



**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

Wednesday, November 19, 2003  
 7:00 PM

**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"> <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>	<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>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. CONFERENCE WITH LABOR NEGOTIATOR            Negotiator: Marcie Sinclair            Employee Organization: SCEA            Government Code Section 54957.6</p> <p>B. PUBLIC EMPLOYMENT            Title: [Superintendent/President]            Government Code Section 54957</p> <p>C. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION            Government Code Section 54956.9 (2 cases)</p> <ol style="list-style-type: none"> <li>1. Case No. GIS13869</li> <li>2. Case No. GIC810080</li> </ol>												

*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.*

ITEM													
<b>Reconvene in Open Session</b>	D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (2 potential cases)												
	E. EVALUATION OF EMPLOYEE PERFORMANCE (ADMINISTRATORS) Government Code section 54957												
	<b>3. RECONVENE IN OPEN SESSION</b> (Agosto) 7:00 p.m., Room 214												
	<b>4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)</b> (Agosto)												
	<b>5. APPROVAL OF MINUTES (ENCLOSURE)</b> (Hernandez)												
	<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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<b>Senate Reports</b>	<p>Regular Meeting, October 8, 2003</p> <p><b>6. SENATE REPORTS</b> (Agosto)</p> <p>A. Joi Blake, President-elect, Academic Senate</p> <p>B. Larry Lambert, President, Classified Senate</p>												
<b>Presentation(s)</b>	<p><b>7. PRESENTATION(S)</b></p> <p>Gary Moss, LMI Researcher/External Projects, San Diego Workforce Partnership Path to Prosperity Report.</p>												

ITEM						
Action	8. CONSENT CALENDAR (ITEMS A THROUGH H)					
	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	
	Bonita Vista High School, ASB	Deep Pool	Additional Morning Waterpolo Practices	Mon/Wed/Fri, Sept 10 – Oct 3, 2003	No Charge	\$297
	Donovan Correctional Employees Association	Gymnasium	Basketball Practice	Sat, Sept 27 – Dec 6, 2003	*\$1755	*\$540
	<b>*All fees waived due to inkind services between Southwestern College and Donovan Correctional Facility.</b>					
	*International Business Committee	Student Union East	Small Business/Int'l Trade Conference	Oct 16, 2003	*\$540	\$160
	<b>*Co-Sponsored by Southwestern College Small Business &amp; International Trade; Facility Rental Fee Waived.</b>					
	The Church in Chula Vista	Room 801	Church Service/Conf	Oct 18, 2003	\$163	\$60
	Cuyamaca College	Classroom: Crown Cove Aquatic Center	Administrator's Retreat	Nov 14, 2003	No Charge	\$60
	San Diego Pop Warner Football	DeVore Stadium and Team Rooms	Football Championship Games	Nov 16, 2003	\$1890	\$700
	Read and Succeed	Room 472	Educational Support Services	Mon-Thu, Nov 17 – Dec 19, 2003	\$855	N/A
	City of Chula Vista, Personnel	Student Union East	Police Recruit Applicant Written Testing	Nov 19-20, 2003	\$270	\$160
	*Tiffany Elementary School	Student Union East, Staff Dining Room, and Cafeteria Conf Rm 3	Auction/Fundraiser	Nov 22, 2003	*\$360	\$240
	<b>*Co-sponsored by Southwestern College Superintendent/President's Office; Facility Rental Fee Waived.</b>					

**ITEM**

B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)

(Fite)

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

Employee	Purpose	Date	Cost
Cynthia Nagura	HSIAC Conference 2003	11/12-15/03	\$485

C. EMPLOYMENT OF CONSULTANT(S)

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

Department	Consultant	Purpose	Date	Fee
(Gauvreau) School of Arts and Communication	Musicians	Holiday Choral Concert	12/3/03 and 12/7/03	\$1757
	Musician	"Pastorela"	11/13/03– 12/14/03	Not to exceed \$250
	Jeanne Reith	Costumer for "Pastorela"	11/13/03 – 12/14/03	Not to exceed \$1,500
	Raul Moncada	Performance Royalty for "Pastorela"	11/13/03 – 12/14/03	Not to exceed 5% of gross ticket sales
	Michiko Lohorn	Piano Accompanist for "Side by Side"	11/13/03 – 11/16/03	\$600
(Gauvreau) Small Business Development & International Trade Center	Conrad Davis Stephen Haynes American Subcontractors Association Power Summit	Internet Services Legal Services Roadmap Project	On-call, as needed for the 2003–04 college year	Not to exceed \$2,999
		Construction Estimating/ Scheduling Seminar		
(Sinclair) Legal Affairs	Don Campbell HR Business Consultants	Fact-finding investigations	10-13-03 – 10-12-04	\$125 per hour
Institutional Advancement/ SWC Foundation	Dale Wallenius	Facilitation Services	1/5/04 – 6/1/04	Not to exceed \$250

**ITEM**

D. APPLICATION(S)  
(Hernandez)

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

California Chancellor's Office, "CalWORKs/TANF," in the amount of \$387,359 (CalWORKs Program \$178,527/CalWORKs Childcare \$136,767/TANF \$72,065), July 1, 2003 through June 30, 2004.

National Science Foundation, "Establishing a Program in Geographic Information Science (GIS) at Southwestern College," in the amount of \$217,779 (three years), June 1, 2004 through June 30, 2007.

National Science Foundation, "Biotechnology Education and Training Sequence Investment (BETSI)," in the amount of \$585,837 (three years), July 1, 2004 through June 30, 2007.

San Diego/Imperial Counties Regional Consortium for Community Colleges, "Assessment and Nursing Management of the Critically Ill Patient," in the amount of \$4,700, January 1, 2004 through May 30, 2004.

San Diego/Imperial Counties Regional Consortium for Community Colleges, "Regional Entertainment Arts and Technology Symposium," in the amount of \$4,700, November 1, 2003 through May 30, 2004.

San Diego/Imperial Counties Regional Consortium for Community Colleges, "Upgrading Computer Science Program to Meet Industry Needs," in the amount of \$4,700, December 1, 2003 through May 30, 2004.

E. ACCEPTANCE OF FUNDS  
(Hernandez)

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:

Yosemite Community College District, "Child Development Training Consortium," in the amount of \$12,500, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for submission of application on October 8, 2003.

F. ACCEPTANCE OF GIFT(S)  
(Fite)

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

Hewlett-Packard Cardiac Monitor/Defibrillator, valued at \$1,000, donated by Kaiser Permanente to be used as a training aid in the nursing programs in the School of Technology and Human Services.

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

General Fund Nos. 47124 – 47978  
Blanket Fund Nos. B804 – B810

H. PAYMENT OF BILLS, MONTH OF OCTOBER 2003 (ENCLOSURE)  
(Fite)

ITEM																							
<b>Oral Communication</b>	<p><b>9. ORAL COMMUNICATION</b> (Agosto)</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>																						
<b>Action</b>	<p><b>10. HUMAN RESOURCES – ACADEMIC</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%; text-align: center;"><i>Agosto</i></th> <th style="width: 12.5%; text-align: center;"><i>Aranda</i></th> <th style="width: 12.5%; text-align: center;"><i>Roesch</i></th> <th style="width: 12.5%; text-align: center;"><i>Salcido</i></th> <th style="width: 12.5%; text-align: center;"><i>Valladolid</i></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> </tr> </tbody> </table> <p>A. <u>ACADEMIC HOURLY EMPLOYMENT</u> (ENCLOSURE) (Gauvreau)</p> <p>Recommend approval of 513 hourly academic staff for the 2004 spring 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 spring session.</p> <p>B. <u>EMPLOYMENT</u> (ENCLOSURE) (Sinclair)</p> <p>Recommend approval of listed employment effective as indicated:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Employee</th> <th style="width: 40%;">Position</th> <th style="width: 15%;">Class/Step</th> <th style="width: 20%;">Effective Date</th> </tr> </thead> <tbody> <tr> <td>TBA</td> <td>Instructional Designer, Academic Information Services, 12-month, temporary, project-funded position</td> <td>I -*1</td> <td>11/20/03-6/30/04</td> </tr> </tbody> </table> <p>*Final salary placement is contingent upon verification of education/experience.</p>		<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>								Employee	Position	Class/Step	Effective Date	TBA	Instructional Designer, Academic Information Services, 12-month, temporary, project-funded position	I -*1	11/20/03-6/30/04
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	<p>A. <u>PROJECT EMPLOYMENT</u></p> <p>Recommend approval of employment of the following temporary, project-funded employees, effective as indicated and contingent upon project funding.</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>Cristina Mendez</td> <td>Senior Project Clerk, 62.5% service, temporary, project-funded position, Hispanic Serving Institution Assisting Communities (HSIAC) new position</td> <td>Higher Education Center at National City</td> <td>12</td> <td>13/1</td> <td>\$1,589.38</td> <td>\$19,072.56</td> <td>11/24/03 to 6/30/04</td> </tr> <tr> <td>Dawn Taft</td> <td>AmeriCorps/ Service Learning Coordinator, 38% service, per employee request</td> <td>AmeriCorps/ Service Learning Programs</td> <td>12</td> <td>24/4</td> <td>\$1,426.14</td> <td>\$17,113.68</td> <td>1/1/04 to 6/30/04</td> </tr> </tbody> </table> <p>B. <u>REPLACEMENT OF CLASSIFIED POSITIONS FOR 2003-04</u></p> <table border="1"> <thead> <tr> <th>Position</th> <th>Department</th> <th>Range</th> <th>Months/ Service</th> </tr> </thead> <tbody> <tr> <td>Instructional Lab Technician- Fine Arts</td> <td>School of Arts &amp; Communication</td> <td>24</td> <td>10 Mos.</td> </tr> <tr> <td>Campus Police Officer-Evening</td> <td>College Police Department</td> <td>22</td> <td>12 Mos.</td> </tr> </tbody> </table> <p>C. <u>CLASSIFIED HOURLY EMPLOYMENT (ENCLOSURE)</u></p> <p>Recommend ratification and approval of 92 Classified staff for the 2003-04 academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.</p> <p>D. <u>RESIGNATION/RETIREMENT</u></p> <p>The following classified employee has resigned and his resignation has been accepted by the Interim Superintendent/President under delegation of powers:</p> <table border="1"> <thead> <tr> <th>Employee</th> <th>Position</th> <th>Effective Date</th> </tr> </thead> <tbody> <tr> <td>Daniel Cook, Jr.</td> <td>Campus Police Officer-Evening</td> <td>10/9/03</td> </tr> </tbody> </table>							Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date	Cristina Mendez	Senior Project Clerk, 62.5% service, temporary, project-funded position, Hispanic Serving Institution Assisting Communities (HSIAC) new position	Higher Education Center at National City	12	13/1	\$1,589.38	\$19,072.56	11/24/03 to 6/30/04	Dawn Taft	AmeriCorps/ Service Learning Coordinator, 38% service, per employee request	AmeriCorps/ Service Learning Programs	12	24/4	\$1,426.14	\$17,113.68	1/1/04 to 6/30/04	Position	Department	Range	Months/ Service	Instructional Lab Technician- Fine Arts	School of Arts & Communication	24	10 Mos.	Campus Police Officer-Evening	College Police Department	22	12 Mos.	Employee	Position	Effective Date	Daniel Cook, Jr.	Campus Police Officer-Evening	10/9/03
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<b>ITEM</b>													
<b>Action</b>	<p><b>12. SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION'S REQUEST TO NEGOTIATE (ENCLOSURE)</b> (Sinclair)</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>Public Hearing on the Southwestern College Education Association's initial proposal for negotiation of re-openers to the collective bargaining agreement. [Government Code Section 3547(a)].</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>13. ENROLLMENT OF MINORS IN NONCREDIT COURSES (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 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>14. AGREEMENT WITH SPINSTER MARKETING (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 ratification and approval of agreement with Spinster Marketing, to provide consultant services for Web site development and maintenance for the Contractors' Roadmap project, for the period September 15 through December 31, 2003, in an amount not to exceed \$3,500; 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>15. AGREEMENT WITH VICTOR VALLEY COLLEGE (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 Victor Valley College, to provide Cisco Training in Fundamentals of Networks Security (FNS) and Fundamentals of Wireless LANs (FWL), for the period November 19, 2003 through November 18, 2004, with the District receiving \$2,400 per instructor trained in FNS and FWL; 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>16. COLLABORATIVE WITH MEITETSU TRAVEL USA CORPORATION (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 collaborative with Meitetsu Travel USA Corporation, to provide educational and cultural experiences for Japanese athletic training students, for the period November 21 through November 26, 2003, in the approximate amount of \$25,000 to be paid from enrollment fees of \$36,900, the benefit to the District will be approximately \$11,900; 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>ITEM</b>													
<b>Action</b>	<p><b>17. MEMORANDUM OF UNDERSTANDING WITH GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT (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 the Grossmont-Cuyamaca College District San Diego Regional Environmental Business Resources and Assistance Center, to establish affiliate status, for the period November 20, 2003 through June 30, 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>18. APPLICATION AND PERMIT FOR USE OF AN OFF-CAMPUS FACILITY (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 the San Ysidro School District, to grant permission to use the Multi-Cultural Center, for the period December 9 through December 14, 2003, in an amount of \$418 paid by the Theatre Department of the School of Arts and Communication; 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>19. AGREEMENT WITH SAN YSIDRO HEALTH CENTER, 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 no-cost affiliation agreement with San Ysidro Health Center, Inc., to provide clinical site experience for Dental Hygiene Program students, for the period November 20, 2003 through November 30, 2004; 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>								
<b>Action</b>	<p><b>20. 2004–2005 ACADEMIC YEAR CALENDAR (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 the proposed college calendar for 2004–2005.</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>21. RECOMMENDATION FOR AWARD</b> (Fite)</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 award of contract of the following bid tabulations for the Southwestern College Child Development Center.</p> <p>Bid No. 97      Southwestern Community College District Child Development Center to Solpac, Inc. dba Soltek Pacific, in the amount of \$4,209,200.</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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ITEM													
<b>Action</b>	<p><b>22. NOTICE OF COMPLETION OF THE HIGH VOLTAGE CABLE REPLACEMENT</b> (Fite)</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>Bid No. 66 Southwestern Community College District High Voltage Cable Replacement/28 Buildings by Steiny and Company, Inc., as satisfactorily completed as of November 4, 2003, in the amount of \$351,000.</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>23. LABOR COMPLIANCE AGREEMENT FOR THE CHILD DEVELOPMENT CENTER (ENCLOSURE)</b> (Fite)</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 Western Construction Services, Inc., to provide labor compliance services, for the period November 20, 2003 through November 30, 2004, in the amount of \$29,552; 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>24. AGREEMENT FOR SMALL BUSINESS, MINORITY, WOMEN, AND DISABLED BUSINESS ENTERPRISES OUTREACH (ENCLOSURE)</b> (Fite)</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 Latino Builders Industry Association, for outreach services, for the period November 20, 2003 through May 14, 2004, in the amount of \$25,000; 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. SPECIAL INSPECTIONS AND TESTING SERVICES AND BUILDING INSPECTION SERVICES FOR THE CHILD DEVELOPMENT CENTER (ENCLOSURE)</b> (Fite)</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 GeoTek, Inc., for special inspections and testing services and building inspection services during construction of the Otay Mesa Higher Education Center, for the period November 20, 2003 through December 7, 2004, in the amount of \$81,196; 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>26. AGREEMENT WITH THE LAW FIRM OF ATKINSON, ANDELSON, LOYA, RUUD &amp; ROMO (ENCLOSURE)</b> (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 agreement for special legal services with the law firm of Atkinson, Andelson, Loya, Ruud &amp; Romo, for the period November 20, 2003 through November 19, 2005, at an hourly rate not to exceed \$200, plus reasonable expenses; 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								
<b>Action</b>	<p><b>27. DISTRICT POLICY NO. 5229, "CLASSIFIED DOCTORATE DEGREE" (ENCLOSURE)</b> (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 Southwestern Community College District Policy No. 5229, "Classified Doctorate Degree." (First Reading, September 10, 2003.)</p>	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote						
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote								
<b>Action</b>	<p><b>28. MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHWESTERN COMMUNITY COLLEGE DISTRICT AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, PUENTE PROJECT (ENCLOSURE)</b> (Sandoval)</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 ratification of the Memorandum of Understanding with The Regents of the University of California, for the period July 1, 2002 through June 30, 2004, at a cost of \$2,500 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						
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote								
<b>Action</b>	<p><b>29. 2003-2004 DEPARTMENT OF THE NAVY STUDENT EDUCATIONAL EMPLOYMENT PROGRAM AND COOPERATIVE WORK EXPERIENCE EDUCATION AGREEMENT (ENCLOSURE)</b> (Sandoval)</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 the Department of the Navy Human Resources Service Center, Southwest, to provide career-related opportunities for Cooperative Work Experience students, for the period November 20, 2003 through June 30, 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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<b>Action</b>	<p><b>30. GOVERNING BOARD ORGANIZATIONAL MEETING</b> (Hernandez)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 10%; text-align: center;"><i>Agosto</i></th> <th style="width: 10%; text-align: center;"><i>Aranda</i></th> <th style="width: 10%; text-align: center;"><i>Roesch</i></th> <th style="width: 10%; text-align: center;"><i>Salcido</i></th> <th style="width: 10%; text-align: center;"><i>Valladolid</i></th> <th style="width: 10%;"></th> <th style="width: 10%; 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> </tr> </tbody> </table> <p>Recommend approval of establishment of annual Governing Board Organizational meeting on Wednesday, December 10, 2003, in accordance with Education Code Sections 35143 and 72000 (2) (A).</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>31. GOVERNING BOARD MEETING SCHEDULE</b> (Hernandez)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 10%; text-align: center;"><i>Agosto</i></th> <th style="width: 10%; text-align: center;"><i>Aranda</i></th> <th style="width: 10%; text-align: center;"><i>Roesch</i></th> <th style="width: 10%; text-align: center;"><i>Salcido</i></th> <th style="width: 10%; text-align: center;"><i>Valladolid</i></th> <th style="width: 10%;"></th> <th style="width: 10%; 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> </tr> </tbody> </table> <p>Recommend approval of the following 2003-2004 Governing Board meeting schedule:</p> <table style="width: 100%; border: none;"> <tbody> <tr> <td style="width: 50%;">December 10, 2003</td> <td>Second Wednesday</td> </tr> <tr> <td>January 14, 2004</td> <td>Second Wednesday</td> </tr> <tr> <td>February 11, 2004</td> <td>Second Wednesday</td> </tr> <tr> <td>March 10, 2004</td> <td>Second Wednesday</td> </tr> <tr> <td>April 14, 2004</td> <td>Second Wednesday</td> </tr> <tr> <td>May 12, 2004</td> <td>Second Wednesday</td> </tr> <tr> <td>June 9, 2004</td> <td>Second Wednesday</td> </tr> <tr> <td>July 14, 2004</td> <td>Second Wednesday</td> </tr> <tr> <td>August 11, 2004</td> <td>Second Wednesday</td> </tr> <tr> <td>September 8, 2004</td> <td>Second Wednesday</td> </tr> <tr> <td>October 13, 2004</td> <td>Second Wednesday</td> </tr> <tr> <td>November 10, 2004</td> <td>Second Wednesday</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>									December 10, 2003	Second Wednesday	January 14, 2004	Second Wednesday	February 11, 2004	Second Wednesday	March 10, 2004	Second Wednesday	April 14, 2004	Second Wednesday	May 12, 2004	Second Wednesday	June 9, 2004	Second Wednesday	July 14, 2004	Second Wednesday	August 11, 2004	Second Wednesday	September 8, 2004	Second Wednesday	October 13, 2004	Second Wednesday	November 10, 2004	Second Wednesday
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<b>Information</b>	<p><b>32. COMPUTER INVENTORY REPORT (ENCLOSURE)</b> (Hernandez)</p> <p>For information and discussion only.</p>																																								
<b>Administrative Reports</b>	<p><b>33. ADMINISTRATIVE REPORTS</b> (Agosto)</p> <p>A. ACADEMIC AFFAIRS – MR. GAUVREAU</p> <p>B. FISCAL AFFAIRS – MR. FITE</p> <ol style="list-style-type: none"> <li>1. General Fund Financial Report for Period Ending September 30, 2003 (ENCLOSURE)</li> <li>2. Quarterly Report CCFS 311Q for Period Ending September 30, 2003 (ENCLOSURE)</li> </ol> <p>C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR</p> <ol style="list-style-type: none"> <li>1. Human Resources Report (ENCLOSURE)</li> </ol> <p>D. STUDENT AFFAIRS – MR. SANDOVAL</p> <ol style="list-style-type: none"> <li>1. Fall 2003 First Census Enrollment Report (ENCLOSURE)</li> </ol> <p>E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ</p> <ol style="list-style-type: none"> <li>1. Annual Report on Grants, Categorical Allowances, and Contracts (ENCLOSURE)</li> </ol>																																								

ITEM															
<b>Governing Board Reports</b>	<p><b>34. GOVERNING BOARD REPORTS</b> (Agosto)</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. VICE PRESIDENT JEAN ROESCH, Ed.D.</li> <li>F. PRESIDENT DAVID J. AGOSTO</li> </ul>														
<b>Closed Session</b>	<p><b>35. CLOSED SESSION/REPORT OF ACTION (If Applicable)</b> (Agosto)</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%; text-align: center;"><i>Aranda</i></th> <th style="width: 12.5%; text-align: center;"><i>Roesch</i></th> <th style="width: 12.5%; text-align: center;"><i>Salcido</i></th> <th style="width: 12.5%; text-align: center;"><i>Valladolid</i></th> <th style="width: 12.5%; text-align: center;"><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"></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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<b>Adjournment</b>	<p><b>36. ADJOURNMENT</b> (Agosto)</p>														
<b>Information</b>	<p><b>37. NEXT REGULAR MEETING</b></p> <p>Wednesday, December 10, 2003</p>														

NORMA L. HERNANDEZ  
INTERIM SUPERINTENDENT/PRESIDENT