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, July 9, 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 writings 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))						
	(, ,g==	6:00 p.m., Room 2	214					
			gosto, Dominguez, Valladolid alcido, Roesch, Diaz					
			3.0.00, 1.0000., 2.00					
		Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.						
Announcement Closed Session	2. (Agosto	ANNOUNCEMENT OF CLOSED SESSION AGENDA						
Agenda	, 0	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).						
		Negotiato Employee	ENCE WITH LABOR NEGOTIATOR r: Michael Kerns e Organizations: CSEA, SCEA, SCCDAA, Confidentials ent Code Section 54957.6					

ITEM 2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 2C. LIABILITY CLAIM Claimant: [Debra Fitzsimons] Entity Claimed Against: [Southwestern Community College District] Government Code Section 54956.95 2D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION ANTICIPATED LITIGATION Government Code Section 54956.9(b) (1 potential case) Closed Session ADJOURN TO CLOSED SESSION 3. (Agosto) 6:03 p.m. Building 100, Conference Room A. Reconvene in **RECONVENE IN OPEN SESSION** (Agosto) Open Session 7:12 p.m., Room 214 Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Diaz Absent: PLEDGE OF ALLEGIANCE Pledge of 5. Allegiance (Agosto) A moment of silence was held in memory of former Trustee Judy Schulenberg. Closed Session 6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) Announcement (Agosto) President Agosto asked General Counsel Yuri Calderon to give the closed session report. The General Counsel reported the Board took one action in closed session. It authorized the District to issue a letter to the claimant, Debra Fitzsimons, notifying her that her claim was late and that all those portions of the claim that weren't late are rejected. Motion made by Trustee Valladolid and seconded by Trustee Roesch. The vote was 5-0. No other reportable action was taken in closed session. **APPROVAL OF MINUTES (ENCLOSURE)** Action 7. (Chopra) (Carried) Diaz-Student S Agosto Dominguez Μ Roesch Salcido Valladolid Advisory Vote

> Regular Meeting, June 11, 2008 Special Meeting, June 22, 2008

Aye

Presentation(s)

8. PRESENTATION(S)

Aye

8A. <u>BUDGET UPDATE</u>

Presenter: Raj K. Chopra, Ph.D., Superintendent/President

8B. STRATEGIC PLAN IMPLEMENTATION STATUS REPORT

Aye

Presenters: College Leadership Council Strategic Plan Task Force Representatives Debbie Trujillo, Valerie Goodwin-Colbert, Silvia Lugo

Ave

Ave

Ave

Action	
Action	
(Carried)	

15. APPROVAL OF AGREEMENTS - COST TO DISTRICT (ITEMS A THROUGH D)

IJ.	AFFROVA	LU	FAGREEME	VIO	- 6031 10	טוט	I KICI (II EIVI	JA	inkoudh <i>b</i> ,	•	
	Agosto		Dominauez	S	Roesch		Salcido	М	Valladolid		Diaz-Student Advisory Vote
	7.900.0		Donningacz	•	7 1000011		Garoras		• anaaona		riarioory roto
	Aye		Aye		Aye		Aye		Aye		Aye

Moved Item #15B to this point in the agenda to allow representative from Lew Edward Group to answer any questions before her scheduled flight departs.

15B. <u>BUSINESS AND FINANCIAL AFFAIRS</u>

AGREEMENT WITH LEW EDWARD GROUP FOR PUBLIC INFORMATION OUTREACH (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2473.08 with Lew Edward Group, to provide public information to the community related to District facility needs, for the period July 10 to August 5, 2008, inclusive, in an amount not to exceed \$20,000.

Presentation(s) (continued)

8C. <u>ACCREDITATION STATUS REPORT</u>

Presenters: Accreditation Co-chairs Valerie Goodwin-Colbert, Alexis Davidson, Mary Wylie

Oral Communication

9. 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 *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 persons appeared.

Action
(Carried)

ITEM 10.

APPROVE CONSENT CALENDAR (ITEMS A THROUGH G)

Agosto	Dominguez	s	Roesch	Salcido	М	Valladolid	Diaz-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.

Trustee Dominguez stated that although there are several items on the Consent Calendar regarding SUHSD, they are related to students and, therefore, he would not recuse himself.

10A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u> (Beasley/Wilson)

Recommend ratification/approval of faculty use requests listed below:

O a a a a i a dia a	Facility Decreased	D	Data	Total Charge
Organization Sweetwater Union High School District/Bonita Vista	Facility Requested Lap Pool	Purpose Swim Practice	<u>Date</u> 2/19-5/17/08	\$5,610.
Sweetwater Union High School District/Eastlake	Lap Pool	Swim Practice	2/19-5/17/08	\$3,025.
Sunset Swim	Lap Pool	Swim Practice	5/19-8/8/08	\$2,916.
South Bay Aquatics	Deep Pool & Lap Pool	Swim Practice	5/19-8/29/08	\$5,576.
International Bilingual Japanese School	Room 214	Japanese Language Classes	6/5 & 6/12/08	\$195.
Fitness Anywhere, Inc.	DeVore Stadium	Video/Photo Shoot	6/21/08	\$260.
Calvary Christian School	Football Practice Fields	Football Camp	6/28/08	\$560.
America's Youth Outreach Program	Gymnasium	Karate and Cheer Competitions	6/29/08	\$1,030.
Consensus Planning Group, Inc.	Room 4500 At Otay Mesa	State of California Public Meeting	7/1/2008	\$430.
San Diego Adaptive Sports Foundation	Rooms 1005, 1003, Locker Room Area, Track, Gym, Student Union East, Kitchen, Tennis Courts 1-5, Free Speech Area, Parking Lots J & L, & Swimming Pool	Wheelchair Junior Sports Camp	8/11-8/16/08	\$2,135.

\$206.92

				-	Page 5 of 15
ITEM					
					Total Charge
	Facility Requested	<u>Purpose</u>		<u>Date</u>	
Sweetwater Union High School	DeVore Stadium	Football Games		9/5-11/21/08	\$7,280.
District					
Chula Vista Police	DeVore Stadium	San Diego Charg	•	10/13/08	No Charge
Activity League		Run, Pass, and C Rookie Camp	Jatch		
10B. <u>RA</u>	TIFY/APPROVE TRAVE	L ADVANCE REQ	<u>UESTS</u>	<u>:</u>	
(Beasley/Sampson)					
Red	commend ratification/app	roval of travel adva	ance re	quests listed below:	
<u>Employee</u>	<u>Purpose</u>		<u>Date</u>		Cost
Debauche, Chris	28 th Annual Internation Critical Thinking, Berke				\$505.00
Del Rio, Adrian	28 th Annual Internation Critical Thinking, Berke	al Conference on	7/21-2	24/08	\$555.00
Newhouse, Heidi	2008 CollegeNet User's	•	7/27-3	31/08	\$972.00
	Portland, OR				

6/17-18/08

10C. APPROVE EMPLOYMENT OF CONSULTANT(S)

Angeles, CA

Americorps State Conference, Los

Taft, Dawn

Recommend approval of employment of consultants listed below:

<u>Department</u> (Dyste)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Health, Exercise Science & Athletics	Lenihan, Selecky & Chadha Orthopaedics	Physician services for student athletes	08/18/08– 05/25/09	Not to exceed \$1,800
Arts & Communication	Stompoly, Pam	Costume Designer for "Flea in Her Ear"	09/02/08– 11/28/08	Not to exceed \$2,000
Arts & Communication	Duarte, Karla	Artist for Art Workshop	07/24/08– 07/26/08	Not to Exceed \$500
Languages	Heaney, April	English Workshop	09/19/08– 09/20/08	Not to Exceed \$2,500
Small Business Development & International Trade Center	Castaneda, Alejandro	Consultant will assist in serving the clients of the SBDITC in the areas of Sales, Customer Service, and Business Productivity	7/10/08- 6/30/09	Not to exceed \$2,999
	Champlin, Sandy	Consultant will assist in serving the clients of the SBDITC in the areas of Sales and Small Business Development	7/10/08- 6/30/09	Not to exceed \$2,999
	Cook, Casey	Consultant will assist in serving the clients of the SBDITC in the areas of GIS Services	7/10/08- 6/30/09	Not to exceed \$2,999

ITEM				Page 6 of 15
IIEW	DaCosta, Melville	Consultant will assist in	7/10/08-	Not to exceed
	J.	serving the clients of the SBDITC in the areas of Accounting	6/30/09	\$2,999
	Designed Internet Solutions	Consultant will assist in serving the clients of the SBDITC in the areas of Website Hosting, Maintenance and Upgrades	7/10/08- 6/30/09	Not to exceed \$2,999
	Dodson, Carol	Consultant will assist in serving the clients of the SBDITC in the areas of Research and Marketing	7/10/08- 6/30/09	Not to exceed \$2,999
	Gagnon, Donna	Consultant will assist in serving the clients of the SBDITC in the areas of Accounting/Bookkeeping	7/10/08- 6/30/09	Not to exceed \$2,999
	Haynes, Stephen K.	Consultant will assist in serving the clients of the SBDITC in the areas of General Legal	7/10/08- 6/30/09	Not to exceed \$2,999
	Kirsch, Lawrence G.	Consultant will assist in serving the clients of the SBDITC in the areas of Marketing and Management	7/10/08- 6/30/09	Not to exceed \$2,999
	Kwartler, Laura S.	Consultant will assist in serving the clients of the SBDITC in the areas of General Legal	7/10/08- 6/30/09	Not to exceed \$2,999
	Leavitt Communi- cations	Consultant will assist in serving the clients of the SBDITC in the areas of Public Relations and Marketing	7/10/08- 6/30/09	Not to exceed \$2,999
	Macias, Everarrdo	Consultant will assist in serving the clients of the SBDITC in the areas of Legal Aspects of Starting a Business	7/10/08- 6/30/09	Not to exceed \$2,999
	Marketing Excellence, Inc.	Consultant will assist in serving the clients of the SBDITC in the areas of Marketing	7/10/08- 6/30/09	Not to exceed \$2,999
	Monaco, Jack	Consultant will assist in serving the clients of the SBDITC in the areas of Restaurant Operations	7/10/08- 6/30/09	Not to exceed \$2,999
	RAM Consulting	Consultant will assist in serving the clients of the SBDITC in the areas of Paralegal (Business and Corporate)	7/10/08- 6/30/09	Not to exceed \$2,999
	Stone Republic	Consultant will assist in serving the clients of the SBDITC in the areas of Bookkeeping and Tax Preparation	7/10/08- 6/30/09	Not to exceed \$2,999
I				

ITEM

10D. FILING OF APPLICATION(S) TO MEET FILING DEADLINE(S)

(Dyste)

Recommend ratification of filing of application(s) to meet filing deadlines as listed below:

U.S. Small Business Administration, "Small Business Development Center (SBDC)
Network San Diego/Imperial Counties," budget augmentation in the amount of \$78,631, January 1, 2008 to December 31, 2008. The initial application was approved by the Governing Board on September 12, 2007.

10E. ACCEPTANCE OF GIFT(S)

(Beasley)

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

\$60,000 cash, donated by The Lipp Foundation, to be used in the School of Mathematics, Science, and Engineering.

10F. <u>CONFIRMATION OF PURCHASE ORDERS</u> (ENCLOSURE)

(Beasley)

General Fund Nos. 87865 - 88422 Blanket Fund Nos. B1363 - B1368

10G. PAYMENT OF BILLS- May 1-31, 2008 (ENCLOSURE)

(Beasley)

Public Hearing

11. CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION'S REQUEST TO NEGOTIATE (ENCLOSURE)

(Kerns)

Public Hearing on the California School Employees' Association's initial proposal for negotiation of successor bargaining agreement. [Government Code Section 3547(a)]

The floor was opened for public comment – no persons came forward.

Action (Carried)

12. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH B)

at Otay Mesa

(Kerns)

Paramedic Program

,	Agosto	Dominguez	Roesch	М	Salcido	s	Valladolid	Diaz-Student Advisory Vote
	Aye	Aye	Aye		Aye		Aye	Aye

12A. <u>APPROVE ESTABLISHMENT & RECRUITMENT OF NEW CLASSIFICATION</u>

Recommend establishment of the following one-year, temporary position as replacement for full-time faculty member on Sabbatical Leave:

Position Department Range Months of Service Monthly Salary Range

Director, EMT/ Education Center Q 12 \$5,204 - \$6,400

(Academic Administrator Salary Schedule)

12B. APPROVE HUMAN RESOURCES TRANSACTIONS (ENCLOSURE)

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

Action (Carried)

13. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH H)

(Kerns)

, · · · ·									
								Diaz-Student	
	Agosto	Dominguez	М	Roesch	Salcido	S	Valladolid	Advisory Vote	
	Aye	Aye		Aye	Aye		Aye	Aye	

13A. APPROVE EMPLOYMENT

Recommend approval of listed employment as indicated below:

Mos./ Range/ **Monthly** Eff. <u>Annual</u> **Employee** Position Department Salary Date Svc. Step Salary Marisol Clerical School of 12 10/1 \$2.695 \$32,340 7-14-08 Natividad Assistant II Social Sciences & Humanities

13B. <u>APPROVE ESTABLISHMENT & RECRUITMENT OF NEW CLASSIFIED</u> ADMINISTRATOR CLASSIFICATION

Department Monthly Salary Range Position Range Months of Service Campus Police Campus Police \$5.048 - \$7.178 20 Sergeant II (Classified (1 Classified Administrator Administrator Salary Position) Schedule)

13C. APPROVE ESTABLISHMENT & RECRUITMENT OF NEW PROJECT-FUNDED BARGAINING UNIT CLASSIFICATION

Recommend establishment of the listed temporary position, funded by Prop AA. The positions will cease when Prop AA funds are exhausted.

Position **Department** Months of Service Monthly Salary Range Range Project Carpenter/ Maintenance 24 12 \$3,810 - \$4,636 Cabinet Maker (Classified Bargaining (2 Classified Project-**Funded Bargaining Unit Salary** Unit Positions) Schedule)

13D. <u>APPROVE ESTABLISHMENT & RECRUITMENT OF CLASSIFIED BARGAINING UNIT</u> POSITION

Position Department Range Months of Service Monthly Salary Range Teacher, Child Child 16 \$1,564 - \$1,902 **Development Center** Development (Classified (50% / .50 FTE) (1 Classified Center/Lab Bargaining **Bargaining Unit** School **Unit Salary** Position) Schedule)

13E. <u>EMPLOYMENT OF SHORT-TERM, NON-ACADEMIC HOURLY EMPLOYEES FOR</u> 2007-2008 (ENCLOSURE)

Notification and ratification of employment of short-term, non-academic hourly employees for the 2007-2008 academic year pursuant to Education Code Section 88003.

Effective

7/10/08

Date

ITEM

13F. EMPLOYMENT OF SHORT-TERM, NON-ACADEMIC HOURLY EMPLOYEES FOR 2008-2009 (ENCLOSURE)

Request approval for employment of short-term, non-academic hourly employees for the 2008-2009 academic year pursuant to Education Code Section 88003.

HUMAN RESOURCES CLASSIFIED TRANSACTIONS (ENCLOSURE) 13G.

Notification of Classified Educational Incentive Program transactions for the 2008-2009 academic year.

13H. **CHANGE IN PERSONNEL STATUS**

Recommend approval of the following temporary additional duties and compensation, effective as indicated. Temporary appointment shall continue based upon business necessity and is subject to amendments and termination at the discretion of the Superintendent/President.

Employee Linda Thrower Position Position Months/Service Months/Service Range/Step Range/Step Monthly Salary Monthly Salary To Evaluations and Acting Director of Financial Aid

Veterans Services

Supervisor 12 months 12 months Range 21/Step 9 Range 30/Step 6 Classified Classified Administrator Administrator \$7,356/month \$8,049/month

Asphalt Repair 4"

Action (Carried As Amended)

ITEM

Area/sq. ft.

14.	FACILITIES (ITEMS A THROUGH	1 B)
/D		

(Be	asiey/wilson)							
								Diaz-Student
	Agosto	Dominguez	S	Roesch	Salcido	М	Valladolid	Advisory Vote
	Aye	Aye		Aye	Aye		Aye	Aye

14A. <u>AWARDS OF BID/RFP</u>

(Beasley/Wilson)

14A1. Bid No. 151

Recommend rejection of all bids for the Parking Lot Paving, Repair and Maintenance at Southwestern College, Chula Vista Campus and re-bid. Bid documents issued by the District were incomplete.

Recommend award of Bid No. 151 for Parking Lot Paving, Repair and Maintenance to Sealright Paving on individual unit cost as needed from July 10, 2008 to July 9, 2009.

Asphalt

	Patching		Repair 4"	
0 - 10,000	0.99	2.47	4.06	4.60
10,001 - 20,000	0.94	2.44	4.03	4.55
20,001 - 40,000	0.88	2.43	4.00	4.49
40,001 - 60,000	0.82	2.41	3.96	4.44
60,001 - 80,000	0.76	2.40	3.93	4.39
80,001 - 100,000	0.71	2.37	3.90	4.34
100,001 - 200,000	0.65	2.35	3.87	4.28
over 200,000	0.60	2.33	3.83	4.23
Area/sq. ft.	Joint & Crack	Sealer	Sealer	- Pavement
<u> </u>	Sealing	(one coat)	(two coat)	Resurfacing
0 - 10,000	0.65	0.15	0.19	1.56
10,001 - 20,000	0.61	0.14	0.18	1.54
20,001 - 40,000	0.58	0.13	0.16	1.52
40,001 - 60,000	0.54	0.11	0.14	1.51
60,001 - 80,000	0.50	0.10	0.13	1.47
80,001 - 100,000	0.46	0.09	0.11	1.45
100,001 - 200,000	0.43	-0.08	0.10	1.43
over 200,000	0.39	0.07	0.08	1 41

Asphalt Skin Grinding

Pavement Marking

	/
	(new or over old)
Parking Stall	3.25
Disabled Person Stall	52.00
Directional Arrow	15.00
Turn Arrow	22.00
Double Arrow	24.25
Curb per LF	0.65
Lines 4" per LF	0.16
Lines 6" per LF	0.25

14A2. RFP No. 95

Recommend award of Request for Proposal (RFP) No. 95 for security services for the Southwestern College Chula Vista Campus, Higher Education Center at Otay mesa and Higher Education Center at San Ysidro to Barry's Security Services in an amount not to exceed \$101,438.

14B. <u>FIVE-YEAR CONSTRUCTION PLAN</u> (ENCLOSURE) (Beasley/Wilson)

Recommend approval of the District's Five-Year Construction Plan 2010 - 2014. The annual submission is required by Title 5.

	ITE	М								
Action	15.	APPRO'	VAL OF AGREEN	IEN	rs – cost i	TO D	ISTRICT (ITE	EMS A	THROUGH D	
Items #15A, 15C										Diaz-Student
& 15D		Agosto	Dominguez	S	Roesch		Salcido	M	Valladolid	Advisory Vote
(Carried)		Aye	Aye		Aye		Aye		Aye	Aye

15A. <u>ACADEMIC AFFAIRS</u>

AGREEMENT WITH CASA FAMILIAR (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2452.08 with Casa Familiar, Inc., for the lease of classroom facilities, for the period September 2 through December 11, 2008, inclusive, in an amount not to exceed \$5,000.

15C. STUDENT AFFAIRS

AGREEMENT WITH COBRO CONSULTING (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2475.08 with CoBro Consulting, for research data management and evaluation services, for the period July 10, 2008 to June 30, 2009, inclusive, in a total amount not to exceed \$43,900. This agreement includes a 30-day termination notice.

15D. <u>HUMAN RESOURCES</u>

AGREEMENT WITH GONZALO ROJAS (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2476.08 with Gonzalo Rojas, to assist the District in the daily operations of the E.O.P.S. Office, for the period July 10, 2008 to December 31, 2008, inclusive, in the amount of \$411.80 per day, not to exceed \$60,000. Early termination of this agreement is at the discretion of the Superintendent/President with a 10-day notice.

	ITEM							
Action	16. APPROV	AL OF AGREEM	IENT	S - INCOMI	E/N	O COST TO I	DISTRICT (ITEMS A	THROUGH C)
(Carried As						_		Diaz-Student
Amended)	Agosto	Dominguez	Μ	Roesch	S	Salcido	Valladolid	Advisory Vote
	Aye	Aye		Aye		Aye	Aye	Aye

16A. <u>ACADEMIC AFFAIRS</u>

16A1. AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS (ENCLOSURE)

RECOMMENDATION

Ratify Agreement No. AR2450.08 with San Diego County Superintendent of Schools, for participation in Regional Occupational Program (ROP) Courses, for the period July 1, 2008 to June 30, 2009, inclusive, in the amount of \$941,570 income to the District.

RATIONALE FOR RATIFICATION

Contract was received from the San Diego County Office of Education the week of June 2, 2008 but did not contain the hold harmless clause. The revised copy was received June 9, 2008.

16A2. AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT (ENCLOSURE)

RECOMMENDATION

Ratify Agreement No. AR2451.08 with San Diego Community College District, for Small Business Outreach Services, for the period July 1, 2008 through June 30, 2009, inclusive, in the amount of \$40,694 \$32,235 income to the District.

RATIONALE FOR RATIFICATION

The first draft of the agreement from San Diego Community College District was received for review on June 2, 2008.

16A3. AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF BOATING AND WATERWAYS (ENCLOSURE)

RECOMMENDATION

Approve Amendment to Agreement No. AR2324.08 with the State of California, Department of Boating and Waterways, for the purchase of boating equipment, for the period February 1, 2008 to January 31, 2023, inclusive, in the original amount of \$40,000, income to the District.

16A4. AGREEMENT WITH COUNTY OF SAN DIEGO, HEALTH AND HUMAN SERVICES AGENCY, TRAINING AND DEVELOPMENT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2448.08, Exhibits A, B, and C, with the County of San Diego, Health and Human Services Agency, Training and Development, to serve as a community Training Center, for the period July 10, 2008 to June 30, 2009, inclusive, at no cost to the District.

ITEM

16A. ACADEMIC AFFAIRS (Continued)

16A5. AGREEMENT WITH SAN DIEGO STATE UNIVERSITY SCHOOL OF EXERCISE AND NUTRITIONAL SCIENCES (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2471.08 with San Diego State University School of Exercise and Nutritional Sciences, to provide a clinical education experience, for the period July 10, 2008 to June 30, 2009, inclusive, at no cost to the District.

16B. BUSINESS AND FINANCIAL AFFAIRS

16B1. AMENDMENT TO AGREEMENT WITH VIP WORLD, INC. (ENCLOSURE)

Approve Amendment No. 3 to Agreement No. A2472.08 with VIP World, Inc., to amend present agreement for facility use to reduce the monthly rent, from \$3,216 to \$1,608 for the period July 10, 2008 to June 30, 2009, inclusive; this is a reduction of total annual revenue in an amount not to exceed \$19,296.

16C. STUDENT AFFAIRS

16C1. AGREEMENT WITH THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY (ENCLOSURE)

RECOMMENDATION

Approve Memorandum of Understanding No. M4032.08 with the City of San Diego Office of Homeland Security, for personal protective equipment, for the period July 10, 2008, continuing until grant proceeds are exhausted, at no cost to the District.

	ITEM	1								Governing Boo	Page 14 of 1			
Action	17.		TRF	SOLUTION(S)	١									
(Carried)		ADOI									Diaz-Stu	ident		
		Agosto		Dominguez	S	Roesch	Salci	do N		Valladolid	Advisory	Vote		
	/	Aye		Aye		Aye	Aye		/	Aye	Aye			
	(Beas													
		17A.		OPT RESOLU										
			MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION (ENCLOSURE)											
Information	18. NON-ACTION ITEMS													
	(1/	18A.	DIS	TRICT POLIC	IES	NOS. 1200 aı	nd 3420 – I	FIRST REA	ADII	NG (ENCLO	SURE)			
	(Kern	is)	Firs	t Reading. Inf	orma	ation only.								
			Dis	As part of the ongoing review and revision of the Southwestern Community College District Policy and Procedures Manual, the following policies appear before the Governing Board for first reading:										
			Po	icy No. 1200		District Mis	sion & Phil	osophy						
			Po	icy No. 3420		Equal Emp	loyment Op	oportunity						
		18B.	. <u>INFORMATION ITEMS</u>											
	(Beasley/Sampson) 18B1. General Fund Financial Report for Period Ending May 31, 2008										ENCLOSURE	Ξ)		
	(Beasley/Sampson) 18B2. General Fund Cash Analysis for Period Ending May 31, 2008 (ENCLOSU													
Administrative	19.	19. ADMINISTRATIVE REPORTS (Agosto)												
Reports	rs (Agos		AC.	ADEMIC AFFA	IRS									
		19B.	THOMAS BEASLEY, ACTING VICE PRESIDENT FOR BUSINESS AND FINANCIAL AFFAIRS											
		19C. MICHAEL KERNS, ACTING VICE PRESIDENT FOR HUMAN RESOURCES												
		19D. GREG R. SANDOVAL, VICE PRESIDENT FOR STUDENT AFFAIRS												
Senate/Union/	20.	_	ΓE/U	NION/ASSOC	IATI	ON REPORT	S							
Association Reports	(Agos	20A.	PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMI								IC SENATE			
		20B.	WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE											
		20C. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)									N ASSOCIAT	ΓΙΟΝ		
		20D.		CHAEL SELBY EA)	, PR	ESIDENT, CA	ALIFORNIA	SCHOOL	.EN	MPLOYEES'	ASSOCIATIO	N		
		20E.		BBIE TRUJILLO MINISTRATOR					MC	MUNITY CO	LLEGE DISTF	RICT		

<u></u>	ITEM											
Superintendent/ President's	21. S (Agosto)		INTENDENT/PRESIDENT'S REPO	DRT								
Report		RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT										
Board Requests for Information	1	22. GOVERNING BOARD REQUESTS FOR INFORMATION (Agosto)										
in inormation	` <u> </u>		tion Requested	Board Member	<u>Due Date</u>							
			late on parking/construction ther discussion regarding Student	Salcido Dominguez								
	_	Suc	cess & Student Access Objective - SWC will enhance partnerships	Dominguez								
	students planning to enroll at SWC											
Governing Board Reports	23. GOVERNING BOARD REPORTS (Agosto)											
•		23A.	STUDENT BOARD MEMBER LET	ICIA DIAZ								
	2	23B.	BOARD MEMBER TERRI VALLAD	OLID								
	2	23C. BOARD MEMBER YOLANDA SALCIDO										
	2	23D.	BOARD MEMBER JORGE DOMIN	GUEZ, PH.D.								
	2	23E.	BOARD VICE PRESIDENT JEAN I	ROESCH, Ed.D.								
	2	23F.	BOARD PRESIDENT DAVID J. AG	SOSTO								
	7	The Boa	ard adjourned to closed session at 8	3:48 p.m.								
Closed Session	24 . (Agosto)	CLOSE	D SESSION / REPORT OF ACTIO	N(S)								
		The Boa	ard reconvened in open session at 9	9:08 p.m.								
			neral Counsel reported that the Boa									
			y Trustee Dominguez and seconded pect to a specific opinion that was g									
			Valladolid voting no and Trustee Sa No further reportable action was to									
Adjournment		ADJOU	IRNMENT 9:09 p.m.									
_	(Agosto)											
Information	26. NEXT REGULAR MEETING											
		Wednesday, August 13, 2008 Southwestern College										
	9	900 Ota	ay Lakes Road, Room 214 ⁄ista, CA 91910									
	_	Ra	ile (hope a)									
	I		CHOPRA, PH.D./ NTENDENT/PRESIDENT		Λ I							
		JUPEKI	MIENDEMIIT KESIDEMI	Davie J.	Ugosta							
				DAVID J. AGOS	TO"							

GOVERNING BOARD PRESIDENT