



MINUTES

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

TIM NADER, GOVERNING BOARD PRESIDENT
NORMA L. HERNANDEZ, GOVERNING BOARD VICE PRESIDENT
HUMBERTO PERAZA, GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER
DENISE WHITTAKER, INTERIM SECRETARY TO GOVERNING BOARD
AND INTERIM SUPERINTENDENT/PRESIDENT

6:30 p.m. Call to Order / Announcement of Closed Session Agenda
7:00 p.m. Reconvene in Open Session

Wednesday, September 14, 2011

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

Southwestern Community College District, in compliance with the American Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Mary Ganio at (619) 482-6301 at least forty-eight hours in advance of the meeting for information on such accommodation.

In compliance with Government Code section 54957.5, non-exempt writing 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 Olay Lakes Road, Chula Vista, CA 91910; at our website by clicking on the following link 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 yellow request card (available at the reception table) and indicate on the card if they wish to speak under Oral Communication, or when a specific agenda item is considered. Cards should be submitted to the Board secretary prior to the start of the meeting.

	ITEM
Call to Order	1. CALL TO ORDER (Nader) 6:30 p.m., Room 214 Present: Nader, Hernandez, Peraza Absent: Roesch, Valladolid, Duran (Student Board Member) Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive. <i>President Nader announced amendments to Items 18B, 19E, and 19G.</i>
Announcement Closed Session Agenda	2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Nader) 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 yellow request card (available at the reception table). <i>No speakers appeared.</i>

ITEM																	
	2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Joseph N. Quarles, Ed.D. Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6 2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 2C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION Government Code Section 54956.9(b) (4 potential cases) 2D. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Joseph N. Quarles, Ed.D. Unrepresented Employees: Vice Presidents Government Code sections 54957 and 54957.6 2E. PUBLIC EMPLOYEE EMPLOYMENT Government Code Section 54957(b) Title: Superintendent/President																
Closed Session	3. ADJOURN TO CLOSED SESSION (Nader) 6:32 pm, Building 100, Conference Room A																
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Nader) 7:15 p.m., Room 214 Present: Nader, Hernandez, Roesch, Valladolid, Peraza, Duran (Student Board Member)																
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Nader)																
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Nader) <i>President Nader announced that the Board did not complete the closed session agenda and there was no report of action. He announced that the Board would reconvene in closed session after open session.</i>																
Action (Carried)	7. APPROVAL OF MINUTES (ENCLOSURE) (Whittaker) <table><tr><td>M</td><td>Hernandez</td><td>Nader</td><td>Roesch</td><td>S</td><td>Peraza</td><td>Valladolid</td><td>Duran-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td>Aye</td><td>Aye</td><td></td><td>Aye</td><td>Aye</td><td>Aye</td></tr></table> Regular Meeting, August 10, 2011 Special Meeting, August 8, 2011 Special Meeting, August 9, 2011 Special Meeting, August 24, 2011 Special Meeting, August 29, 2011	M	Hernandez	Nader	Roesch	S	Peraza	Valladolid	Duran-Student Advisory Vote		Aye	Aye	Aye		Aye	Aye	Aye
M	Hernandez	Nader	Roesch	S	Peraza	Valladolid	Duran-Student Advisory Vote										
	Aye	Aye	Aye		Aye	Aye	Aye										

	ITEM
Presentation(s)	8. PRESENTATION(S) 8A. <u>EMPLOYEE OF THE QUARTER OCTOBER-DECEMBER</u> Elizabeth Kozel, Tutorial Center Coordinator Presenters: Jackie Osborne, Acting Director of Human Resources; Mink Stavenga, D.B.A., Dean, Instructional Support Services; Bruce MacNintch, CSEA President; Andrew Rempt, Academic Success Center Faculty Coordinator 8B. <u>BLOOD DRIVE REPORT</u> Presenters: Angelica L. Suarez, Ph.D., Vice President for Student Affairs; Arlie Ricasa-Bagaporo, Director of Student Development & Health Services 8C. <u>SPRING 2011 STUDY ABROAD / CAPE TOWN, SOUTH AFRICA PROGRAM</u> Presenters: Angelica L. Suarez, Ph.D., Vice President for Student Affairs; Carla Kirkwood, Ph.D., Faculty Coordinator, Center for International Studies Program
Oral Communication	9. ORAL COMMUNICATION (Nader) 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. An oral presentation to the Board does <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3." <i>Janet Mazarella spoke in opposition of increasing vice presidents' salaries.</i>
Recusal from Agenda Items	10. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS (Whittaker) 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 announced that she would recuse herself from Item 20A3.2.</i>
Academic Senate Report	11. ACADEMIC SENATE REPORT (Nader) PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE
Union/ Association Reports	12. UNION/ASSOCIATION REPORTS (Nader) 12A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 12B. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 12C. AARON STARCK, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)
ASO Report	13. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT (Nader) GUSTAVO PEREZ, ASO VICE PRESIDENT FOR PUBLIC RELATIONS <i>Tameika Guerrero, ASO Vice President for Club Affairs provided a list of student clubs.</i>

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ITEM																																									
Action	14. APPROVE CONSENT CALENDAR (ITEMS A THROUGH G)																																								
<i>Items 14A-F (Carried)</i>		<i>Hernandez</i>		<i>Nader</i>	<i>M</i>	<i>Roesch</i>		<i>Peraza</i>	<i>S</i>	<i>Valladolid</i>	<i>Duran-Student Advisory Vote</i>																														
		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>																														
	Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote. <i>Peraza pulled item 14G for discussion.</i> 14A. <u>RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)</u> Recommend ratification/approval of employment of consultants listed below: <table border="1"> <thead> <tr> <th><u>Department</u> (Suarez)</th> <th><u>Consultant</u></th> <th><u>Purpose</u></th> <th><u>Date</u></th> <th><u>Fee</u></th> </tr> </thead> <tbody> <tr> <td>Health, Exercise Science & Athletics</td> <td>Tina Recalde</td> <td>Japanese Interpreter for International Student Symposiums Agreement No. A3283.11</td> <td>9/15/11– 6/30/12</td> <td>Not to exceed \$2,999 (Project funded)</td> </tr> <tr> <td>Health Exercise Science & Athletics</td> <td>Tomoko Ohkubo-Kuo</td> <td>Japanese Interpreter for International Student Symposiums Agreement No. A3280.11</td> <td>12/13/10</td> <td>Not to exceed \$2,999 (Project funded)</td> </tr> <tr> <td>Health Exercise Science & Athletics</td> <td>Tomoko Ohkubo-Kuo</td> <td>Japanese Interpreter for International Student Symposiums in conjunction with Agreement No. AR3122 (Agreement with Meitetsu Travel U.S.A. Corp.) approved by the Governing Board on November 10, 2010. Agreement No. A3281.11</td> <td>9/15/11– 6/30/12</td> <td>Not to exceed \$2,999 (Project funded)</td> </tr> <tr> <td>Arts & Communication</td> <td>Elena Mashkovtseva</td> <td>Musical performance for Spring recital series. Agreement No. A3328.11</td> <td>4/13/11</td> <td>Not to exceed \$200</td> </tr> <tr> <td>Arts & Communication</td> <td>Jeanne Reith, DBA Lady Jean, Inc.</td> <td>Costume designer. Agreement No. A3327.11</td> <td>9/15/11– 11/15/11</td> <td>Not to exceed \$1,000</td> </tr> </tbody> </table>											<u>Department</u> (Suarez)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	Health, Exercise Science & Athletics	Tina Recalde	Japanese Interpreter for International Student Symposiums Agreement No. A3283.11	9/15/11– 6/30/12	Not to exceed \$2,999 (Project funded)	Health Exercise Science & Athletics	Tomoko Ohkubo-Kuo	Japanese Interpreter for International Student Symposiums Agreement No. A3280.11	12/13/10	Not to exceed \$2,999 (Project funded)	Health Exercise Science & Athletics	Tomoko Ohkubo-Kuo	Japanese Interpreter for International Student Symposiums in conjunction with Agreement No. AR3122 (Agreement with Meitetsu Travel U.S.A. Corp.) approved by the Governing Board on November 10, 2010. Agreement No. A3281.11	9/15/11– 6/30/12	Not to exceed \$2,999 (Project funded)	Arts & Communication	Elena Mashkovtseva	Musical performance for Spring recital series. Agreement No. A3328.11	4/13/11	Not to exceed \$200	Arts & Communication	Jeanne Reith, DBA Lady Jean, Inc.	Costume designer. Agreement No. A3327.11	9/15/11– 11/15/11	Not to exceed \$1,000
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ITEM

14B. RATIFY/APPROVE FILING OF APPLICATION(S)

- Ratification/approval of filing of applications to meet deadlines as listed below:
- (Whittaker)
- National Science Foundation, Research in Undergraduate Institutions, " Structural Based Studies of DHFR Evolution", in the amount of \$178, 615, May 1, 2012 through April 30, 2015.
- National Science Foundation, " High Tech Gardens", in the amount of \$377, 358, January 1, 2012 through January 1, 2015.
- Sweetwater Union High School District, "Gaining Early Awareness & Readiness for Undergraduate Programs (GEAR UP)", subcontract in the amount of \$2,620,400, September 1, 2011 through August 30, 2018.
- U.S. Small Business Administration (OSBDC), " CY 2012 SBA-SBDC Renewal Grant", in the amount of \$1,031,137, January 1, 2012 through December 31, 2012.
- City of San Diego, Community Development Block Grant Program (CDBG), "SBDC Micro- Enterprise Technical Assistance Program", in the amount of \$ 150,000, July 1, 2011 through June 30, 2012.
- (Suarez)
- Formerly Tech Prep, now CTE Transitions, Local Application, for 2011-2012 from July 1, 2011 to June 30, 2012, in the amount of \$46,970. Agreement No: 11-112-090.

14C. RATIFY/APPROVE ACCEPTANCE OF FUNDS

- Ratification/approval of acceptance of funds as listed below:
- (Whittaker)
- City of San Diego, Small Business Enhancement Program, "San Diego Contracting Opportunities Center," in the amount of \$24,000, October 1, 2011 through September 30, 2012. This application was approved by the Governing Board on August 10, 2011.
- City of San Diego, Small Business Enhancement Program, "Small Business Development and International Trade Center," in the amount of \$24,000, October 1, 2011 through September 30, 2012. This application was approved by the Governing Board on August 10, 2011.
- U.S. Small Business Administration (OSBDC), "CY 2011 SBA-SBDC Supplemental Funding," in the amount of \$200,000, January 1, 2011 through December 31, 2011. This application was approved by the Governing Board on August 10, 2011.
- National Science Foundation, "Project iLASER Celebrating the International Year of Chemistry 2011," in the amount of \$150,000, March 1, 2011 through June 30, 2012. This application was approved by the Governing Board on August 10, 2011.
- National Science Foundation, "A CCLI Proposal Preparation Workshop for 2 YR College Chemistry Faculty". No cost extension of grant performance period from July 31, 2011 to July 31, 2012. This application was approved by the Governing Board on March 11, 2009.
- (Suarez)
- Formerly Tech Prep, now CTE Transitions, Local Application, for 2011-2012, July 1, 2011 to June 30, 2012, in the amount of \$46,970. Agreement No: 11-112-090.

ITEM

Carl D. Perkins Career and Technical Education Act Local Application for 2011-2012, July 1, 2011 to June 30, 2012, in the amount of \$1,054,953. Agreement No: 11-C01-063

California Community Colleges Chancellor's Office, Mathematics, Engineering, Science Achievement (MESA) Program, July 1, 2011 to June 30, 2012, in the amount of \$50,500.

14D. ACCEPTANCE OF GIFT(S)
(Temple)

Recommend acceptance of gift(s) for anticipated use as indicated below:

\$100 cash, donated by Michael R. Kerns, to Southwestern College to underwrite the purchase of an iPad2, which will be used as a prize in a drawing.

\$100 cash, donated by Mark Meadows, to Southwestern College to underwrite the purchase of an iPad2, which will be used as a prize in a drawing.

\$100 cash, donated by The Suarez Family Trust, Angelica Suarez, to Southwestern College to underwrite the purchase of an iPad2, which will be used as a prize in a drawing.

\$100 cash, donated by Robert J. Temple, to Southwestern College to underwrite the purchase of an iPad2, which will be used as a prize in a drawing.

\$100 cash, donated by M. Denise Whittaker, to Southwestern College to underwrite the purchase of an iPad2, which will be used as a prize in a drawing.

14E. RATIFY VOLUNTEER SERVICES (ENCLOSURE)
(Temple)

Recommend ratification of volunteer services effective August 2011 through May 2012.

14F. PAYMENT OF BILLS – JULY 1-31, 2011 (ENCLOSURE)
(Temple)

14G. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Temple)

Item 14G
(Carried)

	Hernandez		Nader		Roesch	S	Peraza	M	Valladolid		Duran-Student Advisory Vote
	Aye		Absent		Aye		Aye		Aye		Aye

General Fund Nos. 202762, 202864, 203013, 203049, 203104
Blanket Fund Nos. B1912

There was discussion regarding clarification of the recently approved District Policy No. 2430 Delegation of Authority to the Superintendent/President. Purchase orders over \$78,000 will be submitted to the Board as an action item for approval. The threshold is adjusted annually by the State.

Nader left the room and Hernandez chaired the meeting in his absence.

ITEM

15. ADOPTION OF 2011-2012 BUDGET (ENCLOSURE)

(Temple)

	<i>Hernandez</i>		<i>Nader</i>	<i>S</i>	<i>Roesch</i>		<i>Peraza</i>	<i>M</i>	<i>Valladolid</i>		<i>Duran-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>

Approval of the District's 2011-12 Proposed Budget.

There was discussion regarding the goal to not spend \$2 million of the budgeted amount with monthly progress reports for the Board. Temple stated that he believes the difference between what is budgeted and what will be expended will be much smaller this year compared to last year. Nader directed that in addition to a monthly report, two additional items be put on the next agenda:

- 1) Policy for the Board to direct budget adjustments during the fiscal year; and
- 2) discussion of the budget process.

Items 16 and 17

	<i>Hernandez</i>	<i>M</i>	<i>Nader</i>		<i>Roesch</i>		<i>Peraza</i>	<i>S</i>	<i>Valladolid</i>	<i>Duran-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>

Action
(Carried)

16. ACCEPTANCE OF ACCJC ACCREDITATION REPORT (ENCLOSURE)

(Whittaker)

Acceptance of Accreditation Commission for Community and Junior College (ACCJC) notification,

Action
(Carried)

17. **ACCEPTANCE OF DENTAL HYGIENE PROGRAM COMMISSION ON DENTAL ACCREDITATION REPORT (ENCLOSURE)**

(Whittaker)

Acceptance of the Commission on Dental Accreditation's granting of accreditation status of "approval without reporting requirements."

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ITEM

Action
(Carried)

18. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH E)

M	Hernandez		Nader	S	Roesch		Peraza		Valladolid	Duran-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye

18A. EMPLOYMENT OF ACADEMIC ADMINISTRATOR (ENCLOSURE)

Recommend approval of employment as indicated below:

Valladolid suggested that new hires be invited to Board meetings.

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos/ Svc.</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Effective Date</u>
James Davis	Director of Police Academy	Higher Education Center at Otay Mesa	11 months/.80 FTE	Range F/Step 8	\$8,311.20	\$91,423.20	09/15/11

Recommend approval of listed change(s) in contract service as listed below:

<u>Employee</u>	<u>Position</u> <u>Months/Service</u> <u>Class/Range</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>
Silvia Cornejo-Darcy	Director of Center Operations, Higher Education Center at San Ysidro 12 months/1.0 FTE Range F/Step 8 \$10,389.00		Dean, Higher Education Center at Otay Mesa & San Ysidro 12 months/1.0 FTE Range C/Step 8 \$11,651.00	09/15/11

18B. TEMPORARY/ACTING ASSIGNMENT – VICE PRESIDENT

Recommend ratification of the following temporary assignment, effective as indicated. Salary is calculated at the current step plus fifteen percent (15%) for additional duties. Temporary assignment shall continue based upon business necessity and are subject to amendments and termination at the discretion of the Superintendent/President:

<u>Employee</u>	<u>Current Position</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>Temporary Assignment</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>Effective Date</u>
Angelica Suarez, Ph.D.	Vice President for Student Affairs Range A, Step 8+Dr. \$12,838.67 \$12,672.67	Vice President for Student Affairs and Acting Vice President, Academic Affairs Range A, Step 8+Dr. \$14,764.47 \$14,573.57	08/01/11

18C. ACADEMIC TRANSACTIONS (ENCLOSURE)

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

Amended

ITEM

18D. HOURLY ACADEMIC EMPLOYMENT (ENCLOSURE)

Recommend approval of adjunct faculty employment for the 2011 fall semester and further recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2011 fall semester.

18E. RATIFY RESIGNATIONS/RETIREMENTS

Recommend ratification of resignations/retirement of the listed academic 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>
Cecilia Medina	EOPS Counselor	08/10/11
(resignation)	EOPS	

ITEM

Action
(Carried)

19. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH K)
(Quarles)

S	Hernandez	Nader	M	Roesch	Peraza	Valladolid	Duran-Student Advisory Vote
	Aye	Aye		Aye	Aye	Aye	Aye

19A. EMPLOYMENT OF CLASSIFIED BARGAINING UNIT PERSONNEL

Recommend approval of listed employment as indicated below:

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos./ Svc.</u>	<u>Range/ Step</u>	<u>Mon. Salary</u>	<u>Effective Date</u>
Jae Chung (replacement)	Instructional Lab Technician-Science (Biology)	Mathematics, Sciences & Engineering	12 months/ 1.0 FTE	24-1	\$3,983.00	09/15/11
Alejandro Martinez (replacement)	Financial Aid Technician	Financial Aid	12 months/ 1.0 FTE	20-1	\$3,608.00	09/15/11
Sean O'Bryant (replacement)	Instructional Lab Coordinator- Emergency Medical Services (EMS)	Higher Education Center at Otay Mesa	12 months/ 1.0 FTE	28-1	\$4,397.00	09/15/11

19B. 39-MONTH RE-EMPLOYMENT STATUS

Pursuant to Education Code Section 88117, the following individuals are eligible for re-employment in the positions as indicated:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Range/Step</u> <u>Months of Service</u> <u>Monthly Salary</u>	<u>Effective Date</u>
Claudia Gavaldon (replacement)	Project Clerk- Mathematics, Engineering & Science Achievement (MESA) Program* (Temporary Project Funded)	Mathematics, Engineering & Science Achievement (MESA) Program	Range 10/Step 2 12 months/1.0 FTE \$2,931.00	09/15/11

* Continued employment contingent upon funding.

Jenny Marasigan (replacement)	Senior Project Clerk-Associate Student Organization (ASO)* (Temporary Project Funded)	Student Activities	Range 14**/Step 6 12 months/1.0 FTE \$3,785.00	09/15/11
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* Continued employment contingent upon funding. ** Includes one range for educational incentive.

Linda Ware (incumbent)	Project Clerk-Basic Skills Initiative* (Temporary Project Funded)	Counseling & Matriculation	Range 10/Step 2 11 months/.50 FTE \$1,465.50	09/15/11- 06/30/12
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* This position was eliminated upon termination of Basic Skills Initiative project funds. Residual funding was realized under the Basic Skills Initiative. Continued employment is contingent upon funding.

ITEM

19C. APPROVE ESTABLISHMENT OF CONFIDENTIAL CLASSIFICATIONS

Pursuant to Government Code 3540.1(c) which defines and confers Confidential status, request approval to establish the following Confidential classifications. Upon approval, classifications, which currently exist within the Classified Bargaining Unit, will be eliminated from the Classified Bargaining Unit Salary Schedule and placed on the Classified Confidential Salary Schedule.

<u>Position</u>	<u>School/Center/Department</u>	<u>Salary Range</u> <u>Months of Service</u>	<u>Monthly Salary Range</u>
Human Resources Clerical Assistant- Confidential (vacant)	Human Resources	Range 1 12 months/1.0 FTE	\$3,298.00-\$4,689.00
Benefits Specialist- Confidential (incumbents)	Human Resources	Range 12 12 months/1.0 FTE	\$4,325.00-\$6,152.00

19D. APPROVE CHANGE OF CLASSIFICATION/POSITION

Recommend approval to change the following vacant positions as indicated.

<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</u> <u>Date</u>
Food Service Worker (vacant)	10 months/1.0 FTE Range 2/Step 1 \$2,313.00		Food Service Worker	9 months/.80 FTE Range 2/Step 1 \$1,850.40	09/15/11
Food Service Worker (vacant)	9 months/.875 FTE Range 2/Step 1 \$2,023.88		Food Service Worker	9 months/.70 FTE Range 2/Step 1 \$1,619.10	09/15/11

**19E. APPROVE CHANGE(S) IN CONTRACT SERVICE – CLASSIFIED ADMINISTRATOR
(ENCLOSURE)**

<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</u> <u>Date</u>
Patti Larkin	Director of Bookstore Bookstore 12 months/1.0 FTE Range 26*/Step 9 \$9,649.00 \$8,324.00		Director of Financial Aid, Evaluations & Veteran Services 12 months/1.0 FTE Range 35*/Step 9 6 \$10,393.00 \$9,108.00	09/15/11

*Includes three ranges for Educational Incentive.

Brian Ebalo	Admissions & Records Technician 12 months/1.0 FTE Range 19*/Step 5 \$4,120.00 (Classified Bargaining Unit Salary Schedule)		Instructional Support Services Supervisor 12 months/1.0 FTE Range 26*/Step 1 \$5,853.00 (Classified Administrator Salary Schedule)	09/15/11
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*Includes three ranges for Educational Incentives.

Amended

ITEM

19F. APPROVE CHANGE(S) IN CONTRACT SERVICE

<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</u> <u>Date</u>
Shelley Carbajal	Benefits Specialist 12 months/1.0 FTE Range *33/Step 4 \$5,597.00 (Classified Bargaining Unit Salary Schedule)		Benefits Specialist- Confidential 12 months/1.0 FTE Range *15/6 \$5,805.00 (Classified Confidential Salary Schedule)	09/15/11
*Change in classification is consistent with the provisions of Government Code 3540.1(c).				
**Includes three ranges for Educational Incentives				
Diana Haskins	Benefits Specialist 12 months/1.0 FTE Range *33/Step 5 \$5,820.00 (Classified Bargaining Unit Salary Schedule)		Benefits Specialist- **Confidential 12 months/1.0 FTE Range *15/7 \$6,067.00 (Classified Confidential Salary Schedule)	09/15/11
*Change in classification is consistent with the provisions of Government Code 3540.1 (c).				
**Includes three ranges for Educational Incentives				
Guadalupe Aleman	Food Service Worker 9 months/.875 FTE Range 3*/Step 6 \$2,522.63		Food Service Worker 9 months/1.0 FTE Range 3*/Step 6 \$2,883.00	09/15/11
*Includes one range for longevity.				
Sylvia Banda Ramirez	Senior Project Clerk 12 months/1.0 FTE Range 16*/Step 6 \$3,976.00		Administrative Secretary I-Dental Hygiene Program 12 months/1.0 FTE Range 19*/Step 6 \$4,283.00	09/15/11
*Includes three ranges for Educational Incentives				
Nancy Ethington	Lead Food Service Worker 10 months/1.0 FTE Range 13*/Step 6 \$3,694.00		Lead Food Service Worker 11 months/1.0 FTE Range 13*/Step 6 \$3,694.00	09/15/11
*Includes two ranges for Educational Incentives and one range for longevity.				
Yleanna Fierro	Food Service Worker 9 months/.875 FTE Range 6*/Step 6 \$2,717.75		Food Service Worker 9 months/1.0 FTE Range 6*/Step 6 \$3,106.00	09/15/11
*Includes three ranges for Educational Incentives and one range for longevity.				

ITEM				
<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</u> <u>Date</u>
Marcela Gutierrez	EOPS Technician EOPS 12 months/1.0 FTE Range 20/Step 4 \$4,060.00		Student Services Technician School of Counseling & Personal Development 12 months/1.0 FTE Range 20/Step 4 \$4,060.00	09/15/11
Julie Hatz	Lead Food Service Worker-Evening 9 months/.80 FTE Range 12*/Step 6 \$2,881.60		Food Service Worker 9 months/.875 FTE Range 12*/Step 6 \$3,151.75	09/15/11
*Includes one range for evening increment and one range for longevity.				
Josie Kane	Lead Food Service Worker 10 months/1.0 FTE Range 11*/Step 6 \$3,513.00		Lead Food Service Worker 11 months/1.0 FTE Range 11*/Step 6 \$3,513.00	09/15/11
*Includes one range for longevity.				
Nancy Martin	Food Service Worker 9 months/.875 FTE Range 4*/Step 6 \$2,587.38		Food Service Worker 10 months/1.0 FTE Range 4*/Step 6 \$2,957.00	09/15/11
*Includes one range for Educational Incentive and one range for longevity.				
Monica Rodriguez	Student Services Assistant Disability Support Services 12 months/1.0 FTE Range 10/Step 6 3,430.00		Administrative Secretary I-Disability Support Services 12 months/1.0 FTE Range 16/Step 4 \$3,677.00	09/15/11
Rosalva Sandoval	Project Clerk-ARRA* 12 months/.47 FTE Range 10/1 \$1,323.99		Project Clerk-ARRA 12 months/.50 FTE Range 10/1 \$1,408.50	07/01/11- 06/30/12
*Continued employment contingent upon funding.				
Jazmin Velazquez	Clerical Assistant II 11 months/.75 FTE Range 10/Step 2 \$2,198.25		Education Center Technician-Higher Education Center at San Ysidro 12 months/1.0 FTE Range 23/Step 1 \$3,885.00	09/15/11
Evelia Zepeda	Food Service Worker 9 months/.70 FTE Range 3*/Step 1 \$1,659.70		Food Service Worker 9 months/.875 FTE Range 3*/Step 1 \$2,074.63	09/15/11
*Includes one range for Educational Incentive and one range for longevity.				

ITEM

19G. APPROVE RECLASSIFICATION

Recommend approval of changes in contract service, pursuant reclassification process in Article XIV of the 2008-2011 CSEA Contract:

<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>
Michele Clark-Fenlon	Administrative Secretary I Instructional Support Services 12 months/1.0 FTE Range 16/Step 6 \$3,270.00 \$3,976.00		Administrative Secretary II Accreditation 12 months/1.0 FTE Range 20/Step 4 5 \$3,608.00 \$4,221.00	05/04/11

19H. 39-MONTH RE-EMPLOYMENT STATUS

Pursuant to Education Code 88192, the following individual is in the 39-month re-employment status effective as indicated.

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Effective Date</u>
Wanda Maxwell	Transfer Center Specialist	Transfer Center	06/28/11

19I. CLASSIFIED TRANSACTIONS (ENCLOSURE)

Request approval of classified transactions. Transactions include short-term non-academic and emergency assignments.

19J. ELIMINATION OF CLASSIFIED BARGAINING UNIT POSITION(S)

Request approval to eliminate the following positions from the Bargaining Unit salary schedule. Upon approval and pursuant to Government Code 3540.1(c) classifications will confer Confidential employee status.

<u>Position</u>	<u>School/Center/Department</u>	<u>Range/ Months of Service</u>	<u>Monthly Salary</u>
Benefits Specialist	Human Resources	Range 30/Step 1 12 months/1.0 FTE	\$4,620.00
Human Resources Assistant	Human Resources	Range 15/Step 1 12 months/1.0 FTE	\$3,189.00

19K. 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>
Chris Bender (resignation)	Chief Marketing, Communication, Community & Governmental Relations Officer Community & Governmental Relations Office	08/26/11
Merrily Chopp (resignation)	Project Technician Small Business Development Center	08/12/11

Amended

ITEM

Action

20. APPROVAL/RATIFICATION OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH B)

*Item 20A
(Carried)*

	<i>Hernandez</i>		<i>Nader</i>	<i>M</i>	<i>Roesch</i>	<i>S</i>	<i>Peraza</i>		<i>Valladolid</i>		<i>Duran-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>

20A. RATIFICATION OF AGREEMENTS

20A1. Academic Affairs

(Suarez)

20A1.1 Agreements with Eid Passport, Inc. RAPIDGate Program (ENCLOSURE)

Ratify Agreements with Eid Passport, Inc.'s RAPIDGate Program, for the purpose of compliance with the Department of the Navy newly implemented Navy Commercial Access Control System (NCACS) within the Continental United States, for the period September 1, 2011 to August 31, 2012, inclusive, in an amount not to exceed \$2,000.

RAPIDGate Program for Naval Air Station, North Island	No. A3340.11
RAPIDGate Program for Naval Base, San Diego	No. A3341.11
RAPIDGate Program for Naval Base, Coronado	No. A3342.11

20A2. Human Resources

(Quarles)

20A2.1 Agreement With Robert Abel Investigative Services (ENCLOSURE)

Ratify Agreement No. A3332.11 with Robert Abel Investigative Services, for consultation services to conduct confidential interviews, for the period August 12, to December 31, 2011, inclusive, in the amount of \$85 per hour, not to exceed \$5,000.

20A3. Student Affairs

(Suarez)

20A3.1 Community Partnership Program Agreement with National City Public Library (ENCLOSURE)

Ratify Agreement No. A3336.11 with National City Public Library, for the Community Partnership Program, for the period August 11, 2011 to June 30, 2014, inclusive, at a cost based on Shared Cost Selection Chart.

20A3.2 Community Partnership Program Agreement with South County Economic Development Council (ENCLOSURE)

Ratify Agreement No. A3337.11 with South County Economic Development Council, for the Community Partnership Program, for the period August 15, 2011 to June 30, 2014, inclusive, at a cost based on Shared Cost Selection Chart.

*Cover memo
corrected to reflect
date on agenda and
agreement*

*Item 20A3.2
Hernandez abstained*

ITEM

20B. APPROVAL OF AGREEMENTS

20B1. Business and Financial Affairs

(Temple)

Items 20B1.1,
20B1.2
(Carried)

M	Hernandez		Nader		Roesch		Peraza	S	Valladolid		Duran-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

20B1.1 Amendment No. 1 To Agreement No. A3252.11 with Southern California Soil and Testing, Inc. (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. A3252.11 with Southern California Soil and Testing, Inc., for additional consulting services, for the period June 9, 2011 to December 31, 2012, inclusive, in the amount of \$16,800.00, for a new contract total, in the amount of \$47,980.25.

20B1.2 Amendment No. 1 To Agreement No. A2974.10 with Southern California Soil and Testing, Inc. (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. A2974.10 with Southern California Soil and Testing, Inc., for additional consulting services, for the period May 13, 2010 to December 31, 2011, inclusive, in the amount of \$36,989, for a new contract total, in the amount of \$77,003.

20B1.3 Amendment No. 3 To Agreement No. A2842.09 with Seville Construction Services, Inc. (ENCLOSURE)

Item 20B1.3
(Carried)

S	Hernandez		Nader	M	Roesch		Peraza		Valladolid		Duran-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

Approve Amendment No. 3 to Agreement No. A2842.09, with Seville Construction Services, Inc., to modify "Appendix 1 to Exhibit A" and "Exhibit C". The value of the agreement remains at the "not to exceed value" of \$3,597,486.

Andrew MacNeill, SCEA President, spoke in support of entering into agreements for labor and service with South Bay companies whenever possible.

20B2. Superintendent/President

(Whittaker)

Item 20B2
(Carried)

	Hernandez		Nader	S	Roesch		Peraza	M	Valladolid		Duran-Student Advisory Vote
	No		Aye		Aye		Aye		Aye		Aye

Approve Agreement No. A3326.11 with Vocus, Inc., for news monitoring and distribution services for the College District, for the period October 1, 2011 to September 30, 2012, in an amount not to exceed \$9,695.

There was discussion regarding who would use the services in the absence of the Chief of Communications and Government Relations. Nader requested a report on the status of the duties of the position.

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Action	ITEM																								
(Carried)	21. APPROVAL/RATIFICATION OF AGREEMENTS – NO COST / INCOME (ITEMS A THROUGH B) (Quarles) <table><tr><td></td><td>Hernandez</td><td></td><td>Nader</td><td>M</td><td>Roesch</td><td></td><td>Peraza</td><td>S</td><td>Valladolid</td><td></td><td>Duran-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		Nader	M	Roesch		Peraza	S	Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
	Hernandez		Nader	M	Roesch		Peraza	S	Valladolid		Duran-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	21A1. <u>Academic Affairs</u> 21A1.1 Agreement with California Community Colleges Chancellor's Office (ENCLOSURE) Ratify Agreement No. AR3330.11 with the California Community Colleges Chancellor's Office, for categorical funding for the Mathematics, Engineering, Science Achievement (MESA) program, for the period July 1, 2011 to June 30, 2012, inclusive, in the amount of \$50,500 income to the District. 21A1.2 Agreement With Georgia State University (ENCLOSURE) Ratify Agreement No. AR3329.11 with Georgia State University (GSU), for the Chemistry Collaborations Workshops & Communities of Scholars Project, for the period June 1, 2011 to May 31, 2012, inclusive, in the amount of \$15,852 income to the District. 21A1.3 Agreement With U.S. Small Business Administration (ENCLOSURE) Ratify Agreement No. AR3331.11 with U.S. Small Business Administration, for the Jobs Act Program, for the period January 1, 2011 to December 31, 2012, inclusive, in the amount of \$462,854 income to the District. 21A1.4 Amendment To Agreement With City Of San Diego (ENCLOSURE) Ratify First Amendment to Agreement No. AR3093.10 with the City of San Diego, for extension of the Community Development Block Grant (CDBG) for the Small Business Development and International Trade Center, for the period July 1 through September 28, 2011, inclusive, at not cost to the District. The amendment also incorporates the City of San Diego Equal Benefits Ordinance. 21A2. <u>Business and Financial Affairs</u> 21A2.1 Agreement With Santee Community Development Commission (ENCLOSURE) Ratify Agreement No. AR3323.11 with Santee Community Development Commission, for procurement technical assistance services, for the period July 1, 2011 to June 30, 2012, inclusive, in the amount of \$20,000. 21A2.2 Amendment No. 1 To Agreement No. AR3132.10 With City Of San Diego (ENCLOSURE) Ratify Amendment No. 1 to Agreement No. AR3132.10 with City of San Diego, to provide training and related services, for the period extending through September 28, 2011, inclusive, at no cost to the District. The Amendment also incorporates the City of San Diego Equal Benefits Ordinance.																								
(Temple)																									

ITEM

21B. APPROVAL OF AGREEMENTS

(Suarez) 21B1. Student Affairs

21B1.1 Service Learning Agreement With County Of San Diego Health And Human Services Agency (ENCLOSURE)

Approve agreement No. A3324.11 with County of San Diego Health and Human Services Agency, for the Service Learning Program, for the period September 15, 2011 to June 30, 2014, inclusive, at no cost to the District.

21B1.2 Cooperative Work Experience Education Program Agreement with Covenant Retirement Communities DbA Mount Miguel Covenant Village Health Facility (ENCLOSURE)

Approve agreement No. A3325.11 with Covenant Retirement Communities DBA Mount Miguel Covenant Village Health Facility, for the Cooperative Work Experience Education program, for the period September 15, 2011 to June 30, 2014, inclusive, at no cost to the District.

21B1.3 AGREEMENT WITH FELLOWSHIP TRAVEL (ENCLOSURE)

Approve Agreement No. A3335.11 with Fellowship Travel, as a service provider for the Cape Town, South Africa, two-week volunteer abroad program (March 20 to April 6, 2012). The travel agreement contract will cover the period of September 15, 2011 to May 1, 2012, inclusive, at no cost to the District.

(Temple) 21B2. Business and Financial Affairs

21B2.1 Agreement For Participation In The 2012 Chancellor's Office Tax Offset Program (COTOP) (ENCLOSURE)

Approve Agreement No. A3333.11 with the Chancellor of the California Community Colleges, to continue participation in the Chancellor's Office Tax Offset Program (COTOP), for the period October 1, 2011 to December 20, 2012, inclusive, at no cost to the District.

Action		ITEM										
Item 22A, 22B (Carried)	22. ADOPT RESOLUTION(S) (ITEMS A THROUGH C)											
	M	Hernandez		Nader		Roesch	S	Peraza		Valladolid		Duran-Student Advisory Vote
	22A. GANN APPROPRIATION LIMIT RESOLUTION (ENCLOSURE) (Temple) Recommend adoption of resolution establishing the Gann Appropriation Limit for Fiscal Year 2011-12 per the Gann Limit Worksheet. This information will be carried forward on financial reports to the California Community College Chancellor's Office.											
	22B. CITY OF SAN DIEGO RESOLUTIONS (ENCLOSURE) (Whittaker) Recommend adoption of resolutions approving two applications for funding from the City of San Diego Small Business Enhancement Program for Fiscal Year 2012 in the amount of \$24,000 per grant application.											
	22C. RESOLUTION BY THE GOVERNING BOARD TO INITIATE A STUDY OF ITS ELECTION SYSTEM TO ADDRESS ALTERNATIVES TO COMPLY WITH THE CALIFORNIA VOTING RIGHTS ACT (ENCLOSURE)											
	M	Hernandez		Nader	S	Roesch		Valladolid		Peraza		Duran-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye
Item 22C (Carried)	Recommend adoption by the Governing Board to initiate a study of its election system to address alternatives to comply with the California Voting Rights Act, and authorize the Superintendent/President to expend funds for that purpose in an amount not to exceed \$7,500.											
	23. NON-ACTION ITEMS (ITEMS A THROUGH B)											
	23A. DISTRICT POLICIES – FIRST READING (Quarles) As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policies appear before the Governing Board for First Reading: 23A1. Policy No. 3300 – Public Records (ENCLOSURE) First Reading. Information only. (This is a new policy) After discussion, it was determined that the policy would be brought back for second reading with the procedure that will include specific protections for privacy rights. 23A2. Policy No. 4060 – Delineation of Functions Agreements (ENCLOSURE) First Reading. Information only. (This is a new policy)											
	23B. INFORMATION ITEMS (Temple) 23B1. Comparative Statement of Revenues & Expenses Report for Period Ending June 30, 2011 (ENCLOSURE)											

	ITEM
	23B. INFORMATION ITEMS (Continued) (Temple) 23B2. General Fund Cash Analysis for Period Ending June 30, 2011 (ENCLOSURE) (Temple) 23B3. Comparative Statement of Revenues & Expenses Report for Period Ending July 31, 2011 (ENCLOSURE) (Temple) 23B4. General Fund Cash Analysis for Period Ending July 31, 2011 (ENCLOSURE) (Temple) 23B5. Modified Initial Construction of Corner Lot Project (ENCLOSURE) (Temple) 23B6. Proposition AA & Proposition R - Monthly Executive Update (ENCLOSURE) (Temple) 23B7. Confirmation of Purchase Orders (ENCLOSURE) General Fund Nos. 108429 – 108436 Manual Requisitioning Sequence Blanket Fund Nos. 202501 – 203104 On-Line Requisitioning Sequence Blanket Fund Nos. B1905 – B1916 (Suarez) 23B8. Enrollment Report (ENCLOSURE) (Whittaker) 23B9. Status of Hiring/Vacancies (ENCLOSURE) (Whittaker) 23B10. Governing Board Meeting and Study Session Schedule (ENCLOSURE) <i>The Board reviewed and discussed the study session schedule. Interim Superintendent/President Whittaker will submit a proposal to the Board for future study sessions as discussed.</i>
Administrative Reports	24. ADMINISTRATIVE REPORTS (Nader) 24A. ANGELICA L. SUAREZ, Ph.D., ACTING VICE PRESIDENT FOR ACADEMIC AFFAIRS 24B. ROBERT J. TEMPLE, CONSULTANT, BUSINESS AND FINANCIAL AFFAIRS 24C. JOSEPH QUARLES, Ed.D., INTERIM VICE PRESIDENT FOR HUMAN RESOURCES 24D. ANGELICA L. SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS
Superintendent/President's Report	25. SUPERINTENDENT/PRESIDENT'S REPORT (Nader) DENISE WHITTAKER, INTERIM SUPERINTENDENT/PRESIDENT 25A. COLLEGE PRIORITIZATION LISTS (ENCLOSURE) 25A1. One-Time Priority List of the Top 53 Items 25A2. Ongoing Personnel and Other Needs of the Top 47 Items

ITEM

25A3. Institutional Technology Priorities

25A4. Master List of Needs

25B. RECEPTION FOR BOARD MEMBER HUMBERTO PERAZA

October 13, 2011, 5 – 7 pm, Student Union East

25C. FOLLOW-UP LOG (ENCLOSURE)

Angelina Stuart asked why the item which included former VP for Business Affairs was listed on the enclosure. It was decided that the section which included items prior to July 1 would be deleted and the report would include items for fiscal year 2011-12 only.

**Board Requests
for Information**

26. GOVERNING BOARD REQUESTS FOR INFORMATION

(Nader)

Information Requested

**Governing
Board Reports**

27. GOVERNING BOARD REPORTS

(Nader)

27A. STUDENT BOARD MEMBER CLAUDIA DURAN

27B. BOARD MEMBER HUMBERTO PERAZA

27C. BOARD MEMBER TERRI VALLADOLID

27D. BOARD MEMBER JEAN ROESCH, Ed.D.

27E. BOARD VICE PRESIDENT NORMA L. HERNANDEZ

27F. BOARD PRESIDENT TIM NADER

Closed Session

28. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable)

(Nader)

At 10:12 pm, the Board adjourned to closed session to complete the closed session agenda. President Nader announced that the Board did not anticipate taking any action in closed session.

Adjournment

29. ADJOURNMENT 11:15 p.m.

(Nader)

Information

30. NEXT REGULAR MEETING

Wednesday, October 12, 2011
Southwestern College
900 Otay Lakes Road
Room 214
Chula Vista, CA 91910



Denise Whittaker
Governing Board Secretary (Interim)



Tim Nader
Governing Board President