



**MINUTES**

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

**SOUTHWESTERN COLLEGE HIGHER EDUCATION CENTER AT OTAY MESA, ROOM 4500  
8100 GIGANTIC STREET, SAN DIEGO, CA 92154**

- 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
- ANGELICA L. SUAREZ, PH.D., ACTING SECRETARY TO GOVERNING BOARD  
AND ACTING SUPERINTENDENT/PRESIDENT

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

Wednesday, January 19, 2011

**COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT**

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

In compliance with Government Code section 54957.5, non-exempt writing that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Southwestern College, Office of the Superintendent/President, 900 Otay Lakes Road, Chula Vista, CA 91910; at our website by clicking on the following link [www.swccd.edu](http://www.swccd.edu); or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mary Ganio, Executive Assistant to the Superintendent/President, at 619.482.6301 or email at [mganio@swccd.edu](mailto:mganio@swccd.edu).

Persons wishing to address the Governing Board under Oral Communication should complete a yellow request card (available at the reception table) and indicate on the card if they wish to speak under Oral Communication, or when a specific agenda item is considered. Cards should be submitted to the Board secretary prior to the start of the meeting.

	<b>ITEM</b>
<b>Call to Order</b>	<p><b>1. CALL TO ORDER</b> (Nader) 6:18 p.m., Room 4500</p> <p>Present: <i>Nader, Hernandez, Aguilar, Roesch, Valladolid</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) 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><b>2A. CONFERENCE WITH LABOR NEGOTIATOR</b> Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6</p>

	ITEM																
	<p>2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957</p> <p>2C. PUBLIC EMPLOYEE APPOINTMENT Titles: [1. Interim Superintendent/President; 2. Dean, School of Social Sciences &amp; Humanities] Government Code Section 54957</p> <p>2D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Government Code Section 54956.9(b) (2 potential cases)</p>																
<b>Closed Session</b>	<p>3. <b>ADJOURN TO CLOSED SESSION</b> (Nader) Room 4121</p>																
<b>Reconvene in Open Session</b>	<p>4. <b>RECONVENE IN OPEN SESSION</b> (Nader) 7:19 p.m., Room 4500 <i>Present: 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>Moment of Silence</b>	<p>6. <b>MOMENT OF SILENCE</b> (Nader) <i>A moment of silence was held to observe the passing of former Superintendent/President Chester "Chet" DeVore and Professor Gary Larson and part-time faculty member Henry Acejo.</i></p>																
<b>Closed Session Announcement</b>	<p>7. <b>ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (if applicable)</b> (Nader) <i>President Nader announced that the Board took three reportable actions:</i></p> <ol style="list-style-type: none"> <li>1) <i>The Board unanimously appointed Denise Whittaker as Interim Superintendent/President officially beginning January 20, 2011.</i></li> <li>2) <i>On motion by Aguilar, seconded by Nader, the Board unanimously voted to withdraw the letters of reprimand from the files of the faculty members.</i></li> <li>3) <i>On motion by Aguilar, seconded by Roesch, the Board voted to leave the Dean of Social Science &amp; Humanities vacant and direct staff to fill with an interim position through an open process.</i></li> </ol> <p><i>Nader announced that further closed session items may be considered by the Board after the open session or during the Special Meeting on Saturday, February 5. He announced that Item #21 would be moved to follow reports (Item #11); there were no objections.</i></p>																
<b>Action (Carried) Approved as Amended</b>	<p>8. <b>APPROVAL OF MINUTES (ENCLOSURE)</b> (Suarez)</p> <table border="1" data-bbox="297 1617 1595 1711"> <thead> <tr> <th>M</th> <th>Aguilar</th> <th>S</th> <th>Hernandez</th> <th>Nader</th> <th>Roesch</th> <th>Valladolid</th> <th>Lopez-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </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										
<b>Presentation(s)</b>	<p>Regular Meeting, December 8, 2010 (<i>Amended</i>) Special Meeting, December 14, 2010 (<i>Amended</i>)</p> <p>9. <b>PRESENTATION(S)</b></p> <p>9A. <u>RECOGNITION OF WOMEN'S CROSS COUNTRY TEAM</u> Presenters: Mark Meadows, Ph.D., Vice President for Academic Affairs; Terry Davis, Dean, School of Health, Exercise Science and Athletics</p>																

**ITEM**

**9B. FACULTY RECOGNITION AWARDS**

Presenters: Mark Meadows, Ph.D., Vice President for Academic Affairs; Angelina Stuart, Academic Senate President

Teaching Excellence: Surian Figueroa (*Sylvia Garcia Navarrete accepted for Figueroa*)  
School of Language & Literature

Faculty Leadership: Andrew MacNeill (*Carla Kirkwood accepted for MacNeill*)  
School of Language & Literature

Adjunct Faculty Award: Sylvia Garcia Navarrete  
School of Language & Literature

**9C. DEVORE STADIUM FIELD HOUSE, PLAYING SURFACES AND CENTRAL PLANT SCHEMATIC DESIGN (ENCLOSURE)**

Presenters: Nicholas Alioto, Vice President for Business & Financial Affairs; Tom Heffernan, AIA, LEED AP, Senior Associate, Genster

**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 *not* 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 *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

*Corina Soto, counselor, addressed the Board and requested intervention regarding her class load. The matter was referred to the Acting Superintendent/President.*

**Senate/Union/  
Association  
Reports**

**11. SENATE/UNION/ASSOCIATION REPORTS**

(Nader)

11A. PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE

11B. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)

11C. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

11D. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)

*The Board addressed Item #21 at this point of the agenda.*

ITEM											
<b>Action</b> (Carried) Motion to refer to Screening Committee for consideration and report to Board	<b>21. SUPERINTENDENT/PRESIDENT SEARCH PROCESS (ENCLOSURE)</b> (Nader)										
	S	Aguilar		Hernandez		Nader	M	Roesch		Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
<p>The Board will discuss and consider the Superintendent/President Search Process.</p> <p><i>The Board discussed the proposed search process and gave input on the proposed process and also heard comments. Discussion included: criteria; hiring of a consultant; composition and size of the search committee.</i></p> <p><i>After discussion, it was determined that the search committee for the Interim Superintendent/President would be reconvened to consider 1) hiring of a consultant and 2) Superintendent/President search process proposed by Nader and comments heard at the meeting and provide recommendations to the Governing Board at the February 9, 2011 meeting.</i></p> <p><i>The Board recessed at 9:02 p.m. Valladolid left at this point of the meeting. The Board reconvened at 9:16 p.m.</i></p>											

Action	ITEM 12. APPROVE CONSENT CALENDAR (ITEMS A THROUGH G)																														
Items 12A-E (Carried)	M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid	Lopez-Student Advisory Vote																				
		Aye		Aye		Aye		Aye		Absent	Absent																				
Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.																															
<i>Aguilar pulled Items 12 F and G.</i>																															
12A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u>																															
(Alioto)																															
Recommend ratification/approval of facility use requests listed below:																															
<table border="0"> <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>Lakeview Baptist Church</td> <td>Rooms 751, 852, 853, &amp; 705</td> <td>Church Services</td> <td>1/2/11 to 6/30/11</td> <td>\$5,720.</td> </tr> </tbody> </table>												<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>	Lakeview Baptist Church	Rooms 751, 852, 853, & 705	Church Services	1/2/11 to 6/30/11	\$5,720.										
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12B. <u>ADOPT COMMENDATION RESOLUTIONS (ENCLOSURE)</u>																															
(Kerns)																															
Recommend adoption of commendation resolutions for individual(s) listed below:																															
Laura Sales, Accountant, Fiscal Services, completing 33 years of service																															
12C. <u>RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)</u>																															
Recommend ratification/approval of employment of consultants listed below:																															
<table border="0"> <thead> <tr> <th><u>Department</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>(Alioto) Office Support Services</td> <td>Hurst Chemical Company</td> <td>To conduct workshop on printshop safety and handling of chemicals safely Agreement No. A3182.11</td> <td>1/6/11</td> <td>\$500.</td> </tr> <tr> <td>Office Support Services</td> <td>Copyright Clearance Center</td> <td>To conduct workshop on copyright rules and regulations Agreement No. A3181.11</td> <td>1/6/11</td> <td>\$350.</td> </tr> <tr> <td>(Kerns) Staff Development</td> <td>Studer Group</td> <td>Provide Keynote Presentation for Spring 2011 Opening Day. Agreement No. A3175.11</td> <td>1/11/11</td> <td>Not to exceed 1,500.00</td> </tr> </tbody> </table>												<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	(Alioto) Office Support Services	Hurst Chemical Company	To conduct workshop on printshop safety and handling of chemicals safely Agreement No. A3182.11	1/6/11	\$500.	Office Support Services	Copyright Clearance Center	To conduct workshop on copyright rules and regulations Agreement No. A3181.11	1/6/11	\$350.	(Kerns) Staff Development	Studer Group	Provide Keynote Presentation for Spring 2011 Opening Day. Agreement No. A3175.11	1/11/11	Not to exceed 1,500.00
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(Kerns) Staff Development	Studer Group	Provide Keynote Presentation for Spring 2011 Opening Day. Agreement No. A3175.11	1/11/11	Not to exceed 1,500.00																											

**ITEM**

12D. RATIFY/APPROVE FILING OF APPLICATION(S)  
(Meadows)  
Ratification/approval of filing of applications to meet deadlines as listed below:  
  
U.S. Small Business Administration, "Small Business Jobs Act Program," in the amount of \$ 462,854, January 1, 2011 through December 31, 2012.  
  
California Department of Boating & Waterways, "Grant Funding," in the amount of \$42,000, February 1, 2011 through January 31, 2012.  
  
Chancellor's Office, California Community Colleges, CalWORKs/TANF," in the amount of \$280,832 (CalWORKs Program \$183,983; Work Study \$27,624; TANF \$69,225), July 1, 2010 through June 30, 2011.

12E. ACCEPTANCE OF GIFT(S)  
(Alioto)  
Recommend acceptance of gift(s) for anticipated use as indicated below:  
  
\$125 donated by Springfield College, to be used by the Journalism Program, in the School of Arts and Communication.  
  
\$1,428 donated by Janet Mazzarella, to be used by the Journalism Program, in the School of Arts and Communication.

12F. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)  
(Alioto)

Item 12F  
(Carried)

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

General Fund Nos. 106299 – 106811 and \*200064 – 200139 \*On-Line Numeration  
Blanket Fund Nos. B1887 – B1888

12G. PAYMENT OF BILLS – NOVEMBER 1-30, 2010 (ENCLOSURE)  
(Alioto)

Item 12G  
(Carried)

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

		ITEM																							
<b>Action</b>		<b>13. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH C)</b> (Kerns)																							
		13A. <u>EMPLOYMENT OF FACULTY (ENCLOSURE)</u>																							
<i>Item 13A (Carried)</i>	<i>M</i>	<i>Aguilar</i>	<i>S</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>Absent</i>	<i>Aye</i>														
		Request approval of employment effective as indicated; final salary placement is contingent upon verification of education and experience.																							
		<table border="0"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>School/Center/ Department</u></th> <th><u>Months of Service</u></th> <th><u>Range/ Class</u></th> <th><u>Annual Salary</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Rosemarie Cruz (replacement)</td> <td>Assistant Professor of Nursing-Vocational Nursing</td> <td>Higher Education Center at Otay Mesa</td> <td>10</td> <td>I-1</td> <td>\$48,058</td> <td>01/20/11</td> </tr> </tbody> </table>										<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>	Rosemarie Cruz (replacement)	Assistant Professor of Nursing-Vocational Nursing	Higher Education Center at Otay Mesa	10	I-1	\$48,058	01/20/11
<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>																			
Rosemarie Cruz (replacement)	Assistant Professor of Nursing-Vocational Nursing	Higher Education Center at Otay Mesa	10	I-1	\$48,058	01/20/11																			
<i>Item 13B&amp;C (Carried)</i>	<i>M</i>	<i>Aguilar</i>		<i>Hernandez</i>		<i>Nader</i>	<i>S</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>Absent</i>	<i>Aye</i>														
		13B. <u>HOURLY ACADEMIC EMPLOYMENT (ENCLOSURE)</u>																							
		Recommend approval of adjunct faculty employment for the 2011 spring semester and further recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2011 spring semester.																							
		13C. <u>ACADEMIC TRANSACTIONS (ENCLOSURE)</u>																							
		Request approval of academic transactions. Transactions may include academic assignments/stipends, academic assignments/reassigned time and minimum qualifications equivalency.																							

**Action**  
(Carried)  
Items 14A, B, C  
with exception of  
Laura Sales  
listed under  
14B(1a)

ITEM										
14. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH D)										
(Kerns)										
S	Aguilar		Hernandez		Nader	M	Roesch		Valladolid	Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Absent	Aye

14A. APPROVE CHANGE(S) IN CONTRACT SERVICE

Recommend approval of temporary change in contract service as listed:

<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>
Shironda Logan	Clerical Assistant III 12 months/1.0 FTE *Range 16/Step 6 \$3,976/monthly		Clerical Assistant III 12 months/.80 FTE *Range 16/Step 6 \$3,180.80/monthly	01/26/11- 05/11/11

\*Includes three educational incentive differentials.

14B. CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

Item 14B(1a)  
Laura Sales  
(Carried)

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

*Aguilar requested a separate vote for Laura Sales; the Board by unanimous consent separated the assignment of Laura Sales as Accounting Specialist under Item 14B(1a). After discussion, the Board unanimously approved Laura Sales.*

14C. 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>
Rene Blanco (resignation)	Financial Aid Specialist Financial Aid	01/28/11
Dorothy Palmer (retirement)	Project Technician Small Business Development Center Network	12/30/10
Laura Sales (retirement)	Accountant Fiscal Services	12/30/10



**ITEM**

14D. RECLASSIFICATION OF CLASSIFIED ADMINISTRATOR POSITION

Item 14D  
(Carried)

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

Recommend approval of proposed change in salary placement for the following vacant classified administrator position. Proposed salary placement is based upon a salary market review.

<u>Classification</u>	<u>Current Range/ Monthly Salary Placement</u>	<u>Proposed Range/ Monthly Salary Placement</u>
Director of Computer Systems & Services (classified administrator position)	Range 40 \$8,268-\$11,760	Range 43 \$8,903-\$12,663

Action		ITEM											
Item 15A (Carried)		15. FACILITIES (ITEMS A THROUGH C) (Alioto)											
		M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid		Lopez-Student Advisory Vote
			Aye		Aye		Aye		Aye		Absent		Aye
		<p>15A. <u>NOTICE OF COMPLETION(S)</u> (Alioto)</p> <p>Recommend approval and acceptance of the following completed project, effective as indicated:</p> <p>15A1. <u>Bid No. 161 (ENCLOSURE)</u></p> <p style="padding-left: 40px;">Campus Lighting Upgrades at Southwestern Community College, Chula Vista Campus with G.A. Abell, Inc. dba Precision Electric Company was satisfactorily completed as of October 31, 2010.</p> <p>15A2. <u>Building 550/560 Modernization (ENCLOSURE)</u></p> <ol style="list-style-type: none"> <li>1. Building 550/560 Modernization – Miscellaneous Specialties at Southwestern Community College, Chula Vista Campus with ABC School Specialties was satisfactorily completed on September 31, 2010.</li> <li>2. Building 550/560 Modernization – Heating, Ventilating and Air Conditioning at Southwestern Community College, Chula Vista Campus with Absolute Heating and Air Conditioning was satisfactorily completed on September 31, 2010.</li> <li>3. Building 550/560 Modernization – Demolition at Southwestern Community College, Chula Vista Campus with All-Star Demolition was satisfactorily completed on September 31, 2010.</li> <li>4. Building 550/560 Modernization – Abatement at Southwestern Community College, Chula Vista Campus with ASE Contracting, Inc. was satisfactorily completed on September 31, 2010.</li> <li>5. Building 550/560 Modernization – Aluminum Storefront at Southwestern Community College, Chula Vista Campus with Centex Glazing was satisfactorily completed on September 31, 2010.</li> <li>6. Building 550/560 Modernization – Site Electric at Southwestern Community College, Chula Vista Campus with Ensley Electric, Inc. was satisfactorily completed on September 31, 2010.</li> <li>7. Building 550/560 Modernization – Toilet Accessories at Southwestern Community College, Chula Vista Campus with Fry Specialty Company was satisfactorily completed on September 31, 2010.</li> <li>8. Building 550/560 Modernization – Painting at Southwestern Community College, Chula Vista Campus with Gaskill Painting Company, Inc. was satisfactorily completed on September 31, 2010.</li> <li>9. Building 550/560 Modernization – Fire Alarm at Southwestern Community College, Chula Vista Campus with Honeywell Building Solutions was satisfactorily completed on September 31, 2010.</li> <li>10. Building 550/560 Modernization – Casework at Southwestern Community College, Chula Vista Campus with Institutional Cabinet &amp; Millwork, Inc. was satisfactorily completed on September 31, 2010.</li> </ol>											

**ITEM**

11. Building 550/560 Modernization – Data and Communications at Southwestern Community College, Chula Vista Campus with Intra-Link Communications, Inc. was satisfactorily completed on September 31, 2010.
12. Building 550/560 Modernization – Framing and Drywall at Southwestern Community College, Chula Vista Campus with Jensen Drywall and Stucco was satisfactorily completed on September 31, 2010.
13. Building 550/560 Modernization – Site Signage at Southwestern Community College, Chula Vista Campus with Luzaich Striping, Inc. dba LSI Road Marking was satisfactorily completed on September 31, 2010.
14. Building 550/560 Modernization – Electrical at Southwestern Community College, Chula Vista Campus with Morrow Meadows Corporation was satisfactorily completed on September 31, 2010.
15. Building 550/560 Modernization – Ceiling at Southwestern Community College, Chula Vista Campus with North County Acoustics was satisfactorily completed on September 31, 2010.
16. Building 550/560 Modernization – Flooring at Southwestern Community College, Chula Vista Campus with Quality Floors by George was satisfactorily completed on September 31, 2010.
17. Building 550/560 Modernization – Signage at Southwestern Community College, Chula Vista Campus with Stanford Sign & Awning was satisfactorily completed on September 31, 2010.
18. Building 550/560 Modernization – Audio Visual at Southwestern Community College, Chula Vista Campus with Southland Technology was satisfactorily completed on September 31, 2010.
19. Building 550/560 Modernization – Plumbing at Southwestern Community College, Chula Vista Campus with Steele Plumbing Incorporated was satisfactorily completed on September 31, 2010.

15B. REJECTION OF BID(S)

(Alioto)

Item 15B&C  
(Carried)

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

15B1. Rejection of Bid No. 185 (ENCLOSURE)

Recommend approval of Ahrens Corporations' request to withdraw Bid No. 185 – Bid Package 4 – HVAC and Fire Sprinklers, in accordance with Public Contracts Code 5101, due to a clerical error on their behalf.

15B2. Rejection of Bid No. 186 (ENCLOSURE)

Recommend approval of D.W. Hibbert Electric Co. Inc. request to withdraw Bid No. 186 – Bid Package 5 – Electrical, in accordance with Public Contracts Code 5101, due to a mathematical error on their behalf.

15B3. Rejection of Bid No. 186 (ENCLOSURE)

Recommend approval of Southland Electric, Inc.'s request to withdraw Bid No. 186 – Bid Package 5 – Electrical, in accordance with Public Contracts Code 5101, due to their failure to include the FSR table box quote an estimated cost of \$48,000.

ITEM

15B4. Rejection of Bid No. 186 (ENCLOSURE)

Recommend approval of R.L. Electric, Inc.'s request to withdraw Bid No. 186 – Bid Package 5 – Electrical, in accordance with Public Contracts Code 5101, due to their failure to include the FSR table box quote, an estimated cost of \$48,000.

(Alioto) 15C. AWARD OF BID(S)/APPROVAL OF AGREEMENTS

15C1.1 Award of Bid No. 183 (ENCLOSURE)

Recommend award of Bid No. 183 – Bid Package 2 – General Building Construction with Fordyce Construction, Inc., to provide construction services, in an amount not to exceed \$1,642,059.

15C1.2 Approval of Agreement with Fordyce Construction, Inc. for Bid No. 183 – Bid Package 2 (ENCLOSURE)

Recommend approval of Agreement No. A3188.11 with Fordyce Construction, Inc., to provide general building construction services, for the period January 24 to December 1, 2011, inclusive, in the amount of \$1,642,059.

15C2.1 Award of Bid No. 184 (ENCLOSURE)

Recommend award of Bid No. 184 – Bid Package 3 – Plumbing and Site Utilities with Ahrens Corporation to furnish and install plumbing and site utility systems, in an amount not to exceed \$166,311.

15C2.2 Approval of Agreement with Ahrens Corporation for Bid No. 184 – Bid Package 3 (ENCLOSURE)

Recommend approval of Agreement No. A3189.11 with Ahrens Corporation, to furnish and install plumbing and site utility systems, for the period January 24 to December 1, 2011, inclusive, in the amount of \$166,311.

15C3.1 Award of Bid No. 185 (ENCLOSURE)

Recommend award of Bid No. 185 – Bid Package 4 – HVAC and Fire Sprinkler with Able Heating and Air Conditioning, Inc., to furnish and install HVAC and fire sprinkler systems, in an amount not to exceed \$529,300.

15C3.2 Approval of Agreement with Able Heating and Air Conditioning, Inc. for Bid 185 – Bid Package 4 (ENCLOSURE)

Recommend approval of Agreement No. A3190.11 with Able Heating and Air Conditioning, Inc., to furnish and install HVAC and fire sprinkler systems, for the period January 24 to December 1, 2011, inclusive, in the amount of \$529,300.

15C4.1 Award of Bid No. 186 (ENCLOSURE)

Recommend award of Bid No. 186 – Bid Package 5 – Electrical with G.A. Abell Inc., dba Precision Electric Co. Inc., to furnish, install and connect electrical systems, in an amount not to exceed \$591,300.

15C4.2 Approval of Agreement with G.A. Abell Inc. dba Precision Electric Co. Bid No. 186 – Bid Package 5 (ENCLOSURE)

Recommend approval of Agreement No. A3187.11 with G.A. Abell Inc. dba Precision Electric Co., to provide electrical construction services, for the period January 24 to December 1, 2011, inclusive in the amount of \$591,300.

		ITEM									
<b>Action</b> (Carried)	16.	<b>APPROVAL OF CENTRAL PLANT/DEVORE STADIUM AND FIELD HOUSE SCHEMATIC DESIGN AND SITE PLAN (ENCLOSURE)</b>									
		(Alioto)									
	M	Aguilar	S	Hernandez		Nader		Roesch		Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Absent	Aye
	Recommend approval of schematic design and site plan for the Central Plant/DeVore Stadium Field House Project.										
<b>Action</b> (Carried)	17.	<b>NONRESIDENT PER UNIT TUITION FEE FOR FISCAL YEAR 2011-2012 (ENCLOSURE)</b>									
		(Alioto)									
		Aguilar	M	Hernandez		Nader	S	Roesch		Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Absent	Aye
	Recommend establishment of the Nonresident Per Unit Tuition Fee for FY 2011-2012, at an amount of \$190 per unit, effective with the FY 2011-2012 summer session, in accordance with Education Code Section 76140.										
	<i>Aguilar motioned to extend the meeting until Item 22B5 or 10:30 p.m., seconded by Roesch unanimously carried.</i>										
	The order of the agenda was changed as follows: Item 19B1, 22A, 18										
<b>19B</b> (Carried)	19B	<b><u>HUMAN RESOURCES</u></b>									
		(Kerns)									
	M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Absent	Aye
	19B1. <b>AGREEMENT WITH COMMUNITY COLLEGE SEARCH SERVICES (ENCLOSURE)</b>										
	Ratify Agreement No. A3177.11 with Community College Search Services, for consultation services to conduct the search process for the Interim Superintendent/ President, for the period December 28, 2010 to January 31, 2011, inclusive, in an amount not to exceed \$6,000.										
<b>19B</b> (Carried)	22A.	<b><u>DISTRICT POLICIES – FIRST READING</u></b>									
		(Kerns)									
	22A1. Policy No. 1200 – Mission & Values (ENCLOSURE)										
	First Reading. Information only.										
	(Revises and replaces existing District Policy No. 1200 – District Mission & Philosophy)										
	22A2. Policy No. 4010 – Academic Calendar (ENCLOSURE)										
	First Reading. Information only.										
	(Replaces existing District Policy No. 7003 – College Calendar)										
	22A3. Policy No. 4020 – Educational Program Development, Modification & Continuance (ENCLOSURE)										
	First Reading. Information Only.										

**ITEM**

(Revises existing District Policy No. 4020 – Program and Curriculum Development, Modification & Discontinuance)

22A4. Policy No. 4021 – Program Discontinuance (ENCLOSURE)

First Reading. Information Only.

(This is a new policy. Replaces portions of existing District Policy No. 4020 – Program and Curriculum Development, Modification & Discontinuance)

22A5. Policy No. 4225 – Course Repetition and Course Withdrawal (ENCLOSURE)

First Reading. Information Only.

(Replaces existing District Policy No. 6029 – Course Repetition)

22A6. Policy No. 4700 – Faculty Emeritus Status (ENCLOSURE)

First Reading. Information Only.

(Replaces existing District Policy No. 5313 – Faculty Emeritus Status)

**Action**

**18. PARKING CITATION FINE SCHEDULE (ENCLOSURE)**  
(Alioto)

	Aguilar		Hernandez	M	Nader	S	Roesch		Valladolid		Lopez-Student Advisory Vote
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Recommend approval to adopt a new parking citation fine schedule, Attachment A per California Vehicle Code, Section 40203.5.

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

After discussion, Nader withdrew his motion. At 10:30 p.m., motion by Hernandez, seconded by Nader to complete Items 19 and 20.

**Action**

**19. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH B)**

19A. BUSINESS AND FINANCIAL AFFAIRS

19A  
(Carried)

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

(Alioto)

19A1. AGREEMENT WITH ACS EDUCATION SERVICES, INC. (ENCLOSURE)

Approve Agreement No. A3176.11 with ACS Education Services, Inc., to assist Southwestern College in meeting its tax obligation and reporting requirements under Section 6050s of the Taxpayer Relief Act of 1997, for the period January 20, 2011 to December 31, 2011, inclusive, in the amount of \$25,039. This amount is based on an estimated student count of 33,837 records at \$0.74 per record.

19A2. AGREEMENT WITH BARRY’S SECURITY SERVICES, INC. (ENCLOSURE)

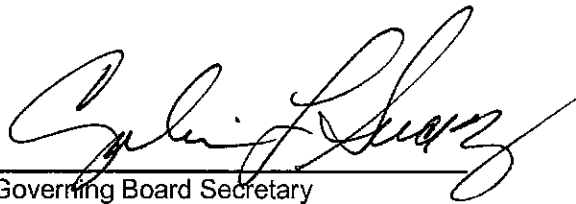
Approve ratification of Agreement No. A3180.11 with Barry’s Security Services, Inc., for unarmed security patrol, for the period July 1, 2010 to June 30, 2012, inclusive, in an amount not to exceed \$193,500 billed at an hourly rate.

		ITEM								
<b>Action</b>	<b>20. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH C)</b>									
	20A. <u>ACADEMIC AFFAIRS</u> (Meadows)									
<i>Item 20A (Carried)</i>	S	Aguilar	M	Hernandez		Nader		Roesch	Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye	Absent	Aye
	<p>20A1. MEMORANDUM OF AGREEMENT WITH NATIONAL UNIVERSITY (ENCLOSURE)</p> <p>Approve Memorandum of Agreement No. M3171.11with National University, to establish a partnership to provide upper-division coursework for child development students, for the period January 19, 2011 to January 18, 2013, inclusive, at no cost to the District.</p> <p>20A2. ARRA SUBAWARD AGREEMENT WITH SAN DIEGO STATTE UNIVERSITY RESEARCH FOUNDATION (ENCLOSURE)</p> <p>Ratify Subaward Agreement No. AR3173.11 with San Diego State University (SDSU) Research Foundation, to collaborate with the Bridges to the Baccalaureate Project, for the period October 1, 2009 to August 31, 2011, inclusive, in the amount of \$10,000 income to the District.</p> <p>20A3. AMENDMENT NO. 1 TO SUBAWARD AGREEMENT WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDTION (ENCLOSURE)</p> <p>Ratify Amendment No. 1 to Agreement AR2980.10 with San Diego State University Research Foundation, for the period September 1, 2010 to August 31, 2011, inclusive, in the amount of \$5,000 additional income to the District.</p> <p><i>Item 20C was considered at this point of the agenda.</i></p>									
	20C. <u>STUDENT AFFAIRS</u> (Suarez)									
<i>Item 20C (Carried)</i>	M	Aguilar	S	Hernandez		Nader		Roesch	Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Absent	Absent	Aye
	<p>20C1. SERVICE LEARNING PROGRAM AGREEMENT WITH TEAM-UP FOR YOUTH “COACHING CORPS” (ENCLOSURE)</p> <p>Approve Agreement No. A3174.11 with Team-Up for Youth “Coaching Corps” for the Service Learning Program, for the period January 20, 2011 to June 30, 2013, inclusive, at no cost to the District.</p> <p><i>Roesch left the meeting at this point of the agenda.</i></p>									
	20B. <u>BUSINESS AND FINANCIAL AFFAIRS</u> (Alioto)									
<i>Item 20B (Carried) Postponed</i>	M	Aguilar		Hernandez	S	Nader		Roesch	Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Absent	Absent	Aye
	<p>20B1. INVESTMENT BANKING AGREEMENT (ENCLOSURE)</p> <p>Approve Agreement No. A3179.11 with Alta Vista Financial, Inc., Cabrera Capital Markets, LLC, and RBC Capital Markets Corporation, for the sale and issuance of up to \$79,750,000 in General Obligation Bonds for Proposition R projects to be</p>									

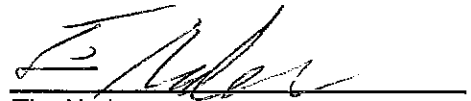
	ITEM						
	<p>used pursuant to the revised phasing schedule, for the period of January 20, 2011 through the completion of sale and related duties.</p> <p><i>The meeting was adjourned at 10:58 p.m.</i></p>						
<b>Information</b>	<p><b>22. NON-ACTION ITEMS (ITEMS A THROUGH )</b></p> <p>22B. <u>INFORMATION ITEMS</u></p> <p>(Alioto) 22B1. Comparative Statement of Revenues &amp; Expenses Report for Period Ending November 30, 2010 (ENCLOSURE)</p> <p>(Alioto) 22B2. General Fund Cash Analysis for Period Ending November 30, 2010 (ENCLOSURE)</p> <p>(Suarez) 22B3. Enrollment/FTES Report (ENCLOSURE)</p> <p>(Suarez) 22B4. Financial Aid Report (ENCLOSURE)</p> <p>(Alioto) 22B5. Legal Services Report (ENCLOSURE) The Board will discuss and consider the College's legal services arrangements and options the Board might wish to consider for future arrangements.</p>						
<b>Administrative Reports</b>	<p><b>23. ADMINISTRATIVE REPORTS</b></p> <p>(Nader) 23A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS</p> <p>23B. NICHOLAS C.A. ALIOTO, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS</p> <p>23C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES</p> <p>23D. ANGELICA L. SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS</p>						
<b>Superintendent/President's Report</b>	<p><b>24. SUPERINTENDENT/PRESIDENT'S REPORT</b></p> <p>(Nader) ANGELICA L. SUAREZ, Ph.D., ACTING SUPERINTENDENT/PRESIDENT</p> <p>Accreditation Update</p>						
<b>Board Requests for Information</b>	<p><b>25. GOVERNING BOARD REQUESTS FOR INFORMATION</b></p> <p>(Nader)</p> <table border="0"> <thead> <tr> <th><u>Information Requested</u></th> <th><u>Board Member</u></th> <th><u>Requested Date</u></th> </tr> </thead> <tbody> <tr> <td> </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>26. GOVERNING BOARD REPORTS</b></p> <p>(Nader)</p> <p>26A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR.</p> <p>26B. BOARD MEMBER TERRI VALLADOLID</p> <p>26C. BOARD MEMBER JEAN ROESCH, Ed.D.</p> <p>26D. BOARD MEMBER NICK AGUILAR</p> <p>26E. BOARD VICE PRESIDENT NORMA L. HERNANDEZ</p> <p>26F. BOARD PRESIDENT TIM NADER</p>						



	ITEM
<b>Closed Session</b>	<b>27. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable)</b> (Nader)
<b>Adjournment</b>	<b>28. ADJOURNMENT</b> (Nader)
<b>Information</b>	<b>29. NEXT REGULAR MEETING</b>  Wednesday, February 9, 2011 Southwestern College Higher Education Center at San Ysidro, Room 5103/5104 480 West San Ysidro Blvd. San Ysidro, CA 92173



Governing Board Secretary



Tim Nader  
Governing Board President