

**Agenda Item Details**

Meeting Jan 09, 2013 - GB Regular Meeting
Category 17. ADOPT DISTRICT POLICY/PROCEDURES – SECOND READING
Subject B. District Policy No. 6330 – Purchasing and Contracts
Type Action
Fiscal Impact No
Budgeted No
Recommended Adopt District Policy No. 6330 – Purchasing and Contracts
Action

As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policy appears before the Governing Board for adoption:

POLICY NO. 6330 – PURCHASING AND CONTRACTS

This is a new policy. First Reading 12/12/12

[Second Reading -- 6330 \(BP\) Purchasing and Contracts - 01-09-13.pdf \(60 KB\)](#)

- A. Agreement with North County Fire Protection District
- B. Agreement with San Diego Community College District
- C. Agreement with Villa Las Palmas Healthcare Center
- D. Agreements with the Cities of Chula Vista and National City
- E. Agreement with Bonita-Sunnyside Fire District

17. ADOPT DISTRICT POLICY/PROCEDURES – SECOND READING

A. District Policy No. 5530 – Student Rights and Grievances

Motion: Nader; Second: Valladolid (Carried)
Ayes: Peraza, Valladolid, Hernandez, Nader, Stewart
Noes: None
Absent: Espinoza (Student Board Member)

B. District Policy No. 6330 – Purchasing and Contracts

Motion: Hernandez; Second: Valladolid (Carried)
Ayes: Peraza, Valladolid, Hernandez, Stewart
Noes: Nader
Absent: Espinoza (Student Board Member)

Nader expressed concerns with the policy. He indicated that it should include guarantees or be transparent to include minority-owned business, veteran-owned businesses and suggested that the Board not move forward with the policy. Hernandez suggested specifics could be included in procedure. Nader indicated that there has been concern from small business that the process is complicated and suggested that the policy spell out expectations instead of referencing another policy. Peraza questioned why it has to be in this policy if it is already in another policy. Valladolid agreed with Hernandez that specifics can be in procedures. Nader proposed sending the policy to the Policy Committee to work in conjunction with staff. VP Crow commented that two policies were merged based on CCLC's suggestion and added that the policy was brought back after First Reading with requested reference included. Nader stated that he would rather wait to adopt the policy.

18. NON-ACTION ITEMS – INFORMATION ITEMS

A. General Fund Cash Analysis for Period Ending November 30, 2012