been accepted by the Superintendent-President under delegation of powers:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position/Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valerie Hom</td>
<td>Administrative Secretary II</td>
<td>04/24/09</td>
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<tr>
<td>(retirement)</td>
<td>School of Arts &amp; Communication</td>
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### 14. **DISTRICT SURPLUS DISPOSAL (ENCLOSURE)**

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Recommend approval to dispose of District Surplus:

Approve the disposal of 124 monitors, 188 desktop computers, 25 printers, and computer mice and keyboards which are obsolete and beyond repair and need to be declared surplus; and further, recommend the Superintendent/President be authorized to dispose of surplus property as electronic waste scrap per Board Policy 4003.

**FISCAL IMPACT/ACCOUNT**

The disposal of this equipment will have no fiscal impact on the District.
15. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH B)

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15A. ACADEMIC AFFAIRS
(Meadows)

15A1. AGREEMENT WITH NEIGHBORHOOD HOUSE ASSOCIATION (ENCLOSURE)

Approve Agreement No. A2672.09 with Neighborhood House Association, for services provided for the San Diego County Water Authority's Small Business Skills Training Program, for the period May 13, 2009 to June 30, 2010, inclusive, in an amount not to exceed $5,000 cost to the District.

15A2. AGREEMENT WITH MR. REGGIE GEE DBA PRESENTATION COACH (ENCLOSURE)

Approve Agreement No. A2671.09, with Mr. Reggie Gee dba Presentation Coach, for services provided for the San Diego County Water Authority's Small Business Skills Training Program, for the period May 13, 2009 to June 30, 2010, inclusive, in the amount not to exceed $15,000 cost to the District.

15B. STUDENT AFFAIRS
(Suarez)

15B1. AGREEMENT WITH DATATEL, INC. (ENCLOSURE)

Approve Agreement No. A2669.09 with Datatel, Inc., for data warehousing software and implementation and training, for the period May 14 through October 16, 2009, inclusive, in an amount not to exceed $143,072, and $13,307 annually for software maintenance. The funding for this proposal has been allocated as part of the District's Technology Plan.

15B2. AGREEMENT WITH iSTRATEGY, LLC (ENCLOSURE)

Approve Agreement No. A2668.09 with iStrategy, LLC, for a one-time software license fee for data warehousing software, effective May 14, 2009, in an amount not to exceed $175,000, and maintenance costs not to exceed $35,000 annually. The funding for this proposal has been allocated as part of the District's Technology Plan and Basic Skills Initiative.
<table>
<thead>
<tr>
<th>Action (Carried) Items 16B - J</th>
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<tbody>
<tr>
<td><strong>16. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH J)</strong></td>
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**ACADEMIC AFFAIRS**

(Meadows)

16B. **AMENDMENT TO AGREEMENT WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD DEVELOPMENT TRAINING CONSORTIUM (ENCLOSURE)**

Approve Amendment No. 1 to Agreement No. AR2537.08 with the Yosemite Community College District, Child Development Training Consortium, to establish a partnership, for the period September 1, 2008 to June 30, 2009, inclusive, in an additional amount of $1,250 income to the District.

16C. **AGREEMENT WITH CITY OF SAN DIEGO (ENCLOSURE)**

Ratify Agreement No. AR2666.09 with the City of San Diego, for San Diego Contracting Opportunities Center—Procurement Technical Assistance Center services, for the period March 1 to September 30, 2009, inclusive, in the amount of $30,000 income to the District. Application of funds was approved by the Governing Board on March 12, 2008. Acceptance of funds was approved by the Governing Board on August 13, 2008. Please note that the grant period has been revised.

16D. **AMENDMENT TO AGREEMENT WITH KAISER FOUNDATION HOSPITALS AND SOUTHERN CALIFORNIA PERMANENTE MEDICAL GROUP (ENCLOSURE)**

Approve Amendment No. 1 to Agreement No. A2317.08 with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, for providing clinical training experiences, for the period May 15, 2009 to June 30, 2011, inclusive, at no cost to the District.

16E. **AMENDMENT TO AGREEMENT WITH UNIVERSITY OF OKLAHOMA (ENCLOSURE)**

Approve Amendment No. 2 to Memorandum of Understanding with University of Oklahoma Health Sciences Center, initiated June 1, 2007, pertaining to the Online Accelerated Bachelor of Science in Nursing Program, for the period June 1, 2009 to May 30, 2011, inclusive, at no cost to the District.

16F. **AGREEMENT WITH SCRIPPS HEALTH (ENCLOSURE)**

Approve Agreement No. A2665.09 with Scripps Health, to serve as a clinical internship site, for the period July 1, 2009 to June 30, 2012, inclusive, at no cost to the District.

16G. **AGREEMENT WITH CITY OF CHULA VISTA (ENCLOSURE)**

Approve Agreement No. A2664.09 with the City of Chula Vista, to serve as a community training center, for the period July 1, 2009 to June 30, 2010, inclusive, at no cost to the District.

16H. **AGREEMENT WITH COUNTY OF SAN DIEGO, HEALTH & HUMAN SERVICES AGENCY, TRAINING AND DEVELOPMENT (ENCLOSURE)**

Approve Agreement No. A2664.09 with the County of San Diego, Health and Human Services Agency, Training and Development, to serve as a community training center, for the period July 1, 2009 to June 30, 2010, inclusive, at no cost to the District.
16I. AGREEMENT WITH RADY CHILDREN'S HOSPITAL SAN DIEGO (ENCLOSURE)

Ratify Agreement No. A2615.09 with Rady Children's Hospital San Diego, to serve as a clinical internship site, for the period March 12, 2009 to March 12, 2014, inclusive, at no cost to the District.

16J. AGREEMENT WITH SAN DIEGO COUNTY WATER AUTHORITY (ENCLOSURE)

Approve Agreement No. AR2670.09 for the Small Business Skill Training (SBST) program with the San Diego County Water Authority. The San Diego Contracting Opportunities Center – Procurement Technical Assistance Center will provide the services for the period May 13, 2009 to June 30, 2010, inclusive, in the amount not to exceed $225,000 income to the District.
17A. PAYROLL PAYMENT ORDER RESOLUTION #1606 (ENCLOSURE)  
(Beasley)  
Recommend approval as required by provisions of Section 3100 et seq., Chapter 8, Division 4, Title I of the Government Code, this resolution lists the person(s) designated to ascertain and certify that each employee of said district has taken the oath of allegiance.

17B. RESOLUTION #1607 DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS) (ENCLOSURE)  
(Beasley)  
Recommend approval of resolution as required by the San Diego County Office of Education (SDCOE) and in accordance with Education Code Section 42632 or 85232. This resolution lists the person(s) authorized to sign any and all orders in the name of Southwestern Community College District.

Raj K. Chopra will be the authorized signature affixed to all commercial warrants.

17C. INTRA-BUDGET TRANSFER RESOLUTION #1608 FOR 2008-2009 (ENCLOSURE)  
(Beasley)  
Recommend adoption of the Intra-Budget Transfer Resolution for 2008-2009, in accordance with Education Code 70902, authorizing the County Superintendent of Schools to originate intra-budget transfers necessary for the end-of-year closing of records for the District.

17D. RESOLUTION #1609 REQUESTING TEMPORARY TRANSFER OF FUNDS (ENCLOSURE)  
(Beasley)  
Recommend adoption of resolution to request that the Board of Supervisors of the County of San Diego direct the Treasurer of the County of San Diego to make a temporary transfer from the funds in custody to this District during the 2008-09 fiscal year to meet obligations incurred for maintenance purposes, if necessary.

17E. RESOLUTION #1610 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION. (ENCLOSURE)  
(Beasley)  
Recommend approval of resolution as required by the San Diego County Office of Education (SDCOE). This resolution lists the person(s) authorized to receive mail and pick up warrants at the SDCOE in the name of Southwestern Community College District.

17F. RESOLUTION ACCEPTING THE FUNDING FROM THE CITY OF SAN DIEGO SMALL BUSINESS ENHANCEMENT PROGRAM FOR FISCAL YEAR 2009 (ENCLOSURE)  
(Meadows/Chopra)  
Recommend adoption of a resolution accepting the funding from the City of San Diego Small Business Enhancement Program for fiscal year 2009, in the amount of $24,000 income to the District.
18. NON-ACTION ITEMS

18A. DISTRICT POLICIES – FIRST READING

(Kerns)

As part of the ongoing review and revision of the Southwestern Community College District Policy and Procedures Manual, the following policies appear before the Governing Board for first reading:

18A1. POLICY NO. 7600 – DISTRICT POLICE DEPARTMENT (ENCLOSURE)

First Reading. Information only.

(This is a new policy)

18A2. POLICY NO. 7365 – DISCIPLINE & DISMISSAL – Classified Employees (ENCLOSURE)

First Reading. Information only.

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

18B. INFORMATION ITEMS

(Beasley)


(Beasley)

18B2. General Fund Cash Analysis for Period Ending March 31, 2009 (ENCLOSURE)

(Beasley)

18B3. Quarterly Report CCFS 311Q for Period Ending March 31, 2009 (ENCLOSURE)

(Meadows)


The following items appeared on the April 15, 2009 Board Agenda. The meeting was adjourned before these items were considered.

(Meadows)

18B5. Grants Received by the Southwestern College Foundation

Defense Logistics Agency, "Procurement Technical Assistance Center Services (San Diego Contracting Opportunities Center)," in the amount of $300,000, January 1, 2009 through December 31, 2009.

Note: This item was tabled at the March 11, 2009 Board Meeting.

(Beasley)


Note: This item was tabled at the March 11, 2009 Board Meeting.

(Beasley)

18B7. General Fund Cash Analysis for Period Ending January 31, 2009 (ENCLOSURE)

Note: This item was tabled at the March 11, 2009 Board Meeting.
<table>
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<th>ITEM</th>
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| (Suarez) 1888. Health Services Annual Report, Academic Year 2007-2008 (ENCLOSURE)  
Note: This item was tabled at the March 11, 2009 Board Meeting. |
| (Beasley) 1889. General Fund Financial Report for Period Ending February 28, 2009 (ENCLOSURE) |
| (Beasley) 18810. General Fund Cash Analysis for Period Ending February 28, 2009 (ENCLOSURE) |

**Administrative Reports**

19. ADMINISTRATIVE REPORTS

19A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS

19B. THOMAS BEASLEY, ACTING VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS

19C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES

19D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS

**Senate/Union/Association Reports**

20. SENATE/UNION/ASSOCIATION REPORTS

20A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE

20B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE Absent

20C. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)

20D. MICHAEL SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

20E. HELEN ELIAS, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDA)

**Superintendent/President’s Report**

21. SUPERINTENDENT/PRESIDENT’S REPORT

RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT

**Board Requests for Information**

22. GOVERNING BOARD REQUESTS FOR INFORMATION

Information Requested | Board Member | Due Date
--- | --- | ---
Agenda Item Regarding Task Force to Develop Regional Firing Range | Aguilar | 
Agenda Item Regarding Live Screening of Board Meetings on the Web | Aguilar | 
Agenda Item Regarding Alternatives for Release Time | Aguilar | June 10, 2009
Agenda Item Regarding Clarification of Role and Responsibility of Policy Committee and Designation of Presiding Chair for the Committee | Aguilar |
23. GOVERNING BOARD REPORTS
   (Roesch)
   23A. STUDENT BOARD MEMBER LETICIA DIAZ
   23B. BOARD MEMBER NICK AGUILAR
   23C. BOARD MEMBER TERRI VALLADOLID
   23D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D.
   23E. BOARD VICE PRESIDENT YOLANDA SALCIDO
   23F. BOARD PRESIDENT JEAN ROESCH, Ed.D.

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

25. ADJOURNMENT 11:07 p.m.
    (Roesch)

26. NEXT REGULAR MEETING

   Wednesday, June 10, 2009
   Southwestern College
   Higher Education
   Center at National City
   880 National City Boulevard

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

Jean Roesch, E.D.
Governing Board President