



MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ROOM 214 SOUTHWESTERN COLLEGE

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
 CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER
 MELINDA NISH, ED.D., SECRETARY TO GOVERNING BOARD
 AND SUPERINTENDENT/PRESIDENT

Wednesday, May 9, 2012
 7:00 p.m.

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) 7:08 p.m., Room 214 Present: Hernandez, Peraza, Nader, Roesch, Valladolid Absent: Duran (Student Board Member)									
Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Hernandez) <i>President Hernandez announced changes to the agenda: 19A – Withdrawn. (Will be placed on an agenda in the near future.) Nader clarified that two documents would be discussed in closed session. 10J - Addendum</i> <i>Duran arrived at this point of the agenda.</i>									
Approval of Minutes (Carried)	3. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez)									
	Hernandez	Nader	M	Roesch	Peraza	S	Valladolid			Duran Student Advisory Vote
	Aye	Aye		Aye	Aye		Aye			Aye
	April 11, 2012, Regular Meeting April 21, 2012, Special Meeting April 25, 2012, Special Meeting									

	ITEM
<p>Oral Communication</p>	<p>4. ORAL COMMUNICATION</p> <p>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.</p> <p>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."</p> <p><i>Barbara Speidel spoke regarding concerns regarding the Academic Success Center and talk about cuts in tutors.</i></p> <p><i>Carol Stuardo, SCEA part-time representative, spoke regarding concerns about budget cuts, cutting of classes and tutors.</i></p> <p><i>Philip Lopez, SCEA, spoke regarding politics, the vote on salary cuts and the college being divided.</i></p> <p><i>Corina Soto, Chicano/Latino Coalition, spoke regarding the Chicano immigration forum.</i></p> <p><i>Corina Soto, spoke regarding the vote on the MOU.</i></p> <p><i>Joel Levine and Silvia Garcia Navarette, Pathway to Success (PTS) hosted by the ASO.</i></p> <p><i>Jaime Salazar, retiring after 32 years, thanked all the Governing Boards, Norma Hernandez, and highlighted accomplishments during his years of service.</i></p>
<p>Presentations</p>	<p>5. PRESENTATIONS</p> <p>5A. <u>RECOGNITION OF STUDENT BOARD MEMBER CLAUDIA DURAN</u></p> <p>Presenters: Melinda Nish, Ed.D., Superintendent/President, Norma L. Hernandez, Governing Board President</p> <p>The Superintendent/President and Board's recognition of Claudia Duran's contributions as Student Board Member</p> <p>5B. <u>2011-2015 TECHNOLOGY PLAN STATUS REPORT (ENCLOSURE)</u></p> <p>Presenters: Melinda Nish, Ed.D., Superintendent/President, Ben Seaberry, Ed.D., Director of Institutional Technology <i>Angie Stuart joined in presenting.</i></p> <p>5C. <u>SUPERINTENDENT/PRESIDENTS GOALS AND STRATEGIES</u></p> <p>Presenter: Melinda Nish, Ed.D., Superintendent/President</p> <p><i>Nish presented a PowerPoint presentation of her draft proposal of goals and objectives for the Board's consideration and suggested that it be discussed at upcoming Board retreat. She outlined four goals and strategies:</i></p> <ul style="list-style-type: none"> • <u>Goal: Improve Culture and Climate = Mutual Trust and Respect</u> <ul style="list-style-type: none"> <i>Strategy 1: Build leadership team</i> <ul style="list-style-type: none"> <i>Fill VP Vacancies</i> <i>Establish Leadership Team</i> <i>Attend school/dept. meeting</i> <i>Strategy 2: Improve communications systems</i> <ul style="list-style-type: none"> <i>Support PIO Office</i> <i>Implement communication plan</i> <i>Implement SharePoint</i> <i>Strategy 3: Establish/maintain strong board relations</i> <ul style="list-style-type: none"> <i>Assist in planning board retreat</i> <i>Provide appropriate workshop training</i> <i>Improve Policy Committee functions</i>

	ITEM
	<ul style="list-style-type: none"> • <u>Goal: Improve Institutional Effectiveness = Organizational Structures Supporting Teaching and Learning</u> <i>Strategy 1: Realign to reflect diminished resources</i> <i>Implement Academic Affairs realignment 12/13</i> <i>Conduct district review 12/13; re-org 13/14</i> <i>Strategy 2: Integrate data/student managements systems</i> <i>Improve functionalities</i> <i>Assure Prop R improvements</i> <i>Develop sustainable IT budget</i> <i>Strategy 3: Institutionalize superior accreditation standards</i> <i>Promote Mid-Term Report</i> <i>Champion assessment</i> <i>Lead Standard IV compliance</i> • <u>Goal: Ensure Student Access to Success = Strengthened Intersegmental Alliances</u> <i>Strategy 1: Promote K-12 articulation</i> <i>Re-establish Sweetwater Roundtable</i> <i>Explore "Promise" program</i> <i>Strategy 2: Maintain/strengthen transfer relations</i> <i>Use SDICCCA as foundation</i> <i>Promote SWC programs and services</i> <i>Strategy 3: Promote local jobs preparedness</i> <i>Conduct Summit</i> <i>Assess internal capacity</i> • <u>Goal: Strengthen Institutional Advancement = SWC as Community Capacity Builder</u> <i>Strategy 1: Build business/government relations</i> <i>Serve on local board</i> <i>Advocate University Park initiative</i> <i>Strategy 2: Strengthen SWC Foundation</i> <i>Establish Executive Director position</i> <i>Review financial functions</i> <i>Implement donor plan</i> <i>Strategy 3: Implement Prop R New Look 2025</i> <i>Develop media campaign</i> <i>Attend CBOC meetings</i> <i>Assure compliance</i>
<p>Recusal from Agenda Items</p>	<p>6. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS (Nish)</p> <p>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>Peraza recused himself from 10C. Duran recused herself from 17.</i></p>
<p>Academic Senate Report</p>	<p>7. ACADEMIC SENATE REPORT (Hernandez)</p> <p>PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE</p>
<p>Union/ Association Reports</p>	<p>8. UNION/ASSOCIATION REPORTS (Hernandez)</p> <p>8A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</p> <p>8B. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</p> <p>8C. AARON STARCK, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)</p>
<p>ASO Report</p>	<p>9. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT (Hernandez)</p> <p>9A. CANDY ARIAS, ASO EXECUTIVE VICE PRESIDENT (<i>Absent</i>) <i>Tameika Guerrero read message from Candy Arias.</i> <i>Melody Sycks and Felipe Huicochea spoke regarding the Pathway to Success Conference and Huicochea expressed appreciation for passing the agreement for the salary decrease.</i></p> <p>9B. TAMEIKA GUERRERO, ASO VICE PRESIDENT FOR CLUB AFFAIRS</p> <p>9B1. A.S.T.R.A. Volunteer Club—Presenter: Ana Bahena (<i>Absent</i>)</p> <p>9B2. Student Paralegal Association—Presenter: Annette Harris (<i>Absent</i>)</p>

Action		ITEM																													
10A-V excluding C (Carried)		10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH V)																													
		Hernandez		Nader	S	Roesch		Peraza	M	Valladolid		Duran Student Advisory Vote																			
		Aye		Aye		Aye		Aye		Aye		Aye																			
		Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.																													
		A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Nish/Jerome) Recommend ratification/approval of facility use requests listed below:																													
		<table border="1"> <thead> <tr> <th>Organization</th> <th>Facility Requested</th> <th>Purpose</th> <th>Date</th> <th>Total Charge</th> </tr> </thead> <tbody> <tr> <td>Equality Alliance of San Diego</td> <td>L238N/S, L246, 701, 704B, 705, 751, 802, 852, 853</td> <td>Citizenship Application Workshop</td> <td>4/21/12</td> <td>\$587.50</td> </tr> <tr> <td>International Bilingual Japanese School</td> <td>652</td> <td>After School Program</td> <td>5/5/12 - 6/21/12</td> <td>\$870.00</td> </tr> <tr> <td>Salinas Association Filipino Fiesta Celebration</td> <td>Parking lot C</td> <td>Filipino Festival</td> <td>5/26/12 - 5/27/12</td> <td>\$1,443.46</td> </tr> </tbody> </table>										Organization	Facility Requested	Purpose	Date	Total Charge	Equality Alliance of San Diego	L238N/S, L246, 701, 704B, 705, 751, 802, 852, 853	Citizenship Application Workshop	4/21/12	\$587.50	International Bilingual Japanese School	652	After School Program	5/5/12 - 6/21/12	\$870.00	Salinas Association Filipino Fiesta Celebration	Parking lot C	Filipino Festival	5/26/12 - 5/27/12	\$1,443.46
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		B. <u>RATIFY/APPROVE TRAVEL ADVANCE REQUEST(S)</u> (Nish/Yanda) Recommend ratification/approval of travel advance requests listed below:																													
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		C. <u>RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)</u>																													
10C (Carried)		S	Hernandez		Nader		Roesch		Peraza	M	Valladolid		Duran Student Advisory Vote																		
			Aye		Aye		Aye		Recused		Aye		Aye																		
		Recommend ratification/approval of employment of consultants listed below:																													
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ITEM					
<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	
(Tyner) Arts & Communication	Jose Antonio	Stage management for theatre production of "Greater Tuna" Agreement No. A3483.12	4/1/12– 4/22/12	Not to exceed \$300	
(Tyner) Arts & Communication	Nathan Mills	Guest performer for African American History month event Agreement No. A3483.12	2/2/12	Not to exceed \$100	
(Tyner) Arts & Communication	Robert Mathes	Guest performer for African American History month event	2/2/12	Not to exceed \$100	
(Tyner) Arts & Communication	Scott Inumerable	Guest performer for African American History month event Agreement No. A3488.12	3/3/12	Not to exceed \$100	
(Tyner) Arts & Communication	Silfredo La O Vigo	Guest performer for African American History month event Agreement No. A3487.12	2/2/12	Not to exceed \$100	
(Tyner) Center for International Trade Development (CITD)	Falcon Strategies LLC	Provide services in the areas of communications/ marketing and government relations and community relations outreach Agreement No. A3486.12	5/10/12– 12/31/12	Not to exceed \$2,999	
	D.	<u>RATIFY/APPROVE FILING OF APPLICATION(S)</u>			
		Recommend ratification/approval of listed filing of applications to meet deadlines:			
(Tyner)		BOG, California Community Colleges chancellor's Office, "International Trade Development," in the amount of \$205,000, July 1, 2012 through June 30, 2013			
(Tyner)		California Community Colleges Chancellor's Office, "2012–2013 Perkins IV, Title I-C Allocation," in the amount of \$892,154 effective July 1, 2012 through June 30, 2013.			

ITEM

- E. ACCEPTANCE OF GIFTS
(Nish)
Recommend acceptance of gift(s) for anticipated use as indicated below:

Check for \$35,000, donated by San Diego Gas & Electric, in support of the San Diego Contracting Opportunities Center: Small Business Counseling and Contracting Assistance Programs.

Check for \$25,000, donated by San Diego Gas & Electric, in support of the Small Business Development Counseling and Training.
- F. APPROVE REVISED MATERIALS FEES (ENCLOSURE)
(Tyner)
Approve revised course materials fees for four Landscape and Nursery Technology (LNT) courses effective Fall 2012.
- G. DISTRICT SURPLUS SALE DISPOSAL (ENCLOSURE)
(Nish/Jerome)
Recommend miscellaneous equipment be declared surplus; and further, recommend the Director of Purchasing, Contracting & Central Services be authorized to conduct a surplus property sale to dispose of these items.
- H. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Nish/Jerome)
Recommend approval of listed purchase orders:

General Fund No. 207665, 207839 and 207845
- I. PAYMENT OF BILLS – MARCH 1-31, 2012 (ENCLOSURE)
(Nish/Yanda)

ITEM

J. HR ACADEMIC: EMPLOYMENT OF ACADEMIC ADMINISTRATORS

(Quarles)

Recommend approval of employment as indicated below:

<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>
TBD	Vice President for Human Resources	Human Resources	12 months/ 1.0 FTE	TBD	TBD	TBD	05/10/12
Albert Roman, D.P.A.	Vice President for Human Resources	Human Resources	12 months/ 1.0 FTE	AD/5+ Dr.	\$13,561.67	\$162,740.00	06/18/12

Addendum

K. HR ACADEMIC: TEMPORARY/ACTING ASSIGNMENT – ACADEMIC ADMINISTRATOR

(Quarles)

Recommend ratification of temporary/acting assignment, effective as indicated. Pursuant to the provisions of the Academic Administrator Handbook, salary placement is calculated at the appropriate step of the new assignment, equal to or greater than the current salary, plus ten percent (10%). Temporary/acting assignment shall continue based upon business necessity and is subject to amendments and termination at the discretion of the Superintendent/President.

<u>Employee</u>	<u>Position</u>	<u>*Temporary/Acting Assignment</u>	<u>Effective Date</u>
Mark Meadows, Ph.D.	Dean, School of Continuing Education, Economic & Workforce Development Range C, Step 8+Dr. \$11,817.67	Acting Dean, School of Social Sciences & Humanities Range C/Step 8+Dr. \$12,999.44	03/26/12-05/18/12

* Incumbent will perform the additional duties associated with the temporary/acting assignment.

L. HR ACADEMIC: ACADEMIC TRANSACTIONS (ENCLOSURE)

(Quarles)

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

M. HR ACADEMIC: VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE

(Quarles)

FACULTY

Pursuant to Article VII, Section 7.9, of the 2009-12 SCEA Contract, the following academic employees are eligible for and request participation in the Voluntary Early Retirement Continuation of Service program, for the 2012-2013 academic year:

- William Homyak, School of Business, Professional & Technical Education
- Jorge Perez, School of Language & Literature
- Henry Quan, School of Social Sciences & Humanities
- Jacquelyn Thomas, School of Mathematics, Science & Engineering

ITEM

N. HR ACADEMIC: VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE
(Quarles)
ADMINISTRATOR
Pursuant to Article VI, Section A, of the Academic Administrator Handbook, the following academic employee is eligible for and requests participation in the Voluntary Early Retirement Continuation of Service program, for the 2012-2013 academic year:

Jaime Salazar, Director of Center Operation, Higher Education Center, San Ysidro

O. HR ACADEMIC: RATIFY RESIGNATION(S)/RETIREMENT(S)
(Quarles)
Recommend resignation(s)/retirement(s) of the listed academic employee(s) who have resigned/retired. Resignation(s)/retirement(s) have been accepted by the Superintendent/President under delegation of powers.

<u>Employee</u>	<u>Position/Department</u>	<u>Effective Date</u>
Clark Binley (resignation)	Professor of Paramedic Program Higher Education Center, Otay Mesa	04/07/12
Chandulal M. Brahmbhatt (resignation)	Interim Vice President for Business & Financial Affairs	05/04/12
William Homyak (retirement)	Professor of Landscape Nursing Technology School of Business, Professional & Technical Education	05/19/12
Jorge Perez (retirement)	Professor of English as a Second Language School of Language & Literature	05/19/12
Jacquelyn Thomas (retirement)	Professor of Chemistry School of Mathematics, Science & Engineering	05/18/12
Henry Quan (retirement)	Professor of Philosophy School of Social Sciences & Humanities	05/19/12
Jaime Salazar (retirement)	Director of Center Operations Higher Education Center, San Ysidro	06/30/12
Joanne Stonecipher (retirement)	Professor of Paramedic Program Higher Education Center, Otay Mesa	05/19/12

ITEM

P. HR ACADEMIC: ADOPT COMMENDATION RESOLUTION(S) (ENCLOSURE)
(Quarles)

Recommend adoption of commendation resolutions for individuals listed below:

William Homyak, Professor of Landscape Nursing Technology, School of Business,
Professional & Technical Education
Completing 32 years of service

Jorge Perez, Professor of English as a Second Language, School of Language &
Literature
Completing 31 years of service

Henry Quan, Professor of Philosophy, School of Social Sciences & Humanities
Completing 20 years of service

Jaime Salazar, Director of Center Operations, Higher Education Center, San Ysidro
Completing 32 years of service

Joanne Stonecipher, Professor of Paramedic Program, Higher Education Center,
Otay Mesa
Completing 24 years of service

Jacquelyn Thomas, Professor of Chemistry, School of Mathematics, Science &
Engineering
Completing 15 years of service

Q. HR CLASSIFIED: ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT POSITION (PROJECT-FUNDED POSITION)
(Quarles)

Recommend approval to establish additional position within existing classification.

<u>Employee</u>	<u>Department</u>	<u>Months Service</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Effective Date</u>
Project Clerk-Enrollment Grant*	Higher Education Center, San Ysidro Otay Mesa	12 months/ .5 FTE	Range 10/ Step 1	\$2,817.00	05/10/12

* Continued employment is contingent upon project funding terms.

R. HR CLASSIFIED: EMPLOYMENT OF CLASSIFIED PERSONNEL
(Quarles)

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>
Arick Sandoval	Instructional Assistant II- Evening/ Weekend (new)	Higher Education Center, San Ysidro	12 months/ .50 FTE	Range 21*/ Step 1	\$1,848.50	05/10/12

*Includes 1 range for evening increment.

Andre Ortiz	Training Services Coordinator (replacement)	Staff Development	12 months/ 1.0 FTE	Range 32/Step 1	\$4,854.00	05/10/12
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ITEM

<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>
Michael Muller	Vehicle & Equipment Mechanic (replacement)	Maintenance	12 months/ 1.0 FTE	Range 24/ Step 1	\$3,983.00	05/10/12
Annette Aguilar	Project Clerk- Enrollment Grant*	Higher Education Center, Otay Mesa	12 months/ .5 FTE	Range 10/ Step 1	\$2,817.00	05/10/12

*Continued employment is contingent upon project funding terms.

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

(Quarles)

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>
Percival Concha	Account Clerk-Evening Cashiering 12 months/1.0 FTE Range 16*/Step 5 \$3,823.00		Admissions & Records Technician Admissions & Records 12 months/1.0 FTE Range 16/Step 6 \$3,976.00	05/10/12

*Includes one range for evening increment.

T. HR CLASSIFIED: CLASSIFIED TRANSACTIONS (ENCLOSURE)

(Quarles)

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

U. HR CLASSIFIED: CLASSIFIED EMPLOYMENT LIST (ENCLOSURE)

(Quarles)

Request approval of employment and salary placement for the 2012-2013 fiscal year.

V. HR CLASSIFIED: RATIFY RESIGNATIONS/RETIREMENTS

(Quarles)

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/Department</u>	<u>Effective Date</u>
Li-Lan Fishel (resignation)	Instructional Lab Technician- Microcomputer Institutional Technology	05/04/12
James Ramos (resignation)	Project Instructional Assistant I- Youth & Group Program Crown Cove Aquatic Center	04/28/12

		ITEM																																																																			
Action (Carried)	11. PROP R NEW LOOK PHASE I REPROGRAMMING 2012-2013 (ENCLOSURE) (Nish)											Duran Student Advisory Vote																																																									
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		Aye		Aye		Aye		Aye		Aye		Aye																																																									
<p>Recommend approval of the Prop R New Look Phase I Reprogramming 2012-2013, in the amount of \$90,200,000.</p> <p><i>Bob Temple provided additional information including when projects were Board approved; what each project involved; how arrived at cost estimates. He also provided a brief description of Prop R Phase I Projects for 2012-13. Peraza inquired about the synthetic turf field. Terry Davis, Dean of the School of Health, Exercise Science and Athletics, spoke regarding benefits of synthetic fields, including use of the field by the community and generating revenues for the college.</i></p>																																																																					
Action (Carried)	12. PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE MEMBER RESIGNATION (Nish)											Duran Student Advisory Vote																																																									
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		Aye		Aye		Aye		Aye		Aye		Aye																																																									
<p>Pursuant to the resignation of David Adams, Member and Chair of the Proposition R Citizens' Bond Oversight Committee, effective April 26, 2012, recommend the Board accept the resignation and declare his seat vacant and fill the vacancy within 90 days in accordance with established appointment process.</p>																																																																					
Action (Carried)	13. FACULTY HIRING PRIORITIZATION (Tyner)											Duran Student Advisory Vote																																																									
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		Aye		Aye		Aye		Aye		Aye		Aye																																																									
<p>Recommend approval of the priority list as presented. Delegate authority to the Superintendent/President (through collegial consultation process) to determine hiring of faculty, subject to available funds. The prioritization process includes input from the Program Review process.</p> <table border="0"> <tr> <td>1</td><td>DSS Counselor</td><td>Replacement</td> </tr> <tr> <td>2</td><td>Mathematics</td><td>Replacement</td> </tr> <tr> <td>3</td><td>Mathematics</td><td>Replacement</td> </tr> <tr> <td>4</td><td>Visual Arts/Studio Art</td><td>Replacement</td> </tr> <tr> <td>5</td><td>CIS/CL</td><td>Replacement</td> </tr> <tr> <td>6</td><td>Communication Generalist</td><td>Replacement</td> </tr> <tr> <td>7</td><td>Exercise Science/Athletics</td><td>Replacement</td> </tr> <tr> <td>8</td><td>Culinary Arts</td><td>Growth</td> </tr> <tr> <td>9</td><td>English</td><td>Replacement</td> </tr> <tr> <td>10</td><td>English</td><td>Replacement</td> </tr> <tr> <td>11</td><td>Health</td><td>Replacement</td> </tr> <tr> <td>12</td><td>Counseling</td><td>Replacement</td> </tr> <tr> <td>13</td><td>Biology</td><td>Growth</td> </tr> <tr> <td>14</td><td>Communication Generalist</td><td>Replacement</td> </tr> <tr> <td>15</td><td>Dental Hygiene</td><td>Growth</td> </tr> <tr> <td>16</td><td>Nursing</td><td>Growth</td> </tr> <tr> <td>17</td><td>Accounting</td><td>Replacement</td> </tr> <tr> <td>18</td><td>Reading</td><td>Replacement</td> </tr> <tr> <td>19</td><td>Counseling</td><td>Replacement</td> </tr> </table>													1	DSS Counselor	Replacement	2	Mathematics	Replacement	3	Mathematics	Replacement	4	Visual Arts/Studio Art	Replacement	5	CIS/CL	Replacement	6	Communication Generalist	Replacement	7	Exercise Science/Athletics	Replacement	8	Culinary Arts	Growth	9	English	Replacement	10	English	Replacement	11	Health	Replacement	12	Counseling	Replacement	13	Biology	Growth	14	Communication Generalist	Replacement	15	Dental Hygiene	Growth	16	Nursing	Growth	17	Accounting	Replacement	18	Reading	Replacement	19	Counseling	Replacement
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ITEM

Faculty Hiring Prioritization (Continued)

20	English as a Second Language (ESL)	Replacement
21	Visual Arts/Art History	Growth
22	Landscape & Nursery Technology	Replacement
23	Portuguese or combination Portuguese/World Language	Growth
24	Architecture	Replacement
25	Counseling, HEC NC	Growth
26	Medical Office Professions (MEDOP)	Growth
27	Counseling (50/50 FA/Veterans)	Growth
28	Library	Growth
29	Chemistry	Growth
30	Mathematics	Growth
31	Music: Orchestra/Band Director	Growth
32	Counseling	Growth
33	English	Growth
34	English as a Second Language (ESL)	Growth
35	Chemistry	Growth
36	Automotive Technology	Growth
37	Counselor/Coordinator	Growth

	ITEM																														
Action 14A (Carried)	14. FACILITIES (Nish/Brown) 14A. <u>AWARD OF RFP AND AGREEMENT WITH CONSULTING AND INSPECTION SERVICES, LLC</u>																														
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Hernandez		Nader	S	Roesch		Peraza	M	Valladolid		Duran Student Advisory Vote																					
Aye		Absent		Aye		Aye		Aye		Aye																					
	<p>14A1. Award of RFP No. 125 DSA 1 Services (ENCLOSURE)</p> <p>Recommend award of RFP No. 125 to Consulting and Inspection Services, LLC, for Division of State Architect (DSA) Inspector of Record (IOR) services, for the Central Plant/Field House and Athletic Fields Project, for the period May 10, 2012 until DSA closeout, in an amount not to exceed \$235,200.</p> <p>14A2. Agreement with Consulting and Inspection Services, LLC (ENCLOSURE)</p> <p>Approve Agreement No. A3494.12 with Consulting and Inspection Services, LLC, for Division of State Architect (DSA) Inspector of Record (IOR) services, for the Central Plant/Field House and Athletic Fields Project, for the period May 10, 2012 until DSA closeout, in an amount not to exceed \$235,200.</p> <p><i>Peraza inquired when the Independent contractor Agreements form used by the District was last updated. Information will be provided to the Board.</i></p>																														
14B (Carried)	14B. <u>AWARD OF RFP AND AGREEMENT WITH NOVA SERVICES</u>																														
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Hernandez		Nader	M	Roesch		Peraza	S	Valladolid		Duran Student Advisory Vote																					
Aye		Aye		Aye		Aye		Aye		Aye																					
	<p>14B1. Award of RFP No. 125 DSA 3 Services (ENCLOSURE)</p> <p>Recommend award of RFP No. 125 to Nova Services, for DSA Inspector of Record services, for the period April 16, 2012 to date of DSA closeout, inclusive, in the amount of \$52,540.</p> <p>14B2. Agreement with Nova Services (ENCLOSURE)</p> <p>Ratify Agreement No. A3477.12 with Nova Services, for DSA Inspector of Record services, for the period April 16, 2012 to date of DSA closeout, inclusive, in the amount of \$52,540.</p>																														



ITEM																	
Action	15. RATIFICATION / APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH B)																
	15A. RATIFICATION OF AGREEMENTS																
15A (Carried)	<table border="1"> <thead> <tr> <th>Hernandez</th> <th>Nader</th> <th>Roesch</th> <th>Peraza</th> <th>M</th> <th>Valladolid</th> <th>S</th> <th>Duran Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> </tr> </tbody> </table>	Hernandez	Nader	Roesch	Peraza	M	Valladolid	S	Duran Student Advisory Vote	Aye	Aye	Aye	Aye		Aye		Aye
Hernandez	Nader	Roesch	Peraza	M	Valladolid	S	Duran Student Advisory Vote										
Aye	Aye	Aye	Aye		Aye		Aye										
(Tyner)	<p>15A1. Agreement with MiraCosta College (ENCLOSURE)</p> <p>Ratify Agreement No. A3480.12 with MiraCosta College, for the operations of North San Diego Small Business Development Center, for the period January 1 to December 31, 2012, inclusive, in an amount not to exceed \$290,000.</p>																
(Tyner)	<p>15A2. Agreement with CONNECT Foundation (ENCLOSURE)</p> <p>Ratify Agreement No. A3490.12 with CONNECT Foundation, for SBDC-CONNECT Springboard Program, for the period January 1 to December 31, 2012, inclusive, in an amount not to exceed \$100,000.</p>																
(Nish/Jerome)	<p>15A3. Agreement with Keenan & Associates (ENCLOSURE)</p> <p>Ratify Agreement No. A3461.12 with Keenan & Associates, to provide consulting services related to Risk Management/Workers' Compensation, for the period March 27 to June 30, 2012, inclusive, in the amount of \$105 per hour, in an amount not to exceed \$22,000.</p>																
(Nish/Yanda)	<p>15A4. Agreement with Dolinka Group, LLC (ENCLOSURE)</p> <p>Ratify Agreement No. A3491.12 with Dolinka Group, LLC, for consultant services to the District, for the period March 15, 2012 to December 31, 2012, inclusive, in an amount not to exceed \$65,000.</p>																
(Nish/Yanda)	<p>15A5. Agreement with Noemi Kanouse (ENCLOSURE)</p> <p>Ratify Agreement No. A3479.12 with Noemi Kanouse, to provide consulting services related to the District's conversion of its financial chart of accounts, for the period March 1, 2012 to February 28, 2013, inclusive, in an amount not to exceed \$6,000.</p>																
(Nish)	<p>15A6. Agreement with Community College Search Services (ENCLOSURE)</p> <p>Ratify Agreement No. A3495.12 with Community College Search Services, for consultation services to conduct the search process for the Vice President of Business and Financial Affairs, for the period April 5 to May 17, 2012, inclusive, in a total amount including travel expenses, not to exceed \$7,000.</p>																

ITEM										
15B (Carried)	15B. APROVAL OF AGREEMENTS									
	Hernandez		Nader	M	Roesch		Peraza	S	Valladolid	Duran Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye
	(Suarez)	15B1. Agreement with Nancy J. Davis, Financial Aid Consultant (ENCLOSURE) Approve Agreement No. A3485.12 with Nancy J. Davis, Financial Aid Consultant, for evaluation of the District's Financial Aid Datatel functionality, for the period May 10 to May 31, 2012, inclusive, in an amount not to exceed \$4,250 (BFAP Funding).								
	(Nish)	15B2. Agreement with Cambridge West Partnership, LLC (ENCLOSURE) Approve Agreement No. A3493.12 with Cambridge West Partnership, LLC, to advise and assist in preparation of 2012-13 Budget and special projects assigned by the Superintendent/ President, for the period May 9 to July 31, 2012, inclusive, in an amount not to exceed \$60,000.								
Action (Carried)	16. APPROVAL/RATIFICATION OF AGREEMENTS – NO COST / INCOME									
	Hernandez	M	Nader		Roesch	S	Peraza		Valladolid	Duran Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye
	(Tyner)	16A. RATIFICATION OF AGREEMENT(S) 16A1. Modification to Agreement with San Jose State University Research Foundation (ENCLOSURE) Ratify Modification No. 2 to Agreement No AR3068.10 with San Jose State University Research Foundation, for Southwestern College Medical Laboratory Technician Program in support of diagnostic and personalized medicine technologies, for the period March 1, 2012 to February 28, 2013, inclusive, in the amount of \$2,700, bringing the contract amount to \$48,576 income to the District.								

ITEM																	
Action <i>(Carried)</i>	<p>17. STUDENT TRUSTEE PRIVILEGES (ENCLOSURE) (Nish)</p> <table border="1"> <tr> <td>Hernandez</td> <td>Nader</td> <td>Roesch</td> <td>S</td> <td>Peraza</td> <td>M</td> <td>Valladolid</td> <td>Duran Student Advisory Vote</td> </tr> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Recused</td> </tr> </table> <p>In accordance with Policy No. 2015 – Student Trustee, the Governing Board shall consider whether to afford the Student Trustee of any of the following privileges:</p> <ul style="list-style-type: none"> • The privilege to make and second motions • The privilege to receive compensation for meeting attendance at the level received by other members of the Governing Board • The privilege to serve a term commencing June 1 	Hernandez	Nader	Roesch	S	Peraza	M	Valladolid	Duran Student Advisory Vote	Aye	Aye	Aye		Aye		Aye	Recused
	Hernandez	Nader	Roesch	S	Peraza	M	Valladolid	Duran Student Advisory Vote									
Aye	Aye	Aye		Aye		Aye	Recused										
Action	<p>18. ESTABLISHMENT OF LEGISLATION SUBCOMMITTEE AND PROCESS FOR LEGISLATIVE ADVOCACY BY THE BOARD (Nader)</p> <table border="1"> <tr> <td>Hernandez</td> <td>Nader</td> <td>Roesch</td> <td></td> <td>Peraza</td> <td></td> <td>Valladolid</td> <td>Duran Student Advisory Vote</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>The Board will discuss and consider establishment of legislation subcommittee and process for legislative advocacy by the Board.</p> <p><i>After discussion, it was determined that it may not be necessary to establish a committee, as it was part of the PIO's job duties. The Board directed the Superintendent/President to work with the PIO to submit legislative information on a monthly basis for the Board to consider. The Board discussed urgent items requiring quick response being addressed by the Board President.</i></p>	Hernandez	Nader	Roesch		Peraza		Valladolid	Duran Student Advisory Vote								
	Hernandez	Nader	Roesch		Peraza		Valladolid	Duran Student Advisory Vote									
Action <i>19B-H</i> <i>(Carried)</i>	<p>19. ADOPT RESOLUTION(S) (ITEMS A THROUGH H)</p> <table border="1"> <tr> <td>Hernandez</td> <td>Nader</td> <td>Roesch</td> <td>S</td> <td>Peraza</td> <td>M</td> <td>Valladolid</td> <td>Duran Student Advisory Vote</td> </tr> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> </tr> </table> <p>Recommend adoption of the listed resolution(s).</p>	Hernandez	Nader	Roesch	S	Peraza	M	Valladolid	Duran Student Advisory Vote	Aye	Aye	Aye		Aye		Aye	
	Hernandez	Nader	Roesch	S	Peraza	M	Valladolid	Duran Student Advisory Vote									
Aye	Aye	Aye		Aye		Aye											
<i>19A (Withdrawn)</i>	<p>19A. <u>RESOLUTION NO. 1768 ESTABLISHING CONSTRUCTION LABOR AGREEMENT ON SCHOOL CONSTRUCTION PROJECTS (ENCLOSURE)</u> (Nader)</p> <p>Recommend adoption of Resolution No. 1768 Establishing Construction Labor Agreement on School Construction Projects.</p>																
	<p>19B. <u>RESOLUTION TO ESTABLISH A SPECIAL RESERVE FUND TO BE KNOWN AS OTHER BUILDING FUND #9-21-09 (ENCLOSURE)</u> (Nish/Yanda)</p> <p>Recommend approval of Resolution No. 1766 to establish a special reserve fund to be known as Other Building Fund #9-21-09, to deposit proceeds relating to matured investment securities currently managed by PMA Financial Network, Inc. relating to Proposition R – Series A.</p>																
	<p>19C. <u>RESOLUTION NO 1765 REQUESTING TEMPORARY TRANSFER OF FUNDS (ENCLOSURE)</u> (Nish/Yanda)</p> <p>Recommend approval of Resolution No. 1765 requesting temporary transfer of funds.</p>																

	ITEM
	<p>19D. <u>RESOLUTION NO. 1763 DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS) (ENCLOSURE)</u> (Nish/Yanda) Recommend approval of Resolution No. 1763 Designating Authorized Agent to Sign School Orders (Commercial Warrants).</p>
	<p>19E. <u>RESOLUTION NO. 1764 PAYMENT ORDER (ENCLOSURE)</u> (Nish/Yanda) Recommend approval of Resolution No. 1764 Payment Order.</p>
	<p>19F. <u>RESOLUTION NO. 1762 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION (ENCLOSURE)</u> (Nish/Yanda) Recommend approval of Resolution No. 1762 Designating Authorized Agenda to Receive Mail and Pick up Warrants at the County Office of Education.</p>
	<p>19G. <u>RESOLUTION NO. 1758 FOR CLASSIFIED COLLEGE EMPLOYEE WEEK (ENCLOSURE)</u> (Quarles) Recommend adoption of Resolution No. 1758 declaring the week of May 21–25, 2012, Classified College Employee Week at the Southwestern Community College District.</p>
	<p>19H. <u>RESOLUTION NO. 1767 IN SUPPORT OF SCHOOLS AND LOCAL PUBLIC SAFETY PROECTION ACT OF 2012 (ENCLOSURE)</u> (Nish) Recommend adoption of Resolution No. 1767 in Support of Schools and Local Public Safety Projection Act of 2012.</p>
Information	<p>20. NON-ACTION ITEMS (ITEMS A THROUGH B)</p> <p>20A. <u>DISTRICT POLICIES/PROCEDURES – FIRST READING</u> (Quarles) As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policy/procedures appears before the Governing Board for First Reading.</p> <p>20A1. Procedure No. 2740 – Board Education (ENCLOSURE) First Reading. Information only. (This is a new procedure) This item appeared on the April 11 Board agenda for First Reading and was referred back to the Policy Committee and slated for First Reading again for the May 9 Board agenda.</p> <p>20A2. Procedure No. 2745 – Governing Board Self-Evaluation (ENCLOSURE) First Reading. Information only. (This is a new procedure) <i>The Board suggested revisions.</i></p> <p>20A3. Procedure No. 2205 – Governing Board Attorney List (ENCLOSURE) First Reading. Information only. (This is a new procedure)</p>

	ITEM						
	<p>20B. <u>INFORMATION ITEMS</u></p> <p>20B1. Submittal of Purchase Orders for Review (ENCLOSURE) (Nish/Jerome) General Fund Nos. 206602 – 207271 Blanket Fund Nos. None</p> <p>20B2. Comparative Statement of Revenues & Expenses Report for Period Ending February 29, 2012 (ENCLOSURE) (Nish/Yanda)</p> <p>20B3. Comparative Statement of Revenues & Expenses Report for Period Ending March 31, 2012 (ENCLOSURE) (Nish/Yanda)</p> <p>20B4. General Fund Cash Analysis for Period Ending February 29, 2012 (ENCLOSURE) (Nish/Yanda)</p> <p>20B5. General Fund Cash Analysis for Period Ending March 31, 2012 (ENCLOSURE) (Nish/Yanda)</p>						
Administrative Reports	<p>21. ADMINISTRATIVE REPORTS (Nader)</p> <p>21A. KATHY TYNER, INTERIM PRESIDENT FOR ACADEMIC AFFAIRS <i>President Hernandez requested that the information about summer activities shared by Tyner be forwarded to the Board.</i></p> <p>21B. BUSINESS & FINANCIAL AFFAIRS</p> <p>21C. JOSEPH QUARLES, ED.D, INTERIM VICE PRESIDENT FOR HUMAN RESOURCES</p> <p>21D. ANGELICA L. SUAREZ, PH.D., VICE PRESIDENT FOR STUDENT AFFAIRS</p>						
Superintendent/President's Report	<p>22. SUPERINTENDENT/PRESIDENT'S REPORT (Nish)</p> <p>MELINDA NISH, ED.D., SUPERINTENDENT/PRESIDENT</p> <p>22A. FOLLOW-UP LOG (ENCLOSURE)</p>						
Board Requests For Information	<p>23. GOVERNING BOARD REQUEST(S) FOR INFORMATION (Hernandez)</p> <table border="0"> <thead> <tr> <th><u>Information Requested</u></th> <th><u>Board Member</u></th> <th><u>Requested Date</u></th> </tr> </thead> <tbody> <tr> <td>None.</td> <td></td> <td></td> </tr> </tbody> </table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>	None.		
<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>					
None.							
Governing Board Reports	<p>24. GOVERNING BOARD REPORTS (Hernandez)</p> <p>24A. STUDENT BOARD MEMBER CLAUDIA DURAN</p> <p>24B. BOARD MEMBER TIM NADER</p> <p>24C. BOARD MEMBER JEAN ROESCH, ED.D.</p> <p>24D. BOARD MEMBER TERRI VALLADOLID</p> <p>24E. BOARD VICE PRESIDENT HUMBERTO PERAZA</p> <p>24F. BOARD PRESIDENT NORMA L. HERNANDEZ</p>						

	ITEM
Announcement Closed Session Agenda	<p>25. 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.</p> <p>25A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Joseph N. Quarles, Ed.D. Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials</p> <p>25B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957</p> <p>25C. 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</p> <p>25D. PUBLIC EMPLOYMENT Titles: Acting Vice President for Business & Financial Affairs Vice President for Business & Financial Affairs Government Code Section 54957</p>
Closed Session	<p>26. ADJOURN TO CLOSED SESSION 11:10 p.m. (Hernandez)</p>
Reconvene in Open Session	<p>27. RECONVENE IN OPEN SESSION (Hernandez)</p>
Closed Session	<p>28. CLOSED SESSION REPORT OF ACTION(S) (If Applicable) (Hernandez) <i>No reportable action.</i></p>
Adjournment	<p>29. ADJOURNMENT 12:35 p.m. (Hernandez)</p>
Information	<p>30. NEXT REGULAR MEETING Wednesday, June 13, 2012 Southwestern College Crown Cove Aquatic Center Silver Strand Beach 5000 Highway 75 Coronado, CA 92118</p>
	<p> Melinda Nish, Ed.D. Governing Board Secretary</p>
	<p> Norma L. Hernandez Governing Board President</p>