



**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, September 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](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>            (Dominguez)            6:07 p.m., Room 214</p> <p>Present: Dominguez, Roesch, Aguilar, Lopez (Student Board Member)            Absent: Salcido, Valladolid</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> <p><i>Board Member Dominguez called the meeting to order.</i></p>
<b>Public Hearing</b>	<p><b>2. PUBLIC HEARING FOR PROPOSED 2010-11 DISTRICT BUDGET</b></p> <p>Public hearing for proposed 2010-11 District Budget.</p> <p><i>At 6:08 p.m., Board Member Dominguez conducted the public hearing. No speakers appeared.</i></p>

	ITEM																								
<b>Announcement Closed Session Agenda</b>	<p><b>3. ANNOUNCEMENT OF CLOSED SESSION AGENDA</b> (Dominguez) 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>3A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6</p> <p>3B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957</p>																								
<b>Closed Session</b>	<p><b>4. ADJOURN TO CLOSED SESSION</b> (Dominguez) 6:09 p.m., Building 100, Conference Room A</p>																								
<b>Reconvene in Open Session</b>	<p><b>5. RECONVENE IN OPEN SESSION</b> (Salcido) 7:02 p.m., Room 214</p> <p>Present: <i>Salcido, Valladolid, Dominguez, Aguilar, Roesch, Lopez (Student Board Member)</i></p>																								
<b>Pledge of Allegiance</b>	<p><b>6. PLEDGE OF ALLEGIANCE</b> (Salcido)</p>																								
<b>Closed Session Announcement</b>	<p><b>7. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (if applicable)</b> (Salcido) <i>Board President Salcido announced there was no report.</i></p>																								
<b>Action (Carried)</b>	<p><b>8. APPROVAL OF MINUTES (ENCLOSURE)</b> (Chopra)</p> <table border="1"> <thead> <tr> <th></th> <th>Aguilar</th> <th>S</th> <th>Dominguez</th> <th></th> <th>Roesch</th> <th></th> <th>Salcido</th> <th>M</th> <th>Valladolid</th> <th></th> <th>Lopez-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td></td> <td>Abstain</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> </tr> </tbody> </table>		Aguilar	S	Dominguez		Roesch		Salcido	M	Valladolid		Lopez-Student Advisory Vote		Abstain		Aye		Aye		Aye		Aye		Aye
	Aguilar	S	Dominguez		Roesch		Salcido	M	Valladolid		Lopez-Student Advisory Vote														
	Abstain		Aye		Aye		Aye		Aye		Aye														
<b>Presentation(s)</b>	<p>Regular Meeting, August 11, 2010 Special Meeting, September 1, 2010</p> <p><i>Board President Salcido moved Item #10 - Oral Communication to this point of the agenda with no objections from the Board.</i></p> <p><b>9. PRESENTATION(S)</b></p> <p>9A. <u>EMPLOYEE OF THE QUARTER OCTOBER-DECEMBER 2010</u> Virginia Martinez, Administrative Secretary II, Academic Senate</p> <p>Presenters: Mark Meadows, Ph.D., Vice President for Academic Affairs; Jackie Osborne, Director of Human Resources; Bruce MacNintch, CSEA President</p> <p>9B. <u>ACCREDITATION UPDATE</u></p> <p>Presenters: Mink Stavenga, DBA, Dean, Instructional Support Services, Co-Chair, Accreditation Oversight Committee; Ron Vess, Library Faculty, Co-Chair, Accreditation Oversight Committee</p>																								

**ITEM**

**9C. 2010-11 DISTRICT BUDGET**

Presenter: Nicholas Alioto, Vice President for Business & Financial Affairs

*Vice President Alioto gave an overview of a PowerPoint presentation for the 2010-2011 Adopted Budget. After Board questions and discussion, the Board recessed at 9:10 p.m. The Board reconvened at 9:17 p.m.*

**Oral  
Communication**

**10. ORAL COMMUNICATION**

(Salcido)

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."

*Patti Flores-Charter, Academic Senate, spoke regarding accreditation as related to the hiring of the Technology Plan consultant.*

*Janet Mazzarella, SCEA, spoke regarding the Code of Ethics policy and vendor contributions to Board candidates.*

*Andrew Rempt spoke regarding accreditation and class cuts.*

*Peter Watry, Crossroads II Acting President, spoke regarding Prop R funds related to a letter from VP Alioto.*

*Philip Lopez, SCEA, spoke regarding reassigned time.*

*Corina Soto, SCEA, spoke regarding focus on students.*

**Action  
(Carried)**

**11. ADOPTION OF PROPOSED 2010-11 DISTRICT BUDGET (ENCLOSURE)**

	Aguilar	S	Dominguez		Roesch		Salcido	M	Valladolid		Lopez-Student Advisory Vote
	No		Aye		Aye		Aye		Aye		Aye

Recommend approval of 2010-11 District budget.

*Salcido announced a correction on the Table of Contents, Appendix C.*

*Aguilar motioned to amend to pull the items listed below. The motion died with no second.*

- 1) *Page 13, Item #25 (request for creation of employee recognition and appreciation fund)*
- 2) *Page 14, Item #54 (request for funding for annual student awards ceremony)*
- 3) *Page 14, Item #60 (request for funding water bottles for students graduation ceremony)*

*After Board questions and discussion, Valladolid called for the question, seconded by Dominguez, and carried.*

*Ayes: Salcido, Valladolid, Dominguez, Roesch, Lopez (Student Advisory Vote)*

*No: Aguilar*

ITEM																																													
<b>Action (Carried) Items A, C, D, E, F, G, H</b>	<b>12. APPROVE CONSENT CALENDAR (ITEMS A THROUGH J)</b>																																												
	M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid	Lopez-Student Advisory Vote																																		
	Aye		Aye		Aye		Aye		Aye	Aye																																			
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 B, I, J.</i>																																													
<b>12A. RATIFY/APPROVE FACILITY USE REQUEST(S)</b>																																													
(Alioto/Jerome)																																													
Recommend ratification/approval of facility use requests listed below:																																													
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<b>12B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS</b>																																													
(Alioto/Yanda)																																													
<b>Item 12B (Carried)</b>		Aguilar	S	Dominguez		Roesch		Salcido	M	Valladolid	Lopez-Student Advisory Vote																																		
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**ITEM**

**12C. 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>
Business, Professional & Technical Education	Sophia Daly Design	Create brand identity logo and supporting materials for Pre- Apprenticeship Green Building Program Agreement No. A3057.10	8/12/10– 9/12/10	Not to exceed \$4,200 \$2,500 (Correction from 8/11/10 agenda input)
Business, Professional & Technical Education	Sheridan Barker	Facilitation for annual School integrated strategic plan Agreement No. A3032.10	8/1/10– 8/10/10	Not to exceed \$600
Staff Development	Tom DeWit	Provide workshop for Basic Skills Committee and Basic Skills faculty regarding acceleration of basic skills courses. Agreement No. A3059.10	9/17/10	Not to exceed \$1,200
Arts & Communication	Silfredo La O Vigo	Speaker for Art Gallery Exhibit Agreement No. A3026.10	1/27/11	Not to exceed \$200
Arts & Communication	Miriam Cuperman	Dance Choreography for fall 2010 production of Macbeth Agreement No. A3027.10	9/13/10– 11/10/10	Not to exceed \$800
Arts & Communication	Walter Murray	Fight Choreography for fall 2010 production of Macbeth Agreement No. A3028.10	9/13/10– 11/10/10	Not to exceed \$600
Arts & Communication	Jennifer Brawn Gittings	Costumer for fall 2010 production of Macbeth Agreement No. A3029.10	9/13/10– 11/21/10	Not to exceed \$2000
Arts & Communication	Lila Martinez	Stage Manager for fall 2010 production of Macbeth Agreement No. A3030.10	9/13/10– 11/21/10	Not to exceed \$800

<b>ITEM</b>				
<u>Department</u> (Meadows)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Arts & Communication	Ingram Ober	Speaker for Art Gallery Exhibit Agreement No. A3031.10	9/10/10	Not to exceed \$200
12D. (Meadows)	<u>RATIFY/APPROVE FILING OF APPLICATION(S)</u>			
	Ratification/approval of filing of applications to meet deadlines as listed below:			
	National Science Foundation (NSF), "S-STEM Grant," in the amount of \$600,000, May 5, 2011 through April 30, 2016.			
	U.S. Department of Education, "Southwestern Community College District Veterans Welcome Center for Excellence," in the amount of \$400,000, October 1, 2010 through September 30, 2013.			
	U.S. Small Business Administration, "Program for Investment in Microentrepreneurs (PRIME)," in the amount of \$100,000, October 1, 2010 through September 30, 2011.			
12E. (Meadows)	<u>RATIFY/APPROVE ACCEPTANCE OF FUNDS</u>			
	Ratification/approval of acceptance of funds as listed below:			
	Chancellor's Office, California Community Colleges, Centers for International Trade Development, in the amount of \$205,000, July 1, 2009 through June 30, 2010. The application was approved by the Governing Board on June 9, 2009. Amended award amount shall be \$101,670 and performance funding period shall be extended through July 30, 2011.			
12F. (Alioto)	<u>ACCEPTANCE OF GIFT(S)</u>			
	Recommend acceptance of gift(s) for anticipated use as indicated below:			
	\$1,200 donated by San Diego Lions Club, for use to fund the Disabled Student Services graduation reception.			
12G. (Alioto)	<u>RATIFY VOLUNTEER SERVICES (ENCLOSURE)</u>			
	Recommend ratification of volunteer services effective June 2010 through July 2011.			
12H. (Meadows)	<u>APPROVE SEPTEMBER 8, 2010 CURRICULUM SUMMARY REPORT (ENCLOSURE)</u>			
	Recommend approval of September 8, 2010 Curriculum Summary Report.			
	The September 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, May 12, 2010 and July 27, 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 1 new course, 2 course modifications and 1 program inactivation.			

Items 12I, 12J (Carried)	ITEM									
	Aguilar		Dominguez	S	Roesch		Salcido	M	Valladolid	Lopez-Student Advisory Vote
	Abstain		Aye		Aye		Aye		Aye	Aye

12I. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)  
(Alioto/Jerome)

General Fund Nos. 104271 - 104670  
Blanket Fund Nos. B1835 – B1862

12J. PAYMENT OF BILLS – JULY 1-31, 2010 (ENCLOSURE)  
(Alioto)

	ITEM																	
<b>Action</b>	<b>13. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH D)</b> (Kerns) <b>13A. ESTABLISHMENT OF NEW ACADEMIC ADMINISTRATOR CLASSIFICATION</b>																	
13A (Carried)		Aguilar		Dominguez	M	Roesch		Salcido	S	Valladolid	Lopez-Student Advisory Vote							
		Aye		Aye		Aye		Aye		Aye	Aye							
	<p>Recommend approval to establish the following academic administrator position, effective for the 2010-11 academic year.</p> <table border="0"> <thead> <tr> <th>Position</th> <th>Department</th> <th>Months of Service/ Range</th> <th>Monthly Salary Range</th> </tr> </thead> <tbody> <tr> <td>Director of Police Academy (1 position)</td> <td>Higher Education Center at Otay Mesa</td> <td>11 months .80 FTE Range Q</td> <td>\$4,163.20-\$5,120.00</td> </tr> </tbody> </table>										Position	Department	Months of Service/ Range	Monthly Salary Range	Director of Police Academy (1 position)	Higher Education Center at Otay Mesa	11 months .80 FTE Range Q	\$4,163.20-\$5,120.00
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Director of Police Academy (1 position)	Higher Education Center at Otay Mesa	11 months .80 FTE Range Q	\$4,163.20-\$5,120.00															
	<b>13B. ACADEMIC TRANSACTIONS (ENCLOSURE)</b>																	
13B (Carried)		Aguilar		Dominguez	M	Roesch		Salcido	S	Valladolid	Lopez-Student Advisory Vote							
		No		Aye		Aye		Aye		Abstain	Aye							
	<p>Request approval of academic transactions. Transactions may include academic assignments/stipends, academic assignments/reassigned time, minimum qualifications equivalency and adjunct faculty hires.</p> <p>Andrew MacNeill, SCEA President, spoke in opposition of the Student Learning Outcomes (SLO) Coordinator assignment listed under section 1b.</p> <p>Aguilar motioned to postpone, no second, motioned died. Aguilar motioned to separate the SLO Coordinator, no second, motion died.</p>																	
13C, 13D (Carried)	M	Aguilar		Dominguez	S	Roesch		Salcido		Valladolid	Lopez-Student Advisory Vote							
		Aye		Aye		Aye		Aye		Aye	Aye							
	<b>13C. RATIFY RESIGNATIONS/RETIREMENTS</b>																	
	<p>Recommend ratification of resignations/retirement of the listed academic employee(s) who have resigned/retired. Their resignation/retirement has been accepted by the Superintendent/President under delegation of powers.</p> <table border="0"> <thead> <tr> <th>Employee</th> <th>Position/Department</th> <th>Effective Date</th> </tr> </thead> <tbody> <tr> <td>Sharon Taylor, Ph.D. (retirement)</td> <td>Professor, School of Arts &amp; Communication</td> <td>09/09/10</td> </tr> </tbody> </table>										Employee	Position/Department	Effective Date	Sharon Taylor, Ph.D. (retirement)	Professor, School of Arts & Communication	09/09/10		
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Sharon Taylor, Ph.D. (retirement)	Professor, School of Arts & Communication	09/09/10																
	<b>13D. VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE</b>																	
	<p>Pursuant to Article VII, Section 7.9, of the SCEA Contract, the following academic employee is eligible for and requests participation in the Voluntary Early Retirement Continuation of Service program, for the 2010-2011 academic year.</p> <p>Sharon Taylor, Ph.D., Professor, School of Arts &amp; Communication</p>																	



Action (Carried)		ITEM								
		<b>14. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH C)</b> (Kerns)								
<i>M</i>	<i>Aguilar</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>
		14A. <u>EMPLOYMENT OF CLASSIFIED BARGAINING UNIT PERSONNEL</u>								
<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>				
Sarah Pearlman	Marketing & Communications Associate (replacement)	Communi- cations, Community & Government Relations	12 months 1.0 FTE	29/1	\$4,507.00	09/09/10				
		14B. <u>CLASSIFIED TRANSACTIONS (ENCLOSURE)</u>								
		Request approval of classified transactions. Transactions may include short-term non-academic and emergency assignments.								
		14C. <u>RATIFY RESIGNATIONS/RETIREMENTS</u>								
		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>								
Abigail Caschetta (resignation)	Project Manager - Biotechnology Education & Training Sequence Investment (BETSI)	09/03/10								

Action		ITEM								
(Carried)		<b>15. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH C)</b>								
		15A. <u>ACADEMIC AFFAIRS</u> (Meadows)								
M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid	Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye
(Carried)		15A1. AGREEMENT WITH PROFESSIONAL PERSONNEL LEASING, INC. (ENCLOSURE)  Approve Agreement No. A3041.10 with Professional Personnel Leasing, Inc., for accreditation consultant services, for the period September 9, 2010 to June 30, 2011, inclusive, in an amount not to exceed \$35,000.								
		15A2. AGREEMENT WITH R & K ENTERPRISES (ENCLOSURE)  Ratify Agreement No. A3034.10 with R & K Enterprises, for analysis of data from mathematics departmental final exams, for the period July 1, 2010 to August 30, 2011, inclusive, in an amount not to exceed \$12,750.								
(Carried)		15B. <u>BUSINESS AND FINANCIAL AFFAIRS</u> (Alioto)								
		M	Aguilar		Dominguez	S	Roesch		Salcido	
	Aye		Aye		Aye		Aye		Aye	Aye
(Carried)		15B1. AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY (ENCLOSURE)  Ratify Lease Agreement, Extension No. 2 for Agreement No. A2780.09 with Point Loma Nazarene University which: 1) increases rental rate from \$1.43 to \$1.45 per square foot for the San Diego Contracting Opportunities Center's Mission Valley office resulting in a cost increase from \$1,500 per month to \$1,530 per month rent, 2) begins the new lease term on September 2, 2010, and 3) extends the lease agreement on a month-to-month basis for twelve months until August 31, 2011.								
		15B2. AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY (ENCLOSURE)  Approve Agreement No. A3040.10 with Point Loma Nazarene University, for the lease of Suite 211 at Point Loma Nazarene University, Mission Valley as follows: 1) size is approximately 434 square feet, 2) cost is \$1.45 per square foot resulting in a monthly lease obligation of \$630, 3) month-to-month lease term begins on October 1, 2010 and ends on September 30, 2011 and, 4) either party has a ninety day written termination option.								
(Carried)		15C. <u>STUDENT AFFAIRS</u> (Suarez)								
		M	Aguilar		Dominguez		Roesch		Salcido	S
	Aye		Aye		Aye		Aye		Aye	Aye
(Carried)		15C1. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH KIDS DEPOT OF OTAY RANCH (ENCLOSURE)  Ratify Agreement No. A3036.10 with the Kids Depot of Otay Ranch, for the Community Partnership Program, for the period July 1, 2010 to June 30, 2013, inclusive, at a cost based on Shared Cost Selection Chart.								

**ITEM**

**15C2. COMMUNITY PARTNERSHIP PROGRAM AGREEMENT WITH THE LAW OFFICE OF DANIEL M. LITTLE (ENCLOSURE)**

Ratify Agreement No. A3037.10 with the Law Office of Daniel M. Little, for the Community Partnership Program, for the period July 21, 2010 to June 30, 2013, inclusive, at a cost based on Shared Cost Selection Chart.

**Action  
(Carried)**

**16. APPROVAL OF AGREEMENTS—INCOME/NO COST TO DISTRICT (ITEMS A THROUGH B)**

**16A. ACADEMIC AFFAIRS  
(Meadows)**

<i>M</i>	<i>Aguilar</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>

**16A1. AMENDMENT TO AGREEMENT WITH SHARP HEALTHCARE FOUNDATION (ENCLOSURE)**

Ratify Amendment No.1 to Agreement No. AR2586.09 with Sharp HealthCare Foundation, for the provision of services under the Sharp Chula Vista HealthCare Center Pipeline Partnership, for the period October 1, 2008 to March 31, 2011, inclusive, in the amount of \$5,500 income to the District.

**16A2. AGREEMENT WITH HEALTH SCIENCES HIGH AND MIDDLE COLLEGE (ENCLOSURE)**

Approve Agreement No. AR3035.10 with Health Sciences High and Middle College, to provide a nursing assistant course to the agency, for the period September 20, 2010 to May 20, 2011, inclusive, in the amount of \$41,701 income to the District

**16A3. AGREEMENT WITH MEITETSU TRAVEL USA CORP. (ENCLOSURE)**

Approve Agreement No. AR3033.10 with Meitetsu Travel USA Corp., for the International Automotive Educational and Cultural Seminar, for the period October 4, 2010, inclusive, in the amount of \$11,250 income to the District.

**16A4. AGREEMENT WITH STATE OF CALIFORNIA, DEPARTMENT OF BOATING AND WATERWAYS (ENCLOSURE)**

Ratify Agreement No. AR3039.10 and Amendment No. 1 with the State of California, Department of Boating and Waterways, for the purchase of boating equipment and supplemental funding in the form of scholarships for youth in the surrounding communities, for the period February 1, 2010 to January 31, 2025, inclusive, in the amount of \$49,000 income to the District.

**16B. BUSINESS AND FINANCIAL AFFAIRS  
(Alioto)**

**16B  
(Carried)**

	<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>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>

**16B1. AGREEMENT WITH SANDAG (ENCLOSURE)**

Approve Ratification of Amendment No. 1 to San Diego Association of Governments (SANDAG) MOU No. 50000658 dated July 1, 2006 to extend the termination to June 30, 2015; and to add applicable federal contracting provisions to the MOU.

ITEM											
<b>Action (Carried)</b>	<b>17. ADOPT RESOLUTION(S) (ITEMS A THROUGH B)</b>										
	M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	Recommend adoption of the resolutions listed below:										
	17A. <u>ADOPT RESOLUTION ESTABLISHING THE GANN APPROPRIATION LIMIT (ENCLOSURE)</u>										
	(Alioto)										
	Recommend approval of resolution establishing the Gann Appropriation limit for Fiscal Year 2010-11 per the Gann Limit Worksheet. This information will be carried forward on financial reports to the California Community College Chancellor's Office.										
	17B. <u>ADOPT RESOLUTION TO RATIFY THE USAGE OF AN AMERICAN EXPRESS CREDIT CARD ACCOUNT (ENCLOSURE)</u>										
	(Alioto)										
	Approve Resolution to ratify the usage of an American Express Credit Card Account in order to provide greater flexibility in the payment of District obligations. This will supplement the District's current usage of Visa credit cards.										
<b>Action (Carried)</b>	<b>18. ADOPT DISTRICT POLICIES &amp; PROCEDURES – SECOND READING (ITEMS A THROUGH B)</b>										
	(Kerns)										
		Aguilar		Dominguez	M	Roesch		Salcido	S	Valladolid	Lopez-Student Advisory Vote
		No		Aye		Aye		Aye		Aye	Aye
	<i>Aguilar motioned to postpone and refer to staff to add section prohibiting contributions from contractors, vendors, to candidates for reelection in excess of \$20,000.</i>										
	Recommend adoption of district policies listed below:										
	18A. <u>DISTRICT POLICY (ENCLOSURE)</u>										
	As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policy appears before the Governing Board for adoption.										
	Recommend adoption of the District policy listed below:										
	POLICY NO. 2712 – CONFLICT OF INTEREST CODE										
	First Reading August 11, 2010										
	18B. <u>PROCEDURE (ENCLOSURE)</u>										
	As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following procedure is submitted for approval.										
	Recommend approval of the District procedure listed below:										
	PROCEDURE NO. 2712 – CONFLICT OF INTEREST CODE										
	First Reading August 11, 2010										
	<i>At 10:02 p.m., Aguilar motioned to extend the meeting to 10:30 p.m.; the motion died with no second.</i>										

**ITEM**

*The meeting was adjourned at 10:03 p.m.*

**Information**

**19. NON-ACTION ITEMS (ITEMS A THROUGH C)**

**19A. DISTRICT POLICIES – FIRST READING**  
(Kerns)

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 First Reading:

19A1. Policy No. 2510 – Shared Planning & Decision Making (ENCLOSURE)  
  
(Revises and replaces existing District Policy No. 2510 – Participation in Local Decision Making)

First Reading. Information only.

19A2. Policy No. 2515 – Role & Scope of the Academic Senate: 10 + 1 Agreement (ENCLOSURE)

(This is a new policy)

First Reading. Information Only.

19A3. Policy No. 2715 – Code of Ethics (ENCLOSURE)

(Revises existing District Policy No. 2715 – Code of Ethics)

First Reading. Information only.

**19B. DISTRICT PROCEDURES – FIRST READING**  
(Kerns)

As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following procedures appear before the Governing Board for First Reading:

19B1. Procedure No. 2510 – Shared Planning & Decision Making (ENCLOSURE)  
  
(This is a new procedure)

First Reading. Information only.

19B2. Procedure No. 2515 – Role & Scope of the Academic Senate: 10 + 1 Agreement (ENCLOSURE)

(This is a new procedure)

First Reading. Information Only.

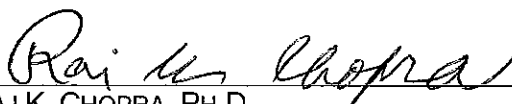
19B3. Procedure No. 2715 – Code of Ethics (ENCLOSURE)

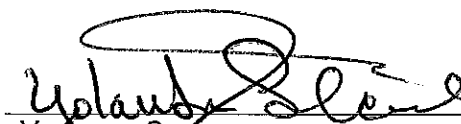
(This is a new procedure)

First Reading. Information only.

	ITEM						
	<p>19C. <b>INFORMATION ITEMS</b></p> <p>(Meadows) 19C1. Grants Submitted through Southwestern College Foundation Defense Logistics Agency, "Procurement Technical Assistance Center (San Diego Contracting Opportunities Center)," in the amount of \$300,000, January 1 through December 31, 2011.</p> <p>(Alioto) 19C2. Comparative Statement of Revenues &amp; Expenses Report for Period Ending July 31, 2010 (ENCLOSURE)</p> <p>(Alioto) 19C3. General Fund Cash Analysis for Period Ending July 31, 2010 (ENCLOSURE)</p>						
<p><b>Senate/Union/ Association Reports</b></p>	<p>20. <b>SENATE/UNION/ASSOCIATION REPORTS</b> (Salcido)</p> <p>20A. PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE</p> <p>20B. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</p> <p>20C. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</p> <p>20D. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)</p>						
<p><b>Administrative Reports</b></p>	<p>21. <b>ADMINISTRATIVE REPORTS</b> (Salcido)</p> <p>21A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS</p> <p>21B. NICHOLAS C.A. ALIOTO, CPA, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS</p> <p>21C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES</p> <p>21D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS</p>						
<p><b>Superintendent/ President's Report</b></p>	<p>22. <b>SUPERINTENDENT/PRESIDENT'S REPORT</b> (Salcido)</p> <p>RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT</p>						
<p><b>Board Requests for Information</b></p>	<p>23. <b>GOVERNING BOARD REQUESTS FOR INFORMATION</b> (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>					

	ITEM
<b>Governing Board Reports</b>	<b>24. GOVERNING BOARD REPORTS</b> (Salcido) 24A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR.  24B. BOARD MEMBER JEAN ROESCH, Ed.D.  24C. BOARD MEMBER NICK AGUILAR  24D. BOARD MEMBER JORGE DOMINGUEZ, PH.D.  24E. BOARD VICE PRESIDENT TERRI VALLADOLID  24F. BOARD PRESIDENT YOLANDA SALCIDO
<b>Closed Session</b>	<b>25. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable)</b> (Salcido)
<b>Adjournment</b>	<b>26. ADJOURNMENT</b> (Salcido)
<b>Information</b>	<b>27. NEXT REGULAR MEETING</b>  Wednesday, October 13, 2010 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910

  
\_\_\_\_\_  
RAJ K. CHOPRA, PH.D.  
SUPERINTENDENT/PRESIDENT

  
\_\_\_\_\_  
YOLANDA SALCIDO  
GOVERNING BOARD PRESIDENT