

SUGGESTED ORDER OF BUSINESS/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 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, July 9, 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.

In compliance with Government Code section 54957.5, non-exempt writings 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 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.

	ITEM
Call to Order Announcement Closed Session Agenda	 CALL TO ORDER (Agosto) 6:00 p.m., Room 214 Present:
Agenaa	 Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table). 2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA , SCEA , SCCDAA, Confidentials Government Code Section 54957.6

	ITE	М							1 490 2 01 10			
		2B.			YEE DISCIPLINE le Section 54957	/DISM	IISSAL/RELEA	SE				
		2C.	Cla Ent				Community Col	lege District]				
		2D.	AN Goʻ	TICIPATED L	le Section 54956		L - ANTICIPAT	ED LITIGATION	I			
Closed Session	3. (Ag	ADJO osto)	URN	TO CLOSED	SESSION							
	, u		g 100), Conference	Room A.							
Reconvene in Open Session	4. (Ag	osto)		NE IN OPEN Room 214	SESSION							
		·										
		Preser Absen										
Pledge of Allegiance	5. (Ag	PLED osto)	GE O	F ALLEGIAN	CE							
Closed Session Announcement	6. (Ag	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto)										
Action	7. (Ch	7. APPROVAL OF MINUTES (ENCLOSURE) (Chopra)										
		Agosto		Dominguez	Roesch	S	Salcido	Valladolid	Diaz-Student Advisory Vote			
		Specia	al Me	eting, June 1 ⁻ eting, June 22								
Presentation(s)	8.	PRES	ENT	ATION(S)								
		8A.	BUD	GET UPDATI	<u>E</u>							
			Pres	enter: Raj K.	Chopra, Ph.D., S	uperin	ntendent/Presid	ent				
		8B.	STR	ATEGIC PLA	N IMPLEMENTA		STATUS REPC	<u>DRT</u>				
					ge Leadership Co Ilerie Goodwin-Co			Task Force Repr	resentatives			
		8C.	ACC		I STATUS REPO	RT						
			Pres	enters: Accre	editation Co-chair	s Valer	rie Goodwin-Co	olbert, Alexis Dav	vidson, Mary Wylie			

					Page 3 of 15						
Oral	ITEM 9. ORAL CO	MMUNICATION									
Communication	(Agosto) Persons w card (avail	ishing to address the Go able at the reception tab	verning Board under this le) and indicate on the ca agenda item is considere	rd if they wish to be							
	An oral presentation to the Board does <i>not</i> 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 <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."										
ction	10. APPROVE	CONSENT CALENDA	R (ITEMS A THROUGH (G)							
	Agosto	Dominguez Roe	sch Salcido	Valladolid	Diaz-Student Advisory Vote						
	unanimous 10A. <u>R/</u> (Beasley/Wilson)	s vote.	will be made by one motion ITY USE REQUEST(S) proval of faculty use requ		e Board and by a Total						
	Organization Sweetwater Union High School District/Bonita Vista	Facility Requested Lap Pool	<u>Purpose</u> Swim Practice	<u>Date</u> 2/19-5/17/08	<u>Charge</u> \$5,610						
	Sweetwater Union High School District/Eastlake	Lap Pool	Swim Practice	2/19-5/17/08	\$3,025						
	Sunset Swim	Lap Pool	Swim Practice	5/19-8/8/08	\$2,916						
	South Bay Aquatics	Deep Pool & Lap Pool	Swim Practice	5/19-8/29/08	\$5,576						
	International Bilingual Japanese School	Room 214	Japanese Language Classes	6/5 & 6/12/08	\$195						
	Fitness Anywhere, Inc.	DeVore Stadium	Video/Photo Shoot	6/21/08	\$260						
	Calvary Christian School	Football Practice Field	s Football Camp	6/28/08	\$560						
	America's Youth Outreach Program	Gymnasium	Karate and Cheer Competitions	6/29/08	\$1,030						
	Consensus Planning Group, Inc.	Room 4500 At Otay Mesa	State of California Public Meeting	7/1/2008	\$430						

ITEM				Page 4 of 15
	Equility Deguasted	Durness	Dete	<u>Total</u>
<u>Organization</u> San Diego Adaptive Sports Foundation	Facility Requested Rooms 1005, 1003, Locker Room Area, Track, Gym, Student Union East, Kitchen, Tennis Courts 1-5, Fro Speech Area, Parking Lots J & L, & Swimmin Pool	I	<u>Date</u> r 8/11-8/16/08	<u>Charge</u> \$2,135.
Sweetwater Union High School District	DeVore Stadium	Football Games	9/5-11/21/08	\$7,280.
Chula Vista Police Activity League	DeVore Stadium	San Diego Charg Run, Pass, and C Rookie Camp		No Charge
10B. <u>RA</u>	TIFY/APPROVE TRA	/EL ADVANCE REQU	<u>JESTS:</u>	
(Beasley/Sampson Re		pproval of travel adva	ance requests listed below	:
<u>Employee</u> Debauche, Chris	<u>Purpose</u> 28 th Annual Internati		<u>Date</u> 7/21-24/08	<u>Cost</u> \$505.00
Del Rio, Adrian	Critical Thinking, Bei 28 th Annual Internatio	onal Conference on	7/21-24/08	\$555.00
Newhouse, Heidi	Critical Thinking, Ber 2008 CollegeNet Us Portland, OR		7/27-31/08	\$972.00
Taft, Dawn	Americorps State Co Angeles, CA	onference, Los	6/17-18/08	\$206.92
10C. <u>AP</u>	PROVE EMPLOYMEN	IT OF CONSULTANT	<u>-(S)</u>	
Re	commend approval of	employment of consu	Itants listed below:	
<u>Department</u> (Dyste)	Consultant	<u>Purpose</u>	Date	<u>Fee</u>
Health, Exercise Science & Athletics	Lenihan, Selecky & Chadha Orthopaedics	Physician services for student athletes	or 08/18/08– 05/25/09	Not to exceed \$1,800
Arts & Communication	Stompoly, Pam	Costume Designer fo in Her Ear"	or "Flea 09/02/08– 11/28/08	Not to exceed \$2,000
Arts & Communication	Duarte, Karla	Artist for Art Worksho	op 07/24/08– 07/26/08	Not to Exceed \$500
Languages	Heaney, April	English Workshop	09/19/08– 09/20/08	Not to Exceed \$2,500
Small Business Development & International Trade Center	Castaneda, Alejandro	Consultant will assist serving the clients of SBDITC in the areas Sales, Customer Ser and Business Produc	the 6/30/09 of vice,	Not to exceed \$2,999

ITEM				1 age 3 01 13
Department	Consultant	Purpose	<u>Date</u>	Fee
- <u> </u>	Champlin, Sandy	Consultant will assist in	7/10/08-	Not to exceed
		serving the clients of the	6/30/09	\$2,999
		SBDITC in the areas of		
		Sales and Small Business		
		Development		
	Cook, Casey	Consultant will assist in	7/10/08-	Not to exceed
		serving the clients of the	6/30/09	\$2,999
		SBDITC in the areas of GIS		
	DeCeste Makille	Services	7/40/00	Notite averaged
	DaCosta, Melville	Consultant will assist in	7/10/08-	Not to exceed
	J.	serving the clients of the	6/30/09	\$2,999
		SBDITC in the areas of		
	Designed Internet	Accounting Consultant will assist in	7/10/08-	Not to exceed
	Solutions	serving the clients of the	6/30/09	\$2,999
	0010110113	SBDITC in the areas of	0/30/03	ΨΖ,999
		Website Hosting,		
		Maintenance and Upgrades		
	Dodson, Carol	Consultant will assist in	7/10/08-	Not to exceed
		serving the clients of the	6/30/09	\$2,999
		SBDITC in the areas of		<i> </i>
		Research and Marketing		
	Gagnon, Donna	Consultant will assist in	7/10/08-	Not to exceed
		serving the clients of the	6/30/09	\$2,999
		SBDITC in the areas of		
		Accounting/Bookkeeping		
	Haynes, Stephen	Consultant will assist in	7/10/08-	Not to exceed
	К.	serving the clients of the	6/30/09	\$2,999
		SBDITC in the areas of		
		General Legal		
	Kirsch, Lawrence	Consultant will assist in	7/10/08-	Not to exceed
	G.	serving the clients of the	6/30/09	\$2,999
		SBDITC in the areas of		
	Kwartlar Louro S	Marketing and Management	7/10/08-	Not to overed
	Kwartler, Laura S.	Consultant will assist in	6/30/09	Not to exceed
		serving the clients of the SBDITC in the areas of	0/30/09	\$2,999
		General Legal		
	Leavitt Communi-	Consultant will assist in	7/10/08-	Not to exceed
	cations	serving the clients of the	6/30/09	\$2,999
	outions	SBDITC in the areas of	0/00/00	φ2,000
		Public Relations and		
		Marketing		
	Macias, Everarrdo	Consultant will assist in	7/10/08-	Not to exceed
		serving the clients of the	6/30/09	\$2,999
		SBDITC in the areas of		
		Legal Aspects of Starting a		
		Business		
	Marketing	Consultant will assist in	7/10/08-	Not to exceed
	Excellence, Inc.	serving the clients of the	6/30/09	\$2,999
		SBDITC in the areas of		
		Marketing		
	Monaco, Jack	Consultant will assist in	7/10/08-	Not to exceed
		serving the clients of the	6/30/09	\$2,999
		SBDITC in the areas of		
		Restaurant Operations		

RAM Consulting Consultant will assist in 7/10/08- Not to excee serving the clients of the 6/30/09 \$2,99 SBDITC in the areas of Paralegal (Business and \$2,00 Corporate) Stone Republic Consultant will assist in 7/10/08- Not to excee					Fage 0 01 15
Stone Republic Corporate) Consultant will assist in serving the clients of the SBDITC in the areas of Bookkeeping and Tax Preparation 7/10/08- 6/30/09 Not to excee \$2,99 10D. FILING OF APPLICATION(S) TO MEET FILING DEADLINE(S) Recommend ratification of filing of application(s) to meet filing deadlines as listed below: U.S. Small Business Administration, "Small Business Development Center (SBDC) Network San Diego/Imperial Counties," budget augmentation in the amount of \$78,631, January 1, 2008 to December 31, 2008. The initial application was approved by the Governing Board on September 12, 2007. 10E. ACCEPTANCE OF GIFT(S) Recommend acceptance of gift(s) for anticipated use as indicated below: (Beasley) S60,000 cash, donated by The Lipp Foundation, to be used in the School of Mathematics, Science, and Engineering. (Beasley) CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE) (Beasley) General Fund Nos. 87865 - 88422 Blanket Fund Nos. B1363 – B1368 106. PAYMENT OF BILLS- May 1-31, 2008 (ENCLOSURE)		RAM Consulting	serving the clients of the SBDITC in the areas of		Not to exceed \$2,999
(Dyste) Recommend ratification of filing of application(s) to meet filing deadlines as listed below: U.S. Small Business Administration, "Small Business Development Center (SBDC) Network San Diego/Imperial Counties," budget augmentation in the amount of \$78,631, January 1, 2008 to December 31, 2008. The initial application was approved by the Governing Board on September 12, 2007. 10E. ACCEPTANCE OF GIFT(S) Recommend acceptance of gift(s) for anticipated use as indicated below: \$60,000 cash, donated by The Lipp Foundation, to be used in the School of Mathematics, Science, and Engineering. 10F. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE) General Fund Nos. 87865 - 88422 Blanket Fund Nos. B1363 – B1368 10G. PAYMENT OF BILLS– May 1-31, 2008 (ENCLOSURE)		Stone Republic	Corporate) Consultant will assist in serving the clients of the SBDITC in the areas of Bookkeeping and Tax		Not to exceed \$2,999
Recommend ratification of filing of application(s) to meet filing deadlines as listed below: U.S. Small Business Administration, "Small Business Development Center (SBDC) Network San Diego/Imperial Counties," budget augmentation in the amount of \$78,631, January 1, 2008 to December 31, 2008. The initial application was approved by the Governing Board on September 12, 2007. 10E. ACCEPTANCE OF GIFT(S) Recommend acceptance of gift(s) for anticipated use as indicated below: \$60,000 cash, donated by The Lipp Foundation, to be used in the School of Mathematics, Science, and Engineering. 10F. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE) General Fund Nos. 87865 - 88422 Blanket Fund Nos. B1363 - B1368 10G. PAYMENT OF BILLS- May 1-31, 2008 (ENCLOSURE)		FILING OF APPLICATION	ON(S) TO MEET FILING DEA	<u>DLINE(S)</u>	
Network San Diego/Imperial Counties," budget augmentation in the amount of \$78,631, January 1, 2008 to December 31, 2008. The initial application was approved by the Governing Board on September 12, 2007. 10E. ACCEPTANCE OF GIFT(S) (Beasley) Recommend acceptance of gift(s) for anticipated use as indicated below: \$60,000 cash, donated by The Lipp Foundation, to be used in the School of Mathematics, Science, and Engineering. 10F. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE) (Beasley) General Fund Nos. 87865 - 88422 Blanket Fund Nos. B1363 – B1368 10G. PAYMENT OF BILLS- May 1-31, 2008 (ENCLOSURE)	(Dyste)	Recommend ratification	n of filing of application(s) to m	neet filing deadline	es as listed below:
 (Beasley) Recommend acceptance of gift(s) for anticipated use as indicated below: \$60,000 cash, donated by The Lipp Foundation, to be used in the School of Mathematics, Science, and Engineering. 10F. <u>CONFIRMATION OF PURCHASE ORDERS</u> (ENCLOSURE) (Beasley) (Beasley) General Fund Nos. 87865 - 88422 Blanket Fund Nos. B1363 - B1368 10G. <u>PAYMENT OF BILLS- May 1-31, 2008</u> (ENCLOSURE) 		Network San D \$78,631, Janua	iego/Imperial Counties," budg ary 1, 2008 to December 31, 2	et augmentation i 008. The initial a	n the amount of
Recommend acceptance of gift(s) for anticipated use as indicated below: \$60,000 cash, donated by The Lipp Foundation, to be used in the School of Mathematics, Science, and Engineering. 10F. <u>CONFIRMATION OF PURCHASE ORDERS</u> (ENCLOSURE) (Beasley) General Fund Nos. 87865 - 88422 Blanket Fund Nos. B1363 – B1368 10G. <u>PAYMENT OF BILLS– May 1-31, 2008</u> (ENCLOSURE)		ACCEPTANCE OF GIF	<u>T(S)</u>		
Science, and Engineering. 10F. <u>CONFIRMATION OF PURCHASE ORDERS</u> (ENCLOSURE) (Beasley) General Fund Nos. 87865 - 88422 Blanket Fund Nos. B1363 – B1368 10G. <u>PAYMENT OF BILLS– May 1-31, 2008</u> (ENCLOSURE)	(Beasley)	Recommend acceptanc	e of gift(s) for anticipated use	as indicated below	w:
(Beasley) General Fund Nos. 87865 - 88422 Blanket Fund Nos. B1363 – B1368 10G. <u>PAYMENT OF BILLS– May 1-31, 2008</u> (ENCLOSURE)				e used in the Scho	ol of Mathematics,
General Fund Nos. 87865 - 88422 Blanket Fund Nos. B1363 – B1368 10G. <u>PAYMENT OF BILLS– May 1-31, 2008</u> (ENCLOSURE)		CONFIRMATION OF P	URCHASE ORDERS (ENCLO	OSURE)	
	(Deasiey)				
		PAYMENT OF BILLS-	<u>May 1-31, 2008</u> (ENCLOSUR	E)	

	ITEM					
Public Hearing		ORNIA SCHOOL	EMPLOYEES' AS	SOCIATION'S RE	EQUEST TO NEGO	DTIATE
		OSURE)				
	(Kerns)					Diaz-Student
	Agosto	Dominguez	Roesch	Salcido	Valladolid	Advisory Vote
	, igooto	Donniguoz		Calolido	Vanadona	
		Hearing on the Ca				I for negotiation of
	succes	ssor bargaining agr	eement. [Govern	ment Code Sectior	n 3547(a)]	
Action	12. HUMA	N RESOURCES -			B)	
Action	(Kerns)				5)	
	(110110)					Diaz-Student
	Agosto	Dominguez	Roesch	Salcido	Valladolid	Advisory Vote
	104					
	12A.	APPROVE ESTA	DLIOTIVIENT & K		NEW CLASSIFIC	ATION
		Recommend esta	ablishment of the f	ollowing one-vear	, temporary positio	n as replacement
			y member on Sab		,	
	Position	<u>Departme</u>		<u>Month</u> 12		thly Salary Range
	Director, EMT/ Paramedic Pro				\$5,2	204 - \$6,400
	F af affileuic F fu	grain at Otay w	Adminis			
			Salary			
			Schedu	le)		
	12B.	APPROVE HUM	AN RESOURCES	TRANSACTIONS	(ENCLOSURE)	
		Request approva	l of academic tran	sactions Transac	ctions include adjus	tment of initial
					quivalency, stipend	
		time, and stipend			, . , , ,	.,

	ITEM											
Action	13. HUMA (Kerns)											
	Agosto	Dominguez	z Roe	esch	Salcido	Vallado		Diaz-Student Advisory Vote				
	13A.	APPROVE EMI	PLOYMEN	 <u>T</u>								
		Recommend ap	oproval of I	isted empl	oyment as inc	licated below:						
	<u>Employee</u> Marisol Natividad	Position Clerical Assistant II	<u>Departm</u> School o Social Sciences Humaniti	<u>ent Sv</u> f 12 s &	<u>os./ Range/ /c. Step</u> 2 10/1	<u>Monthly</u> <u>Salary</u> \$2,695	<u>Annua</u> <u>Salar</u> \$32,340	y Date				
	13B.	APPROVE EST ADMINISTRAT				OF NEW CLAS	<u>SSIFIED</u>					
	Position Campus Police Sergeant II (1 Classified Administrator Position)	<u>Departm</u> Campus		<u>Range</u> 20 (Classifie Administ Salary Schedule	12 ed trator	<u>hs of Service</u>	<u>Monthly 8</u> \$5,048 -	<u>Salary Range</u> \$7,178				
	13C.	APPROVE EST BARGAINING U				OF NEW PRO	JECT-FUN	DED				
		Recommend establishment of the listed temporary position, funded by Prop AA. The positions will cease when Prop AA funds are exhausted.										
	Position Project Carpen Cabinet Maker (2 Classified Pr Funded Bargain Unit Positions)	oject-		<u>Range</u> 24 (Classifie Bargaini Unit Sala Schedule	12 ed ng ary	<u>hs of Service</u>	<u>Monthly 3</u> \$3,810 -	<u>Salary Range</u> \$4,636				
	13D.	APPROVE EST POSITION	<u> TABLISHM</u>	<u>ENT & RE</u>	CRUITMENT	OF CLASSIFIE	ED BARGAI	<u>NING UNIT</u>				
	Position Teacher, Child Development C (1 Classified Bargaining Unit Position)	Center/L	oment	<u>Range</u> 16 (Classifie Bargainin Unit Sala Schedule	11 ed (50% ng ary	<u>hs of Service</u> / .50 FTE)	<u>Monthly 8</u> \$1,564 -	<u>Salary Range</u> \$1,902				
	13E.	EMPLOYMENT 2007-2008 (EN			NON-ACADE	MIC HOURLY	EMPLOYE	<u>ES FOR</u>				
		Notification and for the 2007-20										

					Page 9 of 15
ITEM					
13F.	EMPLOYMENT OF SHOR 2008-2009 (ENCLOSURE)	T-TERM	, NON-ACADEMIC HOU	JRLY EMPLOYEE	<u>S FOR</u>
	Request approval for emplo 2008-2009 academic year				ees for the
13G.	HUMAN RESOURCES CL	ASSIFIE	D TRANSACTIONS (EI	NCLOSURE)	
	Notification of Classified Ec academic year.	lucationa	al Incentive Program tra	nsactions for the 2	008-2009
13H.	CHANGE IN PERSONNEL	STATU	<u>S</u>		
	Recommend approval of th effective as indicated. Tem necessity and is subject to Superintendent/President.	porary a	ppointment shall continu	ue based upon bus	siness
<u>Employee</u> Linda Thrower	Veterans Services	<u>To</u>	Position Months/Service Range/Step <u>Monthly Salary</u> Acting Director of Financial Aid	Effective <u>Date</u> 7/10/08	
	Supervisor 12 months Range 21/Step 9 Classified Administrator \$7,356/month		12 months Range 30/Step 6 Classified Administrator \$8,049/month		

	ITE												
Action	14 . (Be	(Beasley/Wilson)											
		Accesto	Dominau		Roesch		Soloid	<u> </u>	Valladolid	Diaz-Studen			
		Agosto	Domingue	72	RUESCII		Salcid	0	Vallauollu	Advisory Vote			
		14A.	AWARDS OF E	BID/RFF	<u>_</u>								
	(Be	easley/Wilson		. – .									
			14A1. <u>Bid No.</u>	151									
			Recommend av	vard of	Bid No 1	1 for F	Parking I	ot Pavino	g, Repair and Ma	aintenance to			
									uly 10, 2008 to .				
						.							
		<u>Area/sq</u> .	<u>. ft.</u>	Aspha		Grindir	ng	Asphalt		Repair 4"			
		0 – 10,0	00	<u>Patchi</u> 0.99		2.47		Repair 4 4.06	4 <u>"& 4" Ba</u> 4.60	se			
		10,001 -		0.93		2.44		4.03	4.55				
			- 40,000	0.88		2.43		4.00	4.49				
		40,001 -	,	0.82		2.41		3.96	4.44				
		60,001 -		0.76		2.40		3.93	4.39				
			- 100,000	0.71		2.37		3.90	4.34				
			- 200,000	0.65		2.35		3.87	4.28				
		over 200	0,000	0.60		2.33		3.83	4.23				
		<u>Area/sq</u> .	ft	Joint 8	Crack	Sealer		Sealer	Paveme	ent			
		<u>/ (100/04</u> .		Sealin		(one co	oat)	(two coa					
		0 – 10,0	00	0.65		0.15		0.19	1.56	<u> </u>			
		10,001 -		0.61		0.14		0.18	1.54				
		20,001 -	,	0.58		0.13		0.16	1.52				
		40,001 -		0.54		0.11		0.14	1.51				
		60,001 -		0.50		0.10		0.13	1.47				
		,	- 100,000	0.46		0.09		0.11 0.10	1.45 1.43				
		over 200	- 200,000	0.43 0.39		0.08 0.07		0.10	1.43				
		0001200	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.00		0.07		0.00	1.41				
					Paveme (new or		0						
		Parking	Stall			3.25	u)	_					
			d Person Stall			2.00							
			nal Arrow			5.00							
		Turn Arr				2.00							
		Double /				4.25							
		Curb pe				0.65							
		Lines 4" Lines 6"				0.16 0.25							
						J.25							
			14A2. <u>RFP No</u>	<u>o. 95</u>									
										curity services for			
										n Center at Otay			
					to exceed				o to Barry's Secu	anty Services in			
		14B.	FIVE-YEAR CC	NSTR	JCTION F	LAN (E	ENCLOS	URE)					
	(Be	easley/Wilson)										
								Construc	ction Plan 2010	– 2014. The			
		:	annual submiss	ion is r	equired by	l itle 5							

	Page 11 of 15 ITEM 15. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH D)												
Action	15. APPR	OVAL OF AGREEMEN	ITS – COST		STRICT (ITEN	IS A THROUGH D)							
	Agosto	Dominguez	Roesch		Salcido	Valladolid	Diaz-Student Advisory Vote						
	15A.	ACADEMIC AFFAIRS	<u> </u>										
		AGREEMENT WITH	CASA FAMIL	IAR (I	ENCLOSURE)							
		RECOMMENDATION	1										
		of classroom e, in an amount											
	15B. BUSINESS AND FINANCIAL AFFAIRS												
		AGREEMENT WITH LEW EDWARD GROUP FOR PUBLIC INFORMATION OUTREACH (ENCLOSURE) RECOMMENDATION											
	Approve Agreement No. A2473.08 with Lew Edward Group, to provide public to the community related to District facility needs, for the period July 10 to Aug inclusive, in an amount not to exceed \$20,000.												
	15C.	15C. <u>STUDENT AFFAIRS</u> AGREEMENT WITH COBRO CONSULTING (ENCLOSURE) RECOMMENDATION											
		Approve Agreement No. A2475.08 with CoBro Consulting, for research data and evaluation services, for the period July 10, 2008 to June 30, 2009, inclus amount not to exceed \$43,900. This agreement includes a 30-day terminati											
	15D.	HUMAN RESOURCE	<u>S</u>										
		AGREEMENT WITH	GONZALO R	OJAS	(ENCLOSUR	E)							
		RECOMMENDATION	1										
		Authorize Agreement operations of the E.O inclusive, in the amou this agreement is at th	.P.S. Office, f int of \$411.80	or the per c	period July 10 lay, not to exc	0, 2008 to Decembe eed \$60,000. Early	er 31, 2008, termination of						

	ITEM											Page 12 of 15	
Action	16.	APPR	OVAL	OF AGREEN	IENT	S – INCOM	E/N	O COST TO I	DIST	RICT (ITEMS	A TH	HROUGH C)	
		gosto		Dominguez		Roesch		Salcido		Valladolid		Diaz-Student Advisory Vote	
		16A.	ACAI	DEMIC AFFA	<u>AIRS</u>			<u> </u>					
	16A1. AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF (ENCLOSURE) RECOMMENDATION										ΓOF	SCHOOLS	
	Ratify Agreement No. AR2450.08 with San Diego County Superin Schools, for participation in Regional Occupational Program (ROF the period July 1, 2008 to June 30, 2009, inclusive, in the amount income to the District.									P) (Courses, for		
	RATIONALE FOR RATIFICATION												
	Contract was received from the San Diego County Office of l of June 2, 2008 but did not contain the hold harmless clause was received June 9, 2008.												
			16A2	. AGREEM (ENCLOS			DIEG		TY (COLLEGE DIST	TRIC	СТ	
				RECOMM	1END	ATION							
				Small Bus	siness	s Outreach S	Servi	ces, for the pe	eriod	Community Co July 1, 2008 th to the District.			
				RATIONA	LE F	OR RATIFIC	ATI	ON					
					The first draft of the agreement from San Diego Community College District was received for review on June 2, 2008.								
			16A3					TE OF CALIFO (ENCLOSURI		IA, DEPARTME	ENT	OF	
				RECOMM	IEND	ATION							
				Departme the period	nt of Febr	Boating and	Wat 3 to .	erways, for th January 31, 20	e pui	08 with the Stat rchase of boatin inclusive, in the	ng e	quipment, for	
			16A4							HEALTH AND H PMENT (ENCLO			
				RECOMM	IEND	ATION							
				Diego, He as a comr	alth a nunity	and Human S	Servi ente	ces Agency, 7 r, for the perio	Frain	and C, with the ing and Develo ly 10, 2008 to J	pme	ent, to serve	

ITEM			
	16A.	ACADE	EMIC AFFAIRS (Continued)
		16A5.	AGREEMENT WITH SAN DIEGO STATE UNIVERSITY SCHOOL OF EXERCISE AND NUTRITIONAL SCIENCES (ENCLOSURE)
			RECOMMENDATION
			Approve Agreement No. A2471.08 with San Diego State University School of Exercise and Nutritional Sciences, to provide a clinical education experience, for the period July 10, 2008 to June 30, 2009, inclusive, at no cost to the District.
	16B.	<u>BUSIN</u>	ESS AND FINANCIAL AFFAIRS
		16B1.	AMENDMENT TO AGREEMENT WITH VIP WORLD, INC. (ENCLOSURE)
			Approve Amendment No. 3 to Agreement No. A2472.08 with VIP World, Inc., to amend present agreement for facility use to reduce the monthly rent, from \$3,216 to \$1,608 for the period July 10, 2008 to June 30, 2009, inclusive; this is a reduction of total annual revenue in an amount not to exceed \$19,296.
	16C.	STUDE	ENT AFFAIRS
		16C1.	AGREEMENT WITH THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY (ENCLOSURE)
			RECOMMENDATION
			Approve Memorandum of Understanding No. M4032.08 with the City of San Diego Office of Homeland Security, for personal protective equipment, for the period July 10, 2008, continuing until grant proceeds are exhausted, at no cost to the District.
1			

	ITEM										
Action	17. ADOPT RESOLUTION(S)										
	Agosto	Dominguez	Roesch	Salcido	Valladolid	Diaz-Student Advisory Vote					
	(Beasley) 17A. <u>ADOPT RESOLUTION #1578 DESIGNATING AUTHORIZED AGENT TO RECE</u> <u>MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION</u> (ENCLOSURE)										
Information	18. NON-	NON-ACTION ITEMS									
	18A. (Kerns)	DISTRICT POLICIES NOS. 1200 and 3420 – FIRST READING (ENCLOSURE)									
	()	First Reading. Information only.									
		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:									
		Policy No. 1200	Policy No. 1200 District Mission & Philosophy								
		Policy No. 3420 Equal Employment Opportunity									
	18B.	INFORMATION ITEMS									
	(Beasley/Sampson) 18B1. General Fund Financial Report for Period Ending May 31, 2008 (ENCLOSURE)										
	(Beasley/Sampson) 18B2. General Fund Cash Analysis for Period Ending May 31, 2008 (ENCLOSURE)										
Administrative Reports	19. ADMINISTRATIVE REPORTS										
	(Agosto) 19A.	ACADEMIC AFFAIRS									
	19B.	THOMAS BEASLEY, ACTING VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS									
	19C.	MICHAEL KERNS, ACTING VICE PRESIDENT FOR HUMAN RESOURCES									
	19D.	GREG R. SANDOVAL, VICE PRESIDENT FOR STUDENT AFFAIRS									
Senate/Union/ Association Reports	20. SENATE/UNION/ASSOCIATION REPORTS										
	(Agosto) 20A.	PROFESSOR VALE	RIE GOODWIN-	COLBERT, PRES	SIDENT, ACADEMI	C SENATE					
	20B.	WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE									
	20C.	PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)									
	20D.	MICHAEL SELBY, PI (CSEA)	RESIDENT, CAL	IFORNIA SCHO	OL EMPLOYEES' A	SSOCIATION					
	20E.	DEBBIE TRUJILLO, ADMINISTRATORS			COMMUNITY COL	LEGE DISTRICT					

-						i age ie c				
	ITEM									
Superintendent/	21. SUPERINTENDENT/PRESIDENT'S REPORT									
President's	(Agosto)									
Report	RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT									
Board Requests	22. GOVERNING BOARD REQUESTS FOR INFORMATION									
for Information	(Agosto)									
		linformer	otion Dogwootod	Board Me	and an	Due Dete				
		Inform	ation Requested	emper_	Due Date					
0	22									
Governing Board Reports	23. (Agoste									
Board Reports	(Agost	23A.	STUDENT BOARD MEMBER L	ETICIA DIAZ						
		23B.	BOARD MEMBER TERRI VALL	ADOLID						
		23C.	BOARD MEMBER YOLANDA S	SALCIDO						
		23D.	BOARD MEMBER JORGE DOM	/INGUEZ, Рн.	D.					
		23E.	BOARD VICE PRESIDENT JEA	N ROESCH, I	Ed.D.					
		23F.	BOARD PRESIDENT DAVID J.	AGOSTO						
Closed Session	24	CLOSED SESSION / DEPORT OF ACTION(S) (If Applicable)								
Closed Session	n 24. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Agosto)									
A										
Adjournment	25. ADJOURNMENT									
	(Agosto)									
Information	26. NEXT REGULAR MEETING									
		Wednesday, August 13, 2008 Southwestern College 900 Otay Lakes Road, Room 214 Chula Vista, CA 91910								
					Raj K. Chopra, P	Ъ.				
					SUPERINTENDENT	PRESIDENT				