



MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

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

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

Wednesday, April 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) 6:04 p.m., Room 214 Present: Nader, Hernandez, Aguilar, Roesch 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. Board President Nader announced corrections to the agenda: • # 21 Superintendent/President Search Job Announcement was withdrawn from the agenda. • #26A4 Agreement with San Diego State University was amended - "...in an amount not to exceed \$2,500 \$5,000." • #26B2 Ratification of Amendment No. 4 to Agreement No. A2948.10 with Echo Pacific Construction, Inc - The last page of enclosure #26 B2 was erroneously included and should be pulled/disregarded.
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).

ITEM																									
	2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6 2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 2C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Government Code Section 54956.9(b) (4 potential cases)																								
Closed Session	3. ADJOURN TO CLOSED SESSION (Nader) 6:05 p.m., Room 100A																								
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Nader) 7:10 p.m., Room 214 Present: Nader, Hernandez, Aguilar, Roesch, Valladolid, Lopez (Student Board Member)																								
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Nader)																								
Moment of Silence	6. MOMENT OF SILENCE (Nader) A moment of silence was held for: Leon Lanzbom, part-time faculty English instructor, passed away March 25, 2011. Raul Haro, Food Service Worker, passed away on April 2, 2011. Dr. Valerio Rodriguez, Retired Spanish Professor, passed away on Saturday, April 9, 2011.																								
Closed Session Announcement	7. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Nader)																								
Action (Carried)	8. APPROVAL OF MINUTES (ENCLOSURE) (Whittaker) <table><tr><td>S</td><td>Aguilar</td><td></td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td>M</td><td>Valladolid</td><td></td><td>Lopez-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	S	Aguilar		Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
S	Aguilar		Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
Presentation(s)	Regular Meeting, March 9, 2011 Special Meeting, March 12, 2011 9. PRESENTATION(S) 9A. FALL 2010 STUDY ABROAD/BARCELONA, SPAIN PROGRAM Presenters: Angelica L. Suarez, Ph.D., Vice President for Student Affairs; Carla Kirkwood, Ph.D., Faculty Coordinator, Center for International Studies Program 9B. SOUTHWESTERN COLLEGE CHEERLEADERS NATIONAL AWARD Presenters: Mark Meadows, Ph.D., VP for Academic Affairs; Terry Davis, Dean, School of Exercise Science and Athletics																								

	ITEM
	9C. <u>BCA ARCHITECTS PRESENTATION OF COMMUNITY COLLEGE FACILITY COALITION AWARD OF DESIGN</u> Presenter: Paul Bunton, BCA Architects, presentation of Community College Facilities Coalition Professional Design Awards Program Award of Excellence for Corner Lot Development 9D. <u>STUDENT CAMPUS SURVEY RESULTS (ENCLOSURE)</u> Presenter: Nick Serrano, Associated Student Organization Vice President for Public Relations, presentation of ASO Student Campus Climate Survey Results
Oral Communication	10. 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>Andrew MacNeill, Professor of ESL, shared the ESL Student Newsletter.</i> <i>Juliet Kardell, student, addressed the Board regarding the lack of enforcement of the Smoking Policy on campus. President Nader asked for a staff report to the Board on the enforcement of the Smoking Policy.</i>
Public Hearing	11. SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (S.C.E.A.) AND THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S JOINT REQUEST TO NEGOTIATE (Kerns) Public Hearing on the Southwestern College Education Association's and the Southwestern Community College District's initial proposal for negotiation of the collective bargaining agreement. [Government Code Section 3547(a)]. S.C.E.A. and the District wish to open Articles I through IXX of the collective bargaining unit agreement effective July 1, 2009 through June 30, 2011, for negotiations. <i>President Nader opened the public hearing at 8:16 p.m. No speakers appeared, and the public hearing was closed at 8:17 p.m.</i>
Recusal from Agenda Items	12. 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>Aguilar announced that he would recuse himself from Item 22 – Honorary Degree. It was noted that Valladolid was not present during this item.</i>
Academic Senate Report	13. ACADEMIC SENATE REPORT (Nader) PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE
Union/ Association Reports	14. UNION/ASSOCIATION REPORTS (Nader) 14A. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)

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Action	ITEM																																																																																												
Items 16A-16G (Carried)	16. APPROVE CONSENT CALENDAR (ITEMS A THROUGH I) <table border="1"> <tr> <td></td><td><i>Aguilar</i></td><td></td><td><i>Hernandez</i></td><td></td><td><i>Nader</i></td><td><i>S</i></td><td><i>Roesch</i></td><td><i>M</i></td><td><i>Valladolid</i></td><td></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></td><td><i>Aye</i></td></tr> </table> Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote. <i>Aguilar pulled 16H and 16I.</i> 16A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Temple) Recommend ratification/approval of facility use requests listed below: <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>Tennis Courts 1-5</td><td>Boys Tennis Matches</td><td>3/29/11 to 4/26/11</td><td>\$975.00</td></tr> <tr> <td>International Bilingual Japanese School</td><td>Room 652</td><td>After School Program</td><td>5/5/11 to 6/21/11</td><td>\$960.00</td></tr> <tr> <td>Sweetwater Union High School District Adult School/San Ysidro, CA</td><td>DeVore Stadium</td><td>Adult School Graduation</td><td>5/27/11</td><td>\$980.00</td></tr> <tr> <td>Salinas Association of California</td><td>Parking Lot "L"</td><td>Filipino Fiesta Celebration</td><td>5/29/11</td><td>\$1,466.92</td></tr> <tr> <td>Calvary Chapel</td><td>DeVore Stadium</td><td>Easter Sunday Sunrise Service</td><td>5/24/11</td><td>\$1,097.50</td></tr> <tr> <td>AELEN Hispanic Association for Education of Young Children</td><td>Student Union East Smart Rooms: 553, 555, 561, 562, 563b, 564b, (alternate: 565, 566, 571)</td><td>Child Development Conference</td><td>5/21/11</td><td>\$490.00</td></tr> <tr> <td>Christian Life Center/Gridiron Ministries</td><td>Football Practice Field</td><td>Gridiron Ministries Football Practice</td><td>3/23/11 to 5/11/11</td><td>\$405.00</td></tr> </tbody> </table> 16B. <u>RATIFY/APPROVE TRAVEL ADVANCE REQUESTS</u> (Temple) Recommend ratification/approval of travel advance requests listed below: <table border="1"> <thead> <tr> <th><u>Employee</u></th><th><u>Purpose</u></th><th><u>Date</u></th><th><u>Cost</u></th></tr> </thead> <tbody> <tr> <td>Branscomb, Max</td><td>National Institute for Staff and Organizational Development (NISOD) Conference, Austin, TX</td><td>5/28/11 - 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ITEM

16C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Recommend ratification/approval of employment of consultants listed below:

<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
(Meadows) Arts & Communication	Cathy Blickenstaff	Contemporary Music Recital Performance Agreement No. A3229.11	4/13/11	Not to exceed \$100
Arts & Communication	Charles Kahalifa	Presenter for Oral Panel Agreement No. A3230.11	4/13/11	Not to exceed \$200
Arts & Communication	Adam W. Watson	One Hour of Choir Performance Agreement No. A3231.11	4/14/11	Not to exceed \$200
Arts & Communication	Aaron Irwin	Contemporary Music Recital Performance Agreement No. A3228.11	4/13/11	Not to exceed \$50
Arts & Communication	Areta MacKelvie	Lighting Designer and Light Board Operator for Dance Concert Agreement No. A3227.11	4/14/11– 4/16/11	Not to exceed \$250
Higher Education Center at National City	Gregory R. Dunnavant, M.D.	Serve as Medical Director for the continuing education training program at the Southwestern College Crown Cove Aquatic Center. Agreement No. A3226.11	7/1/11– 6/30/12	Not to exceed \$1,000
(Suarez) Student Affairs / Financial Aid	Frank Jonasson	To conduct Financial Aid workshops, in English, to cover the following materials: Free Application for Federal Student Aid (FAFSA), documents required for completion, programs available, deadline dates, and what to expect after submitting the FAFSA. Agreement No. A3137.10	01/25/11– 02/05/11	Not to Exceed \$2,000 (Correction from 12/8/10)

16D. RATIFY/APPROVE FILING OF APPLICATION(S)

(Meadows)

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

Environmental Protection Agency, "Environmental Job Training Program," in the amount of \$291,497, July 1, 2011 through June 30, 2013.

ITEM

- 16E. RATIFY/APPROVE ACCEPTANCE OF FUNDS
(Meadows)
Ratification/approval of acceptance of funds as listed below:

Small Business Association for Jobs Act Program in the amount of \$462,854, January 1, 2011 through December 31, 2012. This application was approved by the Governing Board on January 19, 2011.

U.S. Small Business Administration, "Small Business Development Centers - Supplemental", in the amount of \$88,947, for CY 2010 (January 1, 2010 through December 31, 2010). This revised amount of the grant is \$1,097,923. The application was approved by the Governing Board on September 9, 2009.
- 16F. RATIFY VOLUNTEER SERVICES (ENCLOSURE)
(Temple)
Recommend ratification of volunteer services effective July 2010 through June 2011.
- 16G. APPROVE APRIL 13, 2011 CURRICULUM SUMMARY REPORT (ENCLOSURE)
(Meadows)
Recommend approval of April 13, 2011 Curriculum Summary Report.

The April 13, 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, February 3 through February 17, 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 10 course modifications.

Items 16H and 16I
(Carried)

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

- 16H. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Temple)
General Fund Nos. 107625 – 108052 Manual Requisitioning Sequence
General Fund Nos. 200272 – 200475 On-Line Requisitioning Sequence
Blanket Fund Nos. B1898 – B1899
- 16I. PAYMENT OF BILLS – FEBRUARY 1-28, 2011 (ENCLOSURE)
(Temple)

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

M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid		Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

Recommend approval of reemployment and salary placement for the 2011-2012 academic year, pursuant to the attached list.

Recommend approval of change in salary range to existing classification.

	<u>Months/Service</u>		<u>Months/Service</u>	
	<u>Range/Step</u>		<u>Range/Step</u>	<u>Start</u>
<u>Position</u>	<u>Monthly Salary</u>	<u>To</u>	<u>Monthly Salary</u>	<u>Date</u>
Director of Police Academy	11 months/.80 FTE		11 months/.80 FTE	03/10/1
	Range Q/Step 1		Range F/Step 1	1
	\$4,163.20		\$6,753.60	

17C. ESTABLISHMENT OF NEW ACADEMIC ADMINISTRATOR POSITION

Recommend approval to establish new position.

<u>Position</u>	<u>Department</u>	<u>Months of Service/ Range</u>	<u>Monthly Salary Range</u>
Dean, Office of Institutional Effectiveness (1 new position)	Institutional Effectiveness	12 months 1.00 FTE Range C	\$9,471-\$11,651

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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Action	ITEM																								
Items 18A-H excluding 18D (Carried)	18. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH H) (Kerns)																								
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		Aye		Aye		Aye		Aye		Aye		Aye													
	18A. <u>RECLASSIFICATION OF CLASSIFIED BARGAINING UNIT PERSONNEL</u> (ENCLOSURE)																								
	Pursuant to Section 14.3 of the CSEA Contract and the Classified Reclassification procedures, the District and CSEA have conducted the reclassification process for the 2010-11 academic year.																								
	Recommend approval of new classifications and changes in contract service retroactive to July 1, 2010.																								
	18B. <u>ELIMINATION OF TEMPORARY, PROJECT-FUNDED POSITION(S)</u> (ENCLOSURE)																								
	Recommend adoption of resolution eliminating the following temporary, project-funded positions, due to project funding termination effective June 30, 2011:																								
	Project Carpenter/Cabinetmaker- Prop AA (temporary, project funded) Project Clerk-American Recovery & Reinvestment Act (temporary, project funded) Project Clerk-Basic Skills Initiative (temporary, project funded) Project Clerk-Biotechnology Education & Training Sequence Investment II (temporary, project funded) Veterans Services Project Technician (temporary, project funded)																								
18C. <u>CLASSIFIED TRANSACTIONS</u> (ENCLOSURE)																									
Recommend approval of classified transactions. Transactions include short-term non-academic and emergency assignments.																									
18D. <u>ESTABLISHMENT OF NEW PROJECT GRANT-FUNDED CLASSIFIED ADMINISTRATOR CLASSIFICATION/POSITION</u>																									
Item 18D (Carried)	<table><tr><td>M</td><td>Aguilar</td><td></td><td>Hernandez</td><td>S</td><td>Nader</td><td></td><td>Roesch</td><td></td><td>Valladolid</td><td></td><td>Lopez-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	M	Aguilar		Hernandez	S	Nader		Roesch		Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
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	Aye		Aye		Aye		Aye		Aye		Aye														
	Recommend approval to establish new, project funded classification/position.																								
	<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>Associate Director*</td><td>Small Business</td><td>Range 25/1.0 FTE</td><td>\$5,707.00</td></tr><tr><td>(1 new position)</td><td>Development Center</td><td>12 months</td><td></td></tr><tr><td></td><td>Network</td><td></td><td></td></tr></table>	<u>Position</u>	<u>School/Center/Department</u>	<u>Range/ Months of Service</u>	<u>Monthly Salary</u>	Associate Director*	Small Business	Range 25/1.0 FTE	\$5,707.00	(1 new position)	Development Center	12 months			Network										
<u>Position</u>	<u>School/Center/Department</u>	<u>Range/ Months of Service</u>	<u>Monthly Salary</u>																						
Associate Director*	Small Business	Range 25/1.0 FTE	\$5,707.00																						
(1 new position)	Development Center	12 months																							
	Network																								
	*Continued employment is contingent upon grant terms and conditions. Accreditation required.																								
	18E. <u>ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT CLASSIFICATION(S)/POSITION(S)</u>																								
	Request approval to establish new classification(s)/position(s) as indicated.																								
	<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>Senior Research & Planning Analyst</td><td>Institutional Research, Grants & Planning</td><td>Range 36/1.0 FTE</td><td>\$5,357.00</td></tr><tr><td>(1 new position/new classification)</td><td></td><td>12 months</td><td></td></tr></table>	<u>Position</u>	<u>School/Center/Department</u>	<u>Range/ Months of Service</u>	<u>Monthly Salary</u>	Senior Research & Planning Analyst	Institutional Research, Grants & Planning	Range 36/1.0 FTE	\$5,357.00	(1 new position/new classification)		12 months													
<u>Position</u>	<u>School/Center/Department</u>	<u>Range/ Months of Service</u>	<u>Monthly Salary</u>																						
Senior Research & Planning Analyst	Institutional Research, Grants & Planning	Range 36/1.0 FTE	\$5,357.00																						
(1 new position/new classification)		12 months																							

ITEM

<u>Position</u>	<u>School/Center/Department</u>	<u>Range/ Months of Service</u>	<u>Monthly Salary</u>
Programmer Analyst (1 new position/existing classification)	Institutional Technology	Range 36/1.0 FTE 12 months	\$5,357.00
Project Grant Writer (1 new position/existing classification)	Institutional Research, Grants & Planning	Range 31/1.0 FTE 12 months	\$4,735.00
Project Grant Writer (1 new position/existing classification)	Institutional Research, Grants & Planning	Range 31/.50 FTE 12 months	\$2,367.50

18F. RE-ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT CLASSIFICATION POSITION

Recommend approval to re-establish new classification/position as indicated.

<u>Position</u>	<u>School/Center/Department</u>	<u>Range/ Months of Service</u>	<u>Monthly Salary</u>
Advancement Specialist	Institutional Research, Grants & Planning	Range 24/1.0 FTE 12 months	\$3,983.00

18G. APPROVE CHANGE(S) IN CONTRACT SERVICE

Recommend approval of changes in contract service as listed below:

<u>Employee</u>	<u>Position Months/Service Range/Step Monthly Salary</u>	<u>To</u>	<u>Position Months/Service Range/Step Monthly Salary</u>	<u>Start Date</u>
Dawn Perez	Office Support Services Coordinator *Range 27/Step 6 \$5,220.00		Advancement Specialist 12 months/ 1.0 FTE *Range 27/Step 6 \$5,220.00	04/14/11

*Includes three educational incentives.

18H. 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/Department</u>	<u>Effective Date</u>
Holly Duke (resignation)	Bookstore Operations Assistant Bookstore	04/30/11
Kathy Gassaway (retirement)	Clerical Assistant II School of Mathematics, Science & Engineering	02/28/11
Eva Hedger (resignation)	Instructional Support Services Supervisor Instructional Support Services	04/17/11
Sarah Pearlman (resignation)	Marketing Communications Associate Marketing, Communication, Community & Governmental Relations Office	03/30/11
David Salgado (resignation)	Project Clerk Imperial Valley Small Business Development Center	03/31/11

	ITEM								
Action (Carried) Approved as amended	19. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (S.C.E.A.) AND THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT (ENCLOSURE) (Kerns)								
	M	Aguilar	S	Hernandez		Nader		Roesch	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye	Aye
	Recommend ratification of the S.C.E.A. Bargaining Agreement effective July 1, 2009 through June 30, 2012 <u>1</u> .								
Action (Carried)	20. CCCT BOARD OF DIRECTORS ELECTION (Whittaker)								
	M	Aguilar	S	Hernandez		Nader		Roesch	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye	Aye
	Eight (8) vacancies exist for California Community College Trustees (CCCT) Board of Directors. Consider nomination of candidates and submission of ballot to meet the April 25 deadline.								
	Candidates in Random Drawing Order:								
	1. Tina Park, Los Angeles CCD 2. Jim Moreno, Coast CCD 3. David Wheeler, Yuba CCD 4. Stephen Castellanos, San Joaquin Delta CCD 5. *Laura Casas Frier, Foothill-DeAnza CCD 6. Nancy C. Chadwick, Palomar CCD 7. *Mary Figueroa, Riverside CCD 8. Robert Jones, Los Rios CCD 9. Michael Davenport, Gavilan CCD 10. *Paul J. Gomez, Chaffey CCD 11. Greg Bonaccorsi, Ohlone CCD 12. Pauline Larwood, Kern CCD								
	*Incumbent								
	The Board voted unanimously to nominate the following candidates: Jim Moreno, Coast CCD Nancy C. Chadwick, Palomar CCD Mary Figueroa, Riverside CCD Paul J. Gomez, Chaffey CCD								
Action Withdrawn (To be placed on April 27 agenda)	21. SUPERINTENDENT/PRESIDENT SEARCH JOB ANNOUNCEMENT (ENCLOSURE) (Hernandez)								
		Aguilar		Hernandez		Nader		Roesch	Lopez-Student Advisory Vote
								Valladolid	
	Review and approve the job announcement for the Superintendent/President search.								
Action (Carried)	22. HONORARY DEGREE (ENCLOSURE) (Whittaker/Stuart)								
		Aguilar	S	Hernandez	M	Nader		Roesch	Lopez-Student Advisory Vote
		Abstain		Aye		Aye		Aye	Aye

Recommend award of Honorary Degree to Nick Aguilar, Southwestern Community College District Governing Board Member, in recognition of his contributions to the College, to the South Bay community, and to the country as a Veteran.

23. PARKING CITATION FINE SCHEDULE (ENCLOSURE)
(Temple)

	<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>No</i>		<i>No</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>

Note: This item was postponed during the December 8 Regular Board meeting.

Ayes: Aguilar, Hernandez Noes: Nader, Roesch, Valladolid, Lopez (Student Advisory Vote)

Ayes: Nader, Roesch, Valladolid, Lopez (Student Advisory Vote)

Notes: Aguilar, Hernandez

24. PURCHASE OF FURNITURE FROM LANDSCAPE FORMS FOR REMODEL OF THE SNACK BAR

M	Aguilar	Hernandez	Nader	Roesch	S	Valladolid	Lopez-Student Advisory Vote
	Aye	Aye	Aye	Absent		Aye	Aye

Action
(Carried)

25. PURCHASE OF HEWLETT PACKARD COMPUTERS FOR THE DISTRICT'S COMPUTER REPLACEMENT PLAN

S	Aguilar	M	Hernandez		Nader		Roesch		Valladolid		Lopez-Student Advisory Vote
	Aye		Aye		Aye		Absent		Aye		Aye

Request approval to purchase Hewlett Packard Computers using WSCA Contract No.'s B27160 and B27164 in an amount not to exceed \$215,000 to Hewlett Packard Company in accordance with District Governing Board Resolution No. 1644 approved on May 12, 2010.

Page 18 of 21

Action (Carried)	ITEM 26. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH B)																								
	<table> <tr> <td>M</td><td>Aguilar</td><td>S</td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Roesch</td><td></td><td>Valladolid</td><td></td><td>Lopez-Student Advisory Vote</td></tr> <tr> <td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr> </table>	M	Aguilar	S	Hernandez		Nader		Roesch		Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
M	Aguilar	S	Hernandez		Nader		Roesch		Valladolid		Lopez-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
(Meadows)	(Meadows)																								
26A.	26A. <u>ACADEMIC AFFAIRS</u>																								
26A1.	26A1. AGREEMENT WITH UNITED STATES OLYMPIC COMMITTEE (ENCLOSURE)																								
	Approve Agreement No. A3238.11 with United States Olympic Committee, as a venue for practice and participation for the Southwestern College Track & Field Team, during various intervals, for the period the period April 14, 2011 to December 31, 2013, inclusive, in an amount not to exceed \$3,600.																								
26A2.	26A2. AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (ENCLOSURE)																								
	Approve Agreement No. A3236.11 with the State of California Department of Parks and Recreation, for lifeguard instruction, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed \$15,840.																								
26A3.	26A3. AGREEMENT WITH CITY OF IMPERIAL BEACH (ENCLOSURE)																								
	Approve Agreement No. A3225.11 with the City of Imperial Beach, for the Marine Safety Service Training Program, for the period July 1, 2011 to June 30, 2012, inclusive, in an amount not to exceed \$15,840.																								
26A4.	26A4. AGREEMENT WITH SAN DIEGO STATE UNIVERSITY (ENCLOSURE)																								
	Approve Agreement No. A3237.11 with San Diego State University, to provide clinical education experience, for the period April 14, 2011 to June 30, 2016, inclusive, in an amount not to exceed \$2,500 <u>\$5,000</u>.																								
26B.	26B. <u>BUSINESS AND FINANCIAL AFFAIRS</u>																								
(Temple)	(Temple)																								
Item 26B1	<table> <tr> <td>M</td><td>Aguilar</td><td></td><td>Hernandez</td><td></td><td>Nader</td><td>S</td><td>Roesch</td><td></td><td>Valladolid</td><td></td><td>Lopez-Student Advisory Vote</td></tr> <tr> <td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr> </table>	M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid		Lopez-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
26B1.	26B1. APPROVE AMENDMENT NO. 1 TO AGREEMENT NO. A2800.09 WITH NTD ARCHITECTURE (ENCLOSURE)																								
	Approve Amendment No. 1 to Agreement No. A2800.09 with NTD Architecture, for additional architectural and engineering design services, for the period April 15, 2010 to December 31, 2012, inclusive, in an addition amount of \$63,100 for a new contract amount not to exceed \$414,526.60.																								
Items 26B2-27 (excluding 26B22)	<table> <tr> <td></td><td>Aguilar</td><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>Lopez-Student Advisory Vote</td></tr> <tr> <td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr> </table>		Aguilar	S	Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
	Aguilar	S	Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
26B2.	26B2. RATIFICATION OF AMENDMENT NO. 4 TO AGREEMENT NO. A2948.10 WITH ECHO PACIFIC CONSTRUCTION, INC. (ENCLOSURE)																								
	Ratification of Amendment No. 4 to Agreement No. A2948.10 with Echo Pacific Construction, Inc., for construction management at risk services related to the Building 570 Modernization and 510 Classroom Conversion project, for the period April 15, 2010 to December 4, 2011, inclusive, in an amount not to exceed \$3,289,002.																								

ITEM

26B.
(Temple)

Business & Financial Affairs (Continued)

26B3. RATIFICATION OF AMENDMENT NO. 1 TO AGREEMENT NO. A2948.10 WITH ECHO PACIFIC CONTRUCTION, INC. (ENCLOSURE)

Recommend Ratification of Amendment No. 1 to Agreement No. A2948.10 with Echo Pacific Construction, Inc., for construction management at risk services related to the Building 330 – HVAC Replacement project, for the period April 15, 2010 to August 4, 2010 inclusive, in an amount not to exceed \$563,547.

26B4. RATIFICATION OF AMENDMENT NO. 2 TO AGREEMENT NO. A2948.10 WITH ECHO PACIFIC CONTRUCTION, INC. (ENCLOSURE)

Recommend Ratification of Amendment No. 2 to Agreement No. A2948.10 with Echo Pacific Construction, Inc., for construction management at risk services related to the Student Services Center project, for the period April 15, 2010 to January 3, 2011, inclusive, in an amount not to exceed \$218,927.

26B5. RATIFY AGREEMENT NO. A3135.10 WITH ACT, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3135.10, related to Bid No. 182, with ACT, Inc., for demolition and abatement services, for the period November 10, 2010 to December 10, 2010, inclusive, in an amount not to exceed \$139,500.

26B6. RATIFY AGREEMENT NO. A3106.10 WITH FORDYCE CONSTRUCTION, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3106.10, related to Bid No. 177, with Fordyce Construction, Inc., for general construction services, for the period October 13, 2010 to January 7, 2011, inclusive, in an amount not to exceed \$139,444.

26B7. RATIFY AGREEMENT NO. A3104.10 WITH COUNTRYWIDE MECHANICAL SYSTEMS, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3104.10, related to Bid No. 178, with Countrywide Mechanical Systems, Inc., for heating, ventilating, air conditioning, and fire sprinkler construction services, for the period October 13, 2010 to January 7, 2011, inclusive, in an amount not to exceed \$29,900.

26B8. RATIFY AGREEMENT NO. A3105.10 WITH TEL TECH PLUS DBA TTP-US, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3105.10, related to Bid No. 179, with Tel Tech Plus dba TTP-US, Inc., for electrical, data and fire alarm construction services, for the period October 13, 2010 to January 7, 2011, inclusive, in an amount not to exceed \$49,583.

26B9. RATIFY AGREEMENT NO. A3053.10 WITH THE CASPER COMPANY, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3053.10, related to Bid No. 162, with The Casper Company, Inc., for demolition and abatement services, for the period May 12, 2010 to August 10, 2010, inclusive, in an amount not to exceed \$39,855.

At 10:15 p.m., Hernandez motioned to extend the meeting through Item 29, seconded by Aguilar and unanimously carried.

ITEM

26B.
(Temple)

Business & Financial Affairs (Continued)

26B10. RATIFY AGREEMENT NO. A3054.10 WITH ROCKY COAST FRAMERS, INC.
(ENCLOSURE)

Recommend Ratification of Agreement No. A3054.10, related to Bid No. 163, with Rocky Coast Framers, Inc., for the installation of roofing and ceiling systems, for the period May 12, 2010 to August 10, 2010, inclusive, in an amount not to exceed \$151,392.

26B11. RATIFY AGREEMENT NO. A2955.10 WITH COUNTRYWIDE MECHANICAL
SYSTEMS, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A2955.10, related to Bid No. 164, with Countrywide Mechanical Systems, Inc., for the installation of heating, ventilating, air conditioning and plumbing systems, for the period May 12, 2010 to August 10, 2010, inclusive, in an amount not to exceed \$294,600.

26B12. RATIFY AGREEMENT NO. A2952.10 WITH R.L. ELECTRIC, INC.
(ENCLOSURE)

Recommend Ratification of Agreement No. A2952.10, related to Bid No. 165, with R.L. Electric, Inc., for the installation of electrical systems, for the period May 12, 2010 to August 10, 2011, inclusive, in an amount not to exceed \$77,700.

26B13. RATIFY AGREEMENT NO. A2990.10 WITH CHAMBERS, INC., DBA ROOF
CONSTRUCTION (ENCLOSURE)

Recommend Ratification of Agreement No. A2990.10, related to Bid No. 160, with Chambers Inc., dba Roof Construction, for construction services, for the period May 12 to August 13, 2010, inclusive, in an amount not to exceed \$463,183.

26B14. RATIFY AGREEMENT NO. A2972.10 WITH WINZLER AND KELLY
(ENCLOSURE)

Recommend Ratification of Agreement No. A2972.10, related to RFQ 113, with Winzler and Kelly, for environmental testing and consulting services during hazardous material abatement, for the period May 12, 2010 to December 31, 2011, inclusive, in an amount not to exceed \$87,744.

26B15. RATIFY AGREEMENT NO. A2970.10 WITH CONSULTING AND INSPECTION
SERVICES, LLC (ENCLOSURE)

Recommend Ratification of Agreement No. A2970.10, related to RFQ 113, with Consulting and Inspection Services, LLC, to provide Division of State Architects (DSA) inspector of record and hazardous materials consulting services, for the period May 12, 2010 to December 31, 2011, inclusive, in an amount not to exceed \$258,375.

26B16. RATIFY AGREEMENT NO. A2974.10 WITH SOUTHERN CALIFORNIA SOILS
AND TESTING, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A2974.10, related to RFQ 113, with Southern California Soils and Testing, Inc., to provide inspections and materials testing services, for the period May 13, 2010 to December 31, 2011, inclusive, in an amount not to exceed \$40,014.

ITEM

26B.
(Temple)

Business & Financial Affairs (Continued)

26B17. RATIFY AGREEMENT NO. A3011.10 WITH WHILLOCK CONTRACTING, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3011.10, related to Bid No. 159, with Whillock Contracting, Inc., for demolition and abatement construction services, for the period June 10, 2010 to August 10, 2010, inclusive, in an amount not to exceed \$35,723.

26B18. RATIFY AGREEMENT NO. A3025.10 WITH FORDYCE CONSTRUCTION, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3025.10, related to Bid No. 171, with Fordyce Construction, Inc., for general construction services, for the period August 11, 2010 to June 30, 2011, inclusive, in an amount not to exceed \$3,160,930.

26B19. RATIFY AGREEMENT NO. A3024.10 WITH G.A. ABELL, INC. DBA PRECISION ELECTRIC COMPANY (ENCLOSURE)

Recommend Ratification of Agreement No. A3024.10, related to Bid No. 161, with G.A. Abell, Inc., dba Precision Electric Company, for electrical construction services, for the period August 11, 2010 to November 2, 2010, inclusive, in an amount not to exceed \$182,100.

26B20. RATIFY AGREEMENT NO. A3169.10 WITH M. ARTHUR GENSLER JR. AND ASSOCIATES (ENCLOSURE)

Recommend Ratification of Agreement No. A3169.10, related to RFP 109, with M. Arthur Gensler Jr. and Associates, Inc., for architectural design services, for the period November 1, 2010 to June 30, 2013, inclusive, in an amount not to exceed \$1,785,000 plus \$69,300 for direct expenses, for a total contract amount not to exceed \$1,845,300.

26B21. RATIFY AMENDMENT NO. 1 TO AGREEMENT NO. A3169.10 WITH M. ARTHUR GENSLER JR. AND ASSOCIATES (ENCLOSURE)

Ratification of Amendment No. 1 to Agreement No. A3169.10, related to RFP 109, with M. Arthur Gensler Jr. & Associates, Inc., for special consultants for the period November 1, 2010 to June 30, 2013, inclusive, in an amount not to exceed \$250,000 for a new contract amount not to exceed \$2,104,300.

26B22. APPROVE AGREEMENT NO. A3212.11 WITH BARNHART BALFOUR BEATTY (ENCLOSURE)

Item 26B22
(Carried)

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

Approve Agreement No. A3212.11, related to RFP 116, with Barnhart Balfour Beatty, for construction management at risk services, for the period April 14, 2011 to November 30, 2013, inclusive, in an amount not to exceed \$2,178,000.

ITEM

26B.
(Temple)

Business & Financial Affairs (Continued)

26B23. RATIFY AGREEMENT NO. A3021.10 WITH BCA ARCHITECTS, INC.
(ENCLOSURE)

Recommend Ratification of Agreement No. A3021.10, related to RFP 109, with BCA Architects, Inc., for architectural design services, for the period April 20, 2010 to December 31, 2014, inclusive, in an amount not to exceed of \$3,162,500 plus \$160,000 for direct expenses for a total contract amount not to exceed \$3,322,500.

26B24. RATIFY AGREEMENT NO. A3134.10 WITH ECHO PACIFIC CONSTRUCTION, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3134.10, related to RFP 116, with Echo Pacific Construction, Inc., for construction management at risk services, for the period July 15, 2010 to December 21, 2012, inclusive, in an amount not to exceed \$4,060,000.

26B25. RATIFY AGREEMENT NO. A3210.11 WITH SOUTHERN CALIFORNIA SOILS AND TESTING, INC. (ENCLOSURE)

Recommend Ratification of Agreement No. A3210.11, related to RFP 124, with Southern California Soils and Testing, Inc., for specialty inspection, material testing, and geotechnical services, for the period December 9, 2010 to December 20, 2011, inclusive, in an amount not to exceed \$18,000.

26B26. RATIFY AGREEMENT NO. A3107.10 WITH BRG CONSULTING, INC.
(ENCLOSURE)

Recommend Ratification of Agreement No. A3107.10, related to RFP 127, with BRG Consulting, Inc., to obtain environmental clearance and entitlement per the California Environmental Quality Act (CEQA), for the period October 13, 2010 to December 31, 2011, inclusive, in an amount not to exceed \$38,573.

26B27. RATIFICATION OF AGREEMENT WITH BYTESOLUTIONS, INC. DBA BYTES, INC. (ENCLOSURE)

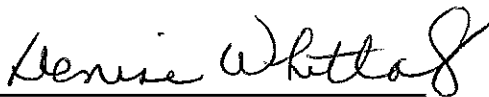
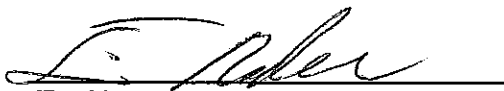
Approve ratification Agreement No. A3239.11 with ByteSolutions, Inc. (dba Bytes, Inc.) for the development of a mobile phone application, the period April 1 to June 30, 2011, inclusive, in an amount not to exceed \$30,000.

Action		ITEM										
Items 28A, B, C (Carried)		28. ADOPT RESOLUTION(S) (ITEMS A THROUGH E)										
		M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid	Lopez-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye	Aye
		Recommend adoption of the resolutions listed below:										
		28A. RESOLUTION FOR CLASSIFIED COLLEGE EMPLOYEE WEEK (ENCLOSURE) (Kerns) Recommend adoption of resolution declaring the week of April 25-29, 2011 Classified College Employee Week at the Southwestern Community College District.										
		28B. RESOLUTION DESIGNATING DISTRICT EMPLOYEES TO ENTER INTO CONTRACTS (ENCLOSURE) (Temple) Recommend Adoption of Resolution No. 1677 Designating District Employees to Enter Into Contracts Pursuant to Education Code 81655.										
		28C. RESOLUTION DESIGNATING DISTRICT EMPLOYEES THE AUTHORITY TO PURCHASE SUPPLIES, MATERIALS, EQUIPMENT AND SERVICES (ENCLOSURE) (Temple) Recommend Adoption of Resolution No. 1678 Designating District Employees the Authority to Purchase Supplies, Materials, Equipment and Services Pursuant to Public Contracts Code Section 20651 and Education Code 81656.										
		28D. RESOLUTION ESTABLISHING A SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN (SERP) (ENCLOSURE) (Temple)										
28D (Carried) This item was taken out of order and considered before Item 16		M	Aguilar	S	Hernandez		Nader		Roesch		Valladolid	Lopez-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye	Aye
		Recommend Adoption of Resolution No. 1692 Establishing a Supplemental Employee Retirement Plan (SERP).										
		28E. RESOLUTION AFFIRMING WORKERS RIGHTS (ENCLOSURE) (Whittaker)										
Items 28E (Carried) Approved as amended		M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid	Lopez-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye	Aye
		Recommend Adoption of Resolution No. 1693 Affirming Workers Rights. <i>Andrew MacNeill, SCEA President, presented a revised resolution. The Board approved the revised resolution as amended by Aguilar. At the 5.11.11 Board meeting, Aguilar clarified that his intent was to have the additional "whereas" language he suggested inserted as the first "whereas."</i>										
Action (Carried)		29. ADOPT DISTRICT POLICIES – SECOND READING (ITEMS A THROUGH B) (Kerns)										
		M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid	Lopez-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye	Aye
		Recommend adoption of district policies listed below:										
		29A. POLICY NO. 2320 – SPECIAL AND EMERGENCY MEETING OF THE GOVERNING BOARD (ENCLOSURE) This policy was presented for First Reading on March 9, 2011.										

28D
(Carried)
This item was
taken out of order
and considered
before Item 16

Items 28E
(Carried)
Approved
as amended

	ITEM
Item 29B <i>As amended</i>	(Revises District Policy No. No. 2320 – Special and Emergency Meeting of the Governing Board) 29B. <u>POLICY NO. 2330 – QUORUM & VOTING (ENCLOSURE)</u> This policy was presented for First Reading on March 9, 2011. (Revises District Policy No. 2330 – Quorum & Voting) <i>Nader proposed amending the policy as indicated below. The amendment was accepted by Aguilar and Roesch.</i> <i>The following actions require a unanimous vote of all members of the Governing Board:</i> • Resolutions necessary in all other cases as specifically addressed in the law. • <u>Other resolutions which are required by law to be unanimous.</u> <i>At 10:30 p.m., President Nader announced that the Board was adjourning to closed session and the remaining items were left in abeyance.</i>
Information	30. NON-ACTION ITEMS (ITEMS A THROUGH B) 30A. <u>DISTRICT PROCEDURE – FIRST READING</u> (Kerns) As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following procedure appears before the Governing Board for First Reading: Procedure No.2715 – Code of Ethics (ENCLOSURE) First Reading. Information only. (Revises District Procedure No. 2715 – Code of Ethics) 30B. <u>INFORMATION ITEMS</u> 30B1. Comparative Statement of Revenues & Expenses Report for Period Ending February 28, 2011 (ENCLOSURE) (Temple) 30B2. General Fund Cash Analysis for Period Ending February 28, 2011 (ENCLOSURE) (Temple) 30B3. Intention to Enter into Contract with Trans World Systems, Inc for Collection Services (Temple) 30B4. 2011-2015 Southwestern College Technology Plan (ENCLOSURE) (Whittaker) 30B5. Governing Board Institutional Goals and Performance Goals (ENCLOSURE) (Whittaker)
Administrative Reports	31. ADMINISTRATIVE REPORTS (Nader) 31A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS 31B. ROBERT J. TEMPLE, INTERIM VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS 31C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES 31D. ANGELICA L. SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS

	ITEM			
Superintendent/ President's Report	32. SUPERINTENDENT/PRESIDENT'S REPORT (Nader) DENISE WHITTAKER, INTERIM SUPERINTENDENT/PRESIDENT 32A. ACCREDITATION UPDATE 32B. GOVERNING BOARD FOLLOW-UP ITEMS (ENCLOSURE)			
Board Requests for Information	33. GOVERNING BOARD REQUESTS FOR INFORMATION (Nader) <table><tr><td>Information Requested</td><td>Board Member</td><td>Requested Date</td></tr></table>	Information Requested	Board Member	Requested Date
Information Requested	Board Member	Requested Date		
Governing Board Reports	34. GOVERNING BOARD REPORTS (Nader) 34A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR. 34B. BOARD MEMBER TERRI VALLADOLID 34C. BOARD MEMBER JEAN ROESCH, Ed.D. 34D. BOARD MEMBER NICK AGUILAR 34E. BOARD VICE PRESIDENT NORMA L. HERNANDEZ 34F. BOARD PRESIDENT TIM NADER Refer to Interim Superintendent/President Policy Development Re Public Records Act			
Closed Session	35. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Nader) At 11:25 p.m., President Nader reported the Governing Board voted unanimously to re-establish the Performing Arts Coordinator classification and pursuant to education code 88117, Silvia Lugo, who was on the 39-month re-employment list, is eligible for re-employment. She will be back as the Performing Arts Coordinator effective June 1, 2011.			
Adjournment	36. ADJOURNMENT 11:26 p.m. (Nader)			
Information	37. NEXT REGULAR MEETING Wednesday, May 11, 2011 Coronado Unified School District 201 Sixth Street Board Room Coronado, CA 92118  DENISE WHITTAKER GOVERNING BOARD SECRETARY (INTERIM)  TIM NADER GOVERNING BOARD PRESIDENT			