



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
CHRIS DEBAUCHE, 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, May 12, 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.

Table with 2 columns: Agenda Item, Description. Includes items like 'Call to Order', 'Announcement Closed Session Agenda', and 'Conference with Labor Negotiator'.

	ITEM												
	<p>2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957</p> <p>2C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent/President Government Code Section 54957</p> <p><i>No speakers 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)</p> <p>7:08 p.m., Room 214</p> <p>Present: Salcido, Valladolid, Aguilar, Dominguez, Roesch, DeBauche (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>Board President Salcido announced the following:</i></p> <p><i>In closed session, the Governing Board completed and finalized the Superintendent/President's evaluation. The vote was 4 to 1, with Trustee Aguilar voting no. By law, the evaluation is confidential. I have, however, been authorized to report and am pleased to share that Dr. Chopra enjoys the full confidence of the majority of the Board. The Board sincerely appreciates and values Dr. Chopra's hard work and leadership during these difficult times. The Board fully expects that he will continue to lead the College in the direction of progress and continue his efforts to serve the best interests of our students.</i></p>												
Action (Carried)	<p>7. APPROVAL OF MINUTES (ENCLOSURE) (Chopra)</p> <table border="1" data-bbox="294 1333 1597 1428"> <tr> <td>S</td> <td>Aguilar</td> <td></td> <td>Dominguez</td> <td></td> <td>Roesch</td> <td></td> <td>Salcido</td> <td>M</td> <td>Valladolid</td> <td></td> <td>DeBauche-Student Advisory Vote</td> </tr> </table>	S	Aguilar		Dominguez		Roesch		Salcido	M	Valladolid		DeBauche-Student Advisory Vote
S	Aguilar		Dominguez		Roesch		Salcido	M	Valladolid		DeBauche-Student Advisory Vote		
	<p>Regular Meeting, April 14, 2010 Special Meeting, April 20, 2010 Special Meeting, April 28, 2010</p> <p><i>Minutes were approved with amendments to the minutes of the April 20 Special Meeting. Amendments to include Trustee Aguilar's statement verbatim (deferred to the recording) regarding the information he requested and also his full statement regarding his recusal. Minutes also to be amended as requested by Trustee Dominguez, clarifying that Trustee Aguilar was recusing himself due to his "perception" or "opinion" that there was lack of information.</i></p>												
Presentation(s)	<p>8. PRESENTATION(S)</p> <p>8A. <u>EMPLOYEE OF THE QUARTER APRIL-JUNE 2010</u> William "Jim" Jones, Veterans Services Specialist, Evaluations & Veterans Services</p> <p>Presenters: Linda Thrower, Director of Financial Aid; Jackie Osborne, Director of Human Resources; Bruce MacNintch, CSEA President</p>												

ITEM

8B. STUDY ABROAD PROGRAM, CAPE TOWN SOUTH AFRICA

Presenters: Angelica L. Suarez, Ph.D., Vice President for Student Affairs; Carla Kirkwood, Ph.D., Faculty Coordinator, Center for International Studies Program

*Oral
Communication*

9. 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."

Gilbert Songalia, Executive VP of the ASO read a position statement on behalf of the students of the district statement regarding campus unity.

Action

10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH L)

*Items A, B, C, E,
F, G, H, I, J
(Carried)*

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

Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.

Aguilar pulled Items 10D, 10K, and 10L.

10A. RATIFY/APPROVE FACILITY USE REQUEST(S)

(Alioto)

Recommend ratification/approval of facility use requests listed below:

<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>
International Bilingual Japanese School	Room 562	International Bilingual Japanese after School Program	4/8/10 - 6/17/10	\$975
Bonita Rebels Soccer League	Softball/soccer Field	Soccer Tryouts	5/3/10 - 5/6/10	\$200
U.S. Border Patrol Agency/Recruiting/Hiring Branch, San Diego	Track & Field	Hiring & Recruiting/Testing	5/2/10	\$60
U.S. Border Patrol Agency/Recruiting/Hiring Branch, San Diego	Track & Field	Hiring & Recruiting/Testing	5/7/10	\$60
Pinery Christmas Trees, Inc. & DBA Del Mar Christmas Trees, Inc.	Dirt Lot	Annual Pumpkin Patch and Christmas Tree Lot 2010	9/6/10 - 12/31/10	\$15,000

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>
Aronson, Henry	National Institute for Staff & Organizational Development, Austin, TX	5/30/10-6/2/10	\$845.00
Castillo, Victor	CA SBDC Professional Development Conference, Oakland CA	5/3/10-5/6/10	\$1047.00
Castillo, Victor	CITD Director's Meeting and International Trade Forum, Sacramento, CA	5/16/10-5/18/10	\$501.96
Davis, Terry	Community College Athletic Regional Meeting, Palm Springs, CA	5/2/10-5/4/10	\$491.60
Fielding, Richard	National Council of Teachers of Mathematics, San Diego, CA	4/22/10	\$62.00
Gracey, Shannon	National Council of Teachers of Mathematics, San Diego, CA	4/22/10	\$12.00
Guerrero, Gustavo	CA SBDC Professional Development Conference, Oakland CA	5/3/10-5/5/10	\$505.90
Kirkwood, Carla	NAFSA, Kansas City, Missouri	5/31/10-6/4/10	\$800.00
Reyes, Gabriel	CA SBDC Professional Development Conference, Oakland CA	5/3/10-5/5/10	\$505.90
Selah, Gerald	H.E.R.S./CalCerts Training Class, Sacramento, CA	4/19/10-4/24/10	\$1700.00
Wiley, Carol	CA SBDC Professional Development Conference, Oakland CA	5/4/10-5/5/10	\$327.95

10C. ADOPT COMMENDATION RESOLUTIONS (ENCLOSURE)
(Kerns)

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

Janet Delay, Professor, School of Business, Professional & Technical Education completing 35.5 years of service

William Kinney, Professor, School of Health, Exercise Science & Athletics completing 34 years of service

Meredith Morton, Professor, School of Language & Literature completing 18 years of service

Elizabeth Sisco, Professor, School of Arts & Communication completing 22 years of service

Arthur Stone, Professor, School of Health, Exercise Science & Athletics completing 37 years of service

ITEM

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

Item 10D
(Carried)

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

Aguilar motioned to approve all items listed except Patricia Schwarber. The motion failed due to lack of a second.

Recommend ratification/approval of employment of consultants listed below:

<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
(Meadows) Small Business Development Center (SBDC)	Michael Johnston	Provide specialized technology services to Lead Center and small businesses. Agreement No. A2969.10	5/13/10– 12/31/10	Not to exceed \$3,000
	Robert Klempen	Provide training in analytic assessment and leadership development. Agreement No. A2967.10	5/13/10– 12/31/10	Not to exceed \$3,000
	Jan Carpenter Tucker	Professional design work required in the development of SBDC promotional materials and consulting to SBDC clients. Agreement No. A2965.10	5/13/10– 12/31/10	Not to exceed \$3,000
	Patricia Schwarber	Strategic planning and goal setting assistance. Agreement No. A2966.10	5/13/10– 12/31/10	Not to exceed \$3,000
Arts and Communication	Bridget Dolkas	Music performance for recital series. Agreement No. A2959.10	5/12/10	Not to exceed \$400
	Karina Bezkrvnaia	Solo performance and conducting Chamber Orchestra. Agreement No. A2964.10	5/16/10	Not to exceed \$200
(Kerns) Human Resources	Edwin Albertoni	Disc Jockey (DJ) services for Classified Employee Service Awards Dinner Agreement No. A2975.10	5/14/10	\$375

ITEM

- 10E. RATIFY/APPROVE FILING OF APPLICATION(S)
(Meadows)
Ratification/approval of filing of applications to meet deadlines as listed below:

California Community Colleges Chancellor's Office, "2010-2011 Perkins IV, Title I-C Allocations," in the amount of \$1,139,952, July 1, 2010 through June 30, 2011.

County of San Diego, "Health and Human Service Agency Workforce Education and Training: Mental Health Career Pathway Program-Public Mental Health Academy," in the amount of \$51,078, July 1, 2010 through June 30, 2015.

County of San Diego, "Health and Human Service Agency Workforce Education and Training: Mental Health Career Pathway Program-School-Based Pathways/Academy," in the amount of \$59,425, through July 1, 2010 through June 30, 2015.

San Diego County Superintendent of Schools, Carl D. Perkins, Vocational and Applied Technical Education Act, in the amount of \$35,720, July 1, 2010 through June 30, 2011.
- 10F. RATIFY/APPROVE ACCEPTANCE OF FUNDS
(Meadows)
Ratification/approval of acceptance of funds as listed below:

Chancellor's Office, California Community Colleges, "CalWORKs/TANF," in the amount of \$447,445 (CalWORKs program, \$162,179; Work Study, \$41,168; TANF, \$64,638; ARRA, \$19,437; Supplemental TANF \$160,023), July 1, 2009 through June 30, 2010. This application was approved by the Governing Board on January 13, 2010. This amendment decreases the grant by \$43,000 to \$447,445.
- 10G. ACCEPTANCE OF GIFT(S)
(Alioto)
Recommend acceptance of gift(s) for anticipated use as indicated below:

1978 Boston Whaler motorboat, donated by Susan Grass, for use in the Marine Outboard Engine Repair courses, in the School of Business, Professional and Technical Education.
- 10H. RATIFY VOLUNTEER SERVICES (ENCLOSURE)
(Alioto)
Recommend ratification of volunteer services effective July 2009 through May 2010.

ITEM

10I. APPROVE MAY 12, 2010 CURRICULUM SUMMARY REPORT (ENCLOSURE)
(Meadows)

Approval of May 12, 2010 Curriculum Summary Report.

The May 12, 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, March 18 through April 14, 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 5 new courses, 11 course modifications and 3 course inactivations.

10J. DISTRICT SURPLUS SALE (ENCLOSURE)
(Alioto/Jerome)

Recommend miscellaneous equipment and furniture be declared surplus; and further, recommend the Vice President for Business and Financial Affairs be authorized to conduct a property sale to dispose of these items.

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

Item 10K
(Carried)

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

General Fund Nos. 101699 - 102278
Blanket Fund Nos. B1790 – B1803

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

Item 10L
(Carried)

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

		ITEM											
<i>Action (Carried)</i>		11. HEALTH & WELFARE BENEFITS FOR ACADEMIC ADMINISTRATORS, CLASSIFIED ADMINISTRATORS, ACADEMIC EMPLOYEES, CLASSIFIED CONFIDENTIAL EMPLOYEES, AND CLASSIFIED BARGAINING UNIT EMPLOYEES (Kerns)											
		S	Aguilar		Dominguez		Roesch		Salcido	M	Valladolid		DeBauche-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye	
		Recommend approval of the District additional contribution of \$200,000 to the existing Health & Welfare benefits plan for employees with out-of-pocket expenses for health insurance, for the period of July 1, 2010 through June 30, 2011 only.											
<i>Action (Carried)</i>		12. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH F) (Kerns)											
		M	Aguilar		Dominguez	S	Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye	
		12A. <u>ACADEMIC EMPLOYEE LIST (ENCLOSURE)</u> Request approval of reemployment and salary placement for the 2010-2011 academic year, pursuant to the attached list.											
		12B. <u>REDUCTION IN SERVICE LEAVE</u>											
<i>(Carried)</i>		M	Aguilar		Dominguez	S	Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye	
		Pursuant to provisions set forth in Article V, Section 5.16 of the 2007-2009 SCEA Contract, the following employee is eligible and requests participation in the Reduction in Service Leave program for the 2010-11 academic year:											
		<u>Name</u> Nira Clark		<u>Position/Department</u> Professor, School of Mathematics, Science & Engineering				<u>Reduction In Service</u> From 100% to 50%					
<i>(Carried)</i>		12C. ELIMINATION OF ACADEMIC ADMINISTRATOR POSITION											
		S	Aguilar		Dominguez		Roesch		Salcido	M	Valladolid		DeBauche-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye	
		Recommend approval to eliminate the following academic administrator position effective as indicated:											
		<u>Position</u> Dean of Research, Evaluation & Planning			<u>Department</u> Research, Evaluation & Planning				<u>Effective Date</u> 6/30/10				
<i>(Carried)</i>		12D. ACADEMIC TRANSACTIONS (ENCLOSURE)											
		M	Aguilar		Dominguez	S	Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye	
		Request approval of academic transactions. Transactions may include academic assignments/stipends, academic assignments/reassigned time, minimum qualifications equivalency and adjunct faculty hires.											

ITEM

12E. RESIGNATIONS/RETIREMENTS

Items 12E & 12F
(Carried)

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

The following staff members will retire/resign effective as indicated and their resignations/retirements have been accepted by the Superintendent/President under delegation of powers:

<u>Employee</u>	<u>Position/Department</u>	<u>Effective Date</u>
Janet Delay (retirement)	Professor, School of Business, Professional & Technical Education	05/22/10
William Kinney (retirement)	Professor, School of Health, Exercise Science & Athletics	05/21/10
Meredith Morton (retirement)	Professor, School of Language & Literature	05/21/10
Elizabeth Sisco (retirement)	Professor, School of Arts & Communication	07/08/10
Richard Sherard (retirement)	Assistant Professor, Higher Education Center at Otay Mesa	05/21/10
Arthur Stone (retirement)	Professor, School of Health, Exercise Science & Athletics	05/21/10

12F. VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE

FACULTY

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

- William Alexander, Professor, School of Arts & Communication
- Melanie Branca, Professor, School of Mathematics, Science & Engineering
- Delores Christiansen, Professor, School of Mathematics, Science & Engineering
- Larry Christiansen, Professor, School of Business, Professional & Technical Education
- Paul Daniels, Professor, School of Health, Exercise Science & Athletics
- Joseph Foley, Professor, School of Mathematics, Science & Engineering
- Robin Franck, Professor, School of Social Sciences & Humanities
- William Kinney, Professor, School of Health, Exercise Science & Athletics
- Richard Mason, Professor, School of Health, Exercise Science & Athletics
- Joal Mayer, Professor, School of Language & Literature
- Robin McCubbin, Professor, School of Language & Literature
- Meredith Morton, Professor, School of Language & Literature
- Michael Pompa, Professor, School of Health, Exercise Science & Athletics
- Mei-Lan Shaw, Professor, School of Mathematics, Science & Engineering
- Elizabeth Sisco, Professor, School of Arts & Communication
- Karen Smith, Librarian, Instructional Support Services
- Arthur Stone, Professor, School of Health, Exercise Science & Athletics
- Joan Stroh, Professor, School of Business, Professional & Technical Education

ITEM										
Action (Carried)	13. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH G)									
	(Kerns)									
	<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>
13A. <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>				
Denise Thomas	*Project Clerk- Safety Program (project-funded position)	Higher Education Center at National City/Crown Cove Aquatic Center	12 months/ .75 FTE	10/1	\$2,112.75	05/13/10				
*Continued employment is contingent upon project funding terms and conditions.										
13B. <u>EMPLOYMENT OF CLASSIFIED ADMINISTRATOR (ENCLOSURE)</u>										
Request approval of employment, effective as indicated:										
<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Range/Step</u>	<u>Months of Service</u>	<u>Monthly Salary</u>	<u>Effective Date</u>				
Wayne Yanda	Director of Finance	Fiscal Services	Range 35/ Step 7 12 months/ 1.0 FTE		\$9,517	05/13/10				
13C. <u>APPROVE CHANGE(S) IN CONTRACT SERVICE</u>										
Recommend approval of change in contract service as listed:										
<u>Employee</u>	<u>Position</u>	<u>Months/Service</u>	<u>Range/Step</u>	<u>Monthly Salary</u>	<u>To</u>	<u>Position</u>	<u>Months/Service</u>	<u>Range/Step</u>	<u>Monthly Salary</u>	<u>Effective Date</u>
Silvia Garcia-Navarrete	Reading Lab Technician- Evening	12 months/ 1.0 FTE	*Range 30/Step 6	\$5,645.00/monthly		Reading Lab Technician- Evening	12 months/ .75 FTE	**Range 28/Step 6	\$4,037.50/monthly	05/13/10
*Includes educational incentive, longevity and evening shift differentials. Salary also includes a monthly linguistic stipend.										
**Includes educational incentive and longevity differentials. Salary also includes a monthly linguistic stipend.										
Jane Tassi	Instructional Assistant II	12 months/ 1.0 FTE	*Range 22/Step 6	\$4,614.00/monthly		Instructional Assistant II	12 months/ .875 FTE	*Range 22/Step 6	\$4,037.25/monthly	05/13/10
* Includes educational incentive and longevity differentials.										

ITEM

<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 Date</u>
Rommel Vazquez	Instructional Lab Tech- Microcomputer 12 months/.50 FTE Range 32/Step 1 \$2,427.00		Instructional Lab Tech- Microcomputer 12 months/1.0 FTE Range 32/Step 1 \$4,854.00	05/13/10

13D. ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT POSITION(S)

Request approval to establish additional positions within existing classifications:

<u>Position</u>	<u>School/Center/Department</u>	<u>Range/Step</u> <u>Months of Service</u>	<u>Monthly Salary</u>
Clerical Assistant II	Higher Education Center at San Ysidro	Range 10/Step 1 12 months/.50 FTE	\$1,408.50

13E. ESTABLISHMENT OF CLASSIFIED ADMINISTRATOR POSITION

Request approval to establish and recruit for new classification:

<u>Position</u>	<u>School/Center/Department</u>	<u>Salary Range</u> <u>Months of Service</u>	<u>Monthly Salary</u>
Director of Institutional Research, Grants & Planning (new)	Institutional Research, Grants & Planning	Range 36 12 months/ 1.0 FTE	\$7,492 – \$10,654

13F. 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.

13G. RATIFY RESIGNATIONS/RETIREMENTS

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Morgan Roth (resignation)	Instructional Lab Technician-Science	04/30/10

Action		ITEM									
Item 14A1&2 (Carried)		14. FACILITIES									
		(Alioto)									
		M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid
	Aye		Aye		Aye		Aye		Aye		Aye
		14A. <u>AWARD/REJECTION OF BID(S)/RFP(S)</u>									
		14A1. Award of Bid No. 160 (ENCLOSURE)									
		<p>Recommend award of Bid No. 160 for roofing repairs to various buildings and walkways, to Roof Construction, to furnish all equipment, materials and labor necessary for the complete installation of roofing systems and repair walkways, in an amount not to exceed \$463,183, and authorize the Superintendent/President to enter into contract for these services.</p>									
		14A2. Award of Bid Nos. 162, 163, 164, 165 (ENCLOSURE)									
		<p>Recommend award of Bid No. 162 Package 1 Demolition and Abatement; Bid No. 163 Package 2 Carpentry, Roofing and Ceiling; Bid No. 164 Package 3 HVAC and Plumbing; and Bid No. 165 Package 4 Electrical, to provide construction services for the Chemistry Building 330 HVAC; and authorize the Superintendent/President to enter into contract for these services.</p>									
		<ul style="list-style-type: none"> ▪ Bid No. 162 Casper Company for Bid No. 162 Package 1 Demolition and Abatement 									
		<p>To furnish all equipment, materials and labor necessary to successfully complete abatement and demolition construction services, in an amount not to exceed \$39,855.</p>									
		<ul style="list-style-type: none"> ▪ Bid No. 163 Rocky Coast Framers, Inc. for Bid No. 163 Package 2 Carpentry, Roofing and Ceiling 									
		<p>To furnish all equipment, materials and labor necessary for the complete installation of carpentry, roofing and ceiling systems, in an amount not to exceed \$151,392.</p>									
		<ul style="list-style-type: none"> ▪ Bid No. 164 Countywide Mechanical Systems for Bid No. 164 Package 3 HVAC and Plumbing 									
		<p>To furnish all equipment, materials and labor necessary for the complete installation of HVAC and plumbing units, in an amount not to exceed \$294,600.</p>									
		<ul style="list-style-type: none"> ▪ Bid No. 165 R.L. Electric, Inc. for Bid No. 165 Package 4 Electrical 									
		<p>To furnish all equipment, materials and labor necessary for the complete installation of electrical systems, in an amount not to exceed \$77,700.</p>									

ITEM

Item 14A3
(Carried)

14A3. Award of RFQ No. 113 (ENCLOSURE)

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

- a. Recommend award of RFQ No. 113 for Division of State Architect inspector of record and hazardous materials consulting services, to Consulting & Inspection Services, LLC, for professional DSA building inspection services for nine construction projects, in an amount not to exceed \$258,375, and authorize the Superintendent/President to enter into contract for these services.
- b. Recommend award of RFQ No. 113 for Division of State Architect inspector of record and hazardous materials consulting services, to Winzler and Kelley, for professional environmental testing and consulting services during hazardous materials abatement for eight construction projects, in an amount not to exceed \$87,744, and authorize the Superintendent/President to enter into contract for these services.

Item 14A4
(Carried)

14A4. Award of RFP No. 117 (ENCLOSURE)

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

Recommend award of RFP No. 117 for American Sign Language (ASL) Interpreting and Speech to Text Services, to three qualified firms, and authorize the Superintendent/President to enter into contract for these services.

<u>Speech to Text</u> e-Captions	<u>Not to Exceed</u> \$60,000 at \$68/hr
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<u>Interpreting Services</u> Network Interpreting Services	\$115,000 at \$68/hr
Western Interpreting Services	\$115,000 at \$61.50/hr

Item 14A5
(Carried)

14A5. Award of Bid Agreement No's. B27160 and B27164 (ENCLOSURE)

S	Aguilar		Dominguez		Roesch		Salcido	M	Valladolid		DeBauche-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Absent

- a. Recommend award of Bid Agreement No's. B27160 and B27164 through Western States Contracting Alliance (WSCA) State of Minnesota, Piggy Back bid for the purchase of computer equipment, software, peripherals, and related services for the Southwestern Community College District, to Hewlett-Packard Company, in an amount not to exceed \$705,065.82, and authorize the Superintendent/President to enter into contract for these services.
- b. Recommend adoption of Resolution No.1644 authorizing the purchase of computer equipment, software, peripherals and related services, utilizing the Western States Contracting Alliance (WSCA), contract effective from September 1, 2009 to August 31, 2014, State of Minnesota Master Price Bid Agreement Number B27160 and B27164.

ITEM

14A6. Award of RFP No. B2008-17 (ENCLOSURE)

Item 14A6
(Carried)

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

- a. Recommend award of Bid No. B2008-17 for the purchase and installation of floor coverings for the Student Union Cafeteria at the Chula Vista Campus to Collins & Aikman Floor Coverings, Inc./ Tandus Specialized Markets, in the amount of, in an amount not to exceed \$42,635.72, and authorize the Superintendent/President to enter into contract for these services.
- b. Recommend adoption of Resolution No. 1643 authorizing the purchase and installation of floor coverings utilizing the San Dieguito Union High School District of San Diego County Bid No. B2008-17.

15. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH D)

Action
Item 15A
(Carried)

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

15A. ACADEMIC AFFAIRS
(Meadows)

15A1. AGREEMENT WITH SAPPHIRE ENERGY, INC. (ENCLOSURE)

Approve Agreement No. A2954.10 with Sapphire Energy, Inc., for Student Internship Program, for the period May 13, 2010 to August 30, 2014, inclusive, in varied stipend amounts paid to interns.

**15A2. AGREEMENT WITH AMIGO REALTY MANAGEMENT, INC. (ENCLOSURE)
AMENDMENT TO AGENDA INPUT FOR ITEM 18A3, MARCH 10, 2010**

Approve Agreement No. A2927.10 with Amigo Realty Management, Inc., to rent the property at 301 North Imperial Avenue, Suite B, El Centro, California, for the period of March 11, 2010 to March 10, 2011, inclusive, in the amount of \$750 per month.

This agreement was approved by the Governing Board March 10, 2010. The agenda input for the item included an error in the termination date of the agreement. This item is re-submitted for clarification of the ending date only.

15B. BUSINESS AND FINANCIAL AFFAIRS
(Alioto)

Item 15B
(Carried)

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

15B1. AGREEMENT WITH DOLINKA GROUP, LLC (ENCLOSURE)

Approve Agreement No. A2958.10 with Dolinka Group, LLC, to conduct revenue audit, for the period May 13, 2010 to November 30, 2010, inclusive, in an amount not to exceed \$23,000.

15B2. THIRD AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT (ENCLOSURE)

Approve Agreement No. A2976.10 with the Community Development Commission of the city of National City, to extend the term of performance to begin construction no later than September 2015, at a cost not to exceed \$50,000. This will be funded by Proposition AA. Further recommend that the Superintendent/President be authorized to sign the amendment.

ITEM

15B3. AGREEMENT WITH ARCHITECTS / DELAWIE WILKES RODRIGUEZ BARKER (ENCLOSURE)

Approve Agreement No. A2973.10 with Architects / Delawie Wilkes Rodriguez Barker, to provide professional design services for the Campus Lighting Upgrade project, for the period May 13, 2010 to December 31, 2011, inclusive, in an amount not to exceed \$87,720 plus \$5,000 for reimbursables. This will be funded by Proposition AA.

15B4. AGREEMENT WITH NEW HORIZONS COMPUTER LEARNING CENTERS OF SOUTHERN CALIFORNIA (ENCLOSURE)

Approve Agreement No. A2977.10 with New Horizons Computer Learning Centers of Southern California, for training in Word 2007, Excel 2007, Adobe 9.0 and PowerPoint, for the period May 26 to May 27, 2010, inclusive, in the amount of \$10,320. This amount is payable only to the extent of number of participants.

15C. HUMAN RESOURCES

(Kerns)

Item 15C
(Carried)

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

15C1. FIRST AMENDMENT TO AGREEMENT WITH NATIONAL CONFLICT RESOLUTION CENTER (ENCLOSURE)

Approve Amendment No. 1 to Agreement No.A2848.09 with National Conflict Resolution Center, for consultation services to conduct mediations, for the period January 1 to December 31, 2010, inclusive, in an amount not to exceed \$12,000 annually.

15D. STUDENT AFFAIRS

(Suarez)

Item 15D
(Carried)

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

15D1. AMENDMENT NO. 1 TO AGREEMENT WITH NETWORK INTERPRETING SERVICES (ENCLOSURE)

Approve Amendment No. 1 to Agreement A2714.09 with Network Interpreting Services, for American Sign Language interpreting services, for the period July 1, 2009 to June 30, 2010, inclusive, in a total amount not to exceed \$80,000.

15D2. AMENDMENT NO. 3 TO AGREEMENT WITH E-CAPTIONS.COM OFFICIAL REAL TIME CAPTIONING ASSOCIATES, INC. (ENCLOSURE)

Approve Amendment No. 3 to Agreement No. A2715.09 with e-Captions.com Official Real Time Captioning, Inc., for real-time captioning services, for the period July 1, 2009 to June 30, 2010, inclusive, in a total amount not to exceed \$56,000.

ITEM											
Action (Carried)	16. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A1 THROUGH A9)										
	<i>M</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>	<i>DeBauche-Student Advisory Vote</i>
		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>

16A. (Meadows)

ACADEMIC AFFAIRS

16A1. AGREEMENT WITH GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT AUXILIARY ORGANIZATION (ENCLOSURE)

Ratify Agreement No. AR2962.10 with Grossmont-Cuyamaca Community College District Auxiliary Organization, to provide services supporting the Tech Prep Regional Consortia grant received from the California State Department of Education, for the period April 1 to May 30, 2010, inclusive, in an amount not to exceed \$18,557 income to the District.

16A2. MEMORANDUM OF UNDERSTANDING WITH SOUTHERN CALIFORNIA BIOTECHNOLOGY CENTER AT MIRAMAR COLLEGE (ENCLOSURE)

Ratify Memorandum of Understanding No. M2961.10 with Southern California Biotechnology Center at Miramar College, to establish a partnership for student internship positions, for the period April 10 to June 30, 2010, inclusive, in the amount of \$6,000 income to the District.

16A3. AGREEMENT WITH CALIFORNIA COMMUNITY COLLEGES, CHANCELLOR'S OFFICE (ENCLOSURE)

Approve Agreement No. AR2968.10 with the California Community Colleges, Chancellor's Office, for Center for International Trade Development (CITD) services, for the period July 1, 2010 to June 30, 2011, inclusive, in the amount of \$205,000 income to the District. The application was approved by the Governing Board on February 10, 2010. Acceptance of funds was approved on April 14, 2010.

16A4. AGREEMENT WITH AMERICAN COUNCIL ON EXERCISE (ENCLOSURE)

Approve Agreement No. A2963.10 with American Council on Exercise, for use of its Personal Trainer exam preparation course materials, for the period May 14, 2010 to December 31, 2015, inclusive, at no cost to the District.

16A5. AGREEMENT WITH THE CITY OF CHULA VISTA (ENCLOSURE)

Approve Agreement No. A2956.10 with the City of Chula Vista, to serve as a Community Training Center, for the period July 1, 2010 to June 30, 2011, inclusive, at no cost to the District.

16A6. AGREEMENT WITH COUNTY OF SAN DIEGO, THE KNOWLEDGE CENTER (ENCLOSURE)

Approve Agreement No. A2955.10 with the County of San Diego, The Knowledge Center, to serve as a Community Training Center, for the period July 1, 2010 to June 30, 2011, inclusive, at no cost to the District.

16A7. AGREEMENT WITH TRI-CITY MEDICAL CENTER (ENCLOSURE)

Approve Agreement No. A2957.10 with Tri-City Medical Center, to provide opportunities for Emergency Medical Technology and Paramedic Training Program students to obtain clinical training, for the period May 12, 2010 to June 30, 2012, inclusive, at no cost to the District.

ITEM

16A. ACADEMIC AFFAIRS (CONTINUED)

16A8. AGREEMENT WITH UCSD MEDICAL CENTER (ENCLOSURE)

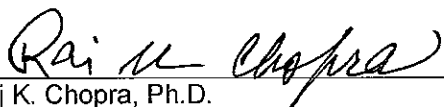
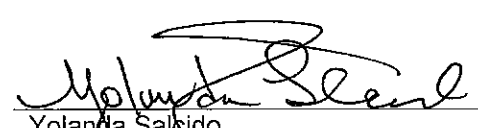
Approve Agreement No. A2960.10 with University of California, San Diego Medical Center, to provide clinical training experiences, for the period May 12, 2010 to May 31, 2015, inclusive, at no cost to the District.

16A9. AGREEMENT WITH PUGET SOUND NAVAL SHIPYARD AND INTERMEDIATE MAINTENANCE FACILITY (ENCLOSURE)

Ratify Agreement No. A2951.10 with Puget Sound Naval Shipyard and Intermediate Maintenance Facility, for the purposes of initiating and operating the Southwest Regional Apprenticeship Program, for the period April 1, 2010 to June 30, 2025, inclusive, at no cost to the District.

Action		ITEM										
Action (Carried)		17. ADOPT RESOLUTION(S) (ITEMS A THROUGH F)										
		M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid	DeBauche-Student Advisory Vote
			Aye		Aye		Aye		Aye		Aye	Aye
		(Alioto)										
		Recommend adoption of the resolutions listed below:										
		<p>17A. <u>RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS) (ENCLOSURE)</u></p> <p>Recommend approval of resolution as required by the San Diego County Office of Education (SDCOE) and in accordance with Education Code Section 42632 or 85232. This resolution lists the person(s) authorized to sign any and all orders in the name of Southwestern Community College District.</p> <p>Raj K. Chopra will be the authorized signature affixed to all commercial warrants.</p>										
		<p>17B. <u>INTRA-BUDGET TRANSFER RESOLUTION FOR 2010-2011 (ENCLOSURE)</u></p> <p>Recommend adoption of the Intra-Budget Transfer Resolution for 2010-2011, in accordance with Education Code 70902, authorizing the County Superintendent of Schools to originate intra-budget transfers necessary for the end-of-year closing of records for the District.</p>										
		<p>17C. <u>RESOLUTION REQUESTING TEMPORARY TRANSFER OF FUNDS (ENCLOSURE)</u></p> <p>Recommend adoption of resolution to request that the Board of Supervisors of the County of San Diego direct the Treasurer of the County of San Diego to make a temporary transfer from the funds in custody to this District during the 2010-11 fiscal year to meet obligations incurred for maintenance purposes, if necessary.</p>										
		<p>17D. <u>PAYMENT ORDER RESOLUTION (ENCLOSURE)</u></p> <p>As required by provisions of Section 3100 et seq., Chapter 8, Division 4, Title I of the Government Code, this resolution lists the person(s) designated to ascertain and certify that each employee of said district has taken the oath of allegiance.</p>										
		<p>17E. <u>RESOLUTION FOR A SOLE SOURCE PROCUREMENT OF THE DISTRICT'S STORAGE AREA NETWORK AND BACKUP SYSTEMS (ENCLOSURE)</u></p> <p>Approve Resolution for a Sole Source Procurement of the District's Storage Area Network and Backup Systems, in the amount of \$421,223.35.</p>										
		<p>17F. <u>RESOLUTION AUTHORIZING SOLE SOURCE PROCUREMENT FOR THE DISTRICT'S DOCUMENT IMAGING SYSTEM (ENCLOSURE)</u></p> <p>Recommend adoption of Resolution No. 1648 authorizing sole source procurement of the District's document imaging systems to Perceptive Software, Inc., in an amount not to exceed \$125,000.</p>										

	ITEM
<i>Information</i>	<p>18. NON-ACTION ITEMS (ITEMS A THROUGH B)</p> <p>18A. <u>DISTRICT POLICIES – FIRST READING</u> (Kerns) Policy No. 2432 – SELECTION OF VICE PRESIDENTS (ENCLOSURE) Recommend that Policy No. 2432 –Selection of Vice Presidents be stricken from the District Policies and Procedures Manual. This recommendation is based upon input from the WASC Accrediting Commission.</p> <p>18B. <u>INFORMATION ITEMS</u> (Alioto) 18B1. Comparative Statement of Revenues & Expenses Report for Period Ending March 31, 2010 (ENCLOSURE) (Alioto) 18B2. General Fund Cash Analysis for Period Ending March 31, 2010 (ENCLOSURE) (Alioto) 18B3. General Quarterly Financial Status Report CCFS-311Q for the Period Ending March 31, 2010 (ENCLOSURE)</p>
<i>Administrative Reports</i>	<p>19. ADMINISTRATIVE REPORTS (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>
<i>Senate/Union/ Association Reports</i>	<p>20. SENATE/UNION/ASSOCIATION REPORTS (Salcido)</p> <p>20A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE</p> <p>20B. PHILIP LOPEZ, 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>
<i>Superintendent/ President's Report</i>	<p>21. SUPERINTENDENT/PRESIDENT'S REPORT (Salcido)</p> <p>RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT</p>

	ITEM		
Board Requests for Information	22. GOVERNING BOARD REQUESTS FOR INFORMATION (Salcido)	<u>Information Requested</u> List of criteria that was used at each of the level of elimination of bidders Provide Board action approving the May 24 reception and approving the funding for this reception and the location Report of feasibility of moving reception from Frida Restaurant to College, to a facility like Mayan Hall or Student Union for all comers at minimal or no cost to the campus Report on SDSU admissions and impact on students	<u>Board Member</u> Aguilar Aguilar Aguilar Valladolid/Salcido
Governing Board Reports	23. GOVERNING BOARD REPORTS (Salcido)	23A. STUDENT BOARD MEMBER CHRIS DEBAUCHE 23B. BOARD MEMBER JEAN ROESCH, Ed.D. 23C. BOARD MEMBER NICK AGUILAR 23D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D. 23E. BOARD VICE PRESIDENT TERRI VALLADOLID 23F. BOARD PRESIDENT YOLANDA SALCIDO	
Closed Session	24. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Salcido)		
Adjournment	25. ADJOURNMENT 10:15 p.m. (Salcido)		
Information	26. NEXT REGULAR MEETING Wednesday, June 9, 2010 Southwestern College Higher Education Center at National City 880 National City Boulevard		
	 Raj K. Chopra, Ph.D. Governing Board Secretary		
	 Yolanda Salcido Governing Board President		