



MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

**CROWN COVE AQUATIC CENTER, ROOMS 110 A & B
SILVER STRAND BEACH
5000 HIGHWAY 75
CORONADO, CA 92118**

NORMA L. HERNANDEZ, GOVERNING BOARD PRESIDENT
HUMBERTO PERAZA, JR., GOVERNING BOARD VICE PRESIDENT
TIM NADER, GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
JUAN LUIS ESPINOZA, STUDENT GOVERNING BOARD MEMBER
MELINDA NISH, ED.D., SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

6:15 p.m. Call to Order / Announcement of Closed Session Agenda
7:00 p.m. Reconvene in Open Session

Wednesday, June 13, 2012

Southwestern Community College District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Mary Ganio at 619.482.6301 at least forty-eight hours in advance of the meeting for information on such accommodation.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at Southwestern College, Office of the Superintendent/President, 900 Otay Lakes Road, Chula Vista, CA 91910; at the College website www.swccd.edu; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mary Ganio, Executive Assistant to the Superintendent/President, at 619.482.6301 or email at mganio@swccd.edu.

Persons wishing to address the Governing Board under Oral Communication should complete a Request for Oral Communication 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. CALL TO ORDER (Hernandez) 6:15 p.m., Rooms 110 A & B Present: Hernandez, Nader, Roesch, Valladolid Absent: Peraza (<i>arrived before adjourning to closed session</i>)
Announcement Closed Session Agenda	2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Hernandez) Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a Request for Oral Communication card available at the reception table. 2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Joseph N. Quarles, Ed.D. Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Unrepresented Employees: Vice Presidents

	ITEM																
	2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 2C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9 Superior Court Case Number: 37-2011-00099248-CU-WM-CTL 2D. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 5 potential cases Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 potential case 6:16 p.m., Peraza arrived at this point of the agenda. No speakers.																
Closed Session	3. ADJOURN TO CLOSED SESSION (Hernandez) 6:17 p.m., Room 107A																
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Hernandez) 7:15 p.m., Rooms 110 A & B Present: Hernandez, Peraza, Nader, Roesch, Valladolid, Espinoza (Student Board Member)																
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Hernandez)																
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION (If applicable) (Hernandez) President Hernandez announced that there was no reportable action.																
Student Board Member Oath	7. SWEARING IN OF STUDENT BOARD MEMBER (Hernandez) Juan Luis Espinoza, Associated Student Organization President/Student Board Member President Hernandez administered Student Board Member Espinoza's oath of office. Superintendent/President Nish recommended changing the order of the agenda to renumber Item 15 - HR Information Items to become Item 16, and Item 16 Compensation Reduction for FY 2012-13 to become Item 15. The agenda was renumbered as recommended with no objections from the Board: Item 15 Compensation Reduction for FY 2012-13 Item 16 HR: Information Items																
Approval of Minutes (Carried)	8. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez) <table><tr><td>Hernandez</td><td>Nader</td><td>M</td><td>Roesch</td><td>S</td><td>Peraza</td><td>Valladolid</td><td>Espinoza Student Advisory Vote</td></tr><tr><td>Aye</td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td>Aye</td><td>Aye</td></tr></table> May 9, 2012, Regular Meeting May 23, 2012, Special Meeting	Hernandez	Nader	M	Roesch	S	Peraza	Valladolid	Espinoza Student Advisory Vote	Aye	Aye		Aye		Aye	Aye	Aye
Hernandez	Nader	M	Roesch	S	Peraza	Valladolid	Espinoza Student Advisory Vote										
Aye	Aye		Aye		Aye	Aye	Aye										

	ITEM
Presentations	9. PRESENTATIONS 9A. <u>EMPLOYEE OF THE QUARTER JULY-SEPTEMBER 2012</u> Yadira Garcia, EOPS Technician, Extended Opportunities Programs & Services (EOPS) Presenters: Joseph Quarles, Ed.D., Interim Vice President for Human Resources; Aaron Starck, Director of Student Development; Bruce MacNintch, CSEA President <i>Presentation of Certificates of Appreciation</i> Board President Hernandez and Superintendent/President Nish presented certificates of appreciation to Andrew MacNeill, SCEA President, and Aaron Starck, SCCDAA President, as they completed their service as presidents of SCEA and SCCDAA. 9B. <u>CROWN COVE AQUATIC CENTER</u> Presenters: Kathy Tyner, Vice President for Academic Affairs; Christine Perri, Dean, Higher Education Center at National City and Crown Cove Aquatic Center, Patrice Milkovich, Director Crown Cove Aquatic Center <i>Milkovich provided an overview of a PowerPoint presentation which highlighted courses and activities at the Crown Cove Aquatic Center.</i>
Oral Communication	10. ORAL COMMUNICATION Persons wishing to address the Governing Board under this item should fill out a Request for Oral Communication 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." <i>The following individuals spoke in support of Item #21:</i> Scott Barnett, Vice President, Board of Trustees, San Diego Unified School District Victor Esparza, IUOE 12 Tom Lemmon Cherie Cabral, California Construction LMCT Nicholas Segura, IBEW 569 Michelle Krug Kayla Race, EHC Lorena Gonzalez Christina Gonzales, Justice Overcoming Boundaries Karim Bouris, Director of Economic Development at MAAC Project Pamela Bensoussan, Chula Vista Councilmember (speaking as individual) <i>The following individuals spoke in opposition to Item #21:</i> Richard Markuson, WECA Eric Christen, CFEC Sean Karafin, SD County Taxpayers Association Brad Barnum, Associated General Contractors Glen Hillegas, Vice President, AGC Apprenticeship

	ITEM
Recusal from Agenda Items	11. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS (Nish) The Superintendent/President respectfully asks if any of the Governing Board members need to recuse themselves from any item where there might be a potential conflict of interest. <i>Hernandez recused herself from Items 14D and 19A2, as she is on the Board of the San Diego Workforce Partnership.</i>
Academic Senate Report	12. ACADEMIC SENATE REPORT (Hernandez) PROFESSOR RANDY BEACH, PRESIDENT, ACADEMIC SENATE
Union/ Association Reports	13. UNION/ASSOCIATION REPORTS (Hernandez) 13A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) <i>MacNeill expressed appreciation to the Board, Superintendent/President, vice presidents, constituent leaders and staff for their support and relinquished his seat to incoming SCEA President Eric Maag.</i> 13B. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 13C. AARON STARCK, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA) <i>Starck gave his final report as SCCDAA President, as he has completed his term as President; Silvia Cornejo-Darcy will replace him in this capacity.</i>

ITEM**14C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)**

Recommend ratification/approval of employment of consultants listed below:

<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
(Tyner) Arts & Communication	Nicolas Zavala	Master dance class Agreement No. A3505.12	3/26/12	Not to exceed \$75
Arts & Communication	Cathy Blickenstaff	Music performance for Spring music recital series Agreement No. A3503.12	4/18/12	Not to exceed \$240
Arts & Communication	Meagan Brown	Makeup artist for dancers Agreement No. A3504.12	4/10/12	Not to exceed \$150
San Diego Contracting Opportunities Center	William Gee dba The Presentation Coach	Facilitate workshops, focus groups, and/or surveys and develop training curriculum for the San Diego County Water Authority's Small Business Skills Training Program. Agreement No. A3502.12	7/1/12– 6/30/13	Not to exceed \$2,999
San Diego Contracting Opportunities Center	Paul A Stout dba Power Summit	Facilitate workshops, focus groups, and/or surveys and develop training curriculum for the San Diego County Water Authority's Small Business Skills Training Program. Agreement No. A3501.12	7/1/12– 6/30/13	Not to exceed \$2,999

ITEM

14C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S) (Continued)

Arts & Communication	*Jose Antonio Santos	Stage management for theatre production of "Greater Tuna" Agreement No. A3483.12	4/1/12–4/22/12	Not to exceed \$300
Arts & Communication	*Nathan Mills	Guest performer for African American History month event Agreement No. A3484.12	2/2/12	Not to exceed \$100
Arts & Communication	*Robert Mathes	Guest performer for African American History month event Agreement No. A3489.12	2/2/12	Not to exceed \$100

*Item was approved at the May 9, 2012 Board meeting and is being resubmitted due to typographical error.

(Quarles)

Staff Development	SkillPath Seminars	Social Media Marketing Conference	06/14/12-06/30/12	NTE \$2,700.00
Staff Development	Hilse Barbosa	Myers-Briggs Type Indicator Workshop	06/15/12	NTE \$400.00
Staff Development	Fred Pryor Seminars	Deliver Exceptional Customer Service	06/18/12	NTE \$1,800.00
Staff Development	Fred Pryor Seminars	9 Traits of Highly Success Work Teams	06/19/12	NTE \$1,800.00

**14D. RATIFY/APPROVE FILING OF APPLICATION(S)
(Nish/Gilstrap)**

	Hernandez		Nader		Roesch	S	Peraza	M	Valladolid		Espinoza Student Advisory Vote
	Abstain		Aye		Aye		Aye		Aye		Aye

Recommend ratification/approval of listed filing of applications to meet deadlines:

San Diego Workforce Partnership, "State Energy Sector Partnership Training Program; Green Building Partnership", in the amount of \$109,400, July 1, 2011 through December 31, 2012.

Unified Port of San Diego, "Contracting Technical Assistance for the Port and Port Cities", in the amount of \$15,000, July 1, 2012 through June 30, 2013.

American Psychological Association, "Future Psychologists/ Psychology Bound", in the amount of \$ 20,000, June 1, 2013 through June 3, 2014.

Office of Refugee Resettlement, Health & Human Services, "Microenterprise Family Childcare Program for Refugees", in the amount of \$185, 185, July 1, 2012 through June 30, 2014.

14D
(Carried)

ITEM	
14E. (Tyner)	Consulate General of Mexico in San Diego: Institute for Mexicans Abroad, "PADRINOS, AHIJADOS- IME BECAS", in the amount of \$25,000, October 1, 2012 through June 30, 2013. California Community Colleges Student Mental Health Program, "Southwestern College Wellness and Resilience Initiative (SWCWRI), in the amount of \$250,000, July 1, 2012 through May 31, 2014. Business & Entrepreneurship Center, an initiative of the Economic and Workforce Development Program through the California Community Colleges, "Faculty Entrepreneurship Project 3.0 Mini- Grant Opportunity, in the amount of \$10,000, June 1, 2012- May 31, 2013. Chancellor's Office, California Community Colleges, "Enrollment Growth for Associate Degree Nursing (RN) Programs," in the amount of \$89,867, July 1, 2012 to June 30, 2013. Chancellor's Office, California Community Colleges, "2012–2013 CTE Transitions, Grant ID: 12-223-090, formerly Tech Prep, in the amount of \$49,389, July 1, 2012 to June 30, 2013.
14F. (Nish/Gilstrap)	<u>RATIFY/APPROVE ACCEPTANCE OF FUNDS</u> Recommend ratification/approval of funds as listed below: CA Department of Boating and Waterways, " The Aquatic Center Grant Program", in the amount of \$41,600, February 1, 2012 through January 31, 2013. This application was approved by the Governing Board on January 11, 2012.
14G. (Nish)	<u>ACCEPTANCE OF GIFTS</u> Recommend acceptance of gift(s) for anticipated use as indicated below: \$7,500 donated by San Diego County Regional Airport Authority, to be used for general operations of the San Diego Contracting Opportunities Center. \$1,000 donated by Soroptimist Club, to benefit the Microenterprise Family Childcare Program, at the Higher Education Center in National City. \$1,000 donated by Purkayastha Family Foundation, to benefit the Microenterprise Family Childcare Program, at the Higher Education Center in National City. \$1,000 donated by Lorna Fuller, to benefit the Microenterprise Family Childcare Program, at the Higher Education Center in National City. Automated External Defibrillator, battery, and adult pad, donated by Paradise Valley Hospital for use by the Health Services Office. \$1,000 donated by Ellucian, to benefit the Institutional Technology Department. 20 individual donations totaling \$3,012.10, made by various individuals, to the Journalism Trust/SUN Newspaper, in the School of Arts and Communication.
14H. (Nish/Jerome)	<u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u> Recommend approval of listed purchase orders: General Fund No. 208104, 208216, 208251 and 208294
14I. (Nish/Yanda)	<u>PAYMENT OF BILLS – APRIL 1-30, 2012 (ENCLOSURE)</u>

ITEM

14J. HR: ADOPT COMMENDATION RESOLUTION(S) (ENCLOSURE)
(Quarles)

Recommend adoption of commendation resolution for individual listed:

Maria Guadalupe Aleman, Food Service Worker, Food Services
Completing 23 years of service

14K. HR ACADEMIC: EMPLOYMENT OF FACULTY (ENCLOSURE)

Recommend approval of employment effective as indicated; final salary placement is contingent upon verification of education and experience:

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos/ Svc</u>	<u>Class/ Range</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Effective Date</u>
David Caspi	Assistant Professor of Administration of Justice	School of Business, Professional & Technical Education	10	I-1	\$4,805.80	\$48,058.00	08/17/12

14L. HR ACADEMIC: ACADEMIC TRANSACTIONS (ENCLOSURE)

Recommend approval of academic transactions. Transactions may include academic assignments/stipends, academic assignments/reassigned time & minimum qualifications equivalency.

14M. HR ACADEMIC: HOURLY ACADEMIC EMPLOYMENT (ENCLOSURE)

Recommend approval of adjunct faculty employment for the 2012 summer semester and further recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2012 summer semester.

14N. HR CLASSIFIED: EMPLOYMENT OF CLASSIFIED PERSONNEL

Recommend approval of listed employment as indicated below:

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Months Service</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Effective Date</u>
Silvana Vereda	Library Assistant	Library	12 months/ .90 FTE	Range 12/ Step 1	\$2,664.00	06/14/12
Travis Rayburn	Vehicle & Equipment Mechanic (replacement)	Maintenance	12 months/ 1.0 FTE	Range 24/ Step 1	\$3,983.00	06/14/12

14O. HR CLASSIFIED: CLASSIFIED TRANSACTIONS (ENCLOSURE)

Recommend approval of classified transactions. Transactions include notification of emergency assignments and short-term non-academic hourly assignments.

ITEM

14P. HR CLASSIFIED: APPROVE CHANGE(S) IN CONTRACT SERVICE

Recommend approval of changes in contract service as listed below:

<u>Employee</u>	<u>Position</u> <u>Months Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>To</u>	<u>Position</u> <u>Months Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>Effective Date</u>
Leonora Afuyog	*Senior Project Clerk- International Programs 10 months/.50 FTE Range 13/Step 1 \$1,518.00		Clerical Assistant II Health Services 11 months/1.0 FTE Range 10/Step 1 \$2,817.00	06/14/12
*Project funding for this position will expire 6/30/12. Employee has elected transfer and demotion in lieu of layoff.				
Desiree Dolores	Project Technician Small Business Development Lead Center 12 months/1.0 FTE Range 19/Step 1 \$3,521.00		*Project Clerk Center for International Trade Development 12 months/.875 FTE Range 10/Step 6 \$3,001.25	05/23/12
*Continued employment is contingent upon project terms and conditions.				
Yadira Garcia	EOPS Technician EOPS 12 months/1.0 FTE Range 22*/Step 5 \$4,435.00		Student Activities Coordinator Student Activities 12 months/1.0 FTE Range 26*/Step 4 \$4,707.00	06/14/12
*Includes 2 ranges for educational incentive.				
Veronica Howard-Brooks	Clerical Assistant III Academic Affairs 12 months/1.0 FTE Range 16*/Step 4 \$3,677.00		Clerical Assistant III Campus Police 12 months/1.0 FTE Range 16*/Step 4 \$3,677.00	05/21/12
*Includes 3 ranges for educational incentive.				

14Q. HR CLASSIFIED: APPROVE ELIMINATION OF VACANT CLASSIFIED PROJECT-FUNDED POSITION

Recommend elimination of the following position is due to the expiration of project funds effective June 30, 2012.

Senior Project Clerk – International Programs

14R. HR CLASSIFIED: RESOLUTION FOR ELIMINATION OF CLASSIFIED PROJECT-FUNDED POSITION (ENCLOSURE)

Recommend adoption of resolution eliminating the following project-funded position:

Project Clerk – Enrollment Grant

14S. HR CLASSIFIED: 39-MONTH REEMPLOYMENT STATUS

Pursuant to Education Code 88192, the following employee is placed in the 39-month reemployment status effective as indicated:

<u>Name</u>	<u>Re-employment Position</u>	<u>Effective Date</u>
Wanda Maxwell	Transfer Center Specialist	6/7/12

ITEM**14T. HR CLASSIFIED: RATIFY RESIGNATIONS/RETIREMENTS**

Recommend ratification of resignations/retirement of the listed classified employee(s) who have resigned/retired. Their resignation/retirement has been accepted by the Superintendent/ President under delegation of powers.

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Guadalupe Aleman (retirement)	Food Service Worker Food Services	05/18/12
Michael Muller (resignation)	Vehicle & Equipment Mechanic Maintenance	05/10/12

Item 14U pulled from the Consent agenda to follow Item 16 HR Information Items.

Action
(Carried)

15. COMPENSATION REDUCTION FOR FY 2012-13
(Quarles)

	Hernandez		Nader	S	Roesch		Peraza	M	Valladolid		Espinoza Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

Due to the District's severe budget crisis, the District and all employees within Southwestern College Education Association (SCEA), Classified School Employees' Association (CSEA), Southwestern College Administrators Association (SCCDAA) and Confidentials units, have ratified a Memorandum of Understanding and agree to a 5% compensation reduction for fiscal year 2012-13. The Superintendent/President and Vice Presidents are also subject to the terms of the agreement as follows:

For fiscal year 2012-13, all eligible employees will receive a step increase.

For fiscal year 2012-13, the salaries of all employees will be reduced by 5%.

Any new unrestricted revenue from the State for fiscal year 2012-2013 appearing on Schedule C from the State Chancellor's Office shall be used to partially or fully restore the reduced salaries for all employee groups.

Information

16. HR: INFORMATION ITEMS**16A. FUNDING SOURCE FOR INCREASE IN VICE PRESIDENTS' SALARIES**
(Quarles)

On March 14, 2012, the Governing Board approved additional ranges (AA-AD) to the Academic Administrator Salary Schedule. Range AD pertains specifically to the Vice President classification. As indicated in the cost information provided below, the cost for the salary increase is \$33,288 for the 2012-13 fiscal year. Funds from a vacant classified administrator position, to be eliminated, will be utilized to offset the cost of the additional salary range for Vice Presidents and also the establishment of a classified bargaining unit position.

Savings: Director of Payroll & Risk Management (Vacant and funded classified administrator position)	\$112,992/year
Cost: Vice Presidents' Salary Increase	\$33,288/year
Cost: Risk Management Analyst (New Classified Bargaining Unit Position)	\$58,248/year
Total Net Savings	\$21,456/year

ITEM**16B. HR ACADEMIC: LATERAL REASSIGNMENT**

(Quarles)

Notification of listed lateral reassignments pursuant to Article II (Workload and assignments), Section I, (lateral reassignment) effective as indicated below:

Employee	Position Months/Service Range/Class Monthly Salary	To	Position Months/Service Range/Step Monthly Salary	Effective Date
Arlie Ricasa	Director of Student Development & Health Services 12 months/1.0 FTE Range F/Step 8 \$10,389.00/monthly		Director of Extended Opportunities Programs & Services (EOPS) 12 months/1.0 FTE Range F/Step 8 \$10,389.00/monthly	06/04/12
Aaron Starck	Director of Extended Opportunities Programs & Services (EOPS) 12 months/1.0 FTE Range F/Step 4 \$9,504.00/monthly		Director of Student Development & Health Services 12 months/1.0 FTE Range F/Step 4 \$9,504.00/monthly	06/04/12

14U. HR ACADEMIC: ACADEMIC ADMINISTRATOR RE-EMPLOYMENT (ENCLOSURE)

This item was pulled from the consent agenda to be considered at this point of the agenda.

14U
(Carried)

	Hernandez		Nader	S	Roesch		Peraza	M	Valladolid		Espinoza Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

Recommend approval re-employment and salary placement for the 2012-13 fiscal year. Pursuant to section V: (Salaries), Section A (Salary Schedules) of the Academic Administrator Handbook, administrators will advance one step within their salary range for each year of satisfactory full-time service until the maximum of their range has been reached.

Action
(Carried)**17. FACILITIES**
(Nish/Brown)

	Hernandez	M	Nader		Roesch		Peraza	S	Valladolid		Espinoza Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

17A. REJECTION OF BID 194, TRADE PACKAGE NO. 01 (ENCLOSURE)

Recommend rejection of Bid 194, Trade Package No. 01 as all three bids were deemed non-responsive and staff were advised by legal counsel to reject all bids.

17B. AWARD OF BID NO. 194, TRADE PACKAGE 02 AND AGREEMENT WITH SIERRA PACIFIC WEST, INC.**17B1. Award of Bid No. 194, Trade Package 02, to Sierra Pacific West, Inc. (ENCLOSURE)**

Recommend award of Bid No. 194, Trade Package 02, to Sierra Pacific West, Inc., for Demolition, Grading, Earthwork, Asphalt Paving, Abatement and Permanent Soil Nail Assembly services for Southwestern College Central Plant, Field House and Stadium Improvement Projects(s), for the period June 25, 2012 to March 3, 2014, inclusive, in an amount not to exceed \$1,848,960.

ITEM

17B2. Agreement with Sierra Pacific West, Inc. (ENCLOSURE)

Approve Agreement No. A3523.12 with Sierra Pacific West, Inc., for construction services related to Bid 194, Central Plant, Field House and Stadium Improvement Project(s), Trade Package No. 02-Demolition, Grading, Earthwork, Asphalt Paving, Abatement and Permanent Soil Nail Assembly, for the period June 25, 2012 to March 3, 2014, inclusive, in an amount not to exceed \$1,848,960.

17C. AWARD OF BID NO. 194, TRADE PACKAGE 05 AND AGREEMENT WITH TEAM C CONSTRUCTION

17C1. Award of Bid No. 194, Trade Package 05, to Team C Construction (ENCLOSURE)

Recommend award of Bid No. 194, Trade Package 05, to Team C Construction, for Structural Concrete, Site Concrete, Landscape Arch Concrete, Shot Crete, and Waterproofing for Southwestern College Central Plant, Field House and Stadium Improvement Projects(s), for the period June 25, 2012 to March 3, 2014, inclusive, in an amount not to exceed \$4,147,000.20.

17C2. Agreement with Team C Construction (ENCLOSURE)

Approve Agreement No. A3526.12 with Team C Construction, for construction services related to Bid 194, Central Plant, Field House and Stadium Improvement Project(s), Trade Package No. 05-Structural Concrete, Site Concrete, Landscape Arch Concrete, Shotcrete, and Waterproofing, for the period June 25, 2012 to March 3, 2014, inclusive, in an amount not to exceed \$4,147,000.20.

	ITEM
(Suarez)	18B3. Amendment No. 4 to Agreement No. A3010.10 with Western Interpreting Network (ENCLOSURE) Approve Amendment No. 4 to Agreement No. A3010.10 (RFP 117) with Western Interpreting Network, to renew agreement for American Sign Language interpreting services, for the period July 1, 2012 to June 30, 2013, inclusive, in an amount not to exceed \$300,000.
(Suarez)	18B4. Extension No. 2 to Agreement No. A3008.10 with E-Captions.Com Official Real Time Captioning Associates, Inc. (ENCLOSURE) Approve Extension No. 2 to Agreement No. A3008.10 (RFP 117) with e-Captions.com Official Real Time Captioning Associates, Inc., to renew agreement for American Sign Language interpreting and Speech to Text services, for the period July 1, 2012 to June 30, 2013, inclusive, in an amount not to exceed \$20,000.
(Suarez)	18B5. Amendment No. 2 to Agreement No. A3009.10 with Network Interpreting Services (ENCLOSURE) Approve Amendment No. 2 to Agreement No. A3009.10 (RFP 117) with Network Interpreting Services, to renew agreement for American Sign Language interpreting services, for the period July 1, 2012 to June 30, 2013, inclusive, in an amount not to exceed \$50,000.
(Nish/Brown)	18B6. Agreement with SWS Engineering, Inc. (ENCLOSURE) Approve Agreement No. A3548.12 related to Bid No. 194, Trade Package No. 1-Surveying, with SWS Engineering Inc., for professional land surveying services, for the period June 14, 2012 to April 20, 2014, inclusive, in an amount not to exceed \$22,032.
(Nish)	18B7. Amendment No. 1 to Agreement with Robert J. Temple (ENCLOSURE) Approve Amendment No. 1 to Agreement No. A3423.11 with Robert J. Temple, for additional consultant services, for the period July 1, 2012 to September 30, 2012, inclusive, in an increased amount not to exceed an additional \$15,000, for a new contract total, not to exceed \$60,000.

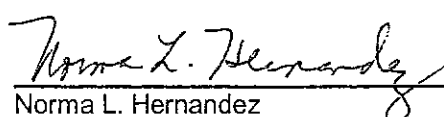
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Action	ITEM																								
(Carried)	19. APPROVAL/RATIFICATION OF AGREEMENTS – NO COST / INCOME (ITEMS A THROUGH B)																								
	<table><tr><td></td><td>Hernandez</td><td>M</td><td>Nader</td><td></td><td>Roesch</td><td>S</td><td>Peraza</td><td></td><td>Valladolid</td><td></td><td>Espinoza Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>		Hernandez	M	Nader		Roesch	S	Peraza		Valladolid		Espinoza Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
	Hernandez	M	Nader		Roesch	S	Peraza		Valladolid		Espinoza Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	19A. <u>RATIFICATION OF AGREEMENTS</u>																								
	19A1. Sub-Agreement with Rancho Santiago Community College District (ENCLOSURE)																								
(Tyner)	Ratify Sub-Agreement No. AR3507.12 with Rancho Santiago Community College District, for the Entrepreneurship Pathways Project, to provide business ownership concepts to youth ages 14–17, for the period of April 1, 2012 to January 31, 2013, inclusive, in the amount of \$50,000 income to the District.																								
	19A2. Modification No. 1 to Agreement with San Diego Workforce Partnership, Inc. (ENCLOSURE)																								
19A2 (Carried)	<table><tr><td></td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td>S</td><td>Peraza</td><td>M</td><td>Valladolid</td><td></td><td>Espinoza Student Advisory Vote</td></tr><tr><td></td><td>Abstain</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>		Hernandez		Nader		Roesch	S	Peraza	M	Valladolid		Espinoza Student Advisory Vote		Abstain		Aye		Aye		Aye		Aye		Aye
	Hernandez		Nader		Roesch	S	Peraza	M	Valladolid		Espinoza Student Advisory Vote														
	Abstain		Aye		Aye		Aye		Aye		Aye														
	(Tyner)																								
	Ratify Modification No. 1 to Agreement No. AR3514.12 with San Diego Workforce Partnership, Inc. for the provision of training sessions to Green Building participants, for the period July 1, 2011 to December 31, 2012, inclusive, in the amount \$109,400 income, with an in-kind match cost of \$14,790, for a net amount of \$94,610 income to the District.																								
	19A3. Agreement with Osaka Jekai College (ENCLOSURE)																								
(Tyner)	Ratify Agreement No. AR3506.12 with Osaka Jekai College, for the International Medical Office Support Educational and Cultural Symposiums, for the period of April 25, 2012 to December 31, 2014, inclusive, in the maximum amount of \$16,000 income to the District.																								
	19A4. Amendment No. 1 to Agreement with Yosemite Community College District, Child Development Training Consortium (ENCLOSURE)																								
(Tyner)	Ratify Amendment No. 1 to Agreement No. AR3357.11 with the Yosemite Community College District, Child Development Training Consortium, to provide 75 additional units and 25 contingent units to child development students, for the period September 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed \$2,500 additional income to the District, bringing the total contract amount to \$15,000.																								
	19A5. Agreement with the U.S. Small Business Administration (ENCLOSURE)																								
(Tyner)	Ratify Agreement No. AR3496.12 with U.S. Small Business Administration (U.S. SBA), for the San Diego & Imperial Small Business Development Center Network services, for the period January 1 to December 31, 2012, inclusive, in the revised amount of \$1,044,503 income to the District. The original award amount was \$1,031,137. Application for funds was approved by the Governing Board on October 12, 2011. Funds were accepted by the Governing Board on April 11, 2012.																								

	ITEM												
	19B. <u>APPROVAL OF AGREEMENTS</u> (Tyner) 19B1. Memorandum of Understanding with Camara de Negocios Mexicoamericana (CANEMEXA) (ENCLOSURE) Approve Memorandum of Understanding No. M3508.12 with Camara de Negocios Mexicoamericana (CANEMEXA), to develop and foster a mutual collaboration in order to strengthen and expand international trade business development in the local region, for the period June 14, 2012 to June 30, 2014, inclusive, at no cost to the District. (Tyner) 19B2. Agreement with Covenant Retirement Communities (ENCLOSURE) Approve Agreement No. A3495.12 with Covenant Retirement Communities, for clinical training for health occupation program students, for the period July 1, 2012 to June 30, 2017, inclusive, at no cost to the District. (Tyner) 19B3. Agreement with City of Coronado (ENCLOSURE) Approve Agreement No. AR3481.12 with the City of Coronado, for the Sea Camp Program, for the period July 9 to August 10, 2012, inclusive, in the amount of \$15,625 income to the District. (Tyner) 19B4. Amendment No. 1 to Agreement with Prime Healthcare Paradise Valley, LLC (ENCLOSURE) Approve Amendment No. 1 to Agreement No. A2270.07 with Prime Healthcare Paradise Valley, LLC, for providing clinical training experiences, for the period July 1, 2012 to June 30, 2017, inclusive, at no cost to the District. (Tyner) 19B5. Amendment No. 1 to Agreement with County of San Diego (ENCLOSURE) Approve Amendment No. 1 to Agreement No. A43204.11 with County of San Diego, to establish an agreement for facilities use, for the period July 1, 2012 to June 30, 2022, inclusive, at no additional cost to the District. (Tyner) 19B6. Agreements with Agencies for EMT/P Field Training (ENCLOSURE) Approve Agreements with agencies listed below, for providing opportunities for field training experiences for the Emergency Medical Technology and Paramedic students, for the period July 1, 2012 to June 30, 2017, inclusive, at no cost to the District. <table data-bbox="619 1486 1224 1675"> <tr> <td>A3515.12</td><td>City of Carlsbad Fire Department</td></tr> <tr> <td>A3516.12</td><td>City of Escondido</td></tr> <tr> <td>A3517.12</td><td>Lakeside Fire Protection District</td></tr> <tr> <td>A3518.12</td><td>Oceanside Fire Department</td></tr> <tr> <td>A3519.12</td><td>San Miguel Fire Protection District</td></tr> <tr> <td>A3520.12</td><td>Vista Fire Department</td></tr> </table>	A3515.12	City of Carlsbad Fire Department	A3516.12	City of Escondido	A3517.12	Lakeside Fire Protection District	A3518.12	Oceanside Fire Department	A3519.12	San Miguel Fire Protection District	A3520.12	Vista Fire Department
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A3519.12	San Miguel Fire Protection District												
A3520.12	Vista Fire Department												

	ITEM
(Tyner)	19B7. Agreements with Agencies for Student Internship Program (ENCLOSURE) Approve Agreements with agencies listed below, for Student Internship Program, for the period June 14, 2012 to June 30, 2015, inclusive, in varied stipend amounts ranging from \$500 to \$3,000. A3510.12 University of Washington A3511.12 The Scripps Research Institute A3512.12 San Diego State University A3513.12 National Institute of Health
(Tyner)	19B8. Agreement with County of San Diego Health and Human Services Agency, The Knowledge Center (ENCLOSURE) Approve Agreement No. A3547.12 with the County of San Diego Health and Human Services Agency, The Knowledge Center, for CPR and First Aid instruction, for the period July 1, 2012 to June 30, 2013, inclusive, in the approximate amount of \$5,566 income to the District.
(Tyner)	19B9. Agreement with State of California Department of Parks and Recreation (ENCLOSURE) Approve Agreement No. A3546.12 with the State of California Department of Parks and Recreation, for lifeguard instruction, for the period July 1, 2012 to June 30, 2013, inclusive, in an approximate amount of \$47,160 income to the District.
(Tyner)	19B10. Agreement with City of Imperial Beach (ENCLOSURE) Approve Agreement No. A3545.12 with the City of Imperial Beach, for the Marine Safety Service Training Program, for the period July 1, 2012 to June 30, 2013, inclusive, in an approximate amount of \$47,160 income to the District.

	ITEM															
Action (Carried)	22. THE CHULA VISTA BAYFRONT MASTER PLAN (Nader)															
		Hernandez	M	Nader		Roesch		Peraza	S	Valladolid	Espinoza Student Advisory Vote					
		Aye		Aye		Aye		Aye		Aye	Aye					
Information	Consider approval of letter of support for the Chula Vista Bayfront Master Plan.															
	23. NON-ACTION ITEMS – INFORMATION ITEMS (ITEMS A THROUGH D)															
	23A. SUBMITTAL OF PURCHASE ORDERS FOR REVIEW (ENCLOSURE) (Nish/Jerome) General Fund Nos. 207965 - 208342 Blanket Fund Nos. B1957 – B1960															
	23B. COMPARATIVE STATEMENT OF REVENUES & EXPENSES REPORT FOR PERIOD ENDING APRIL 30, 2012 (ENCLOSURE) (Nish/Yanda)															
	23C. GENERAL FUND CASH ANALYSIS FOR PERIOD ENDING APRIL 30, 2012 (ENCLOSURE) (Nish/Yanda)															
Administrative Reports	23D. CCFS-311Q FOR PERIOD ENDING MARCH 31, 2012 (ENCLOSURE) (Nish/Yanda)															
	24. ADMINISTRATIVE REPORTS (Nader)															
	24A. KATHY TYNER, VICE PRESIDENT FOR ACADEMIC AFFAIRS															
	24B. BUSINESS & FINANCIAL AFFAIRS															
	24C. JOSEPH QUARLES, ED.D, INTERIM VICE PRESIDENT FOR HUMAN RESOURCES															
Superintendent/ President's Report	24D. ANGELICA L. SUAREZ, PH.D., VICE PRESIDENT FOR STUDENT AFFAIRS															
	25. SUPERINTENDENT/PRESIDENT'S REPORT (Nish)															
	MELINDA NISH, ED.D., SUPERINTENDENT/PRESIDENT															
Board Requests For Information	25A. FOLLOW-UP LOG (ENCLOSURE)															
	26. GOVERNING BOARD REQUEST(S) FOR INFORMATION (Hernandez)															
	<table><tr><td><u>Information Requested</u></td><td><u>Board Member</u></td><td><u>Requested Date</u></td></tr><tr><td>Monthly progress report of revenue-generating ideas</td><td>Peraza</td><td>Monthly</td></tr></table>											<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>	Monthly progress report of revenue-generating ideas	Peraza
<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>														
Monthly progress report of revenue-generating ideas	Peraza	Monthly														
Governing Board Reports	27. GOVERNING BOARD REPORTS (Hernandez)															
	27A. STUDENT BOARD MEMBER JUAN LUIS ESPINOZA															
	27B. BOARD MEMBER TIM NADER															
	27C. BOARD MEMBER JEAN ROESCH, ED.D.															
	27D. BOARD MEMBER TERRI VALLADOLID															
	26E. BOARD VICE PRESIDENT HUMBERTO PERAZA															
	27F. BOARD PRESIDENT NORMA L. HERNANDEZ															

	ITEM
<i>Closed Session</i>	28. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Hernandez)
<i>Adjournment</i>	29. ADJOURNMENT 10:24 p.m. (Hernandez)
<i>Information</i>	30. NEXT REGULAR MEETING Wednesday, July 11, 2012 Southwestern College Higher Education Center at National City Room 7201 A & B 880 National City Blvd. National City, CA 91950
	 _____ Melinda Nish, Ed.D. Governing Board Secretary
	 _____ Norma L. Hernandez Governing Board President

