

Page 2 of 2

	ITEM																								
Action	<p>C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (2 potential cases)</p> <p>D. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Ken Fite Employee Organization: CSEA Government Code Section 54957.6</p> <p>E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NONRENEWAL Government Code Section 54957</p>																								
	<p>3. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez)</p> <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Hill-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote												
		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote													
Senate Reports	<p>Regular Meeting, June 11, 2003 Special Meeting, June 19, 2003 Special Meeting, June 24, 2003</p> <p>4. SENATE REPORTS (Agosto)</p> <p>A. Professor Alexis Davidson, President, Academic Senate</p> <p>B. Larry Lambert, President, Classified Senate</p>																								
Presentation(s)	<p>5. PRESENTATION(S)</p> <p>Outstanding Classified Employee Award, July to September, presented to Leonila Baier, Administrative Secretary II, School of Business and Information Systems, by Christine Rivera, Director of Human Resources; Irma Alvarez, Dean, School of Business and Information Systems; and Larry Lambert, Classified Senate President.</p> <p>John Wagstaff, Director, Computer Systems & Services; Georgia Copeland, Director, Admissions and Records; Dan Hill, Senior Systems Analyst; Shelly Hess, Director, Instructional Services; CSS Staff, presentation of the new Online Admissions Process and WebAdvisor for students.</p>																								

ITEM

6. CONSENT CALENDAR (ITEMS A THROUGH H)

	Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote

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

A. FACILITY USE REQUEST(S)

(Fite)

Recommend ratification and approval of listed facility use request(s):

Organization	Facility Requested	Purpose	Date	Charge Rental/Excess	
*Donovan Correctional Employees Association	Gymnasium	Basketball Practice	Fri & Sat, June 13-July 5, July 18-19, and 26, 2003	*\$650	*\$500
*Rental/Excess Costs have been waived in lieu of in-kind services between Donovan Correctional Institute and Southwestern College.					
Calvary Chapel	DeVore Stadium	Youth Ministry Concert with Skateboard Demo	July 12, 2003	\$960	\$405
San Diego Crusaders Soccer Club	Regular Soccer Field, Inner Track Field, and New Small Soccer Field	Soccer Tournament	July 12, 2003	\$750	\$300
Grace Alliance Church of San Diego	Rooms 704A, 801 and 855	Sun, July 13 – Dec 28, 2003	Church Services	\$3375	\$1500
Boy Scouts of America, Troop 873	Lap Pool	July 30, 2003	Canoe Training	\$60	\$36
City of San Diego, Parks & Recreation (In Conjunction with the National Wheelchair Foundation)	Gymnasium, Rooms 1003, 1005, Regular Soccer Field, Tennis Courts, Locker Rooms, Parking Lots J & L, Student Union Tent/Patio and Kitchen	August 19, 22, and 23, 2003	Junior Wheelchair Sports Camp	\$1553	\$810
*Donovan Correctional Employees Association	Student Union East	Volunteer Banquet	Sept 19, 2003	*\$270	*\$160
*Rental/Excess Costs have been waived in lieu of in-kind services between Donovan Correctional Institute and Southwestern College.					
Bonita Vista Middle School	Mayan Hall, Green Room, and Dressing Rooms	Spring Choral Concert	June 8, 2004	No Charge	\$684
Bonita Vista High School	Mayan Hall, Green Room, and Dressing Rooms	Spring Choral Concert	June 9 & 10, 2004	No Charge	\$1184

ITEM

B. EMPLOYMENT OF CONSULTANT(S)

Recommend ratification and approval of employment of the following consultant(s):

Department	Consultant	Purpose	Date	Fee
(Gauvreau) Higher Education Center	Dental Ed Inc. Joy Howard, BSN, RN	OSHA training to Dental Hygiene Program faculty members and administrators	8/18/03	\$700.00
(Gauvreau) Small Business Development & International Trade Center	Jason Barney Casey Cook James T. Derfler Michele Evins Peggy Foster W.F. Hay Jorge Lopez Robin Meza Gabriel Reyes Visual Concepts Lisa Wayne	Financial Planning Project Management Legal Graphic Design Human Resources International Trade Computer Networking Clothing Design Internet & Web Site Marketing Public Relations	On-call, as needed for the 2003-04 college year	Not to exceed \$2,999 each

C. APPLICATION(S)

(Zins)

Recommend approval of filing of the following application(s) to meet filing deadline(s):

California Chancellor's Office, "Centers for International Trade Development (CITD)," in the amount of \$169,930, July 1, 2003 through June 30, 2004.

California Chancellor's Office, "Small Business Development Centers (SBDC)," in the amount of \$140,550, July 1, 2003 through June 30, 2004.

California Department of Education – Nutrition Services Division, "National Youth Sports Program – Summer Food Service Program," in the amount of \$20,250, June 30, 2003 through August 1, 2003.

Metropolitan Transit Development Board, "San Diego Contracting Opportunities Center," in the amount of \$10,000, July 1, 2003 through June 30, 2004.

U.S. Small Business Administration, "Small Business Development Center – San Diego Region," in the amount of \$1,192,511, July 1, 2003 through December 31, 2004.

United States Navy, Emergency Medical Technician, Basic Training, in the amount of \$750,828, October 1, 2003 through September 30, 2008, renewable annually for the five-year period.

ITEM

D. ADVANCE TRAVEL PAYMENT AGREEMENT(S)

(Fite)

Recommend ratification and approval of the following advance travel payment agreement(s):

Employee	Purpose	Date	Cost
Taft, Dawn	Chancellor's Office Year-End Meeting	6/12-13/03	\$114.50

E. ACCEPTANCE OF GIFT(S)

(Fite)

Recommend acceptance of the following gifts for anticipated use as indicated:

\$3,500 in equipment and supplies from Sharp Mission Park Medical Centers to be used as training aids in the Nursing Program in the School of Technology and Human Services.

\$700 worth of books from Margaret Heinz for use in the Automotive Technology Program in the School of Technology and Human Services.

\$1,500 in medical supplies from Owens & Minor Company for use as training aids in the Nursing and/or Surgical Technology courses in the School of Technology and Human Services.

F. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Fite)

General Fund Nos. 44856 – 45367
Blanket Fund Nos. B708 – B715

G. PAYMENT OF BILLS, MONTH OF JUNE 2003 (ENCLOSURE)

(Fite)

H. NEW PURCHASE/MODIFICATION OF EMPLOYMENT CONTRACT(S) FOR TAX SHELTERED ANNUITIES

(Fite)

Recommend the Director of Fiscal Services be authorized to accept modification of employment contracts between the District and college personnel for new purchase and/or continuation of payment on tax-sheltered annuities.

NOTE: Approval of new tax shelter companies for voluntary purchase of annuities by interested parties will continue to require Governing Board approval. Modification and/or continuation of payment will no longer require Board approval.

ITEM																																		
Oral Communication	<p>7. ORAL COMMUNICATION (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>8. HUMAN RESOURCES – ACADEMIC (Sinclair)</p> <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Hill-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> <p>A. <u>CHANGE IN CONTRACT SERVICE (ENCLOSURE)</u></p> <p>Recommend approval of the following temporary interim appointment, effective as indicated. Interim appointments to continue based upon business necessity, not to exceed one year from effective date and subject to amendments and termination at the discretion of the Governing Board:</p> <table><tr><th>Employee</th><th>Position</th><th>Mos./Serv. Class/Step To</th><th>Mos./Serv. Class/Step</th><th>Effective Date</th></tr><tr><td>Joi Blake</td><td>Counselor, School of Counseling & Personal Development, to Interim Staff Development Coordinator, Academic Affairs (12 Month Academic Position-100% Reassigned Time)</td><td>11 Mos. Class VI Step 16-4 \$7,903.67/mo. (Academic Contract Salary Schedule)</td><td>12 Mos. Class VI Step 16-4 \$7,903.67/mo. (Academic Contract Salary Schedule)</td><td>7-10-03 to 6-30-04</td></tr></table> <p>B. <u>PERSONAL LEAVE OF ABSENCE</u></p> <p>Pursuant to provisions set forth in <u>Section 5.13.3 of the 2001-2003 S.C.E.A. Contract</u>, and in accordance with the employee's request, recommend approval of the following long-term personal leave of absence without pay, effective as indicated:</p> <p>Paul Azevedo, Professor, Administration of Justice, School of Technology & Human Services from August 22, 2003 through May 28, 2004.</p>		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote													Employee	Position	Mos./Serv. Class/Step To	Mos./Serv. Class/Step	Effective Date	Joi Blake	Counselor, School of Counseling & Personal Development, to Interim Staff Development Coordinator, Academic Affairs (12 Month Academic Position-100% Reassigned Time)	11 Mos. Class VI Step 16-4 \$7,903.67/mo. (Academic Contract Salary Schedule)	12 Mos. Class VI Step 16-4 \$7,903.67/mo. (Academic Contract Salary Schedule)
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Action																																		

ITEM

C. REDUCTION IN CONTRACT SERVICE

Pursuant to provisions set forth in Article V, Section 5.16 of the 2001-2003 S.C.E.A. Contract, and in accordance with the employee's request, recommend approval of the following reduction in contract service, effective as indicated:

William Alexander, Professor of Telemedia, School of Arts & Communication,
from 100% to 76%, effective with the 2003-04 academic year

Karen Smith, Librarian, Academic Information Services,
from 100% to 90%, effective with the 2003-04 academic year

ITEM

2. Small Business Development and International Trade Center Project:

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Victor Castillo	SBDITC Operations Manager	SBDITC	12	27/8	\$6,892.00	\$82,704.00	7/1/03
Ken Clark	Small Business Services Coordinator	SBDITC	12	25/8	\$6,561.00	\$78,732.00	7/1/03
Carole Eklund	Small Business Assistant	SBDITC	12	22/1	\$3,175.00	\$38,100.00	7/1/03
Carol Flake- Wiley	Senior Project Clerk	SBDITC	12	16/6 ***	\$3,330.00	\$39,960.00	7/1/03
Gustavo Guerrero	International Trade Specialist	SBDITC	12	34/4	\$4,804.00	\$57,648.00	7/1/03
Alejandra Romero	Senior Project Clerk	SBDITC	12	13/1	\$2,543.00	\$30,516.00	7/1/03

3. South County Career Center:

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Zeidy Carrillo	South County Career Center Operations Supervisor	South County Career Center	12	12/8	\$4,759.00	\$57,108.00	7/1/03
Dorothy Palmer	Intake & Eligibility Assistant	South County Career Center	12	13/6	\$3,094.00	\$37,128.00	7/1/03

*Includes two ranges for Educational Incentive Program.

**Includes one range for Longevity Increment and one range for Educational Incentive Program.

***Includes three ranges for Educational Incentive Program.

ITEM

B. CHANGES IN CONTRACT SERVICE

Recommend approval of listed changes in contract service, effective as indicated:

Employee	Position	Mos./Serv. Range/Class Salary	to	Mos./Serv. Range/Class Salary	Effective Date
Dominique Wilkin	Director of Publications, (Classified supervisory position) to Public Information Associate (Bargaining Unit position)	12 Mos. Range 23 Step 3 \$ 5,019.00/mo. \$60,228.00/ann.		12 Mos. Range 29 Step 4 \$ 4,246.00/mo. \$50,952.00/ann.	7/1/03
Cynthia Nagura	Director of International Programs, School of Social Sciences and International Studies	12 Mos. Range 26 Step 1 \$ 4,952.00/mo. \$59,424.00/ann.		12 Mos. Range 26 Step 2 \$ 5,173.00/mo. \$15,519.00/ann.*	7/1/03 to 9/30/03

*To be funded by existing funds accrued in the International Programs budget.

C. APPROVAL OF NEW CLASSIFIED POSITION (ENCLOSURE)

Position	Department	Range	Months/ Service
Senior Project Clerk (HSIAC), 62.5% service, (temporary, project-funded position)	Higher Education Center at National City	13	12 mos.

D. CLASSIFIED HOURLY EMPLOYMENT (ENCLOSURE)

Recommend approval of 285 classified staff for the 2003-04 college year, pursuant to Education Code 88003 and contingent upon final determination of staff members.

E. REPLACEMENT FOR CLASSIFIED POSITION FOR 2003-04 (ENCLOSURE)

Recommend approval for replacing the following classified position for the 2003-04 college year:

School of Mathematics, Science and Engineering

Instructional Lab Technician-Science (Chemistry) 47.5% service, 9-month position

Page 15 of 21

	ITEM																								
First Reading	17. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT POLICY NO. 5325, “PART-TIME FACULTY ASSIGNMENTS” (ENCLOSURE) (Sinclair) For information and discussion only (First Reading).																								
Action	18. 2003–2004 MATHEMATICS, SCIENCE AND ENGINEERING STUDENT INTERNSHIP PROGRAM AGREEMENT (ENCLOSURE) (Gauvreau) <table><tr><td></td><td><i>Agosto</i></td><td></td><td><i>Aranda</i></td><td></td><td><i>Roesch</i></td><td></td><td><i>Salcido</i></td><td></td><td><i>Valladolid</i></td><td></td><td><i>Hill-Student Advisory Vote</i></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> Recommend approval of agreement for the placement of students participating in the Mathematics, Science and Engineering (MSE) Student Internship Program, for the period July 10, 2003 through June 30, 2004, cost for compensation to participant varies and will be paid by the School of Mathematics, Science and Engineering using funds obtained from non-District sources; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.		<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>												
	<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>														
Action	19. PHYSICIAN SERVICES AGREEMENT (ENCLOSURE) (Gauvreau) <table><tr><td></td><td><i>Agosto</i></td><td></td><td><i>Aranda</i></td><td></td><td><i>Roesch</i></td><td></td><td><i>Salcido</i></td><td></td><td><i>Valladolid</i></td><td></td><td><i>Hill-Student Advisory Vote</i></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> Recommend approval of agreement with Lenihan & Selecky Orthopaedics, for physician services, for the period July 10, 2003 through May 28, 2004, in the amount of \$1,800; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.		<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>												
	<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>														
Action	20. AGREEMENT WITH ALVARADO HOSPITAL MEDICAL CENTER/SAN DIEGO REHABILITATION INSTITUTE (ENCLOSURE) (Gauvreau) <table><tr><td></td><td><i>Agosto</i></td><td></td><td><i>Aranda</i></td><td></td><td><i>Roesch</i></td><td></td><td><i>Salcido</i></td><td></td><td><i>Valladolid</i></td><td></td><td><i>Hill-Student Advisory Vote</i></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> Recommend approval of agreement with Alvarado Hospital Medical Center/San Diego Rehabilitation Institute, to provide opportunities for health occupation program students to obtain training experience, for the period July 15, 2003 through June 30, 2004, at no cost to the District; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.		<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>												
	<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>														
Action	21. MEMORANDUM OF UNDERSTANDING WITH THE MEXICO BUSINESS CENTER, AN INDEPENDENT PROGRAM OF THE SAN DIEGO REGIONAL CHAMBER OF COMMERCE (ENCLOSURE) (Gauvreau) <table><tr><td></td><td><i>Agosto</i></td><td></td><td><i>Aranda</i></td><td></td><td><i>Roesch</i></td><td></td><td><i>Salcido</i></td><td></td><td><i>Valladolid</i></td><td></td><td><i>Hill-Student Advisory Vote</i></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> Recommend approval of the Memorandum of Understanding with the San Diego Regional Chamber of Commerce Mexico Business Center, to provide services and activities to their respective clients, for the period July 10, 2003 through June 30, 2004, with the District receiving \$40 per hour for services provided; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.		<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>												
	<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>														

22. AGREEMENT WITH SAN YSIDRO SCHOOL DISTRICT (ENCLOSURE)
(Gauvreau)

<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>

Action

23. AGREEMENT WITH CHEMEKETA COMMUNITY COLLEGE (ENCLOSURE)
(Gauvreau)

<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>

Action

24. AGREEMENT WITH MOORPARK COLLEGE (ENCLOSURE)
(Gauvreau)

<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>

Action

25. AGREEMENT WITH LOS ANGELES UNIFIED SCHOOL DISTRICT, DIVISION OF ADULT & CAREER EDUCATION—EAST LOS ANGELES SKILLS CENTER (ENCLOSURE)
(Gauvreau)

<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>

Recommend approval of the agreement with Los Angeles Unified School District, Division of Adult & Career Education—East Los Angeles Skills Center, as a Cisco Local Academy, for the period July 10, 2003 through July 9, 2004, with the District receiving \$1,000 annually and \$1,000 for each new instructor who completes the train-the-trainer program; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

	ITEM																								
Action	30. RESOLUTION FOR DESTRUCTION OF RECORDS (ENCLOSURE) (Fite)																								
	<table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Hill – Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill – Student Advisory Vote												
	Agosto		Aranda		Roesch		Salcido		Valladolid		Hill – Student Advisory Vote														
	<p>Recommend adoption of resolution authorizing the destruction of listed documents with origin dates exceeding the required time limits</p>																								
Action	31. MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION (ENCLOSURE) (Fite)																								
	<table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Hill-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote												
	Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote														
	<p>Recommend approval of the Memorandum of Understanding with the San Diego County Office of Education to enter into a cost-sharing agreement for the construction of the Education Village in National City, for the period July 10, 2003 through October 31, 2004; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p>																								
Action	32. GEOTECHNICAL SERVICES FOR THE EDUCATION VILLAGE IN NATIONAL CITY (ENCLOSURE) (Fite)																								
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	Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote														
	<p>Recommend approval of agreement with GeoTek, Inc., for geotechnical services for the Education Village in National City, for the period July 10, 2003 through October 31, 2004, in the amount of \$9,100; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p>																								
Action	33. SPECIAL INSPECTIONS AND TESTING SERVICES AND BUILDING INSPECTION SERVICES FOR THE EDUCATION VILLAGE IN NATIONAL CITY (ENCLOSURE) (Fite)																								
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	Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote														
	<p>Recommend approval of agreement with GeoTek, Inc., for special inspection and testing services and building inspection services during construction of the Education Village in National City, for the period July 10, 2003 through October 31, 2004, in the amount of \$282,945; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p>																								

Page 15 of 21

	ITEM																							
Action	43. ACCEPTANCE OF FUNDS (Hernandez)																							
	<table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Hill-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote											
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	<p>Recommend ratification and approval of the following agreements for acceptance of funds; and further, recommend the Interim Superintendent/President be authorized to sign such agreements with funding agencies:</p> <p>State of California, "Department of Boating and Waterways," in the amount of \$30,000, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for submission of application on April 9, 2003.</p> <p>San Diego County Regional Airport Authority, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$50,000, May 1, 2003 through April 30, 2004. This item was approved by the Governing Board for submission of application on May 14, 2003.</p> <p>Unified Port of San Diego, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$15,000, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for submission of application on February 12, 2003.</p>																							
Administrative Reports	44. ADMINISTRATIVE REPORTS (Agosto)																							
	<p>A. ACADEMIC AFFAIRS – MR. GAUVREAU</p> <p>B. FISCAL AFFAIRS – MR. FITE</p> <p>1. General Fund Financial Report for Period Ending May 31, 2003 (ENCLOSURE)</p> <p>2. Budget Update</p> <p>C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR</p> <p>1. Human Resources Report (ENCLOSURE)</p> <p>D. STUDENT AFFAIRS – MR. SANDOVAL</p> <p>E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ</p>																							
Governing Board Reports	45. GOVERNING BOARD REPORTS (Agosto)																							
	<p>A. STUDENT TRUSTEE BRANDY HILL</p> <p>B. TRUSTEE TERRI VALLADOLID</p> <p>C. TRUSTEE YOLANDA SALCIDO</p> <p>D. TRUSTEE CHRISTINE ARANDA, Ed.D.</p> <p>E. VICE PRESIDENT JEAN ROESCH, Ed.D.</p> <p>F. PRESIDENT DAVID J. AGOSTO</p>																							

	ITEM									
Closed Session	46. CLOSED SESSION/REPORT OF ACTION (If Applicable)									
	(Agosto)									
		Agosto		Aranda		Roesch		Salcido		Valladolid
Adjournment	47. ADJOURNMENT									
	(Agosto)									
Information	48. NEXT REGULAR MEETING									
	Wednesday, August 13, 2003									
NORMA L. HERNANDEZ INTERIM SUPERINTENDENT/PRESIDENT										