



SUGGESTED ORDER OF BUSINESS/MINUTES
REGULAR MEETING, GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
Room 214
SOUTHWESTERN COLLEGE

CHRISTINE ARANDA, Ed.D., GOVERNING BOARD PRESIDENT
 YOLANDA SALCIDO, GOVERNING BOARD VICE PRESIDENT
 DAVID J. AGOSTO, GOVERNING BOARD MEMBER
 JEAN ROESCH, Ed.D., GOVERNING BOARD MEMBER
 TERRI VALLADOLID, GOVERNING BOARD MEMBER
 LUIS BANAGA, STUDENT BOARD MEMBER
 NORMA L. HERNANDEZ, SECRETARY TO GOVERNING BOARD
 AND SUPERINTENDENT/PRESIDENT

7:30 PM

Wednesday, August 10, 2005

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 (Aranda) 6:00 p.m., Building 100, Conference Room A Present: Absent: Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive. <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>
Closed Session	2. ADJOURN TO CLOSED SESSION (Aranda) 6:01 - 7:30 p.m., Building 100, Conference Room A. A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA Government Code Section 54957.6 B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 Superior Court Case No. GIC 831766 Superior Court Case No. GIC 847522 Superior Court Case No. GIC 849875

	ITEM																								
	C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 D. LIABILITY CLAIM Claimant: [Cercytia Kaigler] Entity Claimed Against: [Southwestern Community College District] Government Code Section 54956.95 E. PUBLIC EMPLOYMENT Title: Vice President for Academic Affairs Government Code Section 54957																								
Reconvene in Open Session	3. RECONVENE IN OPEN SESSION (Aranda) 7:30 p.m., Room 214 Present: Absent:																								
Pledge of Allegiance	4. PLEDGE OF ALLEGIANCE (Aranda)																								
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Aranda)																								
Action	6. APPROVAL OF MINUTES (ENCLOSURE) (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>Banaga-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		Banaga-Student Advisory Vote												
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Senate/Union /Association Reports	Regular Meeting, July 13, 2005 Special Meeting, July 18, 2005 Special Meeting, July 22, 2005 Special Meeting, July 28, 2005 7. SENATE/UNION/ASSOCIATION REPORTS (Aranda) A. Professor Joi Lin Blake, President, Academic Senate B. Alberto Ayala, President, Classified Senate C. Professor Janet Mazzearella, President, Southwestern College Education Association (SCEA) D. Michael Ford, Ph.D., President, Classified School Employees Association (CSEA) E. William Kinney, President, Southwestern Community College District Administrators Association (SCCDAA)																								

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Oral Communication	8. ORAL COMMUNICATION (Aranda) 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 <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."																																																																							
	9. CONSENT CALENDAR (ITEMS A THROUGH H) <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>Banaga-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> Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote. A. <u>FACILITY USE REQUEST(S)</u> (Fitzsimons) Recommend ratification and approval of listed facility use request(s): <table><thead><tr><th><u>Organization</u></th><th><u>Facility Requested</u></th><th><u>Purpose</u></th><th><u>Date</u></th><th><u>Charge Rental/Excess</u></th><th></th></tr></thead><tbody><tr><td>Patricia McFadden Properties</td><td>Room 751</td><td>Home Buying Seminar</td><td>July 23, 2005</td><td>\$45</td><td>\$30</td></tr><tr><td>Trident Soccer</td><td>Soccer Field, Room 652 and Lap Pool</td><td>Youth Soccer Camp</td><td>August 1-5, 2005</td><td>\$640</td><td>\$144</td></tr><tr><td>RJ Donovan Correctional Facility</td><td>Student Union East</td><td>Applicant Written Testing</td><td>August 13, 2005</td><td>\$405</td><td>\$360</td></tr><tr><td>Platinum Lix</td><td>Mayan Hall, Green Room & Dressing Rooms</td><td>Community Talent Show</td><td>August 20, 2005</td><td>\$725</td><td>\$594</td></tr><tr><td>Cooperative Personnel Services (CPS)</td><td>Student Union East/West</td><td>California Highway Patrol Cadet Applicant Written Testing</td><td>August 27, 2005</td><td>\$630</td><td>\$480</td></tr><tr><td>San Diego Gauchos Soccer Team</td><td>Inner Track Field, Small Soccer Field, and Football Practice Field</td><td>Soccer Tournament</td><td>September 3-5, 2005</td><td>\$1825</td><td>N/A</td></tr><tr><td>SVTOA San Diego (Car Club)</td><td>Parking Lot G</td><td>Car Show/Agility Course</td><td>September 18, 2005</td><td>\$100</td><td>N/A</td></tr></tbody></table>		Agosto		Aranda		Roesch		Salcido		Valladolid		Banaga-Student Advisory Vote													<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Charge Rental/Excess</u>		Patricia McFadden Properties	Room 751	Home Buying Seminar	July 23, 2005	\$45	\$30	Trident Soccer	Soccer Field, Room 652 and Lap Pool	Youth Soccer Camp	August 1-5, 2005	\$640	\$144	RJ Donovan Correctional Facility	Student Union East	Applicant Written Testing	August 13, 2005	\$405	\$360	Platinum Lix	Mayan Hall, Green Room & Dressing Rooms	Community Talent Show	August 20, 2005	\$725	\$594	Cooperative Personnel Services (CPS)	Student Union East/West	California Highway Patrol Cadet Applicant Written Testing	August 27, 2005	\$630	\$480	San Diego Gauchos Soccer Team	Inner Track Field, Small Soccer Field, and Football Practice Field	Soccer Tournament	September 3-5, 2005	\$1825	N/A	SVTOA San Diego (Car Club)	Parking Lot G	Car Show/Agility Course	September 18, 2005	\$100
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ITEM

B.
(Fitzsimons)

ADVANCE TRAVEL PAYMENT AGREEMENT(S)

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

<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>
Taft, Dawn	AmeriCorps Summer Training	8/10-12/05	\$414

C. EMPLOYMENT OF CONSULTANT(S)

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

<u>Department</u> (Gauvreau)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Arts & Communication	Dennard Clendenin & Associates	Team Building Workshop	8/12/05	\$1,000
Small Business Development & International Trade Center	Dan Biggs Bizcoach, Inc. Alejandro Castaneda Jeffrey Cohen Mark Jahn Mark Oakes The Simmons Firm	Website Development Strategic Planning Business Development Legal Services Business Development Business Management Legal Services	On-call, as needed for the 2005-06 college year	Not to exceed \$2,999
Health, Exercise Science & Athletics	Lenihan & Selecky Orthopaedics	Physician services for athletes	8/22/05-5/26/06	\$1,800
(Sandoval) School of Counseling and Personal Development	Maria Nieto Senour	Facilitator for Counselors Retreat	8/16/05	NTE \$1,700
(Hernandez) Superintendent/ President	Marcie Sinclair	Chief Negotiator and consultant for contract matters	7-1-05 to 12-31-05	*\$125/hr.

*Correction to 6/8/05 Board Agenda item.

D.
(Hernandez)

APPLICATION(S)

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

California Community Colleges Chancellor's Office/Grossmont Community College District, "Workforce Investment Act Governor's Discretionary Fund Nurse Education Initiative for Associate Degree Nursing," subcontract in the amount of \$384,000, June 1, 2006 through June 30, 2010.

National Science Foundation/University of Nevada, Reno, "A Novel Synthesis and Sintering Process for Nanostructured Oxide and Carbide Ceramic Composites," subcontract in the amount of \$9,712, August 1, 2005 through July 31, 2006.

Otay Water District, "San Diego Contracting Opportunities Center," in the amount of \$5,000, October 1, 2005 through September 30, 2006.

U.S. Department of Education, "Child Care Access Means Parents in School Program," in the amount of \$56,301, October 1, 2005 through September 30, 2006.

	ITEM
	U.S. Small Business Administration, "Small Business Development Center (SBDC) Network San Diego/Imperial Counties," in the amount of \$785,254, January 1 through December 31, 2006. E. <u>ACCEPTANCE OF FUNDS</u> (Hernandez) Recommend ratification and approval of the following agreements for acceptance of funds; and further, recommend the Superintendent/President be authorized to sign such agreements with funding agencies: Arbor E&T, LLC (formerly TTI America), "South County Career Center (SCCC)," in the amount of \$151,000, July 1, 2005 through June 30, 2006. This item was approved by the Governing Board for application of funds on July 13, 2005. City of San Diego – Small Business Enhancement Program (SBEP), "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$24,000, October 1, 2005 through September 30, 2006. This item was approved by the Governing Board for application of funds on July 13, 2005. National Science Foundation, "Geographic Information Systems (GIS) Science Technology Program at Southwestern College," in the amount of \$249,995, July 15, 2005 through June 30, 2008. This item was approved by the Governing Board for application of funds on November 10, 2004. San Diego County Water Authority, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$60,000, July 1, 2005 through June 30, 2007. This item was approved by the Governing Board for application of funds on July 13, 2005. F. <u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u> (Fitzsimons) General Fund Nos. 62152 – 62907 Blanket Fund Nos. B1002 – B1037 G. <u>PAYMENT OF BILLS, MONTH OF JULY 2005 (ENCLOSURE)</u> (Fitzsimons) H. <u>INSTITUTIONAL MEMBERSHIPS (ENCLOSURE)</u> (Fitzsimons) Recommend approval of institutional memberships for inclusion in the 2005-06 adopted budget.

	ITEM											
Action	10. HUMAN RESOURCES – ACADEMIC (A THROUGH C) (Yokotobi)											
		Agosto		Aranda		Roesch		Salcido		Valladolid		Banaga-Student Advisory Vote
	A. EMPLOYMENT (ENCLOSURE)											
	Recommend approval of listed employment effective as indicated:											
	Employee	Position	Department	Mos/ Srcv	Range/ Step	Monthly Salary	Annual Salary	Effective Date				
	Cynthia McDaniel, Ed.D.	Assistant Professor of English Composition, (temporary, non-tenure track position, 2005-06 academic year only)	School of Languages & Humanities	10	I-1*	\$4,122.00	\$41,223.00	8-19-05- 5-26-06				
	John Tolli, Ph.D.	Assistant Professor of Biology, (tenure track position)	School of Mathematics, Science & Engineering	10	I-1*	\$4,122.00	\$41,223.00	8-19-05				
	David Hecht, Ph.D.	Assistant Professor of Chemistry, (temporary, non-tenure track position, 2005-06 academic year only)	School of Mathematics, Science & Engineering	10	VI- 6+Dr.	\$6,402.00	\$64,028.00	8-19-05- 5-26-06				
	Hok Kong Lee, Ph.D.	Assistant Professor of Physics (temporary, non-tenure track position, 2005-06 academic year only)	School of Mathematics, Science & Engineering	10	I-1*	\$4,122.00	\$41,223.00	8-19-05- 5-26-06				
	Susan K. Shoenrock	Assistant Professor of Nursing Programs (tenure track position)	School of Technology & Human Services	10	II-6	\$5,446.00	\$54,463.00	8-19-05				

Recommend approval of the following change in contract service:

C. APPROVAL TO ADVERTISE FOR ACADEMIC ADMINISTRATOR POSITION

Dean, School of Languages and Humanities
12-month, Range C, Academic Administrator Salary Schedule

12. AGREEMENTS (ENCLOSURE)

Action

Agosto

Aranda

Roesch

Salcido

Valladolid

Banaga-Student Advisory Vote

Recommend approval of listed agreements effective as indicated; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

A. ACADEMIC AFFAIRS

<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1. Health, Exercise Science & Athletics	American Heart Association, Inc.	Designates Southwestern College as a Community Training Center	7/1/05–6/30/06	No Cost
2. Health, Exercise Science & Athletics	Meitetsu Travel Corporation	Provide educational and cultural experiences for Japanese baseball students	8/20/05–8/22/05	Approximate \$6,000 benefit to the District
3. Mathematics Science & Engineering	San Diego State University	Faculty internship program	8/11/05–6/30/06	\$200 per intern
4. Higher Education Center at National City	National University	Establish educational partnership to offer upper-division courses at Southwestern College facilities	8/11/05–6/30/07	No Cost

B. STUDENT AFFAIRS

<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1. Student Support Services	Cooperative Work Experience Education Program	Provide work-based learning experience to students eligible for the Cooperative Work Experience Education program	8/11/05-6/30/06	No Cost
2. Student Support Services	NorCal Center on Deafness, Inc.	Provide sign language interpreting for students participating in the Disability Support Services Program	8/11/05-6/30/06	Not to exceed \$100 per hr. (see enclosure for various rates)

	ITEM
Information	13. NON-ACTION ITEMS For information and discussion only. A. INFORMATION ITEMS (Hernandez) - GRANT FUNDS RECEIVED BY SOUTHWESTERN COLLEGE FOUNDATION U.S. Bank, "Small Business Development and International Trade Center (SBDITC)," in the amount of \$7,500, July 1, 2005 through June 30, 2006. 2004-2005 SCHOLARSHIP AWARDS REPORT (ENCLOSURE) (Sandoval) 2005 GENERAL OBLIGATION REFUNDING BONDS, SERIES B (ENCLOSURE) (Fitzsimons)
Administrative Reports	14. ADMINISTRATIVE REPORTS (Aranda) - ACADEMIC AFFAIRS – MR. GAUVREAU - FISCAL AFFAIRS – DR. FITZSIMONS - HUMAN RESOURCES/LEGAL AFFAIRS – MS. YOKOTOBİ - Human Resources Report (ENCLOSURE) - Staff Diversity Comparisons Report (ENCLOSURE) - STUDENT AFFAIRS – MR. SANDOVAL - SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ
Governing Board Reports	15. GOVERNING BOARD REPORTS (Aranda) - STUDENT TRUSTEE LUIS BANAGA - TRUSTEE JEAN ROESCH, Ed.D. - TRUSTEE DAVID J. AGOSTO - TRUSTEE TERRI VALLADOLID - VICE PRESIDENT YOLANDA SALCIDO - PRESIDENT CHRISTINE ARANDA, Ed.D.
Closed Session	16. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Aranda)
Adjournment	17. ADJOURNMENT (Aranda)
Information	18. NEXT REGULAR MEETING Wednesday, September 14, 2005

NORMA L. HERNANDEZ
SUPERINTENDENT/PRESIDENT