



SUGGESTED ORDER OF BUSINESS

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

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

7:00 PM

Wednesday, December 12, 2007

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	<p>1. CALL TO ORDER (Valladolid) 6:00 p.m., Building 100, Conference Room A</p> <p>Present: Absent:</p> <p>Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.</p> <p><i>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.</i></p>
Closed Session	<p>2. ADJOURN TO CLOSED SESSION (Valladolid) 6:01 p.m., Building 100, Conference Room A.</p> <p>2A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957(b)</p> <p>2B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Government Code Section 54956.9 (b) Number of Case: 1</p>

ITEM																									
Reconvene in Open Session	<p>3. RECONVENE IN OPEN SESSION (Valladolid) 7:00 p.m., Room 214</p> <p>Present: Absent:</p>																								
Pledge of Allegiance	<p>4. PLEDGE OF ALLEGIANCE (Valladolid)</p>																								
Closed Session Announcement	<p>5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Valladolid)</p>																								
Action	<p>6. APPROVAL OF MINUTES (ENCLOSURE) (Chopra)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><i>Agosto</i></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><i>Dominguez</i></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><i>Roesch</i></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><i>Salcido</i></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><i>Valladolid</i></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><i>Del Rio-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		<i>Agosto</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Del Rio-Student Advisory Vote</i>												
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Oral Communication	<p>Regular Meeting, November 14, 2007 Special Meeting, October 17, 2007 Special Meeting, November 9, 2007</p> <p>7. ORAL COMMUNICATION (Valladolid)</p> <p>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.</p> <p>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."</p>																								

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Action	<p>8. ELECT OFFICERS FOR THE PERIOD DECEMBER 2007 – NOVEMBER 2008 (Valladolid)</p> <p>8A. President</p> <table border="1"> <tr> <td></td> <td>Agosto</td> <td></td> <td>Dominguez</td> <td></td> <td>Roesch</td> <td></td> <td>Salcido</td> <td></td> <td>Valladolid</td> <td></td> <td>Del Rio-Student Advisory Vote</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>8B. Vice President</p> <table border="1"> <tr> <td></td> <td>Agosto</td> <td></td> <td>Dominguez</td> <td></td> <td>Roesch</td> <td></td> <td>Salcido</td> <td></td> <td>Valladolid</td> <td></td> <td>Del Rio-Student Advisory Vote</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>8C. Secretary (Superintendent/President)</p> <table border="1"> <tr> <td></td> <td>Agosto</td> <td></td> <td>Dominguez</td> <td></td> <td>Roesch</td> <td></td> <td>Salcido</td> <td></td> <td>Valladolid</td> <td></td> <td>Del Rio-Student Advisory Vote</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Agosto		Dominguez		Roesch		Salcido		Valladolid		Del Rio-Student Advisory Vote														Agosto		Dominguez		Roesch		Salcido		Valladolid		Del Rio-Student Advisory Vote														Agosto		Dominguez		Roesch		Salcido		Valladolid		Del Rio-Student Advisory Vote												
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Action	<p>9. AUTHORIZE THE SECRETARY OF THE BOARD TO FILE A STATEMENT OF THE FOLLOWING FACTS, IN COMPLIANCE WITH GOVERNMENT CODE SECTION 53051 WITH THE SECRETARY OF STATE AND THE SAN DIEGO COUNTY CLERK (Board President)</p> <table border="1"> <tr> <td></td> <td>Agosto</td> <td></td> <td>Dominguez</td> <td></td> <td>Roesch</td> <td></td> <td>Salcido</td> <td></td> <td>Valladolid</td> <td></td> <td>Del Rio-Student Advisory Vote</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>A. The full, legal name of the District B. Official mailing address of the public agency C. Name and address of each member of the Governing Board and Secretary of the public agency</p>		Agosto		Dominguez		Roesch		Salcido		Valladolid		Del Rio-Student Advisory Vote																																																												
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Action	11. APPOINT GOVERNING BOARD REPRESENTATIVES TO THE FOLLOWING SUBCOMMITTEES (Board President)																															
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Presentation(s)	12. PRESENTATION(S) 12A. <u>FACULTY RECOGNITION AWARDS 2007-08</u> Presenters: Ron S. Dyste, Vice President for Academic Affairs; Patricia Flores-Charter, Academic Senate President-Elect Teaching Excellence: T.J. Tate Professor of Personal Development School of Counseling and Personal Development Professional Leadership: Valerie Goodwin-Colbert Professor of Health School of Health, Exercise Science and Athletics Adjunct Faculty: Marybeth Hughes Instructor of Dance School of Arts and Communication 12B. <u>EMPLOYEE OF THE QUARTER JANUARY-MARCH 2008</u> Michele Dawson, Student Employment Services Specialist Presenters: Nelson Riley, Student Employment Services Supervisor; Jackie Osborne, Director of Human Resources; Wanda Maxwell, Classified Senate President; Larry Lambert, CSEA President 12C. <u>TEXTBOOK RENTAL PROGRAM</u> Presenters: Adrian Del Rio, President, Associated Student Organization (ASO) and Student Governing Board Member; Patti Larkin, Bookstore Director																															

ITEM										
Action	13. APPROVE CONSENT CALENDAR (ITEMS A THROUGH H)									
	Agosto		Dominguez		Roesch		Salcido		Valladolid	Del Rio-Student Advisory Vote
Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.										
13A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Wilson/Chopra)										
	<u>Organization</u>		<u>Facility Requested</u>		<u>Purpose</u>		<u>Date</u>			<u>Total Charge</u>
	Bonita Vista High School (BVHS)		Tennis Courts		Practice/Games		Thursdays, September 20, 27, October 4, & 11, 2007			\$78 Fee Waived
	San Diego Tae Kwon Do Association		Gymnasium		Tae Kwon Do Championship		Saturday, December 8, 2007			\$1,235
	Calvary Christian Church		Football Practice Field		Soccer Games		12 days November 21, 2007 – February 8, 2008.			\$930 Plus \$100 For field lining only as needed
	ECS Head Start Human Resource Training		Student Union East		Human Resources Training		Tuesday, November 20, 2007			\$295
13B. <u>RATIFY/APPROVE TRAVEL ADVANCE REQUEST(S)</u> (Sampson/Chopra)										
Ratify/approve the following advance travel payment request(s):										
	<u>Employee</u>		<u>Purpose</u>		<u>Date</u>					<u>Cost</u>
	Hill, Robert		ACCCA Budget Workshop		January 14-16, 2008					\$500
13C. <u>RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)</u>										
	<u>Department</u> (Dyste)		<u>Consultant</u>		<u>Purpose</u>		<u>Date</u>			<u>Fee</u>
	Small Business Development and International Trade Center (SBDITC)		Ashburn Law Office		Consultant will provide guidance to clients of SBDITC in the area of Corporate Law.		12/13/07–6/30/08			Not to exceed \$2,999
	(Dyste) School of Languages and Humanities		Noji, Francis A.		Content-based Instruction English-as-a-Second-Language Workshop.		10/17–10/19/07			Not to exceed \$1,835

ITEM					
<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>	
(Dyste) School of Arts and Communication	Ball, Steve Breen, Debbie Firestone, Omar Fox, Ronald Haines, Roger Homnick, Corey Lawrence, Greg Mechling, Annette Simmons, Paula Victor, Karen	Musicians for Holiday Concert	12/16/07	\$227 each	
(Dyste) School of Arts and Communication	Mashkovtseva, Elena	Musician for Holiday Concert	12/16/07	\$267	
(Dyste) School of Arts and Communication	Flood, John O'Neil, Hugh	Musicians for Holiday Concert	12/16/07	Not to exceed \$276 each	
(Dyste) School of Technology and Human Services	Ramirez, Ruben	Assist with setting up and checking function of new numerical control software.	12/8/07	\$300	
(Sandoval) EOPS	Rob Thorson	Provided Musical Entertainment for CCCEOPSA Conference (Contract #A2229.07)	10/09/07	\$500	
13D. <u>RATIFY FILING OF APPLICATION(S) TO MEET FILING DEADLINE(S):</u> (Gilstrap/Chopra)					
Healthcare Laboratory Workforce Initiative, "Medical Laboratory Technician (MLT) Training Grants Program," in the amount of \$49,800, March 14, 2008 through March 1, 2009.					
13E. <u>APPROVE DECEMBER 2007 CURRICULUM SUMMARY REPORT (ENCLOSURE)</u> (Dyste)					
OVERVIEW					
The December 2007 Curriculum Summary Report is a compilation of the new and revised curriculum proposed by faculty and submitted to the Curriculum Committee members at the October 18, 2007 and November 28, 2007, Curriculum Committee meetings. 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 34 new courses, 79 course modifications, 2 course reactivations, 1 course inactivation, 16 new programs, 46 program modifications, and 20 program inactivations.					

ITEM

13F. DISTRICT SURPLUS DISPOSAL (ENCLOSURE)
(Wilson/Chopra)

RECOMMENDATION

Approve the disposal of 7 monitors and 201 desktop computers which are obsolete and beyond repair and need to be declared surplus; and further, recommend the Superintendent/President be authorized to dispose of surplus property as scrap per Board Policy.

OVERVIEW

The District conducts periodic property evaluations to remove equipment that is obsolete or beyond economical repair. Education Codes 81450 and 81452 (C) require the Governing Board to approve items declared surplus for disposal. The desktop computers have been cannibalized for parts and the monitors are obsolete and/or beyond economical repair. The remaining computer parts and the monitors may contain hazardous waste and will be disposed of or recycled accordingly.

FISCAL IMPACT/FUNDING SOURCE

The disposal of this equipment will have no fiscal impact on the District.

13G. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Wilson/Chopra)

General Fund Nos. 82069 - 83685
Blanket Fund Nos. B1319 – B1334

13H. PAYMENT OF BILLS – OCTOBER 1 – 31, 2007 (ENCLOSURE)
(Wilson/Chopra)

	ITEM									
Action	14. HEALTH & WELFARE BENEFITS FOR ACADEMIC ADMINISTRATORS, CLASSIFIED MANAGERS AND SUPERVISORS, ACADEMIC EMPLOYEES, CLASSIFIED CONFIDENTIAL EMPLOYEES, AND CLASSIFIED BARGAINING UNIT EMPLOYEES (Beasley/Chopra)									
	<i>Agosto</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>	<i>Del Rio-Student Advisory Vote</i>
	<p>RECOMMENDATION</p> <p>Recommend approval of the District contribution of \$276,049 (in addition to the \$800,000 which the Board already approved) to the Health & Welfare benefits plan for employees with out-of-pocket expenses for the health and dental insurance, for the period of March 1, 2008 through February 28, 2009. The actual total cost may vary due to change in enrollment employee family status, retirement of current employees and addition of new employees.</p> <p>OVERVIEW</p> <p>Keenan & Associates analyzed proposals from various vendors and conducted a cost analysis. The Health & Welfare Committee reviewed and discussed the proposals and agreed with the plans being recommended.</p> <p>Academic Administrators, Classified Managers & Supervisors, Academic, Confidential and Classified employees who participate in one of the District provided health and dental insurance plans shall receive a proportionate share of said funds specifically provided for health and welfare benefit coverage for March 1, 2008 through February 29, 2009.</p> <p>The District's contributions for dependents will be reduced from 90% to 80%. Thus the employees share increases.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>Account No. 1-43000-663005-000</p>									

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Action	15. HUMAN RESOURCES – ACADEMIC (Yokotobi)																								
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<p>15A. <u>APPROVE EMPLOYMENT AS INDICATED (ENCLOSURE)</u></p> <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Department</u></th> <th><u>Mos./ Svc</u></th> <th><u>Range/ Step</u></th> <th><u>Monthly Salary</u></th> <th><u>Annual Salary</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Felipe Ballon (New)</td> <td>EOPS Counselor (tenure track position, categorically funded)</td> <td>Higher Education Center, Otay Mesa</td> <td>11</td> <td>I-1*</td> <td>\$4,805.80</td> <td>\$52,863.80</td> <td>1/2/08</td> </tr> </tbody> </table> <p>15B. <u>HUMAN RESOURCES ACADEMIC TRANSACTIONS (ENCLOSURE)</u></p> <p>Recommend approval and ratification of academic transactions for the 2007-2008 academic year.</p>	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos./ Svc</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Effective Date</u>	Felipe Ballon (New)	EOPS Counselor (tenure track position, categorically funded)	Higher Education Center, Otay Mesa	11	I-1*	\$4,805.80	\$52,863.80	1/2/08									
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	<p>16A. <u>APPROVE THE FOLLOWING EMPLOYMENT APPOINTMENTS</u></p> <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Department</u></th> <th><u>Mos./ Svc.</u></th> <th><u>Range/ Step</u></th> <th><u>Monthly Salary</u></th> <th><u>Annual Salary</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Gary Bassham (Replacement)</td> <td>Gardener</td> <td>Grounds</td> <td>12</td> <td>10-1</td> <td>\$2,817</td> <td>\$33,804</td> <td>12/13/07</td> </tr> <tr> <td>Leanne M. Cabling (Replacement)</td> <td>Senior Project Clerk-COC (Project Funded Position)</td> <td>Contracting Opportunities Center</td> <td>12</td> <td>13-1</td> <td>\$3,036</td> <td>\$36,432</td> <td>12/13/07</td> </tr> </tbody> </table> <p>16B. <u>CHANGE IN CONTRACT SERVICE</u></p> <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position Months/Service Range/Step Monthly Salary</u></th> <th><u>To</u></th> <th><u>Position Months/Service Range/Step Monthly Salary</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Karen Cook</td> <td>Clerical Assistant II School of Technology and Human Services 12 months (100%) Range 11/Step 6 \$ 3,513/Month</td> <td></td> <td>Clerical Assistant II School of Technology and Human Services 12 months (87.5%) Range 11/Step 6 \$ 3,073.87/Month</td> <td>1/02/08</td> </tr> </tbody> </table> <p>16C. <u>EMPLOYMENT OF SHORT-TERM, NON-ACADEMIC, HOURLY EMPLOYEES, FOR THE 2007-2008 ACADEMIC YEAR (ENCLOSURE)</u></p> <p>Recommend approval and ratification for employment of short-term, non-academic hourly employees for the 2007-2008 academic year, pursuant to Education Code Section 88003.</p> <p>16D. <u>HUMAN RESOURCES CLASSIFIED TRANSACTIONS (ENCLOSURE)</u></p> <p>Recommend approval and ratification of classified salary transactions for the 2007-2008 academic year.</p>	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos./ Svc.</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Effective Date</u>	Gary Bassham (Replacement)	Gardener	Grounds	12	10-1	\$2,817	\$33,804	12/13/07	Leanne M. Cabling (Replacement)	Senior Project Clerk-COC (Project Funded Position)	Contracting Opportunities Center	12	13-1	\$3,036	\$36,432	12/13/07	<u>Employee</u>	<u>Position Months/Service Range/Step Monthly Salary</u>	<u>To</u>	<u>Position Months/Service Range/Step Monthly Salary</u>	<u>Effective Date</u>	Karen Cook	Clerical Assistant II School of Technology and Human Services 12 months (100%) Range 11/Step 6 \$ 3,513/Month		Clerical Assistant II School of Technology and Human Services 12 months (87.5%) Range 11/Step 6 \$ 3,073.87/Month	1/02/08
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ITEM											
Action	17. APPROVAL OF AGREEMENTS – COST TO DISTRICT										
	Agosto		Dominguez		Roesch		Salcido		Valladolid		Del Rio-Student Advisory Vote
	<p>17A. <u>ACADEMIC AFFAIRS</u></p> <p>17A1. AGREEMENT WITH HAWTHORNE MACHINERY COMPANY (ENCLOSURE)</p> <p>RECOMMENDATION</p> <p>Ratify Agreement No. A2226.07 with Hawthorne Machinery Company, to lease one new Caterpillar 216 Skid Steer Loader, for the period August 5, 2007 to July 31, 2008, inclusive, in the amount of \$2,565.</p> <p>RATIONALE FOR RATIFICATION</p> <p>This established agreement did not previously require Board approval. Implementation of new procedure requiring Board action caused this delay.</p> <p>OVERVIEW</p> <p>The agreement continues an established agreement with Hawthorne Machinery Company to provide a Caterpillar 216 Skid Loader for the Landscape Architecture Department.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>Account No. 1-45635-010913-702 (LNT Trust Fund)</p> <p>17A2. AGREEMENT WITH WESTLAW (ENCLOSURE)</p> <p>RECOMMENDATION</p> <p>Approve Agreement No. A2232.07 with Westlaw, for access to the legal research online educational tool, for the period January 1, 2008 to December 31, 2010, inclusive, in the amount of \$11,439 for the three-year period.</p> <p>OVERVIEW</p> <p>Students in the Paralegal Studies Program must be trained to use an online legal research resource to develop skills required in performing legal research. Westlaw has been used as such a resource in our classes for the past three years and this would be a renewal of our agreement. Employers expect paralegal graduates to be skilled in the use of Westlaw for legal research. Our students must have access to Westlaw to obtain that training. It is used in fall, spring and summer sessions. The monthly fee is \$317.75 and provides us with 50 passwords for students and faculty. The contract amount can be paid in monthly or annual installments. If we agree to a new three-year contract we lock in the prices and Westlaw gives us \$3,746 in discounts annually on legal books in the library.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>Vocational and Technical Education Act (VTEA) funds have been used for this resource for the past several years, and VTEA funds have been earmarked for this purpose for the 2007-2008 academic year.</p> <p>Account No. 1-44210-140296-820 (Project Funds)</p>										

ITEM

17A. ACADEMIC AFFAIRS (CONTINUED)

17A3. AGREEMENT WITH CASA FAMILIAR, INC. (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2231.07 with Casa Familiar, Inc., for the lease of classroom facilities, for the period January 14 to May 23, 2008, inclusive, for an amount not to exceed \$7,000.

OVERVIEW

The lease agreement with Casa Familiar, Inc., a community service agency in San Ysidro, will allow the offering of instructional courses in the San Ysidro community during the construction of the new Higher Education Center at San Ysidro. The Center was closed for construction in Fall 2007, and will reopen for occupancy in Spring 2009. The facilities are being leased for \$877 per month, plus any additional personnel costs as billed by Casa Familiar, Inc.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-718605-000

ITEM

17B. ADMINISTRATIVE AFFAIRS
(Sampson/Chopra)

17B1. AGREEMENT WITH ACS EDUCATION SERVICES, INC. (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2288.07 with ACS Education Services, Inc., for assisting Southwestern College with meeting its tax credit obligation reporting requirements under 6050s of the Taxpayer Relief Act of 1997, for the period December 13, 2007 to June 30, 2008, in an amount not to exceed \$16,330.

OVERVIEW

Section 6050s of the Taxpayer Relief Act of 1997 established the Hope Scholarship Credits and the Lifetime Learning Tax Credits that require all post-secondary institutions to accurately report payment of qualified tuition and related expenses paid to the institution. The Taxpayer Relief Act requires that Southwestern College send a report to the student and Internal Revenue Service (IRS) on an annual basis. Southwestern College would like to partner with ACS Education Services to satisfy its obligations of reporting to IRS and the students. ACS will be able to provide valuable additional services to our students that the college is currently not providing. In addition to meeting the reporting requirements, some of the highlights of additional services to the students are as follows:

- Taxpayer Relief Act of 1997 brochure included in the 1098-T mailing.
- Website with secure internet access to data for students.
- Web support for school personnel (add and modify student data). Direct link to on-line documentation for students and staff.
- Free 1098-T reprint capability from school and student Web sites (actual 1098-T image on-line).
- ACS will interface with the college and IRS to research/resolve IRS issues.
- Provide reporting capability and statistical data.
- ACS will interface with the college and IRS to research/resolve IRS issues.
- Data archive for 5 years.

FISCAL IMPACT/FUNDING SOURCE

A cost analysis shows that there will be savings to the District to partner with ACS to meet this requirement. This program would cost the District \$20,184, whereas ACS can perform the services for a maximum of \$16,330, a savings to the District of \$3,854.

Account No. 1-45110-672000-000

ITEM

17C. HUMAN RESOURCES

17C1. AGREEMENT WITH TERRENCE ROBERTS, PH.D. (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2277.07 with Terrence Roberts, Ph.D. to speak at the Dr. Martin Luther King Jr. Breakfast on January 11, 2008, for the amount not to exceed \$3,500.

OVERVIEW

In 1957, Dr. Roberts was a 15-year old eleventh grader when he joined eight other students to become one of the nine black students to attend a formerly segregated public high school in Little Rock Arkansas. Dr. Roberts is now an educator, an academic desegregation consultant, and the founder of a management consultant group dedicated to improving human relations in the workplace. Pursuant to title 5 section 53030, Equal Employment Opportunity funds shall be allocated for activities which promote equal employment opportunity.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-676000-212 (Equal Employment Opportunity Fund)

17C2. AGREEMENT WITH NATIONAL CONFLICT RESOLUTION CENTER (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2279.07 with National Conflict Resolution Center, for consultation services to conduct mediation of employee conflict, for the period January 1 to December 31, 2008, inclusive, in an amount not to exceed \$5,000 annually.

OVERVIEW

National Conflict Resolution Center provides a confidential forum for the informal resolution of disputes originating in the workplace. An impartial mediator helps the parties develop mutually acceptable agreements. The process is non-adversarial and informal, but structured. This service is selectively used for only highly confidential and sensitive matters.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-665000-000

ITEM

17C. HUMAN RESOURCES (Continued)

17C3. AGREEMENT WITH JUDY LEMM CONSULTING SERVICES (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2280.07 with Judy Lemm Consulting Services, for consulting services to conduct reasonable accommodation evaluation and interactive process, for the period December 13, 2007 through December 31, 2008, inclusive, for the amount of \$125 per hour, plus expenses, not to exceed \$5,000 annually.

OVERVIEW

Ms. Lemm provides assistance to the District in matters that require the interactive process and evaluation for reasonable accommodations requests pursuant to provisions set forth in the Americans with Disabilities Act. Ms. Lemm's expertise as a Disability Management Specialist provides a comprehensive analysis of essential job functions and potential limitations.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-665000-000

ITEM

17D. STUDENT AFFAIRS

17D1. AGREEMENT WITH AMERICAN PROGRAM BUREAU (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2276.07 with American Program Bureau, for hosting lecturer and author Dr. Michael Eric Dyson, for the period February 5, 2008, inclusive, in the amount of \$10,000, plus travel accommodations in the amount of \$2,000.

OVERVIEW

During the fall 2005 semester, a collaborative group of faculty, students, staff and administrators planned a series of forums called "Positive Engagement: A Speakers Series for Global Understanding." In the spring 2006, to culminate a series of forums, the Speaker's Series Committee sponsored Dr. Cornel West, nationally known lecturer and educator. In spring 2007, the Speaker's Series Committee hosted nationally known actor, activist and author Edward James Olmos. In the past couple of years, Southwestern College has made a commitment to providing opportunity for intellectual dialogue to its campus community as well as to the community in which we serve.

FISCAL IMPACT/FUNDING SOURCE

Account No. 8-29518-692046-000-Speaker Series Trust
1-45288-643200-472-EOPS

17D2. 2008-2011 COMMUNITY PARTNERSHIP AGREEMENT WITH NATIONAL SCHOOL DISTRICT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2271.07 with National School District, for Community Partnership Program, for the period July 1, 2008 to June 30, 2011, inclusive, for a mutually agreed upon wage cost share.

OVERVIEW

The 2008-2011 Community Partnership Program Agreement is initiated to establish partnerships with employers and paid internship/employment opportunities for students through a variety of funded programs (Federal Work Study, CalWORKs, EOPS). The agreement provides flexibility in allowing employers to participate in one or more funded programs.

Students who participate in this program will be provided with work related to their academic major, course work, or career interest, and an income to help with their educational expenses. The employers have the opportunity to mentor Southwestern College students and develop a future workforce. Employers will reimburse the District for paid wages and Worker's Compensation at a mutually agreed upon percentage.

FISCAL IMPACT/FUNDING SOURCE

Account No. (FWS) 1-2344-647001-400
(EOPS) 1-2343-732400-434
(CalWORKs) 1-2343-649980-928 and 1-2343-649902-928

ITEM

17D. STUDENT AFFAIRS (Continued)

17D3. 2008-2011 COMMUNITY PARTNERSHIP AGREEMENT WITH SOUTH BAY UNION SCHOOL DISTRICT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2272.07 with South Bay Union School District, for Community Partnership Program, for the period July 1, 2008 to June 30, 2011, inclusive, for a mutually agreed upon wage cost share.

OVERVIEW

The 2008-2011 Community Partnership Program Agreement is initiated to establish partnerships with employers and paid internship/employment opportunities for students through a variety of funded programs (Federal Work Study, CalWORKs, EOPS). The agreement provides flexibility in allowing employers to participate in one or more funded programs.

Students who participate in this program will be provided with work related to their academic major, course work, or career interest, and an income to help with their educational expenses. The employers have the opportunity to mentor Southwestern College students and develop a future workforce. Employers will reimburse the District for paid wages and Worker's Compensation at a mutually agreed upon percentage.

FISCAL IMPACT/FUNDING SOURCE

Account No. (FWS) 1-2344-647001-400, (EOPS) 1-2343-732400-434
(CalWORKs) 1-2343-649980-928 and 1-2343-649902-928

17D4. 2008-2011 COMMUNITY PARTNERSHIP AGREEMENT WITH CHULA VISTA ELEMENTARY SCHOOL DISTRICT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2273.07 with Chula Vista Elementary School District, for Community Partnership Program, for the period July 1, 2008 to June 30, 2011, inclusive, for a mutually agreed upon wage cost share.

OVERVIEW

The 2008-2011 Community Partnership Program Agreement is initiated to establish partnerships with employers and paid internship/employment opportunities for students through a variety of funded programs (Federal Work Study, CalWORKs, EOPS). The agreement provides flexibility in allowing employers to participate in one or more funded programs.

Students who participate in this program will be provided with work related to their academic major, course work, or career interest, and an income to help with their educational expenses. The employers have the opportunity to mentor Southwestern College students and develop a future workforce. Employers will reimburse the District for paid wages and Worker's Compensation at a mutually agreed upon percentage.

FISCAL IMPACT/FUNDING SOURCE

Account No. (FWS) 1-2344-647001-400, (EOPS) 1-2343-732400-434,
(CalWORKs) 1-2343-649980-928 and 1-2343-649902-928

ITEM

17D. STUDENT AFFAIRS (Continued)

17D5. 2008-2011 COMMUNITY PARTNERSHIP AGREEMENT WITH SAN DIEGO SUPERIOR COURT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2274.07 with San Diego Superior Court, for Community Partnership Program, for the period July 1, 2008 to June 30, 2011, inclusive, for a mutually agreed upon wage cost share.

OVERVIEW

The 2008-2011 Community Partnership Program Agreement is initiated to establish partnerships with employers and paid internship/employment opportunities for students through a variety of funded programs (Federal Work Study, CalWORKs, EOPS). The agreement provides flexibility in allowing employers to participate in one or more funded programs.

Students who participate in this program will be provided with work related to their academic major, course work, or career interest, and an income to help with their educational expenses. The employers have the opportunity to mentor Southwestern College students and develop a future workforce. Employers will reimburse the District for paid wages and Worker's Compensation at a mutually agreed upon percentage.

FISCAL IMPACT/FUNDING SOURCE

Account No. (FWS) 1-2344-647001-400, (EOPS) 1-2343-732400-434
(CalWORKs) 1-2343-649980-928 and 1-2343-649902-928

17D6. 2008-2011 COMMUNITY PARTNERSHIP AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2275.07 with Sweetwater Union High School District, for Community Partnership Program, for the period July 1, 2008 to June 30, 2011, inclusive, for a mutually agreed upon wage cost share.

OVERVIEW

The 2008-2011 Community Partnership Program Agreement is initiated to establish partnerships with employers and paid internship/employment opportunities for students through a variety of funded programs (Federal Work Study, CalWORKs, EOPS). The agreement provides flexibility in allowing employers to participate in one or more funded programs.

Students who participate in this program will be provided with work related to their academic major, course work, or career interest, and an income to help with their educational expenses. The employers have the opportunity to mentor Southwestern College students and develop a future workforce. Employers will reimburse the District for paid wages and Worker's Compensation at a mutually agreed upon percentage.

FISCAL IMPACT/FUNDING SOURCE

Account No. (FWS) 1-2344-647001-400, (EOPS) 1-2343-732400-434
(CalWORKs) 1-2343-649980-928 and 1-2343-649902-928

ITEM

17E. SUPERINTENDENT/PRESIDENT
(Wilson/Chopra)

17E1. AGREEMENTS WITH LAW FIRMS FOR LEGAL ASSISTANCE (ENCLOSURE)

RECOMMENDATION

Authorize Agreements with law firms listed below, for providing legal advice to the District for the period January 1 to December 31, 2008, inclusive, at various hourly costs.

Best, Best & Krieger, LLP – Agreement Approval No. A2281.07
At a cost of \$235 per hour for work performed by partners.

Atkinson, Adelson, Loya, Ruud & Romo, APC – Agreement Approval No. A2282.07 at a cost of \$225 per hour for work performed by partners.

Stutz, Artiano, Shinoff & Holtz – Agreement Approval No. A2283.07
At a cost of \$225 per hour for work performed by partners.

Worley, Schwartz, Garfield, & Prairie, LLP – Agreement Approval No. A2284.07
At a cost of \$170 per hour for work performed by attorneys.

Rutan & Tucker, LLP – Agreement Approval No. A2285.07
At a cost of \$265 per hour for work performed by attorneys.

Garcia, Calderon & Ruiz – Agreement Approval No. A2286.07
At a cost of \$215 per hour for work performed by Partners.

Parham & Rajcic – Agreement Approval No. A2287.07
At a cost of \$173 per hour for fact finding performed by attorneys.

OVERVIEW

The District requires legal advice on various administrative, personnel, and business matters during the year. All legal requests will be approved through the Office of the Superintendent/President prior to requesting services.

FISCAL IMPACT/FUNDING SOURCE

General Fund Account No. 5730-664000-000

ITEM										
Action										
18. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT										
	Agosto		Dominguez		Roesch		Salcido		Valladolid	Del Rio-Student Advisory Vote
<p>18A. <u>ACADEMIC AFFAIRS</u></p> <p>18A1. AGREEMENT WITH IMPERIAL VALLEY COLLEGE (ENCLOSURE)</p> <p>RECOMMENDATION</p> <p>Authorize Agreement No. AR2267.07 with Imperial Valley College, for operating the Imperial Valley Small Business Development Center, for the period January 1 to December 31, 2008, in the amount of \$119,107, income to the District.</p> <p>OVERVIEW</p> <p>On September 12, 2007, the Governing Board approved the application to the United States Small Business Administration (SBA) for a grant in the amount of \$790,918 to operate an administrative Small Business Development Center (SBDC) regional office and three SBDC field centers to provide technical and training services to small business throughout San Diego and Imperial Counties for calendar year 2008. The funds from this SBA Grant are received on a reimbursement basis throughout the contract year. The three service centers funded in this grant include: SBDC North San Diego County (hosted by MiraCosta College), Imperial Valley SBDC (hosted by Imperial Valley College), and Small Business Development and International Trade Center (hosted by Southwestern College). SBA requires that a subcontract be implemented between the District and these field centers to establish the specific responsibilities, objectives, milestones, financial reporting, payment terms, and accountability standards.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>Account No. 1-45120-050625-944</p>										

ITEM

18A. ACADEMIC AFFAIRS (CONTINUED)

18A2. AGREEMENT WITH MIRACOSTA COLLEGE (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. AR2268.07 with MiraCosta College, for operating the Small Business Development Center North, for the period January 1 to December 31, 2008, in the amount of \$204,476, income to the District.

OVERVIEW

On September 12, 2007, the Governing Board approved the application to the United States Small Business Administration (SBA) for a grant in the amount of \$790,918 to operate an administrative Small Business Development Center (SBDC) regional office and three SBDC field centers to provide technical and training services to small business throughout San Diego and Imperial Counties for calendar year 2008. The funds from this SBA Grant are received on a reimbursement basis throughout the contract year. The three service centers funded in this grant include: SBDC North San Diego County (hosted by MiraCosta College), Imperial Valley SBDC (hosted by Imperial Valley College), and Small Business Development and International Trade Center (hosted by Southwestern College). SBA requires that a subcontract be implemented between the District and these field centers to establish the specific responsibilities, objectives, milestones, financial reporting, payment terms, and accountability standards.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45120-050625-944

18A3. AGREEMENT WITH PARADISE VALLEY HOSPITAL (ENCLOSURE)

RECOMMENDATION

Ratify Agreement No. A2270.07 with Paradise Valley Hospital, for providing clinical training experiences, for the period July 1, 2007 to June 30, 2012, inclusive, at no cost to the District.

RATIONALE FOR RATIFICATION

Agency requested additional verbiage to original contract presented at the June Governing Board meeting to address the hospital mandated background check and drug screening required of all faculty and students.

OVERVIEW

The students enrolled in the health occupation programs gain valuable training 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.

ITEM

18A. ACADEMIC AFFAIRS (CONTINUED)

18A4. AGREEMENT WITH RADY CHILDREN'S HOSPITAL (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2248.07 with Rady Children's Hospital, for providing clinical learning experiences for the nursing and health occupation program students, for the period January 1, 2008 to December 31, 2013, inclusive, at no cost to the District.

OVERVIEW

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

FISCAL IMPACT/FUNDING SOURCE

No cost to the District.

18A5. AGREEMENT WITH ALVARADO HOSPITAL (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2245.07 with Alvarado Hospital, for providing clinical learning experiences for the nursing and health occupation program students, for the period January 1, 2008 to December 31, 2009, inclusive, at no cost to the District.

OVERVIEW

The students enrolled in the health occupation programs gain valuable training 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.

ITEM

18A. ACADEMIC AFFAIRS (CONTINUED)

18A6. AGREEMENTS WITH HOSPITALS AND HEALTH CARE AGENCIES
(ENCLOSURE)

RECOMMENDATION

Approve agreements with the four hospitals and health care agencies listed below, for providing clinical learning experiences for the nursing and health occupation program students, for the period January 1, 2008 to December 31, 2012, inclusive, at no cost to the District.

Kenyon S. Shea & Associates	A2251.07
Palomar/Pomerado Health	A2250.07
San Diego Hospice	A2246.07
San Diego County Psychiatric Hospital	A2253.07

OVERVIEW

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

FISCAL IMPACT/FUNDING SOURCE

No cost to the District.

18A7. AGREEMENT WITH EL CAJON FIRE DEPARTMENT (ENCLOSURE)

RECOMMENDATION

Recommend ratification of Agreement No. A2243 with El Cajon Fire Department, to provide opportunities for emergency medical technology and paramedic training program students to obtain field training, for the period January 1, 2008 to December 31, 2008, inclusive, at no cost to the District.

OVERVIEW

The students enrolled in the health occupation programs gain valuable training 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.

ITEM

18A. ACADEMIC AFFAIRS (CONTINUED)

18A8. AGREEMENTS WITH AMBULANCE SERVICES AND FIRE DEPARTMENTS
(ENCLOSURE)

Approve agreements with the twelve agencies listed below, for providing opportunities for emergency medical technology and paramedic training program students to obtain field training for the period from January 1, 2008 to December 31, 2012, inclusive, at no cost to the District.

American Medical Response Ambulance Service	A2270.07
Balboa Ambulance Service	A2253.07
Coronado Fire Department	A2218.07
La Mesa Fire Department	A2249.07
Lemon Grove Fire Department	A2217.07
North County Fire Protection District	A2247.07
Poway Fire Department	A2219.07
Ramona Fire Department	A2242.07
San Diego Medical Services Enterprise	A2241.07
San Marcos Fire Department	A2244.07
Santee Fire Department	A2220.07
Sycuan Fire Department	A2252.07

OVERVIEW

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

FISCAL IMPACT/FUNDING SOURCE

No cost to the District.

ITEM																								
Action	19. ADOPT RESOLUTION(S) (ENCLOSURE)																							
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	<p>19A. <u>RESOLUTION AUTHORIZING WITHDRAWAL FROM SCHOOLS EXCESS LIABILITY FUND JOINT POWERS AUTHORITY (ENCLOSURE)</u> (Beasley/Chopra)</p> <p>RECOMMENDATION</p> <p>Recommend the adoption of a resolution authorizing withdrawal of Southwestern Community College district from the Schools Excess Liability Fund (SELF) Joint Powers Authority (JPA) effective July 1, 2008.</p> <p>OVERVIEW</p> <p>As part of our insurance program we buy excess liability protection up to \$20,000,000 per occurrence from Schools Excess Liability Fund (SELF). This program has various layers of coverage that is either protected by reinsurance or the risk is pooled among the members. This entire program expires June 30, 2008 and we have no idea what, if any, the renewal of it will look like as to term, limits, conditions, or rates. It will most likely be spring of 2008 before we know what, if any renewal program will be offered by SELF.</p> <p>On the other hand, there are alternative excess casualty programs now available including one offered by Schools Association for Excess Risk (SAFER), a Joint Power Authority created and governed by K-12 School and Community College Districts throughout California. All aspects of this program are known and guaranteed through June 30, 2010.</p> <p>By providing final notice of withdrawal to SELF by December 31, 2007 we keep our options open to review and select among all available excess casualty program options that are best suited to meet our District's needs.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>None</p> <p>19B. <u>ADOPT RESOLUTION IN SUPPORT OF COMMUNITY COLLEGE GOVERNANCE, FUNDING STABILIZATION, AND STUDENT FEE REDUCTION ACT (PROPOSITION 92) (ENCLOSURE)</u> (Chopra)</p>																							

	ITEM
Information	<p>20. NON-ACTION ITEMS</p> <p>20A. <u>DISTRICT POLICIES – FIRST READING</u></p> <p>(Yokotobi)</p> <p>20A1. Policy No. 7215 – Employment of Temporary & Adjunct Faculty</p> <p>RECOMMENDATION</p> <p>First Reading. Information discussion only.</p> <p>OVERVIEW</p> <p>As part of the ongoing review and revision of the Southwestern Community College District Policy and Procedures Manual, the following policy is appearing before the Governing Board for first reading.</p> <p>20B. <u>INFORMATION ITEMS</u></p> <p>(Sampson/Chopra)</p> <p>20B1. General Fund Financial Report for Period Ending October 31, 2007 (ENCLOSURE)</p> <p>(Sampson/Chopra)</p> <p>20B2. General Fund Cash Analysis for Period Ending October 31, 2007. (ENCLOSURE)</p>
Administrative Reports	<p>21. ADMINISTRATIVE REPORTS</p> <p>(Board President)</p> <p>21A. RON DYSTE, VICE PRESIDENT FOR ACADEMIC AFFAIRS</p> <p>21B. ADMINISTRATIVE AFFAIRS</p> <p>21C. FUSAKO YOKOTOB, VICE PRESIDENT FOR HUMAN RESOURCES</p> <p>21D. GREG R. SANDOVAL, VICE PRESIDENT FOR STUDENT AFFAIRS</p> <p>21E. RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT</p>
Senate/Union /Association Reports	<p>22. SENATE/UNION/ASSOCIATION REPORTS</p> <p>(Board President)</p> <p>22A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE</p> <p>22B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE</p> <p>22C. PROFESSOR JANET MAZZARELLA, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</p> <p>22D. LARRY LAMBERT, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</p> <p>22E. DEBBIE TRUJILLO, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)</p>

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Board Requests for Information	23. GOVERNING BOARD REQUESTS FOR INFORMATION (Board President) <table><thead><tr><th><u>Information Requested</u></th><th><u>Board Member</u></th><th><u>Due Date</u></th></tr></thead></table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Due Date</u>
<u>Information Requested</u>	<u>Board Member</u>	<u>Due Date</u>		
Governing Board Reports	24. GOVERNING BOARD REPORTS (Board President) 24A. STUDENT BOARD MEMBER ADRIAN DEL RIO 24B. BOARD MEMBER YOLANDA SALCIDO 24C. BOARD MEMBER JORGE DOMINGUEZ, PH.D. 24D. BOARD MEMBER JEAN ROESCH, Ed.D. 24E. BOARD VICE PRESIDENT DAVID J. AGOSTO 24F. BOARD PRESIDENT TERRI VALLADOLID			
Closed Session	25. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Board President)			
Adjournment	26. ADJOURNMENT (Board President)			
Information	27. NEXT REGULAR MEETING Wednesday, January 16, 2008 (Contingent upon Board approval of schedule of meetings) Southwestern College Higher Education Center at Otay Mesa, Rm 4500 8100 Gigantic Street San Diego, CA 92154			

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