



## MINUTES

### REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

HIGHER EDUCATION CENTER AT NATIONAL CITY  
880 NATIONAL CITY BLVD., ROOM 7201 A & B  
NATIONAL CITY, CA 91950

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

7:00 PM

Wednesday, June 11, 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.

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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Call to Order</b>  | <b>1. CALL TO ORDER</b><br>(Agosto)<br>7:04 p.m., Room 7201 A & B<br><br>Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Diaz<br><br>Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.<br><br><i>Members of the public may be present to hear the closed session announcements. Members of the public will be given an opportunity to speak on any closed session items at this time.</i> |
| <b>Closed Session</b> | <b>2. ADJOURN TO CLOSED SESSION</b><br>(Agosto)<br>Room 7214<br><br>2A. CONFERENCE WITH LABOR NEGOTIATOR<br>Negotiator: Michael Kerns/Jackie Osborne<br>Employee Organizations: CSEA , SCEA , SCCDAA, Confidentials<br>Government Code Section 54957.6<br><br>2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE<br>Government Code Section 54957                                                                                                                                               |

| ITEM                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |           |   |           |   |         |   |            |                            |            |                            |  |     |  |     |  |      |  |     |  |     |     |
|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------|---|-----------|---|---------|---|------------|----------------------------|------------|----------------------------|--|-----|--|-----|--|------|--|-----|--|-----|-----|
| <b>Reconvene in Open Session</b>   | 2C. LIABILITY CLAIM<br>Claimant: [Martha Jimenez]<br>Entity Claimed Against: [Southwestern Community College District]<br>Government Code Section 54956.95                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |           |   |           |   |         |   |            |                            |            |                            |  |     |  |     |  |      |  |     |  |     |     |
|                                    | <b>3. RECONVENE IN OPEN SESSION</b><br>(Agosto)<br><br>7:00 p.m., Room 7201 A & B<br><br>Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Diaz (Student Board Member)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |           |   |           |   |         |   |            |                            |            |                            |  |     |  |     |  |      |  |     |  |     |     |
|                                    | <b>4. PLEDGE OF ALLEGIANCE</b><br>(Agosto)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |           |   |           |   |         |   |            |                            |            |                            |  |     |  |     |  |      |  |     |  |     |     |
|                                    | <b>5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S)</b><br>(Agosto)<br><i>Board President Agosto announced that closed session would be held at the end of open session.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |           |   |           |   |         |   |            |                            |            |                            |  |     |  |     |  |      |  |     |  |     |     |
| <b>Pledge of Allegiance</b>        | <b>6. APPROVAL OF MINUTES (ENCLOSURE)</b><br>(Chopra)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |           |   |           |   |         |   |            |                            |            |                            |  |     |  |     |  |      |  |     |  |     |     |
| <b>Closed Session Announcement</b> | <table><tr><td></td><td>Agosto</td><td></td><td>Dominguez</td><td>M</td><td>Roesch</td><td>S</td><td>Salcido</td><td></td><td>Valladolid</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>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                        |            |                            |  |     |  |     |  |      |  |     |  |     |     |
| <b>Action (Carried)</b>            | <p>Regular Meeting, May 14, 2008<br/>Special Meeting, May 15, 2008</p> <b>7. SWEARING IN OF NEW STUDENT BOARD MEMBER</b><br>(Agosto)<br>Leticia Diaz, Associated Student Organization President/Student Board Member<br><br><i>Student Board Member Diaz was sworn into office by Board President Agosto.</i><br><br><i>Superintendent/President Chopra announced the following corrections to the agenda:</i><br><u>Item #13C Out-of-Classification Pay</u><br><i>The names of the first five employees listed were withdrawn from the agenda until further review.</i><br><i>Employee Viviana Govea remained on the agenda.</i><br><u>Item #15A3 Agreement with Scripps Health</u><br><i>This item was misplaced under the category "Approval of Agreements with Cost to the District." It should have been placed under "Approval of Agreements with Income/No Cost to the District."</i><br><u>Item #15D1 Agreement with Strata Information Group</u><br><i>This item was changed to include the information "not to exceed \$229,500." This information was included on the cover memo as an enclosure but was inadvertently omitted from the agenda.</i><br><br><i>The Superintendent/President also noted that Item #18A Administrator Handbook was a first reading and the handbook would be reviewed by the Administrators Association before the second reading in July.</i><br><br><i>General Counsel Yuri Calderon announced the following:</i><br><i>The Board meeting would end promptly at 10 p.m. per Board policy.</i><br><i>Reminded speakers are limited to three minutes.</i><br><i>Reminded speakers to refrain from using employees' names while making comments.</i><br><i>Additional requests to speak under Oral Communication will not be accepted following the start of Oral Communication.</i> |  |           |   |           |   |         |   |            |                            |            |                            |  |     |  |     |  |      |  |     |  |     |     |
| <b>Student Board Member Oath</b>   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |           |   |           |   |         |   |            |                            |            |                            |  |     |  |     |  |      |  |     |  |     |     |

|                           | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Presentation(s)</b>    | <p><b>8. PRESENTATION(S)</b></p> <p>8A. <u>PROPOSITION 39 POLLING RESULTS</u></p> <p>Presenters: Tom Beasley, Acting Vice President for Business &amp; Administrative Affairs; John Wilson, Senior Director of Business, Operations, &amp; Facilities Planning; Fairbank, Maslin, Maullin, &amp; Associates.</p> <p><i>A presentation of the polling results was given which reflected a 67% favorable response from the community. Board President Agosto raised concerns regarding the timing of the bond as related to the bad economic times. It was noted that this election year is projected to have an unprecedented voter turn out which would be favorable for the District's bond measure.</i></p> <p>8B. <u>BORDER COLLEGES CONSORTIUM</u></p> <p>Presenters: Ron Dyste, Vice President for Academic Affairs; Irma Alvarez, Dean, School of Business &amp; Information Systems; George Bonilla, Staff Development Coordinator</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Oral Communication</b> | <p><b>9. ORAL COMMUNICATION</b><br/>(Agosto)</p> <p>Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered.</p> <p>An oral presentation to the Board does <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."</p> <p><i>The following individuals spoke in support of Arthur Lopez, Director of Financial Aid:<br/>Jan Chapman; Michael Pompa; Lilian Mendoza; Adrienne Carpenter</i></p> <p><i>The following individuals spoke in support of Greg Sandoval, Vice President for Student Affairs:<br/>Maria-Teresa Gonzalez; Joseph Martinez; Eloy Villa; Veronica Burton; Wanda Maxwell;<br/>A.C. Crosby; Gabriel Rodriguez; Gwen Chamberlain; Dionne Duenas</i></p> <p><i>The following individual spoke in support of Arthur Lopez and Greg Sandoval:<br/>Ed Cosio</i></p> <p><i>Janet Mazzarella, faculty member, introduced Phil Lopez, SCEA President and spoke in support of Greg Sandoval. Mazzarella noted that the comments she was going to make were hers and not those of the SCEA or faculty. She stated for the record that Greg Sandoval was an outstanding Acting Superintendent/President and Vice President for Student Affairs. She spoke in contrast about the vice president for academic affairs. Board President Agosto asked her to refrain from making derogatory comments about employees of the district. Mazzarella also spoke about hiring procedure 7120 and policy 5109.</i></p> |

|                        | ITEM                                                                                                                                                 |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--|-------------------------------------------------------|-----------------------------------|--------|---|----------------------------------|--|---------------------|-------------------------------|
| Item #12H<br>(Carried) | Board President Agosto skipped Items #10, 11, and 12A-G. Item #12H was moved to this point of the agenda.                                            |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|                        | 12H. <u>RESIGNATION/RETIREMENT</u>                                                                                                                   |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|                        | The following administrator has resigned and his resignation has been accepted by the Superintendent/President under delegation of powers:           |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|                        | <u>Employee</u><br>Greg R. Sandoval                                                                                                                  |                                                                       |  | <u>Position</u><br>Vice President for Student Affairs |                                   |        |   | <u>Effective Date</u><br>9/30/08 |  |                     |                               |
|                        | Motion by Valladolid, seconded by Roesch.                                                                                                            |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|                        | Board Member Valladolid indicated that she considered what was in the best interest of the District and supported the Superintendent/President.      |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|                        | Board Member Dominguez indicated that in light of the comments, he supported not accepting the resignation of Greg Sandoval.                         |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|                        | Board Member Roesch expressed her appreciation for Mr. Sandoval's service and wished him the best.                                                   |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|                        | Board Member Salcido indicated that the decision was difficult to make, however, she was making her decision in the best interest of the District.   |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|                        | The vote was 3-1 to ratify the resignation.<br>Ayes: Valladolid, Salcido, Roesch    Noes: Dominguez, Diaz (student advisory vote)<br>Recused: Agosto |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
| Action<br>(Carried)    | 10. <b>APPROVE CONSENT CALENDAR (ITEMS A THROUGH K)</b>                                                                                              |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|                        |                                                                                                                                                      | Agosto                                                                |  | Dominguez                                             | S                                 | Roesch | M | Salcido                          |  | Valladolid          | Diaz-Student<br>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.                                         |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|                        | 10A. <u>RATIFY/APPROVE FACILITY USE REQUEST(S)</u><br>(Beasley/Wilson)                                                                               |                                                                       |  |                                                       |                                   |        |   |                                  |  |                     |                               |
|                        | <u>Organization</u>                                                                                                                                  | <u>Facility Requested</u>                                             |  |                                                       | <u>Purpose</u>                    |        |   | <u>Date</u>                      |  | <u>Total Charge</u> |                               |
|                        | South Bay Aquatics Swim                                                                                                                              | Deep Pool and Lap Pool                                                |  |                                                       | Swim Practice                     |        |   | 1/2/08 - 5/17/08                 |  | \$7,632.            |                               |
|                        | Auday Arabo 78 <sup>th</sup> District State Assembly Association                                                                                     | Free Speech Patio                                                     |  |                                                       | Candidate Rally                   |        |   | 5/15/08                          |  | \$125.              |                               |
|                        | San Diego County CalWorks Program                                                                                                                    | National City Site Rooms 7201A, 7201B, 7202, 7203, 7213, 7214, & 7215 |  |                                                       | CalWorks Welfare-to-Work Job Fair |        |   | 5/17/08                          |  | \$667.              |                               |
|                        | ARC International Corporation                                                                                                                        | Parking Lot O                                                         |  |                                                       | Electronic Waste Recycling Event  |        |   | 5/24/08                          |  | N/C                 |                               |

| ITEM                                                                             |                                                         |                                                             |                            |              |  |
|----------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------------|----------------------------|--------------|--|
| Organization                                                                     | Facility Requested                                      | Purpose                                                     | Date                       | Total Charge |  |
| San Diego Institute for Community Development                                    | National City Site Parking Lot                          | Overflow Parking for Filipino Festival held at Kimball Park | 5/24/08                    | \$120.       |  |
| Bonita Vista High School Club Blue Boosters Program                              | Mayan Hall                                              | End of The Year Concert                                     | 6/1/08                     | \$508.       |  |
| Sweetwater Union High School District                                            | Mayan Hall, Green Room, Dressing Rooms, 701 & 704B      | Spring Sing Concert                                         | 6/4-5/08                   | \$1,570.     |  |
| Sweetwater Union High School District Adult School/Chula Vista                   | DeVore Stadium                                          | Adult School Graduation                                     | 6/6/08                     | \$955.       |  |
| Sweetwater Union High School District                                            | DeVore Stadium                                          | Graduation Ceremonies                                       | 6/9/08 – 6/12/08           | \$1,935.     |  |
| California State Games                                                           | Soccer Field                                            | Soccer Tournament                                           | 6/12/08                    | \$2,335.     |  |
| Institute of Reading Development                                                 | Room 214                                                | SDSU Developmental Summer Reading Program                   | Sundays 6/15/08 to 7/13/08 | \$1,012.     |  |
| San Diego County Water Authority                                                 | Student Union East                                      | Water Conservation Community Forum                          | 6/21/08                    | \$530.       |  |
| California State Games                                                           | Gymnasium & Room 1003                                   | Judo Tournament                                             | 6/22/08                    | \$985.       |  |
| Del Mar Christmas Trees                                                          | Dirt Lot (Corner of H Street and Otay Lakes Road        | Annual Pumpkin Patch and Christmas Tree Lot                 | 9/15-12/30/08              | \$15,000.    |  |
| 10B. <u>RATIFY/APPROVE TRAVEL ADVANCE REQUESTS</u>                               |                                                         |                                                             |                            |              |  |
| (Beasley/Sampson)                                                                |                                                         |                                                             |                            |              |  |
| <u>Employee</u>                                                                  | <u>Purpose</u>                                          | <u>Date</u>                                                 | <u>Cost</u>                |              |  |
| MacNeill, Andrew                                                                 | Content-based Instruction Honolulu, Hawaii              | 6/29-7/3/08                                                 | \$655.00                   |              |  |
| Sinclair, Meredith                                                               | American Public Gardens Assoc. Conference, Pasadena, CA | 6/22-6/24/08                                                | \$791.89                   |              |  |
| 10C. <u>ADOPT COMMENDATION RESOLUTIONS (ENCLOSURE)</u>                           |                                                         |                                                             |                            |              |  |
| (Kerns/Osborne)                                                                  |                                                         |                                                             |                            |              |  |
| Adopt commendation resolution for the following staff member who is retiring:    |                                                         |                                                             |                            |              |  |
| Judy Faas, Library Technical Services Technician, completing 38 years of service |                                                         |                                                             |                            |              |  |

| ITEM |           |                                                                                                                                                                                                                                                                                                                                                                            |                                       |                                                                                               |
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|      | 10D.      | <u>RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)</u>                                                                                                                                                                                                                                                                                                                          |                                       |                                                                                               |
|      |           | <u>Department</u><br>(Dyste)<br>Health, Exercise<br>Science &<br>Athletics                                                                                                                                                                                                                                                                                                 | <u>Consultant</u><br><br>Robert Foley | <u>Purpose</u><br><br>Strength Training and<br>Conditioning Skills for<br>Women Athletes      |
|      |           |                                                                                                                                                                                                                                                                                                                                                                            |                                       | <u>Date</u><br><br>07/01/08-<br>06/30/09                                                      |
|      |           |                                                                                                                                                                                                                                                                                                                                                                            |                                       | <u>Fee</u><br><br>Not to exceed<br>\$2,999                                                    |
|      |           |                                                                                                                                                                                                                                                                                                                                                                            | Tina Recalde                          | Coordinator for International<br>Student Activities                                           |
|      |           |                                                                                                                                                                                                                                                                                                                                                                            |                                       | 06/12/08-<br>06/30/09                                                                         |
|      |           |                                                                                                                                                                                                                                                                                                                                                                            |                                       | Not to exceed<br>\$2,999                                                                      |
|      |           | Higher Education<br>Center at Otay<br>Mesa                                                                                                                                                                                                                                                                                                                                 | Mark Handy, M.D.                      | Serve as Medical Director<br>for the Paramedic Training<br>Program at Southwestern<br>College |
|      |           |                                                                                                                                                                                                                                                                                                                                                                            |                                       | 08/16/08-<br>08/15/09                                                                         |
|      |           |                                                                                                                                                                                                                                                                                                                                                                            |                                       | Not to exceed<br>\$1,000                                                                      |
|      | 10E.      | <u>RATIFY FILING OF APPLICATION(S) TO MEET FILING DEADLINE(S):</u>                                                                                                                                                                                                                                                                                                         |                                       |                                                                                               |
|      | (Dyste)   | Ratify filing of the following application(s) to meet filing deadline(s):                                                                                                                                                                                                                                                                                                  |                                       |                                                                                               |
|      |           | Chancellor's Office, California Community Colleges, Career Technical Education, VTEA IC Funds, in the amount of \$765,450, July 1, 2008 through June 30, 2009 and 5-year plan, July 1, 2008 through June 30, 2013.                                                                                                                                                         |                                       |                                                                                               |
|      |           | Chancellor's Office, California Community Colleges, Tech Prep Perkins Funding, in the amount of \$81,405, July 1, 2008 through June 30, 2009 and 5-year plan, July 1, 2008 through June 30, 2013.                                                                                                                                                                          |                                       |                                                                                               |
|      |           | San Diego County Superintendent of Schools, Carl D. Perkins, Vocational and Applied Technical Education Act, in the amount of \$49,724, July 1, 2008 through June 30, 2009.                                                                                                                                                                                                |                                       |                                                                                               |
|      | 10F.      | <u>RATIFY/APPROVE T ACCEPTANCE OF FUNDS</u>                                                                                                                                                                                                                                                                                                                                |                                       |                                                                                               |
|      | (Dyste)   | Approve/ratify the following agreement for acceptance of funds; and further, recommend the Superintendent/President be authorized to sign such agreements with funding agencies:                                                                                                                                                                                           |                                       |                                                                                               |
|      |           | National Science Foundation, "Geospatial Technology (GST) Program at Southwestern College", in the amount of \$103,819 (year one), August 1, 2008 to July 31, 2009. The College was awarded a multi-year grant in the amount of \$273,703 for three years, from August 1, 2008 to July 31, 2011. The application was approved by the Governing Board on November 14, 2007. |                                       |                                                                                               |
|      |           | San Diego Unified Port District, "San Diego Contracting Opportunities Center (SDCOC) – Procurement Technical Assistance Center (PTAC), "in the amount of \$5,000, July 1, 2008 to June 30, 2009. The application was approved by the Governing Board on January 9, 2008.                                                                                                   |                                       |                                                                                               |
|      | 10G.      | <u>ACCEPT GIFT(S) FOR ANTICIPATED USE AS INDICATED</u>                                                                                                                                                                                                                                                                                                                     |                                       |                                                                                               |
|      | (Beasley) | Accept the following gift(s) for anticipated use as indicated:                                                                                                                                                                                                                                                                                                             |                                       |                                                                                               |
|      |           | Full size human plastic skeleton, aluminum stand and miscellaneous surgical tools, donated by Jonathan S. Frecks, to be used by all Anatomy and Physiology classes, in the School of Mathematics, Science and Engineering.                                                                                                                                                 |                                       |                                                                                               |
|      | 10H.      | <u>RATIFY VOLUNTEER SERVICES (ENCLOSURE)</u>                                                                                                                                                                                                                                                                                                                               |                                       |                                                                                               |
|      | (Beasley) | Ratification of volunteer services effective April 17 through May 25, 2008.                                                                                                                                                                                                                                                                                                |                                       |                                                                                               |

**ITEM**

10I. ACCEPTANCE OF CURRICULUM SUMMARY REPORTS  
(Dyste)

10I1. ACCEPTANCE OF JUNE 2008 CURRICULUM SUMMARY REPORT  
(ENCLOSURE)

RECOMMENDATION

Accept June 2008 Curriculum Summary Report.

OVERVIEW

The June 2008 Curriculum Summary Report is a compilation of the new and revised curriculum proposed by faculty and submitted to the Curriculum Committee April 17 through May 1, 2008. Faculty submit proposals for new and/or revised curriculum to the Curriculum Committee. The Curriculum Committee reviews and scrutinizes curriculum for academic rigor, transferability and/or occupational competencies, student benefit, and institutional fit, as stated in Title 5 and the State Chancellor's Curriculum Handbook. Once these and other considerations are met, the Curriculum Summary Report is forwarded to the Superintendent/President and Governing Board for review and approval before being sent to the State Chancellor's Office.

The Southwestern College Curriculum Committee has reviewed and approved 19 new courses, 14 course modifications, 3 course inactivations and 1 program modification.

10I2. ACCEPTANCE OF APRIL 2008 CURRICULUM SUMMARY REPORT  
(ENCLOSURE)

RECOMMENDATION

Accept April 2008 Curriculum Summary Report.

OVERVIEW

This report was presented and tabled at the April 9, 2008 meeting of the Governing Board. The report contains 5 new courses, 10 course modifications and 6 course modifications which have been reviewed and approved by the Southwestern College Curriculum Committee.

10J. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)  
(Beasley/Wilson)

General Fund Nos. 87016 – 87864  
Blanket Fund Nos. B1355 – B1362

10K. PAYMENT OF BILLS APRIL 1-30, 2008 (ENCLOSURE)  
(Beasley/Sampson)

**Action**  
(Carried)



|                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                   |                   |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
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|                                 | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |                   |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Action<br>(Carried)<br>#12A - G | 12. HUMAN RESOURCES – ACADEMIC (ITEMS A THROUGH H)<br>(Kerns)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                   |                   |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
|                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Agosto            |                   | Dominguez | M | Roesch |  | Salcido | S | Valladolid | Diaz-Student<br>Advisory Vote |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
|                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Aye               |                   | Aye       |   | Aye    |  | Aye     |   | Aye        | Aye                           |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
|                                 | 12A. <u>ACADEMIC ADMINISTRATOR CONTRACTS AND 2008-09 SALARY PLACEMENT</u><br><br>Request approval of the following academic administrator contracts and salary placement for 2008-09:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                   |                   |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
|                                 | <table><tr><td>Name</td><td>Range/Step</td><td>Months of Service</td><td>Contract Duration</td></tr><tr><td>Alvarez, Irma</td><td>C-8</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Arnold, Donna</td><td>C-8</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Axsom, Patricia</td><td>C-8</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Bakhiet, Raga</td><td>Q-7</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Cornejo-Darcy, Silvia</td><td>F-7</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>*Davis, Terry</td><td>F-8</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Elias, Helen</td><td>F-7</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Giraffe, Viara</td><td>C-8+Dr.</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>**Kerns, Michael</td><td>C-6</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Kinney, William</td><td>C-8</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Levine, Joel</td><td>C-5+Dr.</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>McClellan, Mia</td><td>C-8</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>McJannet, Cathy</td><td>F-7</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Perri, Christine</td><td>F-8</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Ricasa, Arlie</td><td>F-8</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Suarez, Angelica</td><td>C-8+Dr.</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Tadlock, Stephen</td><td>F-8</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Tyner, Kathy</td><td>C-8</td><td>12</td><td>7/1/08 – 6/30/09</td></tr><tr><td>Zamora-Aguilar, Beatrice</td><td>C-8</td><td>12</td><td>7/1/08 – 6/30/09</td></tr></table> |                   |                   |           |   |        |  |         |   |            | Name                          | Range/Step | Months of Service | Contract Duration | Alvarez, Irma | C-8 | 12 | 7/1/08 – 6/30/09 | Arnold, Donna | C-8 | 12 | 7/1/08 – 6/30/09 | Axsom, Patricia | C-8 | 12 | 7/1/08 – 6/30/09 | Bakhiet, Raga | Q-7 | 12 | 7/1/08 – 6/30/09 | Cornejo-Darcy, Silvia | F-7 | 12 | 7/1/08 – 6/30/09 | *Davis, Terry | F-8 | 12 | 7/1/08 – 6/30/09 | Elias, Helen | F-7 | 12 | 7/1/08 – 6/30/09 | Giraffe, Viara | C-8+Dr. | 12 | 7/1/08 – 6/30/09 | **Kerns, Michael | C-6 | 12 | 7/1/08 – 6/30/09 | Kinney, William | C-8 | 12 | 7/1/08 – 6/30/09 | Levine, Joel | C-5+Dr. | 12 | 7/1/08 – 6/30/09 | McClellan, Mia | C-8 | 12 | 7/1/08 – 6/30/09 | McJannet, Cathy | F-7 | 12 | 7/1/08 – 6/30/09 | Perri, Christine | F-8 | 12 | 7/1/08 – 6/30/09 | Ricasa, Arlie | F-8 | 12 | 7/1/08 – 6/30/09 | Suarez, Angelica | C-8+Dr. | 12 | 7/1/08 – 6/30/09 | Tadlock, Stephen | F-8 | 12 | 7/1/08 – 6/30/09 | Tyner, Kathy | C-8 | 12 | 7/1/08 – 6/30/09 | Zamora-Aguilar, Beatrice | C-8 | 12 | 7/1/08 – 6/30/09 |
| Name                            | Range/Step                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Months of Service | Contract Duration |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Alvarez, Irma                   | C-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Arnold, Donna                   | C-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Axsom, Patricia                 | C-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Bakhiet, Raga                   | Q-7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Cornejo-Darcy, Silvia           | F-7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| *Davis, Terry                   | F-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Elias, Helen                    | F-7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Giraffe, Viara                  | C-8+Dr.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| **Kerns, Michael                | C-6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Kinney, William                 | C-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Levine, Joel                    | C-5+Dr.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| McClellan, Mia                  | C-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| McJannet, Cathy                 | F-7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Perri, Christine                | F-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Ricasa, Arlie                   | F-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Suarez, Angelica                | C-8+Dr.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Tadlock, Stephen                | F-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Tyner, Kathy                    | C-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
| Zamora-Aguilar, Beatrice        | C-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12                | 7/1/08 – 6/30/09  |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
|                                 | *To be paid at Range C, Step 8 for the duration of temporary assignment as Interim Dean, School of Health, Exercise Science and Athletics, subject to amendments and termination at the discretion of the Governing Board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |                   |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
|                                 | **To be paid at Range A, Step 3 for the duration of temporary assignment as Acting Vice President for Human Resources, subject to amendments and termination at the discretion of the Governing Board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                   |                   |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
|                                 | 12B. <u>HOURLY ACADEMIC EMPLOYMENT (ENCLOSURE)</u><br><br>Recommend approval of adjunct faculty for the 2008 summer session, subject to provisions of established policy and contingent upon final determination of staff members; and further, recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2008 summer session.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                   |                   |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
|                                 | 12C. <u>HUMAN RESOURCES ACADEMIC TRANSACTIONS (ENCLOSURE)</u><br><br>Request approval of academic transactions for the 2008 summer session and 2008-09 year.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                   |                   |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |
|                                 | 12D. <u>HUMAN RESOURCES ACADEMIC TRANSACTIONS - RATIFICATIONS (ENCLOSURE)</u><br><br>Request ratification of academic transactions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                   |                   |           |   |        |  |         |   |            |                               |            |                   |                   |               |     |    |                  |               |     |    |                  |                 |     |    |                  |               |     |    |                  |                       |     |    |                  |               |     |    |                  |              |     |    |                  |                |         |    |                  |                  |     |    |                  |                 |     |    |                  |              |         |    |                  |                |     |    |                  |                 |     |    |                  |                  |     |    |                  |               |     |    |                  |                  |         |    |                  |                  |     |    |                  |              |     |    |                  |                          |     |    |                  |

**ITEM**

12E. 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 participation in the Voluntary Early Retirement Continuation of Service Program for the fall 2008 semester:

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

12F. MODIFICATION OF 2008–2009 SABBATICAL LEAVE DATES

Recommend approval of corrections to the dates of the sabbatical leaves of absence for 2008-2009 for the following individuals. The Board approved the 2008–2009 Sabbatical Leaves at the May 14, 2008 meeting.

| <u>Applicant</u> | <u>School</u>                      | <u>Step</u> | <u>Dates</u>          |
|------------------|------------------------------------|-------------|-----------------------|
| Zinola, Lauren   | Mathematics, Science & Engineering | 8           | F/S-2008/09<br>F 2008 |

12G. EXTENSION OF TEMPORARY APPOINTMENT

Recommend approval to extend the following temporary appointment, effective as indicated. Temporary appointment was approved by the Governing Board on February 13, 2008. 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/<br/>Range/Step<br/>Monthly Salary</u>                                                                   | <u>Temporary Assignment/<br/>Range/Step<br/>Monthly Salary</u>                                                                      | <u>Effective Date</u> |
|-----------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| Thomas Beasley  | Director of Payroll and Risk Management<br><br>Range 31/Step 9<br>\$9,416/monthly salary<br>Classified Administrator | Acting Vice President for Business and Financial Affairs<br><br>Range A/Step 1<br>\$10,170/monthly salary<br>Academic Administrator | 7/1/08 – 9/30/08      |

|                                                                               |                                                                         |                                                                                                                                                         |                                                                                                                                                   |                                                                                                                                                 |                              |                                 |                                |                                 |   |            |                               |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------------------|--------------------------------|---------------------------------|---|------------|-------------------------------|
|                                                                               | ITEM                                                                    |                                                                                                                                                         |                                                                                                                                                   |                                                                                                                                                 |                              |                                 |                                |                                 |   |            |                               |
| Action<br>(Carried)<br>Items 13A-G                                            | 13. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH H)<br>(Kerns/Osborne) |                                                                                                                                                         |                                                                                                                                                   |                                                                                                                                                 |                              |                                 |                                |                                 |   |            |                               |
|                                                                               |                                                                         | Agosto                                                                                                                                                  |                                                                                                                                                   | Dominguez                                                                                                                                       | S                            | Roesch                          |                                | Salcido                         | M | Valladolid | Diaz-Student<br>Advisory Vote |
|                                                                               |                                                                         | Aye                                                                                                                                                     |                                                                                                                                                   | Aye                                                                                                                                             |                              | Aye                             |                                | Aye                             |   | Aye        | Aye                           |
| Board Member Dominguez pulled Item #13H for discussion.                       |                                                                         |                                                                                                                                                         |                                                                                                                                                   |                                                                                                                                                 |                              |                                 |                                |                                 |   |            |                               |
| 13A. EMPLOYMENT                                                               |                                                                         |                                                                                                                                                         |                                                                                                                                                   |                                                                                                                                                 |                              |                                 |                                |                                 |   |            |                               |
| Ratify/approve listed employment effective as indicated:                      |                                                                         |                                                                                                                                                         |                                                                                                                                                   |                                                                                                                                                 |                              |                                 |                                |                                 |   |            |                               |
|                                                                               | <u>Employee</u>                                                         | <u>Position</u>                                                                                                                                         | <u>Department</u>                                                                                                                                 | <u>Mos/</u><br><u>Svc.</u>                                                                                                                      | <u>Range/</u><br><u>Step</u> | <u>Monthly</u><br><u>Salary</u> | <u>Annual</u><br><u>Salary</u> | <u>Effective</u><br><u>Date</u> |   |            |                               |
|                                                                               | Abigail<br>Caschetta                                                    | Project<br>Manager<br>(Project-<br>funded,<br>Classified<br>Administrator<br>position)                                                                  | School of<br>Mathematics,<br>Science and<br>Engineering<br>Biotechnology<br>Education<br>Training<br>Sequence<br>Investment<br>(BETSI)<br>Project | 12                                                                                                                                              | 22-3                         | \$5,790                         | \$69,480                       | 6-12-08                         |   |            |                               |
| Note: Continued employment contingent upon project funding.                   |                                                                         |                                                                                                                                                         |                                                                                                                                                   |                                                                                                                                                 |                              |                                 |                                |                                 |   |            |                               |
| 13B. CHANGE IN CONTRACT SERVICE                                               |                                                                         |                                                                                                                                                         |                                                                                                                                                   |                                                                                                                                                 |                              |                                 |                                |                                 |   |            |                               |
| Request approval of listed change in contract service effective July 1, 2008: |                                                                         |                                                                                                                                                         |                                                                                                                                                   |                                                                                                                                                 |                              |                                 |                                |                                 |   |            |                               |
|                                                                               | <u>Employee</u>                                                         | <u>Position</u><br><u>Months/Service</u><br><u>Range/Step</u><br><u>Monthly Salary</u>                                                                  | <u>To</u>                                                                                                                                         | <u>Position</u><br><u>Months/Service</u><br><u>Range/Step</u><br><u>Monthly Salary</u>                                                          |                              |                                 |                                |                                 |   |            |                               |
|                                                                               | Maria Bernal                                                            | Instructional Lab Technician-Science<br>School of Mathematics, Science and<br>Engineering<br>9 Months (47.5%)<br>Range 25/Step 1<br>*\$1,939.42/Monthly |                                                                                                                                                   | Instructional Lab Technician-Science<br>School of Mathematics, Science and<br>Engineering<br>12 Months (100%)<br>Range 25/1<br>*\$4,083/Monthly |                              |                                 |                                |                                 |   |            |                               |
| * Includes one additional evening increment range (Evening Increment)         |                                                                         |                                                                                                                                                         |                                                                                                                                                   |                                                                                                                                                 |                              |                                 |                                |                                 |   |            |                               |

| ITEM             |                                     |                                                                                                                                                                                                                               |                                                                                     |                                                               |                                                             |
|------------------|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
|                  | 13C.                                | <u>OUT-OF-CLASSIFICATION PAY</u>                                                                                                                                                                                              |                                                                                     |                                                               |                                                             |
|                  |                                     | Pursuant to Education Code 88010 and Section 6.15 of the <u>CSEA Contract</u> , request the following employees be compensated for performing duties inconsistent with those assigned to the their respective classification: |                                                                                     |                                                               |                                                             |
| <i>Withdrawn</i> | <u>Employee</u><br>Barbara Anderson | <u>Classification/<br/>Department</u><br><del>Help Desk<br/>Technician<br/>Computer Support<br/>Systems</del>                                                                                                                 | <u>Out-of-Classification<br/>Duties</u><br><del>System Support<br/>Specialist</del> | <u>Out-of-Classification<br/>Amount</u><br>\$1,115.00/monthly | <u>Effective<br/>Date</u><br><del>7/1/08—<br/>9/30/08</del> |
| <i>Withdrawn</i> | Chris Apele                         | Programmer<br>Analyst<br><del>Computer Support<br/>Systems</del>                                                                                                                                                              | Senior Programmer<br>Analyst                                                        | \$1,139.00/monthly                                            | <del>7/1/08—<br/>9/30/08</del>                              |
| <i>Withdrawn</i> | Gerardo Gonzalez                    | Senior<br>Programmer<br>Analyst<br><del>Computer Support<br/>Systems</del>                                                                                                                                                    | DBA Administrator                                                                   | \$1,043.00/monthly                                            | <del>7/1/08—<br/>9/30/08</del>                              |
| <i>Withdrawn</i> | <del>Heather MacNinch</del>         | <del>Systems Support<br/>Specialist<br/>Computer Support<br/>Systems</del>                                                                                                                                                    | Network Support<br>Specialist                                                       | \$2,593.00/monthly                                            | <del>7/1/08—<br/>9/30/08</del>                              |
| <i>Withdrawn</i> | Vincent Perez                       | Senior<br>Programmer<br>Analyst<br><del>Computer Support<br/>Systems</del>                                                                                                                                                    | Senior Systems<br>Analyst                                                           | \$1,202/monthly                                               | <del>7/1/08—<br/>9/30/08</del>                              |
|                  | Viviana Govea                       | Clerical Asst. III<br>Human Resources                                                                                                                                                                                         | Human Resources<br>Assistant                                                        | \$197.00/monthly                                              | 7/1/08 –<br>9/30/08                                         |
|                  | 13D.                                | <u>EMPLOYMENT OF SHORT-TERM, NON-ACADEMIC, HOURLY EMPLOYEES FOR 2007-2008 (ENCLOSURE)</u>                                                                                                                                     |                                                                                     |                                                               |                                                             |
|                  |                                     | Request approval and ratification for employment of short-term, non-academic hourly employees for the 2007-2008 academic years pursuant to Education Code Section 88003.                                                      |                                                                                     |                                                               |                                                             |
|                  | 13E.                                | <u>EMPLOYMENT OF SHORT-TERM, NON-ACADEMIC, HOURLY EMPLOYEES FOR 2008-2009 (ENCLOSURE)</u>                                                                                                                                     |                                                                                     |                                                               |                                                             |
|                  |                                     | Request approval for employment of short-term, non-academic hourly employees for the 2008-2009 academic years pursuant to Education Code Section 88003.                                                                       |                                                                                     |                                                               |                                                             |
|                  | 13F.                                | <u>HUMAN RESOURCES CLASSIFIED TRANSACTIONS (ENCLOSURE)</u>                                                                                                                                                                    |                                                                                     |                                                               |                                                             |
|                  |                                     | Request approval and ratification of classified transactions for the 2007-2008 academic year.                                                                                                                                 |                                                                                     |                                                               |                                                             |

**ITEM**

13G. SHORT-TERM, NON-ACADEMIC HOURLY EMERGENCY ASSIGNMENTS

Pursuant to Education Code Section 70902(d), request that the Superintendent/President be authorized to hire temporary staff for emergency assignments as indicated. Governing Board approval and notification will be reported when assignments are filled.

- Assignments that avoid endangering the safety and well-being of the public or students:  
  
Lifeguards, Child Care Providers, Child Development Center Teachers, College Police, EMT/Paramedic Teaching Assistants
- Departments that need workers to provide immediate services to students during peak periods:  
  
Bookstore, Admissions & Records, Cashiering, Food Services
- Assignments needed to meet legal and/or program requirements:  
  
Test Proctors, Disabled Student Services Note-Takers, Adaptive PE Aides, Tutors
- Emergency assignments:  
  
Replacements due to medical or other leaves, Fee-Based Instructors, Referees

13H. RESIGNATIONS/RETIREMENTS

The following staff members will resign/retire effective as indicated and their resignation/retirement has been accepted by the Superintendent/President under delegation of powers:

*Board Member Dominguez motioned to ratify the resignations of Judy Faas and Carole Eklund, seconded by Board Member Valladolid. The motion carried.*

*Ayes: Diaz (student advisory vote), Valladolid, Salcido, Dominguez, Roesch, Agosto*

| <u>Employee</u> | <u>Position</u>                                    | <u>Effective Date</u> |
|-----------------|----------------------------------------------------|-----------------------|
| Judy Faas       | Library Technical Services Technician (retirement) | 8/1/08                |
| Carole Eklund   | Small Business Assistant (retirement)              | 8/1/08                |

*Board Member Dominguez motioned to reject the resignation of Arthur Lopez, seconded by Student Board Member Diaz. The motion failed.*

*Ayes: Diaz (student advisory vote), Dominguez  
Noes: Valladolid, Salcido, Roesch, Agosto*

*Board Member Roesch motioned to accept the resignation of Arthur Lopez, seconded by Board Member Valladolid. The motion carried.*

*Ayes: Salcido, Valladolid, Roesch, Agosto  
Noes: Diaz (student advisory vote), Dominguez*

|              |                                       |         |
|--------------|---------------------------------------|---------|
| Arthur Lopez | Director, Financial Aid (resignation) | 9/30/08 |
|--------------|---------------------------------------|---------|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ITEM                               |        |  |           |   |        |  |         |   |            |                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------|--|-----------|---|--------|--|---------|---|------------|-------------------------------|
| Action<br>(Carried)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 14. FACILITIES<br>(Beasley/Wilson) |        |  |           |   |        |  |         |   |            |                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    | Agosto |  | Dominguez | S | Roesch |  | Salcido | M | Valladolid | Diaz-Student<br>Advisory Vote |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    | Aye    |  | Aye       |   | Aye    |  | Aye     |   | Aye        | Aye                           |
| <div>14A. AWARD/REJECTION OF BID(S)</div> <div>AWARD OF RFP<br/>Bid No. 94</div> <div>Recommend award of Request for Proposal (RFP) No. 94 for Job Analysis and Reclassification Review for Southwestern Community College District to Johnson and Associates, LLP in the amount not to exceed \$20,000 billed hourly.</div> <div>14B. NOTICE OF COMPLETION(S)</div> <div>Recommend approval and acceptance of the following completed projects, effective as indicated:</div> <div>14B1. Bid No. 144<br/>Remodel of the 800/850 Buildings at Southwestern Community College District, Chula Vista Campus Project with Soltek Pacific Construction, as satisfactorily completed as of June 2, 2008.</div> <div>14B2. Bid No. 149<br/>Re-Roofing of Building 1500, Gymnasium; 800 Music Building; and 500 Engineering Building at Southwestern Community College District, Chula Vista Campus Project with Roof Construction, as satisfactorily completed as of June 9, 2008.</div> <div>14C. APPROVE CHANGE ORDER(S)</div> <div>14C1. Change Order - Higher Education Center at San Ysidro</div> <div>Approve Change Order No. two (2) for the Southwestern College Higher Education Center at San Ysidro to Jaynes Corporation, resulting in an increase of \$14,007 and a new contract amount of \$4,223,501.</div> <div><div><div>1.</div><div>Install ceramic tile in room 5102 and 5107 used as Science labs. Install resilient flooring in Rooms 5118, 5123, 5130, and 5212 and remove carpet from specification. This will reduce maintenance costs. (b)</div><div>\$8,935.</div></div><div><div>2.</div><div>Install windows in Center Director's Office to provide supervision of classrooms and lobby. (b)</div><div>\$2,053.</div></div><div><div>3.</div><div>Remove underground footing of McDonald's freeway sign. (a)</div><div>\$8,018.</div></div><div><div>4.</div><div>Change Duranar Coatings on aluminum framed entrances and storefront to brushed aluminum. (b)</div><div>&lt;\$8,037.&gt;</div></div></div> <div><div>(a) Unforeseen Conditions</div><div>(b) District Requested Change</div><div>(c) The Division of State Architect (DSA) Modifications</div><div>(d) Design Omission</div><div>&lt; &gt; Indicates Credit Amount</div></div> |                                    |        |  |           |   |        |  |         |   |            |                               |

| ITEM |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |             |                                                                                                                                            |           |    |                                                                                                                                                                                       |           |    |                                                                                                                                                                         |           |    |                                                                             |             |
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|      | <p>Total cost of change orders for this project is \$49,754.<br/>All of the above changes are within the 7% contingency budget allocated for this project and are funded through Proposition AA Funds.</p> <p>14C2. Change Order - Fire Life Safety and Perimeter Road Project</p> <p>Approve Change Order No. five (5) for the Fire Life Safety and Perimeter Road Project at Southwestern College to Western Rim Constructors, resulting in an increase of \$60,022 and a new contract amount of \$7,437,755.</p> <table><tr><td>1.</td><td>Existing sewer line 320 feet long was relocated due to conflict with new ADA walkway.<br/>Sewer line was not on original college plans. (a)</td><td>\$46,222.</td></tr><tr><td>2.</td><td>Lower existing 3" poly gas line which needed to be relocated because it was in conflict with new ADA walkway and existing sewer line. Gas line was not on original college plans. (a)</td><td>\$13,800.</td></tr></table> <p>(a) Unforeseen Conditions<br/>(b) District Requested Change<br/>(e) The Division of State Architect (DSA) Modifications<br/>(f) Design Omission<br/>&lt; &gt; Indicates Credit Amount</p> <p>Total cost of change orders for this project is \$209,134.</p> <p>All of the above changes are within the 7% contingency budget allocated for this project and are funded through Proposition AA Funds.</p> <p>14C3. Change Order - 800/850 Building Remodel</p> <p>Approve Change Order No. five (5) for the 800/850 Building Remodel at Southwestern College to Soltek Pacific Construction, resulting no additional increase to the current contract amount of \$5,138,297.</p> <table><tr><td>1.</td><td>Change audio equipment in recording studio to provide 2 additional patch bays and install 6 Truman PL-8-II power distribution strips in the console recording room. (b)</td><td>\$10,000.</td></tr><tr><td>2.</td><td>Credit landscaping for the 800/850 buildings.<br/>District will install. (b)</td><td>&lt;\$10,000.&gt;</td></tr></table> <p>(a) Unforeseen Conditions<br/>(b) District Requested Change<br/>(g) The Division of State Architect (DSA) Modifications<br/>(h) Design Omission<br/>&lt; &gt; Indicates Credit Amount</p> <p>Total cost of change orders for this project is \$241,297.</p> <p>All of the above changes are within the 7% contingency budget allocated for this project and are funded through Proposition AA Funds.</p> | 1.          | Existing sewer line 320 feet long was relocated due to conflict with new ADA walkway.<br>Sewer line was not on original college plans. (a) | \$46,222. | 2. | Lower existing 3" poly gas line which needed to be relocated because it was in conflict with new ADA walkway and existing sewer line. Gas line was not on original college plans. (a) | \$13,800. | 1. | Change audio equipment in recording studio to provide 2 additional patch bays and install 6 Truman PL-8-II power distribution strips in the console recording room. (b) | \$10,000. | 2. | Credit landscaping for the 800/850 buildings.<br>District will install. (b) | <\$10,000.> |
| 1.   | Existing sewer line 320 feet long was relocated due to conflict with new ADA walkway.<br>Sewer line was not on original college plans. (a)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | \$46,222.   |                                                                                                                                            |           |    |                                                                                                                                                                                       |           |    |                                                                                                                                                                         |           |    |                                                                             |             |
| 2.   | Lower existing 3" poly gas line which needed to be relocated because it was in conflict with new ADA walkway and existing sewer line. Gas line was not on original college plans. (a)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | \$13,800.   |                                                                                                                                            |           |    |                                                                                                                                                                                       |           |    |                                                                                                                                                                         |           |    |                                                                             |             |
| 1.   | Change audio equipment in recording studio to provide 2 additional patch bays and install 6 Truman PL-8-II power distribution strips in the console recording room. (b)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | \$10,000.   |                                                                                                                                            |           |    |                                                                                                                                                                                       |           |    |                                                                                                                                                                         |           |    |                                                                             |             |
| 2.   | Credit landscaping for the 800/850 buildings.<br>District will install. (b)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <\$10,000.> |                                                                                                                                            |           |    |                                                                                                                                                                                       |           |    |                                                                                                                                                                         |           |    |                                                                             |             |

|                     | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |  |           |   |        |  |         |   |            |                               |
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| Action<br>(Carried) | 15. APPROVAL OF AGREEMENTS – COST TO DISTRICT (ITEMS A THROUGH D)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |  |           |   |        |  |         |   |            |                               |
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|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Aye    |  | Aye       |   | Aye    |  | Aye     |   | Aye        | Aye                           |
|                     | <div>15A. <u>ACADEMIC AFFAIRS</u><br/>(Dyste)</div> <div>15A1. AGREEMENT WITH INDIAN HILLS CAMP (ENCLOSURE)</div> <div>RECOMMENDATION</div> <div>Authorize Agreement No. A2434.08 with Indian Hills Camp, for the rental of facilities and meals to host the Mathematics, Engineering, Science, Achievement (MESA) Alliance Leadership Institute, for the period February 27 to March 1, 2009, inclusive, in the amount of \$5,100.</div> <div>OVERVIEW</div> <div>The agreement with Indian Hills Camp to hold the MESA Alliance Leadership Institute provides a venue for MESA directors, industry members and community leaders to provide students with personal and professional development through workshops. The institute exposes students to networking with industry and MESA students from other colleges. Participants include San Diego City College; San Diego State University, and other colleges from southern California.</div> <div>FISCAL IMPACT/FUNDING SOURCE</div> <div>Account No. 1-45634-649973-713</div> <div>15A2. AGREEMENT WITH SAN DIEGO STATE UNIVERSITY (ENCLOSURE)</div> <div>RECOMMENDATION</div> <div>Authorize Memorandum of Understanding No. M4029.08 with San Diego State University (SDSU), for faculty internship program, for the period from July 1, 2008 to June 30, 2009, inclusive, in an amount not to exceed \$2,000.</div> <div>OVERVIEW</div> <div>The faculty internship program for SDSU graduate students in mathematics was established in 2005. Interns receive five hours of formal training in areas of class management, androgogy, and best teaching practices per semester. Faculty interns are assigned to teach only in areas in which they are legally qualified to teach. The program facilitates the recruitment for qualified and diverse faculty from underrepresented groups.</div> <div>FISCAL IMPACT/FUNDING SOURCE</div> <div>Account No. 1-41342-170100-000</div> |        |  |           |   |        |  |         |   |            |                               |



| ITEM    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| (Dyste) | <p>15A. <u>ACADEMIC AFFAIRS</u> (Continued)</p> <p>15A3. AGREEMENT WITH SCRIPPS HEALTH (ENCLOSURE)</p> <p>RECOMMENDATION</p> <p>Approve Agreement No. A2437.08 with Scripps Health, doing business as Scripps Clinic, Scripps Green Hospital, Scripps Memorial Hospital Encinitas, Scripps Memorial Hospital La Jolla, Scripps Mercy Hospital Chula Vista, and Scripps Mercy Hospital, for providing clinical learning experiences for the nursing and health occupation program students, for the period July 1, 2008 to June 30, 2011, inclusive, at no cost to the District.</p> <p>OVERVIEW</p> <p>Students enrolled in the health occupation programs gain valuable experiences from agencies such as this one. This training is required by the regulatory agencies, is necessary to meet requirements for certification at program completion, and helps prepare our graduates for employment.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>No cost to the District.</p> |
|         | <p>15A4. AGREEMENT WITH LUIS A. NUÑEZ, JR. MEDICAL LABORATORY TRAINING CONSULTANT (ENCLOSURE)</p> <p>RECOMMENDATION</p> <p>Approve Agreement No. A2442.08 with Luis A. Nuñez, Jr. for the development and implementation of the Southwestern College Medical Laboratory Training Program, for the period June 12 to December 1, 2008, inclusive, in the amount of \$46,200.</p> <p>OVERVIEW</p> <p>Mr. Nuñez will be assisting Southwestern College with the development of Community Clinical Affiliates to provide student internships and prepare and submit the National Accrediting Agency for Clinical Laboratory Sciences Accreditation documentation for a preliminary self study report. Additionally, this consultant will work with the medical profession to raise funds for the implementation of the Medical Laboratory Training Program.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>Account No. 1-45123-120500-961</p>                                         |

|  | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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|  | <div data-bbox="313 176 397 239">15A.<br/>(Dyste)</div> <div data-bbox="503 176 906 210"><u>ACADEMIC AFFAIRS</u> (Continued)</div> <div data-bbox="503 239 1461 302">15A5. SOFTWARE LICENSE AGREEMENT WITH PROVOST SYSTEMS, INC.<br/>(ENCLOSURE)</div> <div data-bbox="597 331 857 357">RECOMMENDATION</div> <div data-bbox="597 394 1555 483">Approve Agreement No. A2436.08 with Provost Systems, Inc., for the Student Tracking System software, for the period July 1, 2008 to June 30, 2010, inclusive, in the amount of \$101,232.</div> <div data-bbox="597 512 743 537">OVERVIEW</div> <div data-bbox="597 575 1572 726">This agreement provides Southwestern College with a license for the Provost Student Tracking System software. The student tracking system provides a complete, integrated, ID card-based, positive attendance tracking system that integrates with both the Blackboard Transaction System and the Datatel Colleague System.</div> <div data-bbox="597 756 1049 781">FISCAL IMPACT/FUNDING SOURCE</div> <div data-bbox="597 819 1000 844">Account No. 1-45620-612000-000</div> <div data-bbox="313 877 425 940">15B.<br/>(Beasley)</div> <div data-bbox="503 877 928 911"><u>BUSINESS &amp; FINANCIAL AFFAIRS</u></div> <div data-bbox="503 940 1520 1003">15B1. APPROVAL OF AMENDMENT TO AGREEMENT WITH GILBANE COMPANY<br/>(ENCLOSURE)</div> <div data-bbox="597 1033 854 1058">RECOMMENDATION</div> <div data-bbox="597 1096 1568 1184">Approve Amendment to Agreement No. A2013.07 with Gilbane Building Company, to amend present agreement for services to extend the term of the agreement to July 31, 2008, in an amount not to exceed \$24,500.</div> <div data-bbox="597 1213 743 1239">OVERVIEW</div> <div data-bbox="597 1276 1572 1457">The Gilbane Building Company has been managing the 800/850 Building Remodel and the Fire Life Safety Perimeter Road construction projects since March 2007. Due to construction delays related to unforeseen job site conditions, a sixty-day extension is required to complete the construction. This agreement extends the construction until July 31, 2008. No other changes to the existing contract are being requested.</div> <div data-bbox="597 1486 1049 1512">FISCAL IMPACT/FUNDING SOURCE</div> <div data-bbox="597 1549 1185 1575">Account No. 0-6210-718642-000 (Proposition AA)</div> |

|  | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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|  | <div data-bbox="313 176 399 239">15C.<br/>(Kerns)</div> <div data-bbox="505 176 779 207"><u>HUMAN RESOURCES</u></div> <div data-bbox="505 239 1435 270">15C1. AGREEMENT WITH JOHNSON &amp; ASSOCIATES, LLC (ENCLOSURE)</div> <div data-bbox="599 302 857 333">RECOMMENDATION</div> <div data-bbox="599 365 1576 483">Authorize Agreement No. A2445.08 with Johnson &amp; Associates, LLC, to conduct job analysis audits and provide ongoing technical assistance, for the period June 12, 2008 to June 30, 2009, inclusive, in the amount of \$110 per hour, not to exceed \$20,000 annually.</div> <div data-bbox="599 514 743 546">OVERVIEW</div> <div data-bbox="599 577 1568 726">Pursuant to the provisions set forth in the CSEA Contract and the District's Reclassification Procedures, the District engages in an annual reclassification process. Consultant will conduct an independent review of job duties and will maintain job descriptions for consistency and completeness. Consultant is familiar with industry, maintains current information on salary and program trends.</div> <div data-bbox="599 758 1573 848">Consultant will provide ongoing technical assistance, including, but not limited to, job analysis audits, preparing new class specifications and modifying existing class specifications during organizational restructure.</div> <div data-bbox="599 879 1049 911">FISCAL IMPACT/FUNDING SOURCE</div> <div data-bbox="599 942 961 974">Account No. 5110-665000-000</div> <div data-bbox="505 1005 1450 1062">15C2. AGREEMENT WITH RONALD DYTE FOR CONSULTANT SERVICES (ENCLOSURE)</div> <div data-bbox="599 1094 857 1125">RECOMMENDATION</div> <div data-bbox="599 1157 1557 1247">Authorize Agreement No. A2446.08 with Ronald Dyste, to assist the District in the daily operations of the Academic Affairs Office, for the period July 7 to August 14, 2008, inclusive, in the amount of \$602.70 per day, not to exceed \$20,000.</div> <div data-bbox="599 1299 743 1331">OVERVIEW</div> <div data-bbox="599 1362 1573 1488">In order to maintain continuity of leadership in the administration of the District, including the instructional programs and operation of the Academic Affairs Office, it is necessary to continue utilizing the service of Ronald Dyste after his resignation becomes effective on June 30, 2008.</div> <div data-bbox="599 1520 1049 1551">FISCAL IMPACT/FUNDING SOURCE</div> <div data-bbox="599 1583 961 1614">Account No. 5110-672000-000</div> |

**ITEM**

15D. STUDENT AFFAIRS)  
(Sandoval)

15D1. AGREEMENT WITH STRATA INFORMATION GROUP (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2396.08 with Strata Information Group, for information system technology services, for the period July 1, 2008 to June 30, 2009, inclusive, in the amount of \$145 per hour, plus travel expenses (no change in the hourly rate), not to exceed \$229,500. Additionally, there is a 60-day termination notice clause.

OVERVIEW

For the past three years, the District has retained the services of Strata Information Group of San Diego to provide management services for Computer Systems and Services. Much progress has been achieved on the identification, prioritization, and implementation of District-wide and department projects. There is no increase in the hourly fee charged from 2007 to 2008.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-678000-000

15D2. MEMORANDUM OF UNDERSTANDING WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, PUENTE PROJECT (ENCLOSURE)

RECOMMENDATION

Approve Memorandum of Understanding (MOU) No. M4030.08 with The Regents of the University of California Puente Project, for implementation of a Puente Community College Program, for the period July 1, 2008 to June 30, 2009, inclusive, for a cost not to exceed \$5,000.

OVERVIEW

The Memorandum of Understanding is entered into annually between The Regents of the University of California, on behalf of the Puente Project, and Southwestern Community College District. The Puente Community College Program implementation guidelines are incorporated into the MOU by reference, and outline program responsibilities, roles, and expectations for Puente statewide, and the District. The mission of the Puente Project is to increase the number of educationally underserved students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-4320-631001-000 (In-kind District support of \$5,000)

**ITEM**

15D. STUDENT AFFAIRS (Continued)  
(Sandoval)

15D3. CONSULTANT/PROFESSIONAL EXPERT AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2435.08 with Sweetwater Union High School District (SUHSD), for consultant services, for the period July 1, 2008 to June 30, 2009, inclusive, in the amount of \$36,500.

OVERVIEW

In July of 2001, the Sweetwater Union High School District (SUHSD) and Southwestern Community College District (SCCD) partnered to create a new co-funded, full-time Outreach Specialist position. The position was created to better meet the needs of the students from the SUHSD, with the primary responsibility of enrolling SUHSD students in the College Bound Program. SUHSD reimburses SCCD fifty percent of the salary/benefits for this position annually.

FISCAL IMPACT/FUNDING SOURCE

Account No. (General Funds/Project Funds)

Monies to be paid from: Classified Contract 1-42110-671100-000

Monies to be reimbursed to: General Fund Misc. 1-19162-671100-000

General Fund Misc. 1-19163-671100-000

15D4. AGREEMENT WITH E-CAPTIONS.COM OFFICIAL REAL TIME CAPTIONING ASSOCIATES, INC. (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2401.08 with e-captions.com Official Real Time Captioning Associates, Inc., for real-time captioning services for the period July 1, 2008 to June 30, 2009, inclusive, in a total amount not to exceed \$10,000.

OVERVIEW

The 2008-2009 e-Captions.com Official Real Time Captioning Associates, Inc., Independent Contractor Agreement is an ongoing activity that provides real-time captioning for students participating in the Disability Support Services Program. The Disability Support Services Program provides services that enable students with disabilities to access all campus, academic, and vocational activities. Services include counseling, parking, note-takers, equipment loans, and sign language interpreters.

FISCAL IMPACT/FUNDING SOURCE

Account No. 45120-642000-418

|  | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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|  | <div data-bbox="315 176 902 239">15D. <u>STUDENT AFFAIRS</u> (Continued)<br/>(Sandoval)</div> <div data-bbox="505 239 1523 268">15D5. AGREEMENT WITH NETWORK INTERPRETING SERVICES (ENCLOSURE)</div> <div data-bbox="599 300 857 329">RECOMMENDATION</div> <div data-bbox="599 361 1581 451">Approve Agreement No. A2400.08 with Network Interpreting Services, for American Sign Language interpreting services for the period July 1, 2008 to June 30, 2009, inclusive, in a total amount not to exceed \$230,000.</div> <div data-bbox="599 483 743 512">OVERVIEW</div> <div data-bbox="599 543 1581 726">The 2008-2009 Network Interpreting Services Independent Contractor Agreement is an ongoing activity that provides sign language interpreting for students participating in the Disability Support Services Program. The Disability Support Services Program provides services that enable students with disabilities to access all campus, academic, and vocational activities. Services include counseling, parking, note-takers, equipment loans, and sign language interpreters.</div> <div data-bbox="599 758 1049 787">FISCAL IMPACT/FUNDING SOURCE</div> <div data-bbox="599 819 976 848">Account No. 45110-642000-418</div> <div data-bbox="505 879 1495 942">15D6. AGREEMENT WITH DEAF COMMUNITY SERVICES OF SAN DIEGO, INC. (ENCLOSURE)</div> <div data-bbox="599 974 857 1003">RECOMMENDATION</div> <div data-bbox="599 1035 1581 1125">Approve Agreement No. A2402.08 with Deaf Community Services of San Diego, Inc., for American Sign Language interpreting services for the period July 1, 2008 to June 30, 2009, inclusive, in a total amount not to exceed \$10,000.</div> <div data-bbox="599 1157 743 1186">OVERVIEW</div> <div data-bbox="599 1218 1581 1428">The 2008-2009 Deaf Community Services of San Diego, Inc., Independent Contractor Agreement is an ongoing activity that provides sign language interpreting for students participating in the Disability Support Services Program. The Disability Support Services Program provides services that enable students with disabilities to access all campus, academic, and vocational activities. Services include counseling, parking, note-takers, equipment loans, and sign language interpreters.</div> <div data-bbox="599 1459 1049 1488">FISCAL IMPACT/FUNDING SOURCE</div> <div data-bbox="599 1520 976 1549">Account No. 45110-642000-418</div> |

|  | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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|  | <div data-bbox="313 174 902 237">15D. <u>STUDENT AFFAIRS</u> (Continued)<br/>(Sandoval)</div> <div data-bbox="505 237 1471 268">15D7. AGREEMENT WITH INSTITUTE FOR CAMPUS SAFETY (ENCLOSURE)</div> <div data-bbox="599 300 857 331">RECOMMENDATION</div> <div data-bbox="599 363 1585 485">Approve Agreement No. A2444.08 with Institute for Campus Safety for assessment, evaluation and recommendations for the College Police Department and safety and emergency services, for the period June 12 to September 1, 2008, in an amount not to exceed \$3,500.</div> <div data-bbox="599 516 743 548">OVERVIEW</div> <div data-bbox="599 579 1555 758">The Safety and Emergency Task Force has made recommendations for providing training, purchasing equipment and updating of the emergency and evacuation plans. In addition, there is an immediate need to evaluate the College Police Department and prioritize their needs. This review is necessary to establish a budget and make final recommendations for equipment and safety/emergency effectiveness.</div> <div data-bbox="599 789 1049 821">FISCAL IMPACT/FUNDING SOURCE</div> <div data-bbox="599 852 1000 884">Account No. 1-45110-695201-000</div> |

|                     | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |  |           |  |        |   |         |   |            |                               |
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| Action<br>(Carried) | 16. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT (ITEMS A THROUGH C)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |  |           |  |        |   |         |   |            |                               |
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|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Aye    |  | Aye       |  | Aye    |   | Aye     |   | Aye        | Aye                           |
|                     | <div>16A. <u>ACADEMIC AFFAIRS</u><br/>(Dyste)</div> <div>16A1. AGREEMENT WITH RESEARCH AND TRAINING INSTITUTE (ENCLOSURE)<br/><br/>RECOMMENDATION<br/><br/>Authorize Agreement No. A2377.08 for the continuation of the Southwestern College Research and Training Institute (RTI) for the purpose of providing enriching opportunities to faculty and students and increasing Southwestern College visibility and ties with the community, industry, academic, and research entities, for the period from July 1, 2008 to June 30, 2012, inclusive, at no cost to the District.<br/><br/>OVERVIEW<br/><br/>The Research and Training Institute has provided students majoring in mathematics, science, and engineering with opportunities to participate in research internships. Students have reported these experiences as a driving force to their academic success. In addition, students who participate in research internships and laboratory training have successfully transferred to baccalaureate-granting institutions. The RTI is housed in the School of Mathematics, Science, and Engineering (MSE) under the general supervision and oversight of the Dean of MSE.<br/><br/>FISCAL IMPACT/FUNDING SOURCE<br/><br/>No cost to the District.</div> <div>16A2. AGREEMENT WITH THE BURNHAM INSTITUTE FOR MEDICAL RESEARCH (ENCLOSURE)<br/><br/>RECOMMENDATION<br/><br/>Authorize Agreement No. A2361.08 with The Burnham Institute for Medical Research, for Student Internship Program, for the period from July 1, 2008 to June 30, 2009, inclusive, at no cost to the District.<br/><br/>OVERVIEW<br/><br/>The Student Internship Program, funded in part by the Research and Training Institute (RTI) and the Biotechnology Education and Training Sequence Investment (BETSI) II Program, provides a unique working experience for students by exposing them to state-of-the-art equipment and the opportunity to work side-by-side with experts in their fields. In addition, students have identified participation in research internships as one of the top factors contributing to their academic success.<br/><br/>FISCAL IMPACT/FUNDING SOURCE<br/><br/>No cost to the District.</div> |        |  |           |  |        |   |         |   |            |                               |



|  | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <div data-bbox="313 174 397 237">16A<br/>(Dyste)</div> <div data-bbox="500 174 906 205"><u>ACADEMIC AFFAIRS</u> (Continued)</div> <div data-bbox="500 237 1369 268">16A3. AGREEMENT WITH THE CITY OF CORONADO (ENCLOSURE)</div> <div data-bbox="597 300 857 331">RECOMMENDATION</div> <div data-bbox="597 363 1531 447">Approve Agreement No. A2334.08 with the City of Coronado, for the Sea Camp Program, for the period July 7 to August 8, 2008, inclusive, in the amount of \$15,000 income to the District.</div> <div data-bbox="597 478 743 510">OVERVIEW</div> <div data-bbox="597 541 1588 667">The Higher Education Center at National City is requesting approval of the enclosed agreement with the City of Coronado. This agreement designates Southwestern College as a provider of five weeks of instruction in boating activities, including kayaking and sailing to the City of Coronado Sea Camp.</div> <div data-bbox="597 699 1052 730">FISCAL IMPACT/FUNDING SOURCE</div> <div data-bbox="597 762 1003 793">Account No. 1-38835-089907-502</div> <div data-bbox="313 825 459 877">16B.<br/>(Beasley)</div> <div data-bbox="500 825 930 856"><u>BUSINESS &amp; FINANCIAL AFFAIRS</u></div> <div data-bbox="500 888 1425 919">16B1. AGREEMENT WITH THE PEPSI BOTTLING GROUP (ENCLOSURE)</div> <div data-bbox="597 951 857 982">RECOMMENDATION</div> <div data-bbox="597 1014 1531 1129">Ratify Amendment to Agreement No. AR 2338.08 with Bottling Group, LLC dba The Pepsi Bottling Group, to refund sales tax overpayment for vending machine services for the District, for the period January 27, 2008 to June 30, 2010, inclusive, in the amount of \$17,181.76 to benefit the District.</div> <div data-bbox="597 1161 1011 1192">RATIONALE FOR RATIFICATION</div> <div data-bbox="597 1224 1523 1276">The Pepsi Bottling Group did not receive final approval, until March 2008, from the Sate Franchise Tax Board to move forward with this amendment.</div> <div data-bbox="597 1308 743 1339">OVERVIEW</div> <div data-bbox="597 1371 1539 1612">The Pepsi Bottling Group has decreased our vending commissions due to overpayment of sales tax associated with the sale of vending machine beverages. The past commission payment is a result of taxes overpaid to the State Franchise Tax Board. Future vending sales, associated with commissions will not be taxed and will be reflected as additional revenues for the District. The Pepsi Bottling Group will adjust vending machine commissions to reflect 41.5% for all beverages with the exception of Gatorade drinks which will have an 18% commission.</div> <div data-bbox="597 1644 1052 1675">FISCAL IMPACT/FUNDING SOURCE</div> <div data-bbox="597 1707 1003 1738">Account No. 1-38999-691000-031</div> |

|  | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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|  | <p>16B. <u>BUSINESS &amp; FINANCIAL AFFAIRS</u> (Continued)<br/>(Beasley)</p> <p>16B2. AGREEMENT WITH SAN DIEGO GAS &amp; ELECTRIC (ENCLOSURE)</p> <p>RECOMMENDATION</p> <p>Approve Agreement No. AR2443.08 with San Diego Gas &amp; Electric (SDG&amp;E) for a financial incentive for the period June 12, 2008 to June 30, 2009, in an estimated amount of \$111,928 to benefit the District.</p> <p>OVERVIEW</p> <p>The Southwestern Community College District is participating with the California Community Colleges Energy Efficiency Partnership Program. This program provides funding for projects which have a direct effect on reducing energy usage. The District is converting standard computer servers to virtual software servers which will reduce our electrical usage.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>Income to the District.</p>                                                                                                                                                                                 |
|  | <p>16C. <u>STUDENT AFFAIRS</u><br/>(Sandoval)</p> <p>16C1. 2008-2011 COOPERATIVE WORK EXPERIENCE EDUCATION PROGRAM AGREEMENT WITH THE CITY OF CHULA VISTA (ENCLOSURE)</p> <p>RECOMMENDATION</p> <p>Approve Agreement No. A2389.08 with the City of Chula Vista (Fleet Maintenance Department), for the Cooperative Work Experience Education Program, for the period July 1, 2008 to June 30, 2011, inclusive, at no cost to the District.</p> <p>OVERVIEW</p> <p>The 2008-2011 Cooperative Work Experience Education Program Agreement is an ongoing agreement used to establish partnerships with employers for the purpose of providing work-based learning experience to students eligible for the Cooperative Work Experience Education Program.</p> <p>This agreement will provide students with work experience related to their major. The program provides an opportunity for employers to mentor Southwestern College students and develop a future work force.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>No cost to the District.</p> |

**ITEM**

16C. STUDENT AFFAIRS (Continued)  
(Sandoval)

16C2. 2008-2011 SERVICE LEARNING PROGRAM AGREEMENTS WITH AGENCIES  
(ENCLOSURE)

**RECOMMENDATION**

Approve agreements with the agencies listed below, for Service Learning Program, for the period July 1, 2008 to June 30, 2011, inclusive, at no cost to the District.

Arroyo Vista Charter School—Agreement No. A2409.08  
Best Buddies—Agreement No. A2410.08  
Bonita Learning Academy—Agreement No. A2411.08  
Border View YMCA of San Diego County—Agreement No. A2412.08  
Chula Vista Elementary School District—Agreement No. A2413.08  
City of Chula Vista—Agreement No. A2414.08  
Everyone A Reader-San Diego County Office of Education—Agreement No. A2415.08  
Girl Scouts, San Diego Imperial Council, Inc.—Agreement No. A2416.08  
George G. Glenner Alzheimer's Family Centers, Inc. (Guardian Angel Program of San Diego County)—Agreement No. A2417.08  
Legal Aid Society of San Diego, Inc.-Pro Bono Program—Agreement No. A2418.08  
Meals-on-Wheels Greater San Diego, Inc.-South County Service Center—Agreement No. A2419.08  
National School District—Agreement No. A2420.08  
Paradise Creek Educational Park, Inc.—Agreement No. A2421.08  
Re-Entry Prison and Jail Ministry—Agreement No. A2422.08  
Roberson Senior Living—Agreement No. A2432.08  
San Diego Audubon Society—Agreement No. A2423.08  
San Diego County Registrar of Voters—Agreement No. A2424.08  
San Diego Unified School District—Agreement No. A2425.08  
San Ysidro Health Center—Agreement No. A2426.08  
San Ysidro School District—Agreement No. A2431.08  
SAY San Diego—Agreement No. A2427.08  
South Bay Union School District—Agreement No. A2428.08  
Sun and Sea Manor—Agreement No. 2429.08  
Sweetwater Union High School District—Agreement No. A2430.08

**OVERVIEW**

The 2008-2011 Service Learning Program agreements are ongoing agreements used to establish partnerships with community agencies for the purpose of providing volunteer learning experiences to students eligible for the Service Learning Program.

**FISCAL IMPACT/FUNDING SOURCE**

No cost to the District.

**ITEM**

16C. STUDENT AFFAIRS (Continued)  
(Sandoval)

16C3. 2008-2009 AMERICORPS SCHOOL READINESS PROGRAM AGREEMENTS  
WITH AGENCIES (ENCLOSURE)

**RECOMMENDATION**

Approve agreements with the agencies listed below, for the AmeriCorps School Readiness Program, for the period July 1, 2008 to December 31, 2009, inclusive, at no cost to the District.

Bonita Learning Academy (Agreement No. A2404.08)  
First United Methodist Preschool (Agreement No. A2405.08)  
Kids Depot (Agreement No. A2406.08)  
South Bay Union School District VIP Village (Agreement No. A2407.08)  
Sweetwater Union High School District Parent Education Program (Agreement No. A2408.08)

**OVERVIEW**

The 2008-2009 AmeriCorps School Readiness Program agreements are ongoing agreements used to establish partnerships with community agencies for the purpose of providing volunteer and work-based learning experiences to students eligible for the AmeriCorps School Readiness Program.

**FISCAL IMPACT/FUNDING SOURCE**

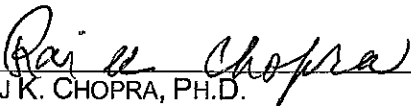
No cost to the District.

|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |  |           |   |        |  |         |   |            |                               |
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|                     | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |  |           |   |        |  |         |   |            |                               |
| Action<br>(Carried) | 17. ADOPT RESOLUTION(S) (ENCLOSURE)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |        |  |           |   |        |  |         |   |            |                               |
|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Agosto |  | Dominguez | M | Roesch |  | Salcido | S | Valladolid | Diaz-Student<br>Advisory Vote |
|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Aye    |  | Aye       |   | Aye    |  | Aye     |   | Aye        | Aye                           |
|                     | 17A. <u>RESOLUTION AUTHORIZING THE FRINGE BENEFIT CONSORTIUM MASTER VENDOR LIST</u><br>(Beasley)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |        |  |           |   |        |  |         |   |            |                               |
|                     | RECOMMENDATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |        |  |           |   |        |  |         |   |            |                               |
|                     | <p>Recommend approval of resolution authorizing the Fringe Benefit Consortium (FBC) Master Vendor List offered through the San Diego County Office of Education Fringe Benefit Consortium 457/503(b), 401(a) plan. District employees are able to contribute to tax-sheltered retirement savings accounts under the Internal Revenue Service (IRS) section 403(b) and 457. In the past, employees were able to select from many vendors offering such plans and authorized the district to make monthly contributions into their account via payroll deduction. Recent changes in state and federal law now require vendors to register with the state. In addition, districts will be held responsible for ensuring that employee contributions into these plans and distributions from these plans meet complex IRS requirements. The District has no way to monitor compliance under the current system, thereby exposing both the District and individual employees to liability for IRS penalties.</p> |        |  |           |   |        |  |         |   |            |                               |
|                     | OVERVIEW                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |  |           |   |        |  |         |   |            |                               |
|                     | <p>The San Diego County Office of Education has contracted for compliance monitoring services for 403(b) and 457 plans for participating districts through the FBC. By adopting the FBC Master Vendor List, the District can be assured that all future contributions are compliant. The Master Vendor List includes vendors who have both registered with the state, and have signed hold-harmless agreements with the FBC and agreed to coordinate information with the FBC on plan distributions, loans, and hardship withdraws.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |  |           |   |        |  |         |   |            |                               |
|                     | <p>Effective July 1, 2008, the District will no longer make employee contributions to vendors that are not on the FBC Master Vendor List. Employees who elect to maintain accounts from past contributions with unapproved vendors will be required to provide semi-annual self-reporting of plan distributions.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |  |           |   |        |  |         |   |            |                               |
|                     | FISCAL IMPACT/FUNDING SOURCE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |  |           |   |        |  |         |   |            |                               |
|                     | No cost to the District.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |  |           |   |        |  |         |   |            |                               |

|                                           | ITEM                                                                                                                                                                                                                                                                     |                   |                     |                 |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------|-----------------|
| <b>Information</b>                        | <b>18. NON-ACTION ITEMS</b>                                                                                                                                                                                                                                              |                   |                     |                 |
|                                           | 18A. <u>INFORMATION ITEMS</u>                                                                                                                                                                                                                                            |                   |                     |                 |
|                                           | 18A1. Academic Administrator Handbook – First Reading (ENCLOSURE)                                                                                                                                                                                                        | (Chopra)          |                     |                 |
|                                           | The District's Academic Administrator was last revised in 2007. This revision is appearing before the Governing Board for first reading.                                                                                                                                 |                   |                     |                 |
|                                           | The handbook has been revised to conform with Education codes, District policies and current practices. It has been reviewed and approved by the Superintendent/President and the membership of the Southwestern Community College District Administrators' Association. |                   |                     |                 |
|                                           | 18A2. General Fund Financial Report for Period Ending April 30, 2008 (ENCLOSURE)                                                                                                                                                                                         | (Beasley/Sampson) |                     |                 |
|                                           | 18A3. General Fund Cash Analysis for Period Ending April 30, 2008 (ENCLOSURE)                                                                                                                                                                                            | (Beasley/Sampson) |                     |                 |
| <b>Administrative Reports</b>             | <b>19. ADMINISTRATIVE REPORTS</b>                                                                                                                                                                                                                                        | (Agosto)          |                     |                 |
|                                           | 19A. RON DYTE, VICE PRESIDENT FOR ACADEMIC AFFAIRS ( <i>Absent</i> )                                                                                                                                                                                                     |                   |                     |                 |
|                                           | 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                                                                                                                                                                                                                |                   |                     |                 |
| <b>Senate/Union /Association Reports</b>  | <b>20. SENATE/UNION/ASSOCIATION REPORTS</b>                                                                                                                                                                                                                              | (Agosto)          |                     |                 |
|                                           | 20A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE                                                                                                                                                                                                       |                   |                     |                 |
|                                           | 20B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE                                                                                                                                                                                                                         |                   |                     |                 |
|                                           | 20C. PHILIP LOPEZ, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)                                                                                                                                                                                          |                   |                     |                 |
|                                           | 20D. MICHAEL SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)                                                                                                                                                                                            |                   |                     |                 |
|                                           | 20E. DEBBIE TRUJILLO, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)                                                                                                                                                             |                   |                     |                 |
| <b>Superintendent/ President's Report</b> | <b>21. SUPERINTENDENT/PRESIDENT'S REPORT</b>                                                                                                                                                                                                                             | (Agosto)          |                     |                 |
|                                           | RAJ K. CHOPRA, PH.D., SUPERINTENDENT/PRESIDENT                                                                                                                                                                                                                           |                   |                     |                 |
| <b>Board Requests for Information</b>     | <b>22. GOVERNING BOARD REQUESTS FOR INFORMATION</b>                                                                                                                                                                                                                      | (Agosto)          |                     |                 |
|                                           | <u>Information Requested</u>                                                                                                                                                                                                                                             |                   | <u>Board Member</u> | <u>Due Date</u> |

|                                | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Governing Board Reports</b> | <p><b>23. GOVERNING BOARD REPORTS</b><br/>(Agosto)</p> <p>23A. STUDENT BOARD MEMBER LETICIA DIAZ</p> <p>23B. BOARD MEMBER TERRI VALLADOLID</p> <p>23C. BOARD MEMBER YOLANDA SALCIDO<br/>1. Accreditation – Board Response</p> <p><i>Board Member Salcido gave a status report on the Board's response for accreditation.</i></p> <p>23D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D.</p> <p>23E. BOARD VICE PRESIDENT JEAN ROESCH, Ed.D.</p> <p>23F. BOARD PRESIDENT DAVID J. AGOSTO</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Closed Session</b>          | <p><b>24. ADJOURN TO CLOSED SESSION/REPORT OF ACTION(S)</b><br/>(Agosto)</p> <p>Room 7214. <i>The Board adjourned to closed session at 10:10 p.m.</i></p> <p>2A. CONFERENCE WITH LABOR NEGOTIATOR<br/>Negotiator: Michael Kerns/Jackie Osborne<br/>Employee Organizations: CSEA , SCEA , SCCDAA, Confidentials<br/>Government Code Section 54957.6</p> <p>2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE<br/>Government Code Section 54957</p> <p>2C. LIABILITY CLAIM<br/>Claimant: [Martha Jimenez]<br/>Entity Claimed Against: [Southwestern Community College District]<br/>Government Code Section 54956.95</p> <p><i>The Board reconvened at 10:52 p.m. General Counsel Yuri Calderon reported that the Board took one action in closed session. The Board considered and voted unanimously to reject a claim brought by an employee. The portion of the claim that was within the last six months was rejected; the other portions that were prior to six months were returned as late.</i></p> <p><i>Motion was made by Salcido, seconded by Valladolid. No further action was taken in closed session.</i></p> |
| <b>Adjournment</b>             | <p><b>25. ADJOURNMENT 10:54 p.m.</b><br/>(Agosto)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Information</b>             | <p><b>26. NEXT REGULAR MEETING</b></p> <p>Wednesday, July 9, 2008<br/>Southwestern College<br/>900 Otay Lakes Road, Room 214<br/>Chula Vista, CA 91910</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

| ITEM                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <div data-bbox="308 365 817 510" data-label="Text"><p><br/>RAJ K. CHOPRA, PH.D.<br/>GOVERNING BOARD SECRETARY</p></div> <div data-bbox="941 636 1597 814" data-label="Text"><p><br/>DAVID J. AGOSTO<br/>GOVERNING BOARD PRESIDENT</p></div> |

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

  
DAVID J. AGOSTO  
GOVERNING BOARD PRESIDENT