MINUTES



REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

SOUTHWESTERN COLLEGE HIGHER EDUCATION CENTER AT SAN YSIDRO, ROOM 5103/5104 460 WEST SAN YSIDRO BLVD., SAN YSIDRO, CA 92173

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

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

Wednesday, February 8, 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., Room 5103/5104
	Present: Hernandez, Peraza, Nader, Roesch, Duran (Student Board Member) Absent: Valladolid
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
	2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957

ITEM

2C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9

Superior Court Case No. 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: 4 potential cases

Initiation of litigation pursuant to subdivision (c) of Section

54956.9: 1 potential case

Closed Session

ADJOURN TO CLOSED SESSION

(Hernandez)

6:16 p.m., Room 5100-A

Valladolid arrived and was present for closed session.

Reconvene in Open Session

4. RECONVENE IN OPEN SESSION 7:04 p.m.

(Hernandez)

Present: Hernandez, Peraza, Nader, Roesch, Peraza, Duran (Student Board Member)

Pledge of Allegiance

PLEDGE OF ALLEGIANCE

(Hernandez)

Closed Session Announcement

6. ANNOUNCEMENT OF CLOSED SESSION ACTION (If applicable)

(Hernandez)

President Hernandez announced that in closed session, the Governing Board approved, by a unanimous vote of 5-0, the resolution to non-reelect a second-year probationary faculty member, employee number 0619919, pursuant to Ed Code 87608.5. The Board directed Superintendent/President Dr. Nish to direct staff to give notice to the employee on or before March 15, 2012.

President Hernandez announced that Item 16C was withdrawn by the Superintendent/President.

Approval of Minutes (Carried)

7. APPROVAL OF MINUTES (ENCLOSURE)

(Nish)

	Hernandez	 Nader	S	Peraza	М	Roesch	Valladolid	Duran Student Advisory Vote
L	Aye	Aye		Aye		Aye	Aye	 Aye

Regular Meeting, January 11, 2012 Special Meeting, January 25, 2012

Presentations

8. PRESENTATIONS

(Hernandez)

BUDGET UPDATE

Presenter: Shared Consultation Council (SCC) Budget Committee Co-Chairs C.M. Brahmbhatt, Interim Vice President for Business & Financial Affairs; Andrew MacNeill, Professor, ESL

Interim VP Brahmbhatt provided the Board with a budget update and distributed a memo with budget highlights. He projected the need to reduce the 2012-13 budget by \$5 million. The Budget Committee will meet and identify possible categories to make the cuts. Budget Committee Co-Chair MacNeill gave an overview of the process last year with then Interim VP Bob Temple and expressed confidence in Interim VP Brahmbhatt to use a similar process.

ITEM Oral ORAL COMMUNICATION 9. 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." Nancy Stubbs, Grossroads, thanked the Board and Superintendent for their proactive response on the DA's investigation. Corina Soto, faculty member, shared a letter she wrote in December 2010 and asked the Board to make whole employees laid off. Recusal from 10. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS 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. Hernandez recused herself from Item 14D and disclosed that she was a member of the Board. 11. ACADEMIC SENATE REPORT Academic Senate Report (Hernandez) PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE Union/ 12. UNION/ASSOCIATION REPORTS Association (Hernandez) Reports 12A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE **EDUCATION ASSOCIATION (SCEA)** BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES 12B. ASSOCIATION (CSEA) (Absent) AARON STARCK, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE 12C. DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA) ASO Report 13. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT (Hernandez) 13A. CANDY ARIAS, ASO EXECUTIVE VICE PRESIDENT TAMEIKA GUERRERO, ASO VICE PRESIDENT FOR CLUB AFFAIRS (Absent) 13B. Candy Arias read a message from Tameika Guerrero.

13B1. Parkour Club-Presenter: Carlos Noguez, President

Action (Carried) (Except 14C2, 14M)

14. APPROVE CONSENT CALENDAR (ITEMS A THROUGH M)

Hernandez	Nader	s	Peraza	Roesch	М	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.

Nader pulled Items 14C2 and 14M.

14A. (Brahmbhatt) **RATIFY FACILITY USE REQUEST(S)**

Recommend ratification approval of facility use requests listed below:

Organization Facility Requested Purpose Date Total Charge South Bay Lap Pool Swim Practice <u>11/1</u>4/11 -\$5,022.50 **Aquatics Swim** 2/16/12 Team Great San Diego Deep Pool and Lap Swim Practice 12/3/11 -\$1,368.00 Water Polo Pool 12/28/12 **Foundation** IKUEI Seminar-Classroom 652 Bilingual Japanese 1/5/12 -\$870.00 After School Program International 3/22/12

14B. RATIFY TRAVEL ADVANCE REQUEST(S) (Brahmbhatt)

Recommend ratification of travel advance requests listed below:

Employee Purpose Date Cost
Jacobs, Karen American Heart Association Course Monitoring, San Luis Obispo, CA
Reyes, Olimpia ACBO Budget Workshop, Sacramento, CA

Date 1/10 - 1/14/2012 \$450.30

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

Recommend ratification/approval of employment of consultants listed below:

C1. Ratifications

1	<u> </u>	1 (01)			
	<u>Department</u> (Tyner)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
	Arts & Communication	Vincent Falsetta	Guest speaker for one hour during art gallery speaker series Agreement No. A3434.12	1/26/12	Not to exceed \$225
	(Tyner)				
	Small Business Development Center	Bruce Baker	Provide merchandising professional development training to Small Business Development Center's (SBDC) staff and merchandising seminar facilitation for the SBDC's Survive and Thrive Business Series Agreement No. A3429.12	1/1/12— 12/31/12	Not to exceed \$2,950

	1				Page 5 of 12
	ITEM C1	. Ratifications (Con	tinued)		
	(Tyner) Arts & Communication	Matthew Bourbon	Guest speaker for one hour during art gallery speaker series Agreement No. A3432.12	1/26/12	Not to exceed \$225
	C2	2. <u>Approvals</u>			
14C2 (Carried)	Hernandez M		aza Roesch S	Valladolid	Duran Student Advisory Vote
	Aye	Aye Aye	Aye	Aye	Aye
	Department (Tyner) Arts & Communication	Consultant Daniel Marshall	Purpose Two dance performances	<u>Date</u> 2/24/12– 2/25/12	Fee Not to exceed
	Arts & Communication	Alexander Jarman	Agreement No. A3435.12 Curate art gallery exhibit and guest speaker for one hour during art gallery speaker series Agreement No. A3430.12	2/22/12– 3/8/12	\$1,200 Not to exceed \$400
	Arts & Communication	Daniel Marshall	Two master classes in contemporary dance Agreement No. A3431.12	2/16/12	Not to exceed \$150
	Language & Literature	Edson Souza	Performance during the World Languages Department Carnival, Spring 2012 Agreement No. A3433.12	2/21/12	Not to exceed \$300
	Languages & Literature	Claudia Lyra	Performance of several Brazilian dances for the World Language Department Carnival, Spring 2012 Agreement No. A3425.12	2/21/12	Not to exceed \$300
	San Diego Contracting Opportunities Center	William Gee dba The Presentation Coach	Facilitate workshops and/or focus groups for the San Diego County Water Authority's Small Business Skills Training Program as needed and requested Agreement No. A3428.12	2/9/12– 6/30/12	Not to exceed \$2,950

ITEM													
		 Approvals (Continue) 	led)										
<u>Departr</u>		Consultant	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>								
(Nish) Superin Preside	tendent/ nt	Scott Lay, Community College League of California (CCLC)	Facilitate Board Workshop/Training: Board and CEO Roles and Responsibilities Agreement No. A3443.12	2/22/12	Not to exceed \$500								
	Nader recommended that the S/P Nish look into co-facilitator Michele Pilati from the State Senate, as suggested by Academic Senate President Angle Stuart. Nish will look into her availability.												
14D (Carried) (Hernandez recused)	14D. <u>R</u> A	RATIFY/APPROVE FILING OF APPLICATION(S)											
(Tyner)	Re	Recommend ratification/approval of listed filing of applications to meet deadlines:											
	Ch		nia Community Colleges, nt of \$50,000, January 10										
(Nish)	Sa	San Diego Workforce Partnership, "Subcontract with San Diego & Imperial Counties Labor Council," in the amount of \$45,045, July 1, 2012- June 30, 2013.											
(Nish)	Sa	San Diego Workforce Partnership, "Subcontract with South Bay Community Services," in the amount of \$45,045, July 1, 2012- June 30, 2013.											
(Nish)	Sa	San Diego Workforce Partnership, "Subcontract with Comprehensive Training Systems," in the amount of \$10,000, July 1, 2012 - June 30, 2013.											
	14E. <u>R</u> A	RATIFY/APPROVE ACCEPTANCE OF FUNDS											
(T)	Re	Recommend ratification/approval of funds as listed below:											
(Tyner)	Ch	Chancellor's Office, California Community Colleges, CalWORKs/TANF, in the amount of \$310,689 (CalWORKs Program, \$185,691; Work Study, \$49,120; TANF, \$75,878), July 1, 2011 through June 30, 2012											
(Nish)	US	US Department of Education, "Institutionalization of Southwestern College Global and Logistics and Transportation Certificate/ A.S. Degree Program (G-ILAT)," in the amount of \$41,685, July 1, 2010- June 30, 2012.											
(Nish)	US	Department of Labor, S "California Statewide! subaward in the amou through February 29,	san Jose State University Biotechnology Clinical Lat Int of \$23,277 for year two 2012). Total award amou al application was approv	Research Found coratory Consorti o funding (March nt is \$48,576. Th	ium Project" 1, 2011 e acceptance								
(Brahm		CCEPTANCE OF GIFTS											
(Srainn		ecommend acceptance o	f gift(s) for anticipated use	e as indicated be	low:								
	\$2	\$2,500 cash, donated by Frank Motors Group, scholarships in the name of Che Wagner and Frank Toyota to be provided.											
	\$5		Hartzell & Son, to be used er Education Center, Natio		ygiene								
	Va		nated by Elizabeth Sherry hool of Math, Sciences, a		logy								

ITEM						Page / or				
14G.	ADOPT REV	ISED A	CADEMIC (CALENDAR YE	AR (ENCLOSUR	≣)				
(Tyner)	Recommend	adoptio	on of revised	academic cale	endar for 2012–20	13.				
14H.	RATIFY VOLUNTEER SERVICES (ENCLOSURE)									
(Brahmbhatt)	Recommend December 2		tion of volun	teer services e	ffective January 20	012 through				
141.	CONFIRMA	TON O	F PURCHAS	SE ORDERS (E	ENCLOSURE)					
(Brahmbhatt)	Recommend	approv	al of listed p	urchase orders	s:					
	General Fun	General Fund No. B1945, 205697, 205711, 205864, 205866								
14J. (Brahmbhatt)	PAYMENT C	PAYMENT OF BILLS - DECEMBER 1-31, 2011 (ENCLOSURE)								
14K. (Brahmbhatt)	DISTRICT S	<u>URPLU</u>	S DISPOSA	<u>L</u> (ENCLOSUF	RE)					
Diamininati	Approve the disposal of 11 couches, 18 side tables and 3 chairs 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.									
14L.					E DISTRICT'S BAS					
(Brahmbhatt)	STATEMEN	SFOR	THE YEAR	ENDED JUNE	30, 2011 (ENCLO	JSURE)				
		tement			Idit report for the D O to June 30, 2011					
14M.	REPORTS C	F FINA	NCIAL STA	TEMENTS AN		FUND AUDIT AL INFORMATION				
(Brahmbhatt)	FOR THE Y	EAR EN	DED JUNE	30, 2011 (ENC	CLOSURE)					
Hernandez	M Nade	·S	Peraza	Roesch	Valladolid	Duran Student Advisory Vote				
Aye	Aye		Aye	Aye	Aye	Aye				
Aye	Recommend Fund audit re	ports o	ance of Prop f financial st	position R Bono	d Fund and Propos supplemental infor	Aye sition AA Bond				

Nader wanted it stated for the record that the Prop R report does not address issues of contract procurement.

14M (Carried)

Effective

01/10/12

Date

Action (Carried)

ITEM

15. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH C)

(Quarles)	1
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Hernandez	Nader	s	Peraza	M	Roesch	Valladolid	Duran Student Advisory Vote
Aye	Aye		Aye		Aye	Aye	Aye

15A. TEMPORARY/ACTING ASSIGNMENTS - ACADEMIC ADMINISTRATOR

Recommend ratification of the following temporary assignments, 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 assignments shall continue based upon business necessity and are subject to amendments and termination at the discretion of the Superintendent/President:

Current Position

Employee Range/Step

Monthly Sala

Monthly Salary
Director of EOPS

Director of EOPS Range F/Step 4 \$9,226.00 Temporary Assignment Monthly Salary

Director of EOPS and Acting Director of Student Development and Health Services

Range F/Step 8 \$10,389.00

15B. <u>ACADEMIC TRANSACTIONS</u> (ENCLOSURE)

Τo

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

15C. (Tyner)

Aaron Starck

APPROVAL OF 2012-2013 SABBATICAL LEAVES (ENCLOSURE)

Recommend approval of 22 Sabbatical Leaves of Absence for 2012–2013 be granted to the faculty identified below (identified through the collegial consultation process). In accordance with provisions of the Southwestern College Education Association (SCEA) Contract.

Applicant	School	Step	<u>Dates</u>
Aragoza, Dean	Counseling & Personal Development	8	F/S 12-13
Brown, David	Mathematics, Science & Engineering	8	F/S 12-13
Clark, Nira	Mathematics, Science & Engineering	8	F/S 12-13
Durkin, Melanie	Health, Exercise Science & Athletics	8	F/S 12-13
Figueroa, Surian	Language & Literature	8	F/S 12-13
Garibay, Adriana	Counseling & Personal Development	8	F/S 12-13
Geodhart, Nicole (Janis)	Counseling & Personal Development	8	F/S 12-13
Goodwin-Colbert, Valerie	Health, Exercise Science & Athletics	8	F/S 12-13
Kirkwood, Carla	Center for International Studies	8	F 12
Hok, Lee	Mathematics, Science & Engineering	7	F/S 12-13
Moody, Dan	Language & Literature	8	F 12
Nevin, Jeff	Arts & Communication	7	F/S 12-13
Norton, Cheryl	Language & Literature	8	F/S 12-13
Pennington, Valerie	Mathematics, Science & Engineering	8	F/S 12-13
Schaelen, Tracy	Language & Literature	8	F/S 12-13
Smith, Bruce	Mathematics, Science & Engineering	8	F/S 12-13
Stockin, Gail	Business, Professional & Technical Education	า 8	F/S 12-13
Truitt, Matt	Arts & Communication	8	F 12
Van Stone, Mark	Arts & Communication	8	F 12
Vicario, Marie	Health, Exercise Science & Athletics	8	F/S 12-13
Villapando-Utgaard, Claire	Language & Literature	8	F/S 12-13
Williams Melendrez, Janelle	Counseling & Personal Development	8	F/S 12-13

Fiscal Impact: The cost to the District for these leaves is estimated at \$281,362 (excluding banked time cost); \$629,926 (including banked time cost).

ITEM

15C The Board expressed its commitment to honor the agreement with SCEA and approve the proposed sabbaticals pursuant to the agreement. The Board also acknowledged concerns with the \$5 million budget reduction needed and expressed appreciation of remarks by SCEA President Andy MacNeill that they would work together to meet the budget challenges ahead.

Action (Carried)

16C

(Withdrawn)

16. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E)

(Quarles)

Hernandez	Nader	Peraza	s	Roesch	М	Valladolid	Duran Student Advisory Vote
Aye	Aye	Aye		Aye		Aye	Aye

16A. EMPLOYMENT OF CLASSIFIED ADMINISTRATORS (ENCLOSURE)

Recommend approval of listed employment as indicated below:

Employee Position Department Russell B. *Project Small Abee Associate Business Director-SBDC Development Network Center (New-project funded)	Mos./ Svc. 12 months/ 1.0 FTE	Range/ Step Range 25/ Step 5	Monthly Salary \$6,806.00	Effective Date 02/09/12
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^{*}Continued employment is contingent upon grant terms and conditions.

16B. <u>CLASSIFIED TRANSACTIONS</u> (ENCLOSURE)

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

16C. APPROVE RE-ESTABLISHMENT OF CLASSIFIED ADMINISTRATOR POSITION(S)

Request approval to re-establish positions as indicated.

16D. APPROVE ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT POSITION(S)

Request approval to establish positions as indicated.

Position School/Center/Department Months of Service Range
*Project Clerk- Higher Education Center, Medical Lab National City 12 months/.25 FTE

Salary Range Monthly Salary Months of Service Range 10/Step 1 \$704.25

Technician (MLT)

Technician (MLT) (Project funded)

16E. 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>	Position	Effective Date
Diosdado Banayad	Custodian	03/01/12
(retirement)	Custodial	

ITEM

Employee

Thomas Beasley (resignation)

Position

Director of Payroll & Risk Management Payroll & Risk Management

Effective Date

02/29/12

Action (Carried)

RATIFICATION / APPROVAL OF AGREEMENTS - COST TO DISTRICT (ITEMS A 17. THROUGH B)

Hernandez	Nader	М	Peraza	Roesch	s	Valladolid	Duran Student Advisory Vote
Aye	Aye		Aye	Aye		Aye	Aye

17A. RATIFICATION OF AGREEMENTS

17A1. Amendment to Agreement with Consulting and Inspection Services, LLC (ENCLOSURE)

(Brahmbhatt)

Ratify Amendment No. 1 to Agreement No. A2970.10 with Consulting and Inspection Services, LLC, to provide Division of the State Architect (DSA) inspector of record consulting services, for the period January 1 to March 31, 2012, inclusive, in an amount not to exceed \$25,000, for a new contract amount not to exceed \$283.375.

Peraza requested more details for the Governing Board and public. It was clarified that the closeout of the Snack Bar/Café and Building 570/510 modernization projects will continue into early 2012 due to an unforeseen project issue of an uneven floor.

17B. APROVAL OF AGREEMENTS

17B1. Amendment to Agreement with Psychological Resources Management, Inc. (ENCLOSURE)

(Brahmbhatt)

Approve Amendment No. 1 to Agreement No. A2904.10 with Psychological Resources Management, Inc., for psychological examinations for law enforcement employment background investigations, for the period July 1, 2012 to June 30, 3014, inclusive, in an amount not to exceed \$1,400.

17B2. Agreement with Matthew Goldberg (ENCLOSURE)

(Quarles)

Approve Agreement No.A34327.12, with Matthew Goldberg for arbitration services, for the period February 9 to June 30, 2012, inclusive, in an amount not to exceed \$8,500.

Action (Carried)

APPROVAL/RATIFICATION OF AGREEMENTS – NO COST / INCOME 18.

	Hernandez	 Nader	s	Peraza	М	Roesch	Valladolid	, i	Duran Student Advisory Vote
Γ	Aye	Aye		Aye		Aye	Aye		Aye

18A. APROVAL OF AGREEMENTS

18A1. Memorandum of Understanding with Young Women's Christian Association of San Diego County (ENCLOSURE)

(Suarez)

Approve Memorandum of Understanding No. M3426.12 with the Young Women's Christian Association (YWCA) of San Diego County, for domestic violence related services, for the period February 9, 2012 to June 30, 2013, inclusive, at no cost to the District.

	ITEM							1 age 11 of 12					
Action (Carried)	19. ADOP (Quarles)	T DISTR	RICT POL	ICIES	S – SECONI	D READING							
(Guillou)	Hernandez	М	Nader	s	Peraza	Roesch	Valladolid	Duran					
	Aye	A	ye		Aye	Aye	Aye	Student Advisory Vote Aye					
	As part of the ongoing review and revision of the Southwestern Community C Policies and Procedures Manual, the following policy appears before the Gov for adoption.												
	POLICY NO.1200 - INSTITUTIONAL MISSION, VISION & VALUES (ENCLOSURE)												
Information	20. NON-A	ACTION	ITEMS (I	TEMS	S A THROU	GH B)							
	20A.	DISTR	RICT POLI	ICIES	S – FIRST R	<u>EADING</u>							
	(Quarles)	20A1. Policy No. 2020 - Campaign Contributions (New) (ENCLOSURE)											
		meanii	After discussion, it was determined that the policy would be revised to add clarity to the meaning of a "proprietorship." The Board also directed Legal Counsel to review the policy to ensure it was meaningful and enforceable.										
	20B.	INFOR	RMATION										
	(Brahmbhatt)	(ENCLOSURE)	JRE)										
	(Draillibliatt)				d Nos. 2056 d Nos. B19		n Line Requisition	าร					
	(Brahmbhatt)	20B2.	20B2. Comparative Statement of Revenues & Expenses Report for Period Ending November 30, 2011 (ENCLOSURE)										
	(Brahmbhatt)	Ending Novembe	r 30, 2011										
	(Brahmbhatt)	20B4. Proposition R – Monthly Executive Update (ENCLOSURE)											
	(Nish)	20B5. Policy Committee Minutes, June 15, 2011 (ENCLOSURE)											
Administrative Reports	21. ADMIN (Hernandez)	NISTRAT	TIVE REP	PORT	·s								
	21A. KATHY TYNER, INTERIM VICE PRESIDENT FOR ACADEMIC AFFAIRS												
	21B.	C.M. B AFFAI		HATT	, INTERIM \	VICE PRESIDE	NT FOR BUSINE	SS & FINANCIAL					
	21C. JOSEPH QUARLES, ED.D, INTERIM VICE PRESIDENT FOR HUMAN RES												

21D. ANGELICA L. SUAREZ, PH.D., VICE PRESIDENT FOR STUDENT AFFAIRS

	,					Page 12 of
	ITEM					
Superintendent/ President's	22. (Nish)	SUPER	RINTENDENT/PRESIDE	NT'S REPOR	RT	
Report		MELIN	IDA NISH, ED.D, SUPER	RINTENDENT	/PRESIDENT	
		22A.	Follow-up Report (ENC	LOSURE)		
Board Requests	23.		RNING BOARD REQUE	ST(S) FOR IN	FORMATION	
For Information	(Hernar		ation Requested		Board Member	Requested Date
Governing Board Reports	24 . (Hernar		RNING BOARD REPOR	тѕ		
		24A.	STUDENT BOARD ME	MBER CLAU	DIA DURAN	
		24B.	BOARD MEMBER TIM	NADER		
		24C.	BOARD MEMBER JEA	N ROESCH,	ED.D.	
		24D.	BOARD MEMBER TER	RRI VALLADO	DLID	
		24E.	BOARD VICE PRESID	ENT HUMBE	RTO PERAZA, JR.	
		24F.	BOARD PRESIDENT N	NORMA L. HE	ERNANDEZ	
Closed Session	25. (Hernai	ndez)	ED SESSION/REPORT (
			oard reconvened in open President Peraza annound			ernandez was absent.
Adjournment	26. (Hernar		URNMENT 11:12 p.m.			
Information	27.	NEXT	REGULAR MEETING			
		South 900 Of Room	esday, March 14, 2012 western College tay Lakes Road 214 Vista, CA 91910			
	Melinda	a Nish,	Ed.D.	_		
			ard Secretary			

Norma L. Hernandez Governing Board President