



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

Wednesday, July 14, 2010

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

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) 6:10 p.m., Room 214</p> <p>Present: Salcido, Valladolid, Aguilar, Roesch, Lopez (Student Board Member) Absent: 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)</p> <p>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 LEGAL COUNSEL – PENDING LITIGATION Government Code Section 54856.9 San Diego Superior Court Case No. 37-2010-00094148-CU-WT-CTL</p>

ITEM										
	2B.	PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957								
Closed Session	3.	ADJOURN TO CLOSED SESSION (Salcido) 6:11 p.m., Building 100, Conference Room A								
Reconvene in Open Session	4.	RECONVENE IN OPEN SESSION (Salcido) 7:02 p.m., Room 214 Present: Salcido, Valladolid, Dominguez, Aguilar, Roesch, Lopez (Student Board Member)								
Pledge of Allegiance	5.	PLEDGE OF ALLEGIANCE (Salcido)								
Action (Carried)	6.	APPROVAL OF MINUTES (ENCLOSURE) (Chopra)								
		Aguilar	Dominguez	S	Roesch	Salcido	M	Valladolid	Lopez-Student Advisory Vote	
		Aye	Aye		Aye	Aye		Aye	Aye	
		Regular Meeting, June 9, 2010								
Presentation(s)	7.	PRESENTATION(S)								
	7A.	<u>EMPLOYEE OF THE QUARTER JULY - AUGUST</u> Torrey Hubbell, Warehouse Worker, Bookstore Presenters: Patti Larkin, Director of Bookstore; Jackie Osborne, Director of Human Resources; Bruce MacNintch, CSEA President <i>Oral Communication was heard at this point in the agenda.</i>								
	7B.	<u>ACCREDITATION UPDATE</u> Presenters: Accreditation Oversight Committee Co-chairs, Dr. Mink Stavenga and Professor Ron Vess <i>The Board had discussion in response to the presentation. Dominguez requested a report on Recommendation 6 pertaining to technology.</i>								
Oral Communication	8.	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 <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3." <i>Hector Martinez addressed the Board regarding <u>the lack of class availability</u>.</i> <i>Board President Salcido announced corrections to Items 9H and 16C.</i>								

Action		ITEM																																		
9B, C, D, E, F, G (Carried)		9. APPROVE CONSENT CALENDAR (ITEMS A THROUGH I)																																		
		M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid	Lopez-Student Advisory Vote																								
			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.																																		
		Aguilar pulled Items 9A, H, I.																																		
9A (Carried)		9A. RATIFY/APPROVE FACILITY USE REQUEST(S)																																		
		(Alioto)																																		
	Aguilar		Dominguez	S	Roesch		Salcido	M	Valladolid	Lopez-Student Advisory Vote																										
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		Recommend ratification/approval of facility use requests listed below:																																		
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		9B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS																																		
		(Alioto)																																		
		Recommend ratification/approval of travel advance requests listed below:																																		
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ITEM					
<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	
(Meadows) Instructional Support Services	Stephanie Gaudreau	Review data and examples of career technical matrices. Develop where appropriate following the established guidelines. Agreement No. A3012.10	4/23/10– 6/30/10	Not to exceed \$1,000	
Small Business Development & International Trade Center	Eduardo Landeros	Consultant will assist in serving the clients of the SBDITC in the area of Financing & Business Development. Agreement No. A3015.10	7/15/10– 6/30/11	Not to exceed \$2,999	
Small Business Development & International Trade Center	Steven Leibold/SDBA, Inc.	Consultant will assist in serving the clients of the SBDITC in the area of Taxes and Accounting. Agreement No. A3014.10	7/15/10– 6/30/11	Not to exceed \$2,999	
Health, Exercise Science & Athletics	Lenihan, Selecky & Chadha Orthopaedics	Medical services for athletes. Agreement No. A3016.10	8/2/10– 5/20/11	\$1,800	
9D. (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), "Structural Based Studies of DHFR Evolution Grant," in the amount \$200,000, May 1, 2011 through April 30, 2014.				
	California Community Colleges, "Economic and Workforce Development Program Faculty Entrepreneurship Project," in the amount of \$3,500, July 1, 2009 through June 30, 2010.				
9E. (Meadows)	<u>RATIFY/APPROVE ACCEPTANCE OF FUNDS</u>				
	California Community Colleges, "Economic and Workforce Development Program Faculty Entrepreneurship Project," in the amount of \$3,500, July 1, 2009 through June 30, 2010. The Governing Board approved this grant July 14, 2010.				
	City of National City, "Community Development Block Grant and HOME Investment Partnership Act Program," in the amount of \$35,000, July 1, 2010 through June 30, 2011. The Governing Board approved this grant February 10, 2010.				
	U.S. Department of Education, "2010 Business and International Education Application Package," in the amount of \$185,823, July 1, 2010 through June 30, 2012. The Governing Board approved this grant January 13, 2010.				
	City of San Diego "Community Development Block Grant (CDBG)" for The Small Business Development and the Center for International Trade Development, in the amount of \$150,000, July 1, 2010 through June 30, 2011. The Governing Board approved this grant January 13, 2010.				
	California Community Colleges Chancellor's Office, "2010-2011 Perkins IV, Title I-C Allocation," in the amount of \$1,139,952, from July 1, 2010 through June 30, 2011. Substantially Approved on June 23, 2010.				

ITEM

- 9F. ACCEPTANCE OF GIFT(S)
(Alioto)
Recommend acceptance of gift(s) for anticipated use as indicated below:

\$10,000 donated by Lipp Family Foundation, for use in the School of Mathematics, Science and Engineering.
- 9G. DISTRICT SURPLUS
(Alioto/Jerome)
- 9G1. DISTRICT SURPLUS DISPOSAL (ENCLOSURE)

Approve the disposal of 700 desktop computers, monitors, mice and keyboards; miscellaneous automotive tools and equipment, and miscellaneous office parts, which are obsolete and beyond repair and need to be declared surplus; and further, recommend the Superintendent/President be authorized to dispose of surplus property as scrap per Board Policy.
- 9G2. DISTRICT SURPLUS SALE (ENCLOSURE)

Recommend miscellaneous equipment be declared surplus; and further, recommend the Vice President for Business and Financial Affairs be authorized to conduct a surplus property sale to dispose of these items.
- 9H. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Alioto)

9H
(Carried)

Amended

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

General Fund Nos. ~~403294~~ 102972 – 103795
Blanket Fund Nos. ~~B1824~~ B1816 – B1825

9I
(Carried)

9I. PAYMENT OF BILLS – MAY 1-31, 2010 (ENCLOSURE)
(Alioto)

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

ITEM																								
Action (Carried)	10. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH D)																							
	(Kerns)																							
		<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>														
	<p>10A. <u>INTERIM ASSIGNMENT (ENCLOSURE)</u></p> <p>Recommend approval of the following temporary, interim assignment, effective as indicated. Interim assignment shall continue based upon business necessity and is subject to amendments and termination at the discretion of the Superintendent/President.</p> <table border="0"> <thead> <tr> <th><u>Employee</u></th> <th><u>Assignment</u></th> <th><u>School/Center/ Department</u></th> <th><u>Months of Service</u></th> <th><u>Range/ Class</u></th> <th><u>Annual Salary</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Erin Browder, *Ph.D.</td> <td>Interim Dean, School of Social Sciences & Humanities</td> <td>School of Social Sciences & Humanities</td> <td>12</td> <td>C-2</td> <td>\$119,096</td> <td>8/1/10</td> </tr> </tbody> </table> <p>*Includes \$2,000 doctoral stipend.</p>										<u>Employee</u>	<u>Assignment</u>	<u>School/Center/ Department</u>	<u>Months of Service</u>	<u>Range/ Class</u>	<u>Annual Salary</u>	<u>Effective Date</u>	Erin Browder, *Ph.D.	Interim Dean, School of Social Sciences & Humanities	School of Social Sciences & Humanities	12	C-2	\$119,096	8/1/10
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	<p>10B. <u>ACADEMIC TRANSACTIONS (ENCLOSURE)</u></p> <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>10C. <u>RE-EMPLOYMENT OF TENURE TRACK ACADEMIC STAFF</u></p> <p>Pursuant to Education Code section 87608(b), recommend approval of one-year re-employment contract for the 2010-11 academic year for the following one (1) probationary academic employee completing her first year of satisfactory service:</p> <p>Diana Kelly, Ph.D.</p>																							
	<p>10D. <u>RATIFY RESIGNATIONS/RETIREMENTS</u></p> <p>Recommend ratification of resignation/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><u>Employee</u></th> <th><u>Position/Department</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Viara Giraffe, Ph.D. (retirement)</td> <td>Dean School of Social Sciences & Humanities</td> <td>07/31/10</td> </tr> </tbody> </table>										<u>Employee</u>	<u>Position/Department</u>	<u>Effective Date</u>	Viara Giraffe, Ph.D. (retirement)	Dean School of Social Sciences & Humanities	07/31/10								
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Action (Carried)	11. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E) (Kerns)																																				
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Brett White	*Project Carpenter/Cabinet Maker	Maintenance	12 months 1.0 FTE	24/2	\$4,143.00	07/15/10-06/30/11																															
	11B. <u>ESTABLISHMENT OF PROJECT-FUNDED BARGAINING UNIT POSITIONS</u>																																				
11B (Carried)	<table border="1"> <tr> <td><i>M</i></td> <td><i>Aguilar</i></td> <td></td> <td><i>Dominguez</i></td> <td></td> <td><i>Roesch</i></td> <td></td> <td><i>Salcido</i></td> <td><i>S</i></td> <td><i>Valladolid</i></td> <td></td> <td><i>Lopez-Student</i></td> </tr> <tr> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Advisory Vote</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td><i>Aye</i></td> </tr> </table>	<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>S</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>
	<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>S</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>																										
	<p>Request approval to establish the following positions:</p> <table border="1"> <thead> <tr> <th><u>Position</u></th> <th><u>Department/School</u></th> <th><u>Salary Range</u></th> <th><u>Months of Service</u></th> <th><u>Monthly Salary</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Project Clerk-American Recovery & Reinvestment Act (ARRA) (*1 new project-funded position)</td> <td>Continuing Education</td> <td>Range 10</td> <td>12 months .875 FTE</td> <td>\$2,464.87</td> <td>07/15/10</td> </tr> <tr> <td>Project Clerk-Imperial Valley Small Business Development Center (IVSBDC) (*1 new project-funded position)</td> <td>Small Business Development Center</td> <td>Range 10</td> <td>12 months 1.0 FTE</td> <td>\$2,817.00</td> <td>07/15/10</td> </tr> </tbody> </table> <p>*Contingent upon project funding terms and conditions.</p>	<u>Position</u>	<u>Department/School</u>	<u>Salary Range</u>	<u>Months of Service</u>	<u>Monthly Salary</u>	<u>Effective Date</u>	Project Clerk-American Recovery & Reinvestment Act (ARRA) (*1 new project-funded position)	Continuing Education	Range 10	12 months .875 FTE	\$2,464.87	07/15/10	Project Clerk-Imperial Valley Small Business Development Center (IVSBDC) (*1 new project-funded position)	Small Business Development Center	Range 10	12 months 1.0 FTE	\$2,817.00	07/15/10																		
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ITEM

11C. REDUCTION OF CATEGORICAL POSITION (ENCLOSURE)

11C. Motion to Postpone (Carried)

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

Recommend adoption of resolution reducing the following categorically-funded position from 100% to 68%, effective not earlier than the close of business on September 30, 2010:

Project Manager – Biotechnology Education & Training Sequence Investment (BETSI)

After discussion, Dominguez motioned to postpone until the August Board meeting, seconded by Valladolid and unanimously carried.

11D, E (Carried)

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

11D. CLASSIFIED TRANSACTIONS (ENCLOSURE)

Request approval of classified transactions. Transactions may include educational incentive, out-of-classification compensation and short-term non-academic and emergency assignments.

11E. RATIFY RESIGNATIONS/RETIREMENTS

Recommend ratification of resignation/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>
Javier Jimenez (resignation)	Irrigation Technician Grounds	07/16/10

ITEM																									
Action	<p>12. FACILITIES (ITEMS A THROUGH C) (Alioto) <i>Dominguez motioned to divide the question, seconded by Valladolid, and unanimously carried.</i></p> <p><u>AWARD/REJECTION OF BID(S)/RFP(S)</u> (Alioto/Jerome) 12A. Award of RFP No. 116 (ENCLOSURE)</p> <p>Recommend award of RFP 116 for construction management at risk services and authorize the Superintendent/President to enter into contracts and any future amendments for the following:</p>																								
12A1 (Carried)	<table border="1"> <tr> <td></td> <td><i>Aguilar</i></td> <td></td> <td><i>Dominguez</i></td> <td>S</td> <td><i>Roesch</i></td> <td></td> <td><i>Salcido</i></td> <td>M</td> <td><i>Valladolid</i></td> <td></td> <td><i>Lopez-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> </tr> </table> <p>1. Echo Pacific Construction (EPC) to provide professional construction management at risk services for the Corner Lot Project at a fixed fee equal to \$1,475,000 (2.5% of the cost of construction estimated at Fifty-Nine Million Dollars) plus fixed fee pre-construction costs of \$500,000, fixed lump sum fee general conditions costs of \$2,085,000, normal and customary reimbursables at a 5% markup for a total fixed fee of \$4,060,000.</p> <p><i>After Chris Rowe and staff from EPC gave a brief overview of their company, the Board had discussion.</i></p>		<i>Aguilar</i>		<i>Dominguez</i>	S	<i>Roesch</i>		<i>Salcido</i>	M	<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>
	<i>Aguilar</i>		<i>Dominguez</i>	S	<i>Roesch</i>		<i>Salcido</i>	M	<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>														
12A2 (Carried)	<table border="1"> <tr> <td></td> <td><i>Aguilar</i></td> <td>M</td> <td><i>Dominguez</i></td> <td></td> <td><i>Roesch</i></td> <td></td> <td><i>Salcido</i></td> <td>S</td> <td><i>Valladolid</i></td> <td></td> <td><i>Lopez-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> </tr> </table> <p>2. Barnhart Balfour Beatty (BBB) to provide professional construction management at risk services for the Central Plant Project and replacement of the DeVore Stadium Field House at a fixed fee equal to \$825,000 (2.5% of the cost of construction estimated at Thirty-Three Million Dollars) plus fixed fee pre-construction costs of \$174,450, fixed lump sum fee general condition costs of \$1,178,550 and normal customary reimbursables at a 5% markup for a total fixed fee of \$2,178,000.</p>		<i>Aguilar</i>	M	<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	S	<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>
	<i>Aguilar</i>	M	<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	S	<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>														
12A3 (Carried)	<table border="1"> <tr> <td>S</td> <td><i>Aguilar</i></td> <td></td> <td><i>Dominguez</i></td> <td></td> <td><i>Roesch</i></td> <td></td> <td><i>Salcido</i></td> <td>M</td> <td><i>Valladolid</i></td> <td></td> <td><i>Lopez-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> </tr> </table> <p>3. Modify the award of RFP 109 pertaining to Gensler by adding the Replacement of the Devore Stadium Field House to the Central Plant project at the same percentage fee.</p> <p>12B. Award of RFP No. 119 (ENCLOSURE)</p>	S	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	M	<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>
S	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	M	<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>														
12B (Carried)	<table border="1"> <tr> <td></td> <td><i>Aguilar</i></td> <td></td> <td><i>Dominguez</i></td> <td>S</td> <td><i>Roesch</i></td> <td></td> <td><i>Salcido</i></td> <td>M</td> <td><i>Valladolid</i></td> <td></td> <td><i>Lopez-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> </tr> </table> <p>Recommend award of RFP No. 119 for Bond Financial Advisory Services, to Stern Brothers & Company, in an amount not to exceed \$50,000 and authorize the Superintendent/President to enter into contract for these services.</p>		<i>Aguilar</i>		<i>Dominguez</i>	S	<i>Roesch</i>		<i>Salcido</i>	M	<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>
	<i>Aguilar</i>		<i>Dominguez</i>	S	<i>Roesch</i>		<i>Salcido</i>	M	<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>														

ITEM											
12C. Award of RFP No. 120 (ENCLOSURE)											
12C (Carried)	M	Aguilar	S	Dominguez		Roesch		Salcido		Valladolid	Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
<p>Recommend award of RFP No. 120 for Bond Counsel Services, to Fullbright & Jaworski, LLP, in an amount not to exceed \$83,000 and authorize the Superintendent/President to enter into contract for these services.</p>											
Action (Carried)	13. PROPOSITION R CITIZENS' OVERSIGHT COMMITTEE (ENCLOSURE) (Chopra)										
	M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid	Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye	
<p>Recommend appointment of the individuals listed below to the Prop R Citizens' Oversight Committee in accordance with the established bylaws.</p> <ul style="list-style-type: none"> ▪ Business Community Representative – David Adams (Reappointment – 2 years) ▪ Community Members at Large – Ditas Yamane (2 years) 											
Action (Carried)	14. APPROVAL OF AGREEMENTS – COST TO DISTRICT										
	M	Aguilar	S	Dominguez		Roesch		Salcido		Valladolid	Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye	
Action (Carried)	14A. <u>ACADEMIC AFFAIRS</u> (Meadows)										
	<p>AGREEMENTS WITH AGENCIES FOR STUDENT INTERNSHIP PROGRAM (ENCLOSURE)</p> <p>Ratify agreements with agencies listed below, for the Student Internship Program, for the period June 1, 2010 to June 30, 2014, inclusive, in varied stipend amounts.</p> <p>A3019.10 Malcolm Pirnie, Inc. A3020.10 Spectrum Scientific, Inc. A3018.10 The Zoological Society of San Diego</p>										
Action (Carried)	15. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT										
	M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid	Lopez-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye	
Action (Carried)	15A. <u>ACADEMIC AFFAIRS</u> (Meadows)										
	<p>15A1. AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS (ENCLOSURE)</p> <p>Ratify Agreement No. AR3017.10 with San Diego County Superintendent of Schools, for participation in Regional Occupational Programs (ROP) courses, for the period July 1, 2010 to June 30, 2011, inclusive, in the amount of \$330,438 income to the District.</p> <p>15A2. AMENDMENT TO AGREEMENT WITH CITY OF SAN DIEGO (ENCLOSURE)</p> <p>Ratify First Amendment to Agreement No. AR2666.09 with City of San Diego, for Procurement Technical Assistance Center services through the Contracting Opportunity Center, for the period September 14, 2009 to September 30, 2010, inclusive, at no cost to the District.</p>										

		ITEM										
Action 16A, B, C (Carried)	16. ADOPT RESOLUTION(S) (ITEMS A THROUGH D)											
	M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid		Lopez-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye
	<p>Recommend adoption of the resolution(s) listed below:</p> <p>Roesch motioned to separate Item 16D, seconded by Valladolid, and unanimously carried.</p> <p>16A. <u>ADOPT RESOLUTION TO ESTABLISH A BUILDING FUND AND A DEBT SERVICE FUND (ENCLOSURE)</u></p> <p>(Alioto)</p> <p>Recommend approval of resolution as required by the San Diego County Office of Education (SDCOE) and in accordance with Education Code 15100 and 15146. This resolution authorizes the establishment of a Building Fund and a Debt Service Fund with the San Diego County Auditor and Treasurer.</p> <p>16B. <u>ADOPT RESOLUTION FOR CHANGE OF REVOLVING CASH FUND CUSTODIAN (ENCLOSURE)</u></p> <p>(Alioto)</p> <p>Recommend approval of resolution as required by the San Diego County Office of Education (SDCOE) and in accordance with Education Code 42800-5. This resolution establishes the approved amount of the Revolving Fund at \$50,000. This resolution also authorizes Wayne Yanda, Director of Finance as Custodian of the fund.</p> <p>16C. <u>ADOPT RESOLUTION FOR EMERGENCY WAIVER – PUBLIC PROJECT (ENCLOSURE)</u></p> <p>(Alioto)</p> <p>Recommend approval of Resolution authorizing emergency repair of the District high voltage transformer by Chula Vista Electric, in an amount estimated at \$100,000 in the amount of <u>\$69,374</u>.</p> <p>16D. <u>ADOPT RESOLUTION IN THE MATTER OF IMMIGRANT RIGHTS AND ARIZONA SENATE BILL 1070 (ENCLOSURE)</u></p> <p>(Aguilar)</p>											
Amended		Aguilar	M	Dominguez	S	Roesch		Salcido		Valladolid		Lopez-Student Advisory Vote
		Abstain		Aye		Aye		Aye		No		Aye
16D Motion to Postpone (Carried)	<p>Recommend adoption of resolution in the matter of immigrant rights and Arizona Senate Bill 1070.</p> <p><i>Aguilar motioned to approve, seconded by Valladolid. Roesch read a statement, which included her opinion that it was premature for the Board to take a position until legal proceedings have concluded. After Board discussion, Dominguez motioned to postpone until the August Board meeting, seconded by Roesch, and carried.</i></p>											

	ITEM															
Information	<p>17. NON-ACTION ITEMS (ITEMS A THROUGH B)</p> <p><u>INFORMATION ITEMS</u></p> <p>(Alioto)</p> <p>17A. Comparative Statement of Revenues & Expenses Report for Period Ending May 31, 2010 (ENCLOSURE)</p> <p style="text-align: center;"><i>At 10:00 p.m., Aguilar motioned to extend the meeting to no later than 10:30 p.m., seconded by Valladolid, and carried.</i></p> <p style="text-align: center;"><i>Ayes: Salcido, Valladolid, Aguilar, Roesch, Lopez No: Dominguez</i></p> <p>(Alioto)</p> <p>17B. General Fund Cash Analysis for Period Ending May 31, 2010 (ENCLOSURE)</p>															
Senate/Union/ Association Reports	<p>18. SENATE/UNION/ASSOCIATION REPORTS</p> <p>(Salcido)</p> <p>18A. PROFESSOR ANGELINA E. STUART, PRESIDENT, ACADEMIC SENATE</p> <p>18B. PROFESSOR ANDREW MACNEILL, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</p> <p>18C. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</p> <p>18D. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)</p>															
Administrative Reports	<p>19. ADMINISTRATIVE REPORTS</p> <p>(Salcido)</p> <p>19A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS</p> <p>19B. NICHOLAS C.A. ALIOTO, CPA, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS</p> <p>19C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES</p> <p>19D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS</p>															
Superintendent/ President's Report	<p>20. SUPERINTENDENT/PRESIDENT'S REPORT</p> <p>(Salcido)</p> <p>RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT</p>															
Board Requests for Information	<p>21. GOVERNING BOARD REQUESTS FOR INFORMATION</p> <p>(Salcido)</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Information Requested</u></th> <th style="text-align: left;"><u>Board Member</u></th> <th style="text-align: left;"><u>Requested Date</u></th> </tr> </thead> <tbody> <tr> <td>Status Report on Incident at Foundation function</td> <td>Aguilar</td> <td></td> </tr> <tr> <td>10 plus 1: Report on why Board President is not representing the Board in discussions and negotiations with the Academic Senate President</td> <td>Aguilar</td> <td></td> </tr> <tr> <td>WASC Recommendation 6 Report</td> <td>Dominguez</td> <td>August</td> </tr> <tr> <td>SLO Information</td> <td>Salcido</td> <td></td> </tr> </tbody> </table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>	Status Report on Incident at Foundation function	Aguilar		10 plus 1: Report on why Board President is not representing the Board in discussions and negotiations with the Academic Senate President	Aguilar		WASC Recommendation 6 Report	Dominguez	August	SLO Information	Salcido	
<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>														
Status Report on Incident at Foundation function	Aguilar															
10 plus 1: Report on why Board President is not representing the Board in discussions and negotiations with the Academic Senate President	Aguilar															
WASC Recommendation 6 Report	Dominguez	August														
SLO Information	Salcido															

	ITEM
Governing Board Reports	22. GOVERNING BOARD REPORTS (Salcido) 22A. STUDENT BOARD MEMBER MANUEL R. LOPEZ, JR. <i>The meeting was adjourned at 10:30 p.m.</i> 22B. BOARD MEMBER JEAN ROESCH, Ed.D. 22C. BOARD MEMBER NICK AGUILAR 22D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D. 22E. BOARD VICE PRESIDENT TERRI VALLADOLID 22F. BOARD PRESIDENT YOLANDA SALCIDO
Closed Session	23. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Salcido)
Adjournment	24. ADJOURNMENT (Salcido)
Information	25. NEXT REGULAR MEETING Wednesday, August 11, 2010 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910
	<hr/> RAJ K. CHOPRA, Ph.D. GOVERNING BOARD SECRETARY
	<hr/> YOLANDA SALCIDO GOVERNING BOARD PRESIDENT