



SUGGESTED ORDER OF BUSINESS/MINUTES
REGULAR MEETING, GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

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

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
 ADRIAN DEL RIO, STUDENT BOARD MEMBER
 RAJ K. CHOPRA, PH.D., SECRETARY TO GOVERNING BOARD
 AND SUPERINTENDENT/PRESIDENT

7:00 PM

Wednesday, January 9, 2008

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

Southwestern Community College District, in compliance with the American Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Mary Ganio at (619) 482-6301 at least forty-eight hours in advance of the meeting for information on such accommodation.

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
Board Tour	<p>1. BOARD TOUR (Agosto) Present: Dominguez, Roesch, , Salcido, Valladolid Absent: Agosto</p> <p>Tour of Higher Education Center at Otay Mesa.</p>
Call to Order	<p>2. CALL TO ORDER 6:09 p.m. (Agosto) Present: Agosto, Dominguez, Roesch, Valladolid Absent: Salcido, Del Rio</p> <p>Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.</p> <p><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></p>
Closed Session	<p>3. ADJOURN TO CLOSED SESSION (Agosto) 6:15 p.m., Room 4408</p> <p>3A. LABOR NEGOTIATIONS Government Code Section 54957.6 Negotiator: Fusako Yokotobi Employee Organizations: CSEA & SCEA</p>

	ITEM																								
	<p>3B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION San Diego Superior Court Case No. GIC 877086</p> <p>3C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957(b)</p> <p>3D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 549569(b) (1 potential case)</p> <p>3E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent/President Government Code Section 54957</p>																								
Reconvene in Open Session	<p>4. RECONVENE IN OPEN SESSION (Agosto) 7:20 p.m., Room 4500</p> <p>Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Del Rio</p>																								
Pledge of Allegiance	<p>5. PLEDGE OF ALLEGIANCE (Agosto)</p>																								
Closed Session Announcement	<p>6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto) <i>Board President Agosto reported that the Board took action in closed session.</i></p> <p><i>Trustee Valladolid moved to deny the tort claim filed by Renee Blanco. Motion was seconded by Trustee Roesch. The motion passed unanimously.</i></p> <p><i>Trustee Valladolid moved to table Item #12 and bring the item back at a subsequent Board meeting on Tuesday, January 15 so that additional negotiations can occur. The motion was seconded by Trustee Salcido. The motion passed unanimously.</i></p>																								
Action (Carried)	<p>7. APPROVAL OF MINUTES (ENCLOSURE) (Chopra)</p> <table border="1" data-bbox="295 1276 1588 1369"> <thead> <tr> <th></th> <th>Agosto</th> <th></th> <th>Dominguez</th> <th></th> <th>Roesch</th> <th>M</th> <th>Salcido</th> <th>S</th> <th>Valladolid</th> <th></th> <th>Del Rio-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> </tr> </tbody> </table>		Agosto		Dominguez		Roesch	M	Salcido	S	Valladolid		Del Rio-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
	Agosto		Dominguez		Roesch	M	Salcido	S	Valladolid		Del Rio-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
Oral Communication	<p>Regular Meeting, December 12, 2007</p> <p>8. ORAL COMMUNICATION (Agosto) Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered.</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>Janet Mazzarella, SCEA President, spoke regarding Item #12. She asked the Board to allow the employees to keep out-of-pocket costs at the current levels until June 2008.</i></p> <p><i>Hector Romero, HAR Construction, Inc., spoke regarding Item 13B1, and presented documents pertaining to Bid #145.</i></p>																								

ITEM

*Dustin Jones, legal representative for Jaynes Corporation, spoke regarding Item 13B1.
Michael Selby, CSEA President, read a letter to the Board regarding Item 14A2, contract with The Bodine Group.
Joan Stroh, faculty member, spoke in support of Proposition 92.*

Action
(Carried)

9. APPROVE CONSENT CALENDAR (ITEMS A THROUGH F)

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

Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.

9A. RATIFY/APPROVE FACILITY USE REQUEST(S)
(Wilson/Chopra)

<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Total Charge</u>
Church of Jesus Christ of Latter-Day Saints	Mayan Hall	State Youth Conference	12/29/07	\$445.00
International Bilingual Japanese School	Room 201A	Japanese After School Program	21 Thursdays, 1/10/08 - 5/29/08	\$2,205.00
America's Youth Outreach Program	Karate and Cheer Competitions	Gymnasium	12/15/07 – 12/16/07	\$1,320.00
Bishops High School	DeVore Stadium	Football Games	11/30/07	\$2,430.00
Bonita Vista High School	Mayan Hall	Holiday Concert	12/19/07 – 12/20/07	\$1,365.44

9B. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

<u>Department</u> (Sandoval)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
School of Counseling & Personal Development	Jeffrey Bucholtz	Mr. Bucholtz, founder of Men Against Rape (MAR), will present to students, faculty and staff on how the language we use to describe sex and sexual relations can lead to behaviors where rape is hidden/encouraged. (Contract #A2294.08)	1/14/08-5/23/08	\$400

ITEM

9C. APPROVE FILING OF APPLICATION(S) TO MEET FILING DEADLINE(S)
(Gilstrap/Chopra)

U.S. Department of Education, "SWC: International Education Business Awareness Program (IEBAP) – Chile," in the amount of \$173,044, July 1, 2008 through June 30, 2010.

San Diego Unified Port District, "San Diego Contracting Opportunities Center (SDCOC) – Procurement Technical Assistance Center (PTAC)," in the amount of \$26,116, July 1, 2008 through June 30, 2009.

State of California, Department of Boating and Waterways, "Department of Boating and Waterways Grant," in the amount of \$40,000, February 1, 2008 through January 31, 2009.

9D. ACCEPT GIFT(S) FOR ANTICIPATED USE AS INDICATED
(Chopra)

Accept the following gift(s) for anticipated use as indicated:

Kurzweil 1000 76-key electronic keyboard with EPROM upgrades, donated by John H. Wolfe, to be used by the Music Department, in the School of Arts and Communication.

Plaque, plaque holder, concrete for slab denoting the Gandhi, King, Ikeda Peace Grove (located outside the Cesar E. Chavez Student Services Center), donated by Soka Gakkai International-USA, donated through the School of Behavioral & Social Sciences.

9E. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Wilson/Chopra)

General Fund Nos. 83686 - 84304
Blanket Fund Nos. B1336 – B1339

9F. PAYMENT OF BILLS NOVEMBER 1-30, 2007 (ENCLOSURE)
(Wilson/Chopra)

ITEM											
Action (Carried)	10. HUMAN RESOURCES – ACADEMIC (A THROUGH E)										
	(Yokotobi)										
		<i>Agosto</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>	<i>M</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>
	10A. <u>APPROVE EMPLOYMENT AS INDICATED (ENCLOSURE)</u>										
	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos/ Svc.</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Eff. Date</u>			
	John Lewis	Assistant Professor of Art (Ceramics) (tenure track position)	School of Arts & Communication	10	I-1*	\$4,805.00	\$48,058.00	1/11/08			
	*Final salary/placement is contingent upon verification of education/experience.										
	10B. <u>HUMAN RESOURCES ACADEMIC TRANSACTIONS (ENCLOSURE)</u>										
	Recommend approval and ratification of academic transactions for the 2007-2008 academic year.										
	10C. <u>HOURLY ACADEMIC EMPLOYMENT (ENCLOSURE)</u>										
	Recommend approval of adjunct faculty for the Spring 2008 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 Spring 2008 session.										
	10D. <u>ACADEMIC ADMINISTRATOR PERSONAL LEAVE OF ABSENCE</u>										
	Pursuant to provisions set forth in the <u>Academic Administrator Handbook, Section IV, Item G</u> , and in accordance with employee's request for personal leave of absence without pay:										
	Dr. Robert Edelbrock, Dean of Academic Information Services, January 16, 2008 through June 30, 2008.										
	The Superintendent/President recommends that the request be denied.										
	10E. <u>RESIGNATION/RETIREMENT</u>										
	The following faculty member has resigned and her resignation has been accepted by the Superintendent/President under delegation of powers:										
	<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>								
	Sandra Romero	Assistant Professor of Office Information Systems/Medical Administrative (ROP) (School of Business & Information Systems)	12/19/07								

ITEM																				
Action (Carried)	11. HUMAN RESOURCES – CLASSIFIED (A THROUGH E)																			
	(Yokotobi)																			
		<i>Agosto</i>		<i>Dominguez</i>	<i>M</i>	<i>Roesch</i>		<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>	<i>Del Rio-Student Advisory Vote</i>									
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>										
	<p>11A. <u>APPROVE ESTABLISHMENT OF NEW POSITION (EXISTING CLASSIFICATION)</u></p> <p>Recommend establishment of the following new position:</p> <table border="1"> <thead> <tr> <th><u>Position</u></th> <th><u>Department</u></th> <th><u>Range/ Step</u></th> <th><u>Mos./ of Srvc.</u></th> <th><u>Monthly Salary</u></th> </tr> </thead> <tbody> <tr> <td>Project Manager (Project funded, Classified Administrator Position)</td> <td>Biotechnology Education Training Sequence Investment (BETSI) Project, School of Mathematics, Science and Engineering</td> <td>22-1</td> <td>12</td> <td>\$5,301</td> </tr> </tbody> </table> <p>OVERVIEW</p> <p>Employee in this classification will report to and take direction from the Dean of Mathematics, Science and Engineering (MSE) and will assist and take work direction from the BETSI II Project and Outreach Directors. The BETSI Project Manager position was specified in the NSF 05-530 proposal application approved by the Governing Board on November 8, 2006. The District was awarded a three-year grant, effective August 1, 2007 through July 31, 2010, and the agreement for acceptance of funds was approved on September 12, 2007.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>Acct No. 14-2350-040112-730 – 87.5% Project 14-2110-600400-000 – 12.5% District</p>										<u>Position</u>	<u>Department</u>	<u>Range/ Step</u>	<u>Mos./ of Srvc.</u>	<u>Monthly Salary</u>	Project Manager (Project funded, Classified Administrator Position)	Biotechnology Education Training Sequence Investment (BETSI) Project, School of Mathematics, Science and Engineering	22-1	12	\$5,301
<u>Position</u>	<u>Department</u>	<u>Range/ Step</u>	<u>Mos./ of Srvc.</u>	<u>Monthly Salary</u>																
Project Manager (Project funded, Classified Administrator Position)	Biotechnology Education Training Sequence Investment (BETSI) Project, School of Mathematics, Science and Engineering	22-1	12	\$5,301																

ITEM

11B. CHANGE IN CONTRACT SERVICE

Recommend ratification of the following voluntary demotion in lieu of layoff pursuant to Education Code Section 88017. Continued employment is contingent upon continuation of project funding.

<u>Employee</u>	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>To</u>	<u>Position</u> <u>Months/Service</u> <u>Range/Step</u> <u>Monthly Salary</u>	<u>Effective</u> <u>Date</u>
Zeidy Carrillo	South County Career Center Operations Supervisor, 12 months (100%) Range 12/Step 9 \$5,890/Month Project funded position (Classified Administrator Salary Schedule)		Administrative Secretary I, Continuing Education 12 months (100%) Range 16/Step 6 \$3,976/Month Project funded position (Classified Bargaining Unit Salary Schedule)	1/01/08

11C. EMPLOYMENT OF SHORT-TERM, NON-ACADEMIC, HOURLY EMPLOYEES, FOR THE 2007-2008 ACADEMIC YEAR (ENCLOSURE)

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

11D. HUMAN RESOURCES CLASSIFIED TRANSACTIONS (ENCLOSURE)

Recommend approval and ratification of classified transactions for the 2007-2008 academic year.

11E. RESIGNATION/RETIREMENT

The following classified employees have resigned and their resignations have been accepted by the Superintendent/President under delegation of powers:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Heidi Angeles	Bookstore Buyer	1/25/08
Khaled Khalil	Payroll Services Supervisor	1/11/08

	ITEM							
<p>Action</p>	<p>12. HEALTH & WELFARE BENEFITS FOR ACADEMIC & CLASSIFIED ADMINISTRATORS, ACADEMIC & CLASSIFIED BARGAINING UNIT EMPLOYEES, AND CLASSIFIED CONFIDENTIAL EMPLOYEES (Yokotobi)</p>							
		Agosto	Dominguez	Roesch	Salcido	Valladolid	Del Rio-Student Advisory Vote	
<p>Pulled from agenda. Item to be brought back on Special Board Meeting agenda for January 15, 2008.</p>	<p>RECOMMENDATION</p> <p>Recommend approval of the District contribution of an additional \$185,380 to cover the health and welfare benefits for fiscal year 2007-08 and maintain the current employee out-of-pocket expenses for the period of March 1 through June 30, 2008. The actual total cost may vary due to employee participation and plan selection during the open enrollment period.</p> <p>OVERVIEW</p> <p>The District has already incurred a major portion of \$546,683 to cover an existing commitment to pay insurance premiums for the period July 1, 2007 to February 29, 2008. The combined fiscal impact to the District is \$732,063 (\$185,380 + \$546,683) for fiscal year 2007-08. The District's share, as indicated in this recommendation, is substantially larger than previously Board approved health and welfare costs as agreed with employee organizations.</p> <p>All parties from the common salary allocation table agree that the \$732,063 is subject to further discussion and negotiations during spring 2008. During that time the District will explore options for improved or equal healthcare benefits at the same or reduced costs. The health and welfare plan period will coincide with the fiscal year and with negotiations. It must be noted that the health insurance contract with the health providers is effective until February 28, 2009 unless cancelled by the District with 30 days notice. It will also allow the District to include health and welfare benefits and salary as a total compensation package.</p>							

ITEM																									
Action	13. FACILITIES (A THROUGH C)																								
#13B1 Tabled	(Wilson/Chopra)																								
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	Agosto		Dominguez		Roesch		Salcido	S	Valladolid	M	Del Rio-Student Advisory Vote														
	Aye		Aye		No		No		Aye		Aye														
	<i>The Board had general discussion with General Counsel regarding bids.</i>																								
#13A, B2, C (Carried)																									
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	Agosto		Dominguez		Roesch		Salcido	M	Valladolid	S	Del Rio-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
	<p>13A. <u>CHANGE ORDERS</u></p> <p>13A1. Approve Change Order No. two (2) for the Remodel of the 800/850 Building at Southwestern College to Gilbane Construction Management Company, resulting in an increase of \$92,262 and a new contract amount of \$5,057,456.</p> <ol style="list-style-type: none"> 1. Roof drain relocation due to conflict with new walls. (a) \$1,225. 2. Upon removal of existing wall, it was discovered that the roof structure was not insulated. Insulation needed to be added. (a) \$3,790. 3. During removal of existing exterior canopies, it was discovered that beams at the 800 Building had dry-rot damage and needed to be replaced. All exterior beams need replacing. (a) \$41,581. 4. Concrete stoop modification required by the Division of State Architect field inspector to comply with new ADA regulations. (c) \$18,065. 5. Countertop in Music checkout area need to be changed to granite to match other counters in the facility. (b) \$1,506. 6. Change door locks to District standard hardware. (b) \$<3,782.> 7. Music speakers will be installed with framing in walls to reduce vibration so that they are securely mounted rather than standing on wood legs with exposed wires. (b) \$8,283. 8. Roofing manufacturer recommended an alternate roofing termination detail to reduce water intrusion and maintenance. A water tight metal cap was added to the parapet wall. (a) \$8,028. 9. The existing grout between the concrete wall panels had deteriorated due to age and exposure. The condition was revealed upon removal of the existing roof. The grout was replaced with new material, allowing a watertight bond for the new roofing. (a) \$3,727. 10. The existing wall framing did not meet building code requirements. The contractor repaired the areas as directed by the inspector of record to meet current building and safety code requirements (a) \$9,839. <p>(a) Unforeseen Conditions (b) District Requested Change (c) The Division of State Architect (DSA) Modifications</p>																								

ITEM

- (d) Design Omission
- < > Indicates Credit Amount

Total cost of change orders for this project is \$92,262.

All of the above changes are within the 5% contingency budget allocated for this project and are funded through Proposition AA Funds.

13A2. Approve Change Order No. two (2) for the Southwestern College Fire Life Safety and Perimeter Road project to Gilbane Construction Management Company, resulting in an increase of \$30,638 and a new contract amount of \$7,280,239.

1. Existing underground fire main needed to be relocated to accommodate the concrete footing for the new wall. (a) \$15,785.
2. The existing electrical duct is deeper than expected causing a need for re-design to align with the storm drain. (a) \$12,708.
3. Additional stop signs added to Parking Lot C to better control the traffic and keep the intersection safe. (b) \$2,145.

- (e) Unforeseen Conditions
- (f) District Requested Change
- (g) The Division of State Architect (DSA) Modifications
- (h) Design Omission
- < > Indicates Credit Amount

Total cost of change orders for this project is \$30,638.

All of the above changes are within the 5% contingency budget allocated for this project and are funded through Proposition AA Funds.

13B. BIDS/RFP
(Wilson/Chopra)

13B1. AWARD OF BID
Bid No. 145

Recommend award of Bid for the construction of the Southwestern College Higher Education Center at San Ysidro. Bid results will be provided at the Governing Board meeting. The RFP was advertised in the San Diego Daily Transcript on November 19 and 26, 2007 and in La Prensa on November 16 and 23, 2007.

13B2. AWARD OF RFP
RFP No. 91

- a. Recommend award of RFP for the Construction Materials Testing and Inspection for the construction of the Southwestern College Higher Education Center at San Ysidro. Bid results will be provided at the Governing Board meeting. The RFP was advertised in La Prensa on November 16 and 23, 2007.
- b. Recommend award of RFP for the Inspector of Record for the construction of the Southwestern College Higher Education Center at San Ysidro. Bid results will be provided at the Governing Board meeting. The RFP was advertised in La Prensa on November 16 and 23, 2007

#13B1 Tabled

ITEM

13C. APPROVAL OF TITLE 9 PROJECTS

Recommend approval of the following contractors' proposals to remodel one racquetball court as a women's fitness center and the installation of a scoreboard on the softball field. These remodels are required to comply with Title 9 complaint made on March 21, 2006. Total expense for this project is \$51,857.80. Redevelopment funds will be used for these projects.

Fitness Center

Drop t-bar ceiling – SRP Enterprises	\$2,160.00
Interior painting- R. Precision Built	\$1,454.75
Exterior wood installation – Southwest Contracting	\$1,710.00
Install HVAC unit – CAL Comfort Systems	\$13,889.00
Install electrical systems – R.B. Electrical Inc.	\$8,906.00
Install interior walls, exterior siding, painting, and roof supports	\$14,521.05
Cut door in concrete wall - Concrete cutting	\$350.00

Score Board on Softball Field

Install concrete and forms – John Tessitore Concrete	\$7,300.00
Steel for scoreboard – Jorgensen Steel	\$1,317.00
Electrical supplies for scoreboard	\$250.00

ITEM											
Action <i>(Carried)</i>	14. APPROVAL OF AGREEMENTS – COST TO DISTRICT										
		<i>Agosto</i>		<i>Dominguez</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Del Rio-Student Advisory Vote</i>
		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>
	<p>14A. <u>HUMAN RESOURCES</u></p> <p>14A1. AGREEMENT WITH RICHARD M. WACHSMAN, MD. (ENCLOSURE)</p> <p>RECOMMENDATION</p> <p>Authorize Agreement No. A2291.08 with Richard M. Wachsman, M.D., a Medical Corporation, for as-needed medical evaluation of Southwestern College employees, for the period January 10 to December 31, 2008, inclusive, in the amount not to exceed \$7,500.</p> <p>OVERVIEW</p> <p>The District engages in the interactive accommodation process as required under the Americans with Disabilities Act. Occasionally, a fitness for duty exam is necessary to determine whether an employee is able to perform the essential functions of his or her position. The amount requested in this contract could cover at least two or three examinations, depending upon the medical situation being reviewed. Dr. Wachsman is Board Certified in Psychiatry with the Medical Board of California, License Number G6231, and his medical malpractice insurance is provided through The Doctor's Company.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>Account No. 1-45840-673000-000</p> <p>14A2. AGREEMENT WITH THE BODINE GROUP (ENCLOSURE)</p> <p>RECOMMENDATION</p> <p>Approve Agreement No. A2292.08 with The Bodine Group Consulting Services, for facilitation services in the negotiation of the common compensation allocation formula and the implementation of the compensation portion of the global classification study, for the period January 10 to June 30, 2008, inclusive, in the amount of \$1,100 per day, including expenses, not to exceed \$17,000.</p> <p>OVERVIEW</p> <p>The District's negotiation process with Southwestern College Education Association, California School Employees' Association, Southwestern Community College District Administrators' Association and Confidentials includes the implementation of a common salary allocation formula. The basis for developing the formula includes identification and agreement of the common and core interests of the Governing Board and all campus constituencies. Interests include: financial stability, student success, attracting and retaining quality employees, internal equity, quality environment and access to clear, accurate, relevant, and complete financial information.</p> <p>In addition, consultant is facilitating the District's negotiation process with CSEA to implement the compensation portion of the global classification study.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>Account No. 1-45110-665000-000</p>										

ITEM												
Action (Carried)	15. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT											
		<i>Agosto</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>S</i>	<i>Del Rio-Student Advisory Vote</i>
		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>
	<p>15A. <u>ACADEMIC AFFAIRS</u></p> <p>15A1. AGREEMENT WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD DEVELOPMENT TRAINING CONSORTIUM (ENCLOSURE)</p> <p>RECOMMENDATION</p> <p>Ratify Agreement No. A2225.07 with the Yosemite Community College District, Child Development Consortium, to establish a partnership, for the period September 1, 2007 to June 30, 2008, inclusive, in an amount not to exceed \$12,500, income to the District.</p> <p>RATIONALE FOR RATIFICATION</p> <p>The State Budget was not approved until the end of August 2007; therefore, the Yosemite Community College District did not receive funding before September 1, 2007.</p> <p>OVERVIEW</p> <p>The purpose of this agreement is to establish a partnership with Yosemite Community College District, Child Development Training Consortium, in order to provide a practicum for Child Development students. The District shall receive \$25 per unit of college credit, up to 500 units.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>Account No. 1-38699-732130-350</p> <p>15A2. AGREEMENT WITH MEITETSU TRAVEL USA CORPORATION (ENCLOSURE)</p> <p>RECOMMENDATION</p> <p>Authorize Agreement No. AR2289.08 with the Meitetsu Travel Corporation, for student travel services, for the period January 16 to January 18, 2008, inclusive, in the amount of \$5,000, income to the District.</p> <p>OVERVIEW</p> <p>It is within the District’s mission and philosophy to recognize its unique role in multicultural communication, education, and commitment to promoting, understanding and appreciating diversity of cultures. Southwestern College students will work side by side with international students who will provide academic information on comparison of the paramedic service system of our country. Southwestern College students will experience a cultural exchange of ideas related to emergency medical training. Revenue received from Meitetsu Travel Corporation will cover the expense of interpreters and instruction fees.</p> <p>FISCAL IMPACT/FUNDING SOURCE</p> <p>Account No. 1-38896-083517-507</p>											

ITEM

15A3. HOLD HARMLESS AGREEMENT WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2290.07 with San Diego State University Research Foundation, to perform cardiac study research for the period January 17 to June 30, 2008, inclusive, at no cost to the District.

OVERVIEW

Charles Hoyt, professor of Biology, will work as part of his sabbatical leave as a volunteer during the spring 2008 semester in the research lab at San Diego State University Research Foundation with Dr. Roberta Gottlieb. Professor Hoyt will be involved in the study of cardiac myocyte function under stressful conditions with a specific interest in the signal transmission that regulates responses to stress. He will be working as much as the research requires up to forty hours per week.

FISCAL IMPACT/FUNDING SOURCE

No fiscal impact.

15B. STUDENT AFFAIRS

15B1. SOROPTIMIST INTERNATIONAL OF CORONADO AGREEMENT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2293.08 with Soroptimist International of Coronado, for consultant services performed, for the period January 14 to May 23, 2008, inclusive, at no cost to the District.

OVERVIEW

Group mentoring and/or workshops to Women's Resource Center and Center for Technical Education and Career Success (CTECS) to assist a target group of students with essay writing for scholarships and job applications.

FISCAL IMPACT/FUNDING SOURCE

No cost to District.

15B2. AMERICAN ASSOCIATION OF UNIVERSITY WOMEN (AAUW) (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2295-08 with American Association of University Women (AAUW), for consultant services performed, for the period January 14 to May 23, 2008, inclusive, at no cost to the District.

OVERVIEW

AAUW offers a selection of community projects addressing the many opportunities for women in work, education, and community. They will provide mentoring and/or workshops for the Women's Resource Center and Center for Technical Education and Career Success (CTECS) students.

FISCAL IMPACT/FUNDING SOURCE

No cost to District.

ITEM

15C. SUPERINTENDENT/PRESIDENT

15C1. AGREEMENT WITH THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (ENCLOSURE)

(Gilstrap/Chopra)

RECOMMENDATION

Ratify Agreement No. AR2297.08 with the Foundation for California Community Colleges, for the purposes of providing grant funding, fiscal management, and accountability for the Early Learning & School Readiness AmeriCorps Program (ELSRAP), for the period August 1, 2007 to December 31, 2008, in the amount of \$60,045 for program year 07-08, income to the District. Please note that the performance period indicated represents a change from the September 1, 2007 start date referenced in the November 14, 2007 Governing Board agenda under Acceptance of Funds.

RATIONALE FOR RATIFICATION

The release of grant contracts/agreements and/or corresponding changes in grant performance periods are frequently subject to significant delay at the discretion of the funding source. In this instance, Southwestern College received the final agreement from the Foundation for California Community Colleges on November 6, 2007.

OVERVIEW

AmeriCorps members serving in the ELSRAP program will increase school readiness levels amongst pre-schoolers entering kindergarten, as well as increase their parent/family knowledge in school readiness to help better prepare their children for the transition from pre-school to kindergarten. Members will also increase the resource base and parent involvement at pre-schools and neighborhood family readiness centers, as well as recruit long-term volunteers to provide school readiness services to these sites to help sustain such programs. These outcomes will be measured through service activity participation and data collection utilizing access databases, the pre-service readiness survey, the CORE plan and the Behavior Assessment Gauge and test.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-38199-696004-230 (Grant Funded)

Information

16. NON-ACTION ITEMS

16A. INFORMATION ITEMS

16A1. Fund Financial Report for Period Ending November 30, 2007 (ENCLOSURE)

(Sampson/Chopra)

16A2. General Fund Cash Analysis for Period Ending November 30, 2007. (ENCLOSURE)

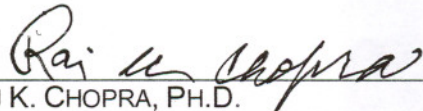
(Sampson/Chopra)


16A3. Financial Aid Board Report 2006-2007 (ENCLOSURE)

(Sandoval)

	ITEM												
Administrative Reports	<p>17. ADMINISTRATIVE REPORTS (Agosto)</p> <p>17A. RON DYTE, VICE PRESIDENT FOR ACADEMIC AFFAIRS 1. LIPP Foundation Report on Funding Outcomes 2006–2007</p> <p>17B. ADMINISTRATIVE AFFAIRS</p> <p>17C. FUSAKO YOKOTOBI, VICE PRESIDENT FOR HUMAN RESOURCES</p> <p>17D. GREG R. SANDOVAL, VICE PRESIDENT FOR STUDENT AFFAIRS</p> <p>17E. RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT</p>												
Senate/Union /Association Reports	<p>18. SENATE/UNION/ASSOCIATION REPORTS (Agosto)</p> <p>18A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE</p> <p>18B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE</p> <p>18C. PROFESSOR JANET MAZZARELLA, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</p> <p>18D. MIKE SELBY, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</p> <p>18E. DEBBIE TRUJILLO, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)</p>												
Board Requests for Information	<p>19. GOVERNING BOARD REQUESTS FOR INFORMATION (Agosto)</p> <table border="0"> <thead> <tr> <th><u>Information Requested</u></th> <th><u>Board Member</u></th> <th><u>Due Date</u></th> </tr> </thead> <tbody> <tr> <td>Del Rio</td> <td>Subcommittee information</td> <td></td> </tr> <tr> <td>Del Rio/Salcido</td> <td>Prop 92</td> <td></td> </tr> <tr> <td>Dominguez</td> <td>Litigation Report</td> <td></td> </tr> </tbody> </table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Due Date</u>	Del Rio	Subcommittee information		Del Rio/Salcido	Prop 92		Dominguez	Litigation Report	
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Del Rio	Subcommittee information												
Del Rio/Salcido	Prop 92												
Dominguez	Litigation Report												
Governing Board Reports	<p>20. GOVERNING BOARD REPORTS (Agosto)</p> <p>20A. STUDENT BOARD MEMBER ADRIAN DEL RIO</p> <p>20B. BOARD MEMBER TERRI VALLADOLID</p> <p>20C. BOARD MEMBER YOLANDA SALCIDO</p> <p>20D. BOARD MEMBER JORGE DOMINGUEZ, Ph.D.</p> <p>20E. BOARD VICE PRESIDENT JEAN ROESCH, Ed.D.</p> <p>20F. BOARD PRESIDENT DAVID J. AGOSTO</p>												
Closed Session	<p>21. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Agosto)</p>												

	ITEM
<i>Adjournment</i>	22. ADJOURNMENT 9:04 p.m. (Agosto)
<i>Information</i>	23. NEXT REGULAR MEETING Wednesday, February 13, 2008 Southwestern College 900 Otay Lakes Road Room 214 Chula Vista, CA 91910


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


DAVID J. AGOSTO
GOVERNING BOARD PRESIDENT