



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

SOUTHWESTERN COLLEGE EDUCATION CENTER AT SAN YSIDRO
460 WEST SAN YSIDRO BLVD., ROOM 5602/5605

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, January 14, 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	<p>1. CALL TO ORDER (Roesch) 5:30 p.m., Southwestern College Education Center at San Ysidro, Room 5604</p> <p>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).</p> <table border="1"> <thead> <tr> <th>Agosto</th> <th>Aranda</th> <th>Roesch</th> <th>Salcido</th> <th>Valladolid</th> <th>Hill-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote						
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Closed Session	<p>2. ADJOURN TO CLOSED SESSION (Roesch) 5:35 – 7:00 p.m., Southwestern College Education Center at San Ysidro, Room 5604</p> <p>A. PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957</p> <p>B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Superior Court Case No. GIC 810080 Superior Court Case No. GIS 13869 Government Code Section 54956.9</p> <p><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></p>												

ITEM																									
Reconvene in Open Session	<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: Marcie Sinclair Employee Organizations: CSEA & SCEA Government Code Section 54957.6</p>																								
Closed Session Announcement	<p>3. RECONVENE IN OPEN SESSION (Roesch) 7:00 p.m., Room 5602/5605</p>																								
Action	<p>4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch)</p> <p>5. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 12.5%;"></th> <th style="width: 12.5%; text-align: center;"><i>Agosto</i></th> <th style="width: 12.5%;"></th> <th style="width: 12.5%; text-align: center;"><i>Aranda</i></th> <th style="width: 12.5%;"></th> <th style="width: 12.5%; text-align: center;"><i>Roesch</i></th> <th style="width: 12.5%;"></th> <th style="width: 12.5%; text-align: center;"><i>Salcido</i></th> <th style="width: 12.5%;"></th> <th style="width: 12.5%; text-align: center;"><i>Valladolid</i></th> <th style="width: 12.5%;"></th> <th style="width: 12.5%; text-align: center;"><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <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> </tbody> </table>		<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>												
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Senate/Union Reports	<p>Regular Meeting, December 10, 2003 Special Meeting, December 15, 2003</p> <p>6. SENATE/UNION REPORTS (Roesch)</p> <p>A. Professor Alexis Davidson, President, Academic Senate</p> <p>B. Larry Lambert, President, Classified Senate</p> <p>C. Professor Robert Unger, President, Southwestern College Education Association (SCEA)</p> <p>D. Christina Hicks, President, Classified School Employees Association (CSEA)</p>																								
Presentation(s)	<p>7. PRESENTATION(S)</p> <p>Outstanding Classified Employee Award, January to March, presented to John Wilson, Senior Director of Business, Operations & Facilities Planning. Presented by Marcie Sinclair, Vice President for Human Resources and Legal Affairs; Ken Fite, Vice President for Fiscal Affairs, and Larry Lambert, Classified Senate President.</p>																								

ITEM							
Action	8. CONSENT CALENDAR (ITEMS A THROUGH G)						
	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. <u>FACILITY USE REQUEST(S)</u>						
	(Fite)						
	Recommend ratification and approval of listed facility use request(s):						
	Organization	Facility Requested	Purpose	Date	Charge Rental/Excess		
	Sweetwater Union High School District	Swimming Pool	Bonita Vista High School Girls Waterpolo Practices	Mon-Sat, Nov 17, 2003 – March 5, 2004	No Charge	\$2304	
	Sweetwater Union High School District	Swimming Pool	Eastlake High School Girls Waterpolo Practice	Mon-Sat, Nov 17, 2003 – March 5, 2004	No Charge	\$2304	
	Grace Alliance Church of San Diego	Rooms 704A, 801, and 855	Church Services	Sun, Jan 4 – June 27, 2004	\$3150	\$1560	
	Southbay Aquatics	Swimming Pool	Swim Practices	Mon-Fri, Jan 5-30, 2004	\$1330	\$864	
	Charter Point Homeowner's Association	Rooms 1631/32 (Conf Rooms)	Monthly Meetings	The 3 rd Wed of Each Month: Jan – Jun, 2004	No Charge	N/A	
	Kiku Gardens	Mayan Hall	Showing of Cultural Films	Jan 24, 2004	\$425	\$300	
	*County of San Diego Sheriff's Department	Student Union East & West	Sheriff Cadet/Courts Detention Deputy Applicant Examinations	Feb 7, Apr 3, Jun 5, and Aug 7, 2004	*\$3240	\$1280	
	*Co-Sponsored by SWC School of Tech & Human Services (Police Academy); Rental Fee Waived						

ITEM

B. 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	Malon Meredith Engineering & General Contractors Association Maria Eugenia De Alejandro Bizcoach, Inc.	Graphic Design Small & Emerging Construction Business Legal Strategic Planning	On-call, as needed, for the 2003–04 college year	Not to exceed \$2,999
(Gauvreau) School of Arts and Communication	Ken Pagano	Newspaper Designer	1/15/04	\$500
(Gauvreau) School of Social Sciences and International Studies	Candace Emerson	Human Resource Management Seminar	11/1/03– 11/22/03	\$1,000
	Randy Maxwell	Poet for Black History Month	2/25/04	\$50
	Kendrick Dial	Poet for Black History Month	2/25/04	\$50
	Poets	Black History Month	2/25/04	\$100
(Gauvreau) Staff Development	Daniel Widener Linda Lippitt	Multicultural Planning 4MAT Training	12/9/03 1/15/04– 1/17/04	\$100 \$1,000
(Gauvreau) Title V	Mozella Garcia	Workshop on Student Retention	2/19/04– 2/22/04	\$1,400

C. APPLICATION(S)

(Hernandez)

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

City of Carlsbad, "Community Development Block Grant (CDBG)/San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$9,594, July 1, 2004 through June 30, 2005.

D. ACCEPTANCE OF GIFT(S)

(Fite)

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

12 Dell Pentium III PCs, valued at \$500 each, donated by the San Diego Futures Foundation, to be installed at the instructor stations in newly renovated smart classrooms.

EPR Spectrometer, valued at approximately \$50,000, donated by California State University, Los Angeles, to be used by the students of the School of Mathematics, Science and Engineering.

ITEM

Retired patrol vehicle, valued at approximately \$4,000, donated by the City of Chula Vista, to be used as a training device by the Police Academy in the School of Technology and Human Services.

E.
(Hernandez)

ACCEPTANCE OF FUNDS

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:

San Diego State University Foundation, "Teacher Recruitment and Preparation Project," in the amount of \$16,200, October 1, 2003 through September 30, 2004. This item was approved by the Governing Board for application of funds on December 10, 2003.

TTI America, "South County Career Center," augmentation in the amount of \$13,000, January 1, 2004 through June 30, 2004. This item was approved by the Governing Board for acceptance of funds on September 10, 2003.

F.
(Fite)

CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

General Fund Nos. 48449 – 48970
Blanket Fund Nos. B814 – B815

G.
(Fite)

PAYMENT OF BILLS, MONTH OF DECEMBER 2003 (ENCLOSURE)

ITEM																																									
Oral Communication	<p>9. ORAL COMMUNICATION (Roesch)</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>																																								
Public Hearing	<p>10. CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION'S REQUEST TO NEGOTIATE (ENCLOSURE) (Sinclair)</p> <p>Public Hearing on the California School Employee Association's initial proposal for negotiation of re-openers to the collective bargaining agreement. [Government Code Section 3547(a)].</p>																																								
Action	<p>11. HUMAN RESOURCES – ACADEMIC (Sinclair)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><i>Agosto</i></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><i>Aranda</i></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><i>Roesch</i></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><i>Salcido</i></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><i>Valladolid</i></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%; text-align: center;"><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> <p>A. <u>EMPLOYMENT</u></p> <p>Recommend approval of the following temporary interim appointments, effective as indicated. Interim appointments to continue based upon business necessity, until June 30, 2004, or until a permanent Superintendent/President has been hired by the Governing Board and begins serving in that position, and subject to amendments and termination at the discretion of the Governing Board.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Employee</th> <th style="text-align: left;">Position</th> <th style="text-align: left;">Range/Step</th> <th style="text-align: left;">Effective Date</th> </tr> </thead> <tbody> <tr> <td>Norma Hernandez</td> <td>Interim Superintendent/President</td> <td>\$161,000 Annual Salary</td> <td>January 23, 2004</td> </tr> <tr> <td>Greg Sandoval</td> <td>Interim Vice President for Student Affairs</td> <td>A-7 \$123,288 Annual Salary</td> <td>January 23, 2004</td> </tr> <tr> <td>Beatrice Zamora-Aguilar</td> <td>Interim Dean, School of Counseling & Personal Development</td> <td>C-2 \$99,072 Annual Salary</td> <td>January 29, 2004</td> </tr> </tbody> </table>		<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>													Employee	Position	Range/Step	Effective Date	Norma Hernandez	Interim Superintendent/President	\$161,000 Annual Salary	January 23, 2004	Greg Sandoval	Interim Vice President for Student Affairs	A-7 \$123,288 Annual Salary	January 23, 2004	Beatrice Zamora-Aguilar	Interim Dean, School of Counseling & Personal Development	C-2 \$99,072 Annual Salary	January 29, 2004
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12. HUMAN RESOURCES - CLASSIFIED																															
(Sinclair)																															
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote																									
<p>A. <u>CHANGE IN CONTRACT SERVICE</u></p> <p>Recommend approval of listed change in contract service, in accordance with the employee's request, effective as indicated:</p> <table border="1"> <thead> <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> </thead> <tbody> <tr> <td>Cristina Mendez</td> <td>Senior Project Clerk, 62.5% service to 50% service, temporary, project-funded position, Hispanic Serving Institution Assisting Communities (HSIAC) Project</td> <td>12 Mos. Range 13 Step 1 \$ 1,589.37/mo. \$19,072.44/ann</td> <td></td> <td>12 Mos. Range 13 Step 1 \$ 1,271.50/mo. \$15,258.00/ann</td> <td>1/15/04</td> </tr> </tbody> </table>								Employee	Position	Mos./Serv. Range/Class Salary	to	Mos./Serv. Range/Class Salary	Effective Date	Cristina Mendez	Senior Project Clerk, 62.5% service to 50% service, temporary, project-funded position, Hispanic Serving Institution Assisting Communities (HSIAC) Project	12 Mos. Range 13 Step 1 \$ 1,589.37/mo. \$19,072.44/ann		12 Mos. Range 13 Step 1 \$ 1,271.50/mo. \$15,258.00/ann	1/15/04												
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<p>B. <u>REEMPLOYMENT OF PROJECT-FUNDED PERSONNEL</u></p> <p>Recommend ratification and approval of reemployment of the following project-funded employees, effective as indicated and contingent upon authorization of project funds. Continuation of employment beyond June 30, 2004 is contingent upon re-funding of project:</p> <p>Contracting Opportunities Center (C.O.C.)</p> <table border="1"> <thead> <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> </thead> <tbody> <tr> <td>Gunnar Schalin</td> <td>Project Manager</td> <td>C.O.C.</td> <td>12</td> <td>22/6</td> <td>\$5,590.00</td> <td>\$67,080.00</td> <td>1/1/04 to 6/30/04</td> </tr> <tr> <td>Luz Velasco</td> <td>Senior Project Clerk</td> <td>C.O.C.</td> <td>12</td> <td>13/5</td> <td>\$2,973.00</td> <td>\$35,676.00</td> <td>1/1/04 to 6/30/04</td> </tr> </tbody> </table>								Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date	Gunnar Schalin	Project Manager	C.O.C.	12	22/6	\$5,590.00	\$67,080.00	1/1/04 to 6/30/04	Luz Velasco	Senior Project Clerk	C.O.C.	12	13/5	\$2,973.00	\$35,676.00	1/1/04 to 6/30/04
Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date																								
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<p>C. <u>CLASSIFIED HOURLY EMPLOYMENT (ENCLOSURE)</u></p> <p>Recommend ratification and approval of 25 hourly classified staff for the 2003-04 academic year pursuant to Education Code 88003 and contingent upon final determination of staff members.</p>																															
<p>D. <u>39-MONTH RE-EMPLOYMENT LIST</u></p> <p>Recommend the following classified employee be placed on a 39-month re-employment list in accordance with the provisions of Education Code Section 88195:</p> <p>Naomi Ritchie, Admissions and Records Supervisor-Evening, effective January 15, 2004.</p>																															

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Action	<p>13. RETIREMENT HEALTH & WELFARE BENEFITS FOR CLASSIFIED MANAGERS, SUPERVISORS AND CONFIDENTIALS (Sinclair)</p> <table border="1"> <thead> <tr> <th>Agosto</th> <th>Aranda</th> <th>Roesch</th> <th>Salcido</th> <th>Valladolid</th> <th>Hill-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Recommend approval of the following change in retirement health and welfare benefits for Classified Managers, Supervisors, and Confidentials:</p> <ul style="list-style-type: none"> To be eligible for retirement health & welfare benefits, an employee must have been hired prior to January 1, 2004. No employee hired after January 1, 2004 will be eligible for this benefit. The employee must have completed a minimum of fifteen (15) years of full-time satisfactory service to the District in Classified Management, Supervisory, and/or Confidential position(s) and have reached the age of fifty-five (55) in the year of application. An employee who meets the longevity and age requirements shall, upon retirement, be granted a continuation of paid medical and dental insurance benefits, as annually provided in the District's health and welfare benefits program. (To qualify, the employee must be enrolled in a District health provider program at time of retirement). <p>NOTE: A policy reflecting the above list will be submitted for Board review and approval in February.</p>	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote							
Action	<p>14. AGREEMENT WITH JOURNEYS OF DISCOVERY (ENCLOSURE) (Gauvreau)</p> <table border="1"> <thead> <tr> <th>Agosto</th> <th>Aranda</th> <th>Roesch</th> <th>Salcido</th> <th>Valladolid</th> <th>Hill-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Recommend approval of agreement with Journeys of Discovery, to provide tour coordination services; for the period January 15 through April 10, 2004, with the District receiving a minimum stipend of \$500; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p>	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote						
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Action	<p>15. AGREEMENT WITH LYNNE LANCASTER (ENCLOSURE) (Gauvreau)</p> <table border="1"> <thead> <tr> <th>Agosto</th> <th>Aranda</th> <th>Roesch</th> <th>Salcido</th> <th>Valladolid</th> <th>Hill-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Recommend approval of agreement with Lynne Lancaster, for a speech presentation, for the period January 19 through January 20, 2004, in the amount of \$5,500; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p>	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote						
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote								
Action	<p>16. MEMORANDUM OF UNDERSTANDING WITH CHULA VISTA ELEMENTARY SCHOOL DISTRICT (ENCLOSURE) (Gauvreau)</p> <table border="1"> <thead> <tr> <th>Agosto</th> <th>Aranda</th> <th>Roesch</th> <th>Salcido</th> <th>Valladolid</th> <th>Hill-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Recommend approval of Memorandum of Understanding with Chula Vista Elementary School District, to establish an affiliate partnership, for the period January 15 through December 31, 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.</p>	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote						
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ITEM																	
Action	<p>17. MEMORANDA OF UNDERSTANDING FOR PRACTICUM SITES (ENCLOSURE) (Gauvreau)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 12.5%;"></th> <th style="width: 12.5%;"><i>Agosto</i></th> <th style="width: 12.5%;"><i>Aranda</i></th> <th style="width: 12.5%;"><i>Roesch</i></th> <th style="width: 12.5%;"><i>Salcido</i></th> <th style="width: 12.5%;"><i>Valladolid</i></th> <th style="width: 12.5%;"></th> <th style="width: 12.5%;"><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Recommend approval of Memoranda of Understanding with ten agencies, to establish affiliate partnerships, for the period January 15 through December 31, 2004, at no cost to the District; and further, recommend the Interim Superintendent/President be authorized to sign the agreements and any future amendments which may occur.</p>		<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>								
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Administrative Reports	<p>18. ADMINISTRATIVE REPORTS (Roesch)</p> <ul style="list-style-type: none"> A. ACADEMIC AFFAIRS – MR. GAUVREAU B. FISCAL AFFAIRS – MR. FITE <ul style="list-style-type: none"> 1. General Fund Financial Report for Period Ending November 30, 2003 (ENCLOSURE) 2. Audited Financial Statements – General Operational Funds – for Year Ended June 30, 2003 3. Audited Financial Statements – Prop AA Bond Fund – for Year Ended June 30, 2003 C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR <ul style="list-style-type: none"> 1. Human Resources Report (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL <ul style="list-style-type: none"> 1. 2002-2003 Health Services Report (ENCLOSURE) E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ 																
Governing Board Reports	<p>19. GOVERNING BOARD REPORTS (Roesch)</p> <ul style="list-style-type: none"> 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	<p>20. CLOSED SESSION/REPORT OF ACTION (If Applicable) (Roesch)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 12.5%;"></th> <th style="width: 12.5%;"><i>Agosto</i></th> <th style="width: 12.5%;"><i>Aranda</i></th> <th style="width: 12.5%;"><i>Roesch</i></th> <th style="width: 12.5%;"><i>Salcido</i></th> <th style="width: 12.5%;"><i>Valladolid</i></th> <th style="width: 12.5%;"></th> <th style="width: 12.5%;"><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		<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>										

	ITEM
Adjournment	21. ADJOURNMENT (Roesch)
Information	22. NEXT REGULAR MEETING Wednesday, February 11, 2004

NORMA L. HERNANDEZ
INTERIM SUPERINTENDENT/PRESIDENT