



MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

**SOUTHWESTERN COLLEGE HIGHER EDUCATION CENTER AT SAN YSIDRO, ROOM 5103/5104
460 WEST SAN YSIDRO BLVD., SAN YSIDRO, CA 92173**

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, February 10, 2010

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

Southwestern Community College District, in compliance with the American Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Mary Ganio at (619) 482-6301 at least forty-eight hours in advance of the meeting for information on such accommodation.

In compliance with Government Code section 54957.5, non-exempt writing that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Southwestern College, Office of the Superintendent/President, 900 Otay Lakes Road, Chula Vista, CA 91910; at our website by clicking on the following link www.swccd.edu; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mary Ganio, Executive Assistant to the Superintendent/President, at 619.482.6301 or email at mganio@swccd.edu.

Persons wishing to address the Governing Board under Oral Communication should complete a yellow request card (available at the reception table) and indicate on the card if they wish to speak under Oral Communication, or when a specific agenda item is considered. Cards should be submitted to the Board secretary prior to the start of the meeting.

	ITEM
Call to Order	1. CALL TO ORDER (Salcido) 6:01 p.m., Rooms 5103 & 5104 Present: Salcido, Aguilar, Roesch Absent: Dominguez, Valladolid, DeBauch (Student Board Member) Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.
Announcement Closed Session Agenda	2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Salcido) Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table). 2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6

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	ITEM																								
	2B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent/President Government Code Section 54957 2C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957																								
Closed Session	3. ADJOURN TO CLOSED SESSION (Salcido) 6:02 p.m., Room 5100-A																								
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Salcido) 7:07 p.m., Room 5103/5104 Present: Salcido, Valladolid, Aguilar, Dominguez, Roesch, DeBauche (Student Board Member)																								
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Salcido)																								
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Salcido) Board President Salcido announced that there was no report of closed session.																								
Action (Carried)	7. APPROVAL OF MINUTES (ENCLOSURE) (Chopra) <table><tr><td></td><td>Aguilar</td><td></td><td>Dominguez</td><td>M</td><td>Roesch</td><td></td><td>Salcido</td><td>S</td><td>Valladolid</td><td></td><td>DeBauche-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Abstain</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>		Aguilar		Dominguez	M	Roesch		Salcido	S	Valladolid		DeBauche-Student Advisory Vote		Aye		Aye		Aye		Abstain		Aye		Aye
	Aguilar		Dominguez	M	Roesch		Salcido	S	Valladolid		DeBauche-Student Advisory Vote														
	Aye		Aye		Aye		Abstain		Aye		Aye														
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>Ramin Moshiri spoke regarding Board effectiveness and provided an update on grant opportunities.</i> <i>Ricardo Mayfield spoke regarding class cuts.</i> <i>Board President Salcido apprised the Board that, in order to maintain some degree of order, board members will have three minutes total to make comments, questions or clarifications. Before discussion starts, board members will be called in order seated starting with the student trustee. Once the entire Board has the opportunity to speak, each board member will have an additional three minutes to respond, rebut and comment, following the same order starting with the student trustee. Aguilar objected to the procedure, specifically on limitation on points of information. The Parliamentarian clarified the procedure.</i>																								

ITEM

*Dominguez motioned to allow board members any amount of time they wish during discussion, seconded by Aguilar. After discussion, the motioned failed 4-1.
Ayes: Dominguez, DeBauche (Student Advisory Vote)
Noes: Roesch, Aguilar, Valladolid, Salcido*

*Aguilar motioned to remove restrictions on amount of time related to points of information consistent with Policy 2715, seconded by Dominguez. Motion failed 3-2.
Ayes: Aguilar, Dominguez, DeBauche (Student Advisory Vote)
Noes: Roesch, Valladolid, Salcido*

Action

9. APPROVE CONSENT CALENDAR (ITEMS A THROUGH I)

Items 9A, D, E, G
(Carried)

M	Aguilar	S	Dominguez		Roesch		Salcido	S	Valladolid		DeBauche-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.

Philip Lopez spoke in support of services of The Bodine Group.

Aguilar pulled Items 9B, C, F, H, I.

9A. 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>
U.S. Border Patrol Agency	Track & Field/Otay Mesa	Hiring & Recruiting/Testing	1/15/10-1/16/10	NC
DUO Sports	DeVore Stadium	Men's Football Tournament & Practices	2/17/10, 2/23/10, 2/24/10, & 2/25/10	\$4,200
Bonita Vista High School Blue Boosters Program	Mayan Hall/Green Room	Bonita Vista High School Band Comedy Benefit	1/23/10	\$713

9B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS

(Alioto)

Item 9B
(Carried)

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

Recommend approval of travel advance requests listed below:

<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>
DeBauche, Chris	NADE 2010 Discovering Success, Columbus, Ohio	3/9/10-3/12/10	\$1000
Moody, Dan	NADE 2010 Discovering Success, Columbus, Ohio	3/9/10-3/13/10	\$850

Item 9C
(Carried)

ITEM

9C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

<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>

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>
Career, Professional & Technical Education	Alex Martinez	Provide CPR Training Agreement No. A2891.10	11/18/09	\$500
Language & Literature	Bonnie Adair- Hauck/American Council on the Teaching of Foreign Languages (ACTFL)	Training in design and use of the ACTFL Integrated Performance Assessment Amendment No. 1 to Agreement No. A2851.09	1/15/10– 1/16/10	\$2,700
(Kerns) Human Resources	The Bodine Group	Interest-Based Training Agreement No. A2887.10	1/30/10	Not to exceed \$1,700

9D. RATIFY/APPROVE FILING OF APPLICATION(S)

Ratification/approval of filing of applications to meet deadlines as listed below:

(Meadows)

San Diego Community College District, Outreach Services, in the amount of \$150,000, July 1, 2010 through June 30, 2011.

Chancellor's Office, California Community Colleges, Business and Entrepreneurship Centers, in the amount of \$205,000, July 1, 2010 through June 30, 2011.

Chancellor's Office, California Community Colleges, Centers for International Trade Development, in the amount of \$205,000, July 1, 2010 through June 30, 2011.

Turner Construction Company, Third Party Outreach Consultant Services, in the amount of \$100,000, April 1, 2010 to March 31, 2011.

(Chopra/Torres Campos)

U.S. Small Business Administration, "SBA Veterans Assistance and Services Program, San Diego Vets in Biz Proposal", in the amount of \$100,000, December 1, 2009 through November 30, 2010.

U.S. Small Business Administration, "Small Business Development Centers Supplemental", in the amount of \$28,308, January 1, 2010 through December 31, 2010. The application was approved by Governing Board on September 9, 2009.

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.

Department of Energy NETL, "Southwestern College Weatherization Training Center", in the amount of 1,000,000, June 1, 2010 through June 30, 2012.

ITEM

Economic & Workforce Development Program CITD, "Entrepreneurship Career Pathways Project", in the amount of \$35,000, December 1, 2009 through June 30, 2010.

Economic & Workforce Development Program Small Business, "Entrepreneurship Career Pathways Project", in the amount of \$35,000, December 1, 2009 through June 30, 2010.

9E. ACCEPTANCE OF GIFT(S)
(Alioto)

Recommend acceptance of gift(s) for anticipated use as indicated below:

\$500 cash, donated by G. Hartzell & Son, to be used in the Dental Hygiene Program, at the Higher Education Center, National City.

9F. RATIFY VOLUNTEER SERVICES (ENCLOSURE)
(Alioto)

Item 9F
(Carried)

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

Recommend ratification of volunteer services effective January 2010 through January 2012.

9G. APPROVE FEBRUARY 2010 CURRICULUM SUMMARY REPORT (ENCLOSURE)
(Meadows)

Recommend approval of February 2010 Curriculum Summary Report.

The February 2010 Curriculum Summary Report (CSR) contains one course modification which was reviewed and approved by the Curriculum Committee Co-Chairs January 5, 2010.

9H. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Alioto/Jerome)

Item 9H
(Carried)

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

General Fund Nos. 100026 - 100435
Blanket Fund Nos. B1731 - B1751

9I. PAYMENT OF BILLS - DECEMBER 1-31, 2009 (ENCLOSURE)
(Alioto)

Item 9I
(Carried)

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

[illegible]

ITEM

Discussion under original motion to approve by Aguilar, seconded by DeBauche.

Aguilar motioned to postpone until the April meeting, seconded by Dominguez.

Valladolid called for the question, seconded by Dominguez. The motioned passed 3-2.

Ayes: Dominguez, Salcido, Valladolid, DeBauche (Student Advisory Vote)

Noes: Aguilar, Roesch

Motion by Aguilar to postpone until April meeting, seconded by Dominguez, passed 3-2.

Ayes: Roesch, Aguilar, Dominguez, DeBauche (Student Advisory Vote)

Noes: Valladolid, Salcido

Action
(Carried)

ITEM

11. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH C)
(Kerns)

	<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>

11A. EMPLOYMENT OF CLASSIFIED ADMINISTRATORS (ENCLOSURE)

<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>
Christopher Bender	Chief Marketing, Communication, Community & Governmental Relations Officer (new)	Marketing, Communication, Community & Governmental Relations Office	12 months	35/3	\$7,981	02/11/10
John Brown	Director of Facilities, Operations & Planning (new)	Facilities, Operations & Planning	12 months	35/7	\$9,517	02/11/10

11B. CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

11C. 39-MONTH RE-EMPLOYMENT STATUS

Pursuant to Education Code Section 88117, the following individuals are eligible for re-employment effective as indicated:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Effective Date</u>
Silvia Lugo	Administrative Secretary I	Higher Education Center, National City	02/11/10
Dawn Taft	Student Services Specialist	Student Activities	02/11/10

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Action	ITEM																								
	12. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH B)																								
	12A. <u>ACADEMIC AFFAIRS</u> (Meadows)																								
	12A1. AGREEMENT WITH MIRACOSTA COLLEGE (ENCLOSURE)																								
Item 12A1 (Carried)	<table><tr><td>M</td><td>Aguilar</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td>S</td><td>Valladolid</td><td></td><td>DeBauche-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid		DeBauche-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid		DeBauche-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	Ratify Agreement No. A2898.10 with MiraCosta College, to operate the Small Business Development Center North San Diego County, for the period January 1 to December 31, 2010, inclusive, in the amount of \$288,309.																								
	12A2. AGREEMENT WITH IMPERIAL VALLEY COLLEGE (ENCLOSURE)																								
Item 12A2 (Carried)	<table><tr><td></td><td>Aguilar</td><td>M</td><td>Dominguez</td><td>S</td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>DeBauche-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>		Aguilar	M	Dominguez	S	Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
	Aguilar	M	Dominguez	S	Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	Ratify Agreement No. AR2897.10 with Imperial Valley College, to operate the Imperial Valley Small Business Center, for the period January 1 to March 11, 2010, inclusive, in the amount of \$9,200.																								
	12B. <u>BUSINESS AND FINANCIAL AFFAIRS</u> (Alioto/Jerome)																								
	12B1. DISTRICT SURPLUS DISPOSAL (ENCLOSURE)																								
Item 12B1 (Carried)	<table><tr><td>M</td><td>Aguilar</td><td>S</td><td>Dominguez</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>DeBauche-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	M	Aguilar	S	Dominguez		Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
M	Aguilar	S	Dominguez		Roesch		Salcido		Valladolid		DeBauche-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	Approve the disposal of 356 monitors, 306 desktop computers, and computer mice and keyboards 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. Angie Stuart spoke regarding disposal of desktop computers in an environmentally friendly manner.																								
Item 12B2-5 (Carried)	<table><tr><td>M</td><td>Aguilar</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td>S</td><td>DeBauche-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	M	Aguilar		Dominguez		Roesch		Salcido		Valladolid	S	DeBauche-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
M	Aguilar		Dominguez		Roesch		Salcido		Valladolid	S	DeBauche-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	12B2. AGREEMENT WITH CHARTHOUSE INTERNATIONAL LEARNING CORPORATION (ENCLOSURE)																								
	Ratify Agreement No. A2881.10 with ChartHouse International Learning Corporation, for Fish training workshops, for the period December 11, 2009 to January 6, 2010, inclusive, in the amount of \$7,080.																								
	12B3. AGREEMENT WITH RED TREE LEADERSHIP & DEVELOPMENT (ENCLOSURE)																								
	Ratify Agreement No. A2882.10 with Red Tree Leadership & Development, LLC, for Gaining Change Skills training workshops, for the period December 15, 2009 to January 6, 2010, inclusive, in the amount of \$3,500.																								

ITEM

12B4. AGREEMENT WITH TBP/ARCHITECTURE, INC. (ENCLOSURE)

Approve Agreement No. A2895.10 with tBP/Architecture, Inc., for a design to upgrade the student services center, for the period February 12 to December 31, 2010, inclusive, in an amount not to exceed \$25,000 plus \$2,000 for reimbursables.

12B5. AGREEMENT WITH XNTH, INC. (ENCLOSURE)

Approve Agreement No. A2896.10 with Xnth, Inc., for design of a new ventilation system in the chemistry building 330, for the period February 11 to September 30, 2010, inclusive, in an amount not to exceed \$55,100 plus \$6,000 for reimbursables.

Action

13. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH B)

13A. ACADEMIC AFFAIRS

(Meadows)

13A1. AGREEMENT WITH COMMUNITY RESEARCH FOUNDATION (ENCLOSURE)

*Item 13A1
(Carried)*

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

Ratify Agreement No. A2885.10 with Community Research Foundation, Inc., to establish a program of clinical instruction for students, for the period January 1 to December 31, 2010, inclusive, at no cost to the District.

*Item 13A2-6
(Carried)*

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

13A2. AGREEMENT WITH SAN DIEGO STATE UNIVERSITY (SDSU) RESEARCH FOUNDATION (ENCLOSURE)

Ratify Agreement No. AR2890.10 with San Diego State University (SDSU) Research Foundation, Faculty Collaborations for Course Transformation (FACCTS), for the period September 1, 2009 through May 31, 2010, inclusive, in the amount of \$10,000 income to the District.

13A3. AGREEMENT WITH SAN DIEGO STATE UNIVERSITY (SDSU) RESEARCH FOUNDATION (ENCLOSURE)

Ratify Agreement No. AR2893.10 with San Diego State University (SDSU) Research Foundation, Bridges to the Baccalaureate Program, for the period September 1, 2008 through August 31, 2009, inclusive, in the amount of \$5,000 income to the District.

13A4. AGREEMENT WITH SCRIPPS HEALTH (ENCLOSURE)

Ratify Agreement No. AR2900.10 with Scripps Health, for a 30-hour review sterile processing training, for the period January 19 to May 4, 2010, inclusive, in the amount of \$5,500 income to the District.

13A5. AGREEMENT WITH SAN DIEGO & IMPERIAL COUNTIES SMALL BUSINESS DEVELOPMENT CENTER (SBDC) NETWORK (ENCLOSURE)

Ratify Agreement No. A2899.01 with the San Diego & Imperial Counties Small Business Development Center (SBDC) Network, to operate the Small Business and International Trade Center, for the period January 1 to December 31, 2010,

ITEM

inclusive, in the amount of \$302,000 income to the District.

13A6. AGREEMENT WITH YMCA OF SAN DIEGO COUNTY (ENCLOSURE)

Ratify Memorandum of Agreement No. MR2889.10 with YMCA of San Diego County, to provide childcare resource services, for the period July 1, 2009 to June 30, 2010, inclusive, in the amount of \$3,000 income to the District.

13B. STUDENT AFFAIRS
(Suarez)

13B1. CONSULTANT/PROFESSIONAL EXPERT AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE)

Item 13B1
(Carried)

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

Ratify Agreement No. AR2892.10 with Sweetwater Union High School District, for consultant services, for the period January 1 through June 30, 2010, inclusive, in the amount of \$45,500 income to the District.

13B2. MEMORANDUM OF UNDERSTANDING WITH YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF SAN DIEGO COUNTY (ENCLOSURE)

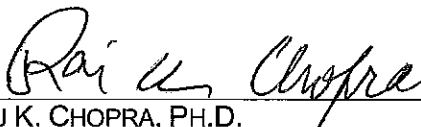
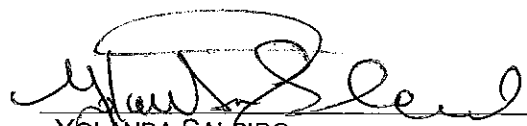
Item 13B2
(Carried)

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

Approve Memorandum of Understanding No. M2888.10 with the Young Women's Christian Association (YWCA) of San Diego County, for domestic violence related services, for the period February 11, 2010 to December 30, 2011, inclusive, at no cost to the District.

	ITEM
<i>Information</i>	14. NON-ACTION ITEMS (ITEMS A THROUGH B) 14A. <u>DISTRICT POLICIES – FIRST READING</u> (Kerns) 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 First Reading: Policy No. 3415 (New) – Universal Design (ENCLOSURE) 14B. <u>INFORMATION ITEMS</u> (Alioto) 14B1. Comparative Statement of Revenues & Expenses Report for the Period Ending December 31, 2009 (ENCLOSURE) (Alioto) 14B2. General Fund Cash Analysis for Period Ending December 31, 2009 (ENCLOSURE) (Alioto) 14B3. General Quarterly Financial Status Report CCFS-311Q for the Period Ending December 31, 2009 (ENCLOSURE) (Aguilar) 14B4. Board discussion to consider development of a Board policy that would give local businesses priority in connection with expenditures of SWC's Prop R funds (Aguilar) 14B5. Board discussion to consider revision of the Southwestern College Free Expression Policy (ENCLOSURE)
<i>Administrative Reports</i>	15. ADMINISTRATIVE REPORTS (Salcido) 15A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS 15B. NICHOLAS ALIOTO, VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS 15C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES 15D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS
<i>Senate/Union/ Association Reports</i>	16. SENATE/UNION/ASSOCIATION REPORTS (Salcido) 16A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE 16B. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 16C. BRUCE MACNINTCH, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 16D. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)
<i>Superintendent/ President's Report</i>	17. SUPERINTENDENT/PRESIDENT'S REPORT (Salcido) RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT

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	ITEM												
Board Requests for Information	18. GOVERNING BOARD REQUESTS FOR INFORMATION (Salcido) <table border="1"> <thead> <tr> <th><u>Information Requested</u></th><th><u>Board Member</u></th><th><u>Requested Date</u></th></tr> </thead> <tbody> <tr> <td><i>Agenda Item to discuss free speech policy</i></td><td><i>Aguilar</i></td><td></td></tr> <tr> <td><i>Agenda item to discuss feasibility of using interest based collective bargaining to extend to other areas of mutual interest</i></td><td><i>Aguilar</i></td><td><i>March</i></td></tr> <tr> <td><i>Action item to consider issue of reassigned time for three other employees</i></td><td><i>Dominguez</i></td><td><i>April</i></td></tr> </tbody> </table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>	<i>Agenda Item to discuss free speech policy</i>	<i>Aguilar</i>		<i>Agenda item to discuss feasibility of using interest based collective bargaining to extend to other areas of mutual interest</i>	<i>Aguilar</i>	<i>March</i>	<i>Action item to consider issue of reassigned time for three other employees</i>	<i>Dominguez</i>	<i>April</i>
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<i>Action item to consider issue of reassigned time for three other employees</i>	<i>Dominguez</i>	<i>April</i>											
Governing Board Reports	19. GOVERNING BOARD REPORTS (Salcido) 19A. STUDENT BOARD MEMBER CHRIS DEBAUCHE 19B. BOARD MEMBER JEAN ROESCH, Ed.D. 19C. BOARD MEMBER NICK AGUILAR 19D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D. 19E. BOARD VICE PRESIDENT TERRI VALLADOLID 19F. BOARD PRESIDENT YOLANDA SALCIDO <i>The Board adjourned to closed session at 10:05 p.m.</i>												
Closed Session	20. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Salcido) <i>It was reported that there was no report of action.</i>												
Adjournment	21. ADJOURNMENT (Salcido) 10:30 p.m.												
Information	22. NEXT REGULAR MEETING Wednesday, March 10, 2010 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910												
	 RAJ K. CHOPRA, PH.D. GOVERNING BOARD SECRETARY  YOLANDA SALCIDO GOVERNING BOARD PRESIDENT												