



MINUTES

REGULAR MEETING, GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

SOUTHWESTERN COLLEGE HIGHER EDUCATION CENTER AT OTAY MESA, ROOM 4500
8100 GIGANTIC STREET, SAN DIEGO, CA 92154

- 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
- LETICIA DIAZ, 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, January 28, 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 at 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
<i>Call to Order</i>	<p>1. CALL TO ORDER (Roesch) 6:04 p.m., Room 4500</p> <p>Present: Roesch, Aguilar, Dominguez Absent: Salcido, Valladolid, Diaz</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>
<i>Announcement Closed Session Agenda</i>	<p>2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Roesch) Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table).</p> <p>2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6</p>

ITEM

2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957

Closed Session

3. **ADJOURN TO CLOSED SESSION** 6:05 p.m.
(Roesch)
Room 4414

Reconvene in Open Session

4. **RECONVENE IN OPEN SESSION**
(Roesch)
7:05 p.m., Room 4500

Present: Aguilar, Dominguez, Roesch, Salcido, Valladolid, Diaz (Student Board Member)

Pledge of Allegiance

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

Closed Session Announcement

6. **ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)**
(Roesch)
Board President Roesch reported there was no reportable action taken.

Action (Carried)

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

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

Regular Meeting, December 10, 2008 (*Approved as amended*)

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

Special Meeting, January 17, 2009

Presentation(s)

8. **PRESENTATION(S)**

PRESENTATION OF STUDENT ATHLETES

Presenters: Mark Meadows, Ph.D., Vice President for Academic Affairs; Terry Davis, Dean, School of Health, Exercise Science, and Athletics. Coach Duro Agbede introduced and highlighted his student athletes.

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. Cards should be submitted to the Board secretary prior to the start of the meeting.

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."

No speakers.

ITEM																																																																		
Action (Carried)	10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH H)																																																																	
	S	<i>Aguilar</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	M	<i>Valladolid</i>	<i>Diaz-Student Advisory Vote</i>																																																							
		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>																																																							
<p>Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.</p> <p><i>Board Member Dominguez pulled Item #10F for discussion.</i></p> <p>10A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Beasley/Wilson) Recommend ratification/approval of facility use requests listed below:</p> <table border="1"> <thead> <tr> <th><u>Organization</u></th> <th><u>Facility Requested</u></th> <th><u>Purpose</u></th> <th><u>Date</u></th> <th><u>Total Charge</u></th> </tr> </thead> <tbody> <tr> <td>San Diego Youth Football & Cheer Association</td> <td>Gymnasium</td> <td>Football & Cheer Pacific Desert Mountain Regional Cheer Competitions</td> <td>11/30/08</td> <td>\$2,484.</td> </tr> <tr> <td>Department of Homeland Security, ICE – San Diego</td> <td>Track</td> <td>Half Mile Run Tryouts</td> <td>12/4/08 & 12/11/08</td> <td>Fee Waived</td> </tr> <tr> <td>California Interscholastic Federation – San Diego</td> <td>DeVore Stadium</td> <td>CIF Football 2008 Championships</td> <td>12/13/08</td> <td>\$705.</td> </tr> <tr> <td>Boise State University</td> <td>Devore Stadium & Practice Fields</td> <td>Team Practice</td> <td>12/19/08 to 12/22/08</td> <td>\$2,110.</td> </tr> <tr> <td>Allen Elementary School</td> <td>Mayan Hall</td> <td>Performing Arts Show</td> <td>1/8/09 & 1/12/09</td> <td>\$1,507.</td> </tr> <tr> <td>Pacific Safety Council</td> <td>Parking Lot "O"</td> <td>Motorcycle Safety Courses</td> <td>1/1/09 - 12/31/09</td> <td>\$29,172.</td> </tr> <tr> <td>Canyon View Congregation</td> <td>Student Union East</td> <td>Religious Observance</td> <td>4/9/09</td> <td>\$285.</td> </tr> </tbody> </table> <p>10B. <u>RATIFY/APPROVE TRAVEL ADVANCE REQUESTS</u> (Beasley/Sampson) Recommend ratification/approval of travel advance requests listed below:</p> <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Purpose</u></th> <th><u>Date</u></th> <th><u>Cost</u></th> </tr> </thead> <tbody> <tr> <td>Castillo, Victor</td> <td>CITD Director's Meeting (Mandatory Meeting), Sacramento, CA</td> <td>1/28/09 – 1/29/09</td> <td>\$337.69</td> </tr> <tr> <td>Maag, Eric</td> <td>Alan Nichols Debate Tournament, Los Angeles, CA</td> <td>1/3/09 – 1/5/09</td> <td>\$281.30</td> </tr> <tr> <td>Maag, Eric</td> <td>CSUF Winter Debate Tournament, Fullerton, CA</td> <td>1/7/09 – 1/9/09</td> <td>\$253.80</td> </tr> </tbody> </table>											<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>	San Diego Youth Football & Cheer Association	Gymnasium	Football & Cheer Pacific Desert Mountain Regional Cheer Competitions	11/30/08	\$2,484.	Department of Homeland Security, ICE – San Diego	Track	Half Mile Run Tryouts	12/4/08 & 12/11/08	Fee Waived	California Interscholastic Federation – San Diego	DeVore Stadium	CIF Football 2008 Championships	12/13/08	\$705.	Boise State University	Devore Stadium & Practice Fields	Team Practice	12/19/08 to 12/22/08	\$2,110.	Allen Elementary School	Mayan Hall	Performing Arts Show	1/8/09 & 1/12/09	\$1,507.	Pacific Safety Council	Parking Lot "O"	Motorcycle Safety Courses	1/1/09 - 12/31/09	\$29,172.	Canyon View Congregation	Student Union East	Religious Observance	4/9/09	\$285.	<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>	Castillo, Victor	CITD Director's Meeting (Mandatory Meeting), Sacramento, CA	1/28/09 – 1/29/09	\$337.69	Maag, Eric	Alan Nichols Debate Tournament, Los Angeles, CA	1/3/09 – 1/5/09	\$281.30	Maag, Eric	CSUF Winter Debate Tournament, Fullerton, CA	1/7/09 – 1/9/09	\$253.80
<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>																																																														
San Diego Youth Football & Cheer Association	Gymnasium	Football & Cheer Pacific Desert Mountain Regional Cheer Competitions	11/30/08	\$2,484.																																																														
Department of Homeland Security, ICE – San Diego	Track	Half Mile Run Tryouts	12/4/08 & 12/11/08	Fee Waived																																																														
California Interscholastic Federation – San Diego	DeVore Stadium	CIF Football 2008 Championships	12/13/08	\$705.																																																														
Boise State University	Devore Stadium & Practice Fields	Team Practice	12/19/08 to 12/22/08	\$2,110.																																																														
Allen Elementary School	Mayan Hall	Performing Arts Show	1/8/09 & 1/12/09	\$1,507.																																																														
Pacific Safety Council	Parking Lot "O"	Motorcycle Safety Courses	1/1/09 - 12/31/09	\$29,172.																																																														
Canyon View Congregation	Student Union East	Religious Observance	4/9/09	\$285.																																																														
<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>																																																															
Castillo, Victor	CITD Director's Meeting (Mandatory Meeting), Sacramento, CA	1/28/09 – 1/29/09	\$337.69																																																															
Maag, Eric	Alan Nichols Debate Tournament, Los Angeles, CA	1/3/09 – 1/5/09	\$281.30																																																															
Maag, Eric	CSUF Winter Debate Tournament, Fullerton, CA	1/7/09 – 1/9/09	\$253.80																																																															

ITEM

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

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>
Mathematics, Science & Engineering	Schultz, Kirsten	Guest Lecturer	3/19/09	\$350
(Suarez) Student Services	Frank Jonasson	Conduct Financial Aid Workshops (English) at Sweetwater Union High School District—total of four high schools (Contract #A2583.09)	1/27/09- 2/04/09	Total not to exceed \$1,000

10D. RATIFY/APPROVE FILING OF APPLICATION(S)
(Meadows)

Recommend ratification/approval of filing of applications as listed below:

- 10D1. State of California, Department of Boating and Waterways, "Department of Boating and Waterways Grant," in the amount of \$40,000, February 1, 2009 through January 31, 2010.
- 10D2. City of San Diego, Community Development Block Grant Program (CDBG), "Procurement Technical Assistance Service Centers," in the amount of \$64,800, July 1, 2009 through June 30, 2010.
- 10D3. City of San Diego, Small Business Enhancement Program (SBEP), "San Diego Contracting Opportunities Center," in the amount of \$24,000, January 1 through December 31, 2009.
- 10D4. Chancellor's Office, California Community Colleges, "Entrepreneurship Career Pathways Projects," in the amount of \$50,000, December 1, 2008 through January 31, 2010.

10E. ACCEPT GIFT(S)
(Beasley)

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.

10F. PRIVATE SALE OF SURPLUS PROPERTY
(Chopra)

Item #10F
Motion to Table

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

Recommend approval in accordance with Education Code Section 81452 to hold a private sale of surplus property that is valued at less than \$5,000 and authorize the Acting Vice President for Business and Financial Affairs to conduct the sale. The items to be sold with a fair market value are a desk top computer for \$150.00 and a fax machine for \$50.00, the value of these items were determined by the Computer Systems and Services Department.

ITEM

At the inquiry of Board Member Dominguez, Acting VP Beasley gave an overview of the process for surplus sales. After discussion, the item was tabled and referred to the Policy Committee for review. It was clarified that this item was a private sale which is allowed under the code referenced above. It was also clarified that this sale did not involve a current board member.

10G. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Beasley)

General Fund Nos. 91677 - 92772
Blanket Fund Nos. B1446 - B1465

10H. PAYMENT OF BILLS –NOVEMBER 1-30, 2008 (ENCLOSURE)
(Beasley)

ITEM

Item #11 A
(Carried)

11A. ACADEMIC TRANSACTIONS (ENCLOSURE)
(Kerns)

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

Request approval of academic transactions. Transactions include adjustments of initial placement, reclassification, minimum qualifications equivalency, stipends and reassigned time.

Board Member Aguilar inquired about the adjustment of initial salary placement on the enclosure. He suggested that the documentation did not reflect the explanation for salary adjustment and requested that the VP for HR review the procedure and also suggested bringing such items to the Board once all the required documentation was available. Superintendent Chopra indicated that the faculty had to first be hired and then upon verification of documentation, adjustments were made. Aguilar asked that procedure be reviewed to ensure that the public is able to understand that there is no special treatment given the apparent disparity in salary that reflects faculty receiving a 15% to 20% salary increase while other employees are getting 1% and 2% increases.

Board Member Valladolid called for the question. Board President Roesch called for the question and the board voted 4-1 (Board Member Aguilar voted no; Student Board Member voted aye.)

Action
(Carried)

12. HUMAN RESOURCES – CLASSIFIED (Items A through B)
(Kerns)

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

12A. EMPLOYMENT – BARGAINING UNIT

Request approval of employment effective as indicated:

<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>
Brett White	Project Carpenter/ Cabinet Maker, *Temporary, project-funded	Maintenance	16	Range 24 Step 1	\$3,983	01/29/09 – 05/28/10

*Temporary position for the specific support of Prop. AA funded projects.

Jose Rivera	Student Employment Services Specialist	Student Employment Services	12	Range 24 Step 1	\$3,983	01/29/09
-------------	--	-----------------------------------	----	--------------------	---------	----------

12B. CLASSIFIED TRANSACTIONS (ENCLOSURE)

Approval of classified transactions including educational incentive salary placement and employment of short-term, non-academic hourly employees.

ITEM										
13. FACILITIES (Items A through B) (Beasley/Wilson)										
S	Aguilar		Dominguez		Roesch		Salcido	M	Valladolid	Diaz-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye

13A. CHANGE ORDERS

13A1. Change Order – Higher Education Center at San Ysidro

Recommend approval of Change Order No. Four (4) for the Southwestern College Higher Education Center at San Ysidro to Jaynes Corporation, resulting in an increase of \$5,780 and a new contract amount of \$4,197,820.

Board Member Dominguez questioned why the District had to pay for #13A1.1. John Wilson explained that the structural beam was not included in the original architect drawing and this item was for the contractor to install the beam. He further clarified that the Architect had to redraw the drawings at no charge. Biard Membre Dominez inquiet about 13A2.5; Wilson explained that a bollard is a concrete device in the ground that was required after plans had been approved.

- | | | |
|----------------------------|---|----------|
| 1. | Install structural beam to wall to support weight heavy loads. (a) | \$2,880. |
| 2. | Install additional wood framing for heating ventilation and air conditioning duct work. (a) | \$2,625. |
| 3. | Modify power drops in three (3) classrooms to support modular furniture systems. (b) | \$275. |
| Total Cost of Change Order | | \$5,780. |

- (a) Unforeseen Conditions
- (b) District Requested Change
- (c) The Division of State Architect (DSA) Modifications
- (d) Design Omission
- < > Indicates Credit Amount

Total cost of Change Orders for this project is \$59,820.

All of the above changes are within the 7% contingency budget allocated for this project and are funded through Proposition AA Funds.

13A2. Change Order – Higher Education Center at San Ysidro

Recommend approval of Change Order No. Five (5) for the Southwestern College Higher Education Center at San Ysidro to Jaynes Corporation, resulting in an increase of \$23,660 and a new contract amount of \$4,221,474.

- | | | |
|----|---|----------|
| 1. | Substitute finish coat system to add exterior walls of structure to reduce future maintenance costs. | \$339. |
| 2. | Revise wood framing at mechanical shaft opening due to conflicts with duct work in 4 classrooms. | \$6,213. |
| 3. | Remove existing storefront window installed to add window mullion to obtain water tight integrity of glass. (a) | \$570. |
| 4. | Provide additional wood framing to support Gypsum Board | \$3,583. |

ITEM

- under mechanical units to provide for one hour fire protection. (c)
5. Provide three (3) bollards to protect electrical transformer per requirements of SDG & E. (a) \$2,380.
 6. Provide additional countertop supports in four (4) restrooms to ensure that the countertop will not be damaged by vandalism. (b) \$1,151.
 7. District will provide support mounting assembly hardware/brackets and ceiling plates. (b) <\$3,640.>
 8. Provide TNEMEC Coating for exterior steel to match color of interior steel. (b) \$3,406.
 9. Add signed insulation to the entire length of the last canopy to allow for drainage towards gutters. (a) \$1,049.
 10. Delete asphalt prime coat from parking area and driveway. (b) <\$696.>
 11. Provide raised soils curb to prevent mud at transformer location. (b) \$2,029.
 12. Provide seal material at all canopy's on building to prevent water intrusion in stucco. (a) \$1,754.
 13. Provide one layer of Typex Gypsum Board and framing at all 2nd floor framing members to achieve the DSA required fire rating. (c) \$2,122.
 14. Install stainless steel cables at all railings in lieu of stranded steel. (b) \$3,400.

Total Cost of Change Order \$23,660.

- (a) Unforeseen Conditions
- (b) District Requested Change
- (c) The Division of State Architect (DSA) Modifications
- (d) Design Omission
- < > Indicates Credit Amount

Total cost of Change Orders for this project is \$83,480.

All of the above changes are within the 7% contingency budget allocated for this project and are funded through Proposition AA Funds.

13B. NOTICE OF COMPLETION(S)

(Beasley/Wilson)

Recommend approval and acceptance of the following completed project, effective as indicated:

13B1. Bid No. 148

Replacement of the Electrical Transformers and Switching Equipment at Southwestern College, Chula Vista Campus with Newest Construction, as satisfactorily completed as of January 5, 2009.

13B2. Bid No. 145

Construction of the Southwestern College Higher Education Center at San Ysidro with Jaynes Corporation of California, as satisfactorily completed as January 9, 2009.

ITEM

13B3. Bid No. 153

Installation of Ceramic Tile in the Student Center at Southwestern Community College District with All Source Tile, Inc., as satisfactorily completed as of January 12, 2009.

Action
(Carried)

14. APPROVE NONRESIDENT PER UNIT TUITION FEE FOR FISCAL YEAR 2009-2010

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

(Beasley)

Recommend establishment of the Nonresident Per Unit Tuition Fee for FY 2009-2010 at \$190 per unit, effective with the FY 2009-2010 summer session, in accordance with Education Code Section 76140. This rate is the statewide average cost.

Education Code Section (ECS) 76140 requires the Governing Board to establish the Nonresident Per Unit Tuition Fee for the succeeding fiscal year.

The district has several options: a) use the statewide computation of \$190, b) use the district computation of \$197, or c) charge a different amount, not to exceed the highest amount charged by a contiguous district. In addition to the nonresident tuition, foreign students who are not residents of California are required to pay the California registration fee.

FISCAL IMPACT/FUNDING SOURCE

This is an income source to the general fund.

At the inquiry of Board Member Dominguez, Acting VP Beasley indicated that some districts had a higher rate. Dean Mia McClellan reported that there were 1,200 non-resident students at the college.

Action
(Carried)

15. APPROVAL OF AGREEMENTS – COST TO DISTRICT

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

15A. ACADEMIC AFFAIRS
(Meadows)

15A1. AGREEMENT WITH UNITED STATES OLYMPIC COMMITTEE (ENCLOSURE)

Ratify Agreement No. AR2579.09 with United States Olympic Committee, as a venue for the Southwestern College (SWC) Track & Field Training Facility, for the period January 15 to December 18, 2009, inclusive, in an amount not to exceed \$1,200.

15A2. AGREEMENT WITH MELISSA RAMIREZ (ENCLOSURE)

Approve Agreement No. A2580.09 with Melissa Ramirez, for the design and creation of the Center for Teaching and Learning brand and website at Southwestern College, for the period January 29 to June 30, 2009, inclusive, in an amount not to exceed \$3,750.

15B. BUSINESS AND FINANCIAL AFFAIRS
(Beasley)

15B1. AGREEMENT WITH DEC ENGINEERING, INC. (ENCLOSURE)

Approve Agreement No. A2577.09 with DEC Engineering, Inc., for mechanical

ITEM

and electrical design plans for the remodel of Building 105, for the period January 22 to April 30, 2009, inclusive, in an amount not to exceed \$13,400.

**Action
(Carried)**

16. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT

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

16A. ACADEMIC AFFAIRS

(Meadows)

16A1. AGREEMENT WITH THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)

Ratify Agreement No. AR2581.09 with the Foundation for California Community Colleges, for the State of California's Bureau of Automotive Repair (BAR) Smog Referee & Student Training Program, for the period July 1, 2008 to June 30, 2009, inclusive, in the amount of \$1,000 per month, income to the District.

16A2. AGREEMENT WITH SHARP HEALTHCARE FOUNDATION (ENCLOSURE)

Ratify Agreement No. AR2586.09 with Sharp HealthCare Foundation, for providing services under the Sharp Chula Vista Health Care Career Pipeline Partnership, for the period October 1, 2008 to June 30, 2009, inclusive, in the amount of \$5,930, income to the District.

16A3. MEMORANDUM OF UNDERSTANDING WITH BLACKWATER LODGE AND TRAINING CENTER, INC. (ENCLOSURE)

Approve Memorandum of Understanding (MOU) No. M4039.09 with Blackwater Lodge and Training Center, Inc., to establish an agreement for facilities use to fulfill firearms training requirements for the Police Academy, for the period January 29, 2009 to December 31, 2013, inclusive, at no cost to the District.

16B. BUSINESS AND FINANCIAL AFFAIRS

(Beasley)

16B1. AGREEMENT WITH UNION BANK OF CALIFORNIA, N.A. (ENCLOSURE)

Ratify Agreement No. A2578.08 with Union Bank of California, N.A., to provide remote deposit services at Union Bank of California, N.A., for the period January 5, 2009 to January 4, 2012, inclusive, at no cost to the District.

Board Member Dominguez asked for clarification of this item. Sales, Controller, explained that this would provide a scanner which would allow direct deposit of checks to the bank.

16C. STUDENT AFFAIRS

(Suarez)

16C1. 2008-2011 SERVICE LEARNING PROGRAM AGREEMENT WITH THE CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC., DBA. SAN YSIDRO HEALTH CENTER, INC. (ENCLOSURE)

Approve Agreement No. A2584.09 with the Centro de Salud de la Comunidad de San Ysidro, Inc., dba. San Ysidro Health Center, Inc., for the Service Learning Program, for the period January 29, 2009 to June 30, 2011, inclusive, at no cost to the District.

ITEM

16C2. BUSINESS ASSOCIATE AGREEMENT WITH THE CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC., DBA. SAN YSIDRO HEALTH CENTER, INC. (ENCLOSURE)

Approve Agreement No. A2585.09 with the Centro de Salud de la Comunidad de San Ysidro, Inc., dba. San Ysidro Health Center, Inc., for the Service Learning Program, for the period January 29, 2009 to June 30, 2011, inclusive, at no cost to the District.

Action
(Carried)

17. ADOPT RESOLUTION(S) (ENCLOSURE)

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

(Beasley)

Recommend adoption of the resolution(s) listed below:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT CERTIFYING TO THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY ALL PROCEEDINGS IN THE NOVEMBER 4, 2008 GENERAL OBLIGATION BOND ELECTION (ENCLOSURE)

Approve Resolution No. 1593 certifying to the Board of Supervisors of San Diego County that more than fifty-five percent (55%) of the votes cast on Proposition R were in favor of the issuance of \$389,000,000 in bonds.

Information

18. NON-ACTION ITEMS

(Kerns)

18A. DISTRICT POLICIES – FIRST READING

As part of the ongoing review and revision of the Southwestern Community College District Policy and Procedures Manual, the following policy appears before the Governing Board for first reading:

POLICY NO. 5055 – ENROLLMENT PRIORITIES (ENCLOSURE)

First Reading. Information only.
(Revises existing District Policy No. 5055 – Enrollment Priorities Policy)

Board Member Aguilar inquired if the college had an ROTC program. The Superintendent indicated that information would be provided.

18B. INFORMATION ITEMS

(Beasley)

18B1. General Fund Financial Report for Period Ending November 30, 2008 (ENCLOSURE)

(Beasley)

18B2. General Fund Cash Analysis for Period Ending November 30, 2008 (ENCLOSURE)

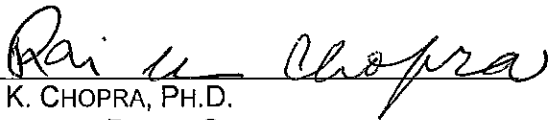
	ITEM								
Administrative Reports	<p>19. ADMINISTRATIVE REPORTS (Roesch)</p> <p>19A. MARK MEADOWS, Ph.D., VICE PRESIDENT FOR ACADEMIC AFFAIRS</p> <p>19B. THOMAS BEASLEY, ACTING VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS</p> <p>19C. MICHAEL KERNS, VICE PRESIDENT FOR HUMAN RESOURCES</p> <p>19D. ANGELICA SUAREZ, Ph.D., VICE PRESIDENT FOR STUDENT AFFAIRS</p>								
Senate/Union/ Association Reports	<p>20. SENATE/UNION/ASSOCIATION REPORTS (Roesch)</p> <p>20A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE</p> <p>20B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE (Absent)</p> <p>20C. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</p> <p>20D. MICHAEL SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</p> <p>20E. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDA)</p>								
Superintendent/ President's Report	<p>21. SUPERINTENDENT/PRESIDENT'S REPORT (Roesch)</p> <p>RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT</p>								
Board Requests for Information	<p>22. GOVERNING BOARD REQUESTS FOR INFORMATION (Roesch)</p> <table border="0"> <thead> <tr> <th><u>Information Requested</u></th> <th><u>Board Member</u></th> </tr> </thead> <tbody> <tr> <td>Explore Community Garden</td> <td>Valladolid</td> </tr> <tr> <td>Shared Governance Workshop</td> <td>Aguilar</td> </tr> <tr> <td>Report on Document from Sacramento</td> <td>Dominguez</td> </tr> </tbody> </table>	<u>Information Requested</u>	<u>Board Member</u>	Explore Community Garden	Valladolid	Shared Governance Workshop	Aguilar	Report on Document from Sacramento	Dominguez
<u>Information Requested</u>	<u>Board Member</u>								
Explore Community Garden	Valladolid								
Shared Governance Workshop	Aguilar								
Report on Document from Sacramento	Dominguez								
Governing Board Reports	<p>23. GOVERNING BOARD REPORTS (Roesch)</p> <p>23A. STUDENT BOARD MEMBER LETICIA DIAZ</p> <p>23B. BOARD MEMBER NICK AGUILAR</p> <p>23C. BOARD MEMBER TERRI VALLADOLID</p> <p>23D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D.</p> <p>23E. BOARD VICE PRESIDENT YOLANDA SALCIDO</p> <p>23F. BOARD PRESIDENT JEAN ROESCH, Ed.D.</p>								
Closed Session	<p>24. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Roesch)</p>								
Adjournment	<p>25. ADJOURNMENT 8:45 p.m. (Roesch)</p>								

Information

ITEM

26. NEXT REGULAR MEETING

Wednesday, February 11, 2009
Southwestern College, Room 5103/5104
Higher Education Center at San Ysidro
480 West San Ysidro Blvd., San Ysidro, CA 92173



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



JEAN ROESCH, ED.D.
GOVERNING BOARD PRESIDENT