



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, September 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	<p>1. CALL TO ORDER (Roesch) 6:03 p.m., Room 214</p> <p>Present: Roesch, Salcido, Aguilar, Dominguez Absent: Valladolid</p> <p>Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.</p>
Announcement Closed Session Agenda	<p>2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Roesch)</p> <p>Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table).</p>

ITEM

- 2A. CONFERENCE WITH LABOR NEGOTIATOR
Negotiator: Michael Kerns
Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials
Government Code Section 54957.6
- 2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957
- 2C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code Section 54956.9(b) Number of Case(s): 1
- 2D. 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
San Diego Superior Court Case No. 37-2008-00074832-CU-BC-SC

Closed Session

- 3. **ADJOURN TO CLOSED SESSION**
(Roesch)
6:04 p.m., Building 100, Conference Room A

Reconvene in Open Session

- 4. **RECONVENE IN OPEN SESSION**
(Roesch)

7:06 p.m., Room 214

Present: Roesch, Salcido, Aguilar, Dominguez, Valladolid, DeBauche

Pledge of Allegiance

- 5. **PLEDGE OF ALLEGIANCE**
(Roesch)

Closed Session Announcement

- 6. **ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)**
(Roesch)

Board President Roesch announced there was no report of action.

Action (Carried)
Approved as amended

- 7. **APPROVAL OF MINUTES (ENCLOSURE)**
(Chopra)

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

Regular Meeting, August 12, 2009 (*Amended*)
Special Meeting, September 2, 2009

The minutes of the Regular meeting on August 12, 2009, were amended to clarify Board Member Aguilar's request for information as reflected below:

<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>
Information Aguilar requested on <u>August 9, 2009</u> , on Item 2B <u>related to costs of reassigned time.</u>	Aguilar	October

Presentation(s)

- 8. **PRESENTATION(S)**

EMPLOYEE OF THE QUARTER OCTOBER – DECEMBER 2009:
Allan Garrett, Network Systems Analyst, Computer Systems & Services

Presenters: Steve Bossi, Director of Computer Systems & Services; Jackie Osborne, Director of Human Resources; Michael Selby, CSEA President

	ITEM																								
<p>Oral Communication</p>	<p>9. ORAL COMMUNICATION (Roesch)</p> <p>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.</p> <p>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."</p> <p><i>The following individuals spoke in opposition to the agreement with Xe: Ray Lutz, Joseph Sain, Waynee Lucero on behalf of Congressman Bob Filner, Lucila Conde, Michele Krug, Jose Medina.</i></p> <p><i>Angelina Stuart, Academic Senate, read a resolution regarding non-contractual reassigned time.</i></p> <p><i>Philip Lopez, SCEA, addressed the Board regarding the cost of reassigned time.</i></p>																								
<p>Public Hearing</p>	<p>10. PUBLIC HEARING FOR PROPOSED 2009-10 DISTRICT BUDGET (Chopra)</p> <p><i>At 7:49 p.m., Board President Roesch opened the public hearing. No persons appeared and the public hearing was closed.</i></p>																								
<p>Action (Carried)</p>	<p>11. ADOPTION OF PROPOSED 2009-10 DISTRICT BUDGET (ENCLOSURE) (Chopra)</p> <table border="1" data-bbox="310 1014 1590 1108"> <tr> <td></td> <td>Aguilar</td> <td></td> <td>Dominguez</td> <td></td> <td>Roesch</td> <td>S</td> <td>Salcido</td> <td>M</td> <td>Valladolid</td> <td></td> <td>DeBauche-Student Advisory Vote</td> </tr> <tr> <td></td> <td>No</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		Dominguez		Roesch	S	Salcido	M	Valladolid		DeBauche-Student Advisory Vote		No		Aye		Aye		Aye		Aye		Aye
	Aguilar		Dominguez		Roesch	S	Salcido	M	Valladolid		DeBauche-Student Advisory Vote														
	No		Aye		Aye		Aye		Aye		Aye														
	<p>After consideration and possible revisions, recommend approval of 2009-10 District budget.</p>																								

Action
(Carried)
Items 12A -G

ITEM
12. APPROVE CONSENT CALENDAR (ITEMS A THROUGH I)

M	Aguilar		Dominguez		Roesch		Salcido		Valladolid	S	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 12 H&I.

12A. RATIFY/APPROVE FACILITY USE REQUEST(S)
(Alioto/Wilson)

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>
USABF	SWC Baseball Field	USABF Baseball World Series Tournament	8/7/09 – 8/14/09	\$2,500.00
Submarina	San Diego Football Classic	DeVore Stadium/Team Room/Ticket Booth/ Locker room/ Practice Field/Parking Lot "J"	9/19/09	\$2274.46
SUHSD/Bonita Vista High School	Tennis Courts	Girls Tennis Matches	9/3/09 – 10/22/09	Fee Waived
SUHSD/Bonita Vista High School	Devore Stadium/Team Rooms/Men's Locker Rooms	Football Games	9/18/09 – 11/27/09	\$6,750.00

12B. 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>
Castillo, Victor	ASBDC 2009 Conference, Orlando, FL	9/14/09 – 9/18/09	\$997.86

12C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

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 & International Trade Center (SBDITC)	Sandy Champlin	Consultant will assist in serving the clients of the SBDITC in the area of Sales and Small Business Development Agreement No. A2795.09	9/10/09-6/30/10	Not to exceed \$2,999
Arts & Communication	Dramatist Play Services	Performance Royalties for production of "You Can't Take it With You" Agreement No. A2787.09	10/29/09-11/08/09	\$525

ITEM					
Arts & Communication Department (Meadows)	Jennifer Brawn Gittings <u>Consultant</u>	Costume designer for fall theatre production <u>Purpose</u>	9/10/09– 11/15/09 <u>Date</u>	Not to exceed \$2,000 <u>Fee</u>	
Language & Literature	Donna Brinton	English-as-a-Second-Language Workshop Agreement No. A2788.09	10/02/09	Not to exceed \$1,200	
Higher Education Center at National City	A-B-CPR & First Aid Training Inc.	CPR, First Aid & Preventative Health Training Agreement No. A2789.09	9/10/09– 6/30/10	Not to exceed \$2,400	

12D. RATIFY/APPROVE FILING OF APPLICATION(S)

(Chopra/Torres Campos)

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

Defense Logistics Agency, "Procurement Technical Assistance Center (PTAC)," in the amount of \$300,000, January 1, 2010 through December 31, 2010.

Two (2) City of San Diego, "Small Business Enhancement Program (SBEP)," in the amount of \$24,000, October 1, 2009 through September 30, 2010.

U.S. Small Business Administration, "Office of Small Business Development Centers," in the amount of \$980,667, January 1, 2010 through December 31, 2010.

Henry Dreyfus Teacher-Scholar Awards Program, "Modeling Protein-Ligand Interactions," in the amount of \$60,000, November 1, 2009 through October 31, 2014.

National Science Foundation, "Computational Intelligence Methods for Customizing Docking Scores," in the amount of \$181,871, March 1, 2010 through February 28, 2013.

12E. RATIFY/APPROVE ACCEPTANCE OF FUNDS

(Chopra/Torres Campos)

Ratification/approval of acceptance of funds as listed below:

Chancellor's Office of the California Community Colleges, "Economic Stimulus Program Funds for Phase II Allied Health Programs, Independent Duty Corpsmen to RN," in the amount of \$100,000, June 29, 2009, through June 30, 2011. The application was approved by the Governing Board on June 10, 2009.

Chancellor's Office, California Community Colleges, "Centers for International Trade Development," in the amount of \$205,000, July 1, 2008 through June 30, 2009. The application was approved by the Governing Board on April 9, 2008. Performance funding period shall be extended through June 30, 2010.

12F. RATIFY VOLUNTEER SERVICES (ENCLOSURE)

(Alioto)

Recommend ratification of volunteer services effective August 2009 through May 2010.

ITEM

12G. ACCEPTANCE OF SEPTEMBER 9, 2009 CURRICULUM SUMMARY REPORT
(ENCLOSURE)

(Meadows)

Accept September 9, 2009 Curriculum Summary Report

The September 9, 2009 Curriculum Summary Report is a compilation of the new and revised curriculum proposed by faculty and submitted to the Curriculum Committee June 25 through August 12, 2009. Faculty submit proposals for new and/or revised curriculum to the Curriculum Committee. The Curriculum Committee 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 Curriculum Summary Report 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 Curriculum Committee reviewed and approved 4 new courses. Recommend approval of Curriculum Summary Report.

Items 12H-I
(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>Abstain</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>

12H. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Alioto)

General Fund Nos. 97051 – 97535
Blanket Fund Nos. B1578 – B1637

12I. PAYMENT OF BILLS – JULY 1-31, 2009 (ENCLOSURE)

(Alioto)

Action
(Carried)

ITEM										
13. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH B)										
(Kerns)										
M	Aguilar		Dominguez		Roesch		Salcido	S	Valladolid	DeBauche-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye

13A. EMPLOYMENT OF ACADEMIC ADMINISTRATOR (ENCLOSURE)

Request approval of employment. This temporary position is contingent upon grant funding for a three-year period effective as indicated.

<u>Employee</u>	<u>Position</u>	<u>School/Center</u> <u>/Department</u>	<u>Months of</u> <u>Service</u>	<u>Range/</u> <u>Step</u>	<u>Monthly</u> <u>Salary Range</u>	<u>Effective</u> <u>Date</u>
Luis Nuñez	Director of Medical Laboratory Technician Program	Higher Education Center at National City	12	F/4	\$9,226.00	09/10/09

13B. ACADEMIC TRANSACTIONS (ENCLOSURE)

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

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

Action
(Carried)
Items 14A-D

ITEM

14. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH E)
(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>

14A. EMPLOYMENT OF CLASSIFIED PERSONNEL

Request approval of employment, effective as indicated.

<u>Employee</u>	<u>Position</u>	<u>School/Center/ Department</u>	<u>Months of Service</u>	<u>Range/ Step</u>	<u>Monthly Salary Range</u>	<u>Effective Date</u>
Ruel Flores	Instructional Assistant I	Language & Literature	12 months 1.0 FTE	16/1	\$3,270.00	09/10/09

Angela Torres	Project Clerk - Hispanic Serving Institution Assisting Communities (HSIAC) Program (temporary, project- funded position)	Higher Education Center at National City	12 months .675 FTE	10/1	\$1,901.47	09/10/09
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Position was originally established as a Senior Project Clerk, .625 FTE

14B. ESTABLISHMENT OF CLASSIFIED BARGAINING UNIT CATEGORICAL/GRANT-FUNDED POSITIONS

Request approval to establish the following categorical/grant-funded positions, contingent upon terms of categorical/grant funding.

<u>Position</u>	<u>School/Center/Department</u>	<u>Range/Step Months of Service</u>	<u>Monthly Salary</u>
Project Clerk – Basic Skills Initiative (BSI) (1 position)	Mathematics, Science & Engineering	10/1 10 months/ .50 FTE	\$1,408.50
Project Clerk – Tech Prep/Perkins (1 position)	Instructional Support Services	10/1 12 months/ .60 FTE	\$1,690.20

14C. ELIMINATION OF CATEGORICAL POSITION (ENCLOSURE)

Recommend adoption of resolution eliminating the following categorically-funded position:

AmeriCorps/Learning Service Coordinator

14D. CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

Action
(Carried)

ITEM

14E. RESIGNATIONS/RETIREMENTS

The following staff members have resigned effective as indicated and their resignation has been accepted by the Superintendent/President under delegation of powers:

Board Member Valladolid moved to approve, seconded by Board Member Dominguez. Board Member Salcido moved to separate the names listed. Board Member Valladolid amended her motion to approve the resignations of Fierro-Hill and Daley, seconded by Board Member Aguilar, and unanimously approved.

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

<u>Employee</u>	<u>Position/Department</u>	<u>Effective Date</u>
Angelica Fierro-Hill (resignation)	Student Employment Project Technician Student Employment Services	08/13/09
Linnea Daley (resignation)	Nurse Associate Health Services	09/02/09

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

<u>Employee</u>	<u>Position/Department</u>	<u>Effective Date</u>
Johnny M. Wilson (retirement)	Senior Director of Business, Operations & Facilities Planning/ Business & Operations	12/30/09

Action
(Carried)

ITEM

15. FACILITIES

(Alioto/Wilson)

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

15A. NOTICE OF COMPLETION(S)

(Alioto/Wilson)

Recommend approval and acceptance of the following completed project, effective as Indicated.

Bid No. 155

Classroom Building 105 HVAC Upgrade at Southwestern Community College, Chula Vista Campus with Utgard Construction Company, Inc., as satisfactorily completed as of September 9, 2009.

15B. AWARD/REJECTION OF BID(S) & RFP(S)

(Alioto/Ezroj)

15B1. Award of RFP No. 103 (ENCLOSURE)

Recommend award of RFP No. 103 for Automatic Snack Vending Machines for the Southwestern Community College District to First Class Vending, Inc., in the monthly amount of \$2,000 income to the District.

15B2. Extension of Award of Bid 152

Recommend extension of award of Bid 152 for parking lot paving, repair, and maintenance to Kirk Paving on individual unit cost basis as needed.

Extension shall commence October 9, 2009 through October 8, 2010.

<u>Area/sq. ft.</u>	<u>Asphalt Skin Patching</u>	<u>Grinding</u>	<u>Asphalt Repair 4"</u>	<u>Asphalt Repair 4" & 4" Base</u>
0 – 10,000	1.60	2.45	5.12	5.98
10,001 - 25,000	0.96	1.84	3.60	5.10
more than 25,000	0.88	0.88	3.44	4.80

<u>Area/sq. ft.</u>	<u>Sealer (one coat)</u>	<u>Sealer (two coat)</u>	<u>Pavement Resurfacing</u>
0 – 10,000	0.13	0.185	2.50
10,001 – 50,000	0.10	0.16	1.50
more than 50,000	0.09	0.14	1.40

<u>Area/lin.ft.</u>	<u>Joint & Crack Sealing</u>
0 – 10,000	0.94
10,001 – 25,000	0.74
more than 25,000	0.62

	<u>Pavement Marking over new over old</u>	
Parking Stall	3.52	2.95
Disabled Person Stall	38.00	38.00
Directional Arrow	15.50	15.50
Turn Arrow	20.50	20.50
Double Arrow	22.50	22.50
Curb per LF	0.58	0.58
Lines 4" per LF	0.23	0.23
Lines 6" per LF	0.31	0.31

Action
(Carried)

ITEM

16. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH B)

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

16A.
(Meadows)

ACADEMIC AFFAIRS

16A1. AGREEMENT WITH R & K ENTERPRISES (ENCLOSURE)

Ratify Agreement No. A2794.09 with R & K Enterprises, for analysis of data from mathematics department final exams, for the period July 1, 2009 to June 30, 2010, inclusive, in an amount not to exceed \$12,000.

16A2. AGREEMENT WITH SALK INSTITUTE FOR BIOLOGICAL STUDIES FOR STUDENT INTERNSHIP (ENCLOSURE)

Ratify Agreement No. A2766.09 with Salk Institute for Biological Studies, for the Student Internship Program, for the period June 1 to August 8, 2009, inclusive, in varied stipend amounts.

16A3. AGREEMENT WITH CIBUS, LLC (ENCLOSURE)

Ratify Agreement No. A2759.09 with Cibus, LLC, for the Student Internship Program, for the period June 19 to August 31, 2009, inclusive, in varied stipend amounts.

16A4. AGREEMENT WITH ANAPHORE, INC. (ENCLOSURE)

Ratify Agreement No. A2765.09 with Anaphore, Inc., for the Student Internship Program, for the period June 26 to September 4, 2009, inclusive, in varied stipend amounts.

16A5. AGREEMENTS WITH AGENCIES FOR STUDENT INTERNSHIP PROGRAM (ENCLOSURE)

Ratify agreements with agencies listed below, for the Student Internship Program, for the period June 1, 2009 to June 30, 2014, inclusive, in varied stipend amounts.

- A2754.09 CalTRANS
- A2755.09 Fqbed, Inc.
- A2756.09 Hughes Scholars Program at University of California, San Diego
- A2757.09 Infrastructure Engineering Corporation
- A2758.09 National Oceanic and Atmospheric Administration

16A6. AGREEMENTS WITH AGENCIES FOR STUDENT INTERNSHIP PROGRAM (ENCLOSURE)

Ratify agreements with agencies listed below, for the Student Internship Program, for the period June 1, 2009 to June 30, 2014, inclusive, in varied stipend amounts.

- A2762.09 Burnham Institute for Medical Research
- A2760.09 California State University, San Marcos
- A2761.09 Pfizer Pharmaceuticals
- A2763.09 The Scripps Research Company
- A2764.09 University of California, San Diego

ITEM

16B. HUMAN RESOURCES
(Kerns)

16B1. AGREEMENT WITH EMPLOYMENT MATTERS COUNSELING &
CONSULTING, LLP (EMC²), (ENCLOSURE)

Ratify Agreement No. A2792.09 with Employment Matters Counseling &
Consulting, LLP (EMC²), to conduct confidential, employment-related
investigations, for the period July 1 to December 31, 2009, in the amount of \$200
per hour, not to exceed \$20,000.

Action (Carried)	ITEM								
	17. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH C)								
	<i>S</i>	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>	<i>M</i>	<i>Salcido</i>	<i>Valladolid</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>	<i>Aye</i>

17A. ACADEMIC AFFAIRS
(Meadows)

17A1. AGREEMENT WITH SHARP HEALTHCARE (ENCLOSURE)

Approve Agreement No. A2790.09 with Sharp HealthCare, to provide clinical training experiences, for the period October 1, 2009 to September 30, 2012, inclusive, at no cost to the District.

17B. BUSINESS AND FINANCIAL AFFAIRS
(Alioto)

17B1. AGREEMENT FOR PARTICIPATION IN THE 2010 CHANCELLOR'S OFFICE TAX OFFSET PROGRAM (COTOP) (ENCLOSURE)

Approve Agreement No. A2791.09 with the Chancellor of the California Community Colleges, to continue participation in the Chancellor's Office Tax Offset Program (COTOP), for the period October 1, 2009 to December 20, 2010, inclusive, at no cost to the District.

17C. SUPERINTENDENT/PRESIDENT (RESEARCH, EVALUATION & PLANNING)
(Chopra/Torres Campos)

17C1. AMENDMENT TO AGREEMENT WITH SAN DIEGO COUNTY WATER AUTHORITY (ENCLOSURE)

Approve Amendment No. 1 to Agreement No. AR2670.09 with the San Diego County Water Authority. The amendment authorizes the San Diego Contracting Opportunities Center-Procurement Technical Assistance Center to purchase specific items under the contract and amends the contract to authorize the purchase of other items as approved in writing by the San Diego County Water Authority. The period of performance and the value of the contract remain unchanged.

17C2. AMENDMENT TO AGREEMENT WITH CALIFORNIA COMMUNITY COLLEGES, CHANCELLOR'S OFFICE (ENCLOSURE)

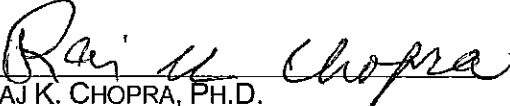
Ratify Amendment No. 1 to Agreement No. AR2506.08 with the California Community Colleges, Chancellor's Office. The amendment extends the performance period, July 1, 2009 to July 31, 2010. Application for funds was approved by the Governing Board on April 9, 2008. Acceptance of funds was approved by the Governing Board on September 10, 2008. Original grant period was July 1, 2008 to June 30, 2009.


17C3. AMENDMENT TO AGREEMENT WITH CALIFORNIA COMMUNITY COLLEGES, CHANCELLOR'S OFFICE (ENCLOSURE)

Ratify Amendment No. 1 to Agreement No. A2796.09 with California Community Colleges, Chancellor's Office. Ratification of application and acceptance of funds are presented to the Governing Board at the September 9, 2009 meeting.

	ITEM																								
<i>Information</i>	<p>18. NON-ACTION ITEMS</p> <p style="padding-left: 40px;"><u>INFORMATION ITEMS</u></p> <p>18A. General Fund Financial Report for Period Ending July 31, 2009 (ENCLOSURE) (Alioto)</p> <p>18B. General Fund Cash Analysis for Period Ending July 31, 2009 (ENCLOSURE) (Alioto)</p> <p>18C. College For Kids Annual Report (ENCLOSURE) (Meadows)</p>																								
<i>Administrative Reports</i>	<p>19. ADMINISTRATIVE REPORTS (Roesch)</p> <p>19A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS</p> <p>19B. NICHOLAS ALIOTO, 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 (Roesch)</p> <p>20A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE</p> <p>20B. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</p> <p>20C. MICHAEL SELBY, 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 (Roesch)</p> <p>RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT</p>																								
<i>Board Requests for Information</i>	<p>22. GOVERNING BOARD REQUESTS FOR INFORMATION (Roesch)</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Information Requested</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Board Member</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Requested Date</u></th> </tr> </thead> <tbody> <tr> <td>Agenda item to consider broadcasting meetings on Internet via live stream using \$1.5 million for technology</td> <td>Aguilar</td> <td></td> </tr> <tr> <td>Total compensation for faculty related extra curricular activities such as reassigned time and stipends for all departments, including athletics</td> <td>Aguilar</td> <td></td> </tr> <tr> <td>Report regarding authorization of SWC logo for Lincoln Club ad</td> <td>Aguilar</td> <td></td> </tr> <tr> <td>Inquire if Congressman Filner can assist with alternatives for firing range, including possible funding</td> <td>Dominguez</td> <td></td> </tr> <tr> <td>Basic Skills Report, action plan</td> <td>Dominguez</td> <td>October</td> </tr> <tr> <td>Classified employees hired as adjuncts</td> <td>Salcido</td> <td></td> </tr> <tr> <td>Follow-up on recommendations for alternatives to Blackwater</td> <td>Roesch</td> <td></td> </tr> </tbody> </table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Requested Date</u>	Agenda item to consider broadcasting meetings on Internet via live stream using \$1.5 million for technology	Aguilar		Total compensation for faculty related extra curricular activities such as reassigned time and stipends for all departments, including athletics	Aguilar		Report regarding authorization of SWC logo for Lincoln Club ad	Aguilar		Inquire if Congressman Filner can assist with alternatives for firing range, including possible funding	Dominguez		Basic Skills Report, action plan	Dominguez	October	Classified employees hired as adjuncts	Salcido		Follow-up on recommendations for alternatives to Blackwater	Roesch	
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Governing Board Reports	23. GOVERNING BOARD REPORTS (Roesch) 23A. STUDENT BOARD MEMBER CHRIS DEBAUCHE 23B. BOARD MEMBER NICK AGUILAR 23C. BOARD MEMBER TERRI VALLADOLID 23D. BOARD MEMBER JORGE DOMINGUEZ, PH.D. 23E. BOARD VICE PRESIDENT YOLANDA SALCIDO 23F. BOARD PRESIDENT JEAN ROESCH, Ed.D.
Closed Session	24. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Roesch)
Adjournment	25. ADJOURNMENT 9:05 p.m. (Roesch)
Information	26. NEXT REGULAR MEETING Wednesday, October 14, 2009 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910


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


JEAN ROESCH, ED.D.
GOVERNING BOARD PRESIDENT