

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 |

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|--------------------------------|------------------|---|------------|--|---------------------------------------|---------|-----------------|--------------------|-------------------------------|--|--|--|
| | | 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 | | | |
| | | | | | | | | | | | | |
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| | | | | | Page 3 of 15 | | | | | | |
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| 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) | |
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| | 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 | | | , . , , , | ., |
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| | ITEM | | | | | | | | | | | |
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| 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 | | |
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|--------|--------------------|----------------------|---|-----------------------|-------------------|--------------|-----------|------------------|-------------------------------|---------------------|--|--|--|
| 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. |
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| | 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 | | | | | |

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|----------------------------|--|--|--------------------------|--------------|------------------|------------|--|--|--|--|
| | 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 | | | | | |
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| 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 | | | | | | | | |
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| | | | | | Raj K. Chopra, P | Ъ. | | | | |
| | | | | | SUPERINTENDENT | PRESIDENT | | | | |
| | | | | | | | | | | |