



MINUTES

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

**ROOM 214
SOUTHWESTERN COLLEGE**

YOLANDA SALCIDO., GOVERNING BOARD PRESIDENT
 TERRI VALLADOLID, GOVERNING BOARD VICE PRESIDENT
 NICK AGUILAR, GOVERNING BOARD MEMBER
 JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
 JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
 MANUEL R. LOPEZ, JR., STUDENT GOVERNING BOARD MEMBER
 RAJ K. CHOPRA, PH.D., SECRETARY TO GOVERNING BOARD
 AND SUPERINTENDENT/PRESIDENT

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

Wednesday, October 13, 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
Call to Order	<p>1. CALL TO ORDER (Salcido) 6:02 p.m., Room 214</p> <p>Present: Salcido, Aguilar, Roesch, Lopez (Student Board Member) Absent: Valladolid, Dominguez</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>
Announcement Closed Session Agenda	<p>2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Salcido) 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>2A. CONFERENCE WITH LABOR NEGOTIATOR 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. Liability Claim Claimant: [Monica Puga] Entity claimed Against: [Southwestern Community College District] Government Code Section 54956.95</p> <p>2D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent/President Government Code Section 54957</p> <p style="text-align: center;"><i>No persons appeared.</i></p>																
Closed Session	<p>3. ADJOURN TO CLOSED SESSION (Salcido) Building 100, Conference Room A</p>																
Reconvene in Open Session	<p>4. RECONVENE IN OPEN SESSION (Salcido) 7:04 p.m., Room 214</p> <p>Present: Salcido, Valladolid, Dominguez, Aguilar, Roesch, Lopez (Student Board Member)</p>																
Pledge of Allegiance	<p>5. PLEDGE OF ALLEGIANCE (Salcido)</p>																
Closed Session Announcement	<p>6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Salcido) <i>General Counsel Jonathan Pearl reported that the Board took action on Item 2C Liability Claim. The Board voted 5-0 to reject the claim.</i></p> <p><i>Aguilar motioned to modify the agenda to move up Items #20 -25 after the Approval of Minutes. Aguilar motioned to suspend the rules to change the agenda, seconded by Lopez. Aguilar modified his motion to hear Item #15 Approval of Corner Lot Design first to allow BCA to give their presentation first. Salcido asked if there were any objections to add #11 and 18 to that motion. Aguilar objected. The motion failed 2-3.</i></p> <p><i>Ayes: Aguilar, Roesch, Lopez (Student Advisory Vote); Noes: Salcido, Valladolid, Dominguez</i></p> <p><i>Aguilar motioned to postpone Items #8A and 8B to the November meeting, the motion died with no second.</i></p>																
Action (Carried)	<p>7. APPROVAL OF MINUTES (ENCLOSURE) (Chopra)</p> <table border="1" data-bbox="310 1528 1599 1621"> <thead> <tr> <th>S</th> <th>Aguilar</th> <th>Dominguez</th> <th>Roesch</th> <th>Salcido</th> <th>M</th> <th>Valladolid</th> <th>Lopez-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td></td> <td>No</td> <td>Aye</td> <td>No</td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Regular Meeting, September 8, 2010 Special Meeting, September 23, 2010 Special Meeting, September 29, 2010</p> <p><i>Board President Salcido asked to move Item #9 Oral Communications to this point of the agenda to hear public comments if there were no objections from the Board. Hearing an objection from the Board, the Board moved forward with Item 8A.</i></p> <p><i>Dominguez motioned to amend agenda to move #15 immediately after 8A to accommodate BCA, seconded by Aguilar. Salcido asked to amend that motion to include Items #11 and 18.</i></p> <p><i>Dominguez amended the motion. The motion was unanimously carried.</i></p> <p><i>The order of the agenda was modified in the following order: #8A, #15, #11, #18.</i></p>	S	Aguilar	Dominguez	Roesch	Salcido	M	Valladolid	Lopez-Student Advisory Vote		No	Aye	No	Aye		Aye	Aye
S	Aguilar	Dominguez	Roesch	Salcido	M	Valladolid	Lopez-Student Advisory Vote										
	No	Aye	No	Aye		Aye	Aye										

	ITEM
Presentation(s)	<p>8. PRESENTATION(S)</p> <p>8A. <u>THE SAN DIEGO CONTRACTING OPPORTUNITIES CENTER OVERVIEW</u></p> <p>Presenter: Nicholas Alioto, Vice President for Business & Financial Affairs; Gunnar Schalin, Program Director, San Diego Contracting Opportunities Center</p> <p>8B. <u>ACCOUNTABILITY REPORTING FOR THE COMMUNITY COLLEGES (ARCC) ACTION PLAN (ENCLOSURE)</u></p> <p>Presenters: Mark Meadows, Ph.D., Vice President for Academic Affairs; Brian Stern, Research Analyst</p> <p><i>Dr. Meadows and Brian Stern gave an overview of the ARCC report and responded to Board questions.</i></p>
Oral Communication	<p>9. ORAL COMMUNICATION (Salcido)</p> <p>Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered.</p> <p>An oral presentation to the Board does <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."</p> <p><i>The following individuals spoke regarding governing board elections and in opposition of incumbents: Shannon Pagano, John Carter, Lyndsey Winkley, Amber Sikes, Alyssa Simental</i></p> <p><i>The following individuals read a resolution regarding the SLO which was passed by the Academic Senate: Maya Bloch, Diane Gustafson, Elizabeth Smith, John Tolli</i></p> <p><i>Robert Unger, SCEA, spoke regarding the SLO Coordinator.</i></p> <p><i>The following individuals read a resolution regarding the Freedom of Expression policy which was passed by the Academic Senate: Dinorah Guadiana-Costa, Cindy McDaniel, Maria E. Martinez, Andrew Rempt</i></p> <p><i>The following individuals spoke in support of the Southwestern College Sun: Patrick McKean, Terry Lancaster</i></p> <p><i>Philip Lopez, SCEA, spoke regarding the budget.</i></p> <p><i>Bruce MacNintch, CSEA, spoke regarding binding arbitration.</i></p> <p><i>Nicholas Furr expressed his dissatisfaction of actions by the Board and administration.</i></p> <p><i>Andrew MacNeill spoke regarding Trustee Salcido in relation to her campaign for Board elections.</i></p> <p><i>Student Board Member Lopez asked to change the order of the agenda and move Item 25A to this point of the agenda, seconded by Aguilar and unanimously carried. Lopez read a statement regarding alleged endorsement in the current Governing Board elections, clarifying that the ASO has not endorsed any of the candidates.</i></p> <p><i>At 10:00 p.m., Aguilar motioned to extend the meeting to 10:30 p.m., seconded by Lopez and unanimously carried.</i></p>

ITEM																																																																						
Action	10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH L)																																																																					
<i>Items A-J (Carried)</i>	<table border="1"> <thead> <tr> <th><i>M</i></th> <th><i>Aguilar</i></th> <th><i>S</i></th> <th><i>Dominguez</i></th> <th></th> <th><i>Roesch</i></th> <th></th> <th><i>Salcido</i></th> <th></th> <th><i>Valladolid</i></th> <th></th> <th><i>Lopez-Student Advisory Vote</i></th> </tr> </thead> <tbody> <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>Absent</i></td> <td></td> <td><i>Aye</i></td> </tr> </tbody> </table> <p>Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.</p> <p>Roesch motioned to approve, seconded by Valladolid. Aguilar pulled Items 10K and 10L and motioned to approve the rest of the items, seconded by Dominguez.</p> <p>10A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Alioto)</p> <p>Recommend ratification/approval of facility use requests listed below:</p> <table border="1"> <thead> <tr> <th><u>Organization</u></th> <th><u>Facility Requested</u></th> <th><u>Purpose</u></th> <th><u>Date</u></th> <th><u>Total Charge</u></th> </tr> </thead> <tbody> <tr> <td>Recycle San Diego</td> <td>Parking Lot O</td> <td>Operation Clean & Green Electronic Waste Recycling</td> <td>8/4/10</td> <td>\$359.50</td> </tr> <tr> <td>U.S. Border Patrol Agency/Recruiting/Hiring Branch</td> <td>Track & Field</td> <td>Hiring & Recruiting/Testing</td> <td>8/2010</td> <td>\$120.00</td> </tr> <tr> <td>Sweetwater Union High School District/Bonita</td> <td>DeVore Stadium Team Rooms Locker Rooms</td> <td>Football Games</td> <td>9/3/10 – 10/29/10</td> <td>\$8,270.00</td> </tr> <tr> <td>Sweetwater Union High School District/Bonita</td> <td>Tennis Courts</td> <td>Girls Tennis Matches</td> <td>9/16/10 - 10/19/10</td> <td>\$1,248.00</td> </tr> <tr> <td>Kaplan College</td> <td>Room 411A</td> <td>Test Prep & Admissions Classes</td> <td>9/30/10 – 11/2/10</td> <td>1,562.50</td> </tr> <tr> <td>Pathways 2 College</td> <td>L238 North & South</td> <td>Workshop/Meetings</td> <td>9/11/10 – 5/7/11</td> <td>\$5,130.00</td> </tr> <tr> <td>Saint Augustine High School</td> <td>DeVore Stadium</td> <td>Football Game (vs. Scripps Ranch High School)</td> <td>10/22/10</td> <td>\$1,640.00</td> </tr> <tr> <td>Sweetwater Union High School District/Visual & Arts Department</td> <td>DeVore Stadium</td> <td>Band Pageant</td> <td>11/16/10</td> <td>\$1,195.00</td> </tr> </tbody> </table>	<i>M</i>	<i>Aguilar</i>	<i>S</i>	<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</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>	<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>	Recycle San Diego	Parking Lot O	Operation Clean & Green Electronic Waste Recycling	8/4/10	\$359.50	U.S. Border Patrol Agency/Recruiting/Hiring Branch	Track & Field	Hiring & Recruiting/Testing	8/2010	\$120.00	Sweetwater Union High School District/Bonita	DeVore Stadium Team Rooms Locker Rooms	Football Games	9/3/10 – 10/29/10	\$8,270.00	Sweetwater Union High School District/Bonita	Tennis Courts	Girls Tennis Matches	9/16/10 - 10/19/10	\$1,248.00	Kaplan College	Room 411A	Test Prep & Admissions Classes	9/30/10 – 11/2/10	1,562.50	Pathways 2 College	L238 North & South	Workshop/Meetings	9/11/10 – 5/7/11	\$5,130.00	Saint Augustine High School	DeVore Stadium	Football Game (vs. Scripps Ranch High School)	10/22/10	\$1,640.00	Sweetwater Union High School District/Visual & Arts Department	DeVore Stadium	Band Pageant	11/16/10	\$1,195.00
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ITEM

10B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS

(Alioto)

Recommend ratification/approval of travel advance requests listed below:

<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>
Castillo, Victor	ASBDC 2010 Annual Conference, San Antonio, TX	9/21/10 - 9/24/10	\$922.96
Castillo, Victor	2010 BIE Director's Conference, Clearwater, FL	10/20/10 - 10/23/10	\$749.90
Clark, Ken	ASBDC 2010 Annual Conference, San Antonio, TX	9/22/10 - 9/25/10	\$922.96
Guerrero, Gustavo	2010 BIE Director's Conference, Clearwater, FL	10/20/10 - 10/23/10	\$749.90
Hernandez, Michael	Understanding California New Green Building Code, Los Angeles, CA	9/14/10	\$106.20
Magbuhat, Simon	Telecommunications Training, Irving, TX	9/20/10 - 9/24/10	\$1,275.00
Schalin, Gunnar	ASBDC 2010 Annual Conference, San Antonio, TX	9/24/10 - 9/25/10	\$640.32
Trujillo, Debbie	ASBDC 2010 Annual Conference, San Antonio, TX	9/19/10 - 9/25/10	\$1,500.00

10C. ADOPT COMMENDATION RESOLUTION(S) (ENCLOSURE)

(Kerns)

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

Sharon Taylor, Ph.D., Professor, School of Arts & Communication, completing 38 years of service

10D. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Recommend ratification/approval of employment of consultants listed below:

<u>Department (Meadows)</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Arts & Communication	Tony Tomlinson	One hour of Music Performance by the Fremonts Blues Band for SWC Music Recital Series Agreement No. A3098.10	10/14/10	Not to Exceed \$250
Arts & Communication	Aurelio Barrera	Guest Speaker for Art Gallery Agreement No. A3097.10	10/15/10	Not to Exceed \$200

ITEM					
<u>Department</u> (Meadows)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	
Arts & Communication	Mandeep Sahota	Three hours of Master Class in Latin Social Dance Agreement No. A3082.10	11/3/10	Not to Exceed \$150	
Arts & Communication	Gina B. Sorensen	1.5 hour Modern/Hip Hop Fusion Dance Technique Class Agreement No. A3081.10	10/28/10	Not to Exceed \$100	
Arts & Communication	Asimina Chremos	1.5 hour Master Class in Ballet Agreement No. A3080.10	10/20/10	Not to Exceed \$100	
Arts & Communication	Max Berry	One hour of African Music for fall 2010 Music Recital Series Agreement No. A3079.10	10/20/10	Not to Exceed \$400	
Arts & Communication	Paul Rico	Jazz Funk dance technique class and lecture about dancing for Disney covering audition tips Agreement No. A3078.10	11/2/10	Not to Exceed \$150	
Arts & Communication	Thomas M. Kaye	Stage Manager for Parallel Lives Agreement No. A3075.10	10/15/10–10/24/10	Not to Exceed \$400	
Arts & Communication	Pablo Francisco Ruvalcaba Tovar	Three hour Master Class in Jose Limon modern dance technique and repertory Agreement No. A3076.10	11/16/10	Not to Exceed \$350	
Arts & Communication	Erik James Molina	Setting Choreography on Students for Fall Dance Concert Agreement No. A3074.10	10/14/10–12/4/10	Not to Exceed \$400	
Arts & Communication	Dramatists Play Services, Inc.	Stage Performance Rights for "Parallel Lives" by Gaffney and Najimy. Agreement No. A3077.10	10/19/10–10/24/10	Not to Exceed \$450	

ITEM					
<u>Department</u> (Meadows)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	
Small Business Development Center (SBDC)	Luis Plancarte	Assist clients of the Imperial Valley SBDC in the areas of Managing and Growing a Business Agreement No. A3073.10	10/14/10–6/30/11	Not to Exceed \$3,000	
Small Business Development Center (SBDC)	Daniel Gazcon	Assist clients of the Imperial Valley SBDC in the areas of Restaurant Operations, Marketing, and Management Agreement No. A3072.10	10/14/10–6/30/11	Not to Exceed \$3,000	
Small Business Development Center (SBDC)	Carlton Hargrave	Assist clients of the Imperial Valley SBDC in the areas of Start-Up Business and Marketing Agreement No. A3071.10	10/14/10–6/30/11	Not to Exceed \$3,000	
Small Business Development Center (SBDC)	Robert Hamilton	Assist clients of the Imperial Valley SBDC in the areas of Computer Hardware and Software Agreement No. A3070.10	10/14/10–6/30/10	Not to Exceed \$3,000	
Small Business Development Center (SBDC)	Lidia Ortiz	Assist clients of the Imperial Valley SBDC in the areas of Bookkeeping and Taxes Agreement No. A3069.10	10/14/10–6/30/11	Not to Exceed \$3,000	
Small Business Development & International Trade Center (SBDITC)	Klaus P. Schryen	Assist clients of the SBDITC in the areas of International Trade and Finance. Agreement No. A3094.10	10/14/10–6/30/11	Not to Exceed \$2,999	
Higher Education Center at National City	Nancy Andrews, Dental Consultant	OSHA training for the Dental Hygiene Program faculty members, staff and administration Agreement No. A3099.10	11/17/10	Not to Exceed \$750	
Higher Education Center at National City	A-B-CPR & First Aid Training, Inc.	CPR, First Aid & Preventative Health trainings. 4 trainings total. Agreement No. A3100.00	10/14/10–6/30/11	Not to Exceed \$2,400	

ITEM				
<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
(Meadows) Health, Exercise Science & Athletics	Tina Recalde	Coordinator for Athletic Trainer Symposium Agreement No. A3096.10	11/1/10–6/30/11	Not to Exceed \$3,000
(Suarez) Counseling and Matriculation/ Women's Resource Center (WRC) and Center for Technical Education and Career Success (CTECS)	Soroptimist International of Coronado	Group mentoring and/or workshops for the purpose of providing mentors to assist target groups with essay writing for scholarships and job applications. Agreement No. A3089.10	10/14/10- 6/30/11	No Cost to the District
10E. (Meadows)	<u>RATIFY/APPROVE FILING OF APPLICATION(S)</u>			
	Ratification/approval of filing of applications to meet deadlines as listed below:			
	U.S. Small Business Administration, "Small Business Development Centers- Supplemental CY 2010", in the amount of \$88,947. The revised amount of the grant is \$1,097,923. The application was approved by the Governing Board on September 9, 2009.			
10F. (Meadows)	<u>RATIFY/APPROVE ACCEPTANCE OF FUNDS</u>			
	Ratification/approval of acceptance of funds as listed below:			
(Alioto)	City of San Diego, "Small Business Development Center & International Trade Development (SBDC CITD), Small Business Enhancement Program", in the amount of \$18,800, October 1, 2010 through September 30, 2011. The application was approved by Governing Board on August 11, 2010.			
(Meadows)	City of San Diego, "San Diego Contracting Opportunities Center (SDCOC), Small Business Enhancement Program", in the amount of \$24,000, October 1, 2010 through September 30, 2011. The application was approved by Governing Board on August 11, 2010.			
	U.S. Department of Labor (DOL), "California Statewide Biotechnology Clinical Laboratory Consortium Project," in the amount of \$48,576, April 1, 2010 through February 28, 2011. The application was approved by Governing Board on November 18, 2009.			
10G. (Suarez)	<u>AWARD OF DEGREES</u>			
	Award degrees to candidates meeting graduation requirements at the close of summer semester 2010:			
	Summer 2010	Associate in Arts	91	
		Associate in Science	18	
		Certificate of Achievement	<u>44</u>	
	Grand Total		153	

ITEM

10H. ACCEPTANCE OF GIFT(S)
(Alioto)
Recommend acceptance of gift(s) for anticipated use as indicated below:

\$600 cash, donated by Keenan & Associates, to cover the late payment penalty assessed by the Protected Insurance Program for Schools (PIPS) Board of Directors.

10I. RATIFY VOLUNTEER SERVICES (ENCLOSURE)
(Alioto)
Recommend ratification of volunteer services effective August 2010 through June 2011.

10J. APPROVE OCTOBER 13, 2010 CURRICULUM SUMMARY REPORT CURRICULUM SUMMARY REPORT (ENCLOSURE)
(Meadows)
Approval of October 13, 2010 Curriculum Summary Report.

The October 13, 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, August 26, 2010 and September 9, 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 15 new courses, 50 course modifications, 21 course inactivations, 2 new programs, and 4 program modifications.

Recommend approval of Curriculum Summary Report.

10K. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Alioto)

Item 10K
(Carried)

	<i>Aguilar</i>	<i>M</i>	<i>Dominguez</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</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. 104671 - 105196
Blanket Fund Nos. B1863 - B1876

10L. PAYMENT OF BILLS – AUGUST 1-31, 2010 (ENCLOSURE)
(Alioto)

Item 10L
(Carried)

	<i>Aguilar</i>	<i>S</i>	<i>Dominguez</i>	<i>M</i>	<i>Roesch</i>		<i>Salcido</i>	<i>S</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

**Action
(Carried)**

11. ACCREDITATION FOLLOW-UP REPORT (ENCLOSURE)

(Chopra)

	<i>Aguilar</i>	<i>M</i>	<i>Dominguez</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>	<i>Lopez-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>

Recommend approval of the follow-up report to be submitted to the Accreditation Commission for Community and Junior Colleges, Western Association of Schools and Colleges.

**Action
(Carried)**

12. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH C)

(Kerns)

	<i>Aguilar</i>	<i>S</i>	<i>Dominguez</i>	<i>M</i>	<i>Roesch</i>		<i>Salcido</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>

12A. PERSONAL LEAVE – FACULTY

Pursuant to Section 5.13.3 of the SCEA Contract, the following employee has requested long-term personal leave during the fall 2010 semester:

Leah Apatan, Assistant Professor of Nursing, Higher Education Center at Otay Mesa

12B. EMPLOYMENT OF FACULTY (ENCLOSURE)

Request approval of employment effective as indicated; final salary placement is contingent upon verification of education and experience.

<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>
Vernell Dunkley	Assistant Professor of Surgical Technology (replacement)	Higher Education Center at Otay Mesa	10	I-1	\$48,058	10/14/10

12C. ACADEMIC TRANSACTIONS (ENCLOSURE)

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

Action (Carried)		ITEM										
		13. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH D)										
		(Kerns)										
		<i>M</i>	<i>Aguilar</i>	<i>S</i>	<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</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>
		13A. EMPLOYMENT OF CLASSIFIED BARGAINING UNIT PERSONNEL										
		<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>				
		Jay Silvestre	Nurse Associate (replacement)	Health Services	10 months .625 FTE	*31/1	\$2,959.37	10/14/10				
		*Includes one range for split-shift differential.										
		Rosalva Sandoval	**Project Clerk- American Recovery & Reinvestment Act (new)	Continuing Education	12 months .47 FTE	10/1	\$1,323.99	10/14/10				
		**Continued employment is contingent upon grant terms and conditions.										
		Gabriela Lopez-Chacon	**Project Clerk- Perkins (new)	School of Business, Professional & Technical Education	12 months .60 FTE	10/1	\$1,690.20	10/14/10				
		**Continued employment is contingent upon grant terms and conditions.										
		James Ramos	**Project Instructional Assistant I- Youth & Group Program (new)	Higher Education Center at National City & Crown Cove Aquatic Center	12 months .75 FTE	16/1	\$2,452.50	10/14/10				
		**Continued employment is contingent upon grant terms and conditions.										
		Veronica Rodriguez	Student Services Technician (replacement)	Student Employment Services	11 months, 1.0 FTE	20/1	\$3,608.00	10/14/10				
		Jeffrey Dillon	Web & Multimedia Specialist (new)	Communica- tions, Community & Government Relations	12 months 1.0 FTE	28/1	\$4,397.00	10/14/10				

Items 13B – 13D
(Carried)

ITEM										
M	Aguilar		Dominguez	S	Roesch		Salcido		Valladolid	Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye

13B. APPROVE CHANGE(S) IN CONTRACT SERVICE

Recommend approval of changes in contract service as listed below:

<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>
Gary Bassham	Gardener 12 months Range 10/Step 3 \$3,048.00		Senior Gardener 12 months Range 13/Step 2 \$3,157.00	10/14/10

13C. 39-MONTH RE-EMPLOYEMENT STATUS

Pursuant to Education Code Section 88117 the following employee is eligible for appointment to the vacant position listed, effective as indicated:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Effective Date</u>
Zeidy Barrera	Counseling Center Operations Supervisor (replacement)	Counseling Center	10/14/10

13D. CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

Action (Carried)		ITEM									
		14. FACILITIES (ITEMS A THROUGH C) (Alioto)									
M	Aguilar	S	Dominguez		Roesch		Salcido		Valladolid		Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye
		<p>14A. <u>NOTICE OF COMPLETION(S)</u> (Alioto/Brown)</p> <p>Recommend approval and acceptance of the following completed projects, effective as indicated:</p> <p>14A1. Bid No. 160 (ENCLOSURE)</p> <p>Roofing repair to various buildings and walkways at Southwestern College, Chula Vista Campus with Chambers Inc. dba Roof Construction was satisfactorily completed as of October 13, 2010.</p> <p>14A2. Bid No.162 (ENCLOSURE)</p> <p>Building 330 HVAC Replacement Bid Package 1 Demolition and Abatement at Southwestern College, Chula Vista Campus with Rocky Coast Builders, Inc. was satisfactorily completed as of October 13, 2010.</p> <p>14A3. Bid No. 162 (ENCLOSURE)</p> <p>Building 330 HVAC Replacement Bid Package 1 Demolition and Abatement at Southwestern College, Chula Vista Campus with The Casper Company, Inc. was satisfactorily completed as of October 13, 2010.</p> <p>14A4. Bid No. 164 (ENCLOSURE)</p> <p>Building 330 HVAC Replacement Bid Package 3 HVAC and Plumbing at Southwestern College, Chula Vista Campus with Countywide Mechanical Systems, Inc. was satisfactorily completed as of October 13, 2010.</p> <p>14A5. Bid No. 165 (ENCLOSURE)</p> <p>Building 330 HVAC Replacement Bid Package 4 Electrical at Southwestern College, Chula Vista Campus with R.L. Electric, Inc. was satisfactorily completed as of October 13, 2010.</p> <p>14B. <u>AWARD/REJECTION OF BID(S)</u> (Alioto/Jerome)</p> <p>14B1. Award of Bid Nos. 177 (ENCLOSURE)</p>									
	Aguilar		Dominguez	M	Roesch		Salcido	S	Valladolid		Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye
Item 14B1 (Carried)		<p>Recommend award of Bid No. 177 – Student Services Center Modernization Bid - Package 1 - General Construction, to Fordyce Construction, Inc., in an amount not to exceed \$139,444, to provide general construction services for the Student Service Building Remodel project, and authorize the Superintendent/President to enter into contract for these services.</p>									

		ITEM									
<i>Item 14B2 (Carried)</i>	14B2. Award Bid No. 178 (ENCLOSURE)										
	<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</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>
<p>Recommend award of Bid No. 178 – Student Services Center Modernization Bid Package 2 – HVAC & Fire Sprinklers, to Countywide Mechanical Systems, Inc., in an amount not to exceed \$29,900, to provide construction services for the Student Service Building Remodel project, and authorize the Superintendent/President to enter into contract for these services.</p>											
<i>Item 14B3 (Carried)</i>	14B3. Bid No. 179 (ENCLOSURE)										
		<i>Aguilar</i>	<i>S</i>	<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Lopez-Student Advisory Vote</i>
		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>
<p>Recommend award of Bid No. 179 – Student Services Center Modernization Bid Package 3 - Electrical, Data & Fire Alarm, to Tel Tech Plus dba TTP-US, in an amount not to exceed \$49,583 to provide construction services for the Student Service Building Remodel project, and authorize the Superintendent/President to enter into contract for these services.</p>											
<i>Item 14C (Carried)</i>	14C. Award of RFQ No. 127 (ENCLOSURE)										
		<i>Aguilar</i>		<i>Dominguez</i>	<i>M</i>	<i>Roesch</i>		<i>Salcido</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>
<p>Recommend award of RFQ 127 for professional services to BRG Consulting, Inc., to obtain environmental clearance and entitlement for the Corner Lot and Central Plan/DeVore Stadium projects, in the amount of \$38,573, and authorize the Superintendent/President to sign the agreement and any future amendments that may occur.</p>											
<i>Action (Carried)</i>	15. APPROVAL OF CORNER LOT FINAL DESIGN (ENCLOSURE)										
	<i>(Alioto)</i>										
		<i>Aguilar</i>		<i>Dominguez</i>	<i>M</i>	<i>Roesch</i>		<i>Salcido</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>	
<p>Recommend approval of Corner Lot Project final design.</p> <p><i>Paul Bunton and Samer Kawar from BCA Architects gave a PowerPoint presentation of the Corner Lot Design Development including space allocation matrix; design development process; promenade landscape; Southwestern branding concept; concepts for Mayan glyph design; wayfinding concepts; recommendations and next steps. After discussion, the Board approved the Corner Lot Project final design.</i></p>											

ITEM										
Action (Carried)	16. APPROVAL OF AGREEMENTS – COST TO DISTRICT									
		<i>Aguilar</i>	<i>S</i>	<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>
	<p>16A. <u>STUDENT AFFAIRS</u> (Suarez)</p> <p>16A1. AGREEMENT WITH INSTITUTE FOR WOMEN IN TRADES, TECHNOLOGY AND SCIENCE (ENCLOSURE)</p> <p>Approve Agreement No. A3090.10 with the Institute for Women in Trades, Technology and Science (IWITTS), for the period October 22, 2010, inclusive, in a total amount not to exceed \$3,933.</p>									
Action (Carried)	17. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH C)									
	<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>
	<p>17. <u>ACADEMIC AFFAIRS</u> (Meadows)</p> <p>17A1. AMENDMENT TO AGREEMENT WITH FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)</p> <p>Ratify Amendment No.1 to Agreement No. AR3063.10 with the Foundation for California Community Colleges, to provide structured career ladder, supportive services, and pre-employment assistance to Child Development Centers WORKs! (CDC-WORKs!) participants, for the period July 1, 2010 to June 30, 2011, inclusive, at no cost to the District.</p> <p>17A2. AMENDMENT TO AGREEMENT WITH BOG, CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE (ENCLOSURE)</p> <p>Ratify Amendment No. 2 to Agreement No. AR2836.09 with the California Community Colleges Chancellor's Office, Economic & Workforce Development Program, for Center for International Trade Development (CITD) services. This amendment extends the term of the agreement to June 30, 2011. There is no change to the contract value.</p> <p>17A3. AGREEMENT WITH CITY OF SAN DIEGO (ENCLOSURE)</p> <p>Ratify Agreement No. AR3093.10 with the City of San Diego, for Community Development Block Grant (CDBG) for the Small Business Development Center and the Center for International Trade Development services, for the period October 1, 2010 to June 30, 2011, inclusive, in the amount of \$150,000 income to the District. Application for funds was approved by the Governing Board on January 13, 2010. Acceptance of funds was approved by the Governing Board on July 14, 2010. Please note grant period has been revised.</p> <p>17A4. AGREEMENT WITH CITY OF NATIONAL CITY (ENCLOSURE)</p> <p>Ratify Agreement No. AR3092.10 with the City of National City, for Community Development Block Grant (CDBG) for the Small Business Development Center and the Center for International Trade Development services, for the period July 1, 2010 to June 30, 2011, inclusive, in the amount of \$35,000 income to the District. Application for funds was approved by the Governing Board on January 13, 2010. Acceptance of funds was approved by the Governing Board on July 14, 2010. Please note grant period has been revised.</p>									

ITEM

17A5. AGREEMENT WITH MEITETSU TRAVEL U.S.A. CORP. (ENCLOSURE)

Approve Agreement No. AR3095.10 with Meitetsu Travel U.S.A. Corp., for the International Athletic Trainers and Cultural Seminar, for the period November 1 to November 5, 2010, inclusive, in the amount of \$6,000 income to the District.

17B. BUSINESS AND FINANCIAL AFFAIRS
(Alioto)

17B1. AGREEMENT WITH SANTEE COMMUNITY DEVELOPMENT COMMISSION (ENCLOSURE)

Ratify Agreement No. AR3042.10 with Santee Community Development Commission, for procurement technical assistance services, for the period July 1, 2010 to June 30, 2011 inclusive, in an amount not to exceed \$20,000 income to the District.

17C. STUDENT AFFAIRS
(Suarez)

17C1. SERVICE LEARNING PROGRAM AGREEMENT WITH WILDCOAST (ENCLOSURE)

Approve Agreement No. A3084.10 with Wildcoast, for the Service Learning Program, for the period October 14, 2010 to June 30, 2013, inclusive, at no cost to the District.

17C2. SERVICE LEARNING PROGRAM AGREEMENT WITH THE BURN INSTITUTE (ENCLOSURE)

Approve Agreement No. A3085.10 with the Burn Institute, for the Service Learning Program, for the period October 14, 2010 to June 30, 2013, inclusive, at no cost to the District.

17C3. SERVICE LEARNING PROGRAM AGREEMENT WITH THE SALVATION ARMY OF CHULA VISTA (ENCLOSURE)

Approve Agreement No. A3086.10 with The Salvation Army of Chula Vista, for the Service Learning Program, for the period October 14, 2010 to June 30, 2013, inclusive, at no cost to the District.

17C4. SERVICE LEARNING PROGRAM AGREEMENT WITH THE BIG BROTHERS BIG SISTERS OF SAN DIEGO COUNTY (ENCLOSURE)

Approve Agreement No. A3087.10 with the Big Brothers Big Sisters of San Diego County, for the Service Learning Program, for the period October 14, 2010 to June 30, 2013, inclusive, at no cost to the District.

17C5. MEMORANDUM OF UNDERSTANDING WITH THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD), SAN DIEGO WORKFORCE SERVICES #146, CALIFORNIA OPERATION WELCOME HOME (COWH) (ENCLOSURE)

Approve Memorandum of Understanding No. M3088.10 with the State of California Employment Development Department (EDD), San Diego Workforce Services #146, California Operation Welcome Home (COWH), for veterans services and benefits in the San Diego community to recently separated veterans, for the period October 14, 2010 to October 30, 2011, inclusive, at no cost to the District.

		ITEM									
Action	18. ADOPT DISTRICT POLICIES & PROCEDURES – SECOND READING (A TEMS THROUGH B)										
	(Kerns)										
	18A. POLICIES (ENCLOSURE)										
	As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policies appear before the Governing Board for adoption.										
	Recommend adoption of the District policies listed below:										
	18A1. Policy No. 2510 – Shared Planning & Decision Making										
<i>Item 18A1 (Carried)</i>	M	Aguilar	S	Dominguez		Roesch		Salcido		Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	(Revises existing District Policy No. 2510 – Participation in Local Decision Making) First Reading September 29, 2010										
	18A2. Policy No. 2515 – Role & Scope of the Academic Senate: 10 + 1 Agreement										
<i>Item 18A2 (Carried)</i>	M	Aguilar		Dominguez	S	Roesch		Salcido		Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	(This is a new policy) First Reading September 29, 2010										
	18A3. Policy No. 2715 – Code of Ethics										
<i>Item 18A3 (Carried)</i>	S	Aguilar		Dominguez		Roesch		Salcido	M	Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	<i>Andrew MacNeill, SCEA, encouraged the Board to follows its policy. Janet Mazzarella shared an article regarding ethics and legality. (Revises existing District Policy No. 2715 – Code of Ethics)</i>										
	First Reading September 29, 2010										
	18B. PROCEDURES (ENCLOSURE)										
	As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following procedures are submitted for approval.										
	Recommend approval of the District procedures listed below:										
	18B1. Procedure No. 2510 – Shared Planning & Decision Making										
<i>Item 18B1 (Carried)</i>	M	Aguilar		Dominguez	S	Roesch		Salcido		Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	(This is a new procedure) First Reading September 29, 2010										

ITEM											
<i>Items 18B2 and 18B3 (Carried)</i>		<i>Aguilar</i>		<i>Dominguez</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Lopez-Student Advisory Vote</i>
		<i>No</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>
	<p><i>Aguilar motioned to separate. The motioned died for lack of a second. Aguilar motioned to postpone, the motion died for lack of a second.</i></p> <p>18B2. Procedure No. 2515 – Role & Scope of the Academic Senate: 10 + 1 Agreement (This is a new procedure) First Reading September 29, 2010</p> <p>18B3. Procedure No. 2715 – Code of Ethics (This is a new procedure) First Reading September 29, 2010</p>										
<i>Action (Carried)</i>	<p>19. ADOPT RESOLUTION(S) (ITEMS A THROUGH B) (Chopra) Recommend adoption of the resolutions listed below:</p> <p>19A. <u>RESOLUTION TO COMPENSATE BOARD MEMBER DOMINGUEZ (ENCLOSURE)</u></p>										
	<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>	<i>Lopez-Student Advisory Vote</i>
	<i>Aye</i>		<i>Recused</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>	
	<p>Recommend adoption of resolution to compensate Board Member Dominguez in accordance with Policy No. 2725.</p> <p>19B. <u>RESOLUTION TO COMPENSATE STUDENT BOARD MEMBER LOPEZ (ENCLOSURE)</u></p>										
<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</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>Recused</i>	
	<p>Recommend adoption of resolution to compensate Student Board Member Lopez in accordance with Policy No. 2725.</p>										
<i>Information</i>	<p>20. NON-ACTION ITEMS - INFORMATION ITEMS (ITEMS A THROUGH C) (Alioto)</p> <p>20A. <u>COMPARATIVE STATEMENT OF REVENUES & EXPENSES REPORT FOR PERIOD ENDING AUGUST 31, 2010 (ENCLOSURE)</u></p> <p>(Alioto)</p> <p>20B. <u>GENERAL FUND CASH ANALYSIS FOR PERIOD ENDING AUGUST 31, 2010 (ENCLOSURE)</u></p> <p>(Meadows)</p> <p>20C. <u>COLLEGE FOR KIDS ANNUAL REPORT (ENCLOSURE)</u></p>										
	<p>The College for Kids (CFK) annual report is submitted for information and discussion only.</p>										
	<p><i>Aguilar motioned to extend the meeting until 10:45 p.m. The motion died for lack of a second.</i></p>										
	<p><i>The meeting was adjourned at 10:30 p.m.</i></p>										

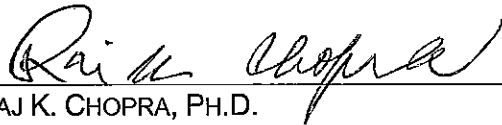
	ITEM						
Senate/Union/ Association Reports	<p>21. SENATE/UNION/ASSOCIATION REPORTS (Salcido)</p> <p>21A. PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE</p> <p>21B. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</p> <p>21C. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</p> <p>21D. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCDDAA)</p>						
Administrative Reports	<p>22. ADMINISTRATIVE REPORTS (Salcido)</p> <p>22A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS</p> <p>22B. NICHOLAS C.A. ALIOTO, CPA, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS</p> <p>22C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES</p> <p>22D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS</p>						
Superintendent/ President's Report	<p>23. SUPERINTENDENT/PRESIDENT'S REPORT (Salcido)</p> <p>RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT</p>						
Board Requests for Information	<p>24. GOVERNING BOARD REQUESTS FOR INFORMATION (Salcido)</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Information Requested</u></th> <th style="text-align: center;"><u>Board Member</u></th> <th style="text-align: right;"><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>					
Governing Board Reports	<p>25. GOVERNING BOARD REPORTS (Salcido)</p> <p>25A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR.</p> <p>25B. BOARD MEMBER JEAN ROESCH, Ed.D.</p> <p>25C. BOARD MEMBER NICK AGUILAR</p> <p>25D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D.</p> <p>25E. BOARD VICE PRESIDENT TERRI VALLADOLID</p> <p>25F. BOARD PRESIDENT YOLANDA SALCIDO</p>						
Closed Session	<p>26. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Salcido)</p>						
Adjournment	<p>27. ADJOURNMENT (Salcido)</p>						

Information

ITEM

28. NEXT REGULAR MEETING

Wednesday, November 10, 2010
Southwestern College
900 Otay Lakes Road
Room 214
Chula Vista, CA 91910



RAJ K. CHOPRA, PH.D.
GOVERNING BOARD SECRETARY


YOLANDA SALCIDO
GOVERNING BOARD PRESIDENT