## **MINUTES**



# SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

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 THE GOVERNING BOARD AND
SUPERINTENDENT/PRESIDENT

Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

DATE:

Wednesday, February 22, 2012

TIME:

6:30 p.m.

LOCATION:

Southwestern College

Learning Resource Center, Room L238 N&S

900 Otay Lakes Road Chula Vista, CA 91910

## 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 in advance of the meeting for information on such accommodation.

	ITEM
Call to Order	1. CALL TO ORDER (Hernandez)
	6:37 p.m., LRC, Room L238 N&S
	Attendance at this special meeting (Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive).
	Present: Hernandez, Peraza, Nader, Roesch, Valladolid, Duran (Student Board Member)
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# Pledge of Allegiance

#### 2. PLEDGE OF ALLEGIANCE

(Hernandez)

# Oral Communication

# 3. ORAL COMMUNICATION

(Hernandez)

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. Pursuant to the Brown Act (Government Code Section 54954.3) members of the public shall be afforded the opportunity to directly address the Governing Board concerning any agenda item that has been described in the notice for the special meeting.

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."

Angelina Stuart, on behalf of the African American Alliance, extended an invitation to the African American History Month Reception on February 28, "Honoring Martin Luther King and Unsung Community Heroes."

Page 2 of 2 ITEM Action 4. AGREEMENT WITH PROFESSIONAL PERSONNEL LEASING (PPL) INC. (ENCLOSURE) (Carried) (Nish) Duran Hernandez Peraza Μ Roesch S Valladolid Nader Student Advisory Vote Aye Aye Ave Aye Ave Aye Approve Agreement No. A3459.12 with Professional Personnel Leasing (PPL) Inc. for consultant services for the search for the Vice President for Human Resources position, for the period February 23 to May 1, 2012, inclusive, in an amount not to exceed \$7,000 and travel costs not to exceed \$2,500. Workshop 5. **BOARD WORKSHOP - CEO AND BOARD ROLES (ENCLOSURE)** (Nish) Scott Lay, President and Chief Executive Officer, Community College League of California (CCLC), will facilitate a Board workshop to include the roles of the Board and CEO. The Board participated in a discussion facilitated by Scott Lay. Discussion included the Board working together as a unit; the Board's relationship with the Superintendent/ President; Board relationship with the college and external communities; Board members' role to set policy and not get involved in details, and focus on the Board's goals. The Board recessed at 8:25 p.m. and reconvened at 8:35 p.m. **BOARD WORKSHOP - CONTRACT PROCUREMENT PROCESS (ENCLOSURE)** Workshop 6. (Brahmbhatt) Board workshop to include contract procurement process. Presenters: John Brown, Director of Facilities, Operations and Planning; Priya Jerome, Director of Purchasing, Contracting & Central Services Priya Jerome and John Brown provided an overview of a Powerpoint presentation of the procurement process; competitive bidding process; bids vs. request for proposals; bid documents for public projects; services required for public projects; Governing Board oversight; architecture and engineering services; support services; construction and exceptions/variation to public works construction; post award contract. ANNOUNCEMENT OF CLOSED SESSION AGENDA Announcement of 7. **Closed Session** (Hernandez) CONFERENCE WITH LABOR NEGOTIATOR Agenda Negotiator: Joseph N. Quarles, Ed.D. Unrepresented Employees: Vice Presidents Government Code sections 54957 and 54957.6 ADJOURN TO CLOSED SESSION Adjourn to 8. (Hernandez) Closed Session 10:05 p.m., Building 100, Conference Room A Reconvene in 9. **RECONVENE IN OPEN SESSION** Open Session (Hernandez) 11:05 p.m., LRC, L238 N&S Closed Session/ 10. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable)

Adjournment

Report of Action(s)

**11. ADJOURNMENT** 11:05 p.m.

No reportable action.

Melinda Nish, Ed.D.
Governing Board Secretary

(Hernandez)

Norma L. Hernandez
Governing Board President