SOUTHWESTERN COLLEGE

SUGGESTED ORDER OF BUSINESS

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

HIGHER EDUCATION CENTER AT NATIONAL CITY 880 NATIONAL CITY BLVD., ROOM 7201 A & B NATIONAL CITY, CA 91950

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

7:00 PM

Wednesday, June 11, 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.

	ITEM						
Call to Order	1. (Agost	CALL TO ORDER D) Room 7201 A & B					
		Present:					
		Absent:					
		Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.					
		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.					
Closed Session	2. (Agost	ADJOURN TO CLOSED SESSION					
	(3	Room 7214					
		2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns/Jackie Osborne Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6					
		2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957					

2C. LIABILITY CLAIM

Claimant: [Martha Jimenez]

Entity Claimed Against: [Southwestern Community College District]

Government Code Section 54956.95

Reconvene in Open Session

3. RECONVENE IN OPEN SESSION

(Agosto)

7:00 p.m., Room 7201 A & B

Present: Absent:

Pledge of Allegiance

4. PLEDGE OF ALLEGIANCE

(Agosto)

Closed Session Announcement

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

(Agosto)

Action

6. APPROVAL OF MINUTES (ENCLOSURE)

(Chopra)

Ī	Agosto	Dominguez	Roesch	Salcido	Valladolid	Diaz-Student Advisory Vote
						-

Regular Meeting, May 14, 2008 Special Meeting, May 15, 2008

Student Board Member Oath

7. SWEARING IN OF NEW STUDENT BOARD MEMBER

(Agosto)

Leticia Diaz, Associated Student Organization President/Student Board Member

Presentation(s)

8. PRESENTATION(S)

8A. PROPOSITION 39 POLLING RESULTS

Presenters: Tom Beasley, Acting Vice President for Business & Administrative Affairs; John Wilson, Senior Director of Business, Operations, & Facilities Planning; Fairbank, Maslin, Maullin, & Associates.

8B. BORDER COLLEGES CONSORTIUM

Presenters: Ron Dyste, Vice President for Academic Affairs; Irma Alvarez, Dean, School of Business & Information Systems; George Bonilla, Staff Development Coordinator

Oral Communication

9. 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."

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	ITEM										
Action	10. APPRO	10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH K)									
	Agosto	Dominguez	Roesch	Salcido	Valladolid	Diaz-Student Advisory Vote					

Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.

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

,				
Organization South Bay Aquatics Swim	Facility Requested Deep Pool and Lap Pool	Purpose Swim Practice	<u>Date</u> 1/2/08 - 5/17/08	Total Charge \$7,632.
Auday Arabo 78 th District State Assembly Association	Free Speech Patio	Candidate Rally	5/15/08	\$125.
San Diego County CalWorks Program	National City Site Rooms 7201A, 7201B, 7202, 7203, 7213, 7214, & 7215	CalWorks Welfare-to- Work Job Fair	5/17/08	\$667.
ARC International Corporation	Parking Lot O	Electronic Waste Recycling Event	5/24/08	N/C
San Diego Institute for Community Development	National City Site Parking Lot	Overflow Parking for Filipino Festival held at Kimball Park	5/24/08	\$120.
Bonita Vista High School Club Blue Boosters Program	Mayan Hall	End of The Year Concert	6/1/08	\$508.
Sweetwater Union High School District	Mayan Hall, Green Room, Dressing Rooms, 701 & 704B	Spring Sing Concert	6/4-5/08	\$1,570.
Sweetwater Union High School District Adult School/Chula Vista	DeVore Stadium	Adult School Graduation	6/6/08	\$955.
Sweetwater Union High School District	DeVore Stadium	Graduation Ceremonies	6/9/08 — 6/12/08	\$1,935.
California State Games	Soccer Field	Soccer Tournament	6/12/08	\$2,335.
Institute of Reading Development	Room 214	SDSU Developmental Summer Reading Program	Sundays 6/15/08 to 7/13/08	\$1,012.

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ITEM				
<u>Organization</u>	Facility Requested	<u>Purpose</u>	<u>Date</u>	Total Charge
San Diego County Water Authority	Student Union East	Water Conservati Community Forur		\$530.
California State Games	Gymnasium & Room 1003	Judo Tournament	6/22/08	\$985.
Del Mar Christmas Trees	Dirt Lot (Corner of H Street and Otay Lakes Road	Annual Pumpkin l and Christmas Tr Lot		\$15,000.
	ΓΙ <mark>ΓΥ/ΑΡΡ</mark> ΡΟΥΕ TRAVEL	ADVANCE REQUI	<u>ESTS</u>	
(Beasley/Sampson)	_		Data	04
Employee	Purpose	·	<u>Date</u>	Cost
MacNeill, Andrew	Content-based Instruct Honolulu, Hawaii	ion	6/29-7/3/08	\$655.00
Sinclair, Meredith	American Public Garde Conference, Pasadena		6/22-6/24/08	\$791.89

10C. <u>ADOPT COMMENDATION RESOLUTIONS</u> (ENCLOSURE) (Kerns/Osborne)

Adopt commendation resolution for the following staff member who is retiring:

Judy Faas, Library Technical Services Technician, completing 38 years of service

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

<u>Department</u> (Dyste)	Consultant	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Health, Exercise Science & Athletics	Robert Foley	Strength Training and Conditioning Skills for Women Athletes	07/01/08- 06/30/09	Not to exceed \$2,999
	Tina Recalde	Coordinator for International Student Activities	06/12/08- 06/30/09	Not to exceed \$2,999
Higher Education Center at Otay Mesa	Mark Handy, M.D.	Serve as Medical Director for the Paramedic Training Program at Southwestern College	08/16/08- 08/15/09	Not to exceed \$1,000

10E. RATIFY FILING OF APPLICATION(S) TO MEET FILING DEADLINE(S): (Dyste)

Ratify filing of the following application(s) to meet filing deadline(s):

- Chancellor's Office, California Community Colleges, Career Technical Education, VTEA IC Funds, in the amount of \$765,450, July 1, 2008 through June 30, 2009 and 5-year plan, July 1, 2008 through June 30, 2013.
- Chancellor's Office, California Community Colleges, Tech Prep Perkins Funding, in the amount of \$81,405, July 1, 2008 through June 30, 2009 and 5-year plan, July 1, 2008 through June 30, 2013.
- San Diego County Superintendent of Schools, Carl D. Perkins, Vocational and Applied Technical Education Act, in the amount of \$49,724, July 1, 2008 through June 30, 2009.

Page 5 of 29 **ITEM** 10F. RATIFY/APPROVE T ACCEPTANCE OF FUNDS (Dyste) Approve/ratify the following agreement for acceptance of funds; and further, recommend the Superintendent/President be authorized to sign such agreements with funding agencies: National Science Foundation, "Geospatial Technology (GST) Program at Southwestern College", in the amount of \$103,819 (year one), August 1, 2008 to July 31, 2009. The College was awarded a multi-year grant in the amount of \$273,703 for three years, from August 1, 2008 to July 31, 2011. The application was approved by the Governing Board on November 14, 2007. San Diego Unified Port District, "San Diego Contracting Opportunities Center (SDCOC) -Procurement Technical Assistance Center (PTAC), "in the amount of \$5,000, July 1, 2008 to June 30, 2009. The application was approved by the Governing Board on January 9, 2008. 10G. ACCEPT GIFT(S) FOR ANTICIPATED USE AS INDICATED (Beasley) Accept the following gift(s) for anticipated use as indicated: Full size human plastic skeleton, aluminum stand and miscellaneous surgical tools, donated by Jonathan S. Frecks, to be used by all Anatomy and Physiology classes, in the School of Mathematics, Science and Engineering. 10H. RATIFY VOLUNTEER SERVICES (ENCLOSURE) (Beasley) Ratification of volunteer services effective April 17 through May 25, 2008.

10I. ACCEPTANCE OF CURRICULUM SUMMARY REPORTS

(Dyste)

ACCEPTANCE OF JUNE 2008 CURRICULUM SUMMARY REPORT 10I1. (ENCLOSURE)

RECOMMENDATION

Accept June 2008 Curriculum Summary Report.

OVERVIEW

The June 2008 Curriculum Summary Report is a compilation of the new and revised curriculum proposed by faculty and submitted to the Curriculum Committee April 17 through May 1, 2008. Faculty submit proposals for new and/or revised curriculum to the Curriculum Committee. The Curriculum Committee reviews and scrutinizes curriculum for academic rigor, transferability and/or occupational competencies, student benefit, and institutional fit, as stated in Title 5 and the State Chancellor's Curriculum Handbook. Once these and other considerations are met, the Curriculum Summary Report is forwarded to the Superintendent/President and Governing Board for review and approval before being sent to the State Chancellor's Office.

The Southwestern College Curriculum Committee has reviewed and approved 19 new courses, 14 course modifications, 3 course inactivations and 1 program modification.

1012. ACCEPTANCE OF APRIL 2008 CURRICULUM SUMMARY REPORT (ENCLOSURE)

RECOMMENDATION

Accept April 2008 Curriculum Summary Report.

OVERVIEW

This report was presented and tabled at the April 9, 2008 meeting of the Governing Board. The report contains 5 new courses, 10 course modifications and 6 course modifications which have been reviewed and approved by the Southwestern College Curriculum Committee.

10J. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Beasley/Wilson)

General Fund Nos. 87016 – 87864 Blanket Fund Nos. B1355 - B1362

10K. PAYMENT OF BILLS APRIL 1-30, 2008 (ENCLOSURE)

(Beasley/Sampson)

Action

ITEM

11. APPROVAL OF TENTATIVE BUDGET FOR 2008-2009 (ENCLOSURE)

(Beasley)

Agosto Dominguez Roesch Salcido Valladolid Advisory Vote

- 11A. Presentation of tentative budget for 2008-2009.
- 11B. Recommend the Governing Board make changes as desired and approve the Tentative Budget for the Southwestern Community College District for 2008-2009.

Action

12. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH H)

(Kerns)											
	Agosto		Dominguez		Roesch		Salcido		Valladolid		Diaz-Student Advisory Vote

12A. ACADEMIC ADMINISTRATOR CONTRACTS AND 2008-09 SALARY PLACEMENT

Request approval of the following academic administrator contracts and salary placement for 2008-09:

<u>Name</u>	Range/Step	Months of Service	Contract Duration
Alvarez, Irma	C-8	12	7/1/08 - 6/30/09
Arnold, Donna	C-8	12	7/1/08 - 6/30/09
Axsom, Patricia	C-8	12	7/1/08 - 6/30/09
Bakhiet, Raga	Q-7	12	7/1/08 - 6/30/09
Cornejo-Darcy, Silvia	F-7	12	7/1/08 - 6/30/09
*Davis, Terry	F-8	12	7/1/08 - 6/30/09
Elias, Helen	F-7	12	7/1/08 - 6/30/09
Giraffe, Viara	C-8+Dr.	12	7/1/08 - 6/30/09
**Kerns, Michael	C-6	12	7/1/08 - 6/30/09
Kinney, William	C-8	12	7/1/08 - 6/30/09
Levine, Joel	C-5+Dr.	12	7/1/08 - 6/30/09
McClellan, Mia	C-8	12	7/1/08 - 6/30/09
McJannet, Cathy	F-7	12	7/1/08 - 6/30/09
Perri, Christine	F-8	12	7/1/08 - 6/30/09
Ricasa, Arlie	F-8	12	7/1/08 - 6/30/09
Suarez, Angelica	C-8+Dr.	12	7/1/08 - 6/30/09
Tadlock, Stephen	F-8	12	7/1/08 - 6/30/09
Tyner, Kathy	C-8	12	7/1/08 - 6/30/09
Zamora-Aguilar, Beatrice	C-8	12	7/1/08 - 6/30/09

^{*}To be paid at Range C, Step 8 for the duration of temporary assignment as Interim Dean, School of Health, Exercise Science and Athletics, subject to amendments and termination at the discretion of the Governing Board.

12B. <u>HOURLY ACADEMIC EMPLOYMENT</u> (ENCLOSURE)

Recommend approval of adjunct faculty for the 2008 summer session, subject to provisions of established policy and contingent upon final determination of staff members; and further, recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2008 summer session.

^{**}To be paid at Range A, Step 3 for the duration of temporary assignment as Acting Vice President for Human Resources, subject to amendments and termination at the discretion of the Governing Board.

Effective Date

7/1/08 - 9/30/08

ITEM

12C. HUMAN RESOURCES ACADEMIC TRANSACTIONS (ENCLOSURE)

Request approval of academic transactions for the 2008 summer session and 2008-09 year.

12D. <u>HUMAN RESOURCES ACADEMIC TRANSACTIONS - RATIFICATIONS</u> (ENCLOSURE)

Request ratification of academic transactions.

12E. <u>VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE</u>

Pursuant to provisions set forth in <u>Article VI, Section A of the Academic Administrator</u>
<u>Handbook</u>, the following academic administrator is eligible and requests participation in the Voluntary Early Retirement Continuation of Service Program for the fall 2008 semester:

Mary Wylie, Dean, School of Continuing Education, Economic and Workforce Development

12F. MODIFICATION OF 2008–2009 SABBATICAL LEAVE DATES

Recommend approval of corrections to the dates of the sabbatical leaves of absence for 2008-2009 for the following individuals. The Board approved the 2008–2009 Sabbatical Leaves at the May 14, 2008 meeting.

Applicant	School	Step	Dates
Zinola, Lauren	Mathematics, Science & Engineering	8	F/S 2008/09
			F 2008

12G. <u>EXTENSION OF TEMPORARY APPOINTMENT</u>

Recommend approval to extend the following temporary appointment, effective as indicated. Temporary appointment was approved by the Governing Board on February 13, 2008. Temporary appointment shall continue based upon business necessity and is subject to amendments and termination at the discretion of the Governing Board.

Employee
Thomas Beasley

Position/
Range/Step
Monthly Salary
Director of Payroll and
Risk Management

\$9,416/monthly salary

Classified Administrator

Range 31/Step 9

Temporary Assignment/
Range/Step
Monthly Salary
Acting Vice President
for Business and
Financial Affairs

for Business and Financial Affairs Range A/Step 1 \$10,170/monthly salary Academic Administrator

12H. <u>RESIGNATION/RETIREMENT</u>

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

EmployeePositionEffective DateGreg R. SandovalVice President for9/30/08

Student Affairs

Action 13.

13. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH H)

(Kerns/Osborne)

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	Agosto		Dominguez	Roesch	Salcido	Valladolid	Diaz-Student Advisory Vote	

13A. <u>EMPLOYMENT</u>

Ratify/approve listed employment effective as indicated:

Employee Abigail Caschetta	Position Project Manager (Project- funded, Classified Administrator position)	Department School of Mathematics, Science and Engineering Biotechnology Education Training Sequence Investment (BETSI) Project	Mos/ Svc. 12	Range/ Step 22-3	Monthly Salary \$5,790	Annual <u>Salary</u> \$69,480	Effective <u>Date</u> 6-12-08
I Note: Continu	ed employment co	ntıngent unan arai	act tund	ına			

Note: Continued employment contingent upon project funding.

13B. CHANGE IN CONTRACT SERVICE

Request approval of listed change in contract service effective July 1, 2008:

	Position		Position
	Months/Service		Months/Service
	Range/Step		Range/Step
<u>Employee</u>	Monthly Salary	<u>To</u>	Monthly Salary
Maria Bernal	Instructional Lab Technician-Science		Instructional Lab Technician-Science
	School of Mathematics, Science and		School of Mathematics, Science and
	Engineering		Engineering
	9 Months (47.5%)		12 Months (100%)
	Range 25/Step 1		Range 25/1
	*\$1,939.42/Monthly		*\$4,083/Monthly

^{*} Includes one additional evening increment range (Evening Increment)

13C. OUT-OF-CLASSIFICATION PAY

Pursuant to Education Code 88010 and Section 6.15 of the <u>CSEA Contract</u>, request the following employees be compensated for performing duties inconsistent with those assigned to the their respective classification:

<u>Employee</u> Barbara Anderson	Classification/ Department Help Desk Technician Computer Support Systems	Out-of-Classification Duties System Support Specialist	Out-of-Classification Amount \$1,115.00/monthly	Effective <u>Date</u> 7/1/08 – 9/30/08
Chris Apelo	Programmer Analyst Computer Support Systems	Senior Programmer Analyst	\$1,139.00/monthly	7/1/08 – 9/30/08
Gerardo Gonzalez	Senior Programmer Analyst Computer Support Systems	DBA Administrator	\$1,043.00/monthly	7/1/08 – 9/30/08
Heather MacNintch	Systems Support Specialist Computer Support Systems	Network Support Specialist	\$2,593.00/monthly	7/1/08 – 9/30/08
Vincent Perez	Senior Programmer Analyst Computer Support Systems	Senior Systems Analyst	\$1,202/monthly	7/1/08 – 9/30/08
Viviana Govea	Clerical Asst. III Human Resources	Human Resources Assistant	\$197.00/monthly	7/1/08 – 9/30/08

13D. <u>EMPLOYMENT OF SHORT-TERM, NON-ACADEMIC, HOURLY EMPLOYEES FOR 2007-2008</u> (ENCLOSURE)

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

13E. <u>EMPLOYMENT OF SHORT-TERM, NON-ACADEMIC, HOURLY EMPLOYEES FOR 2008-2009</u> (ENCLOSURE)

Request approval for employment of short-term, non-academic hourly employees for the 2008-2009 academic years pursuant to Education Code Section 88003.

13F. HUMAN RESOURCES CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

13G. SHORT-TERM, NON-ACADEMIC HOURLY EMERGENCY ASSIGNMENTS

Pursuant to Education Code Section 70902(d), request that the Superintendent/President be authorized to hire temporary staff for emergency assignments as indicated. Governing Board approval and notification will be reported when assignments are filled.

 Assignments that avoid endangering the safety and well-being of the public or students:

Lifeguards, Child Care Providers, Child Development Center Teachers, College Police, EMT/Paramedic Teaching Assistants

 Departments that need workers to provide immediate services to students during peak periods:

Bookstore, Admissions & Records, Cashiering, Food Services

Assignments needed to meet legal and/or program requirements:

Test Proctors, Disabled Student Services Note-Takers, Adaptive PE Aides, Tutors

Emergency assignments:

Replacements due to medical or other leaves, Fee-Based Instructors, Referees

13H. <u>RESIGNATIONS/RETIREMENTS</u>

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

Employee Judy Faas	Position Library Technical Services Technician (retirement)	Effective Date 8/1/08
Carole Eklund	Small Business Assistant (retirement)	8/1/08
Arthur Lopez	Director, Financial Aid (resignation)	9/30/08

\$2,053.

Action	14.

14. FACILITIES

(Beasley/Wilson)

_	j,					
						Diaz-Student
	Agosto	Dominguez	Roesch	Salcido	Valladolid	Advisory Vote

14A. AWARD/REJECTION OF BID(S)

AWARD OF RFP

Bid No. 94

Recommend award of Request for Proposal (RFP) No. 94 for Job Analysis and Reclassification Review for Southwestern Community College District to Johnson and Associates, LLP in the amount not to exceed \$20,000 billed hourly.

14B. NOTICE OF COMPLETION(S)

Recommend approval and acceptance of the following completed projects, effective as indicated:

14B1. Bid No. 144

Remodel of the 800/850 Buildings at Southwestern Community College District, Chula Vista Campus Project with Soltek Pacific Construction, as satisfactorily completed as of June 2, 2008.

14B2. Bid No. 149

Re-Roofing of Building 1500, Gymnasium; 800 Music Building; and 500 Engineering Building at Southwestern Community College District, Chula Vista Campus Project with Roof Construction, as satisfactorily completed as of June 9, 2008.

14C. APPROVE CHANGE ORDER(S)

14C1. Change Order - Higher Education Center at San Ysidro

Approve Change Order No. two (2) for the Southwestern College Higher Education Center at San Ysidro to Jaynes Corporation, resulting in an increase of \$14,007 and a new contract amount of \$4.223.501.

 Install ceramic tile in room 5102 and 5107 used as Science labs. Install resilient flooring in Rooms 5118, 5123, 5130, and 5212 and remove carpet from specification. This will reduce maintenance costs. (b)

 Install windows in Center Director's Office to provide supervision of classrooms and lobby. (b)

3. Remove underground footing of McDonald's \$8,018. freeway sign. (a)

4. Change Duranar Coatings on aluminum framed <\$8,037.> entrances and storefront to brushed aluminum. (b)

- (a) Unforeseen Conditions
- (b) District Requested Change
- (c) The Division of State Architect (DSA) Modifications
- (d) Design Omission
- < > Indicates Credit Amount

Total cost of change orders for this project is \$49,754.

All of the above changes are within the 7% contingency budget allocated for this project and are funded through Proposition AA Funds.

14C2. Change Order - Fire Life Safety and Perimeter Road Project

Approve Change Order No. five (5) for the Fire Life Safety and Perimeter Road Project at Southwestern College to Western Rim Constructors, resulting in an increase of \$60,022 and a new contract amount of \$7,437,755.

 Existing sewer line 320 feet long was relocated due to conflict with new ADA walkway.
 Sewer line was not on original college plans. (a) \$46,222.

2. Lower existing 3" poly gas line which needed to be relocated because it was in conflict with new ADA walkway and existing sewer line. Gas line was not on original college plans. (a)

\$13,800.

- (a) Unforeseen Conditions
- (b) District Requested Change
- (e) The Division of State Architect (DSA) Modifications
- (f) Design Omission
- < > Indicates Credit Amount

Total cost of change orders for this project is \$209,134.

All of the above changes are within the 7% contingency budget allocated for this project and are funded through Proposition AA Funds.

14C3. Change Order - 800/850 Building Remodel

Approve Change Order No. five (5) for the 800/850 Building Remodel at Southwestern College to Soltek Pacific Construction, resulting no additional increase to the current contract amount of \$5,138,297.

 Change audio equipment in recording studio to provide
 additional patch bays and install 6 Truman PL-8-II power distribution strips in the console recording room. (b) \$10,000.

2. Credit landscaping for the 800/850 buildings. District will install. (b)

<\$10,000.>

- (a) Unforeseen Conditions
- (b) District Requested Change
- (g) The Division of State Architect (DSA) Modifications
- (h) Design Omission
- <> Indicates Credit Amount

Total cost of change orders for this project is \$241,297.

All of the above changes are within the 7% contingency budget allocated for this project and are funded through Proposition AA Funds.

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Action	15.	. APPRO	OVA	L OF AGREEN	MEN	TS - COST	ТО	DISTRICT (ITE	MS	A THROUGH	D)	
												Diaz-Student
		Agosto		Dominguez		Roesch		Salcido		Valladolid		Advisory Vote

15A. <u>ACADEMIC AFFAIRS</u>

(Dyste)

15A1. AGREEMENT WITH INDIAN HILLS CAMP (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2434.08 with Indian Hills Camp, for the rental of facilities and meals to host the Mathematics, Engineering, Science, Achievement (MESA) Alliance Leadership Institute, for the period February 27 to March 1, 2009, inclusive, in the amount of \$5,100.

OVERVIEW

The agreement with Indian Hills Camp to hold the MESA Alliance Leadership Institute provides a venue for MESA directors, industry members and community leaders to provide students with personal and professional development through workshops. The institute exposes students to networking with industry and MESA students from other colleges. Participants include San Diego City College; San Diego State University, and other colleges from southern California.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45634-649973-713

15A2. AGREEMENT WITH SAN DIEGO STATE UNIVERSITY (ENCLOSURE)

RECOMMENDATION

Authorize Memorandum of Understanding No. M4029.08 with San Diego State University (SDSU), for faculty internship program, for the period from July 1, 2008 to June 30, 2009, inclusive, in an amount not to exceed \$2,000.

OVERVIEW

The faculty internship program for SDSU graduate students in mathematics was established in 2005. Interns receive five hours of formal training in areas of class management, androgogy, and best teaching practices per semester. Faculty interns are assigned to teach only in areas in which they are legally qualified to teach. The program facilitates the recruitment for qualified and diverse faculty from underrepresented groups.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-41342-170100-000

15A. ACADEMIC AFFAIRS (Continued)

(Dyste)

15A3. AGREEMENT WITH SCRIPPS HEALTH (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2437.08 with Scripps Health, doing business as Scripps Clinic, Scripps Green Hospital, Scripps Memorial Hospital Encinitas, Scripps Memorial Hospital La Jolla, Scripps Mercy Hospital Chula Vista, and Scripps Mercy Hospital, for providing clinical learning experiences for the nursing and health occupation program students, for the period July 1, 2008 to June 30, 2011, inclusive, at no cost to the District.

OVERVIEW

Students enrolled in the health occupation programs gain valuable experiences from agencies such as this one. 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.

15A4. AGREEMENT WITH LUIS A. NUÑEZ, JR. MEDICAL LABORATORY TRAINING CONSULTANT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2442.08 with Luis A. Nuñez, Jr. for the development and implementation of the Southwestern College Medical Laboratory Training Program, for the period June 12 to December 1, 2008, inclusive, in the amount of \$46,200.

OVERVIEW

Mr. Nuñez will be assisting Southwestern College with the development of Community Clinical Affiliates to provide student internships and prepare and submit the National Accrediting Agency for Clinical Laboratory Sciences Accreditation documentation for a preliminary self study report. Additionally, this consultant will work with the medical profession to raise funds for the implementation of the Medical Laboratory Training Program.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45123-120500-961

15A. ACADEMIC AFFAIRS (Continued)

(Dyste)

15A5. SOFTWARE LICENSE AGREEMENT WITH PROVOST SYSTEMS, INC. (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2436.08 with Provost Systems, Inc., for the Student Tracking System software, for the period July 1, 2008 to June 30, 2010, inclusive, in the amount of \$101,232.

OVERVIEW

This agreement provides Southwestern College with a license for the Provost Student Tracking System software. The student tracking system provides a complete, integrated, ID card-based, positive attendance tracking system that integrates with both the Blackboard Transaction System and the Datatel Colleague System.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45620-612000-000

15B. <u>BUSINESS & FINANCIAL AFFAIRS</u>

(Beasley)

15B1. APPROVAL OF AMENDMENT TO AGREEMENT WITH GILBANE COMPANY (ENCLOSURE)

RECOMMENDATION

Approve Amendment to Agreement No. A2013.07 with Gilbane Building Company, to amend present agreement for services to extend the term of the agreement to July 31, 2008, in an amount not to exceed \$24,500.

OVERVIEW

The Gilbane Building Company has been managing the 800/850 Building Remodel and the Fire Life Safety Perimeter Road construction projects since March 2007. Due to construction delays related to unforeseen job site conditions, a sixty-day extension is required to complete the construction. This agreement extends the construction until July 31, 2008. No other changes to the existing contract are being requested.

FISCAL IMPACT/FUNDING SOURCE

Account No. 0-6210-718642-000 (Proposition AA)

15C. HUMAN RESOURCES

(Kerns)

15C1. AGREEMENT WITH JOHNSON & ASSOCIATES, LLC (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2445.08 with Johnson & Associates, LLC, to conduct job analysis audits and provide ongoing technical assistance, for the period June 12, 2008 to June 30, 2009, inclusive, in the amount of \$110 per hour, not to exceed \$20,000 annually.

OVERVIEW

Pursuant to the provisions set forth in the CSEA Contract and the District's Reclassification Procedures, the District engages in an annual reclassification process. Consultant will conduct an independent review of job duties and will maintain job descriptions for consistency and completeness. Consultant is familiar with industry, maintains current information on salary and program trends.

Consultant will provide ongoing technical assistance, including, but not limited to, job analysis audits, preparing new class specifications and modifying existing class specifications during organizational restructure.

FISCAL IMPACT/FUNDING SOURCE

Account No. 5110-665000-000

15C2. AGREEMENT WITH RONALD DYSTE FOR CONSULTANT SERVICES (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2446.08 with Ronald Dyste, to assist the District in the daily operations of the Academic Affairs Office, for the period July 7 to August 14, 2008, inclusive, in the amount of \$602.70 per day, not to exceed \$20,000.

OVERVIEW

In order to maintain continuity of leadership in the administration of the District, including the instructional programs and operation of the Academic Affairs Office, it is necessary to continue utilizing the service of Ronald Dyste after his resignation becomes effective on June 30, 2008.

FISCAL IMPACT/FUNDING SOURCE

Account No. 5110-672000-000

15D. STUDENT AFFAIRS)

(Sandoval)

15D1. AGREEMENT WITH STRATA INFORMATION GROUP (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2396.08 with Strata Information Group, for information system technology services, for the period July 1, 2008 to June 30, 2009, inclusive, in the amount of \$145 per hour, plus travel expenses (no change in the hourly rate). Additionally, there is a 60-day termination notice clause.

OVERVIEW

For the past three years, the District has retained the services of Strata Information Group of San Diego to provide management services for Computer Systems and Services. Much progress has been achieved on the identification, prioritization, and implementation of District-wide and department projects. There is no increase in the hourly fee charged from 2007 to 2008.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-678000-000

15D2. MEMORANDUM OF UNDERSTANDING WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, PUENTE PROJECT (ENCLOSURE)

RECOMMENDATION

Approve Memorandum of Understanding (MOU) No. M4030.08 with The Regents of the University of California Puente Project, for implementation of a Puente Community College Program, for the period July 1, 2008 to June 30, 2009, inclusive, for a cost not to exceed \$5,000.

OVERVIEW

The Memorandum of Understanding is entered into annually between The Regents of the University of California, on behalf of the Puente Project, and Southwestern Community College District. The Puente Community College Program implementation guidelines are incorporated into the MOU by reference, and outline program responsibilities, roles, and expectations for Puente statewide, and the District. The mission of the Puente Project is to increase the number of educationally underserved students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-4320-631001-000 (In-kind District support of \$5,000)

15D. <u>STUDENT AFFAIRS</u> (Continued)

(Sandoval)

15D3. CONSULTANT/PROFESSIONAL EXPERT AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2435.08 with Sweetwater Union High School District (SUHSD), for consultant services, for the period July 1, 2008 to June 30, 2009, inclusive, in the amount of \$36,500.

OVERVIEW

In July of 2001, the Sweetwater Union High School District (SUHSD) and Southwestern Community College District (SCCD) partnered to create a new cofunded, full-time Outreach Specialist position. The position was created to better meet the needs of the students from the SUHSD, with the primary responsibility of enrolling SUHSD students in the College Bound Program. SUHSD reimburses SCCD fifty percent of the salary/benefits for this position annually.

FISCAL IMPACT/FUNDING SOURCE

Account No. (General Funds/Project Funds)

Monies to be paid from: Classified Contract 1-42110-671100-000 Monies to be reimbursed to: General Fund Misc. 1-19162-671100-000

General Fund Misc. 1-19163-671100-000

15D4. AGREEMENT WITH E-CAPTIONS.COM OFFICIAL REAL TIME CAPTIONING ASSOCIATES, INC. (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2401.08 with e-captions.com Official Real Time Captioning Associates, Inc., for real-time captioning services for the period July 1, 2008 to June 30, 2009, inclusive, in a total amount not to exceed \$10,000.

OVERVIEW

The 2008-2009 e-Captions.com Official Real Time Captioning Associates, Inc., Independent Contractor Agreement is an ongoing activity that provides real-time captioning for students participating in the Disability Support Services Program. The Disability Support Services Program provides services that enable students with disabilities to access all campus, academic, and vocational activities. Services include counseling, parking, note-takers, equipment loans, and sign language interpreters.

FISCAL IMPACT/FUNDING SOURCE

Account No. 45120-642000-418

15D. <u>STUDENT AFFAIRS</u> (Continued)

(Sandoval)

15D5. AGREEMENT WITH NETWORK INTERPRETING SERVICES (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2400.08 with Network Interpreting Services, for American Sign Language interpreting services for the period July 1, 2008 to June 30, 2009, inclusive, in a total amount not to exceed \$230,000.

OVERVIEW

The 2008-2009 Network Interpreting Services Independent Contractor Agreement is an ongoing activity that provides sign language interpreting for students participating in the Disability Support Services Program. The Disability Support Services Program provides services that enable students with disabilities to access all campus, academic, and vocational activities. Services include counseling, parking, note-takers, equipment loans, and sign language interpreters.

FISCAL IMPACT/FUNDING SOURCE

Account No. 45110-642000-418

15D6. AGREEMENT WITH DEAF COMMUNITY SERVICES OF SAN DIEGO, INC. (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2402.08 with Deaf Community Services of San Diego, Inc., for American Sign Language interpreting services for the period July 1, 2008 to June 30, 2009, inclusive, in a total amount not to exceed \$10,000.

OVERVIEW

The 2008-2009 Deaf Community Services of San Diego, Inc., Independent Contractor Agreement is an ongoing activity that provides sign language interpreting for students participating in the Disability Support Services Program. The Disability Support Services Program provides services that enable students with disabilities to access all campus, academic, and vocational activities. Services include counseling, parking, note-takers, equipment loans, and sign language interpreters.

FISCAL IMPACT/FUNDING SOURCE

Account No. 45110-642000-418

15D. STUDENT AFFAIRS (Continued)

(Sandoval)

15D7. AGREEMENT WITH INSTITUTE FOR CAMPUS SAFETY (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2444.08 with Institute for Campus Safety for assessment, evaluation and recommendations for the College Police Department and safety and emergency services, for the period June 12 to September 1, 2008, in an amount not to exceed \$3,500.

OVERVIEW

The Safety and Emergency Task Force has made recommendations for providing training, purchasing equipment and updating of the emergency and evacuation plans. In addition, there is an immediate need to evaluate the College Police Department and prioritize their needs. This review is necessary to establish a budget and make final recommendations for equipment and safety/emergency effectiveness.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-695201-000

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Action	16	. APPRO	VA	L OF AGREEN	ΜEΝ	ITS - INCOM	/IE	NO COST TO	DIS	TRICT (ITEMS	A	THROUGH C)
												Diaz-Student
		Agosto		Dominguez		Roesch		Salcido		Valladolid		Advisory Vote

16A. <u>ACADEMIC AFFAIRS</u>

(Dyste)

16A1. AGREEMENT WITH RESEARCH AND TRAINING INSTITUTE (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2377.08 for the continuation of the Southwestern College Research and Training Institute (RTI) for the purpose of providing enriching opportunities to faculty and students and increasing Southwestern College visibility and ties with the community, industry, academic, and research entities, for the period from July 1, 2008 to June 30, 2012, inclusive, at no cost to the District.

OVERVIEW

The Research and Training Institute has provided students majoring in mathematics, science, and engineering with opportunities to participate in research internships. Students have reported these experiences as a driving force to their academic success. In addition, students who participate in research internships and laboratory training have successfully transferred to baccalaureate-granting institutions. The RTI is housed in the School of Mathematics, Science, and Engineering (MSE) under the general supervision and oversight of the Dean of MSE.

FISCAL IMPACT/FUNDING SOURCE

No cost to the District.

16A2. AGREEMENT WITH THE BURNHAM INSTITUTE FOR MEDICAL RESEARCH (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2361.08 with The Burnham Institute for Medical Research, for Student Internship Program, for the period from July 1, 2008 to June 30, 2009, inclusive, at no cost to the District.

OVERVIEW

The Student Internship Program, funded in part by the Research and Training Institute (RTI) and the Biotechnology Education and Training Sequence Investment (BETSI) II Program, provides a unique working experience for students by exposing them to state-of-the-art equipment and the opportunity to work side-by-side with experts in their fields. In addition, students have identified participation in research internships as one of the top factors contributing to their academic success.

FISCAL IMPACT/FUNDING SOURCE

16A ACADEMIC AFFAIRS (Continued)

(Dyste)

16A3. AGREEMENT WITH THE CITY OF CORONADO (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2334.08 with the City of Coronado, for the Sea Camp Program, for the period July 7 to August 8, 2008, inclusive, in the amount of \$15,000 income to the District.

OVERVIEW

The Higher Education Center at National City is requesting approval of the enclosed agreement with the City of Coronado. This agreement designates Southwestern College as a provider of five weeks of instruction in boating activities, including kayaking and sailing to the City of Coronado Sea Camp.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-38835-089907-502

BB. <u>BUSINESS & FINANCIAL AFFAIRS</u>

(Beasley)

16B1. AGREEMENT WITH THE PEPSI BOTTLING GROUP (ENCLOSURE)

RECOMMENDATION

Ratify Amendment to Agreement No. AR 2338.08 with Bottling Group, LLC dba The Pepsi Bottling Group, to refund sales tax overpayment for vending machine services for the District, for the period January 27, 2008 to June 30, 2010, inclusive, in the amount of \$17,181.76 to benefit the District.

RATIONALE FOR RATIFICATION

The Pepsi Bottling Group did not receive final approval, until March 2008, from the Sate Franchise Tax Board to move forward with this amendment.

OVERVIEW

The Pepsi Bottling Group has decreased our vending commissions due to overpayment of sales tax associated with the sale of vending machine beverages. The past commission payment is a result of taxes overpaid to the State Franchise Tax Board. Future vending sales, associated with commissions will not be taxed and will be reflected as additional revenues for the District. The Pepsi Bottling Group will adjust vending machine commissions to reflect 41.5% for all beverages with the exception of Gatorade drinks which will have an 18% commission.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-38999-691000-031

16B. <u>BUSINESS & FINANCIAL AFFAIRS</u> (Continued)

(Beasley)

16B2. AGREEMENT WITH SAN DIEGO GAS & ELECTRIC (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. AR2443.08 with San Diego Gas & Electric (SDG&E) for a financial incentive for the period June 12, 2008 to June 30, 2009, in an estimated amount of \$111,928 to benefit the District.

OVERVIEW

The Southwestern Community College District is participating with the California Community Colleges Energy Efficiency Partnership Program. This program provides funding for projects which have a direct effect on reducing energy usage. The District is converting standard computer servers to virtual software servers which will reduce our electrical usage.

FISCAL IMPACT/FUNDING SOURCE

Income to the District.

16C. STUDENT AFFAIRS

(Sandoval)

16C1. 2008-2011 COOPERATIVE WORK EXPERIENCE EDUCATION PROGRAM AGREEMENT WITH THE CITY OF CHULA VISTA (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2389.08 with the City of Chula Vista (Fleet Maintenance Department), for the Cooperative Work Experience Education Program, for the period July 1, 2008 to June 30, 2011, inclusive, at no cost to the District.

OVERVIEW

The 2008-2011 Cooperative Work Experience Education Program Agreement is an ongoing agreement used to establish partnerships with employers for the purpose of providing work-based learning experience to students eligible for the Cooperative Work Experience Education Program.

This agreement will provide students with work experience related to their major. The program provides an opportunity for employers to mentor Southwestern College students and develop a future work force.

FISCAL IMPACT/FUNDING SOURCE

16C. STUDENT AFFAIRS (Continued)

(Sandoval)

16C2. 2008-2011 SERVICE LEARNING PROGRAM AGREEMENTS WITH AGENCIES (ENCLOSURE)

RECOMMENDATION

Approve agreements with the agencies listed below, for Service Learning Program, for the period July 1, 2008 to June 30, 2011, inclusive, at no cost to the District.

Arroyo Vista Charter School—Agreement No. A2409.08

Best Buddies-Agreement No. A2410.08

Bonita Learning Academy—Agreement No. A2411.08

Border View YMCA of San Diego County—Agreement No. A2412.08

Chula Vista Elementary School District—Agreement No. A2413.08

City of Chula Vista—Agreement No. A2414.08

Everyone A Reader-San Diego County Office of Education—Agreement No. A2415.08

Girl Scouts, San Diego Imperial Council, Inc.—Agreement No. A2416.08

George G. Glenner Alzheimer's Family Centers, Inc. (Guardian Angel Program of

San Diego County)—Agreement No. A2417.08

Legal Aid Society of San Diego, Inc.-Pro Bono Program—Agreement No. A2418.08

Meals-on-Wheels Greater San Diego, Inc.-South County Service Center—Agreement No. A2419.08

National School District—Agreement No. A2420.08

Paradise Creek Educational Park, Inc.—Agreement No. A2421.08

Re-Entry Prison and Jail Ministry—Agreement No. A2422.08

Roberson Senior Living—Agreement No. A2432.08

San Diego Audubon Society—Agreement No. A2423.08

San Diego County Registrar of Voters—Agreement No. A2424.08

San Diego Unified School District—Agreement No. A2425.08

San Ysidro Health Center—Agreement No. A2426.08

San Ysidro School District—Agreement No. A2431.08

SAY San Diego—Agreement No. A2427.08

South Bay Union School District—Agreement No. A2428.08

Sun and Sea Manor—Agreement No. 2429.08

Sweetwater Union High School District—Agreement No. A2430.08

OVERVIEW

The 2008-2011 Service Learning Program agreements are ongoing agreements used to establish partnerships with community agencies for the purpose of providing volunteer learning experiences to students eligible for the Service Learning Program.

FISCAL IMPACT/FUNDING SOURCE

16C. <u>STUDENT AFFAIRS</u> (Continued)

(Sandoval)

16C3. 2008-2009 AMERICORPS SCHOOL READINESS PROGRAM AGREEMENTS WITH AGENCIES (ENCLOSURE)

RECOMMENDATION

Approve agreements with the agencies listed below, for the AmeriCorps School Readiness Program, for the period July 1, 2008 to December 31, 2009, inclusive, at no cost to the District.

Bonita Learning Academy (Agreement No. A2404.08)
First United Methodist Preschool (Agreement No. A2405.08)
Kids Depot (Agreement No. A2406.08)
South Bay Union School District VIP Village (Agreement No. A2407.08)
Sweetwater Union High School District Parent Education Program (Agreement No.

OVERVIEW

A2408.08)

The 2008-2009 AmeriCorps School Readiness Program agreements are ongoing agreements used to establish partnerships with community agencies for the purpose of providing volunteer and work-based learning experiences to students eligible for the AmeriCorps School Readiness Program.

FISCAL IMPACT/FUNDING SOURCE

	ITE	EM						
Action	17.	. ADOPT	RE	SOLUTION(S)	(ENCLOSURE)			
								Diaz-Student
		Agosto		Dominguez	Roesch	Salcido	Valladolid	Advisory Vote

17A. RESOLUTION AUTHORIZING THE FRINGE BENEFIT CONSORTIUM MASTER VENDOR LIST

(Beasley)

RECOMMENDATION

Recommend approval of resolution authorizing the Fringe Benefit Consortium (FBC) Master Vendor List offered through the San Diego County Office of Education Fringe Benefit Consortium 457/503(b), 401(a) plan. District employees are able to contribute to tax-sheltered retirement savings accounts under the Internal Revenue Service (IRS) section 403(b) and 457. In the past, employees were able to select from many vendors offering such plans and authorized the district to make monthly contributions into their account via payroll deduction. Recent changes in state and federal law now require vendors to register with the state. In addition, districts will be held responsible for ensuring that employee contributions into these plans and distributions from these plans meet complex IRS requirements. The District has no way to monitor compliance under the current system, thereby exposing both the District and individual employees to liability for IRS penalties.

OVERVIEW

The San Diego County Office of Education has contracted for compliance monitoring services for 403(b) and 457 plans for participating districts through the FBC. By adopting the FBC Master Vendor List, the District can be assured that all future contributions are compliant. The Master Vendor List includes vendors who have both registered with the state, and have signed hold-harmless agreements with the FBC and agreed to coordinate information with the FBC on plan distributions, loans, and hardship withdraws.

Effective July 1, 2008, the District will no longer make employee contributions to vendors that are not on the FBC Master Vendor List. Employees who elect to maintain accounts from past contributions with unapproved vendors will be required to provide semi-annual self-reporting of plan distributions.

FISCAL IMPACT/FUNDING SOURCE

	ITEM							
Information	18.	NON-A	CTION	ITEMS				
		18A.	INFOR	MATION ITEMS				
	(Chopr	·a)	18A1.	Academic Administrator Ha	andbook – First Reading (ENCLO	SURE)		
	(опорт	1 -7			Iministrator was last revised in 20 erning Board for first reading.	07. This revision is		
				and current practices. It has	evised to conform with Education of as been reviewed and approved be and the membership of the South tors' Association.	by the		
	(Beasle	ey/Samp	18A2. son)	General Fund Financial Re	eport for Period Ending April 30, 2	008 (ENCLOSURE)		
	(Beasle	ey/Samp	18A3. son)	General Fund Cash Analys	sis for Period Ending April 30, 200	08 (ENCLOSURE)		
Administrative Reports	19. (Agost		IISTRAT	TIVE REPORTS				
		19A.	RON D	YSTE, VICE PRESIDENT F	OR ACADEMIC AFFAIRS			
		19B.	THOM.		E PRESIDENT FOR BUSINESS	AND FINANCIAL		
		19C.	MICHA	MICHAEL KERNS – ACTING VICE PRESIDENT FOR HUMAN RESOURCES				
		19D.	D. GREG R. SANDOVAL, VICE PRESIDENT FOR STUDENT AFFAIRS					
Senate/Union /Association	20. (Agost		TE/UNIC	N/ASSOCIATION REPORT	rs ·			
Reports	(Agost	20A.	PROF	ESSOR VALERIE GOODWII	N-COLBERT, PRESIDENT, ACA	DEMIC SENATE		
		20B.	WAND	A MAXWELL, PRESIDENT,	CLASSIFIED SENATE			
		20C.		LOPEZ, PRESIDENT, SOU CIATION (SCEA)	JTHWESTERN COLLEGE EDUC	ATION		
		20D.	MICHA (CSEA)		ALIFORNIA SCHOOL EMPLOYE	ES ASSOCIATION		
		20E.		E TRUJILLO, PRESIDENT, ICT ADMINISTRATORS AS	SOUTHWESTERN COMMUNITY SOCIATION (SCCDAA)	(COLLEGE		
Superintendent/	21.	SUPE	RINTENI	DENT/PRESIDENT'S REPO	PRT			
President's Report	(Agost		. CHOPF	RA, PH.D., SUPERINTENDE	ENT/PRESIDENT			
Board Requests for Information	22. (Agost		RNING I	BOARD REQUESTS FOR II	NFORMATION			
		Inform	ation Re	quested	Board Member	<u>Due Date</u>		

	ITEM					
Governing	23.		ERNING BOARD REPORTS			
Board Reports	(Agos	to)				
		23A.	STUDENT BOARD MEMBER LETICIA DIAZ			
		23B.	BOARD MEMBER TERRI VALLADOLID			
		23C.	BOARD MEMBER YOLANDA SALCIDO 1. Accreditation – Board Response			
		23D.	BOARD MEMBER JORGE DOMINGUEZ, Ph.D.			
		23E.	BOARD VICE PRESIDENT JEAN ROESCH, Ed.D.			
		23F.	BOARD PRESIDENT DAVID J. AGOSTO			
Closed Session	24. (Agos:	CLOSED SESSION/REPORT OF ACTION(S) (If Applicable)				
Adjournment	25. (Agos	ADJOURNMENT to)				
Information	26.	NEXT	REGULAR MEETING			
		Mode	andov, July 0, 2009			
			esday, July 9, 2008 western College			
		900 O	tay Lakes Road			
		Room Chula	214 Vista, CA 91910			
		011010				
			Raj K. Chopra, Ph.D.			
			SUPERINTENDENT/PRESIDENT			