**MINUTES**

**REGULAR MEETING, GOVERNING BOARD**  
**SOUTHWESTERN COMMUNITY COLLEGE DISTRICT**  
**ROOM 214**  
**SOUTHWESTERN COLLEGE**

**DAVID J. AGOSTO, GOVERNING BOARD PRESIDENT**  
**JEAN ROESCH, ED.D., GOVERNING BOARD VICE PRESIDENT**  
**JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER**  
**YOLANDA SALCIDO, GOVERNING BOARD MEMBER**  
**TERRI VALLADOLID, GOVERNING BOARD MEMBER**  
**ADRIAN DEL RIO, STUDENT GOVERNING BOARD MEMBER**  
**RAJ K. CHOPRA, PH.D., SECRETARY TO GOVERNING BOARD AND SUPERINTENDENT/PRESIDENT**

7:00 PM  
Wednesday, March 12, 2008

**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.

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>
<td></td>
</tr>
<tr>
<td>1. CALL TO ORDER (Agosto)</td>
<td>6:02 p.m., Room 214</td>
</tr>
<tr>
<td></td>
<td>Present: Agosto, Roesch, Dominguez, Salcido, Roesch, Valladolid</td>
</tr>
<tr>
<td></td>
<td>Absent: Del Rio, Chopra</td>
</tr>
<tr>
<td></td>
<td>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></td>
<td>Members of the public may be present to hear the closed session announcements. Members of the public will be given an opportunity to speak on any closed session items at this time.</td>
</tr>
</tbody>
</table>

| **Closed Session** |  |
| 2. ADJOURN TO CLOSED SESSION (Agosto) | 6:03 p.m., Building 100, Conference Room A. |
| | 2A. LABOR NEGOTIATIONS |
| | Government Code Section 54957.6 |
| | Negotiator: Jackie Osborne |
| | Employee Organizations: CSEA, SCEA, SCCDA, Confidentials |
| | 2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE |
| | Government Code Section 54957(b) |
ITEM

Reconvene in Open Session

3. RECONVENE IN OPEN SESSION
   (Agosto)

   7:11 p.m., Room 214

   Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Del Rio
   Absent: Chopra

Pledge of Allegiance

4. PLEDGE OF ALLEGIANCE
   (Agosto)

Closed Session Announcement

5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
   (Agosto)

   General Counsel Yuri Calderon reported that the Board took action to issue one March 15th notice to an academic administrator. Motion by Salcido, seconded by Roesch. Approved 4-1 with Agosto voting no.

Action (Carried)

6. APPROVAL OF MINUTES (ENCLOSURE)
   (Chopra)

   Aye  Aye  Aye  Aye  Aye  Aye

Regular Meeting, February 13, 2008
Special Meeting, February 25, 2008

Presentation(s)

7. PRESENTATION(S)

   7A. EMPLOYEE OF THE QUARTER APRIL – JUNE 2008
       Lynne Northover, College Police Department

       Presenters: Brent Chartier, Chief of Police; Jackie Osborne, Director of Human Resources; Wanda Maxwell, Classified Senate President; Michael Selby, CSEA President

   7B. FALL 2007 STUDY ABROAD/SPAIN PROGRAM

       Presenters: Greg Sandoval, Vice President for Student Affairs; Carla Kirkwood, Faculty Coordinator, Center for International Studies Program

Oral Communication

8. ORAL COMMUNICATION
   (Agosto)

   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."

   Valerie Goodwin, Academic Senate President, spoke regarding Shared Governance.

   Michael Selby, spoke in support of Item #12B.
Public Hearing

9. SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA), CALIFORNIA SCHOOL EMPLOYEES’ ASSOCIATION (CSEA) AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT (SCCD) JOINT REQUEST TO NEGOTIATE RE-OPENERS

(Chopra/Osborne)

Public Hearing on Southwestern College Education Association (SCEA), California School Employees’ Association (CSEA) and Southwestern Community College District (SCCD) proposal for negotiation of re-openers to the collective bargaining agreement. [Government Code Section 3547(a)].

The following issue and interest is presented by SCEA, CSEA and SCCD for negotiations:

Article VIII: Health and Welfare Benefits:

The District, SCEA and CSEA have a mutual interest to re-open health and welfare benefits. Parties agree that there is a common interest to research healthcare options and to implement a healthcare plan that will provide quality and affordable healthcare to District employees.

8:37 p.m. No persons appeared.

Action (Carried)

10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH K)

<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>Grace Alliance Church</td>
<td>Student Union East</td>
<td>Church Services</td>
<td>Sundays 1/6/08 to 6/29/08</td>
<td>$3,525.</td>
</tr>
<tr>
<td>City of Lights Church</td>
<td>National City Facility 7201A/B &amp; 7214</td>
<td>Church Services</td>
<td>Sundays 1/1/08 to 6/29/08</td>
<td>$8,597.94</td>
</tr>
<tr>
<td>Kay Automotive Distributors</td>
<td>Room 214</td>
<td>Mechanical Service Training Seminar</td>
<td>Wednesday 3/5/08</td>
<td>$165.</td>
</tr>
<tr>
<td>National City School District Olivewood School</td>
<td>National City Facility Rooms 7201A/B</td>
<td>Teacher Staff Development Meeting</td>
<td>Thursday 2/21/08</td>
<td>$120.</td>
</tr>
<tr>
<td>Canyon View Congregation of Chula Vista Jehovah’s Witness</td>
<td>Student Union East</td>
<td>Memorial of the Death of Jesus Christ, Religious Observation</td>
<td>Saturday 3/22/08</td>
<td>$295.</td>
</tr>
<tr>
<td>Calvary Chapel</td>
<td>DeVore Stadium</td>
<td>Easter Sunrise Service</td>
<td>Sunday 3/23/08</td>
<td>$725.</td>
</tr>
</tbody>
</table>
ITEM 10B. AUTHORIZATION OF TRAVEL ADVANCES
(Sampson/Beasley)
Ratify/approve the following advance travel payment request(s):

<table>
<thead>
<tr>
<th>Employee</th>
<th>Purpose</th>
<th>Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carson, Tamara</td>
<td>National Association for Developmental Education</td>
<td>2/27 – 3/1/08</td>
<td>$724.00</td>
</tr>
<tr>
<td>Branscomb, Max</td>
<td>Journalism Association of Comm.</td>
<td>4/2 – 4/7/08</td>
<td>$1760.00</td>
</tr>
<tr>
<td>Burton, Veronica</td>
<td>2008 CIAC Conference, San Luis</td>
<td>4/23 – 4/26/08</td>
<td>$635.70</td>
</tr>
<tr>
<td>Del Rio, Adrian</td>
<td>National Conference on Student</td>
<td>3/28 – 4/1/08</td>
<td>$194.00</td>
</tr>
</tbody>
</table>

ITEM 10C. ACCEPTANCE OF GIFT(S)
(Beasley/Chopra)
Accept the following gift(s) for anticipated use as indicated:

Various automotive supplies, donated by Ken Einolander, to be used in the Automotive Department, in the School of Technology & Human Services.

Photography equipment, donated by Jason Harmon, to be used in the Photography Department, in the School of Arts and Communication.

ITEM 10D. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

<table>
<thead>
<tr>
<th>Department</th>
<th>Consultant</th>
<th>Purpose</th>
<th>Date</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff Development</td>
<td>Widjaja, Wahono</td>
<td>Develop and implement database for tracking staff development education credits for faculty and staff</td>
<td>3/13/08–3/31/08</td>
<td>Not to Exceed $2,250</td>
</tr>
<tr>
<td>Languages &amp; Humanities</td>
<td>Johns, Ann, Ph.D.</td>
<td>English-as-a-Second Language Workshop</td>
<td>4/12/08–5/10/08</td>
<td>Not to Exceed $1,200</td>
</tr>
<tr>
<td>Small Business Development and International Trade Center (SBDITC)</td>
<td>Schryn, Klaus</td>
<td>Consultant will provide guidance to clients of SBDITC in the area of Corporate Law</td>
<td>3/13/08–12/31/08</td>
<td>Not to Exceed $2,950</td>
</tr>
</tbody>
</table>

ITEM 10E. RATIFY FILING OF APPLICATION(S) TO MEET FILING DEADLINE(S):
(Dyste)
City of San Diego, “Community Development Block Grant (CDBG) Micro-Enterprise Assistance,” in the amount of $43,714, July 1, 2008 to June 30, 2009.

ITEM 10F. RATIFY/APPROVE ACCEPTANCE OF FUNDS
(Dyste)
State of California, Department of Boating and Waterways, “Department of Boating and Waterways Grant,” in the amount of $40,000, February 1, 2008 to January 31, 2009.

10G. VOLUNTEER SERVICES (ENCLOSURE)
(Beasley/Chopra)
Ratification of volunteer services effective January 2 through December 31, 2008.

10H. AWARD OF DEGREES
(Sandoval)
Recommend award of degrees to candidates meeting graduation requirements at the close of fall semester 2007:

<table>
<thead>
<tr>
<th>Fall 2007</th>
<th>Associate in Arts</th>
<th>270</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Associate in Science</td>
<td>63</td>
</tr>
<tr>
<td></td>
<td>Certificate of Achievement</td>
<td>207</td>
</tr>
</tbody>
</table>

Grand Total | 540

10I. SETTLEMENT AND RELEASE AGREEMENT WITH ECHO PACIFIC CONSTRUCTION, INC. (“ECHO”), OLDCASTLE WINDOWS, INC, DOING BUSINESS AS VISTAWALL GROUP (“VISTAWALL”), AND CRANE COMPOSITES, INC. (“CRANE”) (ENCLOSURE)


10J. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Wilson/Beasley)
General Fund Nos. 85032 - 85781
Blanket Fund Nos. B1346 – B1349

10K. PAYMENT OF BILLS JANUARY 1-31, 2008 (ENCLOSURE)
(Sampson/Beasley)
11A. HUMAN RESOURCES ACADEMIC TRANSACTIONS (ENCLOSURE)

Recommend approval and ratification of academic transactions for the 2007-2008 academic year.

11B. REEMPLOYMENT OF TENURE-TRACK ACADEMIC STAFF

11B1. Recommend approval of one-year reemployment contract for the 2008-09 academic year for the following two (2) probationary academic employees completing less than one full year of service:

Felipe Ballon  
John Lewis

11B2. Recommend approval of one-year reemployment contract for the 2008-09 academic year for the following sixteen (16) probationary academic employees completing their first full year of satisfactory service:

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

11B3. Recommend approval of two-year reemployment contract for 2008-10 academic years for the following thirteen (13) probationary academic employees completing their second full year of satisfactory service:

Luis Bohorquez  
Jorge Pastrana, D.M.A.
David Brady  
Gabriella Penalozza
Nora Corral  
Laura Ryan
Heather Eudy  
Elisabeth Shapiro, J.D.
Jose Ibarra  
Elizabeth Smith
Linda Jones, D.C.  
Susan Yonker
Thomas Murray, Ph.D.

11B4. The following nine (9) probationary academic employees have completed their third full year of satisfactory service, and, pursuant to contract, shall be reemployed for the 2008-09 academic year:

Russell Bonine  
Cynthia McDaniel, Ed.D.
Shannon Gracey  
Susan Schoenrock
David Hecht, Ph.D.  
John Tolli, Ph.D.
Alexander Juden  
Perry Vasquez
Hok Kong Lee, Ph.D.
11B5. Recommend approval of reemployment and tenure status for the 2008-09 academic year for the following twenty-five (25) contract (probationary) academic employees completing their fourth full year of satisfactory service. With acceptance of this offer of reemployment and by reporting to duty, these employees will gain regular (permanent) academic status effective with their fifth year of service:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Atwater</td>
<td>Eric Maag</td>
</tr>
<tr>
<td>Fredric Ball</td>
<td>Maria E. Martinez</td>
</tr>
<tr>
<td>John Beach</td>
<td>Cynthia McGregor, Ph.D.</td>
</tr>
<tr>
<td>Clark Binley</td>
<td>Carmen Nieves-Cardenas</td>
</tr>
<tr>
<td>Francisco Bustos, Jr.</td>
<td>Mark Pentilescu</td>
</tr>
<tr>
<td>Maria Constein</td>
<td>David Preciado</td>
</tr>
<tr>
<td>Sandra Corona, Ph.D.</td>
<td>Marisol Rendon-Ober</td>
</tr>
<tr>
<td>Zaydie Feria</td>
<td>Bruce Smith</td>
</tr>
<tr>
<td>Surian Figueroa</td>
<td>Luz Soler-McElwain</td>
</tr>
<tr>
<td>Adriana Garibay</td>
<td>Gail Stockin</td>
</tr>
<tr>
<td>Christopher Hayashi</td>
<td>Mustafa Tont</td>
</tr>
<tr>
<td>Tinh-Alfredo Khuong, Ph.D.</td>
<td>Janelle Williams-Melendrez</td>
</tr>
<tr>
<td>Linda Lukacs, D.D.S.</td>
<td></td>
</tr>
</tbody>
</table>

11C. **AMENDMENT TO AND EXTENSION OF CONTRACT FOR SUPERINTENDENT/ PRESIDENT (ENCLOSURE)**

Ratify amendment to and extension of contract for Raj K. Chopra, Ph.D., Superintendent/President through the 2010-2011 academic year.
ITEM 12. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E)

(Osborne/Chopra)

Aye  Aye  Aye  Aye  Aye  Aye

12A. APPROVE THE FOLLOWING EMPLOYMENT APPOINTMENT:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Mos./Svc.</th>
<th>Range/Step</th>
<th>Monthly Salary</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Pullman</td>
<td>Disabled Student Services Technician</td>
<td>Disabled Support Services</td>
<td>10</td>
<td>20-1</td>
<td>$3,608</td>
<td>$43,296</td>
<td>3/13/08</td>
</tr>
</tbody>
</table>

12B. CHANGE IN CLASSIFICATION TITLE

Recommend the following change in title for the following Campus Police Officers. This change is required under POST standards to ensure armed Police Officers satisfactorily complete certification training and minimize liability to the District.

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>From Months/Service Range/Step Monthly Salary</th>
<th>To Position Months/Service Range</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesse Osuna</td>
<td>Campus Police Officer, 12 months (100%) Range 21/Step 6 $4,500.00/Month</td>
<td>Campus Service Officer, 12-months (100%) Range 13</td>
<td>No Change In Salary (Y Rated)</td>
<td>3/13/08</td>
</tr>
<tr>
<td>James Sifuentes</td>
<td>Campus Police Officer-Evening, 12 months (100%) Range 22*/Step 6 $4,614.00/Month</td>
<td>Campus Service Officer-Evening, 12-month (100%) Range 13</td>
<td>No Change In Salary (Y Rated)</td>
<td>3/13/08</td>
</tr>
</tbody>
</table>

* Includes (1) additional range for Evening Increment.

12C. EMPLOYMENT OF SHORT-TERM, NON-ACADEMIC, HOURLY EMPLOYEES, FOR THE 2007-2008 ACADEMIC YEAR (ENCLOSURE)

Recommend approval and ratification for employment of short-term, non-academic hourly employees for the 2007-2008 academic year, pursuant to Education Code Section 88003.

12D. HUMAN RESOURCES CLASSIFIED TRANSACTIONS (ENCLOSURE)

Recommend approval and ratification of classified transactions for the 2007-2008 academic year.
12E. RESIGNATIONS/RETIREMENTS

The following classified employee has resigned and his resignation has been accepted by the Superintendent/President under delegation of powers:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Zasueta</td>
<td>Instructional Lab Technician, School of Technology &amp; Human Services (retirement)</td>
<td>3/13/08</td>
</tr>
</tbody>
</table>
**ITEM 13. FACILITIES**

(Wilson/Chopra)

<table>
<thead>
<tr>
<th>Action</th>
<th>FACILITIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Carried)</td>
<td>(Wilson/Chopra)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agosto</th>
<th>Dominguez</th>
<th>M</th>
<th>Roesch</th>
<th>Salcido</th>
<th>S</th>
<th>Valladolid</th>
<th>Del Rio-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>

**13A. APPROVE LANGUAGE CORRECTION ON CHANGE ORDERS**

13A1. Approve correction of name of contractor for Change Order No.’s one (1) and two (2) for the Remodel of the 800/850 Building project, Bid No. 144, at Southwestern College from Gilbane Construction Management Company to Soltek Pacific Construction Company. Change Order amount did not change.

13A2. Approve Correction of name of contractor for Change Order No.’s one (1) and two (2) for the Fire Life Safety and Perimeter Road project, Bid No. 138, at Southwestern College from Gilbane Construction Management Company to Western Rim Constructors. Change Order amount did not change.

**13B. AWARD OF BID**

(Wilson/Beasley)

Bid No. P13-03/04

Recommend award of Bid No. P13-03/04 through The Glendale Unified School District Piggy Back bid for the purchase of Apple Computer Products, Peripherals, and Services for Southwestern Community College District in the amount of $90,582.02 to Apple Computer Corporation. This is an ROP Equipment Funded Project.
14. APPROVAL OF AGREEMENTS – COST TO DISTRICT

14A. HUMAN RESOURCES

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Date</th>
<th>Name</th>
<th>Role</th>
<th>Del Rio-Student Advisory Vote</th>
</tr>
</thead>
</table>

Authorize Agreement No. A2327.08 with consultant Linda Jackson, for the period March 13, 2008 to June 30, 2009, inclusive, in the amount not to exceed $10,000.

OVERVIEW

Pursuant to a resolution agreement with the state Chancellor’s Office, the District is revising its Equal Employment Opportunity (EEO) Plan and will engage the services of consultant, Ms. Jackson to serve as monitor for ensuring compliance with the title 5 regulations.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-665000-000

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Date</th>
<th>Name</th>
<th>Role</th>
<th>Del Rio-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>14A2</td>
<td>Agreement with Teatro Mascara Magica (Enclosure)</td>
<td>March 13 to May 14, 2008</td>
<td>Aye</td>
<td>Recuse</td>
<td>Aye</td>
</tr>
</tbody>
</table>

RECOMMENDATION

Approve Agreement No. AR2312.08 with Teatro Mascara Magica, for co-producing the play “Let the Eagle Fly,” for the period March 13 to May 14, 2008, inclusive, in the amount of $21,175.

OVERVIEW

The agreement with Teatro Mascara Magica provides the School of Arts and Communication Theatre Department the right to co-produce and perform the musical “Let the Eagle Fly” in Mayan Hall Theatre. The play serves as a culmination performance for students in designated theatre courses. The total cost of producing this play is $41,675. The shared production costs are: the District (Theatre Department), $21,275; Teatro Mascara Magica, $20,500. The District will take the first $6,500 in ticket sales to deter costs associated with faculty salaries. The District (Theatre Department) will then receive the second $5,000 in ticket sales; subsequent ticket sales in the amount of $8,500 will go to the partner. Any additional sales over $20,000 will be divided evenly (50/50) between the District (Theatre Department) and Teatro Mascara Magica.

FUNDING SOURCE

Account No. 1-45110-100700-000 (General Funds)
15A.  ACADEMIC AFFAIRS

15A1.  AGREEMENT WITH KAISER FOUNDATION HOSPITALS AND SOUTHERN CALIFORNIA PERMANENTE MEDICAL GROUP (ENCLOSURE)

RECOMMENDATION

Ratify Agreement A2317.08 with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, for providing clinical training experiences, for the period January 1 to December 31, 2008, inclusive, at no cost to the District.

RATIONALE FOR RATIFICATION

Agency was unable to initiate a new agreement prior to expiration of the previous contract due to personnel changes within the risk management department.

OVERVIEW

The students enrolled in the health occupation programs gain valuable training experiences from agencies such as these. This training is required by the regulatory agencies, is necessary to meet requirements for certification at program completion, and helps prepare our graduates for employment.

FISCAL IMPACT/FUNDING SOURCE

No cost to the District.

15A2.  CHANGE NOTICE NO. 5 WITH NORTHROP GRUMMAN (ENCLOSURE)

RECOMMENDATION

Ratify Change Notice No. 5, Agreement No. AR2043.08, for the Northrop Grumman contract, to provide technical assistance services to HiTEM as part of a federally-funded Mentor Protégé Program. This is the third and final year of the contract. The Change Notice provides $33,052 of additional funds to operate the project through October 31, 2008, resulting in a new contract amount of $324,635 income to the District. The original contract was approved by the Governing Board on June 14, 2006.

RATIONALE FOR RATIFICATION

Change Notice No. 5 from Northrop Grumman was received on February 5, 2008 due to negotiations with the Air Force for third-year funding.

OVERVIEW

Southwestern College continues to provide interns, technical assistance, and contract management services to the small disadvantaged business, HiTEM, who is the protégé of the mentor, Northrop Grumman.

FUNDING SOURCE

Account No. 1-38896-601003-928 (Project Funded)
ITEM

16. ADOPT RESOLUTION(S) (ENCLOSURE)

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>16.</td>
<td>(Carried)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>16A.</td>
<td>(Wilson/Beasley)</td>
</tr>
</tbody>
</table>

ADOPT RESOLUTION

RESOLUTION(S) AUTHORIZING THE PURCHASE OF APPLE COMPUTERS, PERIPHERALS AND SERVICES

RECOMMENDATION

Recommend adoption of resolution authorizing the purchase of Apple Computers, Peripherals and Services utilizing the Glendale Unified School District, California, Bid No. P13-03/04.

OVERVIEW

District utilizes other agencies bids to expedite the procurement process. This procedure is called “Piggy Back”. The Glendale Unified School District awarded contracts for Apple Computers, Peripherals and Services and has included Southwestern Community College District as an authorized agency to purchase under the terms and conditions of the contracts. The District purchasing staff has analyzed the bid results and has determined that it provides the lowest cost and will save the District administrative costs associated with the bidding process while conforming to the legal requirements of the Public Contracts Code, sections 20118 and 20652.

FISCAL IMPACT/FUNDING SOURCE

General Fund Account No. 1-46417-100270-700

17. ADOPT DISTRICT POLICIES – SECOND READING (ENCLOSURE)

<table>
<thead>
<tr>
<th>Item</th>
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<tbody>
<tr>
<td>17.</td>
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<thead>
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<th>Item</th>
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<tbody>
<tr>
<td>17A.</td>
<td>(Wilson/Beasley)</td>
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</table>

ADOPT DISTRICT – BOARD POLICIES

OVERVIEW

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 adoption:

First Reading – February 13, 2008

Policy 2010 BOARD MEMBERSHIP
Policy 2015 STUDENT TRUSTEE
Policy 2110 VACANCIES ON THE GOVERNING BOARD
Policy 2200 BOARD DUTIES & RESPONSIBILITIES
Policy 2220 COMMITTEES OF THE BOARD
Policy 2350 ORAL COMMUNICATIONS
Policy 2365 RECORDING
Policy 2410 POLICIES & ADMINISTRATIVE PROCEDURES
Policy 2430 DELEGATION OF AUTHORITY TO THE SUPERINTENDENT/ PRESIDENT
Policy 2431 SUPERINTENDENT/PRESIDENT SELECTION
Policy 2435 EVALUATION OF SUPERINTENDENT/PRESIDENT
Policy 2610 PRESENTATION OF INITIAL COLLECTIVE BARGAINING PROPOSALS
<table>
<thead>
<tr>
<th>ITEM</th>
<th>Policy 2710</th>
<th>CONFLICT OF INTEREST</th>
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<tr>
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<td>Policy 2715</td>
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<td>Policy 2716</td>
<td>POLITICAL ACTIVITY</td>
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<td></td>
<td>Policy 2717</td>
<td>PERSONAL USE OF PUBLIC RESOURCES</td>
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<td>Policy 2725</td>
<td>BOARD MEMBER COMPENSATION</td>
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<td>Policy 2730</td>
<td>HEALTH &amp; WELFARE BENEFITS</td>
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<td>Policy 2735</td>
<td>TRAVEL – BOARD MEMBERS &amp; SUPERINTENDENT/PRESIDENT</td>
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<td>Policy 2740</td>
<td>BOARD EDUCATION</td>
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<td>Policy 2745</td>
<td>BOARD SELF-EVALUATION</td>
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Board Member Dominguez raised concerns about the language in some of the policies and asked for more time for further discussion and review. Board Member Salcido responded to the concerns, as she and Board Member Roesch thoroughly reviewed all the policies as the Board representatives on the Policy Review Committee. Board Member Salcido noted that she and Roesch took into consideration Board Member Dominguez’s input, as well as the recommendations of CCLC, and General Counsel. As a result of Board Member’s input, one policy was pulled for further review and the rest was brought forward for the full Board to consider. Board Members Agosto, Valladolid, and Roesch spoke in support of moving forward with the Board committee’s recommendation. It was noted that in the future, a workshop or more time may be arranged in order to allow for the full Board to have discussion of policies.

Information

18. NON-ACTION ITEMS

18A. INFORMATION ITEMS

(Sampson/Beasley)


(Sampson/Beasley)


Administrative Reports

19. ADMINISTRATIVE REPORTS

(Agosto)

19A. RON DYSTE, VICE PRESIDENT FOR ACADEMIC AFFAIRS

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

19C. HUMAN RESOURCES

19D. GREG R. SANDOVAL, VICE PRESIDENT FOR STUDENT AFFAIRS

Senate/Union/Association Reports

20. SENATE/UNION/ASSOCIATION REPORTS

(Agosto)

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

20B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE

20C. PROFESSOR JANET MAZZARELLA, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)

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

20E. DEBBIE TRUJILLO, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCDAA)
21. GOVERNING BOARD REQUESTS FOR INFORMATION (Agosto)

<table>
<thead>
<tr>
<th>Information Requested</th>
<th>Board Member</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>Clarification on Budget Report</td>
<td>Valladolid</td>
<td></td>
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</tbody>
</table>

22. GOVERNING BOARD REPORTS (Agosto)

- 22A. STUDENT BOARD MEMBER ADRIAN DEL RIO
- 22B. BOARD MEMBER TERRI VALLADOLID
- 22C. BOARD MEMBER YOLANDA SALCIDO
- 22D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D.
- 22E. BOARD VICE PRESIDENT JEAN ROESCH, Ed.D.
- 22F. BOARD PRESIDENT DAVID J. AGOSTO

23. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Agosto)

24. ADJOURNMENT – 8:40 p.m. (Agosto)

25. NEXT REGULAR MEETING

Wednesday, April 9, 2008
Coronado Unified School District
201 Sixth Street
Board Room
Coronado, CA 92118

RAJ K. CHOPRA, PH.D.
GOVERNING BOARD SECRETARY

DAVID J. AGOSTO
GOVERNING BOARD PRESIDENT