# SOUTHWESTERN COLLEGE

#### 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 TERRY NEWTON, STUDENT BOARD MEMBER NORMA L. HERNANDEZ, SECRETARY TO GOVERNING BOARD AND SUPERINTENDENT/PRESIDENT

7:30 PM

Wednesday, March 16, 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.

	em 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.
	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 (Aranda)
	6:01 - 7:30 p.m., Building 100, Conference Room A.
	A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA and SCEA 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. GIS 010381

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code Section 54956.9(b) (1 potential case)

C.

#### Reconvene in Open Session

### 3. RECONVENE IN OPEN SESSION

(Aranda)

ITEM

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)

	Agosto	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote

Regular Meeting, February 9, 2005 Special Meeting, February 23, 2005

#### Reports

#### 7. REPORTS

(Aranda)

- A. Joi Lin Blake, President, Academic Senate
- B. Michele Fenlon, President, Classified Senate
- C. Professor Robert Unger, President, Southwestern College Education Association (SCEA)
- D. Tom Holst, President, Classified School Employees Association (CSEA)
- E. Trish Axsom, President, Southwestern Community College District Administrators Association (SCCDAA)

#### Presentation(s)

#### 8. PRESENTATION(S)

- A. Greg Sandoval, Interim Vice President for Student Affairs; Beatrice Aguilar-Zamora, Interim Dean, School of Counseling and Personal Development; Diana Avila, Counselor/Coordinator of CTECS/WRC; and students Ana Lora, Norma Reyes, Gloria Vasquez presentation of Women's Resource Center.
- B. Robert Gauvreau, Vice President for Academic Affairs; Kathy Tyner, Dean, School of Mathematics, Science and Engineering; Nouna Bakhiet, Professor of Biology, Primary Investigator of BETSI Project; presentation of BETSI Project year-one progress and blooming future.

## Oral Communication

#### 9. 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 *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."

Action		

## 10. CONSENT CALENDAR (ITEMS A THROUGH I)

	Agosto	Aranda	Roesch	Salcido	Valladolid	Newton-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. <u>FACILITY USE REQUEST(S)</u>

(Fite)

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

Organization Gloria World Mission	Facility Requested Gymnasium	<u>Purpose</u> Black Belt Test	<u>Date</u> Dec 18, 2004	Char Rental/Exc \$260	
San Diego Gauchos Soccer Club	Inner Track Field	Soccer Tryouts	Jan 15, 22, Feb 5, and 12, 2005	\$200	N/A
Bonita Vista High School, ASB	DeVore Stadium Bleachers/Stairs	Track Team Conditioning	Tues/Thurs/Fri, Jan 26 – May 20, 2005	No Charge	N/A
The Way Christian Church	Student Union East	Sound Equipment Install/Check for Church Service	Jan 29, 2005	\$135	\$80
*Congressman Filner's Office	Student Union East	Education Advisory Committee Meeting	Jan 31, 2005	*\$270	*160
*Co-Sponsored by Sol Waived.	uthwestern College Su		t's Office; Rental a	nd Custodial	Fee
Flood Church	Football Practice Field	Flag Football Tournament	Feb 5, 2005	\$225	\$100
The Way Christian Church	Room 701	Women's Ministry Group Meetings	1 <sup>st</sup> Saturday of the Month: Feb 5 – June 4, 2005	\$225	\$300
Calvary Chapel	Student Union East	Father/Daughter Dance	Feb 11, 2005	\$180	\$360
Organization *Southern California Women's Caucus for Art	Facility Requested Library	Purpose Opening Reception for WCA Juried Spring Art Exhibition	<u>Date</u> Feb 12, 2005	<u>Char</u> <u>Rental/Exc</u> No Charge	
*Co-Sponsored by Sou	uthwestern College Fri	ends of the Library; No	o fees to Waive.		
Bonita Vista Waterpolo Club	Deep Pool	Waterpolo Practice	Sat, Feb 12 – May 21, 2005	\$1560	\$1144

ITEM					.9
Organization Sunset Swim Club	Facility Requested Lap Pool	Purpose Swim Practice	<u>Date</u> Mon-Fri, Feb 14 – May 27, 2005	<u>Cha</u> <u>Rental/Ex</u> \$5346	
Centro Gracia Church	Rooms 701 & 751	Church Services	Sun, Feb 20 – June 26, 2005	\$2160	\$1080
Otay Ranch High School, ASB	Lap Pool	Additional Morning Swim/Dive Practice	Tues/Thurs, Feb 22 – May 19, 2005	No Charge	\$759
City of Chula Vista, Personnel	Student Union East	Police Recruit Applicant Testing	Feb 23 & 24, 2005	\$360	\$200
Bonita Vista High School, ASB	Lap Pool and Room 1501	Additional Swim Practice and Conditioning	Mon/Wed/Fri, Feb 23 – May 6, 2005	No Charge	\$638
*San Diego WFC, Inc.	DeVore Stadium and Team Rooms	Women's Mexican National Team Soccer Match	Feb 26, 2005	*\$765	\$850
*Co-Sponsored by SW	C Community & Media	Relations Dept; Renta	al Fees Waived.		
Centro Gracia Church	Rooms 701 & 751	Matrimony Seminars	Last Saturday of month: Feb 26 – June 25, 2005	\$600	\$300
*Coronado School of the Arts (COSA) *Co-Sponsored by SW	Mayan Hall C School of Arts & Cor	Music Recital  mmunication; Rental F	March 18, 2005 Fees Waived.	*\$638	\$483
Calvary Chapel	DeVore Stadium	Easter Sunrise Service	March 27, 2005	\$380	\$340
*Martin Bayless Charitable Foundation	DeVore Stadium	Free Youth Football Camp	April 2 & 3, 2005	*\$2280	\$900
	C School of Health, Ex	ercise Science and At	hletics; Rental Fe	es Waived.	
SVTOA San Diego (Car Club)	Parking Lot G	Car Show/Agility Course	April 3, 2005	\$100	N/A
*California Association for Bilingual Education (CABE)	Student Union East/West, Student Union Tent/Patio, Cafeteria Conf Rms 1-2-3, Staff Dining Room, + 8 Classrooms //C Superintendent/Pres	Books in Spanish Conference	April 23, 2005	*\$1140	\$600
So-oponsoied by SW	O Superintendent/F163	ident 3 Onice, Neillai	i ces maiveu.		
San Diego Church of Christ	Student Union West	Parenting Workshops	April 29 & 30, 2005	\$270	\$360

college year

\$500

3/11/05

					Governing Board	Page 5 of 15				
ITEM										
Organization *Coronado Sch the Arts (COSA *Co-Sponsored	nool of M A)	acility Requested  Iayan Hall  School of Arts & Co	Purpose Dance Performances mmunication; Re	<u>Date</u> May 16 2005 ntal Fees Waiv	& 17, *\$108	<u>Charge</u> al/Excess 88 \$788				
*Coronado Sch the Arts (COSA *Co-Sponsored	A)	layan Hall School of Arts & Co	Musical Theatr Review <i>mmunication; R</i> e			\$630				
B. (Fite)	<u>ADVAN</u>	ICE TRAVEL PAYM	MENT AGREEME	ENT(S)						
(i ite)	Recom		end ratification and approval of the following advance travel payment nt(s):							
Employee Apelo, Chris		Purpose National DUG Dat		<u>Date</u> 3/13-17/05	<u>Co</u>	<u>st</u> \$410.00				
Arnold, Donna Hill, Dan		Conference & Exp ACCCA National DUG Dat	tatel 2005	2/23-25/05 3/13-17/05		\$399.00 \$1,410.00				
Tadlock, Steve		Conference & Exp ACCE Statewide		2/22-24/05		\$540.80				
C. (Tachiki)	Recom- retiring:	Graham, Director o	ommendation res	solution for the	-					
D.	EMPLC	YMENT OF CONS	ULTANT(S)							
	Recom	mend ratification an	d approval of en	nployment of tl	ne following con	sultant(s):				
Department (Gauvreau)		<u>Consultant</u>	<u>Purpose</u>		<u>Date</u>	<u>Fee</u>				
School of Arts a Communication		Various Speakers	s Art Gallery Series	Speakers	On-call, as needed Spring Semester 2005	Not to exceed \$800				
(Gauvreau) School of Mathematics, S and Engineerin		Jim Bell	Speaker: Environ Issues o Century	of the 21 <sup>st</sup>	On-call, as needed Spring Semester 2005	\$150 J				
(Gauvreau) Small Business Development a		Dan Biggs	Website D	evelopment	On-call, as needed for the	Not to exceed				
International Tr		Malon Meredith	Website D	evelopment	2004–05	\$2,999				

Center

(Gauvreau)

Staff Development

Eduardo Arismendi

Ethnomathematics

Workshop

ITEM				<u> </u>
Department (Gauvreau)	Consultant	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
School of Social Sciences and International Studies	Bolgazohdoomah	Performance: African- American History Month	2/15/05	\$300
	Xialing Ding	Presenter: Guangzhou Higher Education Seminar	2/1–2/4/05	\$125
	Margie Kitano	Presenter: Guangzhou Higher Education Seminar	2/3/05	\$125
	Athena Perrakis	Presenter: Guangzhou Higher Education Seminar	2/4/05	\$125
	Michelle Cheung	Translator for Guangzhou Higher Education Seminar	1/31–2/4/05	\$125
(Gauvreau) School of Technology and Human Services	Walter Platkus, Jr.	Environmental Technology Curriculum Development	4/14–5/1/05	\$2,000
(Sandoval) Women's Resource Center	Judah Buxton	Mime for Leadership Symposium	3/11/05	\$125
Women's Resource Center	Jenny Kimm	Guest Speaker for Math Anxiety Seminar	3/16/05	\$125
Women's Resource Center	MAR Group	Guest Speakers for Men Against Rape	3/28/05	\$200
(Hernandez) Superintendent/ President	Lynn Solomita	Human Resources Consultant, Policy & Procedure Update	3/17/05- 6/30/05	\$100 per hour plus expenses

## $\begin{array}{cc} & E. & \underline{\text{APPLICATION(S)}} \\ \text{(Hernandez)} \end{array}$

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

City of Chula Vista Community Development Block Grant (CDBG), "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$17,917, July 1, 2005 through June 30, 2006.

National Science Foundation, "Science, Technology, Engineering, and Mathematics Talent Expansion (STEP) Partnership of San Diego (SPSD)," in the amount of \$394,020 (five year total), September 1, 2005 through August 31, 2010.

		Page 7 of 15
ITEM		
(Fite)	F.	ACCEPTANCE OF GIFT(S)
,		Recommend acceptance of the following gift for anticipated use as indicated:
		\$500 cash, donated by Andy Hartzell of G. Hartzell & Son, to be used by the Dental Hygiene Program at the Higher Education Center.
(Fite)	G.	CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(*,		General Fund Nos. 58276 - 58800 Blanket Fund Nos. B969 – B973
(Fite)	H.	PAYMENT OF BILLS, MONTH OF FEBRUARY 2005 (ENCLOSURE)
(Gauvr	l. eau)	CURRICULUM SUMMARY REPORT MARCH 2005 (ENCLOSURE)
Caavi	ouu,	Recommend approval of Curriculum Summary Report, March 2005.

Action

## ITEM 11. HUMAN RESOURCES – ACADEMIC

(Tachiki)

	,					
						Newton-Student
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote

#### A. LEAVE OF ABSENCE

Pursuant to provisions set forth in <u>Article V, Section 5.13.3 of the 2004-2006 S.C.E.A Contract</u>, and in accordance with the employee's request, recommend ratification and approval of the following long-term personal leave of absence without pay, effective as indicated:

Ralph Edsell, Professor of English, School of Languages & Humanities, from February 16 through May 27, 2005.

#### B. <u>REDUCTION IN CONTRACT SERVICE</u>

Pursuant to provisions set forth in <u>Article V, Section 5.16 of the 2004-2006 S.C.E.A.</u> <u>Contract</u>, 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 74% to 62%, effective with the 2005/2006 academic year.

#### C. <u>RESIGNATION/RETIREMENT</u>

The following academic employee has resigned and her resignation has been accepted by the Superintendent/President under delegation of powers:

EmployeePositionEffective DateDr. Virginia HansenDean of Student Support Services<br/>(Retirement, completing 34 years of service)June 30, 2005

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## ITEM 12. HUMAN RESOURCES – CLASSIFIED

(Tachiki)

J	 20					
						Newton-Student
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote

#### A. <u>EMPLOYMENT</u>

Recommend approval of listed employment effective as indicated:

Employee Sadie Cochran	Position Word Processor (replacement)	Department Office Support Services	Mos./ Serv. 12	Range/ Step 13-1	Monthly Salary \$2,543.00	Annual Salary \$30,516.00	Effective Date 3-10-05
Christopher Martinez	Word Processor (replacement)	Office Support Services	12	13-1	\$2,543.00	\$30,516.00	3-10-05
Tabitha Ibarra	Admissions & Records Technician (replacement)	Admissions & Records	12	16-1	\$2,738.00	\$32,856.00	3-10-05
Michael Veron	Instructional Assistant I, 47.5% service (replacement)	School of Business & Information Systems	9	16-1	\$1,300.55	\$11,704.95	3-10-05

### B. <u>CHANGES IN CONTRACT SERVICE</u>

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

Employee Martha Estrada  *Includes three range	Program Account Clerk, 47.5% service, to Senior Account Clerk, 100% service (replacement); Fiscal Services es for Educational Incentiv	Range/Step 12 Mos. Range 18* Step 2 \$ 1,421.20/mo \$17,054.40/an	<u>To</u>	Range/Step 12 Mos. Range 22* Step 1 \$ 3,175.00/mo \$38,100.00/an	Effective Date 3/10/05
Debra McHorney	Athletic Equipment Technician/Physical Education Attendant; School of Health, Exercise Science & Athletics	10 Mos. Range 13 Step 6 \$ 3,094.00/mo \$30,940.00/an		11 Mos. Range 13 Step 6 \$ 3,094.00/mo \$34,034.00/an	7/1/05

#### C. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2004-05

Position	Department School of Arts & Communication	<u>Range</u>	Months Service
Clerical Assistant II		10	12 mos.
Custodial Supervisor-	Maintenance Operations-Custodial	10 (Classified	12 mos.

Evening

Management/Supervisory Salary Schedule)

Governing Board Agenda 3/16/05 Page 10 of 15 **ITEM** Position Department Months Service Range Facilities & Operations Maintenance Operations 29 (Classified 12 mos. Management/Supervisory Manager Salary Schedule) D. SHORT-TERM AND SUBSTITUTE CLASSIFIED EMPLOYMENT (ENCLOSURE) Recommend ratification and approval of 33 Classified staff for the 2004-05 academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members. **REVISION TO 2004-06 CONTRACT FOR SOUTHWESTERN COLLEGE EDUCATION** Action 13. **ASSOCIATION (S.C.E.A.)** (Tachiki) Newton-Student Advisory Vote Agosto Aranda Roesch Salcido Valladolid Recommend approval of the following revision to Article 4 of the 2004-06 S.C.E.A. Contract, to be effective April 1, 2005: 4.2.5 College Nurse - The College Nurse is employed for a basic workweek of forty (40) thirty-five (35) hours to perform professional nursing duties. 4.2.5.1 Each College Nurse assigned to teach a class as part of the Nurse's contract assignment shall receive one (1) hour of preparation time for each one (1) hour of

Action

## 14. REVISION TO 2004-06 CONTRACT FOR SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (S.C.E.A.) (ENCLOSURE)

(Tachiki)

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		_					Newton-Student
		Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote

Recommend approval of revision to Article 8.4 of the 2004-06 S.C.E.A. Contract, regarding Health & Welfare Benefits for part-time faculty, to be effective January 1, 2005.

Action

# 15. SIDE LETTER BETWEEN S.C.E.A. AND THE DISTRICT REGARDING HEALTH & WELFARE BENEFITS (ENCLOSURE)

(Tachiki)

ı						Newton-Student
ı	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote
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Recommend approval of side letter negotiated between the Southwestern College Education Association and Southwestern Community College District amending Article 8 of the 2004-06 S.C.E.A. Contract.

**Action** 

#### 16. 2004-2005 REVISED A.S.O. BUDGET (ENCLOSURE)

classroom instruction.

(Sandoval)

	Agosto	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote
I						

Recommend review and adoption of the revised 2004-2005 Associated Student Organization (A.S.O.) budget.

Action	17. RESTR (Gauvreau)	17. RESTRUCTURE OF DEPARTMENTS AND MODIFICATION OF UNIT TITLE												
	Agosto	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote								

## A. <u>SEPARATION OF DEPARTMENTS: ENGLISH AS A SECOND LANGUAGE (ESL)</u> <u>AND FOREIGN LANGUAGES</u> (ENCLOSURE)

Recommend approval of the separation of the Department of ESL and Foreign Languages into two distinct departments: the Department of ESL; the Department of Foreign Languages; and further, recommend the establishment of two department chair positions, relative to the size of the respective department.

#### B. <u>SEPARATION OF DEPARTMENTS: ENGLISH AND READING</u> (ENCLOSURE)

Recommend approval of the separation of the Department of English into two distinct departments; the Department of English; the Department of Reading; and further, recommend the establishment of two department chair positions, relative to the size of the respective department.

C. MODIFICATION OF UNIT TITLE FROM DIVISION OF ECONOMIC DEVELOPMENT AND CUSTOMIZED TRAINING TO SCHOOL OF CONTINUING EDUCATION, ECONOMIC & WORKFORCE DEVELOPMENT (ENCLOSURE)

Recommend approval of the modification of the title of this instructional unit from Division of Economic Development & Customized Training to School of Continuing Education, Economic & Workforce Development; and further, recommend approval of the revised organization chart.

Asphalt Repair 4"

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Δ	ction
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# 18. FACILITIES (Fite)

Area/sq. ft.

- 3						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote

#### A. <u>AWARD OF BIDS</u>

Recommend award and assignment of contract for:

Asphalt Skin

Bid No. 102 – Southwestern College Parking Lot Repair Project to SealRight Paving on individual unit cost as needed from March 10, 2005 through March 9, 2006.

Grinding

Asphalt

7 11 0 04 0 0 1 1 1 1 1	, 10 p . 10.11 C . 1.11	•9	, .op	
	Patching		Repair 4"	& 4" Base
0 - 10,000	0.55	1.10	1.97	2.45
10,001 - 20,000	0.53	1.07	1.92	2.39
20,001 - 40,000	0.51	1.05	1.89	2.35
40,001 - 60,000	0.50	1.04	1.86	2.31
60,001 - 80,000	0.49	1.02	1.84	2.28
80,001 - 100,000	0.48	1.00	1.81	2.24
100,001 - 200,000	0.47	0.99	1.79	2.20
over 200,000	0.46	0.97	1.76	2.16
Area/sq. ft.	Joint & Crack	Sealer	Sealer	Pavement
Area/sq. ft.	Joint & Crack Sealing	Sealer (one coat)	Sealer (two coat)	Pavement Resurfacing
<u>Area/sq. ft.</u> 0 – 10,000				
· · · · · · · · · · · · · · · · · · ·	Sealing	(one coat)	(two coat)	Resurfacing
0 – 10,000	Sealing 0.65	(one coat) 0.091	(two coat) 0.129	Resurfacing 0.96
0 – 10,000 10,001 - 20,000	<u>Sealing</u> 0.65 0.613	(one coat) 0.091 0.084	(two coat) 0.129 0.122	Resurfacing 0.96 0.93
0 - 10,000 10,001 - 20,000 20,001 - 40,000	Sealing 0.65 0.613 0.575	(one coat) 0.091 0.084 0.078	(two coat) 0.129 0.122 0.114	Resurfacing 0.96 0.93 0.91
0 - 10,000 10,001 - 20,000 20,001 - 40,000 40,001 - 60,000	Sealing 0.65 0.613 0.575 0.538	(one coat) 0.091 0.084 0.078 0.07	(two coat) 0.129 0.122 0.114 0.107	Resurfacing 0.96 0.93 0.91 0.89
0 - 10,000 10,001 - 20,000 20,001 - 40,000 40,001 - 60,000 60,001 - 80,000	Sealing 0.65 0.613 0.575 0.538 0.50	(one coat) 0.091 0.084 0.078 0.07 0.064	(two coat) 0.129 0.122 0.114 0.107 0.099	Resurfacing 0.96 0.93 0.91 0.89 0.87
0 - 10,000 10,001 - 20,000 20,001 - 40,000 40,001 - 60,000 60,001 - 80,000 80,001 - 100,000	Sealing 0.65 0.613 0.575 0.538 0.50 0.4625	(one coat) 0.091 0.084 0.078 0.07 0.064 0.057	(two coat) 0.129 0.122 0.114 0.107 0.099 0.092	Resurfacing 0.96 0.93 0.91 0.89 0.87 0.86

Pavement Marking (new or over old)

	(Hew of over old)
Parking Stall	1.45
Disabled Person Stall	40.50
Directional Arrow	10.00
Turn Arrow	10.00
Double Arrow	12.00
Curb per LF	0.45
Lines 4" per LF	0.09
Lines 6" per LF	0.14

Action	
Action	

#### **ITEM**

#### 19. **AGREEMENTS (ENCLOSURE)**

	Agosto	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote
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Recommend ratification and 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			
Department 1. Health, Exercise Science & Athletics and Division of Economic Develop. & Customized Training	Organization Osaka Jekei College	Purpose Collaborative to provide educational and cultural experiences for Japanese medical training students	Effective Period 5/23–5/25/05	Cost to District Approximate \$6,000 benefit to the District
В.	FISCAL AFFAIRS			
Department 1. Business & Operations	Organization GeoTek, Inc.	Purpose Construction inspection and building inspection services for the Learning Assistance	Effective Period 3/17 – 8/30/05	Cost to District \$14,400

#### 2. Business & Operations

Seville Group, Inc.

Construction management services for the Southwestern College student patio shelter

Center, Building 420

3/17-7/31/05

\$7,430 plus reimbursables

#### C. STUDENT AFFAIRS

Department						
1. Student						
Support						
Services						

Organization CalWORKs Work-Study Program

Purpose Agreement for use with contracting agencies that hire Southwestern College **CalWORKs** participants

Effective Period 3/17 - 6/30/05

Cost to District 75% of participating student wages

2. Student Affairs

Regents of the University of California, Puente Project

Continue Puente Project program participation

7/1/04-6/30/05

\$3,500 In-kind

#### D. SUPERINTENDENT/PRESIDENT

**Department** 1. Institutional Advancement

Organization KH Consulting Group **Purpose** Institutional Planning

Effective Period 3/10/05-12/31/06

Cost to District \$60,000

#### Action

#### ITEM

## 20. CCCT BOARD OF DIRECTORS ELECTION (ENCLOSURE)

(Hernandez)

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	Accepta	Avende	Danach	Coloido	Valladalid	Newton-Student
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote

Ten vacancies exist for California Community College Trustees (CCCT) Board of Directors. Consider nomination of candidates and submission of ballot to meet the April 25<sup>th</sup> deadline.

- 1) Mary Anne Rooney, Ventura County CCD
- 2) \*Georgia L. Mercer, Los Angeles CCD
- 3) Jeanette Mann, Pasadena Area CCD
- 4) Bill McMillin, Ohlone CCD
- 5) Maria Elena Serna, San Joaquin Delta CCD
- 6) \*Donald L. Singer, San Bernardino CCD
- 7) \*Tom Clark, Long Beach CCD
- 8) Brian Conley, Rancho Santiago CCD
- 9) Chris Constantin, West Valley-Mission CCD
- 10) Nancy C. Chadwick, Palomar CCD
- 11) Dennis Henderson, Victor Valley CCD
- 12) \*Charles Hayden, Jr. Desert CCD
- 13) \*Walter G. Howald, Coast CCD
- 14) Kathleen Burke-Kelly, Glendale CCD
- 15) Rosanne Bader, Mt. San Antonio CCD
- 16) \*Luis Villegas, Santa Barbara CCD
- 17) Rich Grosch, San Diego CCD
- 18) \*Mark Takano, Riverside CCD
- 19) Fred M. Tovar, San Jose-Evergreen CCD

#### Information

#### 21. NON-ACTION ITEMS

A. INFORMATION ITEMS

(Hernandez)

GRANT FUNDS RECEIVED BY SOUTHWESTERN COLLEGE FOUNDATION
 Defense Logistics Agency (DLA), "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$150,000, January 1, 2005 through December 31, 2005.

## Administrative Reports

#### 22. ADMINISTRATIVE REPORTS

(Aranda)

- A. ACADEMIC AFFAIRS MR. GAUVREAU
- B. FISCAL AFFAIRS MR. FITE
  - 1. General Fund Financial Report for Period Ending January 31, 2005 (ENCLOSURE)
- C. HUMAN RESOURCES/LEGAL AFFAIRS MS. TACHIKI
  - 1. Human Resources Report (ENCLOSURE)
- D. STUDENT AFFAIRS MR. SANDOVAL
- E. SUPERINTENDENT/PRESIDENT MS. HERNANDEZ

<sup>\*</sup>Incumbent

	ITEM						
Governing Board Reports	23. GOVERNING BOARD REPORTS (Aranda)						
	A. STUDENT TRUSTEE TERRY NEWTON						
	B. TRUSTEE JEAN ROESCH, Ed.D.						
	C. TRUSTEE DAVID J. AGOSTO						
	D. TRUSTEE TERRI VALLADOLID						
	E. VICE PRESIDENT YOLANDA SALCIDO						
	F. PRESIDENT CHRISTINE ARANDA, Ed.D.						
Closed Session	24. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Aranda)						
Adjournment	25. ADJOURNMENT (Aranda)						
Information	26. NEXT REGULAR MEETING						
	Wednesday, April 13, 2005						

NORMA L. HERNANDEZ SUPERINTENDENT/PRESIDENT