



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, September 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													
Call to Order	<p>1. CALL TO ORDER (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> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </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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<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>													
Closed Session	<p>2. CLOSED SESSION/REPORT OF ACTION (If Applicable) (Agosto)</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> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>5:35 – 6:30 p.m., Building 100, Conference Room A.</p> <p>A. PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957</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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(a) (2 cases) 1. Case No. GIS13869 2. Case No. GIC810080</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>D. PUBLIC EMPLOYMENT APPOINTMENT Title: [Evening Administrator] Government Code Section 54957</p> <p>E. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Ken Fite Employee Organizations: CSEA and SCEA Government Code Section 54957.6</p>														
Action	<p>3. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez)</p> <table border="1" data-bbox="310 787 1539 884"> <thead> <tr> <th data-bbox="310 787 358 850"></th> <th data-bbox="358 787 488 850"><i>Agosto</i></th> <th data-bbox="488 787 683 850"><i>Aranda</i></th> <th data-bbox="683 787 857 850"><i>Roesch</i></th> <th data-bbox="857 787 1040 850"><i>Salcido</i></th> <th data-bbox="1040 787 1243 850"><i>Valladolid</i></th> <th data-bbox="1243 787 1539 850"><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td data-bbox="310 850 358 884"></td> <td data-bbox="358 850 488 884"></td> <td data-bbox="488 850 683 884"></td> <td data-bbox="683 850 857 884"></td> <td data-bbox="857 850 1040 884"></td> <td data-bbox="1040 850 1243 884"></td> <td data-bbox="1243 850 1539 884"></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 Reports	<p>Regular Meeting, August 13, 2003 Special Meeting, August 22, 2003 Special Meeting, August 23, 2003</p> <p>4. SENATE REPORTS (Agosto)</p> <p>A. Professor Alexis Davidson, President, Academic Senate</p> <p>B. Larry Lambert, President, Classified Senate</p>														
Presentation(s)	<p>5. PRESENTATION(S)</p> <p>A. Bob Gauvreau, Vice President for Academic Affairs; Kathy Tyner, Dean, School of Mathematics, Science and Engineering; and Alex Juden, Director of MESA Program, overview of Math, Engineering and Science Achievement (MESA) Program.</p> <p>B. Greg Sandoval, Interim Vice President for Student Affairs; Mia McClellan, Dean, Student Activities/Health Services; Brandy Hill, ASO President; Denis Callahan, Professor of English and Literary Magazine Club Advisor; Sergio Gonzales, editor; Edgar Morales, Tom Timmons Award winner and layout editor; Paola Morales, photographer and photography editor, presentation of Southwestern College's Literary Magazine: <i>Bicho Raro</i>.</p>														

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Action	<p>6. CONSENT CALENDAR (ITEMS A THROUGH E)</p> <table border="1"> <tr> <td></td> <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> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.</p> <p>A. <u>FACILITY USE REQUEST(S)</u> (Fite) Recommend ratification and approval of listed facility use request(s):</p> <table border="1"> <thead> <tr> <th>Organization</th> <th>Facility Requested</th> <th>Purpose</th> <th>Date</th> <th>Charge Rental/Excess</th> </tr> </thead> <tbody> <tr> <td>Calvary Chapel</td> <td>Gymnasium, Student Union East/West, Caf Conf Rms 1,2,3, Staff Dining Room, and Classrooms 552, 561, 562, & 701</td> <td>Church Services</td> <td>Sun, July 6 – Dec 28, 2003</td> <td>\$35100 \$11960</td> </tr> <tr> <td>Makor</td> <td>Room 801</td> <td>Meeting</td> <td>Aug 9, 2003</td> <td>\$75 \$60</td> </tr> <tr> <td>Bonita Vista High School, ASB</td> <td>Tennis Courts No's 5-8</td> <td>Women's Tennis Team Practices</td> <td>Mon-Fri, Aug 18 – Nov 3, 2003</td> <td>No Charge N/A</td> </tr> <tr> <td>Southbay Aquatics</td> <td>Lap Pool</td> <td>Swim Practice</td> <td>Aug 18 – Dec 19, 2003</td> <td>\$3900 \$2340</td> </tr> <tr> <td>Sweetwater Union High School District</td> <td>Deep Pool</td> <td>Bonita Vista High School Waterpolo Practice</td> <td>Aug 19 – Nov 21, 2003</td> <td>No Charge \$2232</td> </tr> <tr> <td>Sweetwater Union High School District</td> <td>Deep Pool</td> <td>Eastlake High School Waterpolo Practice</td> <td>Aug 19 – Nov 21, 2003</td> <td>No Charge \$2232</td> </tr> <tr> <td>Makor</td> <td>Room 801</td> <td>Meeting</td> <td>Aug 29, 2003</td> <td>\$75 N/A</td> </tr> <tr> <td>Bonita Rebels Soccer League</td> <td>Inner Track and New Small Soccer Field</td> <td>Soccer Games</td> <td>Sat, Sept 6 – Dec 20, 2003</td> <td>\$6750 \$200</td> </tr> <tr> <td>City of Chula Vista, Personnel</td> <td>Student Union East</td> <td>Police Services Officer Applicant Testing</td> <td>Sept 12, 2003</td> <td>\$135 \$160</td> </tr> <tr> <td>Anderson & Kriger</td> <td>Room 214</td> <td>Seminar</td> <td>Sept 13, 2003</td> <td>\$75 \$60</td> </tr> <tr> <td>Bonita Vista High School, ASB</td> <td>Tennis Court No's 5-10</td> <td>Women's Tennis Team Matches</td> <td>Sept 17,24, Oct 3,15,24 & 29, 2003</td> <td>No Charge N/A</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>								Organization	Facility Requested	Purpose	Date	Charge Rental/Excess	Calvary Chapel	Gymnasium, Student Union East/West, Caf Conf Rms 1,2,3, Staff Dining Room, and Classrooms 552, 561, 562, & 701	Church Services	Sun, July 6 – Dec 28, 2003	\$35100 \$11960	Makor	Room 801	Meeting	Aug 9, 2003	\$75 \$60	Bonita Vista High School, ASB	Tennis Courts No's 5-8	Women's Tennis Team Practices	Mon-Fri, Aug 18 – Nov 3, 2003	No Charge N/A	Southbay Aquatics	Lap Pool	Swim Practice	Aug 18 – Dec 19, 2003	\$3900 \$2340	Sweetwater Union High School District	Deep Pool	Bonita Vista High School Waterpolo Practice	Aug 19 – Nov 21, 2003	No Charge \$2232	Sweetwater Union High School District	Deep Pool	Eastlake High School Waterpolo Practice	Aug 19 – Nov 21, 2003	No Charge \$2232	Makor	Room 801	Meeting	Aug 29, 2003	\$75 N/A	Bonita Rebels Soccer League	Inner Track and New Small Soccer Field	Soccer Games	Sat, Sept 6 – Dec 20, 2003	\$6750 \$200	City of Chula Vista, Personnel	Student Union East	Police Services Officer Applicant Testing	Sept 12, 2003	\$135 \$160	Anderson & Kriger	Room 214	Seminar	Sept 13, 2003	\$75 \$60	Bonita Vista High School, ASB	Tennis Court No's 5-10	Women's Tennis Team Matches	Sept 17,24, Oct 3,15,24 & 29, 2003	No Charge N/A
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Organization	Facility Requested	Purpose	Date	Charge Rental/Excess	
Condor Blanco/Sunpath	Rooms 751 & 477	Seminars	Sept 18 & 19, 2003	\$655	\$240
Makor	Room 801	Meeting	Sept 20, 2003	\$75	\$60
Bonita Vista High School	Parking Lot "G"	Band Practice	Sept 25-26, Oct 8, 15, 22, 24, 29, 31, Nov 5, 12, & 14, 2003	No Charge	N/A
City of Chula Vista, Personnel	Student Union East	Police Recruit Applicant Testing	Sept 25 & 26, 2003	\$360	\$160

B. EMPLOYMENT OF CONSULTANT(S)

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

Department	Consultant	Purpose	Date	Fee
(Gauvreau) Hispanic Serving Institutions (HSI) Title V	Margie Kitano, Ph.D.	Conduct two professional development sessions of three hours each	9/19–10/11/03	\$1,600
(Gauvreau) Hispanic Serving Institutions (HSI) Title V	Phyllis E. Sensenig	Review goals and objectives of the Title V project and prepare a written evaluation research plan for years 3–5 of the Title V project	9/12/03–9/30/04	\$2,500
(Gauvreau) Hispanic Serving Institutions (HSI) Title V	Larry Newman	Conduct two-day Enrollment Management Workshop focusing on: System Development; Coordination of Effort; Communications; and Accountability	9/11–10/11/03	\$1,100
(Gauvreau) Small Business Development & International Trade Center	Jodi Hassig	Graphic Arts	On-call, as needed for the 2003–04 college year	\$2,999

ITEM					
Department	Consultant	Purpose	Date	Fee	
(Fite) Business Operations	BRG Consulting, Inc.	Environmental Impact Report for the Learning Assistance Center (Bldg. 420) Remodel and Student Services One Stop Center	9/11-11/30/03	\$1,125	
(Hernandez) Superintendent/ President	Cindra Smith, Community College League of California (CCLC)	Facilitator for Governing Board Retreat	8/22-8/23/03	Not to exceed \$1,050	
(Hernandez) Superintendent/ President	Scott Wallingford	Musician for Spirit Day	9/10/03	\$150	
(Fite)	C.	<u>ACCEPTANCE OF GIFT(S)</u>			
		Recommend acceptance of the following gifts for anticipated use as indicated:			
		12 laptop computers, valued at \$25,000, donated by Byte and Floppy Computers to be used by instructors in the School of Business & Information Systems.			
		20 used Pentium III computers, valued at approximately \$10,000, donated by San Diego Futures Foundation to be used for the benefit of students in several schools on campus.			
		Nine lawnmowers, valued at \$150, donated by Pacific Lawnmower Works, Inc., to ROP Small Engine Repair Program in the School of Technology and Human Services.			
		\$2,300 in medical supplies, donated by Sharp Grossmont Hospital to be used as training aids in the nursing programs in the School of Technology and Human Services.			
		\$4,600 in medical supplies and equipment, donated by Owens & Minor to be used as training aids in the nursing programs in the School of Technology and Human Services.			
(Fite)	D.	<u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u>			
		General Fund Nos. 46115 – 46645 Blanket Fund Nos. B763 – B792			
(Fite)	E.	<u>PAYMENT OF BILLS, MONTH OF AUGUST 2003 (ENCLOSURE)</u>			

	ITEM																			
<p>Oral Communication</p>	<p>7. ORAL COMMUNICATION</p>																			
	<p>(Agosto) 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>																			
<p>Action</p>	<p>8. PUBLIC HEARING (ENCLOSURE)</p>																			
	<p>(Fite)</p>																			
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<p>ADOPTION OF 2003-04 DISTRICT BUDGET</p>																				
<p>After consideration and possible revision, recommend adoption of 2003-04 District budget.</p>																				
<p>9. HUMAN RESOURCES – ACADEMIC</p>																				
<p>(Sinclair)</p>																				
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<p>A. <u>RESCINDING OF REDUCTION IN CONTRACT SERVICE</u></p>																				
<p>Recommend rescinding the following Reduction In Contract Service, approved at the March 12, 2003 Governing Board Meeting, at the employees' request:</p>																				
<p>Pam Ellis, Professor of French, School of Languages & Humanities, from 100% to 66.67%, effective with the 2003-04 academic year</p>																				
<p>Joseph Liermann, Professor of Computer Information Systems, School of Business & Information Systems, from 100% to 50%, effective with the 2003-04 academic year</p>																				
<p>B. <u>RESIGNATION/RETIREMENT</u></p>																				
<p>The following administrator has resigned and her 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>Rosemary Sullivan Zins</td> <td>Chief Advancement Officer Institutional Advancement (Resignation)</td> <td>September 2, 2003</td> </tr> </tbody> </table>							Employee	Position	Effective Date	Rosemary Sullivan Zins	Chief Advancement Officer Institutional Advancement (Resignation)	September 2, 2003								
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Action	ITEM						
	10. HUMAN RESOURCES - CLASSIFIED (Sinclair)						
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	

A. CHANGE IN CONTRACT SERVICE (ENCLOSURE)

Recommend ratification and 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
Cynthia Nagura	Director of International Programs, 37.5% service, School of Social Sciences and International Studies, temporary, project-funded position and Hispanic Serving Institutions Assisting Communities (HSIAC) Project Director, Higher Education Center at National City, 62.5% service, Management/ Supervisory position, temporary, project-funded position (new position)	12 Mos. Range 26 Step 4 \$ 5,650.00/mo. \$67,800.00/ann		12 Mos. Range 26 Step 4 \$ 2,118.75/mo. \$25,425.00/ann (37.5% service) and 12 Mos. Range 23 Step 7 \$ 3,741.87/mo. \$44,902.44/ann (62.5% service)	10/1/03 to 6/30/04
Sara Hice	Student Employment Project Technician, 50% District Funds and 50% CalWORKs Funds, to EOPS Technician, (EOPS Office) Student Support Services, EOPS-funded position (new position)	12 Mos. Range 22* Step 6 \$ 3,864.00/mo. \$46,368.00/ann		12 Mos. Range 22* Step 6 \$ 3,864.00/mo. \$46,368.00/ann	9/11/03
Michele Dawson	Student Employment Services Specialist (50% District Funds and 50% CalWORKs Funds to 100% District Funding	12 Mos. Range 26** Step 6 \$ 4,264.00/mo. \$51,168.00/ann		12 Mos. Range 26** Step 6 \$ 4,264.00/mo. \$51,168.00/ann	9/1/03

*Includes two ranges for Educational Incentive Program.
 **Includes one range for Educational Incentive Program and one range for Longevity.

ITEM

B. APPROVAL OF NEW CLASSIFIED POSITIONS (ENCLOSURE)

	Position	Department	Range	Months/ Service
1.	EOPS Technician (EOPS-funded)	Student Support Services (EOPS Office)	20	12 mos.
2.	Small Business Development Center Lead Center Director, Management/Supervisory position (temporary, project-funded position)	Academic Affairs	35	12 mos.

C. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2003-04

	Position	Department	Range	Months/ Service
	Instructional Assistant I	School of Languages and Humanities	16	10 mos.
	Senior Project Clerk, 100% service, (temporary, project-funded position)	Small Business Development and International Trade Center	13	12 mos.

D. CLASSIFIED HOURLY EMPLOYMENT (ENCLOSURE)

Recommend ratification and approval of 28 classified staff for the 2003-04 academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

E. RESIGNATION/RETIREMENT

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

Employee	Position
Alejandra Romero	Senior Project Clerk, Small Business and International Trade Center
Rosalie Erland	Instructional Assistant I, School of Languages and Humanities
Dominique Wilkin	Public Information Associate, Community and Media Relations

ITEM													
Action	<p>11. UNITED STATES NAVAL BASE ACCESS (ENCLOSURE) (Gauvreau)</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>Williams-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>Recommend approval of the amendment to the facilities-use agreement with Southwest Division, Naval Facilities Engineering Command, for continued access to Naval Amphibious Base, Coronado, to coordinate instructional classes and courses for Southwestern College students, for the period October 1, 2003 through September 11, 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>Williams-Student Advisory Vote</i>						
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<p>12. MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT AND CORONADO UNIFIED SCHOOL DISTRICT (ENCLOSURE) (Gauvreau)</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>Williams-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>Recommend approval of the Memorandum of Understanding with Sweetwater Union High School District and Coronado Unified School District, for articulation of career and technical courses, for the period September 11, 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>Williams-Student Advisory Vote</i>							
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<p>13. CONTRACT TO DELIVER EMERGENCY MEDICAL TECHNICIAN TRAINING TO U.S. NAVY (ENCLOSURE) (Gauvreau)</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>Williams-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>Recommend approval of U.S.Navy contract number N00244-03-D-0063, to deliver Emergency Medical Technician Training to Navy personnel, for the period October 1, 2003 through September 30, 2004 with four option years through September 2008, with the District receiving an estimated income of \$750,888 for the five-year period; and further, recommend the Interim Superintendent/President be authorized to sign the contract and any future amendments which may occur.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Williams-Student Advisory Vote</i>							
<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Williams-Student Advisory Vote</i>								
<p>14. AGREEMENT WITH SAN JUAN UNIFIED SCHOOL DISTRICT (ENCLOSURE) (Gauvreau)</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>Williams-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>Recommend approval of agreement with San Juan Unified School District, to provide Cisco Training in Fundamentals of Wireless LANs (FWL), for the period September 11, 2003 through September 10, 2004, with the District receiving \$900 per instructor trained in 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>Williams-Student Advisory Vote</i>							
<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Williams-Student Advisory Vote</i>								

ITEM															
Action	<p>15. AGREEMENT WITH ALASKA VOCATIONAL TECHNICAL CENTER (ENCLOSURE) (Gauvreau)</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%; text-align: center;"><i>Aranda</i></td> <td style="width: 12.5%; text-align: center;"><i>Roesch</i></td> <td style="width: 12.5%; text-align: center;"><i>Salcido</i></td> <td style="width: 12.5%; text-align: center;"><i>Valladolid</i></td> <td style="width: 12.5%; text-align: center;"><i>Williams-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>Recommend approval of agreement with Alaska Vocational Technical Center, to provide Cisco Training in Fundamentals of Network Security (FNS) and Fundamentals of Wireless LANs (FWL), for the period September 11, 2003 through September 10, 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>Williams-Student Advisory Vote</i>							
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Williams-Student Advisory Vote</i>									
Action	<p>16. CISCO LOCAL ACADEMY PROGRAM AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT SCHOOLS (ENCLOSURE) (Gauvreau)</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%; text-align: center;"><i>Aranda</i></td> <td style="width: 12.5%; text-align: center;"><i>Roesch</i></td> <td style="width: 12.5%; text-align: center;"><i>Salcido</i></td> <td style="width: 12.5%; text-align: center;"><i>Valladolid</i></td> <td style="width: 12.5%; text-align: center;"><i>Williams-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>Recommend approval of Cisco Local Academy Program Agreements with Montgomery and National City Adult Schools and Chula Vista High School, as Cisco Local Academies, for the period September 11, 2003 through September 10, 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>Williams-Student Advisory Vote</i>							
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Williams-Student Advisory Vote</i>									
Information	<p>17. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT POLICY NO. 5229, "CLASSIFIED DOCTORATE DEGREE" (ENCLOSURE) (Sinclair) For information and discussion only (First Reading).</p>														
Action	<p>18. RECOMMENDATION FOR AWARD (Fite)</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%; text-align: center;"><i>Aranda</i></td> <td style="width: 12.5%; text-align: center;"><i>Roesch</i></td> <td style="width: 12.5%; text-align: center;"><i>Salcido</i></td> <td style="width: 12.5%; text-align: center;"><i>Valladolid</i></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> </tr> </table> <p>Recommend award and assignment of contract of the following bid tabulations for the Education Village in National City:</p> <p>Bid Nos. 88 and 90 Ceramic Tile Steel & Reinforced Unit Masonry and Conveying Systems for the Education Village in National City to Brady Company/San Diego, Inc., in the amount of \$438,000.</p> <p>a. Assignment of Bids No. 88 and 90 to Douglas E. Barnhart, Inc. b. All bid costs will be prorated between the San Diego County Office of Education and Southwestern Community College District. c. District costs will be 100% Proposition AA funded.</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													
Action	19. SOIL AND GROUND WATER ASSESSMENT FOR SOUTHWESTERN COLLEGE (ENCLOSURE) (Fite)												
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	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote							
Recommend approval of agreement with Southern California Soil and Testing, Inc., to conduct soils and groundwater testing, for the period September 11 through December 31, 2003, in an amount not to exceed \$18,740; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.													
Action	20. SECOND AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT (ENCLOSURE) (Fite)												
	<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						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote							
Recommend approval of Second Amendment to the Disposition and Development Agreement with the Community Development Commission of the City of National City; and further, recommend the interim Superintendent/President be authorized to sign the amendment.													
Action	21. GEOTECHNICAL SERVICES FOR THE CHILD DEVELOPMENT CENTER (ENCLOSURE) (Fite)												
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	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote							
Recommend approval of Agreement with GeoTek, Inc., for geotechnical services for the Child Development Center, for the period September 11, 2003 through October 31, 2004, in the amount of \$13,400; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.													
Action	22. NOTICE OF COMPLETION FOR THE LABORATORY CASEWORK AND WORKING SURFACES FOR BIOLOGY STOREROOM 310 AND CLASSROOMS 323, 331, AND 335 (Fite)												
	<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						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote							
Bid No. 65 Laboratory Casework and Working Surfaces for Biology Storeroom 310 and Classrooms 323, 331, and 335 by Richard McIntyre & Associates, Inc., as satisfactorily completed as of August 25, 2003.													
Action	23. DISTRICT POLICY NO. 6081, ALTERNATE MEDIA (ENCLOSURE) (Sandoval)												
	<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						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote							
Recommend approval of Southwestern Community College District Policy No. 6081, "Alternate Media." (First Reading, August 13, 2003.)													

ITEM													
Action	<p>24. 2003-2004 PROPOSED A.S.O. BUDGET (ENCLOSURE) (Sandoval)</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> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>Recommend review and adoption of the proposed 2003-2004 Associated Student Organization (A.S.O.) budget.</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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Information	<p>25. STUDENT EMPLOYMENT SERVICES REPORT 2002-2003 (ENCLOSURE) (Sandoval)</p> <p>For information and discussion only.</p>												
Action	<p>26. RESOLUTION OPPOSING PROPOSITION 54 (ENCLOSURE) (Hernandez)</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> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>Recommend adoption of resolution opposing Proposition 54, the California Race, Ethnic, Color, and National Origin Initiative.</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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Action	<p>27. RESOLUTION DECLARING SEPTEMBER 11 AS PATRIOT DAY (ENCLOSURE) (Hernandez)</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> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>Recommend adoption of resolution declaring September 11 as Patriot Day.</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>								
Action	<p>28. RESOLUTION SUPPORTING AB1417, PROPERTY TAX “BACK-FILL” PROTECTION FOR COMMUNITY COLLEGES (ENCLOSURE) (Hernandez)</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> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>Recommend adoption of resolution supporting AB 1417, property tax “back-fill” protection in the event that actual property tax collections are below those estimates included in the annual state budget act.</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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Action	29. COMPOSITION OF SELECTION COMMITTEE FOR SUPERINTENDENT/PRESIDENT (Hernandez)																																										
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	Committee Member	Recommended/Selected By	Number on Committee																																								
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Action	30. ACCEPTANCE OF FUNDS (Hernandez)																																										
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	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:																																										
	California Chancellor's Office, "Centers for International Trade Development (CITD)," in the amount of \$169,930, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for application of funds on July 9, 2003.																																										
	California Chancellor's Office, "Small Business Development Centers (SBDC)," in the amount of \$140,500, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for application of funds on July 9, 2003.																																										
	City of San Diego, "San Diego Contracting Opportunities Center (SDCOC)/Small Business Enhancement Program (SBEP)," in the amount of \$25,000, October 1, 2003 through September 30, 2004. This item was approved by the Governing Board for application of funds on August 13, 2003.																																										

	ITEM														
	<p>City of Santee, "San Diego Contracting Opportunities Center (SDCOC)", in the amount of \$15,000, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for application of funds on August 13, 2003.</p> <p>Sweetwater Union High School District, "South County Career Center/Out of School Youth," in the amount of \$5,060, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for application of funds on August 13, 2003.</p> <p>TTI America, "South County Career Center," in the amount of \$186,980, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for application of funds on August 13, 2003.</p>														
Administrative Reports	<p>31. ADMINISTRATIVE REPORTS (Agosto)</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 July 31, 2003 (ENCLOSURE) 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. Fall 2003 Opening Day Enrollment Report (ENCLOSURE) E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ 														
Governing Board Reports	<p>32. GOVERNING BOARD REPORTS (Agosto)</p> <ul style="list-style-type: none"> A. STUDENT TRUSTEE BRANDY HILL B. TRUSTEE TERRI VALLADOLID C. TRUSTEE YOLANDA SALCIDO D. TRUSTEE CHRISTINE ARANDA, Ed.D. E. VICE PRESIDENT JEAN ROESCH, Ed.D. F. PRESIDENT DAVID J. AGOSTO 														
Closed Session	<p>33. CLOSED SESSION/REPORT OF ACTION (If Applicable) (Agosto)</p> <table border="1" data-bbox="310 1549 1539 1644"> <thead> <tr> <th data-bbox="310 1549 358 1612"></th> <th data-bbox="358 1549 488 1612"><i>Agosto</i></th> <th data-bbox="488 1549 683 1612"><i>Aranda</i></th> <th data-bbox="683 1549 857 1612"><i>Roesch</i></th> <th data-bbox="857 1549 1040 1612"><i>Salcido</i></th> <th data-bbox="1040 1549 1247 1612"><i>Valladolid</i></th> <th data-bbox="1247 1549 1539 1612"><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td data-bbox="310 1612 358 1644"></td> <td data-bbox="358 1612 488 1644"></td> <td data-bbox="488 1612 683 1644"></td> <td data-bbox="683 1612 857 1644"></td> <td data-bbox="857 1612 1040 1644"></td> <td data-bbox="1040 1612 1247 1644"></td> <td data-bbox="1247 1612 1539 1644"></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	34. ADJOURNMENT (Agosto)
Information	35. NEXT REGULAR MEETING Wednesday, October 8, 2003

NORMA L. HERNANDEZ
INTERIM SUPERINTENDENT/PRESIDENT