



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
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, July 13, 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; 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) 6:20 p.m., Room 214 Present: Nader, Hernandez, Roesch, Duran (Student Board Member) Absent: Valladolid Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.
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). 2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Joseph N. Quarles, Ed.D. Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6

	ITEM 2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 2C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Government Code Section 54956.9(b) (1 potential case) 2D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (1 Case) Government Code Section 54956.9(b) 2E. CONFERENCE WITH LABOR NEGOTIATOR Unrepresented Employees: Vice Presidents Government Code sections 54957 and 54957.6 No speakers.																				
Closed Session	3. ADJOURN TO CLOSED SESSION (Nader) 6:21 , p.m., Building 100, Conference Room A																				
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Nader) 7:00 p.m., Room 214 Present: Nader, Hernandez, Roesch, Valladolid, 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) President Nader announced there was no action taken in closed session. He also announced that the Board did not complete the closed session agenda and would reconvene to closed session following the open session.																				
Action (Carried)	7. APPROVAL OF MINUTES (ENCLOSURE) (Whittaker) <table><tr><td>M</td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</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></tr></table>	M	Hernandez		Nader		Roesch	S	Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye
M	Hernandez		Nader		Roesch	S	Valladolid		Duran-Student Advisory Vote												
	Aye		Aye		Aye		Aye		Aye												
Presentation(s)	Regular Meeting, June 8, 2011 Special Meeting, June 1, 2011 Special Meeting, July 5, 2011 8. PRESENTATION(S) (ITEMS A THROUGH E) 8A. SOUTHWESTERN COLLEGE PAINTING Presenters: Mark Meadows, Ph.D., Vice President for Academic Affairs; Donna Arnold, Dean, School of Arts & Communication; Professor Raul Espinoza 8B. COMMENDATION IN RECOGNITION OF FORMER GOVERNING BOARD MEMBER NICK AGUILAR Presenter: Denise Whittaker, Interim Superintendent/President, Tim Nader, Governing Board President Board President Nader and Interim Superintendent/President Whittaker, on behalf of the Board, presented the commendation to Nick Aguilar. Aguilar accepted and gave remarks thanking the Board, faculty, staff and students. The Board acknowledged in attendance City of Chula Vista Councilmember Patricia Aguilar, wife of Nick Aguilar.																				

	ITEM
	8C. <u>PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT (ENCLOSURE)</u> Presenter: Dave Adams, Chair, Proposition R Citizens' Bond Oversight Committee 8D. <u>VETERANS SERVICES PRESENTATION</u> Presenters: Angelica L. Suarez, Ph.D., Vice President for Student Affairs; Mia McClellan, Dean of Student Services; Linda Thrower, Director of Financial Aid, Veterans Services, and Evaluations (Hourly) 8E. <u>ACCREDITATION UPDATE – REAFFIRMATION STATUS</u> Presenter: Denise Whittaker, Interim Superintendent/President
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>Jackie Osborne, former Director of Human Resources, thanked the Board and acknowledged the staff in the Human Resources Department.</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>None.</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>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>

14A. RATIFY/APPROVE FACILITY USE REQUEST(S)
(Temple)

<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>
URS Corporation	Room 4500 Conference Room	California Energy Commission Informational Hearing	5/16/11	\$650.00
Bonita Vista High School Club Blue Boosters Program	Mayan Hall, Green Room, Dressing Rooms & Room 911	End of the Year Band Concert	5/22/11	\$477.47
United States Amateur Baseball Federation (USABF)	Baseball Field	USABF Baseball Games, Practices & Tournaments	5/25/11 - 8/6/11	\$4,480.00
Bahia Sur Kennel Club	Soccer Field & Softball Field	Dog Show	6/17/11 - 6/19/11	\$1,865.00
TJ Max	Student Union East & Staff Dining Room	Recruitment Event	6/27/11 – 6/28/11	\$280.00
International Bilingual Japanese School	Room 652	International Bilingual Japanese After School Program	6/28/11 - 8/28/11	\$707.50
Sweetwater Union High School District	DeVore Stadium	SUHSD Girls Soccer All-Star Game	7/2/11	\$650.00

Recommend adoption of commendation resolutions for individual(s) listed below:

Michael Schnorr, Professor, School of Arts & Communication
completing 40 years of service

ITEM

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

Recommend ratification/approval of employment of consultants listed below:

<u>Department (Meadows)</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Small Business Development & International Trade Center (SBDITC)	Ashburn Law Office	Assist clients of the SBDITC in the areas of Corporate Law, Entity Formation, Labor Law Guidance, Business and Real Estate Transactions Agreement No. A3278.11	7/13/11– 6/30/12	Not to exceed \$2,999
Small Business Development & International Trade Center (SBDITC)	Jesse Blanco	Assist clients of the SBDITC in the areas of Strategic Tax and Business Planning Agreement No. A3279.11	7/13/11– 6/30/12	Not to exceed \$2,999
Small Business Development & International Trade Center (SBDITC)	Trent J. Collins	Assist clients of the SBDITC in the areas of Consulting and Training Related to Capital Formation Agreement No. A3293.11	7/13/11– 6/30/12	Not to exceed \$2,999
Small Business Development & International Trade Center (SBDITC)	Carol Dodson	Assist clients of the SBDITC in the areas of Inventions, Patent Search, Business Plans, Market Research and Accounting Agreement No. A3294.11	7/13/11– 6/30/12	Not to exceed \$2,999
Small Business Development & International Trade Center (SBDITC)	David Jermark	Assist clients of the SBDITC in the areas of Food Service and Restaurant Management Agreement No. A3292.11	7/13/11– 6/30/12	Not to exceed \$2,999
Small Business Development & International Trade Center (SBDITC)	Bernard Johnson	Assist clients of the SBDITC in the areas of Small Business Counseling, Marketing, Business Management Planning, Government Contracting and Financing Agreement No. A3291.11	7/13/11– 6/30/12	Not to exceed \$2,999
Small Business Development & International Trade Center (SBDITC)	Lawrence Kirsch	Assist clients of the SBDITC in the areas of Strategic and Tactical Marketing Advice including Offline and Online Tactical Program Information Agreement No. A3290.11	7/13/11– 6/30/12	Not to exceed \$2,999

ITEM					
<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	
Small Business Development & International Trade Center (SBDITC)	Steven Leibold	Assist clients of the SBDITC in the areas of Taxes, Accounting and Bookkeeping Agreement No. A3289.11	7/13/11–6/30/12	Not to exceed \$2,999	
Small Business Development & International Trade Center (SBDITC)	E. Mark Jahn	Assist clients of the SBDITC in the areas of Business Development and Technology Agreement No. A3288.11	7/13/11–6/30/12	Not to exceed \$2,999	
Small Business Development & International Trade Center (SBDITC)	James McCall	Assist clients of the SBDITC in the areas of Financing and Business Development Agreement No. A3287.11	7/13/11–6/30/12	Not to exceed \$2,999	
Small Business Development & International Trade Center (SBDITC)	Ruben Morfin	Assist clients of the SBDITC in the areas of Business Operation and Financing Agreement No. A3286.11	7/13/11–6/30/12	Not to exceed \$2,999	
Small Business Development & International Trade Center (SBDITC)	Phoebe Pantages	Assist clients of the SBDITC in the areas of Graphic Design, Logo and Identity Development Agreement No. A3285.11	7/13/11–6/30/12	Not to exceed \$2,999	
Small Business Development & International Trade Center (SBDITC)	Klaus Schryen	Assist clients of the SBDITC in the areas of Domestic and International Business Agreement No. A3284.11	7/13/11–6/30/12	Not to exceed \$2,999	
Small Business Development & International Trade Center (SBDITC)	Visual Antics	Assist clients of the SBDITC in the areas of Marketing, Strategy/Marketing Design Agreement No. A3283.11	7/13/11–6/30/12	Not to exceed \$2,999	
Small Business Development & International Trade Center (SBDITC)	Sandra Mittesteadt	Assist as a trainer for the Young Entrepreneurs Project Train-the-Trainers Program Agreement No. A3272.11	7/13/11–8/31/11	Not to exceed \$2,000	
Small Business Development & International Trade Center (SBDITC)	National Latina Business Women Association (NLBWA)	District to provide an Entrepreneurial Training Program in Spanish consisting of 6 group sessions and 2 individual sessions. Agreement No. A3270.11	7/20/11–10/31/11	Not to exceed \$2,860 income to the District	

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ITEM					
Department	Consultant	Purpose	Date	Fee	
Higher Education Center at Otay Mesa	Andres Smith, M.D.	Serve as Medical Director for the Paramedic Training Program at Southwestern College Agreement No. A3273.11	8/16/11– 8/15/12	Not to exceed \$1,000	
Health, Exercise Science & Athletics	Lenihan, Selecky & Chadha Orthopedics	Physician services for student athletes Agreement No. A3277.11	8/1/11– 5/18/12	Not to exceed \$1,800	
Arts & Communication	Lady Jean	Costumer for Summer 2011 Production Agreement No. A3276.11	7/13/11– 8/5/11	Not to exceed \$800	
Arts & Communication	Peter B. Springer	Sculpture Maintenance for Art Gallery Agreement No. A3275.11	7/13/11	Not to exceed \$100	
Arts & Communication	Alexander Jarman	Juror for Art Exhibit Agreement No. A3274.11	7/14/11	Not to exceed \$200	
14D. (Whittaker)	<u>RATIFY/APPROVE FILING OF APPLICATION(S)</u>				
	Ratification/approval of filing of applications to meet deadlines as listed below:				
	California Community Colleges System Office, "Community Emergency Response Team (CERT) Training," in the amount of \$1,500, July 1, 2011 through June 30, 2012.				
	Georgia State University, Subaward of a National Science Foundation Grant, "A cCWCS Workshop in Materials Science and Nanotechnology," in the amount of \$15,852, June 1, 2011 through May 31, 2012.				
(Meadows)	BOG, California Community Colleges Chancellor's Office, Grant Funding, in the amount of \$90,000, December 1, 2010 through June 30, 2011. The application for funds initiated December 1, 2010, for the Economic and Workforce Development (EWD) Youth Entrepreneurship Program with approval from the Chancellor's office issued February 10, 2011.				
14E. (Whittaker)	<u>RATIFY/APPROVE ACCEPTANCE OF FUNDS</u>				
	Ratification/approval of acceptance of funds as listed below:				
(Meadows)	BOG, California Community Colleges Chancellor's Office, Grant Funding, in the amount of \$90,000, December 1, 2010 through June 30, 2011. The application for funds initiated December 1, 2010, for the Economic and Workforce Development (EWD) Youth Entrepreneurship Program with approval from the Chancellor's office issued February 10, 2011.				
14F. (Temple)	<u>ACCEPTANCE OF GIFT(S)</u>				
	Recommend acceptance of gift(s) for anticipated use as indicated below:				
	\$10,000 cash, donated by The Lipp Foundation, to be used in the School of Mathematics, Science, and Engineering.				

ITEM

14G. ADOPT REVISED ACADEMIC CALENDAR 2011-2012 YEAR (ENCLOSURE)
(Meadows)

Recommend adoption of revised academic calendar for 2011-2012.

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

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

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

General Fund Nos. 108290 - 108303 Manual Requisitioning Sequence
General Fund Nos. 201518 - 202041 On-Line Requisitioning Sequence
Blanket Fund Nos. None

14J. PAYMENT OF BILLS – MAY 1-31, 2011 (ENCLOSURE)
(Temple)

Action		ITEM						
		15. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH G)						
		(Quarles)						
		15A. REEMPLOYMENT OF FACULTY						
Item 15A (Carried)		<i>Hernandez</i>		<i>Nader</i>	<i>M Roesch</i>	<i>S Valladolid</i>		<i>Duran-Student Advisory Vote</i>
		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>	<i>Aye</i>		<i>Aye</i>
		Request approval and ratification of temporary reemployment effective as indicated. Temporary, non-tenure tack assignment for Fall 2011 only. Continued employment contingent upon Basic Skills Initiative (BSI) funding.						
		<u>Employee</u>	<u>Position</u>	<u>School/Center/ Department</u>	<u>Months of Service</u>	<u>Range/ Class</u>	<u>Annual Salary</u>	<u>Effective Date</u>
		Joyce Bayles	Assistant Professor of English Composition (BSI)	School of Language & Literature	5	III-7	\$33,952.00	8/12/11- 12/16/11
		Veronica Guaracha	Counselor (BSI)	School of Counseling & Personal Development	6	III-8	\$38,558.50	7/1/11- 12/31/11
		Maria Olivas	Assistant Professor of Mathematics (BSI)	School of Mathematics, Science & Engineering	5	V-8	\$37,258.00	8/12/11- 12/16/11
		Stuart Shaffer	Assistant Professor of Reading (BSI)	School of Language & Literature	5	V-8	\$37,258.00	8/12/11- 12/16/11
		Jessica Whitsett	Assistant Professor of English as a Second Language (ESL) (BSI)	School of Language & Literature	5	IV-4	\$31,746.50	8/12/11- 12/16/11
		15B. TEMPORARY/ACTING ASSIGNMENT – ACADEMIC ADMINISTRATOR						
Item 15B (Carried)		<i>Hernandez</i>		<i>Nader</i>	<i>M Roesch</i>	<i>S Valladolid</i>		<i>Duran-Student Advisory Vote</i>
		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>	<i>Aye</i>		<i>Aye</i>
		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.						
		<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>			
		Silvia Cornejo- Darcy	Director, Center Operations at San Ysidro Range F/Step 8 \$10,389.00	Acting Dean, Higher Education Center at Otay Mesa & San Ysidro Range C/Step 8 \$11,651.00	7/1/11			

ITEM

<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</u> <u>Date</u>
Terry Davis	Dean, School of Health, Exercise Science & Athletics Range C/Step 8 \$11,651.00	Acting Dean, School of Business, Professional & Technical Education Range C/Step 8 \$12,816.10	7/1/11
Joel Levine, Ed.D.	Dean, School of Language & Literature Range C/Step 8+Dr. \$11,817.67	Acting Dean, School of Social Science & Humanities Range C/Step 8 + Dr. \$12,999.44	7/1/11

15C. APPROVE LISTED CHANGE(S) IN CONTRACT SERVICE

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

Item 15C
(Carried)

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

<u>Employee</u>	<u>Position</u> <u>Months/Service</u> <u>Class/Range</u> <u>Annual Salary</u>	<u>To</u>	<u>Position</u> <u>Months/Service</u> <u>Class/Range</u> <u>Annual Salary</u>	<u>Effective</u> <u>Date</u>
Corina Soto	Counselor, School of Counseling & Personal Development 11 months/1.0 FTE Class IV/Range B-2 \$103,795.00		Professor of Learning Skills, School of Language & Literature 10 months/1.0 FTE Class IV/Range B-2 \$94,360.00	7/1/11

15D. REDUCED FACULTY SERVICE

Item 15D
(Carried)

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

Pursuant to provisions set forth in Article VII, Section 7.8 of the 2009-2011 SCEA Contract, the following employee is eligible and requests participation in the Reduced Faculty Service program, effective with the 2011-12 academic year:

<u>Name</u>	<u>Position/Department</u>	<u>Reduction In Service</u>
Dagmar Fields	Professor of English Composition	From 100% to 66.66%

15E. ACADEMIC TRANSACTIONS (ENCLOSURE)

Item 15E
(Carried)

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

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

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ITEM																																			
Item 15F (Carried)	15F. <u>ACADEMIC ADMINISTRATOR LIST (ENCLOSURE)</u> <table border="1"> <tr> <td></td> <td>Hernandez</td> <td></td> <td>Nader</td> <td>S</td> <td>Roesch</td> <td>M</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> </tr> </table> Recommend ratification and approval of reemployment and salary placement for the 2011-2012 fiscal year.		Hernandez		Nader	S	Roesch	M	Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye														
	Hernandez		Nader	S	Roesch	M	Valladolid		Duran-Student Advisory Vote																										
	Aye		Aye		Aye		Aye		Aye																										
Item 15G (Carried)	15G. <u>RATIFY RESIGNATIONS/RETIREMENTS</u> <table border="1"> <tr> <td>S</td> <td>Hernandez</td> <td></td> <td>Nader</td> <td></td> <td>Roesch</td> <td>M</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> </tr> </table> 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. <table> <tr> <td><u>Employee</u></td> <td><u>Position</u></td> <td><u>Effective Date</u></td> </tr> <tr> <td>Michael Kerns (resignation)</td> <td>Vice President for Human Resources Human Resources</td> <td>6/30/11</td> </tr> </table>	S	Hernandez		Nader		Roesch	M	Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>	Michael Kerns (resignation)	Vice President for Human Resources Human Resources	6/30/11								
S	Hernandez		Nader		Roesch	M	Valladolid		Duran-Student Advisory Vote																										
	Aye		Aye		Aye		Aye		Aye																										
<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>																																	
Michael Kerns (resignation)	Vice President for Human Resources Human Resources	6/30/11																																	
Action	16. <u>HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH M)</u> (Quarles) 16A. <u>RE-ESTABLISHMENT OF PROJECT-FUNDED/CLASSIFIED BARGAINING UNIT POSITION(S)</u> <table border="1"> <tr> <td>S</td> <td>Hernandez</td> <td></td> <td>Nader</td> <td>M</td> <td>Roesch</td> <td></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> </tr> </table> Recommend approval to re-establish the following temporary, project-funded position. This position was eliminated upon termination of American Council on Education/Wal-Mart Foundation project funds. Residual funding was realized under the American Council on Education/Wal-Mart Foundation, effective for the period July 1, 2011 through July 31, 2011. <table> <tr> <td><u>Position</u></td> <td><u>School/Center/Department</u></td> <td><u>Range/ Months of Service</u></td> <td><u>Monthly Salary</u></td> </tr> <tr> <td>Veterans Services Project Technician-American Council on Education/Wal-Mart Foundation</td> <td>Financial Aid</td> <td>Range 18/.60 FTE 12 months</td> <td>\$2,060.40</td> </tr> </table> *Continued employment of incumbent (Robert Stretch) is contingent upon funding terms and conditions.	S	Hernandez		Nader	M	Roesch		Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	<u>Position</u>	<u>School/Center/Department</u>	<u>Range/ Months of Service</u>	<u>Monthly Salary</u>	Veterans Services Project Technician-American Council on Education/Wal-Mart Foundation	Financial Aid	Range 18/.60 FTE 12 months	\$2,060.40						
S	Hernandez		Nader	M	Roesch		Valladolid		Duran-Student Advisory Vote																										
	Aye		Aye		Aye		Aye		Aye																										
<u>Position</u>	<u>School/Center/Department</u>	<u>Range/ Months of Service</u>	<u>Monthly Salary</u>																																
Veterans Services Project Technician-American Council on Education/Wal-Mart Foundation	Financial Aid	Range 18/.60 FTE 12 months	\$2,060.40																																
Item 16A (Carried)																																			
Item 16B (Carried)	16B. <u>EMPLOYMENT OF CLASSIFIED BARGAINING UNIT PERSONNEL</u> <table border="1"> <tr> <td>M</td> <td>Hernandez</td> <td></td> <td>Nader</td> <td>S</td> <td>Roesch</td> <td></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> </tr> </table> Recommend approval of listed employment as indicated below: <table> <tr> <td><u>Employee</u></td> <td><u>Position</u></td> <td><u>Department</u></td> <td><u>Mos./ Svc.</u></td> <td><u>Range/ Step</u></td> <td><u>Monthly Salary</u></td> <td><u>Effective Date</u></td> </tr> <tr> <td>Jim Waters (replacement)</td> <td>Training Services Coordinator</td> <td>Staff Development</td> <td>12 months/ 1.0 FTE</td> <td>32/1</td> <td>\$4,854.00</td> <td>7/14/11</td> </tr> </table>	M	Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos./ Svc.</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Effective Date</u>	Jim Waters (replacement)	Training Services Coordinator	Staff Development	12 months/ 1.0 FTE	32/1	\$4,854.00	7/14/11
M	Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote																										
	Aye		Aye		Aye		Aye		Aye																										
<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos./ Svc.</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Effective Date</u>																													
Jim Waters (replacement)	Training Services Coordinator	Staff Development	12 months/ 1.0 FTE	32/1	\$4,854.00	7/14/11																													

ITEM

16C. CLASSIFIED EMPLOYMENT LIST (ENCLOSURE)

Item 16C
(Carried)

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

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

Bruce MacNintch, CSEA, provided an overview of information included on the enclosure and indicated that some employees have been on the maximum salary for years and will not receive further increases unless Cost of Living Adjustment (COLA) increases are given.

**16D. ESTABLISHMENT OF CLASSIFIED ADMINISTRATOR POSITION(S)/
CLASSIFICATION(S)**

Item 16D
(Carried)

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

Request approval to establish the following positions to existing classification:

<u>Position</u>	<u>School/Center/Department</u>	<u>Salary Range</u> <u>Months of Service</u>	<u>Monthly Salary Range</u>
Center Operations Supervisor (new)	Higher Education Center at National City & Crown Cove Aquatic Center	Range 18 12 months/1.0 FTE	\$4,802.00-\$6,828.00
Center Operations Supervisor (new)	Higher Education Center at San Ysidro	Range 18 12 months/1.0 FTE	\$4,802.00-\$6,828.00

Motion to approve by Roesch, seconded by Valladolid. After discussion, Hernandez motioned to amend considering advertising the position, as a temporary position for a year contingent on funding. After further discussion, Hernandez withdrew her amendment. Original motion by Roesch, seconded by Valladolid carried unanimously.

The Board recessed at 9:02 p.m. and reconvened at 9:10 p.m.

16E. APPROVE CHANGE IN CLASSIFICATION/POSITION

Item 16E
(Carried)

S	Hernandez		Nader		Roesch	M	Valladolid		Duran-Student Advisory Vote
	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>
Administrative Secretary II- Academic Senate (vacant)	12 months/1.0 FTE Range 16/1 \$3,270.00		Administrative Secretary I-Academic Senate (vacant)	12 months/.80 FTE Range 16/1 \$2,616.00	7/14/11

ITEM

16F. APPROVE CHANGE IN CLASSIFICATIONS/POSITIONS

Items 16F-16M
(Carried)

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

Recommend approval of changes to existing classifications.

<u>Position</u>	<u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>To</u>	<u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>Effective</u> <u>Date</u>
Administrative Secretary I- Disability Support Services (vacant)	9 months/1.0 FTE Range 16/1 \$3,270.00		12 months/1.0 FTE Range 16/1 \$3,270.00	7/14/11
Athletic Equipment Tech/P.E. Attendant-School of Health, Exercise Science & Athletics (vacant)	11 months/1.0 FTE Range 30/1 \$4,620.00		11 months/.80 FTE Range 30/1 \$3,696.00	7/14/11
Director of Financial Aid, Evaluations & Veterans Services-Financial Aid (vacant)	12 months/1.0 FTE Range 30/Step 1 \$6,459.00		12 months/1.0 FTE Range 32/Step 1 \$6,785.00	7/14/11
Instructional Lab Coordinator- Emergency Medical Services (EMS)-Higher Education Center at Otay Mesa & San Ysidro (vacant)	12 months/1.0 FTE Range 30/Step 1 \$4,620.00		12 months/1.0 FTE Range 28/Step 1 \$4,397.00	7/14/11

16G. APPROVE CHANGE(S) IN CONTRACT SERVICE

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</u> <u>Date</u>
Thomas Bugzavich	Graphics Lab Specialist 12 months/1.0 FTE Range 31*/6 \$5,763.00		Communication 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.

ITEM

16H. TEMPORARY/ACTING ASSIGNMENT – CLASSIFIED ADMINISTRATOR

Recommend ratification of the following temporary assignment, effective as indicated. Pursuant to the provisions of the Classified Administrator Handbook, salary placement is calculated at the current salary, plus ten percent (10%) at the next highest step above the current salary. Temporary assignment shall continue based upon business necessity and is subject to amendments and termination at the discretion of the Superintendent/President.

<u>Employee</u>	<u>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>
Robert Sanchez	Campus Police Sergeant II 12 months/1.0 FTE Range 20/9 \$7,178.00	Acting Chief of Police 12 months/1.0 FTE Range 29/7 \$8,209.00	7/1/11-8/10/11

16I. 39-MONTH RE-EMPLOYMENT STATUS

Pursuant to Education Code 88195, 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>
Kimberly Monahan	Bookstore Buyer	Bookstore	6/6/11

Pursuant to Education Code 88117, the following individuals are in the 39-month re-employment status effective as indicated:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Effective Date</u>
Robert Stretch	Veterans Services Project Technician-American Council on Education/Wal-Mart Foundation	Financial Aid	8/1/11

16J. CHANGE IN CLASSIFICATION TITLE

Recommend ratification and approval of change in classification title as listed below:

<u>Current Job Title</u>	<u>To</u>	<u>New Job Title</u>	<u>Effective Date</u>
Director of Information Technology		Director of Institutional Technology & Chief Information Officer	7/1/11

16K. CHANGE IN DEPARTMENT TITLE

Recommend ratification and approval of change in department title as listed below:

<u>Current Department Title</u>	<u>To</u>	<u>New Department Title</u>	<u>Effective Date</u>
Information Technology		Institutional Technology	7/1/11

16L. CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

ITEM

16M. 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>
Marifel Alfaro (resignation)	Student Services Assistant Financial Aid	6/12/11
James Bond (resignation)	Clerical Assistant III Student Activities	6/17/11
Anngelia Creighton (resignation)	Training Services Coordinator Staff Development	6/9/11

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	ITEM																				
Action (Carried)	19. PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE (ENCLOSURE) (Whittaker) <table data-bbox="313 235 1531 329"><tr><td></td><td>Hernandez</td><td>S</td><td>Nader</td><td></td><td>Roesch</td><td>M</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></tr></table> Recommend appointment of the individuals listed below to the Prop R Citizens' Oversight Committee for two-year terms and in accordance with the established bylaws. ▪ Senior Citizens Organization (and Veteran) – Joe David Casillas ▪ Taxpayer Association – Matt Kriz ▪ Support Organization for SWC/Foundation (and Veteran) – Thomas Davis ▪ Community Member at Large – Nicholas J. Segura Jr. <i>Chris Cate, San Diego Taxpayers Association, spoke regarding reappointment of Rebecca Kelly from the San Diego Taxpayers Association to the Proposition R Citizens' Bond Oversight Committee.</i> <i>Andrew MacNeill addressed the importance of following process and urged the Board to not open the application process again because someone did not follow the process.</i> <i>Motion by Valladolid to accept the Superintendent/President's recommendations, seconded by Nader, and unanimously carried.</i>		Hernandez	S	Nader		Roesch	M	Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye
	Hernandez	S	Nader		Roesch	M	Valladolid		Duran-Student Advisory Vote												
	Aye		Aye		Aye		Aye		Aye												

| **Action** (Carried) | **20. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT AUDIT REPORTS FOR THE PERIOD COVERING JULY 1, 2009 THROUGH JUNE 30, 2010: REPORT TO THE BOARD OF TRUSTEES AND MANAGEMENT; AND COMMUNICATION WITH THOSE CHARGED WITH GOVERNANCE (ENCLOSURE)** (Temple) | | | | | | | | | | | |---|-----------|--|-------|---|--------|--|------------|--|--------------------------------| | M | Hernandez | | Nader | S | Roesch | | Valladolid | | Duran-Student
Advisory Vote | | | Aye | | Aye | | Aye | | Aye | | Aye | Recommend acceptance of Report to the Board of Trustees and Management, for the year ended June 30, 2010; and Communication with Those Charged with Governance. |
| **Action** (Carried) | **21. APPROVAL OF REGISTRATION FEE EXEMPTION FOR SWEETWATER UNION HIGH SCHOOL DISTRICT COLLEGE BOUND CLASSES (ENCLOSURE)** (Suarez) | | | | | | | | | | | |---|-----------|--|-------|---|--------|--|------------|--|--------------------------------| | M | Hernandez | | Nader | S | Roesch | | Valladolid | | Duran-Student
Advisory Vote | | | Aye | | Aye | | Aye | | Aye | | Aye | Recommend approval by the Governing Board of the Southwestern Community College District, for the period July 14, 2011 to July 31, 2013, inclusive, exemption of all registration fees (enrollment, health, Student Center, and Student Activities) for Sweetwater Union High School District (SUHSD) students enrolled in College Bound classes offered at the high school sites, as authorized under Education Code Section 763000 (f). |

Action		ITEM								
(Carried)		22. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH D)								
		Hernandez		Nader		M	Roesch	S	Valladolid	Duran-Student Advisory Vote
		Aye		Aye			Aye		Aye	Aye
		22A. ACADEMIC AFFAIRS (Meadows)								
		22A1. AGREEMENT WITH FOLBRE & ASSOCIATES CONSULTING, INC. (ENCLOSURE) Approve Agreement No. A3271.11 with Folbre & Associates Consulting, Inc., to provide a two-day train-the-trainer event as part of the Young Entrepreneurship Workshop, for the period August 10 to 11, 2011, inclusive, in the amount of \$6,000.								
		22B. BUSINESS AND FINANCIAL AFFAIRS (Temple)								
		22B1. AMENDMENT TO AGREEMENT WITH TBP/ARCHITECTURE, INC. (ENCLOSURE) Approve Amendment No. 1 to Agreement No. A2895.10, with tBP/Architecture, Inc., for additional architectural services, in an amount not to exceed \$17,002.50, for a new contract total, inclusive, in an amount not to exceed \$44,002.50.								
		22B2. AMENDMENT TO AGREEMENT WITH M. ARTHUR GENSLE JR. & ASSOCIATES, INC. (ENCLOSURE) Approve Amendment No. 2 to Agreement No. A3169.10, with M. Arthur Gensler Jr. & Associates, Inc. (Gensler), for additional architectural services, in an amount not to exceed \$26,500, for a new contract total, inclusive, in an amount not to exceed \$2,130,800.								
		22B3. LEASE EXTENSION WITH POINT LOMA NAZARENE UNIVERSITY – SUITE 210 (ENCLOSURE) Approve third lease extension for Agreement No. A2780.09, with Point Loma Nazarene University, for a twelve-month lease of office space at 4007 Camino del Rio South, San Diego, California, 92108, for the period September 1, 2011 to August 31, 2012, inclusive, in the amount of \$18,360.								
		22B4. LEASE EXTENSION WITH POINT LOMA NAZARENE UNIVERSITY – SUITE 211 (ENCLOSURE) Approve first lease extension for Agreement No. A3040.10, with Point Loma Nazarene University, for an eleven-month lease of classroom training space at 4007 Camino del Rio South, San Diego, California, 92108, for the period October 1, 2011 to August 31, 2012, inclusive, in the amount of \$6,930.								
		22B5. AGREEMENT WITH VICENTI, LLOYD & STUTZMAN, LLP (ENCLOSURE) Approve Agreement No. A3298.11 with Vicenti, Lloyd & Stutzman, LLP, for consultant services to the District, for the period June 1 to December 31, 2011, in an amount not to exceed \$9,600.								

	ITEM
Item 22C2 Amended	22B6. AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION – RICHARD J. DONOVAN CORRECTIONAL FACILITY (ENCLOSURE) Approve Agreement No. A3297.11 with the State of California Department of Corrections and Rehabilitation Richard J. Donovan Correctional Facility, for inmate community service work crews, for the period of July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed \$75,000.
	22C. <u>HUMAN RESOURCES</u>
	(Quarles) 22C1. AGREEMENT WITH JOSEPH QUARLES, Ed.D. (ENCLOSURE) Ratify Agreement No. A3307.11 with Joseph Quarles, Ed.D., to serve as Interim Vice President for Human Resources, for the period July 1, up to December 31, 2011, inclusive, in the amount of \$623 per day, not to exceed \$81,000.
	22C2. AGREEMENT WITH ROBERT J. TEMPLE (ENCLOSURE) Approve Ratify Agreement No. A3300.11 with Robert J. Temple, a consultant in Business & Financial Affairs, for the period July 1 up to December 31, 2011, inclusive, in the amount of \$77.88 per hour, not to exceed \$50,000.
	22D. <u>STUDENT AFFAIRS</u>
	(Suarez) 22D1. AGREEMENT WITH XAP CORPORATION (ENCLOSURE) Ratify Agreement No. A3251.11 with XAP Corporation, for the online electronic transcript exchange system (eTranscript California System) for the California Community College system, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed \$5,625. 22D2. AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA PUENTE PROJECT (ENCLOSURE) Ratify Agreement No. A3295.11 with The Regents of the University of California Puente Project, for implementation of a Puente Community College Program, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed \$10,000. Amount includes \$5,000 operational costs, and an additional \$5,000 (\$2,500 each for two faculty) should the need arise for training of replacement faculty. Additionally, The Regents will provide Southwestern College with mentor support funds of \$1,500.

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ITEM																		
23. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT																		
<table><tr><td></td><td><i>Hernandez</i></td><td></td><td><i>Nader</i></td><td><i>M</i></td><td><i>Roesch</i></td><td><i>S</i></td><td><i>Valladolid</i></td><td><i>Duran-Student Advisory Vote</i></td></tr><tr><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>Hernandez</i>		<i>Nader</i>	<i>M</i>	<i>Roesch</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>Hernandez</i>		<i>Nader</i>	<i>M</i>	<i>Roesch</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>										
23A. <u>ACADEMIC AFFAIRS</u> (Meadows) 23A1. AMENDMENT TO AGREEMENT WITH METROPOLITAN AREA ADVISORY COMMITTEE (MAAC) PROJECT (ENCLOSURE) Approve Amendment No. 1 to Agreement No. AR3062.10 with the Metropolitan Area Advisory Committee (MAAC) Project, for the provision of training sessions to MAAC Project participants, for the period August 1, 2010 to September 30, 2011, inclusive, at no cost to the District. 23A2. AGREEMENT WITH BOG, CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE (ENCLOSURE) Ratify Agreement No. AR3299.11 with BOG, California Community Colleges Chancellor's Office, to ensure continued services for the Economic and Workforce Development (EWD)—Youth Entrepreneurship Project Grant, for the period December 1, 2010 to June 30, 2011, inclusive, in the amount of \$90,000 income to the District.																		

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	ITEM								
Action (Carried)	24. ADOPT RESOLUTION(S) (ITEMS A THROUGH D)								
	S	Hernandez		Nader		Roesch	M	Valladolid	Duran-Student Advisory Vote
		Aye		Aye		Aye		Aye	Aye
Item 24E Roesch Abstained	Roesch abstained from Item 24E and voted to approve on Items 24A-D.								
	Recommend adoption of the resolutions listed below:								
	24A.	<u>RESOLUTION TO RATIFY PARTICIPATION IN THE CALIFORNIA SCHOOLS VOLUNTARY EMPLOYEES BENEFITS ASSOCIATION (VEBA) (ENCLOSURE)</u>							
	(Quarles)	Recommend ratification of Resolution authorizing participation in the Voluntary Employees Benefits Association (VEBA) for the period July 1, 2011 through December 12, 2012.							
	24B.	<u>RESOLUTION AUTHORIZING ASPHALT WORK SERVICES FOR THE DISTRICT (ENCLOSURE)</u>							
(Temple)	Recommend adoption of Resolution No. 1739 authorizing asphalt work services for the District utilizing the Chula Vista Elementary School District, Bid 09/10-16.								
24C.	<u>RESOLUTION TO ESTABLISH A BUILDING FUND-PROPOSITION 39 (21-39) AND A DEBT SERVICE FUND (ENCLOSURE)</u>								
(Temple)									
24D.	<u>PAYMENT ORDER RESOLUTION (ENCLOSURE)</u>								
(Temple)									
24E.	<u>RESOLUTION TO COMPENSATE BOARD MEMBER ROESCH (ENCLOSURE)</u>								
(Whittaker)	Recommend adoption of Resolution No. 1740 to compensate Board Member Roesch in accordance with Policy No. 2725.								

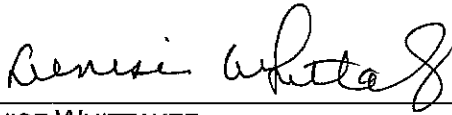
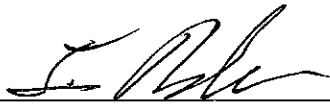
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	ITEM																				
Action	25. ADOPT DISTRICT POLICIES AND PROCEDURES– SECOND READING (ITEMS A THROUGH B) (Quarles) 25A. <u>POLICIES</u> As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policies appear before the Governing Board for adoption. Recommend adoption of district policies and procedure listed below: 25A1. <u>DISTRICT POLICY NO. 1100 – THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT (ENCLOSURE)</u>																				
Item 25A1 (Carried)	<table><tr><td>M</td><td>Hernandez</td><td></td><td>Nader</td><td>S</td><td>Roesch</td><td></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></tr></table>	M	Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye
M	Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote												
	Aye		Aye		Aye		Aye		Aye												
	First Reading June 8, 2011 (Revises District Policy No. 1100 – The Southwestern Community College District) 25A2. <u>DISTRICT POLICY NO. 2430 – DELEGATION OF AUTHORITY TO THE SUPERINTENDENT/PRESIDENT (ENCLOSURE)</u>																				
Item 25A2 (Carried)	<table><tr><td></td><td>Hernandez</td><td></td><td>Nader</td><td>S</td><td>Roesch</td><td>M</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></tr></table>		Hernandez		Nader	S	Roesch	M	Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye
	Hernandez		Nader	S	Roesch	M	Valladolid		Duran-Student Advisory Vote												
	Aye		Aye		Aye		Aye		Aye												
	First Reading June 8, 2011 (Revises District Policy No. 2430 – Delegation of Authority to the Superintendent/ President) 25A3. <u>DISTRICT POLICY NO. 4350 – STUDENT LEARNING OUTCOMES AND ADMINISTRATIVE UNIT OUTCOMES ASSESSMENT (ENCLOSURE)</u>																				
Item 25A3 (Carried)	<table><tr><td>M</td><td>Hernandez</td><td></td><td>Nader</td><td>S</td><td>Roesch</td><td></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></tr></table>	M	Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye
M	Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote												
	Aye		Aye		Aye		Aye		Aye												
	First Reading June 8, 2011 (This is a new policy) 25A4. <u>DISTRICT POLICY NO. 4500 – STUDENT NEWS MEDIA AND JOURNALISM PUBLICATIONS (ENCLOSURE)</u>																				
Item 25A4 (Carried)	<table><tr><td>M</td><td>Hernandez</td><td></td><td>Nader</td><td>S</td><td>Roesch</td><td></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></tr></table>	M	Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye
M	Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote												
	Aye		Aye		Aye		Aye		Aye												
	First Reading June 8, 2011 (Replaces District Policy No. 6063 – Student Newspaper Policy) <i>Albert Fulcher, Student Editor of the Southwestern College Sun Newspaper, spoke in support of approving Item 25A4.</i>																				

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	ITEM									
Item 25A5 (Carried)	25A5. <u>DISTRICT POLICY NO. 4710 – FACULTY RECOGNITION AWARD</u> (ENCLOSURE)									
		Hernandez	M	Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye
Item 25A6 (Carried)	First Reading June 8, 2011 (Replaces District Policy No. 5311 – Faculty Recognition Award)									
	25A6. <u>DISTRICT POLICY NO. 5075 – COURSE ADDS AND DROPS</u> (ENCLOSURE)									
	M	Hernandez		Nader		Roesch	S	Valladolid		Duran-Student Advisory Vote
Item 25A7 (Carried)		Aye		Aye		Aye		Aye		Aye
	First Reading June 8, 2011 (Replaces District Policy No. 6021 – Class Changes)									
	25A7. <u>DISTRICT POLICY NO. 7160 – PROFESSIONAL DEVELOPMENT</u> (ENCLOSURE)									
Item 25B1 (Carried)	M	Hernandez		Nader	S	Roesch		Valladolid		Duran-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye
	First Reading June 8, 2011 (This is a new policy)									
Item 25B1 (Carried)	25B. <u>PROCEDURES</u>									
	25B1. <u>DISTRICT PROCEDURE NO. 2715 – CODE OF ETHICS</u> (ENCLOSURE)									
	M	Hernandez		Nader		Roesch	S	Valladolid		Duran-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	
	First Reading June 8, 2011 (Revises District Procedure No. 2715 – Code of Ethics)									

	ITEM
Information	26. NON-ACTION ITEMS 26. INFORMATION ITEMS 26A. Comparative Statement of Revenues & Expenses Report for Period Ending May 31, 2011 (ENCLOSURE) (Temple) 26B. General Fund Cash Analysis for Period Ending May 31, 2011 (ENCLOSURE) (Temple) 26C. Proposition AA & Proposition R - Monthly Executive Update (ENCLOSURE) (Temple) 26D. Confirmation of Bond Sale Costs, Election of 2008 General Obligation Bond, Series C (ENCLOSURE) (Temple) 26E. Feasibility of Live Streaming Governing Board Meetings (ENCLOSURE) (Whittaker) 26F. Grants Submitted through Southwestern College Foundation (Whittaker) Defense Logistics Agency, "Procurement Technical Assistance Center (San Diego Contracting Opportunities Center)," grant award was increased by \$121,710 for a total award amount of \$277,710, January 1, 2011 through December 31, 2011.
Administrative Reports	27. ADMINISTRATIVE REPORTS (Nader) 27A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS (Absent) Dr. Mink Stavenga, Dean of Instructional Support Services, represented Academic Affairs 27B. ROBERT J. TEMPLE, CONSULTANT FOR BUSINESS AND FINANCIAL AFFAIRS 27C. JOSEPH N. QUARLES, Ed.D., INTERIM VICE PRESIDENT FOR HUMAN RESOURCES 27D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS
Superintendent/President's Report	28. SUPERINTENDENT/PRESIDENT'S REPORT (Nader) DENISE WHITTAKER, INTERIM SUPERINTENDENT/PRESIDENT Whittaker asked for volunteers from the Board to review its budget. Roesch and Nader volunteered. 28A. FTES PLANNING REPORT (ENCLOSURE) 28B. FOLLOW-UP LOG (ENCLOSURE)
Board Requests for Information	29. GOVERNING BOARD REQUESTS FOR INFORMATION (Nader) Information Requested Board Member Requested Date Because it was past 10 p.m., Nader asked that Board Members submit any requests to the Superintendent/President individually.

	ITEM
Governing Board Reports	30. GOVERNING BOARD REPORTS (Nader) 30A. STUDENT BOARD MEMBER CLAUDIA DURAN 30B. BOARD MEMBER TERRI VALLADOLID 30C. BOARD MEMBER JEAN ROESCH, Ed.D. 30D. BOARD VICE PRESIDENT NORMA L. HERNANDEZ Superintendent/President Search Timeline Update (ENCLOSURE) 30E. BOARD PRESIDENT TIM NADER
Closed Session	31. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Nader) <i>The Board adjourned to closed session at 10:22 p.m.</i>
Adjournment	32. ADJOURNMENT (Nader) <i>The meeting was adjourned at 11:10 p.m. and there was no report of closed session.</i>
Information	33. NEXT REGULAR MEETING Wednesday, August 10, 2011 Southwestern College, Room 214 900 Otay Lakes Road Chula Vista, CA 91910
	 DENISE WHITTAKER GOVERNING BOARD SECRETARY (INTERIM)
	 TIM NADER GOVERNING BOARD PRESIDENT