



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

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

7:00 PM

Wednesday, May 12, 2004

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 (Roesch) 5:30 p.m., Building 100, Conference Room A Attendance at this regular meeting (Board members arriving after meeting commences will be noted as “present” at point in this suggested order of business at which they arrive).																								
	<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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	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.																								
Board Tour	2. BOARD TOUR (Hernandez) 5:00 – 5:30 p.m., Student Services Center. Meet in Building 100, Conference Room A.																								
Closed Session	3. ADJOURN TO CLOSED SESSION (Roesch) 5:35 – 7:00 p.m., Building 100, Conference Room A. A. PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957																								

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	ITEM																								
	B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (3 potential cases) C. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA, SCEA Government Code Section 54957.6																								
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Roesch) 7:00 p.m., Room 214																								
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch)																								
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>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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Senate/Union Reports	Regular Meeting, April 14, 2004 Special Meeting, April 26, 2004 Special Meeting, May 3, 2004 7. SENATE/UNION REPORTS (Roesch) A. Professor Alexis Davidson, President, Academic Senate B. Larry Lambert, President, Classified Senate C. Professor Robert Unger, President, Southwestern College Education Association (SCEA) D. Christina Hicks, President, Classified School Employees Association (CSEA)																								
Presentation(s)	8. PRESENTATION(S) A. Robert Gauvreau, Vice President for Academic Affairs; Viara Giraffe, Dean, School of Social Sciences & International Studies; Cynthia Nagura, Director, International Programs; presentation of Certificates of Completion to the Chinese Delegates. B. Robert Gauvreau, Vice President for Academic Affairs; Renee Kilmer, Dean, School of Languages and Humanities; presentation of Jane Tassi’s poetry. C. Robert Gauvreau, Vice President for Academic Affairs; Kathy Tyner, Dean, School of Mathematics, Science and Engineering; presentation of \$450,000 grant from the National Science Foundation (NSF).																								

ITEM																																																																			
Action	9. CONSENT CALENDAR (ITEMS A THROUGH H)																																																																		
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	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):																																																																		
	<table><tr><th>Organization</th><th>Facility Requested</th><th>Purpose</th><th>Date</th><th>Charge Rental/Excess</th><th></th></tr><tr><td>Southbay Aquatics</td><td>Swimming Pool</td><td>Swim Practice</td><td>Mon-Fri, March 1 – April 30, 2004</td><td>\$2170</td><td>\$1324</td></tr><tr><td>City of Chula Vista, Personnel</td><td>Student Union East</td><td>Public Safety Officer Applicant Testing</td><td>April 14, 2004</td><td>\$135</td><td>\$160</td></tr><tr><td>James Logan High School</td><td>Gymnasium</td><td>Color Guard Practice</td><td>April 17, 2004</td><td>\$195</td><td>\$60</td></tr><tr><td>*California Dept of Parks & Tijuana Estuary Visitor Center</td><td>Student Union East</td><td>Binational Conference</td><td>May 13, 2004</td><td>*\$585</td><td>\$160</td></tr><tr><td colspan="6">*Co-Sponsored by SWC School of Math Science & Engineering; Rental Fee Waived.</td></tr><tr><td>*Latino Library Hall of Fame</td><td>Gymnasium, Room 801, Art Gallery Patio, and Outdoor areas: S.U. Tent/Patio, Amphitheater, Front of Mayan Hall, Lawns, etc.</td><td>Latino Book & Family Festival</td><td>May 15 & 16, 2004</td><td>*\$1068</td><td>\$960</td></tr><tr><td colspan="6">*Co-Sponsored by SWC Community and Media Relations Office; Rental Fee Waived.</td></tr><tr><td>Christian Youth Theatre (CYT)</td><td>Mayan Hall, Green Room, Dressing Rooms, and the Student Union East</td><td>Youth Theatre Performances of Robin Hood</td><td>May 23 – June 6, 2004</td><td>\$6313</td><td>\$2948</td></tr><tr><td>Salinas Association of California</td><td>DeVore Stadium</td><td>Annual Fiesta Celebration</td><td>May 30, 2004</td><td>\$925</td><td>\$280</td></tr><tr><td>Chula Vista Adult School / Sweetwater Union High School District</td><td>DeVore Stadium</td><td>Adult School Graduation</td><td>June 11, 2004</td><td>No Charge</td><td>\$500</td></tr></table>	Organization	Facility Requested	Purpose	Date	Charge Rental/Excess		Southbay Aquatics	Swimming Pool	Swim Practice	Mon-Fri, March 1 – April 30, 2004	\$2170	\$1324	City of Chula Vista, Personnel	Student Union East	Public Safety Officer Applicant Testing	April 14, 2004	\$135	\$160	James Logan High School	Gymnasium	Color Guard Practice	April 17, 2004	\$195	\$60	*California Dept of Parks & Tijuana Estuary Visitor Center	Student Union East	Binational Conference	May 13, 2004	*\$585	\$160	*Co-Sponsored by SWC School of Math Science & Engineering; Rental Fee Waived.						*Latino Library Hall of Fame	Gymnasium, Room 801, Art Gallery Patio, and Outdoor areas: S.U. Tent/Patio, Amphitheater, Front of Mayan Hall, Lawns, etc.	Latino Book & Family Festival	May 15 & 16, 2004	*\$1068	\$960	*Co-Sponsored by SWC Community and Media Relations Office; Rental Fee Waived.						Christian Youth Theatre (CYT)	Mayan Hall, Green Room, Dressing Rooms, and the Student Union East	Youth Theatre Performances of Robin Hood	May 23 – June 6, 2004	\$6313	\$2948	Salinas Association of California	DeVore Stadium	Annual Fiesta Celebration	May 30, 2004	\$925	\$280	Chula Vista Adult School / Sweetwater Union High School District	DeVore Stadium	Adult School Graduation	June 11, 2004	No Charge	\$500
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ITEM

Organization	Facility Requested	Purpose	Date	Charge Rental/Excess	
Bahia Sur Kennel Club	Soccer Field, Softball Outfield, and Parking Lots E, F, & G	Dog Shows w/Set up	June 11-13, 2004	\$1550	\$650
Bonita Vista Middle School	DeVore Stadium	Promotion Ceremony w/Set up	June 16 & 17, 2004	No Charge	N/A
Rancho Del Rey Middle School	DeVore Stadium	Promotion Ceremony	June 18, 2004	No Charge	N/A

B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)
(Fite)

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

Employee	Purpose	Date	Cost
Amy Moreno	Minority Partnership Outreach Seminar	5/20-21/04	\$683.99

C. EMPLOYMENT OF CONSULTANT(S)

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

Department	Consultant	Purpose	Date	Fee
(Gauvreau) Small Business Development & International Trade Center	The Simmons Firm, ALC	Legal	On-call, as needed, for the 2003-04 college year	Not to exceed \$2,999
(Gauvreau) Staff Development and Training Services	Maureen Yoder	Keynote speaker and workshop trainer for technology conference	6/3/04	\$1,000
(Gauvreau) Staff Development and Training Services	Gary Polster	Keynote speaker and workshop trainer for technology conference	6/2/04	-0-
(Gauvreau) Staff Development and Training Services	Kara VanDam	Keynote speaker and workshop trainer for technology conference	6/2/04	\$600
(Gauvreau) Staff Development and Training Services	Karen Liguori	Keynote speaker and workshop trainer for technology conference	6/2/04	\$1,000

ITEM					
Department	Consultant	Purpose	Date	Fee	
(Gauvreau) Staff Development and Training Services	Carl Kuzmich	Keynote speaker and workshop trainer for technology conference	6/1/04	-0-	
(Sinclair) Human Resources & Legal Affairs	Marcie Sinclair	Legal Affairs Consultant	7/1/04 – 6/30/05	\$125/per hour, plus expenses	
D. (Hernandez)	<u>APPLICATION(S)</u> Recommend ratification and approval of filing of the following application(s) to meet filing deadline(s): Otay Water District, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$4,500, October 1, 2003 through September 30, 2004. San Diego County Water Authority, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$42,000, July 1, 2003 through June 30, 2004.				
E. (Fite)	<u>ACCEPTANCE OF GIFT(S)</u> Recommend acceptance of the following gifts for anticipated use as indicated: Seven outboard motors, donated by Naval Weapons Station, Seal Beach, to be used by the Automotive Technology Outboard Marine Engine Program, in the School of Technology and Human Services. One hydrostatic ride mower, donated by Pacific Lawnmower Works, Inc., to be used by the Automotive Technology Small Engine Repair Program, in the School of Technology and Human Services. Eleven used automotive/industrial engine and transmission cores, donated by State of California Department of Transportation, to be used by the Automotive Technology Program, in the School of Technology and Human Services.				
F. (Hernandez)	<u>ACCEPTANCE OF FUNDS</u> Recommend 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: National Science Foundation, "Biotechnology Education and Training Sequence Investment (BETSI)," in the amount of \$450,000 (three years), July 1, 2004 through June 30, 2007. This item was approved by the Governing Board for application of funds on November 12, 2003. County of Imperial, "Procurement Technical Assistance Center (PTAC)/San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$25,000, March 15, 2004 through March 14, 2005. This item was approved by the Governing Board for application of funds on April 14, 2004. Unified Port of San Diego, Procurement Technical Assistance Services/San Diego Contracting Opportunities Center (SDCOC), in the amount of \$20,000, July 1, 2004 through June 30, 2005. This item was approved by the Governing Board for application of funds on February 11, 2004.				

ITEM	
(Fite)	G. <u>CONFIRMATION OF PURCHASE ORDERS</u> (ENCLOSURE) General Fund Nos. 50995 – 51692 Blanket Fund Nos. B833 – B836
(Fite)	H. <u>PAYMENT OF BILLS, MONTH OF APRIL 2004</u> (ENCLOSURE)

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	ITEM																														
Oral Communication	10. ORAL COMMUNICATION (Roesch) 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."																														
Action	11. HUMAN RESOURCES – ACADEMIC (Sinclair) <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> A. <u>APPROVAL OF ACADEMIC ADMINISTRATOR POSITION AND JOB DESCRIPTION (ENCLOSURE)</u> Recommend approval of the following 12-month, Academic Administrator position: Vice President for Human Resources Range A – Academic Management Salary Schedule B. <u>VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE</u> Pursuant to provisions set forth in <u>Article VII, Section 7.9 of the 2001-2003 S.C.E.A. Contract</u>, and in accordance with employee's request, recommend approval of the following voluntary early retirement continuation of service beginning with the 2004/05 Academic Year: Anna Ingalls, Professor of English, School of Languages & Humanities Joseph Perretta, Professor of Automotive Technology, School of Technology & Human Services Susan Wing, Professor of Biology, School of Mathematics, Science & Engineering C. <u>RESIGNATION/RETIREMENT</u> The following administrator has resigned and her resignation has been accepted by the Interim Superintendent/President under delegation of powers: <table><tr><td>Employee</td><td>Position</td><td>Effective Date</td></tr><tr><td>Marcie Sinclair</td><td>Vice President for Human Resources & Legal Affairs</td><td>6/30/04</td></tr></table> D. <u>ELIMINATION OF ACADEMIC ADMINISTRATIVE POSITION</u> Recommend approval of the elimination of Academic Administrative position, Vice President for Human Resources & Legal Affairs, effective June 30, 2004.		<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>													Employee	Position	Effective Date	Marcie Sinclair	Vice President for Human Resources & Legal Affairs	6/30/04
	<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>																				
Employee	Position	Effective Date																													
Marcie Sinclair	Vice President for Human Resources & Legal Affairs	6/30/04																													

ITEM																
Action	12. HUMAN RESOURCES - CLASSIFIED (Sinclair)															
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Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote											
A. <u>RE-EMPLOYMENT</u> Recommend re-employment for the 2004-05 college year: <table> <tr> <th>Employee</th><th>Position</th><th>Department</th><th>Mos./ Serv.</th><th>Range /Step</th><th>Monthly Salary</th><th>Annual Salary</th><th>Effective Date</th></tr> <tr> <td>Jorge Luis Rojas</td><td>Campus Police Officer, Evening (replacement)</td><td>Campus Police</td><td>12</td><td>22/1</td><td>\$3,175.00</td><td>\$38,100.00</td><td>7/1/04</td></tr> </table>	Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date	Jorge Luis Rojas	Campus Police Officer, Evening (replacement)	Campus Police	12	22/1	\$3,175.00	\$38,100.00	7/1/04
Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date									
Jorge Luis Rojas	Campus Police Officer, Evening (replacement)	Campus Police	12	22/1	\$3,175.00	\$38,100.00	7/1/04									
B. <u>CHANGE IN CONTRACT SERVICE</u> Recommend approval of listed change in contract service, effective as indicated: <table> <tr> <th>Employee</th><th>Position</th><th>Mos./Serv. Range/Class Salary</th><th>to</th><th>Mos./Serv. Range/Class Salary</th><th>Effective Date</th></tr> <tr> <td>Goldie Orvick</td><td>Clerical Assistant III, School of Counseling and Personal Development to Administrative Secretary I, Computer Systems and Services (replacement)</td><td>12 Mos. Range 16* Step 6 \$ 3,330.00/mo. \$39,960.00/ann .</td><td></td><td>12 Mos. Range 19* Step 5 \$ 3,450.00/mo. \$41,400.00/ann</td><td>5/13/04</td></tr> </table> *Includes three ranges for Educational Incentive Program.	Employee	Position	Mos./Serv. Range/Class Salary	to	Mos./Serv. Range/Class Salary	Effective Date	Goldie Orvick	Clerical Assistant III, School of Counseling and Personal Development to Administrative Secretary I, Computer Systems and Services (replacement)	12 Mos. Range 16* Step 6 \$ 3,330.00/mo. \$39,960.00/ann .		12 Mos. Range 19* Step 5 \$ 3,450.00/mo. \$41,400.00/ann	5/13/04				
Employee	Position	Mos./Serv. Range/Class Salary	to	Mos./Serv. Range/Class Salary	Effective Date											
Goldie Orvick	Clerical Assistant III, School of Counseling and Personal Development to Administrative Secretary I, Computer Systems and Services (replacement)	12 Mos. Range 16* Step 6 \$ 3,330.00/mo. \$39,960.00/ann .		12 Mos. Range 19* Step 5 \$ 3,450.00/mo. \$41,400.00/ann	5/13/04											
C. <u>SHORT-TERM CLASSIFIED EMPLOYMENT (ENCLOSURE)</u> Recommend ratification and approval of 48 Classified staff for the 2003-04 academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.																
D. <u>REPLACEMENT OF CLASSIFIED POSITION FOR 2003-04</u> <table> <tr> <th>Position</th><th>Department</th><th>Range</th><th>Months Service</th></tr> <tr> <td>Campus Police Officer, working hours to be determined (replacement)</td><td>Campus Police</td><td>21</td><td>12 mos.</td></tr> </table>	Position	Department	Range	Months Service	Campus Police Officer, working hours to be determined (replacement)	Campus Police	21	12 mos.								
Position	Department	Range	Months Service													
Campus Police Officer, working hours to be determined (replacement)	Campus Police	21	12 mos.													
	E. <u>RESIGNATION/RETIREMENT</u> The following classified employee has resigned and his resignation has been accepted by the Interim Superintendent/President under delegation of powers: <table> <tr> <th>Employee</th><th>Position</th><th>Effective Date</th></tr> <tr> <td>Christopher Radovich</td><td>Instructional Lab Technician-Microcomputer, Higher Education Center at National City</td><td>6/18/04</td></tr> </table>	Employee	Position	Effective Date	Christopher Radovich	Instructional Lab Technician-Microcomputer, Higher Education Center at National City	6/18/04									
Employee	Position	Effective Date														
Christopher Radovich	Instructional Lab Technician-Microcomputer, Higher Education Center at National City	6/18/04														

	ITEM										
Action	13. ACADEMIC HOURLY EMPLOYMENT (ENCLOSURE) (Gauvreau)										
		Agosto		Aranda		Roesch		Salcido		Valladolid	Hill-Student Advisory Vote
	Recommend approval of 284 hourly academic staff for the 2004 summer session, subject to provisions of established policy and contingent upon final determination of staff members; and further, recommend the Interim Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2004 summer session.										
Action	14. AGREEMENT WITH DONNA IGNATAVICIUS (ENCLOSURE) (Gauvreau)										
		Agosto		Aranda		Roesch		Salcido		Valladolid	Hill-Student Advisory Vote
	Recommend approval of agreement with Donna Ignatavicius, to provide a nursing faculty workshop on Mary 14, 2004, at a cost of \$3,000 plus expenses; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.										
Action	15. AGREEMENT WITH DESIGNED INTERNET SOLUTIONS (ENCLOSURE) (Gauvreau)										
		Agosto		Aranda		Roesch		Salcido		Valladolid	Hill-Student Advisory Vote
	Recommend approval of agreement with Designed Internet Solutions, for the development of SDBIZLINK.COM, for the period May 13 through December 31, 2004, in an amount not to exceed \$24,000; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.										
Action	16. AGREEMENT WITH JOURNEYS OF DISCOVERY (ENCLOSURE) (Gauvreau)										
		Agosto		Aranda		Roesch		Salcido		Valladolid	Hill-Student Advisory Vote
	Recommend approval of agreement with Journeys of Discovery to provide tour coordination services, for the period May 28 through June 9, 2004, in an amount not to exceed \$3,300 per participant (100% grant funded); and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.										
Action	17. COMMUNITY COLLEGE MEDIA COLLECTION AND INFORMATION SERVICES JOINT POWERS AGREEMENT REVISION (ENCLOSURE) (Gauvreau)										
		Agosto		Aranda		Roesch		Salcido		Valladolid	Hill-Student Advisory Vote
	Recommend approval of the Community College Media Collection and Information Services Joint Powers Agreement revision; and further, recommend the Interim Superintendent/President be authorized to sign the agreement any future amendments which may occur.										

	ITEM									
Action	18. AGREEMENT WITH LAW FIRM OF PARHAM & RAJCIC (ENCLOSURE) (Sinclair)									
	Agosto		Aranda		Roesch		Salcido		Valladolid	Hill-Student Advisory Vote
	Recommend ratification of agreement for special legal services with the law firm of Parham & Rajcic, for the period May 9, 2004 through May 8, 2005, at an hourly rate not to exceed \$152, plus reasonable expenses; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.									
Action	19. AGREEMENT WITH LAW FIRM OF BURKE, WILLIAMS & SORENSEN (ENCLOSURE) (Sinclair)									
	Agosto		Aranda		Roesch		Salcido		Valladolid	Hill-Student Advisory Vote
	Recommend approval of agreement for special legal services with the law firm of Burke, Williams & Sorensen, for the period May 13 through November 13, 2004, at an hourly rate not to exceed \$280, plus reasonable expenses; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.									
Action	20. DISTRICT SURPLUS DISPOSAL (ENCLOSURE) (Fite)									
	Agosto		Aranda		Roesch		Salcido		Valladolid	Hill-Student Advisory Vote
	Recommend miscellaneous equipment be declared surplus; and further, recommend the Vice President for Fiscal Affairs be authorized to dispose of all listed surplus property as scrap.									
Action	21. RESOLUTION FOR PURCHASE OF UPGRADE AND MAINTENANCE OF DATA NETWORKING EQUIPMENT AND SERVICES (ENCLOSURE) (Fite)									
	Agosto		Aranda		Roesch		Salcido		Valladolid	Hill-Student Advisory Vote
	Recommend adoption of resolution authorizing purchase of upgrade and maintenance of data networking equipment and services for the District utilizing the California State University, San Diego State University Request for Proposal No. 6022; Contract No. 40004213.									
Action	22. 2004-2005 FIRE SCIENCE RIDE-ALONG WORK EXPERIENCE AGREEMENTS (ENCLOSURE) (Sandoval)									
	Agosto		Aranda		Roesch		Salcido		Valladolid	Hill-Student Advisory Vote
	Recommend approval of agreements with Bonita-Sunnyside Fire Protection District, City of Coronado Fire Department, City of Chula Vista Fire Department, and City of Imperial Beach Fire Department, to provide ride-along work experience to fire science students, for the period July 1, 2004 through June 30, 2005, at no cost to District; and further, recommend the Interim Superintendent/President be authorized to sign the agreements and any future amendments which may occur.									

ITEM													
Action	23. 2004-2005 FEDERAL WORK-STUDY PROGRAM (50% DISTRICT/50% AGENCY) AGREEMENT (ENCLOSURE) (Sandoval) <table> <tr> <td>Agosto</td><td>Aranda</td><td>Roesch</td><td>Salcido</td><td>Valladolid</td><td>Hill-Student Advisory Vote</td></tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> Recommend approval of agreement with off-campus agencies, for the placement of Federal Work-Study students, for the period July 1, 2004 through June 30, 2005, with profit or public non-profit agencies paying 50%, plus Worker's Compensation, as agreed upon, and District paying 50% of wages; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote						
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote								
24. 2004-2005 FEDERAL WORK-STUDY PROGRAM (75% DISTRICT/25% AGENCY) AGREEMENT (ENCLOSURE) (Sandoval) <table> <tr> <td>Agosto</td><td>Aranda</td><td>Roesch</td><td>Salcido</td><td>Valladolid</td><td>Hill-Student Advisory Vote</td></tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> Recommend approval of agreement with off-campus agencies, for the placement of Federal Work-Study students, for the period July 1, 2004 through June 30, 2005, with profit or public non-profit agencies paying 25%, plus Worker's Compensation, as agreed upon, and District paying 75% of wages; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote							
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote								
25. 2004-2005 FEDERAL WORK-STUDY PROGRAM (90% DISTRICT/10% AGENCY) AGREEMENT (ENCLOSURE) (Sandoval) <table> <tr> <td>Agosto</td><td>Aranda</td><td>Roesch</td><td>Salcido</td><td>Valladolid</td><td>Hill-Student Advisory Vote</td></tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> Recommend approval of agreement with off-campus agencies, for the placement of Federal Work-Study students, for the period July 1, 2004 through June 30, 2005, with profit or public non-profit agencies paying 10%, plus Worker's Compensation, as agreed upon, and District paying 90% of wages; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote							
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote								
Action	26. 2004-2005 FEDERAL WORK-STUDY PROGRAM (100% DISTRICT) AGREEMENT (ENCLOSURE) (Sandoval) <table> <tr> <td>Agosto</td><td>Aranda</td><td>Roesch</td><td>Salcido</td><td>Valladolid</td><td>Hill-Student Advisory Vote</td></tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> Recommend approval of agreement with off-campus agencies, for the placement of Federal Work-Study students, for the period July 1, 2004 through June 30, 2005, with District paying 100% of wages; and further, recommend the Interim Superintendent/President be authorized to sign agreement and any future amendments which may occur.	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote						
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote								

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	ITEM																								
Administrative Reports	33. ADMINISTRATIVE REPORTS (Roesch) A. ACADEMIC AFFAIRS – MR. GAUVREAU B. FISCAL AFFAIRS – MR. FITE 1. General Fund Financial Report for Period Ending March 31, 2004 (ENCLOSURE) 2. Quarterly Report CCFS 311Q for Period Ending March 31, 2004 (ENCLOSURE) C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR 1. Frozen Positions Report (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ 1. Institutional Planning Forum Report (ENCLOSURE)																								
Governing Board Reports	34. GOVERNING BOARD REPORTS (Roesch) A. STUDENT TRUSTEE BRANDY HILL B. TRUSTEE TERRI VALLADOLID C. TRUSTEE DAVID J. AGOSTO D. TRUSTEE YOLANDA SALCIDO E. VICE PRESIDENT CHRISTINE ARANDA, Ed.D. F. PRESIDENT JEAN ROESCH, Ed.D.																								
Closed Session	35. CLOSED SESSION/REPORT OF ACTION (If Applicable) (Roesch) <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														
Adjournment	36. ADJOURNMENT (Roesch)																								
Information	37. NEXT REGULAR MEETING Wednesday, June 9, 2004 Higher Education Center at National City NORMA L. HERNANDEZ INTERIM SUPERINTENDENT/PRESIDENT																								