



**MINUTES**

**REGULAR MEETING, GOVERNING BOARD  
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT**

**MEETING TO BE HELD  
AT  
CORONADO UNIFIED SCHOOL DISTRICT BOARD ROOM  
201 SIXTH STREET  
CORONADO, CA 92118**

- TIM NADER, GOVERNING BOARD PRESIDENT
- NORMA L. HERNANDEZ, GOVERNING BOARD VICE PRESIDENT
- NICK AGUILAR, GOVERNING BOARD MEMBER
- JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
- TERRI VALLADOLID, GOVERNING BOARD MEMBER
- MANUEL R. LOPEZ, JR., 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, May 11, 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)</p> <p>6:20 p.m., Coronado Unified School District Board Room</p> <p>Present: <i>Nader, Hernandez, Aguilar, Roesch, Valladolid</i> Absent: <i>Lopez (Student Board Member)</i></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)</p> <p>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. Nader expressed his appreciation to the Coronado School District for the use of the facility.</i></p>

	ITEM
	<p>2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6</p> <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) (1 case)</p> <p>2D. LIABILITY CLAIMS Claimant: Elijah Cohen Agency claimed against: Southwestern Community College Child Development Center, Southwestern Community College District Government Code 54956.95</p> <p>2E. CONFERENCE WITH LABOR NEGOTIATORS Unrepresented Employees: Permanent Superintendent/President and Vice Presidents Government Code sections 54957 and 54957.6</p>
<b>Closed Session</b>	<p>3. <b>ADJOURN TO CLOSED SESSION</b> (Nader) 6:21 pm., Coronado Unified School District Board Conference Room</p>
<b>Reconvene in Open Session</b>	<p>4. <b>RECONVENE IN OPEN SESSION</b> (Nader) 7:15 p.m., Coronado Unified School District Board Room</p> <p>Present: <i>Nader, Hernandez, Aguilar, Roesch, Valladolid, Lopez (Student Board Member)</i></p>
<b>Pledge of Allegiance</b>	<p>5. <b>PLEDGE OF ALLEGIANCE</b> (Nader)</p>
<b>Closed Session Announcement</b>	<p>6. <b>ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)</b> (Nader)</p> <p><i>Nader announced that after conferring with legal counsel, the Board unanimously voted to deny the claim made against the District in Case #448886. He reported that the Board did complete the closed session agenda.</i></p> <p><i>Nader announced corrections to the agenda:</i></p> <ul style="list-style-type: none"> <li>• Item 14H Approve Course Materials Fees Summary Withdrawn from agenda</li> <li>• Item 16A Employment of Classified Bargaining Unit Personnel Strikeout <del>Daniel Menyon</del> Insert <u>Rizza Dela Cuadra</u></li> <li>• Item 17A1 Agreement with the American National Red Cross This is a no cost agreement. Item should be moved under Item 18 – Approval of Agreements – Income/No Cost to District</li> <li>• Item 19B Resolution Of The Governing Board Of The Southwestern Community College District, San Diego County, California, Authorizing The Issuance Of Southwestern Community College District, San Diego County, California, Election Of 2008 General Obligation Bonds, Series C (ENCLOSURE) Correction to Enclosure, Page 21, Section 35, First sentence: “The District shall pay to the Paying Agent from time to time all reasonable compensation in the amount of \$1,000 <u>\$1,500</u> plus \$500....”</li> </ul>

ITEM																	
<b>Action (Carried)</b>	<p><b>7. APPROVAL OF MINUTES (ENCLOSURE)</b> (Whittaker)</p> <table border="1"> <tr> <td>S</td> <td>Aguilar</td> <td>Hernandez</td> <td>Nader</td> <td>M</td> <td>Roesch</td> <td>Valladolid</td> <td>Lopez-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> <p>Regular Meeting, April 13, 2011 (<i>Amended</i>) Special Meeting, April 7, 2011 Special Meeting, April 27, 2011</p>	S	Aguilar	Hernandez	Nader	M	Roesch	Valladolid	Lopez-Student Advisory Vote		Aye	Aye	Aye		Aye	Aye	Aye
S	Aguilar	Hernandez	Nader	M	Roesch	Valladolid	Lopez-Student Advisory Vote										
	Aye	Aye	Aye		Aye	Aye	Aye										
<b>Presentation(s)</b>	<p><b>8. PRESENTATION(S)</b></p> <p><u>RECOGNITION OF SOUTHWESTERN COLLEGE SUN NEWSPAPER:</u></p> <ul style="list-style-type: none"> <li>California Newspaper Publishers Association named the Southwestern College Sun California's best community college newspaper</li> <li>Journalism Association of Community Colleges presented the Sun with its Pacesetter Award</li> </ul> <p>Presenters: Mark Meadows, Ph.D., Vice President for Academic Affairs; Donna Arnold, Dean, School of Arts &amp; Communication; Max Branscomb, Sun Advisor</p>																
<b>Oral Communication</b>	<p><b>9. 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>Janet Mazarella, addressed the Board regarding faculty issues including concerns regarding sabbaticals, the Faculty Hiring Prioritization (FHP) and Basic Skills Initiative (BSI) Instructors. Nader requested that the Superintendent/President provide a report at the next meeting.</i></p> <p><i>Silvia Lugo thanked the Board for re-establishing her in her former position.</i></p>																
<b>Recusal from Agenda Items</b>	<p><b>10. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS</b> (Whittaker)</p> <p>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.</p> <p><i>There were no announcements from the Board.</i></p>																
<b>Academic Senate Report</b>	<p><b>11. ACADEMIC SENATE REPORT</b> (Nader)</p> <p>PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE</p>																
<b>Union/ Association Reports</b>	<p><b>12. UNION/ASSOCIATION REPORTS</b> (Nader)</p> <p>12A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</p> <p>12B. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</p> <p>12C. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDA)</p>																

ITEM																																																																		
<b>ASO Report</b>	<p><b>13. ASSOCIATED STUDENT ORGANIZATION (ASO) REPORT</b> (Nader) NICK SERRANO, ASO VICE PRESIDENT FOR PUBLIC RELATIONS</p>																																																																	
<b>Action</b>	<p><b>14. APPROVE CONSENT CALENDAR (ITEMS A THROUGH J)</b></p>																																																																	
<i>Items A, B, C, D, E, F, H (Carried)</i>	<table border="1"> <tr> <td></td> <td><i>Aguilar</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>Lopez-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></td> <td><i>Aye</i></td> <td><i>Aye</i></td> </tr> </table>		<i>Aguilar</i>	<i>S</i>	<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</i>	<i>M</i>	<i>Valladolid</i>	<i>Lopez-Student Advisory Vote</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>																																											
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	<p>Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.</p> <p><i>Valladolid pulled Item 14G. Aguilar pulled Items 14I and 14J.</i></p> <p>14A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Temple) Recommend ratification/approval of facility use requests listed below:</p> <table border="1"> <thead> <tr> <th><u>Organization</u></th> <th><u>Facility Requested</u></th> <th><u>Purpose</u></th> <th><u>Date</u></th> <th><u>Total Charge</u></th> </tr> </thead> <tbody> <tr> <td>Sweetwater Union High School District</td> <td>DeVore Stadium</td> <td>SUHSD Graduation Ceremonies</td> <td>5/31/11 - 6/4/11</td> <td>\$2,850.00</td> </tr> <tr> <td>Veterans Benefits Seminar</td> <td>Student Union East</td> <td>Veterans Informational Meeting/Workshop</td> <td>5/15/11</td> <td>\$105.00</td> </tr> <tr> <td>Bonita Vista High School</td> <td>Mayan Hall</td> <td>Band Concert</td> <td>5/22/11</td> <td>\$475.00</td> </tr> <tr> <td>Bonita Vista High School Spring Concert</td> <td>Mayan Hall</td> <td>Choral Concert</td> <td>5/25/11 - 5/26/11</td> <td>\$1,750.00</td> </tr> <tr> <td>Lakeview Baptist Church</td> <td>L238 North &amp; South</td> <td>Pastor's Anniversary Banquet</td> <td>5/15/11</td> <td>\$150.00</td> </tr> <tr> <td>South Bay Aquatics</td> <td>Pool</td> <td>Swim Practice</td> <td>2/22/11 - 5/20/11</td> <td>\$4,538.00</td> </tr> <tr> <td>National University</td> <td>Classroom 562</td> <td>Partnership Classes</td> <td>5/2/11 - 11/23/11</td> <td>\$9,020.00</td> </tr> </tbody> </table> <p>14B. <u>RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)</u> Recommend ratification/approval of employment of consultants listed below:</p> <table border="1"> <thead> <tr> <th><u>Department (Meadows)</u></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>Arts &amp; Communication</td> <td>Dramatist Play Services, Inc.</td> <td>Stage Performance Rights for "The Musical Comedy Murder of 1940" by John Bishop. Agreement No. A3242.11</td> <td>7/19/11– 7/31/11</td> <td>Not to exceed \$675</td> </tr> <tr> <td>Arts &amp; Communication</td> <td>Susan J. Barrett</td> <td>Oboe Performance for spring 2011 Recital Series. Agreement No. A3243.11</td> <td>5/11/11</td> <td>Not to exceed \$250</td> </tr> <tr> <td>Arts &amp; Communication</td> <td>Jessica McCambly</td> <td>Visiting Artist Lecture for Art Gallery Agreement No. A3244.11</td> <td>5/12/11</td> <td>Not to exceed \$150</td> </tr> <tr> <td>Arts &amp; Communication</td> <td>Mariangeles Soto-Diaz</td> <td>Visiting Artist Lecture for Art Gallery Agreement No. A3245.11</td> <td>5/12/11</td> <td>Not to exceed \$150</td> </tr> </tbody> </table>	<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>	Sweetwater Union High School District	DeVore Stadium	SUHSD Graduation Ceremonies	5/31/11 - 6/4/11	\$2,850.00	Veterans Benefits Seminar	Student Union East	Veterans Informational Meeting/Workshop	5/15/11	\$105.00	Bonita Vista High School	Mayan Hall	Band Concert	5/22/11	\$475.00	Bonita Vista High School Spring Concert	Mayan Hall	Choral Concert	5/25/11 - 5/26/11	\$1,750.00	Lakeview Baptist Church	L238 North & South	Pastor's Anniversary Banquet	5/15/11	\$150.00	South Bay Aquatics	Pool	Swim Practice	2/22/11 - 5/20/11	\$4,538.00	National University	Classroom 562	Partnership Classes	5/2/11 - 11/23/11	\$9,020.00	<u>Department (Meadows)</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	Arts & Communication	Dramatist Play Services, Inc.	Stage Performance Rights for "The Musical Comedy Murder of 1940" by John Bishop. Agreement No. A3242.11	7/19/11– 7/31/11	Not to exceed \$675	Arts & Communication	Susan J. Barrett	Oboe Performance for spring 2011 Recital Series. Agreement No. A3243.11	5/11/11	Not to exceed \$250	Arts & Communication	Jessica McCambly	Visiting Artist Lecture for Art Gallery Agreement No. A3244.11	5/12/11	Not to exceed \$150	Arts & Communication	Mariangeles Soto-Diaz	Visiting Artist Lecture for Art Gallery Agreement No. A3245.11	5/12/11	Not to exceed \$150
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Department	Consultant	Purpose	Date	Fee
Business, Professional & Technical Education	Amanda Womble	Parenting workshops, Teacher workshops & training, classroom observations and presentations. Agreement No. A3241.11	5/12/11– 10/1/11	Not to exceed \$1,500
Business, Professional & Technical Education	Kathryn Ingram	Child behavioral observations, staff and family meetings, staff and family workshops. Agreement No. A3240.11	5/12/11– 10/1/11	Not to exceed \$1,500
14C. (Whittaker)	<u>RATIFY/APPROVE FILING OF APPLICATION(S)</u>			
	Ratification/approval of filing of applications to meet deadlines as listed below:			
	California Community Colleges Chancellor's Office, "CERT Training," in the amount of \$25,000, dates unknown at this time.			
	Grant application/Memorandum of Understanding (MOU) among members of The San Diego/Imperial County Community Colleges Association for a grant through the United States Department of Labor, "Trade Adjustment Assistance Community College and Career Training Project," 3 years in the amount of \$816, 201 (specific dates unknown).			
14D. (Meadows)	<u>RATIFY/APPROVE ACCEPTANCE OF FUNDS</u>			
	Ratification/approval of acceptance of funds as listed below:			
	Chancellor's Office, California Community Colleges, "CalWORKs/TANF," in the amount of \$283,143 (CalWORKs Program, \$168,483; Work Study, \$45,435; TANF, \$69,225), July 1, 2010 through June 30, 2011.			
14E. (Temple)	<u>ACCEPTANCE OF GIFT(S)</u>			
	Recommend acceptance of gift(s) for anticipated use as indicated below:			
	Power head from a Mercury outboard motor, donated by Captain Michael Horsthemke of the M/Y Moonshadow NOA, to be used by the automotive program, in the School of Business, Professional and Technical Education.			
14F. (Temple)	<u>RATIFY VOLUNTEER SERVICES (ENCLOSURE)</u>			
	Recommend ratification of volunteer services effective January 2011 through May 2011.			

**ITEM**

Item 14G  
(Carried)

14G. APPROVE MAY 11, 2011 CURRICULUM SUMMARY REPORT (ENCLOSURE)  
(Meadows)

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

Recommend approval of May 11, 2011 Curriculum Summary Report.

The May 11, 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 March 3, 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 4 new courses, 3 course modifications and 4 course inactivations.

Item 14H  
(Withdrawn)

~~14H. APPROVE COURSE MATERIALS FEES SUMMARY (ENCLOSURE)~~

~~(Meadows)~~

~~Recommend approval of course materials fees, effective with the fall 2011 semester.~~

Items 14 and 14J  
(Carried)

	<i>Aguilar</i>	<i>S</i>	<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</i>	<i>M</i>	<i>Valladolid</i>	<i>Lopez-Student Advisory Vote</i>
	<i>Abstain</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>

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

General Fund Nos. 108053 - 108271      Manual Requisitioning Sequence  
General Fund Nos. 200476 - 200891      On-Line Requisitioning Sequence  
Blanket Fund Nos. B1900 – B1902

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

		ITEM										
<b>Action</b>	<b>15. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH C)</b> (Kerns)											
	<i>Item 15A (Carried)</i>	15A. <u>EMPLOYMENT OF ACADEMIC ADMINISTRATORS (ENCLOSURE)</u>										
		M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid	
		Aye		Aye		Aye		Aye		Aye		Aye
Recommend approval of employment effective as indicated:												
	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Months of Service</u>	<u>Range/ Class</u>	<u>Monthly Salary</u>	<u>Effective Date</u>					
	Vickie Kimbrough- Walls	Director of Dental Hygiene Program	Higher Education Center at National City & Crown Cove Aquatic Center	12 months/ 1.0 FTE	F/5	\$9,504.00	5/12/11					
<i>Item 15B (Carried)</i>	15B. <u>REDUCED FACULTY SERVICE</u>											
		S	Aguilar	M	Hernandez		Nader		Roesch		Valladolid	
		Aye		Aye		Aye		Aye		Aye		Aye
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>									
	Cheryl Johnson	Professor of Reading School of Language and Literature	From 100% to 53.33%									
	Glenda McGee	Professor of English and Reading School of Language and Literature	From 100% to 95%									
<i>Item 15C (Carried)</i>	15C. <u>ACADEMIC TRANSACTIONS (ENCLOSURE)</u>											
		M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid	
		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		ITEM																																																	
Item 16A (Carried) Approved as amended		16. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E) (Kerns)																																																	
		16A. EMPLOYMENT OF CLASSIFIED BARGAINING UNIT PERSONNEL																																																	
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		<table border="1"> <thead> <tr> <th>Employee</th> <th>Position</th> <th>Department</th> <th>Months of Service</th> <th>Range/ Step</th> <th>Monthly Salary</th> <th>Effective Date</th> </tr> </thead> <tbody> <tr> <td>Daniel Menyon Rizza Dela Cuadra (replacement)</td> <td>Accountant</td> <td>Financial Services</td> <td>12 months/ 1.0 FTE</td> <td>37/1</td> <td>\$5,492.00</td> <td>5/12/11</td> </tr> <tr> <td>Olimpia Reyes (replacement)</td> <td>Accountant</td> <td>Financial Services</td> <td>12 months/ 1.0 FTE</td> <td>37/1</td> <td>\$5,492.00</td> <td>5/12/11</td> </tr> <tr> <td>Maria del Rosario Knoll (new)</td> <td>*Project Clerk- CCAMPIS Grant</td> <td>Child Development Center</td> <td>10 months/ .375 FTE</td> <td>16/1</td> <td>\$1,056.38</td> <td>5/12/11- 6/13/14</td> </tr> <tr> <td colspan="7">*Continued employment is contingent upon grant terms and conditions</td> </tr> <tr> <td>Desiree Dolores (replacement)</td> <td>*Project Technician</td> <td>Small Business Development Center Network</td> <td>12 months/ 1.0 FTE</td> <td>19/1</td> <td>\$3,521.00</td> <td>5/12/11</td> </tr> </tbody> </table>										Employee	Position	Department	Months of Service	Range/ Step	Monthly Salary	Effective Date	Daniel Menyon Rizza Dela Cuadra (replacement)	Accountant	Financial Services	12 months/ 1.0 FTE	37/1	\$5,492.00	5/12/11	Olimpia Reyes (replacement)	Accountant	Financial Services	12 months/ 1.0 FTE	37/1	\$5,492.00	5/12/11	Maria del Rosario Knoll (new)	*Project Clerk- CCAMPIS Grant	Child Development Center	10 months/ .375 FTE	16/1	\$1,056.38	5/12/11- 6/13/14	*Continued employment is contingent upon grant terms and conditions							Desiree Dolores (replacement)	*Project Technician	Small Business Development Center Network	12 months/ 1.0 FTE	19/1
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Item 16C (Carried)		16B. CLASSIFIED TRANSACTIONS (ENCLOSURE)																																																	
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Item 16C (Carried)			Aye		Aye		Aye		Aye		Aye	Aye																																							
		Recommend approval of classified transactions. Transactions include short-term non-academic and emergency assignments.																																																	
Item 16C (Carried)		16C. ESTABLISHMENT OF NEW PROJECT-FUNDED CLASSIFIED BARGAINING UNIT POSITION(S)																																																	
		M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid	Lopez-Student Advisory Vote																																							
Item 16C (Carried)			Aye		Aye		Aye		Aye		Aye	Aye																																							
		Request approval to establish new, project-funded classification.																																																	
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Item 16C (Carried)		*Continued employment is contingent upon grant terms and conditions.																																																	



**ITEM**

**16D. RATIFY RESIGNATIONS/RETIREMENTS**

*Item 16D  
(Carried)*

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

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/Department</u>	<u>Effective Date</u>
Robert Graham (resignation)	Accountant Financial Services	5/05/11

**16E. CLASSIFIED CONFIDENTIAL EMPLOYEE HANDBOOK (ENCLOSURE)**

(Kerns)

*Item 16E  
(Carried)*

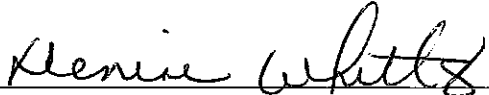

<i>S</i>	<i>Aguilar</i>	<i>M</i>	<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</i>		<i>Valladolid</i>	<i>Lopez-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>

Recommend approval of the revised Confidential Handbook. The Classified Confidential Employee Handbook has been revised to reflect the agreement reached within the Meet & Confer process between the Southwestern Community College District and Confidential Employee Group. This handbook provides information which applies specifically to Confidential employees. Deletions of old language are designated by strikeout; new language is designated by underline.

		ITEM											
<b>Action</b>		<b>17. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS 17A1 THROUGH 17A2)</b>											
		17A. <u>BUSINESS AND FINANCIAL AFFAIRS</u> (Temple)											
		17A1. AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS (ENCLOSURE)											
<i>Item 17A (Carried)</i>		S	Aguilar		Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye		Aye
		Approve Agreement No. A3246.11 with The American National Red Cross (ANRC) San Diego/Imperial Counties Chapter, for an indefinite period of time beginning May 12, 2011, at no cost to the District.											
		<i>Item 17A1 moved under Item 18 – Approval of Agreements – Income/No Cost to District</i>											
		17A2. CONTRACT OF PURCHASE, ELECTION OF 2008 GENERAL OBLIGATION BONDS, SERIES C (ENCLOSURE) (Temple)											
<i>Item 17A2 (Carried)</i>			Aguilar	M	Hernandez		Nader		Roesch	S	Valladolid		Lopez-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye		Aye
		Approve contract of purchase with the underwriters, Alta Vista Financial, RBC Capital Markets LLC, and Cabrera Capital Markets, LLC.											
<i>Item 19B (Carried)</i>		<u>Item 19B Resolution Of The Governing Board Of The Southwestern Community College District, San Diego County, California, Authorizing The Issuance Of Southwestern Community College District, San Diego County, California, Election Of 2008 General Obligation Bonds, Series C, was moved, by unanimous consent, to this point of the agenda.</u>											
		<i>19B Hernandez motioned to approve, seconded by Valladolid, and unanimously carried.</i>											
<b>Action</b>		<b>18. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT</b>											
<i>(Carried)</i>		M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid		Lopez-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye		Aye
		18A. <u>ACADEMIC AFFAIRS</u> (Meadows)											
		AMENDMENT TO AGREEMENT WITH STATE OF CALIFORNIA, DEPARTMENT OF BOATING AND WATERWAYS (ENCLOSURE)											
		Ratify Amendment No. 2 to Agreement No. AR3039.10 with the State of California, Department of Boating and Waterways, for the purchase of boating equipment and as supplemental funding in the form of scholarships for youth in the surrounding communities, for the period February 1, 2010 to January 31, 2025, inclusive, in an additional amount of \$41,000, bringing the contract amount to \$90,000 income to the District.											
		<i>The Board recessed at 8:44 p.m. and reconvened at 8:59 p.m.</i>											

		ITEM							
<b>Action</b> Items A, C, D, E (Carried)	<b>19. ADOPT RESOLUTION(S) (ITEMS A THROUGH E)</b>								
	M	Aguilar	S	Hernandez		Nader		Roesch	Valladolid
	Aye		Aye		Aye		Aye	Aye	Aye
	Recommend adoption of the resolutions listed below:								
	19A.	<u>RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS) (ENCLOSURE)</u>							
	(Temple)	Recommend approval of Resolution No. 1695 as required by the San Diego County Office of Education (SDCOE) and in accordance with Education Code Section 42632 or 85232. This resolution lists the person(s) authorized to sign any and all orders in the name of Southwestern Community College District. Denise Whittaker will be the authorized signature affixed to all commercial warrants.							
	19B.	<u>RESOLUTION OF THE GOVERNING BOARD OF THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF SOUTHWESTERN COMMUNITY COLLEGE DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, ELECTION OF 2008 GENERAL OBLIGATION BONDS, SERIES C (ENCLOSURE)</u>							
	(Temple)	Approve Resolution No. 1698 authorizing the issuance of General Obligation Bonds in one or more series, not to exceed \$79,750,000.							
	19C.	<u>RESOLUTION REQUESTING TEMPORARY TRANSFER OF FUNDS (ENCLOSURE)</u>							
	(Temple)	Recommend adoption of Resolution No. 1694 to request that the Board of Supervisors of the County of San Diego direct the Treasurer of the County of San Diego to make a temporary transfer from the funds in custody to this District during the 2010-11 fiscal year to meet obligations incurred for maintenance purposes, if necessary.							
	19D.	<u>RESOLUTION TO COMPENSATE STUDENT BOARD MEMBER LOPEZ (ENCLOSURE)</u>							
	(Whittaker)	Recommend adoption of Resolution No. 1696 to compensate Student Board Member Lopez in accordance with Policy No. 2725.							
	19E.	<u>RESOLUTION TO COMPENSATE BOARD MEMBER ROESCH (ENCLOSURE)</u>							
	(Whittaker)	Recommend adoption of Resolution No. 1697 to compensate Board Member Roesch in accordance with Policy No. 2725.							
Item 19B (Carried) Moved to follow Item 17A									

	ITEM
Information	<b>20. NON-ACTION ITEMS (ITEMS A THROUGH C)</b>
	<b>20A. <u>DISTRICT POLICIES – FIRST READING</u></b>
	(Kerns)
	As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policy appears before the Governing Board for First Reading:
	20A1. <u>Policy No. 2340 – Agendas (ENCLOSURE)</u>
	First Reading. Information only. (Revises District Policy No.2340 – Agendas)
	<b>20B. <u>DISTRICT PROCEDURES – FIRST READING</u></b>
	(Kerns)
	As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following procedures appear before the Governing Board for First Reading:
	20B1. <u>Procedure No. 2340 – Agendas (ENCLOSURE)</u>
	First Reading. Information only. (This is a new procedure)
	<i>The Board provided input and suggestions for revisions. After discussion, it was determined that the Policy Committee, considering the Board's input and legal opinion to determine whether the Brown Act allows counsel to report to the Board in closed session, would redraft the procedure and submit to the Board for adoption in June.</i>
	20B2.a <u>Procedure No. 2715 – Code of Ethics (ENCLOSURE)</u>
	This procedure was presented for First Reading on April 13 and April 27, 2011. (Revises District Procedure No. 2715 – Code of Ethics)
	20B2.b <u>Procedure No. 2715 – Code of Ethics – Suggested Revisions (ENCLOSURE)</u>
Additional revisions for consideration submitted by Trustee Aguilar as a result of input received by the Governing Board and Interim Superintendent/President.	
20B2.c <u>Policy No. 2715 – Code of Ethics (ENCLOSURE)</u>	
Submitted for reference only.	
<b>20C. <u>INFORMATION ITEMS</u></b>	
(Temple)	
20C1. Comparative Statement of Revenues & Expenses Report for Period Ending March 31, 2011 (ENCLOSURE)	
(Temple)	
20C2. General Fund Cash Analysis for Period Ending March 31, 2011 (ENCLOSURE)	
(Temple)	
20C3. 311Q Report for Period Ending March 31, 2011 (ENCLOSURE)	
(Temple)	
20C4. Attachments Supporting Series C Prop R Bond Sale (ENCLOSURE)	
(Whittaker)	
20C5. 2011-2012 Southwestern Community College District Governing Board Performance Goals (ENCLOSURE)	

	ITEM						
<b>Administrative Reports</b>	<p><b>21. ADMINISTRATIVE REPORTS</b> (Nader)</p> <p>21A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS</p> <p>21B. ROBERT J. TEMPLE, INTERIM VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS</p> <p>21C. MICHAEL KERNS, 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> (Nader)</p> <p>DENISE WHITTAKER, INTERIM SUPERINTENDENT/PRESIDENT</p> <p>22A. ACCREDITATION UPDATE</p> <p>22B. FOLLOW-UP LOG (ENCLOSURE)</p>						
<b>Board Requests for Information</b>	<p><b>23. GOVERNING BOARD REQUESTS FOR INFORMATION</b> (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> </td> <td> </td> <td> </td> </tr> </tbody> </table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>			
<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>					
<b>Governing Board Reports</b>	<p><b>24. GOVERNING BOARD REPORTS</b> (Nader)</p> <p>24A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR.</p> <p>24B. BOARD MEMBER TERRI VALLADOLID</p> <p>24C. BOARD MEMBER JEAN ROESCH, Ed.D.</p> <p>24D. BOARD MEMBER NICK AGUILAR</p> <p>24E. BOARD VICE PRESIDENT NORMA L. HERNANDEZ</p> <p>24F. BOARD PRESIDENT TIM NADER</p> <p>Refer to Interim Superintendent/President Policy Development Re Public Records Act</p>						
<b>Closed Session</b>	<p><b>25. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable)</b> (Nader)</p>						
<b>Adjournment</b>	<p><b>26. ADJOURNMENT 10:10 p.m.</b> (Nader)</p>						
<b>Information</b>	<p><b>27. NEXT REGULAR MEETING</b></p> <p>Wednesday, June 8, 2011 Southwestern College Higher Education Center at National City 880 National City Boulevard</p>						
	<p> DENISE WHITTAKER GOVERNING BOARD SECRETARY (INTERIM)</p> <p> TIM NADER GOVERNING BOARD PRESIDENT</p>						