SOUTHWESTERN COLLEGE

MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

ROOM 214 SOUTHWESTERN COLLEGE

JEAN ROESCH, ED.D., GOVERNING BOARD PRESIDENT YOLANDA SALCIDO, GOVERNING BOARD VICE PRESIDENT NICK AGUILAR, GOVERNING BOARD MEMBER JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER TERRI VALLADOLID, 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, December 9, 2009

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								
	(Roesch)								
	6:01 p.m., Room 214								
	Present: Roesch, Salcido, Aguilar, Dominguez, Valladolid Absent: DeBauche								
	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	2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Roesch)								
Agenda	Members of the public may be present to hear the closed session announcements and will an opportunity to speak on any closed session items at this time. Persons wishing to add Governing Board under this item should fill out a yellow request card (available at the rece table).	ress the							
	2A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Government Code Section 54856.9 San Diego Superior Court Case No. 37-2008-00070721-CU-JR-SC								

San Diego Superior Court Case No. 37-2007-00084414-CU-OE-CTL San Diego Superior Court Case No. 37-2008-00090166-CU-OE-CTL

2B. CONFERENCE WITH LABOR NEGOTIATOR

Negotiator: Michael Kerns

Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials

Government Code Section 54957.6

2C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957

Closed Session

3. ADJOURN TO CLOSED SESSION

(Roesch)

6:02 p.m., Building 100, Conference Room A

Reconvene in Open Session

4. RECONVENE IN OPEN SESSION

(Roesch)

7:08 p.m., Room 214

Present:

Roesch, Salcido, Aguilar, Dominguez, Valladolid, DeBauche (Student Board Member)

Pledge of Allegiance

PLEDGE OF ALLEGIANCE

(Roesch)

Closed Session Announcement

ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)

(Roesch)

General Counsel Jonathan Pearl announced that in Closed Session the Board unanimously approved settlement agreements to resolve three litigation matters that are referenced on the Closed Session agenda under Item 2A.

Action (Carried)

7. APPROVAL OF MINUTES (ENCLOSURE)

(Chopra)

M		Aguilar	Dominauez	Roesch	Salcido	s	Valladolid	 DeBauche-Student Advisory Vote	
		Aye	Aye			Aye		Aye	 Aye

Regular Meeting, November 18, 2009

Presentation(s)

8. PRESENTATION(S)

EMPLOYEE OF THE QUARTER JANUARY - MARCH 2010:

Andre Harris, Administrative Secretary II, Higher Education Center, National City

Presenters: Christine Perri, Acting Dean, Higher Education Center, National City & Crown Cove Aquatic Center at Coronado; Jackie Osborne, Director of Human Resources; Michael Selby, CSEA President

Oral Communication

9. ORAL COMMUNICATION

(Roesch)

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."

Nick Aguilar, Governing Board Member, requested that the Board conduct an evaluation of the

Superintendent/President pursuant to policy.

Elroy Kihano, experience as student at Southwestern College.

Philip Lopez, SCEA President, addressed the Board regarding union reports and the budget.

Ramin Moshini, addressed the Board regarding grant opportunities.

Patricia Flores-Charter spoke regarding the campus climate.

Valerie Goodwin-Colbert, Academic Senate President, read the Academic Senate Resolution of No Confidence in the Governing Board.

Jose Preciado, South Bay Forum President, thanked President Roesch for her response and Board Member Valladolid for an opportunity for discussion at a forum.

Board President Roesch read a statement as the outgoing Board President.

Action (Carried)

10. ELECTION OF OFFICERS FOR THE PERIOD DECEMBER 2009 – NOVEMBER 2010 (Roesch)

10A. President: Yolanda Salcido

Board Member Aguilar nominated Board Member Dominguez for President. Board Member Valladolid nominated Board Member Salcido for President. After statements from Dominguez and Salcido, the Board voted to elect Salcido as Board President.

Salcido for President:

Ayes: Roesch, Salcido, Valladolid Noes: Aguilar, Dominguez

DeBauche (Student Advisory Vote)

Dominguez for President:

Ayes: Aguilar, Dominguez

DeBauche (Student Advisory Vote) Noes: Roesch, Salcido, Valladolid

10B. Vice President: Terri Valladolid

Board Member Aguilar nominated Board Member Dominguez for Vice President. Board Member Salcido nominated Board Member Valladolid as Vice President. After statements from Valladolid and Dominguez, the Board voted to elect Valladolid as Board Vice President.

<u>Dominguez for Vice President:</u> Ayes: Aguilar, Dominguez

DeBauche (Student Advisory Vote) Noes: Salcido, Roesch, Valladolid Valladolid for Vice President:

Ayes: Salcido, Roesch, Valladolid Noes: Aguilar, Dominguez, DeBauche

(Student Advisory Vote)

10C. Secretary: Raj K. Chopra, Ph.D., Superintendent/President

Superintendent/President Chopra was confirmed as Governing Board Secretary.

Action (Carried)

11. STATEMENTS OF FACTS IN COMPLIANCE WITH GOVERNMENT CODE SECTION 53051

(Salcido)

(Caroleo)											
										DeBauche-Student	
		Aguilar		Dominguez	М	Roesch	Salcido	S	Valladolid	Advisory Vote	
		Aye		Aye		Aye	Aye		Aye	Aye	

Recommend the Secretary of the Board be authorized to file a statement of the following facts, in compliance with the above-mentioned government code section, with the Secretary of State and the San Diego County Clerk.

The full, legal name of the District

Official mailing address of the public agency

Name and address of each member of the Governing Board and Secretary of the public agency

Action
(Carried)
Approved as
Amended

12. APPROVE THE FOLLOWING 2010 GOVERNING BOARD MEETING SCHEDULE (Salcido)

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

Recommend approval of the following 2010 Governing Board meeting schedule:

January 13, 2010	Second Wednesday	Higher Education Center at Otay Mesa San Ysidro
February 10, 2010	Second Wednesday	Higher Education Center at <u>San Ysidro</u> Otay Mesa
March 10, 2010	Second Wednesday	·
April 14, 2010	Second Wednesday	Coronado Unified School District (Pending)
May 12, 2010	Second Wednesday	
June 9, 2010	Second Wednesday	Higher Education Center at National City
July 14, 2010	Second Wednesday	•
August 11, 2010	Second Wednesday	
September 8, 2010	Second Wednesday	
October 13, 2010	Second Wednesday	
November 10, 2010	Second Wednesday	

Note: Board meetings to be held at Southwestern College (Chula Vista) except as noted above.

Action (Carried)

13. APPOINT GOVERNING BOARD REPRESENTATIVES TO SUBCOMMITTEES (Salcido)

Board President Salcido appointed the Board Members to committees as listed below:

<u>Subcommittee</u>	Board Representatives
 Budget 	1. Salcido
2. Foundation	2. Roesch
Policy Review	Roesch, Salcido

Action (Carried) Items 14A, B, C, E, F, G, H, I

14. APPROVE CONSENT CALENDAR (ITEMS A THROUGH L)

М	Aguilar	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.

Board Member Aguilar pulled Items D, J, K, L.

14A. RATIFY/APPROVE FACILITY USE REQUEST(S)

(Alioto/Wilson)

Recommend ratification/approval of facility use requests listed below:

				<u>Total Charge</u>
<u>Organization</u>	Facility Requested	<u>Purpose</u>	<u>Date</u>	
Pacific Safety	Parking Lot "O"	Motorcycle Training	1/2 - 12/26/10	\$29,172.00
Council	Ü	Classes		,,
CIF Football	DeVore Stadium	High School Football	12/12/10	\$2,484.46
Championship	2010/000000000	Championship Game	12/12/10	Ψ2,101.10
Game		Championismp Came		
1	Davi	Onesander Outles	40/4 44/00/00	#4.000.00
South Bay	Pool	Organize Swim	10/1 11/30/09	\$1,600.00
Aquatics		Practices		

14B. RATIFY/APPROVE TRAVEL ADVANCE REQUESTS

(Alioto)

Recommend ratification/approval of travel advance requests listed below:

EmployeePurposeDateCostSalcido, YolandaCCLC Annual Convention,
Burlingame, CA11/19-11/21/09\$132.00Torres-Campos,
CidhinniaCompeting in Federal Grants Workshop
Los Angeles, CA12/6-12/12/09\$1,104.44

14C. ADOPT COMMENDATION RESOLUTIONS (ENCLOSURE)

(Kerns)

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

Sandra Alden, Assessment Technician, Assessment Center completing 24 years of service

14D. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Item 14D (Carried)

								DeBauche-Student
	Aguilar	Dominguez	Roesch	Salcido	М	Valladolid	S	Advisory Vote
	No	No	Aye	Aye		Aye		Aye

Recommend ratification/approval of employment of consultants listed below:

<u>Department</u> (Meadows)	Consultant	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
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 Agreement No. A2851.09	1/15/10	\$2,700

ITEM			·	7 ago 0 07 10
Department (Meadows)	Consultant	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Mathematics, Science & Engineering	Kelly A. Johnson	Marketing and graphic design services for SWC Biotechnology Program MyMatriline Student Business Initiative and related promotional materials. Agreement No. A2852.09	12/10/09–2/01/10	\$1,000
(Chopra/Torres Campos)	Tanis K. Starck, Ph.D.	To develop, coordinate, oversee and submit two Student Support Services Grants. Agreement No. A2867.09	11/23/09- 12/14/09	Not to exceed \$2,999
(Suarez) Student Services/ Financial Aid	Frank Jonasson	Conduct Financial Aid Workshops (English) at Sweetwater Union High School District (total of 8 high schools). Agreement No. A2866.09	1/14/10- 2/21/10	Not to exceed \$2,000 (BFAP Funds)

14E. RATIFY/APPROVE FILING OF APPLICATION(S)

(Chopra/Torres Campos)

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

- California Labor and Workforce Development Agency, "Industries with a Statewide Need," in the amount of \$400,000, January 1, 2010 through March 1, 2011.
- U.S. Department of Education, "Student Support Services Program (EOPS)," in the amount of \$220,000, September 1, 2010 through September 1, 2014.
- U.S. Department of Education, "Student Support Services Program (DSS)," in the amount of \$220,000, September 1, 2010 through September 1, 2014.

14F. RATIFY/APPROVE ACCEPTANCE OF FUNDS

Ratification/approval of acceptance of funds as listed below:

(Meadows)

Chancellor's Office, California Community Colleges, Small Business Programs, in the revised amount of \$82,158 July 1, 2009 through June 30, 2010. The application was approved by the Governing Board on June 10, 2009. Funding in the amount of \$150,000 was accepted by the Governing Board on November 18, 2009.

Chancellor's Office, California Community Colleges, Centers for International Trade Development, in the revised amount of \$112,282 July 1, 2009 through June 30, 2010. The application was approved by the Governing Board on June 10. 2009. Funding in the amount of \$205,000 was accepted by the Governing Board on November 18, 2009.

14G. ACCEPTANCE OF GIFT(S)

(Alioto)

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

MaXM Hematology Blood Analyzer, donated by Wendy Hintz-Prunty, Laboratory Manager, at Alvarado Hospital Laboratory for use by the Medical Laboratory Technician Program.

Chrysler CP Electrical Cart, donated by James Darnell of Coronado, CA for use in transporting automotive equipment and supplies between campus facilities by the Automotive Department of the School of Career and Technical Education.

14H. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

(Alioto)

Recommend ratification of volunteer services effective November 2009 through June 2010.

14I. <u>ADOPT 2011–2012 ACADEMIC CALENDAR YEAR</u> (ENCLOSURE)

(Meadows)

Recommend adoption of proposed academic calendar for 2011–2012.

14J. APPROVE DECEMBER CURRICULUM SUMMARY REPORT (ENCLOSURE)

(Meadows)

Item 14J (Carried)

- 1								_		
١									DeBauche-Student	
l	М	Aguilar	Dominguez	Roesch	Salcido	S	Valladolid		Advisory Vote	
		Aye	Aye	Aye	Aye		Aye		Aye	

Recommend approval of December 9, 2009 Curriculum Summary Report.

The December 9, 2009 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, October 15 through November 19, 2009. 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 39 new courses, 53 course modifications, 4 course inactivations, 3 new programs, and 4 program modifications.

14K. <u>CONFIRMATION OF PURCHASE ORDERS</u> (ENCLOSURE)

(Alioto)

١								DeBauche-Student
ı	Aguilar	Dominguez	М	Roesch	Salcido	S	Valladolid	Advisory Vote
	Abstain	Aye		Aye	Aye		Aye	Aye

General Fund Nos. 99023-99461 Blanket Fund Nos. B1695-B1708

14L. PAYMENT OF BILLS - OCTOBER 1-31, 2009 (ENCLOSURE)

(Alioto)

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

Item 14L (Carried)

Item 14K (Carried)

Action	
ACHUII	
(Corrigad)	
(Carried)	
. ,	

ITEM 15.

HUMAN RESOURCES - ACADEMIC (ITEMS A THROUGH C)

(Kerns)

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

15A. EMPLOYMENT OF FACULTY (ENCLOSURE)

Request approval of employment effective as indicated. Pursuant to Article 7.3 of the SCEA Contract, final salary placement is contingent upon verification of education and experience.

Months of Range/ **Service**

Annual

Effective

Employee Jamie O'Connor Florez

15B.

Position Assistant Professor of Nursing-Certified

(tenure-track)

Higher Education Center, Otay

Department

10

Class Salary 1/I \$48,058 Date 01/12/10

Nursing Assistant (CNA)

Mesa

ACADEMIC TRANSACTIONS (ENCLOSURE)

Request approval of academic transactions. Transactions include adjustment of initial placement, salary reclassification, academic assignments, minimum qualifications equivalency and adjunct faculty hires.

15C. **RATIFY RESIGNATIONS/RETIREMENTS**

Recommend ratification of resignations/retirement of the listed academic employee(s) who have resigned/retired. Their resignation/retirement has been accepted by the Superintendent/President under delegation of powers.

Employee

Position

Effective Date

Denise Kohler (resignation)

Assistant Professor of Nursing

12/31/09

Action	
ACCOL	
(Corrigad)	
(Carried)	
•	

ITEM HUMAN RESOURCES - CLASSIFIED (ITEMS A THROUGH D) 16.

(Kerns)

s	Aguilar	Dominguez	Roesch	Salcido	М	Valladolid	DeBauche-Student Advisory Vote
	Aye	Aye	Aye	Aye		Aye	Aye

16A. EMPLOYMENT OF CLASSIFIED (BARGAINING UNIT) PERSONNEL

Request approval of employment, effective as indicated:

Evelia Zepeda

Food Service Worker-Evening Food Services

*Range 3/Step 1 9 months/.70 FTE

\$1,659.70

12/10/09

(replacement)

*Includes evening shift differential

CHANGE IN CONTRACT SERVICE 16B.

Request approval of the following change in contract service (FTE) for the following vacant classified bargaining unit positions:

Position

Public Safety Dispatcher

School/Center/Department

Months of Service

Monthly Salary

(1 position)

Campus Police

16/1 12 months

Range/Step

\$3,270.00

From .67 FTE To 1.0 FTE

Public Safety Dispatcher (1 position)

Campus Police

16/1

\$1,308.00

12 months

From .50 FTE To .40 FTE

16C. **CLASSIFIED TRANSACTIONS (ENCLOSURE)**

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

RATIFY RESIGNATIONS/RETIREMENTS 16D.

Recommend ratification of resignations/retirement of the listed classified employee(s) who have resigned/retired. Their resignation/retirement has been accepted by the Superintendent/President under delegation of powers.

Employee Sandra Alden (retired)

Position

Assessment Technician

Effective Date

12/30/09

Patricia Ramert

(resigned)

Web ASP Programmer

12/11/09

Action

ITEM

17. APPROVAL OF AGREEMENTS - COST TO DISTRICT (ITEMS A THROUGH E)

17A. (Meadows)

ACADEMIC AFFAIRS

Item 17A (Carried)

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

17A1. AGREEMENT WITH HENRY SCHEIN PRACTICE SOLUTIONS (ENCLOSURE)

Approve Agreement No. A2868.09 with Henry Schein Practice Solutions, to utilize Dentrix software as a training tool for the Dental Hygiene Program, for the period December 10, 2009 to June 30, 2012, inclusive, in an amount not to exceed \$4.214.

17A2. AGREEMENT WITH ON COURSE WORKSHOPS (ENCLOSURE)

Approve Agreement No. A2847.09 with On Course Workshops, for presentation of a two-day professional development workshop entitled, "On Course," for the period December 10 to December 11, 2009, inclusive, in the amount of \$5,500.

17A3. AGREEMENT WITH AGENCIES FOR STUDENT INTERNSHIP PROGRAMS (ENCLOSURE)

Approve agreements with agencies listed below, for Student Internship Programs, for the period December 10, 2009 to June 30, 2012, inclusive, in varied stipend amounts paid to interns.

The Salk Institute for Biological Sciences (A2855.09) Burnham Institute for Medical Research (A2856.09) Cibus Global (A2854.09) Anaphore, Inc. (A2857.09)

17B. BUSINESS AND FINANCIAL AFFAIRS

Item 17B

(Carried)

1									DeBauche-Student
ĺ	 Aguilar	Dominguez	S	Roesch	_	Salcido	М	Valladolid	 Advisory Vote
	Aye	Aye		Aye		Aye		Aye	Aye

17B1. AGREEMENT WITH ACS EDUCATION SERVICES, INC. (ENCLOSURE)

Approve Agreement No. A2849.09 with ACS Education Services, Inc., assistance with meeting tax credit obligation reporting requirements, for the period December 10, 2009 to June 30, 2010, inclusive, in the amount not to exceed \$21,884.02 (\$0.74 x 29573 student data volume).

17C. HUMAN RESOURCES

(Kerns)

(Alioto)

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

17C1. AGREEMENT WITH NATIONAL CONFLICT RESOLUTION CENTER (ENCLOSURE)

Approve Agreement No. A2848.09 with National Conflict Resolution Center, for consultation services to conduct mediation of employee conflict, for the period January 1 to December 31, 2010, inclusive, in an amount not to exceed \$5,000 annually.

Item 17C (Carried)

	ITE	M						
		17D.	STUDENT AFFAI	RS				
	(Su	arez)						
ltem 17D (Carried)	М	Aguilar	Dominguez	Roesch	Salcido	s	Valladolid	DeBauche-Student Advisory Vote
(Aye	Aye	Aye	Aye		Aye	Aye
	- 1							

17D1. COMMUNITY PARTNERSHIP AGREEMENT WITH JOHANNA'S HEAVEN (ENCLOSURE)

Ratify Agreement No. A2846.09 with Johanna's Heaven, for the Community Partnership Program, for the period October 12, 2009 to June 30, 2011, inclusive, at a cost based on Shared Cost Selection Chart.

17E. <u>SUPERINTENDENT/PRESIDENT</u> (Chopra)

Item 17E (Carried)

(
İ								DeBauche-Student
	Aguilar	Dominguez	М	Roesch	Salcido	S	Valladolid	Advisory Vote
	Aye	Aye		Aye	Aye		Aye	No

17E1. AGREEMENTS WITH LEGAL FIRMS (ENCLOSURE)

Authorize the Superintendent/President to enter into agreements with the law firms listed below, for providing legal advice to the District for the period January 1, through December 31, 2010, inclusive, at various hourly rates as needed.

Best, Best & Krieger, LLP (Agreement No. A2860.09) At a cost of \$250 per hour for work performed by partners.

Fagen Friedman & Fulfrost, LLP (Agreement No. A2864.09) At a cost of \$220 per hour for work performed by partners.

Liebert Cassidy Whitmore (Agreement No. A2859.09) At a cost of \$160 to \$265 per hour.

Miller Brown & Dannis (Agreement No. A2865.09) At a cost of \$240 to \$275 per hour.

Parker & Covert LLP (Agreement No. A2863.09)
At a cost of \$195 per hour for work performed by partners.

Rutan & Tucker, LLP (Agreement No.A2861.09)
At a cost of \$265 per hour for work performed by attorneys.

Strumwasser & Woocher LLP (Agreement No. A2862.09) At a cost of \$385 per hour for work performed by partners.

Stutz Artiano Shinoff and Holtz, APC (Agreement No. A2871.09) At a cost of \$200 per hour for work performed by partners.

Roesch motioned to approve, seconded by Valladolid.

Aguilar motioned to amend the motion to approve the list with the direction for the Superintendent/President to include legal services consortium offered by the San Diego County Office of Education if fees are lower.

Aguilar withdrew his motion to amend until his questions were answered.

Aguilar motioned to amend the motion to approve the list with the direction for the Superintendent/President to include legal services consortium offered by the San Diego County

Office of Education if they continue to exist and if fees at or below fees listed, seconded by Roesch, the motion failed.

Ayes: Aguilar, Dominguez

Noes: Roesch, Valladolid, Salcido, DeBauche (Student Advisory Vote)

The Board voted on the original motion by Roesch to approve, seconded by Valladolid, and carried.

Ayes: Aguilar, Valladolid, Dominguez, Roesch, Salcido

No: DeBauche (Student Advisory Vote)

Actio	on
ltem	18A
(Carı	ried)

111							
18. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH C)							
М	Aguilar	Dominguez	Roesch	Salcido	s	Valladolid	DeBauche-Student Advisory Vote
	Aye	Aye	Aye	Aye	<u> </u>	Aye	Aye

18A. <u>ACADEMIC AFFAIRS</u>

(Meadows)

ITEM

18A1. AGREEMENT WITH SAN DIEGO WORKFORCE PARTNERSHIP, INC. (ENCLOSURE)

Ratify Agreement No. AR2850.09 with San Diego Workforce Partnership, Inc., to provide training in the Biotechnology and Phlebotomy programs under the American Recovery and Reinvestment Act (ARRA), for the period June 1, 2009 to May 31, 2011, inclusive, in the amount of \$400,000 income to the District.

18A2. AGREEMENT WITH CITY OF EL CAJON FIRE DEPARTMENT (ENCLOSURE)

Approve Agreement No. A2853.09 with City of El Cajon Fire Department, to provide opportunities for Emergency Medical Technology and Paramedic Training program students to obtain field training, for the period January 1, 2010 to December 31, 2012, inclusive, at no cost to the District.

18A3. AGREEMENT WITH ALVARADO HOSPITAL, LLC (ENCLOSURE)

Approve Agreement No. A2870.09 with Alvarado Hospital, LLC, for providing clinical training experiences, for the period January 1, 2010 to December 31, 2011, inclusive, at no cost to the District.

18B. <u>BUSINESS AND FINANCIAL AFFAIRS</u>

Item 18B (Alioto)

 <u> </u>						 		
								DeBauche-Student
	Aguilar	Dominguez	M	Roesch	Salcido	Valladolid	S	Advisory Vote
	No	Aye		Aye	Aye	Aye		Aye

18B1. AMENDMENT TO AGREEMENT WITH THE PEPSI BOTTLING GROUP (ENCLOSURE)

Approve Amendment No. 2 to Agreement No. AR2338.08 with Bottling Group, LLC dba The Pepsi Bottling Group, to extend the current agreement to June 30, 2011.

18C. STUDENT AFFAIRS

(Suarez)

М	Aguilar	Dominguez	Roesch	Salcido	s	Valladolid	DeBauche-Student Advisory Vote
	Aye	Aye	Aye	Aye		Aye	Aye

18C1. GEAR UP AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE)

Ratify Agreement No. AR 2817.09 with Sweetwater Union High School District, for the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Grant, for the period September 1, 2009 to August 31, 2010, inclusive, in the amount of \$277,785 income to the District.

Board Member Dominguez stated that this item was not a conflict of interest.

Item 18C (Carried)

(Carried)

ITEM Action 19. ADOPT DISTRICT POLICIES - SECOND READING (ITEMS A THROUGH D) (Kerns) Recommend adoption of district policies listed below: As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policies appear before the Governing Board for adoption. Recommend adoption of the District policies listed below: 19A. POLICY NO. 4240 - ACADEMIC RENEWAL (ENCLOSURE) Item 19A DeBauche-Student (Carried) M Aguilar Dominguez S Roesch Salcido Valladolid Advisory Vote Aye Aye Ave Ave Ave Ave This policy was presented for First Reading on November 18, 2009. (Revises and replaces existing District Policy No. 6033 – Academic Renewal – Elimination of Sub-Standard Course Work) 19B. POLICY NO. 7110 - DELEGATION OF AUTHORITY FOR PERSONNEL ACTIONS (ENCLOSURE) Item 19B DeBauche-Student (Carried) Aguilar Dominguez М Roesch Salcido S Valladolid Advisory Vote No Aye Aye Ave Aye No This policy was presented for First Reading on November 18, 2009. (This is a new policy) 19C. POLICY NO. 7140 - COLLECTIVE BARGAINING (ENCLOSURE) Item 19C DeBauche-Student (Carried) M Aguilar Dominguez S Roesch S Valladolid Salcido Advisory Vote Aye Ave Aye Aye Aye Aye This policy was presented for First Reading on November 18, 2009. (This is a new policy) 19D. POLICY NO. 7310 - NEPOTISM (ENCLOSURE) Item 19D DeBauche-Student (Carried) Aguilar Dominguez S Roesch Salcido Valladolid Μ Advisory Vote No Aye Aye Aye Aye Aye This policy was presented for First Reading on November 18, 2009. (Revises and replaces existing District Policy No. 5118 - Nepotism) Student Board Member DeBauche motioned to approve, seconded by Board Member Valladolid.

by Board Member Roesch. The motion failed.

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

The Board voted on the original motion to approve by DeBauche, seconded by Valladolid.

Board Member Aguilar motioned to postpone until the January Board meeting, seconded

Ayes: Dominguez, Valladolid, Roesch, Salcido, DeBauche (Student Advisory Vote) No: Aguilar

	ITELL			Page 15 of 16					
Information	1TEM 20.	NON-	ACTION ITEMS (ITEMS A THROUGH C)						
			NFORMATION ITEMS						
	(Alioto)) 20A.	General Fund Financial Report for Period Ending October 31, 20	009 (ENCLOSURE)					
(Alioto) 20B.			General Fund Cash Analysis for Period Ending October 31, 2009 (ENCLOSURE)						
	(Aguila	ır) 20C.	Discussion of Board Meetings on Internet						
			Pursuant to Board Member Aguilar's request for an agenda item regarding Board on the Internet via live stream.						
Administrative Reports	21. (Salcid		NISTRATIVE REPORTS						
risports	Caloia	21A.	MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC	AFFAIRS					
		21B.	NICHOLAS ALIOTO, VICE PRESIDENT FOR BUSINESS AND	FINANCIAL AFFAIRS					
		21C.	C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES						
		21D.	1D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS						
Senate/Union/	22. (Salcide	SENATE/UNION/ASSOCIATION REPORTS							
Association Reports		o) 22A.	PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, A	ACADEMIC SENATE					
		22B.	22B. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION A (SCEA)						
		22C.	MICHAEL SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIA (CSEA)						
		22D.	TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY ADMINISTRATORS ASSOCIATION (SCCDAA)	COLLEGE DISTRICT					
Superintendent/ President's Report	23. (Salcide		RINTENDENT/PRESIDENT'S REPORT						
Report		RAJ K	OPRA, Ph.D., SUPERINTENDENT/PRESIDENT						
Board Requests for Information	24. (Salcide		RNING BOARD REQUESTS FOR INFORMATION						
	Information Requested Annual Superintendent/President Evaluation Report on Use of SWC Logo by Lincoln Club Policy for Priority for Local Vendors for Proposition R Projects Follow-up on Grant Opportunities Program acknowledgements/recognitions for GB Newsletter Board Member Aguilar Aguilar Dominguez Salcido								

			Governing Board Minutes 12.09.09 Page 16 of 16						
	ITEM		7 dg0 1001 10						
Governing Board Reports	25. (Salcid	GOVERNING BOARD REPORTS do)							
		25A.	STUDENT BOARD MEMBER CHRIS DEBAUCHE						
		25B.	BOARD MEMBER NICK AGUILAR						
		25C.	BOARD MEMBER TERRI VALLADOLID						
		25D.	BOARD MEMBER JORGE DOMINGUEZ, Ph.D.						
		25E.	BOARD VICE PRESIDENT YOLANDA SALCIDO						
		25F.	BOARD PRESIDENT JEAN ROESCH, Ed.D.						
			B p.m., Board Member Aguilar motioned to extend the meeting five minutes; the motion was pusly approved.						
Closed Session	26. (Salcid		D SESSION / REPORT OF ACTION(S) (If Applicable)						
Adjournment	27.		RNMENT 10:08 p.m.						
Information	(Salcido) 28. NEXT REGULAR MEETING								
		Southwe	eday, January 13, 2010 (Contingent upon Board approval of schedule of meetings.) estern College <u>Education Center at San Ysidro</u>						

460 West San Ysidro Blvd. Rooms 5103/5104 San Ysidro, CA 92173 Higher Education Center at Otay Mesa 8100 Gigantic Street, San Diego Room 4500

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

San Diego, CA 92154

ANDA SALCIDO GOVERNING BOARD PRESIDENT

