



**SUGGESTED ORDER OF BUSINESS/MINUTES**

**REGULAR MEETING, GOVERNING BOARD  
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT  
Room 214**

**SOUTHWESTERN COLLEGE**

DAVID J. AGOSTO, PRESIDENT

JEAN ROESCH, ED.D., VICE PRESIDENT

CHRISTINE ARANDA, ED.D., 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, December 10, 2003

**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						
<b>Call to Order</b>	<p><b>1. CALL TO ORDER</b> (Agosto) 5:30 p.m., Building 100, Conference Room A</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"> <tr> <td><i>Agosto</i></td> <td><i>Aranda</i></td> <td><i>Roesch</i></td> <td><i>Salcido</i></td> <td><i>Valladolid</i></td> <td><i>Hill-Student Advisory Vote</i></td> </tr> </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>	
<b>Closed Session</b>	<p><b>2. ADJOURN TO CLOSED SESSION</b> (Agosto) 5:35 – 7:00 p.m., Building 100, Conference Room A.</p> <p>A. PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957</p> <p>B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: [Superintendent/President] Government Code Section 54957</p> <p>C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (3 potential cases)</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																			
	<p>D. 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>E. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: SCEA and Unrepresented Employee Groups Government Code Section 54957.6</p> <p>F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957</p>																		
<b>Reconvene in Open Session</b>	<p><b>3. RECONVENE IN OPEN SESSION</b> (Agosto) 7:00 p.m., Room 214</p>																		
<b>Closed Session Announcement</b>	<p><b>4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)</b> (Agosto)</p>																		
<b>Action</b>	<p><b>5. ELECTION OF OFFICERS</b> (Agosto)</p> <p>A. President</p> <table border="1"> <tr> <td>Agosto</td> <td>Aranda</td> <td>Roesch</td> <td>Salcido</td> <td>Valladolid</td> <td>Hill-Student Advisory Vote</td> </tr> </table> <p>B. Vice President</p> <table border="1"> <tr> <td>Agosto</td> <td>Aranda</td> <td>Roesch</td> <td>Salcido</td> <td>Valladolid</td> <td>Hill-Student Advisory Vote</td> </tr> </table> <p>C. Secretary (Superintendent/President)</p> <table border="1"> <tr> <td>Agosto</td> <td>Aranda</td> <td>Roesch</td> <td>Salcido</td> <td>Valladolid</td> <td>Hill-Student Advisory Vote</td> </tr> </table>	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote
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<b>Action</b>	<p><b>6. APPROVAL OF MINUTES (ENCLOSURE)</b> (Hernandez)</p> <table border="1"> <tr> <td>Agosto</td> <td>Aranda</td> <td>Roesch</td> <td>Salcido</td> <td>Valladolid</td> <td>Hill-Student Advisory Vote</td> </tr> </table> <p>Regular Meeting, November 19, 2003 Special Meeting, November 24, 2003 Special Meeting, December 4, 2003</p>	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote												
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote														
<b>Senate Reports</b>	<p><b>7. SENATE REPORTS</b> (President)</p> <p>A. Professor Alexis Davidson, President, Academic Senate</p> <p>B. Larry Lambert, President, Classified Senate</p>																		

	<b>ITEM</b>						
<b>Presentation(s)</b>	<p data-bbox="326 176 667 210"><b>8. PRESENTATION(S)</b></p> <p data-bbox="418 239 1422 296">A. 2003-2004 Faculty Recognition Awards, Professor Alexis Davidson, Academic Senate President:</p> <table data-bbox="500 327 1211 573"><tr><td data-bbox="500 327 748 361">Teaching Excellence</td><td data-bbox="930 327 1211 390">Peggy Crane Professor of Economics</td></tr><tr><td data-bbox="500 422 786 455">Professional Leadership</td><td data-bbox="930 422 1130 485">Diane Gustafson Librarian</td></tr><tr><td data-bbox="500 516 683 550">Adjunct Faculty</td><td data-bbox="930 516 1157 579">Gail Stockin Business Instructor</td></tr></table> <p data-bbox="418 604 1544 699">B. Bob Gauvreau, Vice President for Academic Affairs; Donna Arnold, Interim Dean, School of Arts and Communication; Max Branscomb, Professor of Journalism, presentation of Associated Collegiate Press Pacemaker Award.</p> <p data-bbox="418 730 1463 787">C. Bob Gauvreau, Vice President for Academic Affairs; Terry Davis, Athletic Director; presentation of:</p> <ul data-bbox="516 825 1531 926" style="list-style-type: none"><li data-bbox="516 825 1341 858">• Bob Flores, Head Coach, Men's Soccer Team - Coach of the Year</li><li data-bbox="516 863 1263 896">• Antonio Romero and Miguel Custodio - Players of the Week</li><li data-bbox="516 900 1531 926">• Southwestern College Men's Soccer Team - Pacific Coast Conference Champions</li></ul>	Teaching Excellence	Peggy Crane Professor of Economics	Professional Leadership	Diane Gustafson Librarian	Adjunct Faculty	Gail Stockin Business Instructor
Teaching Excellence	Peggy Crane Professor of Economics						
Professional Leadership	Diane Gustafson Librarian						
Adjunct Faculty	Gail Stockin Business Instructor						

ITEM						
Action	9. 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 approval of listed facility use request(s):					
	Organization	Facility Requested	Purpose	Date	Charge Rental/Excess	
	San Diego County Office of Education – CIF	DeVore Stadium	CIF Semi-Final Championship Football Game	Dec 12, 2003	\$981	\$549
	DHS/I.C.E. Dept of Homeland Security	Student Union East	Christmas Luncheon for Law Enforcement/ Agents	Dec 19, 2003	\$180	\$90
	San Diego Gauchos Soccer Team	Soccer Field	Youth Soccer Clinic	Dec 23-31, 2003	\$375	\$100
	Allen Elementary School	Mayan Hall, Green Room, Dressing Rooms, and 6 Classrooms	Variety Show	January 7-8, 2004	\$1009	\$817
	B. <u>EMPLOYMENT OF CONSULTANT(S)</u>					
	Recommend approval of employment of the following consultant(s):					
	Department	Consultant	Purpose	Date	Fee	
	(Gauvreau) School of Arts and Communication	Jim Prindle	Holiday Concert Musician	12/3/03 and 12/7/03	\$146.40	
		Francisca Leff	Performance for Black History Month	02/03/04	\$300	
	(Gauvreau) Small Business Development & International Trade Center	Angela S. DiCarlo Robert Weinberg	Marketing Marketing	On-call, as needed for the 2003–04 college year	Not to exceed \$2,999	
	(Gauvreau) Staff Development	Georgina Lentz	Healing Touch Workshop—Classified Staff Development Day	11/07/03	\$125.00	

ITEM					
(Gauvreau)	Staff Development	Yvonne Rawraway-Waltz	Healing Touch Workshop—Classified Staff Development Day	11/07/03	\$125.00
(Sinclair)	Legal Affairs	Liebert Cassidy Whitmore Employment Relations Consortium	Workshops in HR, Employment & Labor Law	1-1-04 to 6-30-04	\$1,250
	C.	<u>APPLICATION(S)</u>			
(Hernandez)		Recommend ratification and approval of filing of the following application(s) to meet filing deadline(s):			
		San Diego Gas & Electric, "San Diego Region Small Business Development Center (SBDC) Lead Center," in the amount of \$16,500, November 12, 2003 through December 31, 2004.			
		San Diego State University Foundation, "Teacher Recruitment and Preparation Project," in the amount of \$16,200, October 1, 2003 through September 30, 2004.			
	D.	<u>ACCEPTANCE OF GIFT(S)</u>			
(Fite)		Recommend acceptance of the following gifts for anticipated use as indicated:			
		Canon GF 11 Copier, valued at approximately \$50, donated by Travlin' RV, to be used by the students of the School of Business and Information Systems.			
		18 used Pentium III computers, valued at approximately \$9,000, donated by San Diego Futures Foundation to be used for the benefit of students in several schools on campus.			

**ITEM**

E.  
(Sinclair)

COMMENDATION RESOLUTIONS (ENCLOSURE)

Recommend adoption of commendation resolutions for the following staff members who are completing 15 or more years of service:

Sharon Adcock-Hopkins, Word Processor, Office Support Services  
(Retirement, completing 15 years of service)

Barbara Armstrong, Admissions & Records Technician, Admissions & Records  
(Retirement, completing 23 ½ years of service)

Gladys Barrett, Professor, School of Technology & Human Services  
(Retirement, completing 28 years of service)

Loretta Brown, Food Service Worker, Food Services Department  
(Retirement, completing 26 years of service)

Barbara Canaday, Professor, School of Social Sciences & International Studies  
(Retirement, completing 29 years of service)

Oscar Cañedo, Professor, School of Languages & Humanities  
(Retirement, completing 28 years of service)

Robert Fidrych, Pool Maintenance Technician, Maintenance Department  
(Retirement, completing 26 years of service)

Carmen Gallardo, Clerical Assistant III, Student Employment Services Office  
(Retirement, completing 24 years of service)

Willard Hanson, Professor, School of Mathematics, Science & Engineering  
(Retirement, completing 15 years of service)

Frederick Lotze, Professor, Business & Information Systems  
(Retirement, completing 38 years of service)

Alberto Martinez, Custodian, Education Center at San Ysidro  
(Retirement, completing 15 years of service)

Vera Powell Mooring, Professor, School of Languages & Humanities  
(Retirement, completing 26 years of service)

Barbara Nicita, Administrative Secretary I, Computer Systems & Services  
(Retirement, completing 35 ½ years of service)

Carmen Ramirez, Instructional Assistant I, Disability Support Services  
(Resignation, completing 15 years of service)

William Redding, Instructional Lab Technician, School of Arts & Communication  
(Retirement, completing 21 ½ years of service)

Novelita Resolme, Computer Operator, Computer Systems & Services  
(Retirement, completing 26 ½ years of service)

**ITEM**

Alva Sands, Professor, School of Business & Information Systems  
(Retirement, completing 19 ½ years of service)

Victor Saucedo, Professor, School of Arts & Communication  
(Retirement, completing 32 years of service)

Joy Seale, Word Processor, Office Support Services  
(Retirement, completing 24 years of service)

Geraldine Turley, Professor, School of Arts & Communication  
(Retirement, completing 28 years of service)

(Fite) F. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

General Fund Nos. 47979 – 48448  
Blanket Fund Nos. B811 – B813

(Fite) G. PAYMENT OF BILLS, MONTH OF NOVEMBER 2003 (ENCLOSURE)

ITEM																					
<b>Oral Communication</b>	<p><b>10. ORAL COMMUNICATION</b> (President) 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>																				
<b>Action</b>	<p><b>11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE-OPENERS (ENCLOSURE)</b> (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> </table> <p>A. Public Hearing on Southwestern Community College District's initial proposal for negotiation of re-openers to the Southwestern College Education Association's collective bargaining agreement. [Government Code Section 3547(a)].</p> <p>B. Recommend adoption of proposal as the initial proposal for bargaining purposes.</p>		<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>										
<b>Action</b>	<p><b>12. HUMAN RESOURCES – ACADEMIC</b> (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> </table> <p>A. <u>ELIMINATION OF ACADEMIC ADMINISTRATOR POSITION</u></p> <p>Recommend elimination of the following Academic Administrator position, effective June 30, 2004:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">Position</th> <th style="width: 20%;">Department</th> <th style="width: 30%;">Range</th> <th style="width: 15%;">Months of Service</th> </tr> </thead> <tbody> <tr> <td>Chief of Police/Director of Police Academy</td> <td>Campus Police</td> <td>J (Academic Administrator Salary Schedule)</td> <td style="text-align: right;">12</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>	Position	Department	Range	Months of Service	Chief of Police/Director of Police Academy	Campus Police	J (Academic Administrator Salary Schedule)	12
	<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>										
Position	Department	Range	Months of Service																		
Chief of Police/Director of Police Academy	Campus Police	J (Academic Administrator Salary Schedule)	12																		



**ITEM**

B. RETIREMENTS

The following academic employees are retiring and their resignations have been accepted by the Superintendent/President under delegation of powers:

Employee	Position	Effective Date
Gladys Barrett	Professor, Child Development School of Technology & Human Services (Retirement-completing 28 years of service)	12-19-03
Dr. Barbara Canaday	Professor, Psychology School of Social Sciences & International Studies (Retirement-completing 29 years of service)	12-19-03
Dr. Oscar Cañedo	Professor, E.S.L. and Spanish School of Languages & Humanities (Retirement-completing 28 years of service)	12-19-03
Willard Hanson	Professor, Mathematics School of Mathematics, Science & Engineering (Retirement-completing 15 years of service)	12-19-03
Joseph Liermann	Professor, Computer Information Systems School of Business & Information Systems (Retirement-completing 13 years of service)	12-19-03
Frederick Lotze	Professor, Business School of Business & Information Systems (Retirement-completing 38 years of service)	12-19-03
Susan Luzzaro	Professor, English School of Languages & Humanities (Retirement-completing 12 years of service)	12-19-03
Vera Powell Mooring	Professor, English/Reading School of Languages & Humanities (Retirement-completing 26 years of service)	12-19-03
Alva Sands	Professor, Business School of Business & Information Systems (Retirement-completing 19 ½ years of service)	12-19-03
Dr. Victor Saucedo	Professor, Music School of Arts & Communication (Retirement-completing 32 years of service)	12-19-03
Geraldine Turley	Professor, Art School of Arts & Communication (Retirement-completing 28 years of service)	12-19-03

NOTE: Retirement is in accordance with PARS Supplementary Retirement Plan for the 2003-04 Academic Year.

ITEM							
Action	13. HUMAN RESOURCES - CLASSIFIED (Sinclair)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote	
	A. <u>PROJECT EMPLOYMENT</u>						
	Recommend approval of employment of the following temporary, project-funded employee, effective as indicated and contingent upon project funding.						
Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Lupita Garcia	Senior Project Clerk, temporary, project-funded position, (replacement)	Small Business Develop- ment and International Trade Center	12	13/1	\$2,543.00	\$30,516.00	12/11/03 to 6/30/04
	B. <u>REINSTATE CLASSIFIED MANAGEMENT/SUPERVISORY POSITION</u>						
Position	Department		Range		Months/ Service		
Chief of Police, Classified Management/Supervisory Position	Campus Police		29 (Classified Management Salary Schedule)		12 mos.		
	C. <u>CHANGE IN CONTRACT SERVICE</u>						
	Recommend approval of listed change in contract service, effective as indicated:						
Employee	Position	Mos./Serv. Range/Class Salary	to	Mos./Serv. Range/Class Salary	Effective Date		
Gary Creason	Chief of Police, Academic Administrator to Chief of Police, Classified Management/Supervisory position	12 Mos. Range J Step 6 \$ 7,153.00/mo. \$85,836.00/ann		12 Mos. Range 29 Step 8 \$ 7,242.00/mo. \$86,904.00/ann.	7/1/04		
Debbie Trujillo	Director of Continuing Education & Economic Development, to Small Business Development Center Lead Center Director (Academic Affairs) temporary, project-funded position (new position)	12 Mos. Range 26 Step 8-1 \$6,723.00/mo. \$80,676.00/ann. (Classified Management Salary Schedule)		12 Mos. Range 35 Step 6 \$7,703.00/mo. \$92,436.00/ann. (Classified Management Salary Schedule)	12/11/03		

**ITEM**

D. CLASSIFIED HOURLY EMPLOYMENT (ENCLOSURE)

Recommend ratification and approval of 46 Classified staff for the 2003-04 academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

E. RETIREMENTS

The following classified employees are retiring and their resignations have been accepted by the Interim Superintendent/President under delegation of powers:

Employee	Position	Effective Date
Sharon Adcock-Hopkins	Word Processor, Office Support Services (completing 15 years of service)	12/30/03
Barbara Armstrong	Admissions and Records Technician, Admissions and Records, (completing 23½ years of service)	12/30/03
Loretta Brown	Food Service Worker, Food Services Department (completing 26 years of service)	12/30/03
Leonor Fast	Food Service Worker, Food Services Department (completing 6 years of service)	12/30/03
Robert Fidrych	Pool Maintenance Technician, Maintenance Department (completing 26 years of service)	12/30/03
Carmen Gallardo	Clerical Assistant III, Student Employment Services (completing 24 years of service)	12/30/03
Dorothy Manzo	Benefits Technician, Payroll Services (completing 13½ years of service)	12/30/03
Alberto Martinez	Custodian-Evening, Southwestern Education Center at San Ysidro (completing 15 years of service)	12/30/03
Barbara Nicita	Administrative Secretary I, Computer Systems and Services (completing 35½ years of service)	12/30/03
Carmen Ramirez	Instructional Assistant I, 47.5% service, Disability Support Services (completing 15 years of service)	12/30/03
William Redding	Instructional Lab Technician-Fine Arts, School of Arts and Communication (completing 21½ years of service)	12/30/03
Novelita Resolme	Computer Operator, Computer Systems and Services (completing 26½ years of service)	12/30/03
Lynn Sanken	Staff Development Assistant, Staff Development Office (completing 7½ years of service)	12/30/03
Joy Seale	Word Processor, Office Support Services (completing 24 years of service)	12/30/03
Larry Laframboise	Senior Systems Analyst, Computer Systems & Services (Completing 5 ½ years of service)	12/30/03
Edgar Foote	Custodian-Evening, Custodial Department (Completing 5 years of service)	12/30/03

ITEM													
<b>Action</b>	<p><b>14. AGREEMENT WITH AMERICAN MEDICAL RESPONSE, INC. (ENCLOSURE)</b> (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>Salcido</i></th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></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 American Medical Response, Inc., to provide opportunities for paramedic students to obtain training experience, for the period January 1 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>	<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>							
<p><b>15. AGREEMENT WITH SAN DIEGO MEDICAL SERVICES ENTERPRISE (ENCLOSURE)</b> (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>Salcido</i></th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></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 San Diego Medical Services Enterprise, to provide opportunities for paramedic students to obtain training experience, for the period January 1 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>	<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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<p><b>16. AGREEMENT WITH CORONADO FIRE DEPARTMENT (ENCLOSURE)</b> (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>Salcido</i></th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></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 Coronado Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 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>	<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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<b>Action</b>	<p><b>17. AGREEMENT WITH CITY OF EL CAJON FIRE DEPARTMENT (ENCLOSURE)</b> (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>Salcido</i></th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></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 City of El Cajon Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 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>	<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							
<b>Action</b>	<b>18. AGREEMENT WITH POWAY FIRE DEPARTMENT (ENCLOSURE)</b>						
	(Gauvreau)						
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	
	<p>Recommend approval of agreement with Poway Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 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>						
<b>Action</b>	<b>19. AGREEMENT WITH RAMONA FIRE DEPARTMENT (ENCLOSURE)</b>						
	(Gauvreau)						
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	
	<p>Recommend approval of agreement with Ramona Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 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>						
<b>Action</b>	<b>20. AGREEMENT WITH SAN MARCOS FIRE DEPARTMENT (ENCLOSURE)</b>						
	(Gauvreau)						
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	
	<p>Recommend approval of agreement with San Marcos Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 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>						
<b>Action</b>	<b>21. AGREEMENT WITH SANTEE FIRE DEPARTMENT (ENCLOSURE)</b>						
	(Gauvreau)						
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	
	<p>Recommend approval of agreement with Santee Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 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>						


ITEM													
<b>Action</b>	<p><b>22. AGREEMENT WITH SYCUAN FIRE DEPARTMENT (ENCLOSURE)</b> (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>Salcido</i></th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></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 Sycuan Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 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>	<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>							
<p><b>23. AGREEMENT WITH VETERAN'S ADMINISTRATION MEDICAL CENTER, SAN DIEGO (ENCLOSURE)</b> (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>Salcido</i></th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></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 Veteran's Administration Medical Center, San Diego, to provide opportunities for nursing students to obtain clinical experience, for the period January 1 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>	<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>								
<p><b>24. AGREEMENT WITH SAN DIEGO HOSPICE (ENCLOSURE)</b> (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>Salcido</i></th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></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 San Diego Hospice, to provide opportunities for nursing students to obtain clinical experience, for the period January 1 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>	<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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<b>Action</b>	<p><b>25. AGREEMENT WITH SAN DIEGO COUNTY PSYCHIATRIC HOSPITAL (ENCLOSURE)</b> (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>Salcido</i></th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></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 San Diego County Psychiatric Hospital, to provide opportunities for health occupation program students to obtain training experience, for the period January 1 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>	<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							
<b>Action</b>	<b>26. AGREEMENT WITH PALOMAR POMERADO HEALTH (ENCLOSURE)</b> (Gauvreau)						
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	
	Recommend approval of agreement with Palomar Pomerado Health, to provide opportunities for health occupation program students to obtain training experience, for the period January 1 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.						
<b>Action</b>	<b>27. AGREEMENT WITH KENNON S. SHEA AND ASSOCIATES (ENCLOSURE)</b> (Gauvreau)						
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	
	Recommend approval of agreement with Kennon S. Shea and Associates, to provide opportunities for health occupation program students obtain clinical experience, for the period January 1 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.						
<b>Action</b>	<b>28. MEMORANDUM OF UNDERSTANDING WITH CHICANO FEDERATION (ENCLOSURE)</b> (Gauvreau)						
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	
	Recommend approval of the Memorandum of Understanding with the Chicano Federation, to establish an affiliate partnership, for the period December 11, 2003 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.						
<b>Action</b>	<b>29. AGREEMENT WITH SAN YSIDRO SCHOOL DISTRICT (ENCLOSURE)</b> (Gauvreau)						
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	
	Recommend ratification and approval of the agreement with San Ysidro School District to provide training, for the period December 1, 2003 through June 30, 2004, in the amount of \$2,407; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.						
<b>Action</b>	<b>30. SOFTWARE LICENSE AGREEMENT WITH BLACKBOARD (ENCLOSURE)</b> (Gauvreau)						
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	
	Recommend approval of agreement with Blackboard, for the Blackboard Learning System/Portal Software, for the period January 1, 2004 through June 30, 2005, in the amount of \$231,815 paid over two fiscal years and funded by Title V and categorical grant funds; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.						

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<b>Action</b>	<p><b>31. DISTRICT POLICY NO. 6099 ENROLLMENT OF MINORS IN NONCREDIT COURSES (ENCLOSURE)</b> (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 Southwestern Community College District Policy No. 6099, "Enrollment of Minors in Noncredit Courses." (First Reading, October 8, 2003.)</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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<b>Action</b>	<p><b>32. AGREEMENT WITH SHARP HEALTH CARE (ENCLOSURE)</b> (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 the agreement with Sharp Health Care, to provide opportunities for health occupation program students to obtain training experience, for the period January 1, 2004 through December 31, 2006, 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>		<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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<b>Information</b>	<p><b>33. COLLEGE FOR KIDS ANNUAL REPORT (ENCLOSURE)</b> (Gauvreau)</p> <p>For information and discussion only.</p>																																		
<b>Action</b>	<p><b>34. CHANGE ORDER ON THE CONSTRUCTION OF THE NATIONAL CITY EDUCATION VILLAGE</b> (Fite)</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 Change Order Number One (1) for the Higher Education Center in National City "Education Village," Bid Package #1, Grading, Paving, and Striping with Douglas E. Barnhart resulting in an increase of \$39,346.00 and a new contract amount of \$11,899,613.70.</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 30%;">Change Order No. 1</td> <td style="width: 50%;">Costs related to grading due to unknown underground gas line. (a)</td> <td style="width: 20%; text-align: right;">\$1,474.</td> </tr> <tr> <td></td> <td>Costs related to grading, excavation, and removal of underground concrete. (a)</td> <td style="text-align: right;">\$5,423.</td> </tr> <tr> <td></td> <td>Costs related to grading removal of underground storage tank. (a)</td> <td style="text-align: right;">\$13,074.</td> </tr> <tr> <td></td> <td>Costs related to grading removal of underground storage concrete vault. (a)</td> <td style="text-align: right;">\$4,279.</td> </tr> <tr> <td></td> <td>Costs related to grading removal of 2,362 cubic yards of contaminated soil. (a)</td> <td style="text-align: right;">\$16,570.</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$39,346.</td> </tr> </tbody> </table> <p>(a) Unforeseen Conditions</p> <p>The District will be reimbursed for all costs of this change order by the Community Development Commission of National City.</p>		<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>									Change Order No. 1	Costs related to grading due to unknown underground gas line. (a)	\$1,474.		Costs related to grading, excavation, and removal of underground concrete. (a)	\$5,423.		Costs related to grading removal of underground storage tank. (a)	\$13,074.		Costs related to grading removal of underground storage concrete vault. (a)	\$4,279.		Costs related to grading removal of 2,362 cubic yards of contaminated soil. (a)	\$16,570.		Total	\$39,346.
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<b>Action</b>	<p><b>36. CONSULTING SERVICES AGREEMENT WITH KEENAN &amp; ASSOCIATES (ENCLOSURE)</b> (Sinclair)</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 agreement with Keenan &amp; Associates, for consulting services, for the period January 1 through December 31, 2004, at the rate of \$1.00 per employee, per month; and further, recommend the Interim Superintendent/President be authorized to sign the agreement 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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<b>Information</b>	<p><b>37. GRANT FUNDS RECEIVED BY SOUTHWESTERN COLLEGE FOUNDATION</b> (Hernandez)</p> <p>Citibank, "Small Business Development and International Trade Center (SBDITC)/Southeastern Economic Development Corp./SBDITC Entrepreneur Academy," in the amount of \$5,000, July 1, 2003 through June 30, 2004.</p> <p>For information and discussion only.</p>																
<b>Information</b>	<p><b>38. GRANT FUNDS RECEIVED BY SOUTHWESTERN COLLEGE FOUNDATION</b> (Hernandez)</p> <p>Defense Logistics Agency, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$150,000, January 1 through December 31, 2004.</p> <p>For information and discussion only.</p>																
<b>Administrative Reports</b>	<p><b>39. ADMINISTRATIVE REPORTS</b> (President)</p> <ul style="list-style-type: none"> <li>A. ACADEMIC AFFAIRS – MR. GAUVREAU</li> <li>B. FISCAL AFFAIRS – MR. FITE <ul style="list-style-type: none"> <li>1. General Fund Financial Report for Period Ending October 31, 2003 (ENCLOSURE)</li> <li>2. 2003-04 Budget Reductions Update</li> </ul> </li> <li>C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR <ul style="list-style-type: none"> <li>1. Human Resources Report (ENCLOSURE)</li> </ul> </li> <li>D. STUDENT AFFAIRS – MR. SANDOVAL <ul style="list-style-type: none"> <li>1. Financial Aid Report Academic Year 2002-2003 (ENCLOSURE)</li> </ul> </li> <li>E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ</li> </ul>																

ITEM													
<b>Governing Board Reports</b>	<p><b>40. GOVERNING BOARD REPORTS</b> (President)</p> <ul style="list-style-type: none"> <li>A. STUDENT TRUSTEE BRANDY HILL</li> <li>B. TRUSTEE TERRI VALLADOLID</li> <li>C. TRUSTEE YOLANDA SALCIDO</li> <li>D. TRUSTEE CHRISTINE ARANDA, Ed.D.</li> <li>E. TRUSTEE JEAN ROESCH, Ed.D.</li> <li>F. TRUSTEE DAVID J. AGOSTO</li> </ul>												
<b>Closed Session</b>	<p><b>41. CLOSED SESSION/REPORT OF ACTION (If Applicable)</b> (President)</p> <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <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%;"><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <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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<b>Adjournment</b>	<p><b>42. ADJOURNMENT</b> (President)</p>												
<b>Information</b>	<p><b>43. NEXT REGULAR MEETING</b></p> <p>Wednesday, January 14, 2004, Southwestern College Education Center at San Ysidro</p> <div style="text-align: center; margin-top: 20px;">  <p><b>Happy Holidays to the Governing Board from the staff and students of Southwestern College</b></p> </div> <div style="text-align: right; margin-top: 40px;"> <p>NORMA L. HERNANDEZ INTERIM SUPERINTENDENT/PRESIDENT</p> </div>												