



MINUTES

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

**MAYAN HALL, BUILDING 900
SOUTHWESTERN COLLEGE**

TERRI VALLADOLID, GOVERNING BOARD VICE PRESIDENT
 NICK AGUILAR, GOVERNING BOARD MEMBER
 JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
 NORMA L. HERNANDEZ, GOVERNING BOARD MEMBER
 TIM NADER, GOVERNING BOARD MEMBER
 MANUEL R. LOPEZ, JR., STUDENT GOVERNING BOARD MEMBER

7:00 p.m.

Wednesday, December 8, 2010

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
<i>Call to Order</i>	<p>1. CALL TO ORDER (Valladolid) 7:10 p.m., Mayan Hall, Building 900</p> <p>Present: <i>Aguilar, Hernandez, Nader, Roesch, Valladolid, 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>
<i>Pledge of Allegiance</i>	<p>2. PLEDGE OF ALLEGIANCE (Valladolid)</p>
<i>Presentation(s)</i>	<p>3. PRESENTATION(S)</p> <p><u>EMPLOYEE OF THE QUARTER JANUARY – MARCH 2011</u> Nelson Riley, Student Employment Services Supervisor, Student Employment Services</p> <p>Presenters: Beatrice Zamora-Aguilar, Dean of Counseling & Matriculation; Jackie Osborne, Director of Human Resources; Terry Davis, SCCDAA President</p>

ITEM

**Oral
Communication**

**4. ORAL COMMUNICATION
(Valladolid)**

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."

The following individuals addressed the Board:

Elroy Kihano, SWC alumni, spoke regarding the College, change, and congratulated the Board.

Robert Corilius spoke regarding working together.

Mariana Saponara, student, praised faculty and College Police.

Veronica Burton, African American Alliance, spoke regarding getting back to the education and the Martin Luther King Jr. Breakfast on January 14.

Diana Avila and Jaime Salazar, Chicano Latino Coalition, spoke regarding priorities for the college and community.

Nicholas Furr, congratulated the Board on elections and spoke regarding the future of SWC.

Corina Soto spoke regarding improving communications and removal of letters of reprimand from files.

Mitch Thompson congratulated Trustees Nader, Hernandez and Valladolid and spoke regarding a fair process for hiring contractors.

**Action
(Carried)**

5. APPROVAL OF MINUTES (ENCLOSURE)

Administrator in Charge (AIC)

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

Regular Meeting, November 10, 2010

Special Meeting, November 5, 2010

**Action
(Carried)**

6. ELECTION OF OFFICERS FOR THE PERIOD DECEMBER 2010 – NOVEMBER 2011

(Valladolid)

6A. President – Tim Nader

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

6B. Vice President – Norma L. Hernandez

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

6C. Secretary (Superintendent/President)

Acting Superintendent/President will serve as the Secretary.

ITEM																																												
Action (Carried)	7. STATEMENT OF FACTS IN COMPLIANCE WITH GOVERNMENT CODE SECTION 53051																																											
	(Nader)																																											
	M	Aguilar	S	Hernandez		Nader		Roesch		Valladolid	Lopez-Student Advisory Vote																																	
		Aye		Aye		Aye		Aye		Aye	Aye																																	
	<p>Recommend the Secretary of the Board be authorized to file a statement of the following facts, in compliance with the above-mentioned government code section, with the Secretary of State and the San Diego County Clerk.</p> <p>The full, legal name of the District Official mailing address of the public agency Name and address of each member of the Governing Board and Secretary of the public agency</p>																																											
Action (Carried)	8. APPROVAL OF 2011 GOVERNING BOARD MEETING SCHEDULE																																											
	(Nader)																																											
	M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid	Lopez-Student Advisory Vote																																	
		Aye		Aye		Aye		Aye		Aye	Aye																																	
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Action (Carried)	9. APPOINT GOVERNING BOARD REPRESENTATIVES TO BOARD POLICY COMMITTEE																																											
	(Nader)																																											
	<p><i>Nader appointed Aguilar and Roesch to serve on the Policy Committee with Aguilar as Chair. There were no objections.</i></p>																																											
Action (Carried)	10. APPOINT GOVERNING BOARD REPRESENTATIVE AS EX-OFFICIO TO FOUNDATION																																											
	(Nader)																																											
	<p><i>Nader appointed Hernandez as the Board representative to serve as the ex-officio to Foundation. There were no objections.</i></p>																																											

		ITEM																													
Action (Carried)	11. APPROVE CONSENT CALENDAR (ITEMS A THROUGH J)																														
	All items except B, I, J	M	Aguilar		Hernandez	S	Nader		Roesch		Valladolid	Lopez-Student Advisory Vote																			
		Aye		Aye		Aye		Aye		Aye	Aye																				
<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>Aguilar pulled Items 11B, I, J and motioned to approve the rest.</i></p>																															
<p>11A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Alioto)</p> <p>Recommend ratification/approval of facility use requests listed below:</p>																															
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<p>11B. <u>RATIFY/APPROVE TRAVEL ADVANCE REQUESTS</u> (Alioto)</p> <p>Recommend ratification/approval of travel advance requests listed below:</p>																															
11B (Carried)		Aguilar		Hernandez		Nader	S	Roesch	M	Valladolid	Lopez-Student Advisory Vote																				
		Aye		Aye		Aye		Aye		Aye	Aye																				
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ITEM

11C. ADOPT COMMENDATION RESOLUTIONS (ENCLOSURE)
(Kerns)

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

Steven Bossi, Director of Computer Systems & Services, Computer Systems & Services, completing 15 years of service

Gloria Castro, Instructional Services Technician, Instructional Support Services, completing 24 years of service

Randolph Krauss, Professor, School of Mathematics, Science & Engineering, completing 29.5 years of service

T.J. Tate, Counselor, School of Counseling & Personal Development, completing 30 years of service

11D. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Recommend ratification/approval of employment of consultants listed below:

<u>Department</u> (Meadows)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Small Business Development & International Trade Center (SBDITC)	Ashburn Law Office	Assist clients of the SBDITC in the areas of corporate law, entity formation, labor law guidance, business and R.E. transactions. Agreement No. A3149.10	12/9/10–6/30/11	Not to exceed \$2,999
Small Business Development & International Trade Center (SBDITC)	Carol Dodson, CEO, The Service Department Inc.	Assist clients of the SBDITC in the areas of inventions, patent search, business plans, market research and accounting. Agreement No. A3150.10	12/9/10–6/30/11	Not to exceed \$2,999
Small Business Development & International Trade Center (SBDITC)	Ruben R. Morfin	Assist clients of the SBDITC in the areas of business operations and financing. Agreement No. A3151.10	12/9/10–6/30/11	Not to exceed \$2,999
Small Business Development & International Trade Center (SBDITC)	William W. Tunstall	Assist clients of the SBDITC in the area of manufacturing consulting. Agreement No. A3152.10	12/9/10–6/30/11	Not to exceed \$2,999

ITEM					
<u>Department</u> (Meadows)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	
Small Business Development & International Trade Center (SBDITC)	Visual Antics	Assist clients of the SBDITC in the areas of marketing strategy/marketing driven design, design (and production) for print and online, copywriting, social media, brand identity and marketing collateral, advertising, direct marketing, fundraising campaigns, event branding and strategy, trade show/event branding, and associated materials. Agreement No. A3148.10	12/9/10–6/30/11	Not to exceed \$2,999	
Small Business Development & International Trade Center (SBDITC)	Jesse Blanco	Assist clients of the SBDITC in the areas of strategic (legal) tax and business planning. Agreement No. A3147.10	12/9/10–6/30/11	Not to exceed \$2,999	
Small Business Development & International Trade Center (SBDITC)	E. Mark Jahn	Assist clients of the SBDITC in the areas of business development and technology. Agreement No. A3143.10	12/9/10–6/30/11	Not to exceed \$2,999	
Small Business Development Center	Patricia Schwarber	Strategic planning and goal setting assistance. Provision of decision analysis tools and strategic plan monitoring system. Agreement No. A3153.10	12/9/10–12/31/11	Not to exceed \$2,999	
(Alioto) Business & Financial Affairs	Duane Grischow, Grischow Training & Consulting LLC	Keynote speaker and breakout session for staff development day Agreement No. A3146.10	1/6/11	Not to Exceed \$2,999	
Business & Financial Affairs	Robert (Bob) Bramucci	Keynote speaker and breakout session for staff development day Agreement No. A3168.10	1/6/11	Not to Exceed \$1,200	

ITEM					
<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	
(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	1/25/11-2/05/11	Not to Exceed \$1,000	
11E. (Meadows)	<u>RATIFY/APPROVE FILING OF APPLICATION(S)</u> Ratification/approval of filing of applications to meet deadlines as listed below: U.S. Agency for International Development (USAID) and Higher Education for Development (HED), "USAID Job Opportunities for Business Scale-Up (JOBS)," in the amount of \$800,000, January 1, 2011 through December 31, 2014. City of San Diego Community Development Block Grant (CDBG) Program, "SDCOC's Fast Track Contracting Opportunities Assistance Program," in the amount of \$151,000, July 1, 2011 through June 30, 2012.				
11F. (Alioto)	<u>RATIFY VOLUNTEER SERVICES (ENCLOSURE)</u> Recommend ratification of volunteer services effective July 2010 through February 2011.				
11G. (Meadows)	<u>ADOPT 2012-2013 ACADEMIC CALENDAR (ENCLOSURE)</u> Recommend adoption of the academic calendar for 2012-2013.				
11H. (Meadows)	<u>APPROVE DECEMBER 8 CURRICULUM SUMMARY REPORT (ENCLOSURE)</u> Recommend approval of December 8, 2010 Curriculum Summary Report. The December 8, 2010 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, October 14, 2010 through November 4, 2010. 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 37 new courses, 52 course modifications, 1 course inactivation, 3 new programs, and 5 program modifications.				

ITEM

11I. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Alioto)

General Fund Nos. 105886 - 106298
Blanket Fund Nos. B1886

Motion to approve by Valladolid, seconded by Roesch.

Motion by Nader to separate Purchase Order No. 105896, seconded by Aguilar carried 3-2.

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

Noes: Valladolid, Roesch

Postpone
PO 105896
(Carried)

M	Aguilar		Hernandez		Nader		Roesch	S	Valladolid		Lopez-Student Advisory Vote
	Aye		Aye		Aye		No		Aye		Aye

Substitute motion by Aguilar to postpone action on this item until we have the information needed in order to act on this item (seek opinions from our Board Counsel and from FPPC Counsel), seconded by Valladolid carried 4 – 1.

Approve
Balance of
Purchase orders
(Carried)

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

Motion to approve the balance of the purchase orders carried 4-1.

11J. PAYMENT OF BILLS – OCTOBER 1-31, 2010 (ENCLOSURE)

(Alioto)

11J
(Carried)

	Aguilar	S	Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote
	No		Aye		Aye		Aye		Aye		Aye

	ITEM																							
Action	12. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH D) (Kerns) <i>Andrew MacNeill spoke in opposition of Item 12A.</i>																							
	12A. EMPLOYMENT OF ACADEMIC ADMINISTRATORS (ENCLOSURE) Request approval of employment effective as indicated: <i>Aguilar motioned to postpone Item 12A until the appointment of a permanent President/Superintendent, seconded by Hernandez.</i>																							
<i>Motion to separate (Carried)</i>	S	Aguilar	M	Hernandez		Nader		Roesch		Valladolid	Lopez-Student Advisory Vote													
		Aye		Aye		Aye		Aye		Aye	Aye													
	<i>Hernandez motioned to separate the two positions, seconded by Aguilar and unanimously carried.</i>																							
<i>Substitute Motion to postpone to Closed session In January (Carried)</i>		Aguilar		Hernandez	M	Nader	S	Roesch		Valladolid	Lopez-Student Advisory Vote													
		Aye		No		Aye		Aye		Aye	Aye													
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<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Months of Service</u>	<u>Range/ Step</u>	<u>Monthly Salary Range</u>	<u>Effective Date</u>																		
Isabel O'Connor, Ph.D.	Dean, School of Social Sciences & Humanities	School of Social Sciences & Humanities	12	C/1	\$9,471	12/09/10																		
	<i>Substitute motion by Nader to postpone this item to our closed session at our January meeting, seconded by Roesch carried 4-1 with Hernandez opposing.</i>																							
<i>Motion to approve (Carried)</i>		Aguilar		Hernandez		Nader		Roesch		Valladolid	Lopez-Student Advisory Vote													
		No		Aye		Aye		Aye		Aye	Aye													
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	<i>Nader stated the motion to approve. The Board voted 4-1 with Aguilar voting no.</i>																							
	12B. ACADEMIC TRANSACTIONS (ENCLOSURE)																							
<i>12B (Carried)</i>	M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid	Lopez-Student Advisory Vote													
		Aye		Aye		Aye		Aye		Aye	Aye													
	Request approval of academic transactions. Transactions may include academic assignments/stipends, academic assignments/reassigned time, minimum qualifications equivalency and adjunct faculty hires.																							

ITEM

12C. VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE

12C
(Carried)

<i>M</i>	<i>Aguilar</i>		<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</i>	<i>S</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>

Pursuant to Article VII, Section 7.9, of the 2007-09 SCEA Contract, the following academic employees are eligible for and request participation in the Voluntary Early Retirement Continuation of Service Program, for the 2010-2011 academic year.

Randolph Krauss, Professor, School of Mathematics, Science & Engineering
T.J. Tate, Counselor, School of Counseling & Personal Development

12D. RATIFY RESIGNATIONS/RETIREMENTS

12D
(Carried)

	<i>Aguilar</i>	<i>M</i>	<i>Hernandez</i>		<i>Nader</i>		<i>Roesch</i>	<i>S</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 academic employee(s). 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>
Randolph Krauss* (retirement)	Professor, School of Mathematics, Science & Engineering	12/18/10
T.J. Tate* (retirement)	Counselor, School of Counseling & Personal Development	12/17/10

*Retirement contingent upon Governing Board approval of Voluntary Early Retirement Continuation of Service Program.

Action		ITEM										
13A (Carried)		13. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH D) (Kerns)										
		13A. <u>EMPLOYMENT OF CLASSIFIED BARGAINING UNIT PERSONNEL</u>										
		M	Aguilar	S	Hernandez		Nader		Roesch		Valladolid	Lopez-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye	Aye
		<u>Employee</u>		<u>Position</u>		<u>Department</u>		<u>Months of Service</u>	<u>Range/Step</u>	<u>Monthly Salary</u>	<u>Effective Date</u>	
		Roy Romero Jr.		Irrigation Technician (replacement)		Grounds		12 months 1.0 FTE	13/1	\$3,036	12/09/10	
		David Salgado		*Project Clerk (new)		Imperial Valley Small Business Development Center		12 months 1.0 FTE	10/1	\$2,817	12/09/10	
		*Continued employment is contingent upon grant terms and conditions										
13B (Carried)		13B. <u>CLASSIFIED TRANSACTIONS (ENCLOSURE)</u>										
			Aguilar		Hernandez		Nader	M	Roesch	S	Valladolid	Lopez-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye	Aye
		Request approval of classified transactions. Transactions may include short-term non-academic and emergency assignments.										
13C (Carried)		13C. <u>ESTABLISHMENT OF BARGAINING UNIT POSITION(S)/CLASSIFICATION(S)</u>										
		M	Aguilar		Hernandez		Nader	S	Roesch		Valladolid	Lopez-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye	Aye
		Request approval to establish the following positions/classifications:										
		<u>Position</u>		<u>School/Center/Department</u>				<u>Range/Step</u>	<u>Months of Service</u>	<u>Monthly Salary</u>		
		*Project Clerk-CCAMPIS Grant (1 new position/existing classification)		Child Development Center				10/1	10 months/.375 FTE	\$1,056.37		
		*Project Teacher-CCAMPIS Grant (1 new position/new classification)		Child Development Center				16/1	10 months/.375 FTE	\$1,209.90		
		*Continued employment is contingent upon grant terms and conditions										

ITEM

13D. RATIFY RESIGNATIONS/RETIREMENTS

13D
(Carried)

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

Recommend ratification of resignations/retirement of the listed classified employee(s). 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>
Steven Bossi (retirement)	Director of Computer Systems & Services Computer Systems & Services	12/30/10
Gloria Castro (retirement)	Instructional Services Technician Instructional Support Services	12/30/10

Action
(Carried)

14. **FACILITIES (ENCLOSURE)**

(Alioto)

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

AWARD OF BID NO. 124

Recommend award of RFP 124 for specialty inspection, material testing, and geotechnical engineering services to Southern California Soils and Testing, Inc., (So. Cal) for the period December 9, 2010 to December 20, 2011, in the amount of \$18,000, and authorize the Superintendent/President to sign the agreement and any future amendments that may occur.

Action
Substitute Motion
to Postpone
(Carried)

15. **PARKING CITATION FINE SCHEDULE (ENCLOSURE)**

(Alioto)

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

Recommend approval to adopt a new parking citation fine schedule, Attachment A, per California Vehicle Code, Section 40203.5.

Motion by Roesch to approve, seconded by Hernandez.

Substitute motion by Nader to postpone this item until our January meeting (staff to provide information requested), seconded by Valladolid unanimously carried.

Action		ITEM									
16A (Carried)		16. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH C)									
		M	Aguilar	S	Hernandez		Nader		Roesch		Valladolid
			Aye		Aye		Aye		Aye		Aye
		<p>16A. <u>ACADEMIC AFFAIRS</u> (Meadows)</p> <p>16A1. AGREEMENT WITH MIRACOSTA COLLEGE (ENCLOSURE)</p> <p>Approve Agreement No. A3158.10 with MiraCosta College, to operate the Small Business Development Center North San Diego, for the period January 1 to December 31, 2011, inclusive, in the amount of \$288,309.</p> <p>16A2. AGREEMENT WITH SAN DIEGO & IMPERIAL REGIONAL SBDC NETWORK (ENCLOSURE)</p> <p>Approve Agreement No. A3157.10 with the San Diego and Imperial Regional SBDC Network, to operate the Small Business Development and International Trade Center, for the period January 1 to December 31, 2011, inclusive, in the amount of \$302,000.</p>									
16B (Carried)		16B. <u>HUMAN RESOURCES</u> (Kerns)									
			Aguilar		Hernandez		Nader	M	Roesch	S	Valladolid
			Aye		Aye		Aye		Aye		Aye
		<p>16B1. AGREEMENT WITH JUDY LEMM CONSULTING SERVICES (ENCLOSURE)</p> <p>Approve Agreement No. A3144.10 with Judy Lemm Consulting Services, to conduct reasonable accommodation evaluation and interactive process, for the period December 9, 2010 to December 31, 2011, inclusive, not to exceed \$7,000 annually.</p> <p>16B2. AGREEMENT WITH NATIONAL CONFLICT RESOLUTION CENTER (ENCLOSURE)</p> <p>Approve Agreement No. A3145.10 with National Conflict Resolution Center, for consulting services to conduct mediation of employee conflict, for the period January 1 to December 31, 2011, inclusive, in an amount not to exceed \$7,000 annually.</p>									
16C (Carried)		16C. <u>SUPERINTENDENT/PRESIDENT</u> (AIC)									
			Aguilar	S	Hernandez		Nader		Roesch	M	Valladolid
			Aye		Aye		Aye		Aye		Aye
		<p><i>Motion to approve by Valladolid, seconded by Hernandez. Aguilar motioned to postpone and keep current list until information on cost is provided, died for lack of a second. The original motion was unanimously carried. Nader requested legal expenditures report and alternative legal services arrangements be placed on the next agenda.</i></p> <p>16C1. AGREEMENTS WITH LEGAL FIRMS (ENCLOSURE)</p> <p>Authorize the Superintendent/President to enter into agreements with the law firms listed below, for providing legal advice to the District for the period January 1 to December 31, 2011, inclusive, at various hourly rates as needed.</p>									

ITEM

Atkinson, Andelson, Loya, Ruud & Romo (Agreement No. A3171.10)
At a cost of \$225 per hour for work performed by partners.

Best, Best & Krieger, LLP (Agreement No. A3167.10)
At a cost of \$250 per hour for work performed by partners.

Dannis Woliver Kelley (Agreement No. A3160.10)
At a cost of \$240 to \$275 per hour.

Fagen Friedman Fulfrost, LLP (Agreement No. A3162.10)
At a cost of \$230 per hour for work performed by partners.

Garcia Ruiz Calderon (Agreement No. A3172.10)
At a cost of \$125 to \$235 per hour.

Liebert Cassidy Whitmore (Agreement No. A3166.10)
At a cost of \$160 to \$265 per hour.

Parker & Covert LLP (Agreement No. A3165.10)
At a cost of \$195 per hour for work performed by partners.

Rutan & Tucker, LLP (Agreement No. A3164.10)
At a cost of \$265 per hour for work performed by attorneys.

Strumwasser & Woocher LLP (Agreement No. A3163.10)
At a cost of \$395 per hour for work performed by partners.

Stutz Artiano Shinoff & Holtz, APC (Agreement No. A3161.10)
At a cost of \$250 per hour for work performed by partners.

Action		ITEM										
17A (Carried)		17. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH C)										
		Aguilar	S	Hernandez		Nader		Roesch	M	Valladolid		Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye

17A. ACADEMIC AFFAIRS
(Meadows)

17A1. AGREEMENT WITH CITY OF SAN DIEGO SMALL BUSINESS ENHANCEMENT PROGRAM (ENCLOSURE)

Ratify Agreement No. AR3156.10 with the City of San Diego, for Small Business Enhancement Program (SBEP) services, for the period October 1, 2010 to September 30, 2011, inclusive, in the amount of \$18,800 income to the District. Application for funds was approved by the Governing Board on August 11, 2010. Acceptance of funds was approved by the Governing Board on October 13, 2010.

17A2. GRANT SUB-AGREEMENT WITH RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (ENCLOSURE)

Approve Grant Sub-Agreement No. AR3138.10 with Rancho Santiago Community College District, to provide business ownership concepts to youth ages 14–17, for the period December 9, 2010 to March 31, 2011, inclusive, in the amount of \$15,000 income to the District.

17A3. AGREEMENT WITH KAISER FOUNDATION HOSPITALS AND SOUTHERN CALIFORNIA PERMANENTE MEDICAL GROUP (ENCLOSURE)

Approve Agreement No. A3159.10 with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, to provide clinical training experiences, for the period December 15, 2010 to January 31, 2014, inclusive, at no cost to the District.

17A4. MEMORANDUM OF UNDERSTANDING WITH ST. TIMOTHY LUTHERAN PRESCHOOL (ENCLOSURE)

Approve Memorandum of Understanding No. M3141.10 with St. Timothy Lutheran Preschool, to establish an affiliate partnership, for the period January 1, 2011 to December 31, 2016, inclusive, at no cost to the District.

17A5. MEMORANDUM OF UNDERSTANDING WITH CHULA VISTA MONTESSORI EXPLORER SCHOOL (ENCLOSURE)

Approve Memorandum of Understanding No. M3142.10 with Chula Vista Montessori Explorer School, to establish an affiliate partnership, for the period January 1, 2011 to December 31, 2016, inclusive, at no cost to the District.

17A6. MEMORANDUM OF UNDERSTANDING WITH CHILD DEVELOPMENT ASSOCIATES, INC. (ENCLOSURE)

Approve Memorandum of Understanding No. M3139.10 with Child Development Associates, Inc., to establish an affiliate partnership, for the period January 1, 2011 to December 31, 2016, inclusive, at no cost to the District.

17A7. MEMORANDUM OF UNDERSTANDING WITH FIRST UNITED METHODIST PRESCHOOL (ENCLOSURE)

Approve Memorandum of Understanding No. M3140.10 with First United Methodist Preschool, to establish an affiliate partnership, for the period January 1, 2011 to December 31, 2016, inclusive, at no cost to the District.

ITEM

17B
(Carried)

17B. <u>BUSINESS AND FINANCIAL AFFAIRS</u>										
(Alioto)										
	<i>Aguilar</i>	<i>M</i>	<i>Hernandez</i>		<i>Nader</i>	<i>S</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>

17B1. RATIFICATION TO AGREEMENT WITH CITY OF SAN DIEGO (ENCLOSURE)

Ratify Agreement No. AR3155.10 with the City of San Diego under its "Small Business Enhancement Program" (SBEP), for the period October 1, 2010 to September 30, 2011, inclusive, in the amount of \$24000 income to the District.

17C
(Carried)

17C. <u>STUDENT AFFAIRS</u>										
(Suarez)										
<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>

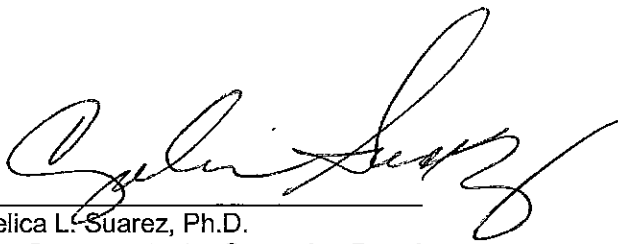
17C1. AGREEMENT WITH AMERICAN INSTITUTE FOR FOREIGN STUDY (ENCLOSURE)

Approve Agreement No. A3136.10 with American Institute for Foreign Study (AIFS), as a service provider for the San Diego and Imperial Counties Community Colleges Association (SDICCCA), Florence, Italy, semester abroad program for the period of December 9, 2010 to December 30, 2011, inclusive, at no cost to the District.

	ITEM																															
Action	18. ADOPT RESOLUTION(S) (ITEMS A THROUGH B)																															
18A (Carried)	<p>Recommend adoption of the resolutions listed below:</p> <p><i>Aguilar motioned to approve 18 A and B, seconded by Hernandez. Aguilar separated 18B with no objections.</i></p>																															
18B (Carried)	<p>18A. <u>ADOPT RESOLUTION IN SUPPORT OF A 2020 VISION FOR STUDENT SUCCESS FOR CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)</u></p> <p>(AIC)</p> <table border="1" data-bbox="284 478 1584 577"> <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>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>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																						
	<p>Recommend adoption of Resolution in Support of a 2020 Vision for Student Success for California Community Colleges.</p>																															
	<p>18B. <u>RESOLUTION TO COMPENSATE STUDENT BOARD MEMBER LOPEZ (ENCLOSURE)</u></p> <p>(AIC)</p> <table border="1" data-bbox="284 762 1584 856"> <tr> <td>M</td> <td>Aguilar</td> <td></td> <td>Hernandez</td> <td></td> <td>Nader</td> <td></td> <td>Roesch</td> <td></td> <td>Valladolid</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>Abstain</td> </tr> </table>										M	Aguilar		Hernandez		Nader		Roesch		Valladolid	Lopez-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	Abstain
M	Aguilar		Hernandez		Nader		Roesch		Valladolid	Lopez-Student Advisory Vote																						
	Aye		Aye		Aye		Aye		Aye	Abstain																						
	<p>Recommend adoption of resolution to compensate Student Board Member Lopez in accordance with Policy No. 2725.</p>																															
Information	19. NON-ACTION ITEMS (ITEMS A THROUGH C)																															
Administrative Reports	<u>INFORMATION ITEMS</u>																															
	<p>(Alioto)</p> <p>19A. Comparative Statement of Revenues & Expenses Report for Period Ending October 31, 2010 (ENCLOSURE)</p> <p>(Alioto)</p> <p>19B. General Fund Cash Analysis for Period Ending October 31, 2010 (ENCLOSURE)</p> <p>(Alioto)</p> <p>19C. 311Q Report for Period Ending September 30, 2010 (ENCLOSURE)</p>																															
	20. ADMINISTRATIVE REPORTS																															
	<p>(Nader)</p> <p>20A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS</p> <p>20B. NICHOLAS C.A. ALIOTO, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS</p> <p>20C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES</p> <p>20D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS</p> <p><i>Hernandez requested profiles of students and enrollment comparison for past three to five years.</i></p>																															

	ITEM									
Senate/Union/ Association Reports	<p>21. SENATE/UNION/ASSOCIATION REPORTS (Nader)</p> <p>21A. PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE</p> <p>21B. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</p> <p><i>Nader requested that the reports from the Academic Senate, the faculty union and the classified union be put toward the front of the next agenda. Nader requested that the matter of letters placed in the files of the faculty members who were put on administrative leave be placed on the closed session agenda for January.</i></p> <p>21C. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</p> <p>21D. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)</p>									
Board Requests for Information	<p>22. GOVERNING BOARD REQUESTS FOR INFORMATION (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>Initiate process for selection of interim and permanent Superintendent</td> <td>Aguilar</td> <td></td> </tr> <tr> <td>Financial Aid report on processing applications and delays</td> <td>Aguilar</td> <td>January</td> </tr> </tbody> </table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>	Initiate process for selection of interim and permanent Superintendent	Aguilar		Financial Aid report on processing applications and delays	Aguilar	January
<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>								
Initiate process for selection of interim and permanent Superintendent	Aguilar									
Financial Aid report on processing applications and delays	Aguilar	January								
Governing Board Reports	<p>23. GOVERNING BOARD REPORTS (Nader)</p> <p>23A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR.</p> <p>23B. BOARD MEMBER TIM NADER</p> <p>23C. BOARD MEMBER NORMA L. HERNANDEZ</p> <p>23D. BOARD MEMBER JEAN ROESCH, Ed.D.</p> <p>23E. BOARD MEMBER NICK AGUILAR</p> <p>23F. BOARD MEMBER TERRI VALLADOLID</p>									
Announcement Closed Session Agenda	<p>24. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Nader)</p> <p>24A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6</p> <p>24B. PUBLIC EMPLOYEE APPOINTMENT Title: Superintendent/President Government Code Section 54957</p> <p><i>At 10:24 p.m., Aguilar motioned to extend the meeting until 11:00 p.m. or completion of the agenda, seconded by Roesch and unanimously carried.</i></p>									

	ITEM
Closed Session	25. ADJOURN TO CLOSED SESSION (Nader) 10:27 p.m., L246
Closed Session Announcement	26. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Nader) <i>At 11:47 p.m., the Board reconvened in open session. Nader announced that in closed session it was decided to have a special meeting on Tuesday December 14 at 6:30 pm, room to be announced. Agenda for both closed and open session will be criteria and process for selection of the Interim Superintendent/President. Nader appointed a Board subcommittee to spearhead the selection of the interim superintendent, that will be receiving input at the special meeting, chaired by Trustee Hernandez and joining her will be Trustee Valladolid.</i> <i>Motion by Nader to appoint as Acting Superintendent/President effective tomorrow through December 31 Michael Kerns; January 1 through the January 19 Board meeting Angelica Suarez, seconded by Valladolid unanimously carried.</i>
Adjournment	27. ADJOURNMENT (Nader) 11:49 p.m.
Information	28. NEXT REGULAR MEETING Wednesday, January 19, 2011 (Contingent upon Board approval at December 8 meeting.) Southwestern College Higher Education Center at Otay Mesa, Room 4500 8100 Gigantic Street, San Diego, CA 92154



Angelica L. Suarez, Ph.D.
Acting Secretary to the Governing Board



Tim Nader
Governing Board President