MINUTES

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

TERRI VALLADOLID, GOVERNING BOARD PRESIDENT
DAVID J. AGOSTO, GOVERNING BOARD VICE PRESIDENT
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
YOLANDA SALCIDO, GOVERNING BOARD MEMBER
ADRIAN DEL RIO, STUDENT GOVERNING BOARD MEMBER
RAJ K. CHOPRA, PH.D., SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

7:00 PM

Wednesday, December 12, 2007

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
Call to Order	**1. CALL TO ORDER** (Valladolid) 6:03 p.m., Building 100, Conference Room A Present: Agosto, Dominguez, Roesch, Salcido, Valladolid Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive. *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.*
Closed Session	**2. ADJOURN TO CLOSED SESSION** (Valladolid) 6:03 p.m., Building 100, Conference Room A. *Board President Valladolid announced the closed session agenda. No persons appeared.* 2A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957(b) 2B. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION Government Code Section 54956.9 (b) Number of Case: 1

ITEM

Reconvene in Open Session

3. RECONVENE IN OPEN SESSION
(Valladolid)

7:17 p.m., Room 214

Present: Agosto, Dominguez, Roesch, Salcido, Dominguez, Del Rio (Student Board Member)

Pledge of Allegiance

4. PLEDGE OF ALLEGIANCE
(Valladolid)

Closed Session Announcement

5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
(Valladolid)

No reportable action.

Action
(Carried)

6. APPROVAL OF MINUTES (ENCLOSURE)
(Chopra)

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

Regular Meeting, November 14, 2007
Special Meeting, October 17, 2007
Special Meeting, November 9, 2007

Oral Communication

7. ORAL COMMUNICATION
(Valladolid)

Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered.

An oral presentation to the Board does *not* constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

Daniel Jovan Pulido, Student/Telemedia Film Club, invited the Board to the club's film screening on December 19, 2007.

The Board moved Item #12 (Presentations) to this point on the agenda.

Presentation(s)

12. PRESENTATION(S)

12A. <u>FACULTY RECOGNITION AWARDS 2007-08</u>

Presenters: ~~Ron S. Dyste, Vice President for Academic Affairs~~ <u>Bob Edelbrock, Ed.D., Acting Vice President</u>; Patricia Flores-Charter, Academic Senate President-Elect

Teaching Excellence: T.J. Tate
Professor of Personal Development
School of Counseling and Personal Development

Professional Leadership: Valerie Goodwin-Colbert
Professor of Health
School of Health, Exercise Science and Athletics

Adjunct Faculty: Marybeth Hughes
Instructor of Dance
School of Arts and Communication

ITEM

12B. EMPLOYEE OF THE QUARTER JANUARY-MARCH 2008

Michele Dawson, Student Employment Services Specialist

Presenters: Nelson Riley, Student Employment Services Supervisor; Jackie Osborne, Director of Human Resources; Wanda Maxwell, Classified Senate President; Larry Lambert, CSEA President

12C. TEXTBOOK RENTAL PROGRAM

Presenters: Adrian Del Rio, President, Associated Student Organization (ASO) and Student Governing Board Member; Patti Larkin, Bookstore Director

Action
(Carried)

8. ELECT OFFICERS FOR THE PERIOD DECEMBER 2007 – NOVEMBER 2008
(Valladolid)

8A. President – Agosto

Board Member Dominguez motioned to nominate himself as Board President. The motion failed due to lack of a second.

	Agosto		*Dominguez*	*M*	*Roesch*		*Salcido*	*S*	*Valladolid*		*Del Rio-Student Advisory Vote*
	Aye		*No*		*Aye*		*Aye*		*Aye*		*Aye*

8B. Vice President - Roesch

M	*Agosto*		*Dominguez*		*Roesch*		*Salcido*	*S*	*Valladolid*		*Del Rio-Student Advisory Vote*
	Aye		*No*		*Aye*		*Aye*		*Aye*		*Aye*

8C. Secretary (Superintendent/President Chopra)

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

Action
(Carried)

9. AUTHORIZE THE SECRETARY OF THE BOARD TO FILE A STATEMENT OF THE FOLLOWING FACTS, IN COMPLIANCE WITH GOVERNMENT CODE SECTION 53051 WITH THE SECRETARY OF STATE AND THE SAN DIEGO COUNTY CLERK
(Agosto)

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

A. The full, legal name of the District
B. Official mailing address of the public agency
C. Name and address of each member of the Governing Board and Secretary of the public agency

	ITEM
Action *(Carried) Approved as Amended*	**10. APPROVE THE FOLLOWING 2008 GOVERNING BOARD MEETING SCHEDULE** (Chopra)

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

January ~~16~~ 9, 2008	~~Third~~ Second Wednesday	(Otay Mesa)
February 13, 2008	Second Wednesday	
March 12, 2008	Second Wednesday	
April 9, 2008	Second Wednesday	(Coronado)
May 14, 2008	Second Wednesday	
June 11, 2008	Second Wednesday	(National City)
July 9, 2008	Second Wednesday	
August 13, 2008	Second Wednesday	
September 10, 2008	Second Wednesday	
October 8, 2008	Second Wednesday	
November 12, 2008	Second Wednesday	

	ITEM
Action	**11. APPOINT GOVERNING BOARD REPRESENTATIVES TO THE FOLLOWING SUBCOMMITTEES**

(Agosto)

As per Board Member Salcido's request, each subcommittee appointment was voted on separately to allow a two-year commitment for the Education Joint School Boards Meeting Committee.

Subcommittee 1 (Carried)		*Agosto*	*S*	*Dominguez*		*Roesch*		*Salcido*	*M*	*Valladolid*		*Del Rio-Student Advisory Vote*
		Aye		*Aye*		*Aye*		*Aye*		*Aye*		*Aye*
Subcommittee 2 (Carried)		*Agosto*		*Dominguez*	*S*	*Roesch*		*Salcido*	*M*	*Valladolid*		*Del Rio-Student Advisory Vote*
		Aye		*Aye*		*Aye*		*Aye*		*Aye*		*Aye*
Subcommittee 3 (Carried)		*Agosto*		*Dominguez*		*Roesch*	*M*	*Salcido*	*S*	*Valladolid*		*Del Rio-Student Advisory Vote*
		Aye		*Aye*		*Aye*		*Aye*		*Aye*		*Aye*
Subcommittee 4 (Carried)		*Agosto*		*Dominguez*		*Roesch*	*M*	*Salcido*	*S*	*Valladolid*		*Del Rio-Student Advisory Vote*
		Aye		*Aye*		*Aye*		*Aye*		*Aye*		*Aye*
Subcommittee 5 (Carried)		*Agosto*		*Dominguez*		*Roesch*		*Salcido*	*S*	*Valladolid*	*M*	*Del Rio-Student Advisory Vote*
		Aye		*Aye*		*Aye*		*Aye*		*Aye*		*Aye*
Subcommittee 6 (Carried)		*Agosto*		*Dominguez*	*M*	*Roesch*		*Salcido*	*S*	*Valladolid*		*Del Rio-Student Advisory Vote*
		Aye		*Aye*		*Aye*		*Aye*		*Aye*		*Aye*
Subcommittee 7 (Carried)		*Agosto*		*Dominguez*		*Roesch*	*M*	*Salcido*	*S*	*Valladolid*		*Del Rio-Student Advisory Vote*
		Aye		*Aye*		*Aye*		*Aye*		*Aye*		*Aye*

Subcommittee	Current Board Representatives	Board Representatives
1. Budget and Collective Bargaining	1. Agosto/Valladolid	1. Agosto/Salcido
2. Facilities Planning	2. Dominguez/Valladolid	2. Dominguez/Valladolid
3. Foundation	3. Roesch	3. Roesch
4. Policy Review	4. Roesch/Salcido	4. Roesch/Salcido
5. Proposition AA Advisory Committee	5. Dominguez/ASO President	5. Dominguez/ASO President
6. South Bay Regional Boards of Education Joint School Boards Meeting	6. Agosto/Valladolid	6. Salcido/Valladolid
7. University Center	7. Salcido	7. Salcido/Agosto/ASO President

	ITEM
Action *(Carried)* Items 13A, 13B, 13D, 13F, 13G, 13H	**13. APPROVE CONSENT CALENDAR (ITEMS A THROUGH H)**

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

As per Board Member Salcido's request, Items #13C and #13E were pulled and voted on separately.

(Carried) Items 13C & 13E

	Agosto		*Dominguez*	*M*	*Roesch*	*S*	*Salcido*		*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.

Board Member Salcido asked to pull items #13 C & E for discussion. Board Member Roesch accepted the amendment. Board Member Salcido asked that the students be given an opportunity to serve as the musicians in the holiday choir concert (Item #13C). She addressed Item #13E and asked that the curriculum committee consider an inter-disciplinary ethnic program. She further addressed the Certificate of Completion for the Legal Program. Dean Alvarez clarified that the program was geared towards a secretarial position in the legal office.

13A. RATIFY/APPROVE FACILITY USE REQUEST(S)
(Wilson/Chopra)

Organization	Facility Requested	Purpose	Date	Total Charge
Bonita Vista High School (BVHS)	Tennis Courts	Practice/Games	Thursdays, September 20, 27, October 4, & 11, 2007	$78 Fee Waived
San Diego Tae Kwon Do Association	Gymnasium	Tae Kwon Do Championship	Saturday, December 8, 2007	$1,235
Calvary Christian Church	Football Practice Field	Soccer Games	12 days November 21, 2007 – February 8, 2008.	$930 Plus $100 For field lining only as needed
ECS Head Start Human Resource Training	Student Union East	Human Resources Training	Tuesday, November 20, 2007	$295

13B. RATIFY/APPROVE TRAVEL ADVANCE REQUEST(S)
(Sampson/Chopra)
Ratify/approve the following advance travel payment request(s):

Employee	Purpose	Date	Cost
Hill, Robert	ACCCA Budget Workshop	January 14-16, 2008	$500

ITEM

13C. RATIFY/APPROVE EMPLOYMENT OF CONSULTANT(S)

Department	Consultant	Purpose	Date	Fee
(Dyste) Small Business Development and International Trade Center (SBDITC)	Ashburn Law Office	Consultant will provide guidance to clients of SBDITC in the area of Corporate Law.	12/13/07–6/30/08	Not to exceed $2,999
(Dyste) School of Languages and Humanities	Noji, Francis A.	Content-based Instruction English-as-a-Second-Language Workshop.	10/17–10/19/07	Not to exceed $1,835

Organization	Facility Requested	Purpose	Date	Total Charge
(Dyste) School of Arts and Communication	Ball, Steve Breen, Debbie Firestone, Omar Fox, Ronald Haines, Roger Homnick, Corey Lawrence, Greg Mechling, Annette Simmons, Paula Victor, Karen	Musicians for Holiday Concert	12/1607	$227 each
(Dyste) School of Arts and Communication	Mashkovtseva, Elena	Musician for Holiday Concert	12/16/07	$267
(Dyste) School of Arts and Communication	Flood, John O'Neil, Hugh	Musicians for Holiday Concert	12/16/07	Not to exceed $276 each
(Dyste) School of Technology and Human Services	Ramirez, Ruben	Assist with setting up and checking function of new numerical control software.	12/8/07	$300
(Sandoval) EOPS	Rob Thorson	Provided Musical Entertainment for CCCEOPSA Conference (Contract #A2229.07)	10/09/07	$500

13D. RATIFY FILING OF APPLICATION(S) TO MEET FILING DEADLINE(S):
(Gilstrap/Chopra)

Healthcare Laboratory Workforce Initiative, "Medical Laboratory Technician (MLT) Training Grants Program," in the amount of $49,800, March 14, 2008 through March 1, 2009.

ITEM

13E. APPROVE DECEMBER 2007 CURRICULUM SUMMARY REPORT (ENCLOSURE) (Dyste)

OVERVIEW

The December 2007 Curriculum Summary Report is a compilation of the new and revised curriculum proposed by faculty and submitted to the Curriculum Committee members at the October 18 , 2007 and November 28, 2007, Curriculum Committee meetings. 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 34 new courses, 79 course modifications, 2 course reactivations, 1 course inactivation, 16 new programs, 46 program modifications, and 20 program inactivations.

13F. DISTRICT SURPLUS DISPOSAL (ENCLOSURE) (Wilson/Chopra)

RECOMMENDATION

Approve the disposal of 7 monitors and 201 desktop computers which are obsolete and beyond repair and need to be declared surplus; and further, recommend the Superintendent/President be authorized to dispose of surplus property as scrap per Board Policy.

OVERVIEW

The District conducts periodic property evaluations to remove equipment that is obsolete or beyond economical repair. Education Codes 81450 and 81452 (C) require the Governing Board to approve items declared surplus for disposal. The desktop computers have been cannibalized for parts and the monitors are obsolete and/or beyond economical repair. The remaining computer parts and the monitors may contain hazardous waste and will be disposed of or recycled accordingly.

FISCAL IMPACT/FUNDING SOURCE

The disposal of this equipment will have no fiscal impact on the District.

13G. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE) (Wilson/Chopra)

General Fund Nos. 82069 - 83685
Blanket Fund Nos. B1319 – B1334

13H. PAYMENT OF BILLS – OCTOBER 1 – 31, 2007 (ENCLOSURE) (Wilson/Chopra)

	ITEM
	Superintendent/President Chopra regretfully withdrew Item #14 due to inaccurate information. Additionally, Dr. Chopra read a letter from CSEA demanding to bargain health & welfare benefits. He also read his response letter which indicated he was not informed that the Health & Welfare Committee had no authorization to agree or disagree on a health package. He expressed his concern that the health insurance renewal date is March 2, 2008 and does not want employee coverage to be interrupted. This withdrawal will allow health and welfare benefits to be pursued through negotiations as appropriate. *Board Member Salcido encouraged the President's Cabinet and leadership to support the Superintendent/President and provide the necessary information.*
~~***Action***~~ *(Pulled from Agenda)*	~~**14. HEALTH & WELFARE BENEFITS FOR ACADEMIC ADMINISTRATORS, CLASSIFIED MANAGERS AND SUPERVISORS, ACADEMIC EMPLOYEES, CLASSIFIED CONFIDENTIAL EMPLOYEES, AND CLASSIFIED BARGAINING UNIT EMPLOYEES**~~ ~~(Beasley/Chopra)~~

	~~*Agosto*~~		~~*Dominguez*~~		~~*Roesch*~~		~~*Salcido*~~		~~*Valladolid*~~		~~*Del Rio-Student Advisory Vote*~~

~~RECOMMENDATION~~

~~Recommend approval of the District contribution of $276,049 (in addition to the $800,000 which the Board already approved) to the Health & Welfare benefits plan for employees with out-of-pocket expenses for the health and dental insurance, for the period of March 1, 2008 through February 28, 2009. The actual total cost may vary due to change in enrollment employee family status, retirement of current employees and addition of new employees.~~

~~OVERVIEW~~

~~Keenan & Associates analyzed proposals from various vendors and conducted a cost analysis. The Health & Welfare Committee reviewed and discussed the proposals and agreed with the plans being recommended.~~

~~Academic Administrators, Classified Managers & Supervisors, Academic, Confidential and Classified employees who participate in one of the District provided health and dental insurance plans shall receive a proportionate share of said funds specifically provided for health and welfare benefit coverage for March 1, 2008 through February 29, 2009.~~

~~The District's contributions for dependents will be reduced from 90% to 80%. Thus the employees share increases.~~

~~FISCAL IMPACT/FUNDING SOURCE~~

~~Account No. 1-43000-663005-000~~

	ITEM
Action *(Carried)*	**15. HUMAN RESOURCES – ACADEMIC** (Yokotobi)

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

15A. APPROVE EMPLOYMENT AS INDICATED (ENCLOSURE)

Employee	Position	Department	Mos./ Svc	Range/ Step	Monthly Salary	Annual Salary	Effective Date
Felipe Ballon (New)	EOPS Counselor (tenure track position, categorically funded)	Higher Education Center, Otay Mesa	11	I-1*	$4,805.80	$52,863.80	1/2/08

15B. HUMAN RESOURCES ACADEMIC TRANSACTIONS (ENCLOSURE)

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

	ITEM
Action *(Carried)*	**16. HUMAN RESOURCES – CLASSIFIED** (Yokotobi)

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

16A. APPROVE THE FOLLOWING EMPLOYMENT APPOINTMENTS

Employee	Position	Department	Mos./ Svc.	Range/ Step	Monthly Salary	Annual Salary	Effective Date
Gary Bassham (Replacement)	Gardener	Grounds	12	10-1	$2,817	$33,804	12/13/07
Leanne M. Cabling (Replacement)	Senior Project Clerk-COC (Project Funded Position)	Contracting Opportunities Center	12	13-1	$3,036	$36,432	12/13/07

16B. CHANGE IN CONTRACT SERVICE

Employee	Position Months/Service Range/Step Monthly Salary	To	Position Months/Service Range/Step Monthly Salary	Effective Date
Karen Cook	Clerical Assistant II School of Technology and Human Services 12 months (100%) Range 11/Step 6 $ 3,513/Month		Clerical Assistant II School of Technology and Human Services 12 months (87.5%) Range 11/Step 6 $ 3,073.87/Month	1/02/08

16C. 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.

16D. HUMAN RESOURCES CLASSIFIED TRANSACTIONS (ENCLOSURE)

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

	ITEM
Action *(Carried) Items 17A – 17D*	**17. APPROVAL OF AGREEMENTS – COST TO DISTRICT**

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

As per Board Member Salcido's request, Item #17E was pulled and voted on separately.

17A. <u>ACADEMIC AFFAIRS</u>

17A1. AGREEMENT WITH HAWTHORNE MACHINERY COMPANY (ENCLOSURE)

RECOMMENDATION

Ratify Agreement No. A2226.07 with Hawthorne Machinery Company, to lease one new Caterpillar 216 Skid Steer Loader, for the period August 5, 2007 to July 31, 2008, inclusive, in the amount of $2,565.

RATIONALE FOR RATIFICATION

This established agreement did not previously require Board approval. Implementation of new procedure requiring Board action caused this delay.

OVERVIEW

The agreement continues an established agreement with Hawthorne Machinery Company to provide a Caterpillar 216 Skid Loader for the Landscape Architecture Department.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45635-010913-702 (LNT Trust Fund)

17A2. AGREEMENT WITH WESTLAW (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2232.07 with Westlaw, for access to the legal research online educational tool, for the period January 1, 2008 to December 31, 2010, inclusive, in the amount of $11,439 for the three-year period.

OVERVIEW

Students in the Paralegal Studies Program must be trained to use an online legal research resource to develop skills required in performing legal research. Westlaw has been used as such a resource in our classes for the past three years and this would be a renewal of our agreement. Employers expect paralegal graduates to be skilled in the use of Westlaw for legal research. Our students must have access to Westlaw to obtain that training. It is used in fall, spring and summer sessions. The monthly fee is $317.75 and provides us with 50 passwords for students and faculty. The contract amount can be paid in monthly or annual installments. If we agree to a new three-year contract we lock in the prices and Westlaw gives us $3,746 in discounts annually on legal books in the library.

FISCAL IMPACT/FUNDING SOURCE

Vocational and Technical Education Act (VTEA) funds have been used for this resource for the past several years, and VTEA funds have been earmarked for this purpose for the 2007-2008 academic year.

Account No. 1-44210-140296-820 (Project Funds)

ITEM

17A. ACADEMIC AFFAIRS (CONTINUED)

17A3. AGREEMENT WITH CASA FAMILIAR, INC. (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2231.07 with Casa Familiar, Inc., for the lease of classroom facilities, for the period January 14 to May 23, 2008, inclusive, for an amount not to exceed $7,000.

OVERVIEW

The lease agreement with Casa Familiar, Inc., a community service agency in San Ysidro, will allow the offering of instructional courses in the San Ysidro community during the construction of the new Higher Education Center at San Ysidro. The Center was closed for construction in Fall 2007, and will reopen for occupancy in Spring 2009. The facilities are being leased for $877 per month, plus any additional personnel costs as billed by Casa Familiar, Inc.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-718605-000

ITEM

17B. ADMINISTRATIVE AFFAIRS
(Sampson/Chopra)

17B1. AGREEMENT WITH ACS EDUCATION SERVICES, INC. (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2288.07 with ACS Education Services, Inc., for assisting Southwestern College with meeting its tax credit obligation reporting requirements under 6050s of the Taxpayer Relief Act of 1997, for the period December 13, 2007 to June 30, 2008, in an amount not to exceed $16,330.

OVERVIEW

Section 6050s of the Taxpayer Relief Act of 1997 established the Hope Scholarship Credits and the Lifetime Learning Tax Credits that require all post-secondary institutions to accurately report payment of qualified tuition and related expenses paid to the institution. The Taxpayer Relief Act requires that Southwestern College send a report to the student and Internal Revenue Service (IRS) on an annual basis. Southwestern College would like to partner with ACS Education Services to satisfy its obligations of reporting to IRS and the students. ACS will be able to provide valuable additional services to our students that the college is currently not providing. In addition to meeting the reporting requirements, some of the highlights of additional services to the students are as follows:

- Taxpayer Relief Act of 1997 brochure included in the 1098-T mailing.
- Website with secure internet access to data for students.
- Web support for school personnel (add and modify student data). Direct link to on-line documentation for students and staff.
- Free 1098-T reprint capability from school and student Web sites (actual 1098-T image on-line).
- ACS will interface with the college and IRS to research/resolve IRS issues.
- Provide reporting capability and statistical data.
- ACS will interface with the college and IRS to research/resolve IRS issues.
- Data archive for 5 years.

FISCAL IMPACT/FUNDING SOURCE

A cost analysis shows that there will be savings to the District to partner with ACS to meet this requirement. This program would cost the District $20,184, whereas ACS can perform the services for a maximum of $16,330, a savings to the District of $3,854.

Account No. 1-45110-672000-000

ITEM

17C. HUMAN RESOURCES

17C1. AGREEMENT WITH TERRENCE ROBERTS, PH.D. (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2277.07 with Terrence Roberts, Ph.D. to speak at the Dr. Martin Luther King Jr. Breakfast on January 11, 2008, for the amount not to exceed $3,500.

OVERVIEW

In 1957, Dr. Roberts was a 15-year old eleventh grader when he joined eight other students to become one of the nine black students to attend a formerly segregated public high school in Little Rock Arkansas. Dr. Roberts is now an educator, an academic desegregation consultant, and the founder of a management consultant group dedicated to improving human relations in the workplace. Pursuant to title 5 section 53030, Equal Employment Opportunity funds shall be allocated for activities which promote equal employment opportunity.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-676000-212 (Equal Employment Opportunity Fund)

17C2. AGREEMENT WITH NATIONAL CONFLICT RESOLUTION CENTER (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2279.07 with National Conflict Resolution Center, for consultation services to conduct mediation of employee conflict, for the period January 1 to December 31, 2008, inclusive, in an amount not to exceed $5,000 annually.

OVERVIEW

National Conflict Resolution Center provides a confidential forum for the informal resolution of disputes originating in the workplace. An impartial mediator helps the parties develop mutually acceptable agreements. The process is non-adversarial and informal, but structured. This service is selectively used for only highly confidential and sensitive matters.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-665000-000

ITEM

17C. HUMAN RESOURCES (Continued)

17C3. AGREEMENT WITH JUDY LEMM CONSULTING SERVICES (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. A2280.07 with Judy Lemm Consulting Services, for consulting services to conduct reasonable accommodation evaluation and interactive process, for the period December 13, 2007 through December 31, 2008, inclusive, for the amount of $125 per hour, plus expenses, not to exceed $5,000 annually.

OVERVIEW

Ms. Lemm provides assistance to the District in matters that require the interactive process and evaluation for reasonable accommodations requests pursuant to provisions set forth in the Americans with Disabilities Act. Ms. Lemm's expertise as a Disability Management Specialist provides a comprehensive analysis of essential job functions and potential limitations.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45110-665000-000

ITEM

17D. STUDENT AFFAIRS

17D1. AGREEMENT WITH AMERICAN PROGRAM BUREAU (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2276.07 with American Program Bureau, for hosting lecturer and author Dr. Michael Eric Dyson, for the period February 5, 2008, inclusive, in the amount of $10,000, plus travel accommodations in the amount of $2,000.

OVERVIEW

During the fall 2005 semester, a collaborative group of faculty, students, staff and administrators planned a series of forums called "Positive Engagement: A Speakers Series for Global Understanding." In the spring 2006, to culminate a series of forums, the Speaker's Series Committee sponsored Dr. Cornel West, nationally known lecturer and educator. In spring 2007, the Speaker's Series Committee hosted nationally known actor, activist and author Edward James Olmos. In the past couple of years, Southwestern College has made a commitment to providing opportunity for intellectual dialogue to its campus community as well as to the community in which we serve.

FISCAL IMPACT/FUNDING SOURCE

Account No. 8-29518-692046-000-Speaker Series Trust
1-45288-643200-472-EOPS

17D2. 2008-2011 COMMUNITY PARTNERSHIP AGREEMENT WITH NATIONAL SCHOOL DISTRICT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2271.07 with National School District, for Community Partnership Program, for the period July 1, 2008 to June 30, 2011, inclusive, for a mutually agreed upon wage cost share.

OVERVIEW

The 2008-2011 Community Partnership Program Agreement is initiated to establish partnerships with employers and paid internship/employment opportunities for students through a variety of funded programs (Federal Work Study, CalWORKs, EOPS). The agreement provides flexibility in allowing employers to participate in one or more funded programs.

Students who participate in this program will be provided with work related to their academic major, course work, or career interest, and an income to help with their educational expenses. The employers have the opportunity to mentor Southwestern College students and develop a future workforce. Employers will reimburse the District for paid wages and Worker's Compensation at a mutually agreed upon percentage.

FISCAL IMPACT/FUNDING SOURCE

Account No. (FWS) 1-2344-647001-400
(EOPS) 1-2343-732400-434
(CalWORKs) 1-2343-649980-928 and 1-2343-649902-928

ITEM

17D. STUDENT AFFAIRS (Continued)

17D3. 2008-2011 COMMUNITY PARTNERSHIP AGREEMENT WITH SOUTH BAY UNION SCHOOL DISTRICT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2272.07 with South Bay Union School District, for Community Partnership Program, for the period July 1, 2008 to June 30, 2011, inclusive, for a mutually agreed upon wage cost share.

OVERVIEW

The 2008-2011 Community Partnership Program Agreement is initiated to establish partnerships with employers and paid internship/employment opportunities for students through a variety of funded programs (Federal Work Study, CalWORKs, EOPS). The agreement provides flexibility in allowing employers to participate in one or more funded programs.

Students who participate in this program will be provided with work related to their academic major, course work, or career interest, and an income to help with their educational expenses. The employers have the opportunity to mentor Southwestern College students and develop a future workforce. Employers will reimburse the District for paid wages and Worker's Compensation at a mutually agreed upon percentage.

FISCAL IMPACT/FUNDING SOURCE

Account No. (FWS) 1-2344-647001-400, (EOPS) 1-2343-732400-434
(CalWORKs) 1-2343-649980-928 and 1-2343-649902-928

17D4. 2008-2011 COMMUNITY PARTNERSHIP AGREEMENT WITH CHULA VISTA ELEMENTARY SCHOOL DISTRICT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2273.07 with Chula Vista Elementary School District, for Community Partnership Program, for the period July 1, 2008 to June 30, 2011, inclusive, for a mutually agreed upon wage cost share.

OVERVIEW

The 2008-2011 Community Partnership Program Agreement is initiated to establish partnerships with employers and paid internship/employment opportunities for students through a variety of funded programs (Federal Work Study, CalWORKs, EOPS). The agreement provides flexibility in allowing employers to participate in one or more funded programs.

Students who participate in this program will be provided with work related to their academic major, course work, or career interest, and an income to help with their educational expenses. The employers have the opportunity to mentor Southwestern College students and develop a future workforce. Employers will reimburse the District for paid wages and Worker's Compensation at a mutually agreed upon percentage.

FISCAL IMPACT/FUNDING SOURCE

Account No. (FWS) 1-2344-647001-400, (EOPS) 1-2343-732400-434, (CalWORKs) 1-2343-649980-928 and 1-2343-649902-928

ITEM

17D. STUDENT AFFAIRS (Continued)

17D5. 2008-2011 COMMUNITY PARTNERSHIP AGREEMENT WITH SAN DIEGO SUPERIOR COURT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2274.07 with San Diego Superior Court, for Community Partnership Program, for the period July 1, 2008 to June 30, 2011, inclusive, for a mutually agreed upon wage cost share.

OVERVIEW

The 2008-2011 Community Partnership Program Agreement is initiated to establish partnerships with employers and paid internship/employment opportunities for students through a variety of funded programs (Federal Work Study, CalWORKs, EOPS). The agreement provides flexibility in allowing employers to participate in one or more funded programs.

Students who participate in this program will be provided with work related to their academic major, course work, or career interest, and an income to help with their educational expenses. The employers have the opportunity to mentor Southwestern College students and develop a future workforce. Employers will reimburse the District for paid wages and Worker's Compensation at a mutually agreed upon percentage.

FISCAL IMPACT/FUNDING SOURCE

Account No. (FWS) 1-2344-647001-400, (EOPS) 1-2343-732400-434
(CalWORKs) 1-2343-649980-928 and 1-2343-649902-928

17D6. 2008-2011 COMMUNITY PARTNERSHIP AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2275.07 with Sweetwater Union High School District, for Community Partnership Program, for the period July 1, 2008 to June 30, 2011, inclusive, for a mutually agreed upon wage cost share.

OVERVIEW

The 2008-2011 Community Partnership Program Agreement is initiated to establish partnerships with employers and paid internship/employment opportunities for students through a variety of funded programs (Federal Work Study, CalWORKs, EOPS). The agreement provides flexibility in allowing employers to participate in one or more funded programs.

Students who participate in this program will be provided with work related to their academic major, course work, or career interest, and an income to help with their educational expenses. The employers have the opportunity to mentor Southwestern College students and develop a future workforce. Employers will reimburse the District for paid wages and Worker's Compensation at a mutually agreed upon percentage.

FISCAL IMPACT/FUNDING SOURCE

Account No. (FWS) 1-2344-647001-400, (EOPS) 1-2343-732400-434
(CalWORKs) 1-2343-649980-928 and 1-2343-649902-928

	ITEM
Action *(Carried)* *Item #17E was voted on separately*	17E. SUPERINTENDENT/PRESIDENT (Wilson/Chopra)

	Agosto		*Dominguez*	*S*	*Roesch*		*Salcido*	*M*	*Valladolid*		*Del Rio-Student Advisory Vote*
	No		*Aye*		*Aye*		*No*		*Aye*		*Aye*

Board Member Salcido asked that the item to be amended to reflect an effective period for 120 days rather than one year to allow time for RFPs and interviews of law firms. There was discussion about the restricted time in which the Board would have to conduct the RFP/interview process. It was noted that the law firms would only be used as needed. Board Member Valladolid denied the request to amend the motion.

17E1. AGREEMENTS WITH LAW FIRMS FOR LEGAL ASSISTANCE (ENCLOSURE)

RECOMMENDATION

Authorize Agreements with law firms listed below, for providing legal advice to the District for the period January 1 to December 31, 2008, inclusive, at various hourly costs.

Best, Best & Krieger, LLP – Agreement Approval No. A2281.07
At a cost of $235 per hour for work performed by partners.

Atkinson, Adelson, Loya, Ruud & Romo, APC – Agreement Approval No. A2282.07 at a cost of $225 per hour for work performed by partners.

Stutz, Artiano, Shinoff & Holtz – Agreement Approval No. A2283.07
At a cost of $225 per hour for work performed by partners.

Worley, Schwartz, Garfield, & Prairie, LLP – Agreement Approval No. A2284.07
At a cost of $170 per hour for work performed by attorneys.

Rutan & Tucker, LLP – Agreement Approval No. A2285.07
At a cost of $265 per hour for work performed by attorneys.

Garcia, Calderon & Ruiz – Agreement Approval No. A2286.07
At a cost of $215 per hour for work performed by Partners.

Parham & Rajcic – Agreement Approval No. A2287.07
At a cost of $173 per hour for fact finding performed by attorneys.

OVERVIEW

The District requires legal advice on various administrative, personnel, and business matters during the year. All legal requests will be approved through the Office of the Superintendent/President prior to requesting services.

FISCAL IMPACT/FUNDING SOURCE

General Fund Account No. 5730-664000-000

	ITEM
Action *(Carried)*	**18. APPROVAL OF AGREEMENTS – INCOME / NO COST TO DISTRICT**

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

18A. ACADEMIC AFFAIRS

18A1. AGREEMENT WITH IMPERIAL VALLEY COLLEGE (ENCLOSURE)

RECOMMENDATION

Authorize Agreement No. AR2267.07 with Imperial Valley College, for operating the Imperial Valley Small Business Development Center, for the period January 1 to December 31, 2008, in the amount of $119,107, income to the District.

OVERVIEW

On September 12, 2007, the Governing Board approved the application to the United States Small Business Administration (SBA) for a grant in the amount of $790,918 to operate an administrative Small Business Development Center (SBDC) regional office and three SBDC field centers to provide technical and training services to small business throughout San Diego and Imperial Counties for calendar year 2008. The funds from this SBA Grant are received on a reimbursement basis throughout the contract year. The three service centers funded in this grant include: SBDC North San Diego County (hosted by MiraCosta College), Imperial Valley SBDC (hosted by Imperial Valley College), and Small Business Development and International Trade Center (hosted by Southwestern College). SBA requires that a subcontract be implemented between the District and these field centers to establish the specific responsibilities, objectives, milestones, financial reporting, payment terms, and accountability standards.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45120-050625-944

ITEM

18A. ACADEMIC AFFAIRS (CONTINUED)

18A2. AGREEMENT WITH MIRACOSTA COLLEGE (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. AR2268.07 with MiraCosta College, for operating the Small Business Development Center North, for the period January 1 to December 31, 2008, in the amount of $204,476, income to the District.

OVERVIEW

On September 12, 2007, the Governing Board approved the application to the United States Small Business Administration (SBA) for a grant in the amount of $790,918 to operate an administrative Small Business Development Center (SBDC) regional office and three SBDC field centers to provide technical and training services to small business throughout San Diego and Imperial Counties for calendar year 2008. The funds from this SBA Grant are received on a reimbursement basis throughout the contract year. The three service centers funded in this grant include: SBDC North San Diego County (hosted by MiraCosta College), Imperial Valley SBDC (hosted by Imperial Valley College), and Small Business Development and International Trade Center (hosted by Southwestern College). SBA requires that a subcontract be implemented between the District and these field centers to establish the specific responsibilities, objectives, milestones, financial reporting, payment terms, and accountability standards.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45120-050625-944

18A3. AGREEMENT WITH PARADISE VALLEY HOSPITAL (ENCLOSURE)

RECOMMENDATION

Ratify Agreement No. A2270.07 with Paradise Valley Hospital, for providing clinical training experiences, for the period July 1, 2007 to June 30, 2012, inclusive, at no cost to the District.

RATIONALE FOR RATIFICATION

Agency requested additional verbiage to original contract presented at the June Governing Board meeting to address the hospital mandated background check and drug screening required of all faculty and students.

OVERVIEW

The students enrolled in the health occupation programs gain valuable training 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.

FISCAL IMPACT/FUNDING SOURCE

No cost to the District.

ITEM

18A. ACADEMIC AFFAIRS (CONTINUED)

18A4. AGREEMENT WITH RADY CHILDREN'S HOSPITAL (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2248.07 with Rady Children's Hospital, for providing clinical learning experiences for the nursing and health occupation program students, for the period January 1, 2008 to December 31, 2013, inclusive, at no cost to the District.

OVERVIEW

The students enrolled in the health occupation programs gain valuable training experiences from agencies such as these. 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.

FISCAL IMPACT/FUNDING SOURCE

No cost to the District.

18A5. AGREEMENT WITH ALVARADO HOSPITAL (ENCLOSURE)

RECOMMENDATION

Approve Agreement No. A2245.07 with Alvarado Hospital, for providing clinical learning experiences for the nursing and health occupation program students, for the period January 1, 2008 to December 31, 2009, inclusive, at no cost to the District.

OVERVIEW

The students enrolled in the health occupation programs gain valuable training 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.

FISCAL IMPACT/FUNDING SOURCE

No cost to the District.

ITEM

18A. ACADEMIC AFFAIRS (CONTINUED)

18A6. AGREEMENTS WITH HOSPITALS AND HEALTH CARE AGENCIES (ENCLOSURE)

RECOMMENDATION

Approve agreements with the four hospitals and health care agencies listed below, for providing clinical learning experiences for the nursing and health occupation program students, for the period January 1, 2008 to December 31, 2012, inclusive, at no cost to the District.

Kennon S. Shea & Associates	A2251.07
Palomar/Pomerado Health	A2250.07
San Diego Hospice	A2246.07
San Diego County Psychiatric Hospital	A2253.07

OVERVIEW

The students enrolled in the health occupation programs gain valuable training experiences from agencies such as these. 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.

FISCAL IMPACT/FUNDING SOURCE

No cost to the District.

18A7. AGREEMENT WITH EL CAJON FIRE DEPARTMENT (ENCLOSURE)

RECOMMENDATION

Recommend ratification of Agreement No. A2243 with El Cajon Fire Department, to provide opportunities for emergency medical technology and paramedic training program students to obtain field training, for the period January 1, 2008 to December 31, 2008, inclusive, at no cost to the District.

OVERVIEW

The students enrolled in the health occupation programs gain valuable training 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.

FISCAL IMPACT/FUNDING SOURCE

No cost to the District.

ITEM

18A. ACADEMIC AFFAIRS (CONTINUED)

18A8. AGREEMENTS WITH AMBULANCE SERVICES AND FIRE DEPARTMENTS (ENCLOSURE)

Approve agreements with the twelve agencies listed below, for providing opportunities for emergency medical technology and paramedic training program students to obtain field training for the period from January 1, 2008 to December 31, 2012, inclusive, at no cost to the District.

American Medical Response Ambulance Service	A2270.07
Balboa Ambulance Service	A2253.07
Coronado Fire Department	A2218.07
La Mesa Fire Department	A2249.07
Lemon Grove Fire Department	A2217.07
North County Fire Protection District	A2247.07
Poway Fire Department	A2219.07
Ramona Fire Department	A2242.07
San Diego Medical Services Enterprise	A2241.07
San Marcos Fire Department	A2244.07
Santee Fire Department	A2220.07
Sycuan Fire Department	A2252.07

OVERVIEW

The students enrolled in the health occupation programs gain valuable training experiences from agencies such as these. 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.

FISCAL IMPACT/FUNDING SOURCE

No cost to the District.

	ITEM
Action *(Carried)*	**19. ADOPT RESOLUTION(S) (ENCLOSURE)**

	Agosto		*Dominguez*		*Roesch*		*Salcido*	*S*	*Valladolid*	*M*	*Del Rio-Student Advisory Vote*
	No		*Aye*		*No*		*Aye*		*Aye*		*Abstain*

There was discussion regarding Item #19B. Student Board Member Del Rio stated that the Associated Student Organization decided not to take a stand on Proposition 92. Board Member Salcido requested that information on Proposition 92 be presented to the Board at the next Board meeting.

19A. RESOLUTION AUTHORIZING WITHDRAWAL FROM SCHOOLS EXCESS LIABILITY FUND JOINT POWERS AUTHORITY (ENCLOSURE)

(Beasley/Chopra)

RECOMMENDATION

Recommend the adoption of a resolution authorizing withdrawal of Southwestern Community College district from the Schools Excess Liability Fund (SELF) Joint Powers Authority (JPA) effective July 1, 2008.

OVERVIEW

As part of our insurance program we buy excess liability protection up to $20,000,000 per occurrence from Schools Excess Liability Fund (SELF). This program has various layers of coverage that is either protected by reinsurance or the risk is pooled among the members. This entire program expires June 30, 2008 and we have no idea what, if any, the renewal of it will look like as to term, limits, conditions, or rates. It will most likely be spring of 2008 before we know what, if any renewal program will be offered by SELF.

On the other hand, there are alternative excess casualty programs now available including one offered by Schools Association for Excess Risk (SAFER), a Joint Power Authority created and governed by K-12 School and Community College Districts throughout California. All aspects of this program are known and guaranteed through June 30, 2010.

By providing final notice of withdrawal to SELF by December 31, 2007 we keep our options open to review and select among all available excess casualty program options that are best suited to meet our District's needs.

FISCAL IMPACT/FUNDING SOURCE

None

19B. ADOPT RESOLUTION IN SUPPORT OF COMMUNITY COLLEGE GOVERNANCE, FUNDING STABILIZATION, AND STUDENT FEE REDUCTION ACT (PROPOSITION 92) (ENCLOSURE)

(Chopra)

	ITEM
Information	**20. NON-ACTION ITEMS** 20A. <u>DISTRICT POLICIES – FIRST READING</u> 20A1. Policy No. 7215 – Employment of Temporary & Adjunct Faculty (Yokotobi) RECOMMENDATION First Reading. Information discussion only. OVERVIEW As part of the ongoing review and revision of the Southwestern Community College District Policy and Procedures Manual, the following policy is appearing before the Governing Board for first reading. 20B. <u>INFORMATION ITEMS</u> (Sampson/Chopra) 20B1. General Fund Financial Report for Period Ending October 31, 2007 (ENCLOSURE) (Sampson/Chopra) 20B2. General Fund Cash Analysis for Period Ending October 31, 2007. (ENCLOSURE)
Administrative Reports	**21. ADMINISTRATIVE REPORTS** (Agosto) 21A. RON DYSTE, VICE PRESIDENT FOR ACADEMIC AFFAIRS (Absent) Bob Edelbrock, Dean, Academic Information Services, on behalf of VP Dyste 21B. ADMINISTRATIVE AFFAIRS 21C. FUSAKO YOKOTOBI, VICE PRESIDENT FOR HUMAN RESOURCES 21D. GREG R. SANDOVAL, VICE PRESIDENT FOR STUDENT AFFAIRS 21E. RAJ K. CHOPRA, Ph.D., SUPERINTENDENT/PRESIDENT
Senate/Union /Association Reports	**22. SENATE/UNION/ASSOCIATION REPORTS** (Agosto) 22A. PROFESSOR VALERIE GOODWIN-COLBERT, PRESIDENT, ACADEMIC SENATE 22B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE 22C. PROFESSOR JANET MAZZARELLA, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) 22D. LARRY LAMBERT, PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 22E. DEBBIE TRUJILLO, PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)

	ITEM
Board Requests for Information	**23. GOVERNING BOARD REQUESTS FOR INFORMATION** (Agosto)

Information Requested	Board Member	Due Date
Presentation of Emergency Plan	Salcido	
Request to look into purchasing van for disabled students	Salcido	
Information on Proposition AA Advisory Committee and University Center	Del Rio	
Presentation on Proposition 92	Salcido	

Governing Board Reports

24. GOVERNING BOARD REPORTS
(Agosto)

24A. STUDENT BOARD MEMBER ADRIAN DEL RIO

24B. BOARD MEMBER YOLANDA SALCIDO

24C. BOARD MEMBER JORGE DOMINGUEZ, PH.D.

24D. BOARD MEMBER JEAN ROESCH, ED.D.

24E. BOARD VICE PRESIDENT DAVID J. AGOSTO

24F. BOARD PRESIDENT TERRI VALLADOLID

Closed Session

25. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable)
(Agosto)

Adjournment

26. ADJOURNMENT *9:47 p.m.*
(Agosto)

Information

27. NEXT REGULAR MEETING

Wednesday, January 16, 2008 (Contingent upon Board approval of schedule of meetings)
Southwestern College
Higher Education Center at Otay Mesa, Rm 4500
8100 Gigantic Street
San Diego, CA 92154

Raj K. Chopra, Ph.D.
Governing Board Secretary

David J. Agosto
Governing Board President