



MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT Room 214 SOUTHWESTERN COLLEGE

DAVID J. AGOSTO, GOVERNING BOARD PRESIDENT
JEAN ROESCH, ED.D., GOVERNING BOARD VICE PRESIDENT
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
YOLANDA SALCIDO, 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, November 12, 2008

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 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 (Agosto) 6:00 p.m., Room 214 Present: Agosto, Dominguez, Roesch, Salcido, Valladolid Absent: Diaz 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 (Agosto) 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). <i>No persons appeared.</i> 2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Michael Kerns Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6

	ITEM																						
	2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957																						
Closed Session	3. ADJOURN TO CLOSED SESSION (Agosto) 6:01 p.m., Building 100, Conference Room A																						
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Agosto) 7:05 p.m., Room 214 Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Diaz																						
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Agosto)																						
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto) <i>Board President Agosto reported there was no action to report, and the Board would return to closed session after open session.</i>																						
Action (Carried)	7. APPROVAL OF MINUTES (ENCLOSURE) (Chopra) <table><tr><td>Agosto</td><td></td><td>Dominguez</td><td>S</td><td>Roesch</td><td>M</td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Diaz-Student Advisory Vote</td></tr><tr><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>	Agosto		Dominguez	S	Roesch	M	Salcido		Valladolid		Diaz-Student Advisory Vote	Aye		Aye		Aye		Aye		Aye		Aye
Agosto		Dominguez	S	Roesch	M	Salcido		Valladolid		Diaz-Student Advisory Vote													
Aye		Aye		Aye		Aye		Aye		Aye													
	Regular Meeting, October 8, 2008 Special Meeting, October 8, 2008 Special Meeting, October 23, 2008 Special Meeting, October 30, 2008																						
Oral Communication	8. ORAL COMMUNICATION (Agosto) 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>No speakers.</i>																						
Action (Carried)	9. GOVERNING BOARD ORGANIZATIONAL MEETING (Agosto) <table><tr><td>Agosto</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>Diaz-Student Advisory Vote</td></tr><tr><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> Establish annual Governing Board Organizational Meeting on Wednesday, December 10, 2008, in accordance with Education Code Sections 35143 and 72000 (2) (A).	Agosto		Dominguez		Roesch	S	Salcido	M	Valladolid		Diaz-Student Advisory Vote	Aye		Aye		Aye		Aye		Aye		Aye
Agosto		Dominguez		Roesch	S	Salcido	M	Valladolid		Diaz-Student Advisory Vote													
Aye		Aye		Aye		Aye		Aye		Aye													

Action	ITEM																													
(Carried) Motion to approve Item #10 A – J excluding #10H pulled for discussion by Valladolid	10. APPROVE CONSENT CALENDAR (ITEMS A THROUGH J)																													
	<table><tr><td></td><td>Agosto</td><td></td><td>Dominguez</td><td>S</td><td>Roesch</td><td></td><td>Salcido</td><td>M</td><td>Valladolid</td><td></td><td>Diaz-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>		Agosto		Dominguez	S	Roesch		Salcido	M	Valladolid		Diaz-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye					
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	Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.																													
	10A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Beasley/Wilson)																													
	Recommend ratification/approval of facility use requests listed below:																													
	<table><tr><td><u>Organization</u></td><td><u>Facility Requested</u></td><td><u>Purpose</u></td><td><u>Date</u></td><td><u>Total Charge</u></td></tr><tr><td>Border Patrol Department of Homeland Security</td><td>Track</td><td>Mile ½ Run Tryouts</td><td>10/3/08</td><td>NC</td></tr><tr><td>Pure Financial Advisors</td><td>L246</td><td>Education Focus Group Meeting/Seniors</td><td>10/18/08 - 10/29/08</td><td>\$1,050.</td></tr><tr><td>David Glazer/Marty Block for Assembly Campaign</td><td>Mayan Hall Patio</td><td>Assembly Campaign</td><td>10/21/08</td><td>\$135.</td></tr><tr><td>Otay Mesa Chamber of Commerce</td><td>Room 4500 @ Otay Mesa</td><td>Forum with Congressman Bob Filner</td><td>10/21/08</td><td>NC</td></tr></table>	<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>	Border Patrol Department of Homeland Security	Track	Mile ½ Run Tryouts	10/3/08	NC	Pure Financial Advisors	L246	Education Focus Group Meeting/Seniors	10/18/08 - 10/29/08	\$1,050.	David Glazer/Marty Block for Assembly Campaign	Mayan Hall Patio	Assembly Campaign	10/21/08	\$135.	Otay Mesa Chamber of Commerce	Room 4500 @ Otay Mesa	Forum with Congressman Bob Filner	10/21/08	NC				
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10B. <u>RATIFY/APPROVE TRAVEL ADVANCE REQUESTS:</u> (Beasley)																														
Recommend ratification/approval of travel advance requests listed below:																														
<table><tr><td><u>Employee</u></td><td><u>Purpose</u></td><td><u>Date</u></td><td><u>Cost</u></td></tr><tr><td>Nagura, Cynthia</td><td>HSIAC Hispanic Conference, San Juan Puerto Rico (Grant funded)</td><td>12/2-5/2008</td><td>\$2,200.</td></tr></table>	<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>	Nagura, Cynthia	HSIAC Hispanic Conference, San Juan Puerto Rico (Grant funded)	12/2-5/2008	\$2,200.																						
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10C. <u>RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)</u>																														
Recommend ratification/approval of employment of consultants listed below:																														
<table><tr><td><u>Department</u> (Meadows)</td><td><u>Consultant</u></td><td><u>Purpose</u></td><td><u>Date</u></td><td><u>Fee</u></td></tr><tr><td>Arts & Communication</td><td>Arango, Ignacio</td><td>Group performance for recital series</td><td>10/17/08</td><td>Not to exceed \$500</td></tr><tr><td></td><td>Cannon, Mike</td><td>Performer for recital series</td><td>10/22/08</td><td>Not to exceed \$100</td></tr><tr><td></td><td>Howell, Joseph</td><td>Performer for recital series</td><td>10/22/08</td><td>Not to exceed \$100</td></tr><tr><td></td><td>Kornhauser, Ed</td><td>Performer for recital series</td><td>10/22/08</td><td>Not to exceed \$100</td></tr><tr><td></td><td>Yarritu, Elena</td><td>Performer for musical recital series</td><td>12/10/08</td><td>Not to exceed \$200</td></tr></table>	<u>Department</u> (Meadows)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	Arts & Communication	Arango, Ignacio	Group performance for recital series	10/17/08	Not to exceed \$500		Cannon, Mike	Performer for recital series	10/22/08	Not to exceed \$100		Howell, Joseph	Performer for recital series	10/22/08	Not to exceed \$100		Kornhauser, Ed	Performer for recital series	10/22/08	Not to exceed \$100		Yarritu, Elena	Performer for musical recital series	12/10/08	Not to exceed \$200
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ITEM					
Department	Consultant	Purpose	Date	Fee	
	Nunez, Marisol	Stage Manager for "We Won't Pay, We Won't Pay"	11/13/08– 12/7/08	Not to exceed \$400	
	Beltran, Guadalupe	Guest lecturer; reading and Q&A session about "Teatro Chicana"	9/30/08	Not to exceed \$200	
(Meadows) Higher Education Center at National City	Leslie Canham Seminars	OSHA training for the Dental Hygiene Program faculty members, staff and administration	11/17/08	Not to exceed \$800	
10D. (Meadows)	<u>RATIFY/APPROVE FILING OF APPLICATION(S)</u>				
	Ratification/approval of filing of applications to meet filing deadlines as listed below:				
	U.S. Small Business Administration, "Small Business Development Center Network San Diego Imperial Counties," in the amount of \$869,549, January 1 through December 31, 2009.				
	National Science Foundation (NSF) and University of California, San Diego (UCSD), "Increasing Computing and Technology Workers: A STEP in the Right Direction," in the amount of \$56,892, April 1, 2009 through March 31, 2014.				
	Sierra Medical Technology, Inc., "Synthesis of High-Quality Antimony Electrodes," subcontract in the amount of \$30,000, December 1, 2008 through July 31, 2009.				
	Sierra Medical Technology, Inc. "Formulation and Infrared Characterization of Polymeric Coating in pH Sensor," subcontract in the amount of \$30,000, December 1, 2008 through July 31, 2009.				
	Chancellor's Office, California Community Colleges, "CalWORKs/TANF," in the amount of \$508,654 (CalWORKs program, \$412,101; Child Care, \$25,000; TANF, \$71,553), July 1, 2008 through June 30, 2009.				
10E. (Meadows)	<u>RATIFY/APPROVE ACCEPTANCE OF FUNDS</u>				
	Ratification/approval of acceptance of funds as listed below:				
	Department of Housing and Urban Development "Entrepreneurial Training for Home-Based Childcare Businesses," in the amount of \$600,000, October 1, 2008 through September 30, 2011. First year funding in the amount of \$178,152.26, October 1, 2008 through September 30, 2009. The application was approved by the Governing Board on August 13, 2008.				
	Sweetwater Union High School District, "Gaining Early Awareness & Readiness for Undergraduate Programs (GEAR UP)," subcontract in the amount of \$277,785 (year four), September 1, 2008 through August 31, 2009. The application was approved by the Governing Board on May 11, 2005.				
	The William and Flora Hewlett Foundation, "Hewlett Leaders in Student Success," in the amount of \$15,000, for 2008. The funds were awarded at an educators' conference, Strengthening Student Success, to support dissemination of successful strategies in basic skills math and English. Hewlett Leaders in Student Success is administered by the Research and Planning Group of the California Community Colleges and funded by the William and Flora Hewlett Foundation.				

Action (Carried)	ITEM																					
	11. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH I) (Kerns)																					
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Aye	Aye		Aye	Aye		Aye	Aye															
	11A. <u>DIVISION AND CLASSIFICATION TITLE CHANGE</u> The following changes are effective November 13, 2008: <table><tr><td><u>Current Department Title:</u> Administrative Affairs</td><td><u>New Department Title:</u> Business & Financial Affairs</td></tr><tr><td><u>Current Classification Title:</u> Vice President for Administrative Affairs</td><td><u>New Classification Title:</u> Vice President for Business & Financial Affairs</td></tr></table>	<u>Current Department Title:</u> Administrative Affairs	<u>New Department Title:</u> Business & Financial Affairs	<u>Current Classification Title:</u> Vice President for Administrative Affairs	<u>New Classification Title:</u> Vice President for Business & Financial Affairs																	
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	11B. <u>EMPLOYMENT OF ACADEMIC ADMINISTRATOR (ENCLOSURE)</u> <table><tr><th><u>Employee</u></th><th><u>Position</u></th><th><u>Department</u></th><th><u>Months of Service</u></th><th><u>Range Step</u></th><th><u>Monthly Salary</u></th><th><u>Effective Date</u></th></tr><tr><td>Aaron Starck</td><td>Director of Extended Opportunities Programs & Services (EOPS)</td><td>EOPS</td><td>12</td><td>Range F Step 1</td><td>\$8,442</td><td>12/08/08</td></tr><tr><td>Gholam Javaheripour</td><td>Vice President for Business & Financial Affairs</td><td>Business & Financial Affairs</td><td>12</td><td>Range A Step 8</td><td>\$12,506</td><td>01/05/09</td></tr></table>	<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>	Aaron Starck	Director of Extended Opportunities Programs & Services (EOPS)	EOPS	12	Range F Step 1	\$8,442	12/08/08	Gholam Javaheripour	Vice President for Business & Financial Affairs	Business & Financial Affairs	12	Range A Step 8	\$12,506	01/05/09
<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>																
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Gholam Javaheripour	Vice President for Business & Financial Affairs	Business & Financial Affairs	12	Range A Step 8	\$12,506	01/05/09																
	11C. <u>CHANGE IN CONTRACT SERVICE (ENCLOSURE)</u> Recommend approval of listed change in contract service effective as indicated: <table><tr><th><u>Employee</u></th><th><u>Position</u> <u>Months of Service</u> <u>Range/Step</u> <u>Monthly Salary</u></th><th><u>To</u></th><th><u>Position</u> <u>Months of Service</u> <u>Range/Step</u> <u>Monthly Salary</u></th><th><u>Effective Date</u></th></tr><tr><td>Michael Kerns</td><td>Dean of Enrollment Services 12 Months Range C/Step 4 \$10,350/Monthly</td><td></td><td>Vice President for Human Resources 12 Months Range A/Step 5 \$11,448/Monthly</td><td>11/13/08</td></tr><tr><td>Angelica Suarez, Ph.D.</td><td>Dean of the Higher Education Center at Otay Mesa 12 Months Range C/Step 8+Dr. \$11,817.67/Monthly</td><td></td><td>Vice President for Student Affairs 12 Months Range A/Step 8+Dr. \$12,672.67/Monthly</td><td>*01/05/09</td></tr></table>	<u>Employee</u>	<u>Position</u> <u>Months of Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>To</u>	<u>Position</u> <u>Months of Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>Effective Date</u>	Michael Kerns	Dean of Enrollment Services 12 Months Range C/Step 4 \$10,350/Monthly		Vice President for Human Resources 12 Months Range A/Step 5 \$11,448/Monthly	11/13/08	Angelica Suarez, Ph.D.	Dean of the Higher Education Center at Otay Mesa 12 Months Range C/Step 8+Dr. \$11,817.67/Monthly		Vice President for Student Affairs 12 Months Range A/Step 8+Dr. \$12,672.67/Monthly	*01/05/09						
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Angelica Suarez, Ph.D.	Dean of the Higher Education Center at Otay Mesa 12 Months Range C/Step 8+Dr. \$11,817.67/Monthly		Vice President for Student Affairs 12 Months Range A/Step 8+Dr. \$12,672.67/Monthly	*01/05/09																		
	* Appointment start shall be based upon business necessity and is subject to amendment at the discretion of the Superintendent/President.																					

ITEM

11D. EMPLOYMENT OF FACULTY (ENCLOSURE)

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Months of Service</u>	<u>Range/Class</u>	<u>Monthly Salary</u>	<u>Effective Date</u>
Angela Rock	Assistant Professor of Exercise Science & Health/Head Women's Volleyball Coach	School of Health, Exercise Science & Athletics	*10	**Class 1 Step 1	\$4,805.80	01/13/09

*One additional month for extra pay stipend for on-staff head coaching assignment

**Final salary is contingent upon verification of education/experience

11E. HUMAN RESOURCES ACADEMIC TRANSACTIONS (ENCLOSURE)

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

11F. REDUCTION IN SERVICE

Pursuant to provisions set forth in Article V, Section 5.16 of the 2007-2009 S.C.E.A. Contract the following academic employee is eligible and requests participation in the Reduction in Service Leave for the 2008-09 academic year:

William Alexander, Professor of Telemedia, School of Arts & Communication
38% reduction in service

11G. VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE

Pursuant to provisions set forth in Article VI, Section A of the Academic Administrator Handbook, the following academic administrator is eligible and requests to continue participation in the Voluntary Early Retirement Continuation of Service Program for the Spring 2009 semester:

Mary Wylie, Dean, School of Continuing Education, Economic & Workforce Development

11H. EXTENSION OF TEMPORARY APPOINTMENT

Recommend approval to extend the following temporary appointment, effective as indicated. Temporary appointment shall continue based upon business necessity and is subject to amendments and termination at the discretion of the Governing Board.

<u>Employee</u>	<u>Position/ Range/Step Monthly Salary</u>	<u>Temporary Assignment/ Range/Step Monthly Salary</u>	<u>Effective Date</u>
Thomas Beasley	Director of Payroll and Risk Management Range 31/Step 9 \$9,416/monthly salary Classified Administrator	Acting Vice President for Business & Financial Affairs Range A/Step 1 \$10,170/monthly salary Academic Administrator	10/01/08 – 12/31/08

11I. RESIGNATIONS/RETIREMENTS

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

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
George Bonilla	Staff Development Coordinator	12/31/08

	ITEM										
Action (Carried)	13. FACILITIES (ITEMS A THROUGH C)										
	(Beasley/Wilson)										
		Agosto		Dominguez		Roesch		Salcido	M	Valladolid	S
	Aye		Aye		Aye		Aye		Aye		Aye
13A. NOTICE OF COMPLETION(S) (Beasley/Wilson) Recommend approval and acceptance of the following completed project, effective as indicated: Bid No. 138 Fire Life Safety & Perimeter Road Project at Southwestern Community College District, Chula Vista Campus with Western Rim Constructors, as satisfactorily completed as of October 21, 2008. 13B. ADOPT RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTERS, LAPTOPS, AND ACCESSORIES (ENCLOSURE) (Beasley) Recommend adoption of resolution authorizing the purchase of computers, laptops, and accessories utilizing the San Ysidro School District of San Diego County, Bid No. 07-08/314. Note: This resolution authorizes Item # 13C2. Resolution is being re-submitted with the correct resolution document. 13C. AWARD/REJECTION OF BID(S) (Beasley/Wilson) 13C1. Award of Bid 153 (ENCLOSURE) Recommend award of Bid No. 153 for Installation of Ceramic Tile in the Student Center at Southwestern Community College District to All Source Tile, Inc., in the amount of \$78,500 from November 13, 2008 to January 14, 2009. 13C2. Award of Bid No. 07-08/314 Recommend award of Bid No. 07-08/314 through the San Ysidro School District of San Diego County, California Piggy Back bid for the purchase of Computers, Laptops and Accessories for Southwestern Community College District Higher Education Center at San Ysidro in the amount of \$87,781.20 to Southland Technology. This project is funded by State Construction Equipment Funds. Note: Item #13B above, the resolution authorizing utilizing the San Ysidro District of San Diego County, Bid No. 07-08/314											

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ITEM																
14. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH C)																
<table><tr><td>Agosto</td><td>Dominguez</td><td>M</td><td>Roesch</td><td>S</td><td>Salcido</td><td>Valladolid</td><td>Diaz-Student Advisory Vote</td></tr><tr><td>Aye</td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td>Aye</td><td>Aye</td></tr></table>	Agosto	Dominguez	M	Roesch	S	Salcido	Valladolid	Diaz-Student Advisory Vote	Aye	Aye		Aye		Aye	Aye	Aye
Agosto	Dominguez	M	Roesch	S	Salcido	Valladolid	Diaz-Student Advisory Vote									
Aye	Aye		Aye		Aye	Aye	Aye									
14A. <u>ACADEMIC AFFAIRS</u> (Meadows) 14A1. AGREEMENT WITH ECAPTIONS.COM (ENCLOSURE) Ratify Agreement No. A2553.08 with eCaptions.com, to provide real time captioning services for Regional Occupational Programs (ROP) deaf students enrolled in ROP courses, for the period October 24 to December 12, 2008, inclusive, in an amount not to exceed \$3,808. 14B. <u>STUDENT AFFAIRS</u> (Chopra/Van Voorhis) 14B1. AGREEMENT WITH ELUMEN COLLABORATIVE (ENCLOSURE) Approve Agreement No. A2534.08 with eLumen Collaborative for Student Learning Outcome software, for the period November 13, 2008 to November 12, 2009, inclusive, in the amount of \$30,000 in the first year, \$10,000 in the second year, and no more than a 10% increase to the previous year's fees in subsequent years. 14C. <u>SUPERINTENDENT/PRESIDENT</u> (Chopra) 14C1. 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 November 13, 2008 to December 31, 2009, inclusive, at various hourly rates as needed. Liebert Cassidy Whitmore At a cost of \$265 per hour for work performed by partners. Best, Best & Krieger, LLP At a cost of \$235 per hour for work performed by partners. Rutan & Tucker, LLP At a cost of \$265 per hour for work performed by attorneys. Strumwasser & Woocher At a cost of \$385 per hour for work performed by partners. Parker & Covert LLP At a cost of \$195 per hour for work performed by partners. Fagen Friedman & Fulfrost At a cost of \$220 per hour for work performed by partners. 14C2. AGREEMENT WITH MILLER BROWN & DANNIS (ENCLOSURE) Authorize Agreement No. A2556.08 with Miller Brown & Dannis, for providing General Counsel services to the District, for the period November 13, 2008 to December 31, 2009, inclusive, at an hourly cost of \$240 to \$275 per hour.																

Action (Carried)		ITEM									
		15. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH B)									
	Agosto		Dominguez	M	Roesch		Salcido		Valladolid	S	Diaz-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye
(Meadows)											
		15A. <u>ACADEMIC AFFAIRS</u>									
		15A1. AGREEMENT WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD DEVELOPMENT TRAINING CONSORTIUM (ENCLOSURE)									
		Ratify Agreement No. AR2537.08 with the Yosemite Community College District, Child Development Training Consortium, to establish a partnership, for the period September 1, 2008 to June 30, 2009, inclusive, in an amount not to exceed \$12,500 income to the District.									
		15A2. AGREEMENT WITH U.S. NAVY EXCHANGE (ENCLOSURE)									
		Ratify Agreement No. AR2545.08 with U.S. Navy Exchange, for Professional Development Academy training workshops, for the period September 26 to October 10, 2008, inclusive, in the amount of \$2,000 income to the District. The Governing Board approved the ratification of contract education agreements under \$10,000 at the August 13, 2008 Board meeting.									
		15A3. AGREEMENT WITH CHILD DEVELOPMENT ASSOCIATES, INC. (ENCLOSURE)									
		Ratify Agreement No. AR2546.08 with Child Development Associates, Inc., for Professional Development Academy training workshops, for the period September 30 to October 14, 2008, inclusive, in the amount of \$1,500 income to the District. The Governing Board approved the ratification of contract education agreements under \$10,000 at the August 13, 2008 Board meeting.									
		15A4. AGREEMENT WITH CHILD DEVELOPMENT ASSOCIATES, INC. (ENCLOSURE)									
		Approve Agreement No. AR2547.08 with Child Development Associates, Inc., for Professional Development Academy training workshops, for the period January 13 to January 27, 2009, inclusive, in the amount of \$1,500 income to the District.									
		15A5. AGREEMENT WITH SAN FRANCISCO COMMUNITY COLLEGE DISTRICT (ENCLOSURE)									
		Ratify Agreement No. A2548.08 with the San Francisco Community College District, to establish a partnership, for the period September 1, 2008 to June 30, 2010, inclusive, at no cost to the District.									
		15A6. AGREEMENT WITH COUNTY OF SAN DIEGO, IN-HOME SUPPORTIVE SERVICES, PUBLIC AUTHORITY (ENCLOSURE)									
		Approve Agreement No. A2549.08 with the County of San Diego, In-Home Supportive Services Public authority, to serve as a community training center, for the period November 13, 2008 to June 30, 2009, inclusive, at no cost to the District.									

ITEM

15A. ACADEMIC AFFAIRS (Continued)

15A7. MEMORANDUM OF UNDERSTANDING WITH UNIVERSIDAD TECNOLÓGICA DE TIJUANA (ENCLOSURE)

Approve Memorandum of Understanding No. M4036.08 with Universidad Tecnológica de Tijuana, to establish a collaborative educational and multicultural relationship, for the period December 1, 2008 to December 31, 2013, inclusive, at no cost to the District.

15A8. MEMORANDUM OF UNDERSTANDING WITH CENTRO DE ENSEÑANZA TÉCNICA Y SUPERIOR, MEXICO (ENCLOSURE)

Approve Memorandum of Understanding No. M4037.08 with Centro de Enseñanza Técnica Y Superior Universidad, Mexico (CETYS) to establish a collaborative educational and multicultural relationship, for the period December 1, 2008 to December 31, 2013, inclusive, at no cost to the District.

15A9. AGREEMENT WITH U.S. NAVY LODGES (ENCLOSURE)

Ratify Agreement No. A2550.08 with U.S. Navy Lodges, for Vocational English as a Second Language instruction, for the period August 19 to October 9, 2008, inclusive, at no cost to the District. The Governing Board approved the ratification of contract education agreements under \$10,000 at the August 13, 2008 Board meeting.

15A10. AGREEMENT WITH HOTEL DEL CORONADO (ENCLOSURE)

Ratify Agreement No. A2551.08 with Hotel Del Coronado, for Vocational English as a Second Language instruction, for the period September 15 to November 21, 2008, inclusive, at no cost to the District. The Governing Board approved the ratification of contract education agreements under \$10,000 at the August 13, 2008 Board meeting.

15A11. AGREEMENT WITH VETERANS HOME OF CALIFORNIA, CHULA VISTA (ENCLOSURE)

Ratify Agreement No. A2552.08 with Veterans Home of California, Chula Vista, for Vocational English as a Second Language education and training, for the period September 9 to October 28, 2008, inclusive, at no cost to the District. The Governing Board approved the ratification of contract education agreements under \$10,000 at the August 13, 2008 Board meeting.

ITEM

15B. STUDENT AFFAIRS

15B1. AGREEMENT TEMPLATE WITH COMMUNITY PARTNERSHIP PROGRAM (ENCLOSURE)

(Chopra/Zamora)

Request approval that the Superintendent/President be authorized to sign agreements for the Community Partnership Program. This program will provide employment opportunities for students with private employers through the office of Student Employment Services. Governing Board approval and notification of these employers will be reported once students have been placed.

- District will screen selective students to determine eligibility to work for employers.
- District will pay all wages, and employers will reimburse monthly to the District the mutually-agreed amount of total compensation.

15B2. AGREEMENT TEMPLATE WITH AMERICORPS SCHOOL READINESS PROGRAM (ENCLOSURE)

(Chopra/Zamora)

Request approval that the Superintendent/President be authorized to sign agreements for the AmeriCorps School Readiness Program. This program will provide realistic volunteer or work-based learning experiences with local agencies to eligible students through the office of Student Employment Services/AmeriCorps. Governing Board approval and notification of these agencies will be reported once students have been placed.

- District will identify, screen and refer selected students to prospective agencies at no cost to the District.

15B3. AGREEMENT WITH THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)

(Chopra/Zamora)

Recommend ratification of A2554.08 with the Foundation for California Community Colleges, for the Early Learning and School Readiness AmeriCorps Program, for the period August 1, 2008 to December 31, 2009, inclusive, in an amount not to exceed \$64,048, income to the District.

15B4. 2008-2011 SERVICE LEARNING PROGRAM AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS (ENCLOSURE)

(Chopra/Zamora)

Recommend ratification of Agreement No. A2535.08 with the San Diego County Superintendent of Schools, for the Service Learning Program, for the period August 14, 2008 to June 30, 2011, inclusive, at no cost to the District.

15B5. MEMORANDUM OF UNDERSTANDING WITH YWCA OF SAN DIEGO COUNTY (ENCLOSURE)

(Chopra/McClellan)

Approve Memorandum of Understanding No. M4035.08 with the YWCA of San Diego County for domestic violence related services for the period November 13, 2008 to December 31, 2009, inclusive, at no cost to the District.

16. ADOPT DISTRICT POLICIES – SECOND READING
(Kerns)

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

ADOPT DISTRICT POLICY NO. 7370 – POLITICAL ACTIVITY (ENCLOSURE)

This policy was presented to the Board for first reading on October 8, 2008.

17A. DISTRICT POLICIES – FIRST READING
(Kerns)

17A1. Policy No. 7510 – Domestic Partners (ENCLOSURE)

17B. INFORMATION ITEMS

(Beasley)

(Beasley)

(Beasley)

(Chopra/McClellan)

(Chopra/McClellan)

18. ADMINISTRATIVE REPORTS

18B. THOMAS BEASLEY, ACTING VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS

18D. STUDENT AFFAIRS

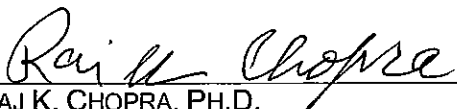
	ITEM						
Senate/Union/ Association Reports	19. SENATE/UNION/ASSOCIATION REPORTS (Agosto) 19A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE 19B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE 19C. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 19D. MICHAEL SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 19E. TERRY DAVIS, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)						
Superintendent/ President's Report	20. SUPERINTENDENT/PRESIDENT'S REPORT (Agosto) RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT <i>Dr. Chopra presented a plaque of appreciation to Board President Agosto for his dedicated service to the Southwestern Community College District from 2000-2008, on behalf of the Governing Board, Superintendent/President, faculty, staff, and students.</i>						
Board Requests for Information	21. GOVERNING BOARD REQUESTS FOR INFORMATION (Agosto) <table><tr><td><u>Information Requested</u></td><td><u>Board Member</u></td><td><u>Due Date</u></td></tr><tr><td>No requests.</td><td></td><td></td></tr></table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Due Date</u>	No requests.		
<u>Information Requested</u>	<u>Board Member</u>	<u>Due Date</u>					
No requests.							
Governing Board Reports	22. GOVERNING BOARD REPORTS (Agosto) 22A. STUDENT BOARD MEMBER LETICIA DIAZ 22B. BOARD MEMBER TERRI VALLADOLID 22C. BOARD MEMBER YOLANDA SALCIDO 22D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D. 22E. BOARD VICE PRESIDENT JEAN ROESCH, Ed.D. 22F. BOARD PRESIDENT DAVID J. AGOSTO						
Closed Session	23. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Agosto) <i>At 7:43 p.m., Board President Agosto announced that the Board was adjourning to closed session.</i> <i>The Board held a closed session from 7:55 p.m. – 8:05 p.m. Board Member Dominguez was absent.</i> <i>There was no report of action.</i>						
Adjournment	24. ADJOURNMENT 8:05 p.m. (Agosto)						

Information

ITEM

25. NEXT REGULAR MEETING

Wednesday, December 10, 2008
Southwestern College
900 Otay Lakes Road
Room 214
Chula Vista, CA 91910



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



GOVERNING BOARD PRESIDENT