



**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
- JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
- TERRI VALLADOLID, GOVERNING BOARD MEMBER
- HUMBERTO PERAZA, JR., GOVERNING BOARD MEMBER
- CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER
- DENISE WHITTAKER, INTERIM SECRETARY TO GOVERNING BOARD  
AND INTERIM SUPERINTENDENT/PRESIDENT

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

Wednesday, August 10, 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 Otay Lakes Road, Chula Vista, CA 91910; at our website by clicking on the following link [www.swccd.edu](http://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](mailto: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.

	<b>ITEM</b>
<b>Call to Order</b>	<p><b>1. CALL TO ORDER</b> (Nader) 6:20 p.m., Room 214</p> <p>Present: Nader, Valladolid, Peraza, Duran (Student Board Member) Absent: Roesch, Hernandez</p> <p>Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.</p>
<b>Announcement Closed Session Agenda</b>	<p><b>2. ANNOUNCEMENT OF CLOSED SESSION AGENDA</b> (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).</p> <p><i>No speakers appeared.</i></p> <p><b>2A. CONFERENCE WITH LABOR NEGOTIATOR</b> Negotiator: Joseph N. Quarles, Ph.D. Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6</p>

	ITEM																						
	<p>2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957</p> <p>2C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code Section 54956.9(b)</p> <p>2D. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION Government Code Section 54956.9(b) (4 potential cases)</p> <p>2E. CONFERENCE WITH LABOR NEGOTIATOR Unrepresented Employees: Vice Presidents Government Code sections 54957 and 54957.6</p>																						
<b>Closed Session</b>	<p><b>3. ADJOURN TO CLOSED SESSION</b> (Nader) 6:21 p.m., Building 100, Conference Room A</p>																						
<b>Reconvene in Open Session</b>	<p><b>4. RECONVENE IN OPEN SESSION</b> (Nader) 7:08 p.m., Room 214</p> <p>Present: Nader, Hernandez, Roesch, Valladolid, Peraza, Duran (Student Board Member)</p>																						
<b>Pledge of Allegiance</b>	<p><b>5. PLEDGE OF ALLEGIANCE</b> (Nader)</p>																						
<b>Closed Session Announcement</b>	<p><b>6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)</b> (Nader) <i>President Nader announced there was no reportable action and the Board would continue closed session following the open session.</i></p>																						
<b>Action (Carried)</b>	<p><b>7. APPROVAL OF MINUTES (ENCLOSURE)</b> (Whittaker)</p> <table border="1" data-bbox="318 1224 1614 1318"> <tr> <td></td> <td><i>Peraza</i></td> <td><i>S</i></td> <td><i>Hernandez</i></td> <td></td> <td><i>Nader</i></td> <td></td> <td><i>Roesch</i></td> <td><i>M</i></td> <td><i>Valladolid</i></td> <td><i>Duran-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td><i>Abstain</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td><i>Aye</i></td> </tr> </table>		<i>Peraza</i>	<i>S</i>	<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</i>	<i>M</i>	<i>Valladolid</i>	<i>Duran-Student Advisory Vote</i>		<i>Abstain</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>
	<i>Peraza</i>	<i>S</i>	<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</i>	<i>M</i>	<i>Valladolid</i>	<i>Duran-Student Advisory Vote</i>													
	<i>Abstain</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>													
<b>Oral Communication</b>	<p>Regular Meeting, July 13, 2011 Special Meeting, July 11, 2011 Special Meeting, August 2, 2011</p> <p><b>8. ORAL COMMUNICATION</b> (Nader)</p> <p>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.</p> <p>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."</p> <p><i>No speakers.</i></p> <p><i>President Nader welcomed newly appointed Board Member Humberto Peraza.</i></p>																						

	<b>ITEM</b>
<b>Recusal from Agenda Items</b>	<p><b>9. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS</b> (Whittaker) The Interim 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.</p> <p><i>Hernandez: 13G, 13H (PO108412)</i> <i>Duran: 18</i></p> <p><i>President Nader announced the following changes to the agenda:</i> <i>Item 14B – Correction to title: Dean, School of Continuing Education, Economic &amp; Workforce Development</i> <i>Item 5E – Withdrawn from agenda</i></p>
<b>Academic Senate Report</b>	<p><b>10. ACADEMIC SENATE REPORT</b> (Nader) PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE</p>
<b>Union/ Association Reports</b>	<p><b>11. UNION/ASSOCIATION REPORTS</b> (Nader)</p> <p>11A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</p> <p>11B. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</p> <p>11C. AARON STARCK, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDA)</p>
<b>ASO Report</b>	<p><b>12. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT</b> (Nader) GUSTAVO PEREZ, ASO VICE PRESIDENT FOR PUBLIC RELATIONS</p>

Action  
(Carried)

**ITEM**

**13. APPROVE CONSENT CALENDAR (ITEMS A THROUGH I)**

	<i>Peraza</i>		<i>Hernandez</i>		<i>Nader</i>	<i>S</i>	<i>Roesch</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>

Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.

**13A. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS**

(Temple)

Recommend ratification/approval of travel advance requests listed below:

<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>
Davis, Terry	Campus Title IX Coordinator Comprehensive Training, St. Louis, MO	8/1- 8/5/11	\$752.00
Murofushi, Gen	Campus Law Enforcement Course, Orange, CA	8/1- 8/4/11	\$744.15
Suarez, Ricardo	Campus Law Enforcement Course, Orange, CA	8/1- 8/4/11	\$757.47

**13B. RATIFY/APPROVE FILING OF APPLICATION(S)**

(Whittaker/Gilstrap)

Ratification/approval of filing of applications to meet deadlines as listed below:

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.

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.

U.S. Small Business Administration (OSBDC), "CY 2011 SBA-SBDC Supplemental Funding," in the amount of \$200,000, January 1 through December 31, 2011.

National Science Foundation, "Project iLASER Celebrating the International Year of Chemistry 2011," in the amount of \$149,194, March 1, 2011 through June 30, 2012.

(Meadows/Suarez)

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

National Science Foundation, "Chemistry Collaborations, Workshop & Communities of Scholars," in the amount of \$15,852, June 1, 2011 through May 31, 2012.

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

Chancellor's Office of the California Community Colleges, "International Trade Development," in the amount of \$205,000, July 1, 2011 to June 30, 2012.

**13C. RATIFY/APPROVE ACCEPTANCE OF FUNDS**

(Whittaker/Gilstrap)

Ratification/approval of acceptance of funds as listed below:

Georgia State University, "A cCWCS Workshop in Materials Science and Nanotechnology," subaward in the amount of \$15,852, June 1, 2011 through May 31, 2012. This application was approved by the Governing Board on July 13, 2011.

**ITEM**

(Meadows/Suarez)

National Science Foundation, "Chemistry Collaborations, Workshops & Communities of Scholars," in the amount of \$15,852, June 1, 2011 through May 31, 2012. The application was approved by the Governing Board on August 10, 2011.

U. S. Department of Labor (DOL), "California Statewide Biotechnology Clinical Laboratory Consortium Project." Three year grant (4/1/10–2/28/13) in the amount of \$48,576. Funding summary is as follows: year one funding (4/1/10–2/28/11) \$22,599; year two funding (4/1/11–2/29/12) \$23,277; year three funding (4/1/12–2/28/13) \$2,700. The application was approved by the Governing Board on November 18, 2009. Above referenced funding summary amends notice of Governing Board acceptance of first year funding dated October 13, 2010.

U. S. Department of Labor (DOL), "California Statewide Biotechnology Clinical Laboratory Consortium Project," year two funding, in the amount of \$23,277. The application was approved by the Governing Board on November 18, 2009.

Chancellor's Office of the California Community Colleges, "International Trade Development," in the amount of \$205,000, July 1, 2011 to June 30, 2012.

Chancellor's Office of the California Community Colleges, "CalWORKs/TANF," in the revised amount of \$285,643, July 1, 2010 to June 30, 2011.

13D. APPROVE AUGUST 10, 2011 CURRICULUM SUMMARY REPORT (ENCLOSURE)

(Meadows/Suarez)

Recommend approval of August 10, 2011 Curriculum Summary Report.

The August 10, 2011 Curriculum Summary Report (CSR) is a compilation of the new and revised curriculum proposed by faculty and submitted to the Curriculum Committee (CC), a subcommittee of the Academic Senate on July 20, 2011. Faculty submit proposals for new and/or revised curriculum to the CC. The CC reviews and scrutinizes curriculum for academic rigor, transferability and/or occupational competencies, student benefit, and institutional fit, as stated in Title 5 and the State Chancellor's Curriculum Handbook. Once these and other considerations are met, the CSR is forwarded to the Superintendent/President and Governing Board for review and approval before being sent to the State Chancellor's Office. The Southwestern College CC reviewed and approved 2 new programs.

13E. AWARD OF DEGREES

(Suarez)

Award degrees to candidates meeting graduation requirements at the close of spring semester 2011:

Spring 2011	Associate in Art	425
	Associate in Science	182
	Certificate of Achievement	<u>151</u>
Grand Total		758

13F. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

(Temple)

Recommend ratification of volunteer services effective June 2011 through June 2012.

13G. APPROVE INSTITUTIONAL MEMBERSHIPS FY 2011-2012 (ENCLOSURE)

(Temple)

Recommend approval of institutional memberships for fiscal year 2011-2012.

13G Hernandez  
Recused

	ITEM
<i>13H Hernandez Recused (PO108412)</i>	13H. <u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u> (Temple) General Fund Nos. 108304 - 108428    Manual Requisitioning Sequence General Fund Nos. 202042 - 202500    On-Line Requisitioning Sequence Blanket Fund Nos. None
	13I. <u>PAYMENT OF BILLS – JUNE 1-30, 2011 (ENCLOSURE)</u> (Temple)

**Action**  
(Carried)

**ITEM**

**14. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH D)**

(Quarles)

**14A. TEMPORARY/ACTING ASSIGNMENT – ACADEMIC ADMINISTRATOR**

	<i>Peraza</i>	<i>S</i>	<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</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>

Recommend ratification and approval of the following temporary assignments, effective as indicated. Temporary assignments shall continue based upon business necessity and are subject to amendments and termination at the discretion of the Superintendent/President.

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos/ Svc.</u>	<u>Class/ Range</u>	<u>Monthly Salary</u>	<u>Effective Date</u>
*Ronald Manzoni	Interim Dean, School of Social Sciences & Humanities	School of Social Sciences & Humanities	12	C-8	\$11,651	3/1/11-6/30/11
*Robert Temple	Interim Vice President for Business & Financial Affairs	Business & Financial Affairs	12		\$13,500	3/2/11-6/30/11
*Joseph Quarles, Ed.D.	Interim Vice President for Human Resources	Human Resources	12		\$13,181.50	7/1/11- 12/31/11
**Alberto Redublo	Acting Director of Medical Lab Technician Program (0.30 FTE)	Higher Education Center, National City	12	F-5	\$2,851.20	8/11/11- 8/15/12
**Alicia Triplett	Acting Director of Medical Lab Technician Program (0.40 FTE)	Higher Education Center, National City	12	F-5	\$3,801.00	8/11/11- 8/15/12

\*Personnel listed were initially hired under independent contractor agreements. Due to recent changes in the San Diego County Office of Education procedures and guidelines, personnel should be hired as District employees for Interim and/or Acting assignments.

\*\*Temporary administrator assignment while incumbent is out on military leave.

*President Nader recessed at 7:37 p.m. to confer with Legal Counsel Leslie DeVaney. The Board reconvened at 7:47 p.m.*

*President Nader announced that after conferring with Legal Counsel, he was trailing item 14B to follow closed session. It was clarified that the Board would reconvene in open session after closed session.*

**ITEM**

**14B. APPROVE LISTED CHANGE(S) IN CONTRACT SERVICE**

14B  
(Carried)

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

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

Amended

<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</u> <u>Date</u>
Mark Meadows, Ph.D.	Vice President for Academic Affairs 12 months/1.0 FTE Range A, Step 7+Dr. \$12,672.67		Dean, School of Continuing Education & Workforce and Economic Development School of Continuing Education, Economic & Workforce Development 12 months/1.0 FTE Range C, Step 8+Dr. \$11,817.67	8/1/11
Linda Gilstrap	Director of Institutional Research, Grants & Planning 12 months/1.0 FTE Range 39/Step 7 \$10,504 monthly (Classified Administrator Salary Schedule)		Dean, Office of Institutional Effectiveness 12 months/1.0 FTE Range C/Step 7 \$11,310 monthly (Academic Administrator Salary Schedule)	08/11/11
Malia Flood	Learning Disabilities Specialist Class VI/Range A 11 months/1.0 FTE \$9,656 monthly (11-Month Academic Salary Schedule)		Director of Disability Support Services 12 months/1.0 FTE Range F/Step 8 \$10,389 monthly (Academic Administrator Salary Schedule)	08/11/11

**14C. ACADEMIC ADMINISTRATOR RE-EMPLOYMENT**

14C (Carried)

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

Recommend ratification and approval of re-employment and salary placement for the 2011- 2012 fiscal year.

<u>Name</u>	<u>Position</u>	<u>Mos/Service</u>	<u>Range/Step</u>	<u>Annual Salary</u>	<u>Contract Duration</u>
Suarez, Angelica	Vice President for Student Affairs	12	A8+Dr.	\$152,072	7/1/11 – 6/30/13



**ITEM**

**14D. ACADEMIC TRANSACTIONS (ENCLOSURE)**

14D (Carried)

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

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

Action  
(Carried)

**15. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH F)**  
(Quarles)

**15A. APPROVE CHANGE(S) IN CONTRACT SERVICE**

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

Recommend approval of changes in contract service as listed below:

Employee	<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>
Heidi Newhouse	Senior Instructional Services Specialist, Instructional Support Services 12 months/1.0 FTE Range 33/Step 6 \$6,052 monthly (Classified Bargaining Unit Salary Schedule)		Center Operations Supervisor, Higher Education Center at National City 12 months/1.0 FTE Range 23/Step 5 \$6,482 monthly (Classified Administrator Salary Schedule)	08/11/11

Includes 3 educational incentives, 1 longevity and 1 evening shift differential salary increments

Lourdes Sevilla	Administrative Secretary II, School of Mathematics, Science & Engineering 12 months/1.0 FTE Range 24/Step 6 \$4,846 monthly (Classified Bargaining Unit Salary Schedule)		Center Operations Supervisor, Higher Education Center at Otay Mesa 12 months/1.0 FTE Range 23/Step 1 \$5,436 monthly (Classified Administrator Salary Schedule)	08/11/11
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Includes 3 educational incentives, 1 longevity and 1 evening shift differential salary increments

<b>ITEM</b>		Sally Randolph	EOPS Technician, Extended Opportunity Programs & Services 12 months/ 1.0 FTE Range 20/Step 4 \$4,060 monthly (Classified Bargaining Unit Salary Schedule)	Center Operations Supervisor, Higher Education Center at San Ysidro 12 months/1.0 FTE Range 19/Step 1 \$4,923 monthly (Classified Administrator Salary Schedule)	08/11/11
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Includes 1 evening shift differential salary increment

15B. APPROVE CHANGE(S) IN CONTRACT SERVICE

15B (Carried)

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

<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>
Thomas Bugzavich	Communications Associate 12 months/1.0 FTE Range 32*/6 \$5,907.00		Productions Associate 12 months/1.0 FTE Range 32*/6 \$5,907.00	7/1/11

\*Includes two ranges for Educational Incentives and one range for longevity.

<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>
Erik Duke	Plumber 12 months/.75 FTE Range 24/2 \$3,107.25		Plumber 12 months/1.0 FTE Range 24/2 \$4,143.00	8/11/11

15C. APPROVE CHANGE IN CLASSIFICATION/POSITION

15C (Carried)

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

Request approval to change the following vacant position:

<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>
Clerical Assistant II Student Activities (vacant)	12 months/ 1.0 FTE Range 10/1 \$2,817.00		Sr. Project Clerk ASO	12 months/ 1.0 FTE Range 13/1 \$3,036.00	8/11/11

**ITEM**

<u>Position</u>	<u>Months/Service Range/Step</u>	<u>Monthly Salary</u>	<u>To</u>	<u>Position</u>	<u>Months/Service Range/Step</u>	<u>Monthly Salary</u>	<u>Effective Date</u>
Clerical	12 months/			Clerical	12 months/		8/11/11
Assistant II	1.0 FTE			Assistant II	.80 FTE		
School of Language & Literature (vacant)	Range 10/1	\$2,817.00		School of Language & Literature	Range 10/1	\$2,253.60	

15D. CLASSIFIED TRANSACTIONS (ENCLOSURE)

15D (Carried)

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

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

15E (Withdrawn)

15E. 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	6/28/11

15F. RATIFY RESIGNATIONS/RETIREMENTS

15F (Carried)

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

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>
Alexana Garcia (resignation)	Human Resources Assistant Human Resources	7/31/11
Ayan Yusuf (resignation)	Library Multimedia Services Assistant Library	8/1/11
Jamie Lin (resignation)	Library Assistant Library	8/31/11

		ITEM										
Action	16A (Carried)	<b>16. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH B)</b>										
		16A. <u>BUSINESS AND FINANCIAL AFFAIRS</u> (Temple)										
		Peraza	S	Hernandez		Nader		Roesch	M	Valladolid	Duran-Student Advisory Vote	
		Aye		Aye		Aye		Aye		Aye	Aye	
		<p><i>Andrew MacNeill, SCEA President, addressed the Board regarding concerns about increase in costs for contracts. The Board had questions and discussion regarding Items 16A4 and 16A5.</i></p> <p>16A1. AGREEMENT WITH UNION BANK (ENCLOSURE)</p> <p>Approve ratification of Agreement No. A3240.11 with Union Bank, for banking services, for the period March 1, 2011 to February 29, 2016, inclusive, in the amount of \$140,000.</p> <p>16A2. AMENDMENT NO. 2 TO AGREEMENT NO. A2800.09 WITH NTD ARCHITECTURE, INC. (ENCLOSURE)</p> <p>Approve Amendment No. 2 to Agreement No. A2800.09, with NTD Architecture, Inc., for additional architectural and engineering services, in the amount of \$1,200, for a new contract total, inclusive, in the amount of \$415,726.</p> <p>16A3. AMENDMENT NO. 3 TO AGREEMENT NO. A3169.10 WITH M. ARTHUR GENSLER JR. &amp; ASSOCIATES, INC. (ENCLOSURE)</p> <p>Approve Amendment No. 3 to Agreement No. A3169.10, with M. Arthur Gensler Jr. &amp; Associates, Inc., for additional architectural services, in the amount of \$25,876, for a new contract total, inclusive, in the amount of \$2,156,676.</p> <p>16A4. AMENDMENT NO. 1 TO AGREEMENT NO. A2842.09 WITH SEVILLE CONSTRUCTION SERVICES, INC. (ENCLOSURE)</p> <p>Approve Amendment No. 1 to Agreement No. A2842.09, with Seville Construction Services, Inc., for additional program and construction management services related to Proposition AA, in an amount not to exceed \$775,239, for a new contract total, inclusive, in an amount not to exceed \$3,500,239.</p> <p>16A5. AMENDMENT NO. 2 TO AGREEMENT NO. A2842.09 WITH SEVILLE CONSTRUCTION SERVICES, INC. (ENCLOSURE)</p> <p>Approve Amendment No. 2 to Agreement No. A2842.09, with Seville Construction Services, Inc. for community outreach services to date, in an amount not to exceed \$97,247, for a new contract total, inclusive, in an amount not to exceed \$3,597,486.</p> <p><i>Peraza requested changed orders/amendments for Prop R.</i></p>										
	16B (Carried)	16B. <u>HUMAN RESOURCES</u> (Quarles)										
		S	Peraza	M	Hernandez		Nader		Roesch		Valladolid	Duran-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye	Aye
		<p>16B1. AGREEMENT WITH GERALDINE JAFFE, ATTORNEY AT LAW (ENCLOSURE)</p> <p>Ratify Agreement No. A3332.11 with Geraldine Jaffee, Attorney at Law, for consultation services to conduct employment-related investigations, for the period August 1, to December 31, 2011, inclusive, in the amount of \$250 per hour, not to exceed \$6,000.</p>										

		ITEM									
<b>Action</b>		<b>17. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH C)</b>									
		17A. <u>ACADEMIC AFFAIRS</u> (Meadows/Suarez)									
17A (Carried)		Peraza	M	Hernandez		Nader		Roesch	S	Valladolid	Duran-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
		17A1. AGREEMENT WITH HEALTH SCIENCES HIGH AND MIDDLE COLLEGE (ENCLOSURE)  Approve Agreement No. AR3302.11 with Health Sciences High and Middle College, to provide a nursing assistant course, for the period September 19, 2011 to May 18, 2012, inclusive, in the amount of \$41,938 income to the District.									
		17A2. AGREEMENT WITH HEALTH SCIENCES HIGH AND MIDDLE COLLEGE (ENCLOSURE)  Approve Agreement No. AR3303.11 with Health Sciences High and Middle College, to provide an EMT first responder course, for the period August 15 to December 18, 2011, inclusive, in the amount of \$10,236 income to the District.									
		17A3. AGREEMENT WITH KAPLAN, INC. (ENCLOSURE)  Approve Agreement No. AR3304.11 with Kaplan, Inc., to initiate an Integrated Testing Agreement to provide nursing students a test review program, for the period August 11, 2011 to August 10, 2013, inclusive, at no cost to the District.									
		17A4. AGREEMENT WITH KAISER PERMANENTE'S BEN HUDNALL MEMORIAL TRUST (ENCLOSURE)  Ratify Agreement No. AR3305.11 with Kaiser Permanente's Ben Hudnall Memorial Trust, for providing a vocational nursing program, for the period January 12, 2011 to May 18, 2012, inclusive, in the amount of \$51,156 income to the District.									
		17B. <u>BUSINESS AND FINANCIAL AFFAIRS</u> (Temple)									
17B (Carried)		Peraza	S	Hernandez		Nader	M	Roesch		Valladolid	Duran-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
		17B1. AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT (ENCLOSURE)  Ratify Agreement No. AR3323.11 with San Diego Community College District, for Small Business Outreach Services the Fiscal Year 2012, for the period July 1, 2011 to June 30, 2012, inclusive, in the amount of \$59,994 income to the District.									
		17C. <u>STUDENT AFFAIRS</u> (Suarez)									
17C (Carried)		Peraza	M	Hernandez		Nader		Roesch	S	Valladolid	Duran-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
		17C1. MEMORANDUM OF UNDERSTANDING WITH SOUTH BAY COMMUNITY SERVICES (ENCLOSURE)  Approve Memorandum of Understanding No. M3308.11 with South Bay Community Services, for California's CalFRESH Program (formerly known as Food Stamps), for the period August 11, 2011 to August 30, 2012, inclusive, at no cost to the District.									

**ITEM**

17C. (Suarez)

**STUDENT AFFAIRS (Continued)**

- 17C2. SERVICE LEARNING PROGRAM AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION – EVERYONE A READER/EVERY 1 COUNTS PROGRAMS (ENCLOSURE)

Approve Agreement No. A3309.11 with San Diego County Office of Education – Everyone A Reader/Everyone 1 Counts Programs, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.

- 17C3. SERVICE LEARNING PROGRAM AGREEMENT WITH MEALS-ON-WHEELS GREATER SAN DIEGO, INC.—SOUTH COUNTY SERVICE CENTER (ENCLOSURE)

Approve Agreement No. A3310.11 with Meals-on-Wheels Greater San Diego, Inc.—South County Service Center, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.

- 17C4. SERVICE LEARNING PROGRAM AGREEMENT WITH PAZZAZ, INC. (ENCLOSURE)

Approve Agreement No. A3311.11 with Pazzaz, Inc., for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.

- 17C5. SERVICE LEARNING PROGRAM AGREEMENT WITH SAN YSIDRO SCHOOL DISTRICT (ENCLOSURE)

Approve Agreement No. A3312.11.11 with San Ysidro School District, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.

- 17C6. SERVICE LEARNING PROGRAM AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE)

Approve Agreement No. A3313.11 with Sweetwater Union High School District, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.

- 17C7. SERVICE LEARNING PROGRAM AGREEMENT WITH SOUTH BAY UNION SCHOOL DISTRICT (ENCLOSURE)

Approve Agreement No. A3314.11 with South Bay Union School District, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.

- 17C8. SERVICE LEARNING PROGRAM AGREEMENT WITH SAY SAN DIEGO (ENCLOSURE)

Approve Agreement No. A3315.11 with SAY San Diego, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.

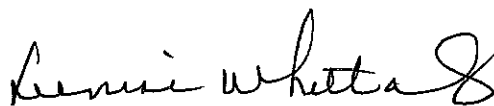

**ITEM**

- 17C. STUDENT AFFAIRS (Continued)  
(Suarez)
- 17C9. SERVICE LEARNING PROGRAM AGREEMENT WITH SAN DIEGO AUDUBON SOCIETY (ENCLOSURE)
- Approve Agreement No. A3316.11 with San Diego Audubon Society, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.
- 17C10. SERVICE LEARNING PROGRAM AGREEMENT WITH BONITA LEARNING ACADEMY (ENCLOSURE)
- Approve Agreement No. A3317.11 with Bonita Learning Academy, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.
- 17C11. SERVICE LEARNING PROGRAM AGREEMENT WITH CITY OF CHULA VISTA (ENCLOSURE)
- Approve Agreement No. A3318.11 with City of Chula Vista, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.
- 17C12. SERVICE LEARNING PROGRAM AGREEMENT WITH PARADISE CREEK EDUCATIONAL PARK INC. (ENCLOSURE)
- Approve Agreement No. A3319.11 with Paradise Creek Educational Park Inc. (PCEPI), for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.
- 17C13. SERVICE LEARNING PROGRAM AGREEMENT WITH SAN DIEGO COUNTY REGISTRAR OF VOTERS (ENCLOSURE)
- Approve Agreement No. A3320.11 with San Diego County Registrar of Voters, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.
- 17C14. SERVICE LEARNING PROGRAM AGREEMENT WITH CHULA VISTA ELEMENTARY SCHOOL DISTRICT (ENCLOSURE)
- Approve Agreement No. A3321.11 with Chula Vista Elementary School District, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District.
- 17C15. SERVICE LEARNING PROGRAM AGREEMENT WITH GEORGE G. GLENNER ALZHEIMER'S FAMILY CENTERS, INC.—GUARDIAN ANGEL PROGRAM OF SAN DIEGO COUNTY (ENCLOSURE)
- Approve Agreement No. A3322.11 with George G. Glenner Alzheimer's Family Centers, Inc.—Guardian Angel Program of San Diego County, for the Service Learning Program, for the period August 11, 2011 to June 30, 2014, inclusive, at no cost to the District

		ITEM									
<b>Action</b> (Carried)	<b>18. CONSIDERATION OF STUDENT TRUSTEE PRIVILEGES (ENCLOSURE)</b> (Whittaker)										
	S	Peraza		Hernandez		Nader		Roesch	M	Valladolid	Duran-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Abstain
	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:										
	<ul style="list-style-type: none"> <li>• The privilege to make and second motions</li> <li>• The privilege to receive compensation for meeting attendance at the level received by other members of the Governing Board</li> <li>• The privilege to serve a term commencing June 1</li> </ul>										
<b>Action</b>	<b>19. ADOPT RESOLUTION(S) (ITEMS A THROUGH C)</b>										
	Recommend adoption of the resolutions listed below:										
	19A. <u>RESOLUTION DESIGNATING DIRECTOR OF FACILITIES, OPERATIONS AND PLANNING TO ENTER INTO PLANNING, DESIGN, SERVICES, AND CONSTRUCTION CONTRACTS (ENCLOSURE)</u>										
	(Temple)										
19A (Carried)	S	Peraza		Hernandez		Nader		Roesch	M	Valladolid	Duran-Student Advisory Vote
				Aye		Aye		Aye		Aye	Aye
	Recommend Adoption of Resolution No. 1743 Designating the Director of Facilities, Operations, and Planning to enter into Planning, Architecture, Engineering, Surveying, Testing, Inspection, Construction Management and Construction contracts pursuant to Education Code 81655, no cost to the District.										
	19B. <u>RESOLUTION AUTHORIZING THE PURCHASE OF APPLE COMPUTER EQUIPMENT (ENCLOSURE)</u>										
	(Temple)										
19B (Carried)		Peraza	S	Hernandez		Nader	M	Roesch		Valladolid	Duran-Student Advisory Vote
				Aye		Aye		Aye		Aye	Aye
	Recommend adoption of Resolution No.1742 authorizing the purchase of Apple Computer equipment, utilizing Glendale Unified School District contract effective November 5, 2008 to November 5, 2013, inclusive, Bid November P-13 08/09.										
	19C. <u>RESOLUTION TO COMPENSATE STUDENT BOARD MEMBER DURAN (ENCLOSURE)</u>										
	(Whittaker)										
19C (Carried)	S	Peraza		Hernandez		Nader		Roesch	M	Valladolid	Duran-Student Advisory Vote
				Aye		Aye		Aye		Aye	Abstain
	Recommend adoption of Resolution No. 1741 to compensate Student Board Member Duran in accordance with Policy No. 2725.										



	ITEM						
<b>Information</b>	<p><b>20. NON-ACTION ITEMS (ITEMS 20A1 THROUGH 20A4)</b></p> <p>20A. <u>INFORMATION ITEMS</u></p> <p>(Temple) 20A1. CCFS-311Q Report for Period Ending June 30, 2011 (ENCLOSURE)</p> <p>(Temple) 20A2. Proposition R – Monthly Executive Update (ENCLOSURE)</p> <p>(Whittaker/Gilstrap) 20A3. The Coeta and Donald Barker Foundation, "METI Manikin Update," in the amount of \$31,200, October 1, 2011 through March 1, 2012</p> <p>(Whittaker/Gilstrap) 20A4. The Coeta and Donald Barker Foundation, "Student Funding Request," in the amount of \$25,000, October 1, 2011 through May 30, 2013</p> <p><i>Hernandez requested a report on Projected FTES for the next meeting.</i></p>						
<b>Administrative Reports</b>	<p><b>21. ADMINISTRATIVE REPORTS</b></p> <p>(Nader)</p> <p>21A. ANGELICA SUAREZ, Ph.D., ACTING VICE PRESIDENT FOR ACADEMIC AFFAIRS</p> <p>21B. ROBERT J. TEMPLE, CONSULTANT, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS</p> <p>21C. JOSEPH N. QUARLES, Ed.D., INTERIM VICE PRESIDENT FOR HUMAN RESOURCES</p> <p>21D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS</p>						
<b>Superintendent/President's Report</b>	<p><b>22. SUPERINTENDENT/PRESIDENT'S REPORT</b></p> <p>(Whittaker) DENISE WHITTAKER, INTERIM SUPERINTENDENT/PRESIDENT</p> <p>22A. FOLLOW-UP LOG (ENCLOSURE)</p> <p>22B. GOVERNING BOARD MEETING SCHEDULE (ENCLOSURE)</p>						
<b>Board Requests for Information</b>	<p><b>23. GOVERNING BOARD REQUESTS FOR INFORMATION</b></p> <p>(Nader)</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							
<b>Governing Board Reports</b>	<p><b>24. GOVERNING BOARD REPORTS</b></p> <p>(Nader)</p> <p>24A. STUDENT BOARD MEMBER CLAUDIA DURAN</p> <p>24B. BOARD MEMBER HUMBERTO PERAZA, JR.</p> <p>24C. BOARD MEMBER TERRI VALLADOLID</p> <p>24D. BOARD MEMBER JEAN ROESCH, Ed.D.</p> <p>24E. BOARD VICE PRESIDENT NORMA L. HERNANDEZ</p> <p>24F. BOARD PRESIDENT TIM NADER</p>						

	ITEM
<b>Closed Session</b>	<p><b>25. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable)</b> (Nader)</p> <p><i>President Nader announced that he was advised by Counsel, since the earlier announcement, to go into Closed Session on Item 14B. The Board needs a four fifths vote of this Board finding that facts have come to our attention later than the 72-hour notice that would normally be required for a Closed Session. He indicated that he would represent to his colleagues that potential facts were brought to his attention only this evening that he believed should at least be brought to the Board's attention and that they should confer with Counsel. Nader indicated that they are of such a nature that it would be entirely inappropriate to discuss in public session, and the Board should discuss them under both the personnel and potential litigation exceptions in the Brown Act. Nader moved that the Board go into Closed Session on that basis on Item 14B, seconded by Peraza and unanimously carried. Nader announced that the Board would reconvene in public session once they had completed closed session.</i></p> <p><i>The Board adjourned to closed session at 9:07 pm.</i></p> <p><i>The Board reconvened at 9:48 pm. President Nader announced that the Board did not take any reportable action in closed session. He further announced that the Board was going back to finish the closed session agenda.</i></p> <p><i>Nader motioned to approve staff recommendations on Item 14B, seconded by Peraza and unanimously carried with Student Board Member Duran absent.</i></p> <p><i>The Board adjourned to closed session at 9:49 p.m. and reconvened at 11:15 p.m. There was no reportable action.</i></p>
<b>Adjournment</b>	<p><b>26. ADJOURNMENT 11:15 p.m.</b></p>
<b>Information</b>	<p><b>27. NEXT REGULAR MEETING</b></p> <p>Wednesday, September 14, 2011 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910</p>
	<p> DENISE WHITTAKER SECRETARY TO THE GOVERNING BOARD (INTERIM)</p>
	<p> TIM NADER GOVERNING BOARD PRESIDENT</p>