

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 ROBERT WILLIAMS, STUDENT BOARD MEMBER NORMA L. HERNANDEZ, INTERIM SECRETARY TO GOVERNING BOARD AND SUPERINTENDENT/PRESIDENT

7:00 PM

Wednesday, May 14, 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	Order 1. CALL TO ORDER (Agosto) 6:00 p.m., Building 100, Conference Room A Attendance at this regular meeting (Board members arriving after meeting connoted as "present" at point in this suggested order of business at which they at a state of the public may be present to hear the closed session announcem Members of the public will be given an opportunity to speak on any closed set this time.							
Closed Session	2. CLOSE (Agosto)	D SESSION/RE	EPORT OF ACT	FION (If Applica	ıble)			
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote		
	6:05 – 7	:00 p.m., Buildi	ng 100, Confere	ence Room A.				
	 A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (3 potential cases) 							
	B.	Negotiator: Ma Employee Orga	rcie Sinclair		nrepresented emp	bloyees		

	ITEM	Page 2 of 14									
	C.	LIABILITY CLAIM Claimant: Serafin Zasueta Agency Claimed Against: Southwestern Community College District									
	D.	PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957									
	E	PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Superintendent/President) Government Code Section 54957									
Action	3. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez)										
	Agosto	Aranda Roesch Salcido Valladolid Williams-Student Aranda Roesch Salcido Valladolid Advisory Vote									
		lar Meeting, April 9, 2003 ial Meeting, April 11, 2003									
Senate Reports	4. SEN/ (Agosto)	ATE REPORTS									
	Α.	Professor Alexis Davidson, President, Academic Senate									
	В.	Andre Harris, President, Classified Senate									
Presentation(s)	5. PRES	SENTATION(S)									
	 A. Bob Gauvreau, Vice President for Academic Affairs; Viara Giraffe, Dean, School of Social Sciences and International Studies, presentation of Certificates of Completion to the Zhuhai delegates in the China Advanced Studies. 										
	В.	Bob Gauvreau, Vice President for Academic Affairs; Viara Giraffe, Dean, School of Social Sciences and International Studies; Cynthia Nagura, Director, International Programs, presentation of Southwestern College/SDICCCA Semester Study Abroad in Florence, Italy.									
Action	DEVI	MINATION OF DISPOSITION AND DEVELOPMENT AGREEMENT WITH VESTAR ELOPMENT CORPORATION (ENCLOSURE)									
	(Fite) Agosto	Aranda Roesch Salcido Valladolid Williams-Student Advisory Vote									
	with \	mmend approval of agreement to terminate the Disposition and Development Agreement /estar Development II, L.L.C., effective May 15, 2003; and further, recommend the m Superintendent/President be authorized to sign the agreement.									

Action

ITEM

CONSENT CALENDAR (ITEMS A THROUGH F)

Ag	osto	Aranda	Roesch	Salcido	Valladolid	Williams- Advisory	
(Fite)	by a unar A. <u>F</u>	nimous vote.	REQUEST(S	II be made by one		d of the Boa	rd and
Organi	zation	Facility Re	quested I	Purpose	Date	Chai Rental/Ex	
	an Youth e (CYT)	Mayan Hal Room, and Rooms		Performances of Charlotte's Web	May 16 – June 1, 2003	\$6750	\$2900
San Ys School	idro Adult	DeVore Sta		Adult School Graduation	June 13, 2003	No Charge	\$430
Miss B Comm		ant Mayan Hal Room, and Rooms	I, Green I I Dressing I	Miss Bonita Pageant	June 21, 2003	\$1275	\$1000
Americ Society	an Cancer	DeVore Stand Locker		Relay for Life	June 28-29, 2003	\$3900	\$1565
	tional /ees ation	sts have been w		/olunteer Banquet of inkind services		*270 Correctional	*\$160
New C Taberr	ovenant acle	Dirt Lot (Co Otay Lakes East H Stre	sRd& L	Community Luau/Carnival Fundraiser	August 23, 2003	\$220	N/A
(5:40)	В. <u>А</u>	DVANCE TRA	/EL PAYME	NT AGREEMENT	<u>(S)</u>		
(Fite)	R	ecommend app	oroval of the	following advance	travel payment ag	reement(s):	
Employ	/ee	Purpose)	D	ate	Cost	
Taft, D	awn		Compact S Conferenc		/21-23/03		\$237.00

ITEM

C. <u>EMPLOYMENT OF CONSULTANT(S)</u>

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

			-						
Department	Consultant	Purpose	Date	Fee					
(Gauvreau) Small Business Development & International T Center	& Castaneda	Business Management	On-call, as needed, for the 2002–03 college year	Not to exceed \$2,999					
(Gauvreau) VTEA	Norv Wellsfry	VTEA Core Indicator Workshop	April 25, 2003	\$1,000					
(Sinclair) Legal Affairs	Lynn Solomita	Human Resources & Legal Affairs Consultant	5-20-03 to 8-30-03	\$100/hr.					
(Sinclair) Legal Affairs	Parham & Rajcic	Fact-Finding Panel	5-9-03 to 5-8-04	\$152/hr.					
D.	APPLICATION(S)								
(Zins)	Recommend ratification and approval of filing of the following application(s) to meet filing deadline(s):								
	California Chancellor's Office, "AmeriCorps Local Emergency Readiness Teams," in the amount of \$140,200, August 1, 2003 through December 31, 2004.								
	San Diego County Regional Airport Authority, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$50,000, May 1, 2003 through April 30, 2004.								
	San Diego State University Foundation, "Consortium for Teacher Diversity," in the amount of \$16,200, December 15, 2002 through December 14, 2003.								
	U. S. Department of Health & Human Services, "National Youth Sports Program (NYSP)," in the amount of \$55,500, June 30, 2003 through August 1, 2003.								
E.	CONFIRMATION OF PURCH	IASE ORDERS (ENCLOSUI	RE)						
(Fite)	General Fund Nos. 43692 - 4 Blanket Fund Nos. B701 - B7								
F. (Fite)	PAYMENT OF BILLS, MONT	H OF APRIL 2003 (ENCLOS	SURE)						

	ITEM				1 age 5 61 14							
Oral Communication	 8. ORAL COMMUNICATION (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. An oral presentation to the Board does <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3." 											
Action	9. HUMAN RES (Sinclair)	9. HUMAN RESOURCES – ACADEMIC										
		anda Roesch	Salcido Val		Villiams-Student dvisory Vote							
	A. RESIG	GNATION/RETIREMENT	=	I								
	 A. <u>RESIGNATION/RETIREMENT</u> The following academic employee has resigned and her resignation has been accepted by the Interim Superintendent/President under delegation of powers: 											
	Employee	Position		-	Effective Date							
	Suzanne McKewon Po	School of Languag	Professor of Reading/ESL School of Languages & Humanities (Retirement, completing 15 years of service)									
	Contract, whic	in accordance with provisi h provides for continuatio	n of medical and dent		<u>S.C.E.A.</u>							
		approval of listed changes		ffective as indic	ated:							
	Employee	Program	Mos./Serv. Range/Step Salary To	Mos./Serv. Range/Step Salary	Effective Date							
	Dr. Ofelia Arellano	Provost, Education Center at San Ysidro, to Dean, Education Center at San Ysidro, Academic Administrator	12 Mos. Range A Step 7 + Dr. \$10,440.67/mo. (Administrator Salary Schedule)	12 Mos. Range C Step 7 + Dr. \$9,735.67/mc (Administrato Salary Schedule)								
	Dr. Judith Bornholdt	Staff Development Coordinator, to Hispanic Serving Institutions Project/ Activity Director, 12-month, temporary, project-funded, Academic Administrator	12 Mos. Class VI Step 12 + Dr. \$7,331.50/mo. (Academic Salary Schedule)	12 Mos. Range F Step 3 + Dr. \$7,746.67/mc (Administrato Salary Schedule)								

ITEM				
Employee	Program	Mos./Serv. Range/Step Salary To	Mos./Serv. Range/Step Salary	Effective Date
William Kinney	Provost, Higher Education Center, National City, to Dean, Higher Education Center, National City, Academic Administrator	12 Mos. Range A Step 5 \$9,687/mo. (Administrator Salary Schedule)	12 Mos. Range C Step 6 \$9,290/mo. (Administrator Salary Schedule)	7-1-03
John Wagstaff	Chief Technology Officer, Computer Systems & Services, to Director of Computer Systems & Services, Classified Manager	12 Mos. Range A Step 3 \$9,129/mo. (Administrator Salary Schedule)	12 Mos. Range 40 Step 4 \$7,982/mo. (Classified Manager Salary Schedule)	7-1-03
Rosemary Zins	Vice President for Institutional Advancement, to Chief Advancement Officer, Institutional Advancement, Academic Administrator	12 Mos. Range A Step 7 \$10,274/mo. (Administrator Salary Schedule)	12 Mos. Range C Step 7 \$9,569/mo. (Administrator Salary Schedule)	7-1-03
Re ef Co	EEMPLOYMENT OF PROJEC ecommend approval of re-emp fective as indicated, and contin pontinuation of employment bey oject.	ployment of the follow ngent upon authorize	ving project-funded ation of project fund	ds.
Employee	Position	Range/Step	Effective	Date
Dr. Judith Bornhol	dt Hispanic Serving Institutions Project/ Activity Director, Academic Affairs, 12-month, temporary, project-funded, Academic Administrate	F-4 + Dr.	7-1-03 to	6-30-04

ITEM			
		ESIGNATION AND 2003-2	2004
SALARY	<u>PLACEMENT</u>		
	/		CONTRACT
NAME	RANGE/STEP	MOS SERVICE	DURATION
Alvarez, Irma	C-3	12	7-1-03-6-30-04
Arellano, Ofelia	C-7+ Dr.	12	7-1-03-6-30-05
Arnold, Donna	D-7	12	7-1-02-6-30-04
Axsom, Patricia	C-7	12	7-1-02-6-30-05
Comstock, Sandra	F-5	12	7-1-03-6-30-04
Creason, Gary	J-7	12	7-1-02-6-30-04
Davis, Terry	F-3	12	7-1-02-6-30-04
Edelbrock, Robert	C-3+Dr.	12	7-1-03-6-30-04
Fite, Ken	A-7	12	7-1-02-6-30-05
Gauvreau, Robert	A-5	12	7-1-02-6-30-04
Giraffe, Viara	C-5+Dr.	12	7-1-02-6-30-05
Hansen, Virginia	C-7+Dr.	12	7-1-02-6-30-05
Kinney, William	C-6	12	7-1-03-6-30-05
Kilmer, Renee	C-7+Dr.	12	7-1-02-6-30-05
McClellan, Mia	C-5	12	7-1-02-6-30-05
Perri, Christine	F-4	12	7-1-02-6-30-04
Ricasa, Arlie	F-5	12	7-1-03-6-30-04
Sandoval, Greg	C-7*	12	7-1-02-6-30-05
Sinclair, Marcie	A-7+Dr.	12	7-1-02-6-30-05
Suarez, Angelica	F-4+Dr.	12	7-1-02-6-30-04
Taylor, Sharon	C-6+Dr.	12	7-1-02-6-30-05
Turner, Bruce	C-5	12	7-1-02-6-30-05
Tyner, Kathy	C-4	12	7-1-02-6-30-05
Wylie, Mary	C-7	12	7-1-02-6-30-05
Zins, Rosemary	C-7	12	7-1-03-6-30-05

* To be paid at Range A, Step 7 for the duration of assignment as the Interim Vice President for Student Affairs.

E. <u>CONTINUATION OF INTERIM SERVICE</u> (ENCLOSURE)

Recommend approval of the following continuation of interim service. This interim appointment is not to exceed one year from the original effective date of February 13, 2003, and is subject to amendments and termination at the direction of the Governing Board.

Employee	Position	Range/Step
Beatrice Zamora-Aguilar	Interim Dean, School of Counseling & Personal Development, Academic Administrator	C-1

Action

ITEM 10. HUMAN RESOURCES - CLASSIFIED

(Sinclair)	
------------	--

						Williams-Student	
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote	

A. MODIFICATION OF CLASSIFIED MANAGEMENT/SUPERVISORY POSITION

Recommend approval to modify the following salary range:

1) Revise salary range of Director of Computer Systems and Services from Range 39 to Range 40, effective July 1, 2003.

B. <u>REEMPLOYMENT OF CLASSIFIED STAFF</u> (ENCLOSURE)

Recommend reemployment for the 2003-04 academic year of 347 Classified employees pursuant to the attached list. Not included are those employed in project-funded positions.

NOTE: There are 36 employees included in this recommendation who are currently serving less than full-time. The percentage of service for these employees may be adjusted for the 2003-04 year. The decision will be based on the needs of the various offices in which they work and availability of funds.

	ITEM										
Action	11. PUBLIC HEARING (ENCLOSURE)										
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote					
Action	A. 12. GOVE (Hernandez) Agosto Due to (5) pe	SOUTHWESTE NEGOTIATE RE 1. Public H for nego [Govern 2. Recomm purpose ERNING BOARD F	RN COMMUNIT -OPENERS learing on South triation of re-operation of ment Code Secon nend adoption of s. REDUCTION OF Roesch ere budget short stipends for the	TY COLLEGE D nwestern Comm eners to the colle tion 3547(a)]. of proposal as th F STIPENDS Salcido	ISTRICT'S REQU nunity College Dist ective bargaining a ne initial proposal f <i>Valladolid</i> ng year, recomme	EST TO rrict's initial proposal agreement. for bargaining Williams-Student Advisory Vote end approval of a five					
Action	• Do Co 13. CONT	be deducted in twe eduction to be note ollege for tax purpo RACT TO PROVI 2, INC. DBA GOOI	ed on monthly p oses DE EMERGEN (aystub as contri	ibution to Southwe	SUPPORT TO					
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote					
Action	Aeros period Distric the ag	April 15 through E	o provide Emerg December 31, 2 ommend the Inte future amendme	ency Response 003, in the amo erim Superinten ents which may	Training and Sup unt of \$8,464 to th dent/President be occur.	port services, for the e benefit of the authorized to sign					
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote					
	for the \$3,682 recom	nmend approval of period November 2.20 paid by the So mend the Interim s ture amendments	6 through Nove chool of Arts an Superintendent/	ember 16, 2003, d Communicatio President be au	, in an amount not on Theatre Depart	ment; and further,					

	ITEM					
Action					INC., FOR ALTIF	RIS EDUCATION
		GEMENT SUITE	E (ENCLOSURE)		
	(Gauvreau)					Williams-Studen
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote
	Agosto	Aranda	Noesen	Saicido	Vanadona	Auvisory vole
	Recom	mend approval of	of agreement wit	h Altiris Inc., for	the Education Ma	anagement Suite, for
	the per	iod July 1, 2003	through June 30), 2004, in the a	mount of \$36,799	; and further,
					uthorized to sign the sign the sign the second s	he agreement and
	any fut	ure amendments	s which may occ	ur.		
ction					RTMENT OF PAR	
Ction		EATION (ENCLO				NS AND
	(Gauvreau)					
						Williams-Stude
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote
	Recom	mend annroval (of agreement wit	h State of Calif	ornia Department	of Parks and
						eptember 30, 2004,
						rther, recommend
	the Inte	erim Superintenc	dent/President be	e authorized to a	sign the agreemer	nt and any future
	amend	ments which ma	iy occur.		0 0	•
			-			
ction	17. AGREI	EMENT WITH S	TRADLING YO	CA CARLSON	& RAUTH (ENC	LOSURE)
	(Fite)					
						Williams-Studen
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote
	Recom	mend approval of	of agreement wit	h Stradling Yoc	ca Carlson & Rau	th to provide legal
					Anticipation Bond	
						e authorized to sigr
			future amendm			io additionizod to olgi
	the ugi	content and any		onto which may	00001.	
ction	18. INTRA	-BUDGET TRAN	NSEER RESOLU	ITION FOR 200	2-03 (ENCLOSU	RF)
ouon	(Fite)	BODOLI IIIAI				((_)
	(110)					Williams-Studen
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote
	Agosto	Alanua	NUESCH	Saiciuo	valiauoliu	Advisory vole
				· - · · ·		
					solution for 2002-0	
						chools to originate
	intra-bu	udget transfers n	ecessary for the	end-of-year clo	sing of records fo	r the District.
ction	19. CHAN	GE OF AUTHOF	RIZED SIGNATU	IRES		
	(Fite)					
						Williams-Studen
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote
	rigooto	71101100	1.00001	Garorao	Tanadona	710710019 7000
	4	Decement	norm of af state (on of Coroffin A	Zoouoto os	the rised along struct
	1.					thorized signature
		on all district ba	ank accounts eff	ective May 15, 2	2003.	
	2.					authorized signature
			ank accounts eff			-

	ITEM						Ŭ	
Action	20. (Fite)	RECOM	MENDATION	FOR AWARD				
	Ag	osto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote	
		Recomme	end award of	contract on the	following Bid Tat	oulation(s):		
		Bid No. 7		tos Abatement t of \$64,880.	in Building 1400 t	to Watkins Contra	acting, Inc., in the	
		Bid No. 7		Stop" Student S 15,422.	ervices Center to	Douglas E. Barn	hart, in the amount	
Action	21. 2003-2004 FEDERAL WORK-STUDY PROGRAM (50% DISTRICT/50% AGENCY) AGREEMENT (ENCLOSURE)							
	(Sando	val)					Williams-Student	
	Ag	osto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote	
		Work Stud non-profit paying 50	dy students, fo agencies pay % of wages; a	or the period Ju ring 50%, plus and further, rec	Ily 1, 2003 throug Worker's Comper ommend the Inte	h June 30, 2004,		
Action	22. 2003-2004 FEDERAL WORK-STUDY PROGRAM (90% DISTRICT/10% AGENCY) AGREEMENT (ENCLOSURE) (Sandoval)							
	Ag	osto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote	
		Work-Stu non-profit paying 90	dy students, f agencies pay % of wages; a	or the period Ju /ing 10%, plus and further, rec	uly 1, 2003, throu Worker's Competers commend the Inter	gh June 30, 2004		
Action	23. (Sando	(ENCLOS		WORK-STUD	PROGRAM (10	0% DISTRICT) A	GREEMENT	
		,					Williams-Student	
	Ag	osto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote	
		Work-Stu agencies;	dy students, for and further, r	or the period Jure commend the	uly 1, 2003, throu	gh June 30, 2004 endent/President		

Action	ITEM 24. 2003-2004 FIRE SCIENCE RIDE-ALONG WORK EXPERIENCE AGREEMENT (ENCLOSURE) (Sandoval)								
	Ag	gosto	Aranda	Roesch	Salcido	Valladolid	Williams-Studen Advisory Vote		
Action	25. (Sando	Coronad Fire Dep period Ju Interim S amendm 2003-200	o Fire Departm artment, to pro- uly 1, 2003 thro Superintendent/ ents which may	ent, City of Chu vide ride-along v ugh June 30, 20 President be au y occur.	a Vista Fire De vork experience 04, at no cost t thorized to sign	partment, and City to fire science st	her, recommend the and any future		
		gosto	Aranda	Roesch	Salcido	Valladolid	Williams-Studen Advisory Vote		
Action	26. (Zins)	industry f further, re agreeme	function, for the ecommend the	e period July 1, 2 Interim Superin Ire amendments	2003 through Ju tendent/Preside	ent be authorized	o cost to District; and		
	Ag	gosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote		
	 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, "California Mexico Trade Assistance Centers (CMTAC)," augmentation in the amount of \$232,000, July 1, 2002 through June 30, 2003. This item was approved by the Governing Board for acceptance of funds on November 14, 2001. San Diego State University Foundation, "Bridges to the Baccalaureate Program," subcontract in the amount of \$12,000, October 1, 2002 through September 29, 2003. This item was approved by the Governing Board for submission of application on April 9, 2003. San Diego State University Foundation, "Consortium for Teacher Diversity," augmentation in the amount of \$5,600, September 1, 2001 through August 31, 2003. This item was approved by the Governing Board for acceptance of funds on April 10, 2002. Wells Fargo Foundation, "Technical Assistance Initiative/Small Business Development and International Trade Center (SBDITC)," in the amount of \$50,000 (year two), April 1, 2003 through March 31, 2004. This item was approved by the Governing Board for 30,000 (year two), April 1, 2003 through March 31, 2004. This item was approved by the Governing Board for submission of application for submission of application on March 13, 2002. 								

	ITEM	
Information	27. DIS	TRICT POLICY NO. 4032 - CELLULAR TELEPHONE PURCHASE/USE PROCEDURE CLOSURE)
	· · · ·	information and discussion only (First Reading).
Information	28. DIS (Sinclair)	TRICT POLICY NO. 5209 - CLASSIFIED RE-EMPLOYMENT (ENCLOSURE)
		information and discussion only (First Reading).
Information	29. DIS (Sinclair)	TRICT POLICY NO. 5211 - CLASSIFIED RESIGNATIONS (ENCLOSURE)
		information and discussion only (First Reading).
Administrative Reports	30. ADM (Agosto)	MINISTRATIVE REPORTS
	Α.	ACADEMIC AFFAIRS – MR. GAUVREAU
	B.	 FISCAL AFFAIRS – MR. FITE 1. General Fund Financial Report for Period Ending March 31, 2003 (ENCLOSURE) 2. Quarterly Report CCFS 311Q for Period Ending March 31, 2003 (ENCLOSURE)
	C.	HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR 1. Human Resources Report (ENCLOSURE)
	D.	INSTITUTIONAL ADVANCEMENT – MS. ZINS
	E.	STUDENT AFFAIRS – MR. SANDOVAL 1. Spring 2003 First Census Enrollment Report (ENCLOSURE)
	F.	HIGHER EDUCATION CENTER AT NATIONAL CITY – MR. KINNEY
	G.	SOUTHWESTERN COLLEGE EDUCATION CENTER AT SAN YSIDRO – DR. ARELLANO
	H.	COMPUTER SYSTEMS & SERVICES – MR. WAGSTAFF
	Ι.	SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ
Governing Board Reports	31. GO (Agosto)	VERNING BOARD REPORTS
	А.	STUDENT TRUSTEE ROBERT WILLIAMS
	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

	ITEM							
Closed Session	32. CLOSED SESSION/REPORT OF ACTION (If Applicable) (Agosto)							
	Williams-Student							
	Agosto Aranda Roesch Salcido Valladolid Advisory Vote							
	Building 100, Conference Room A							
	A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (3 potential cases)							
	B. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: SCEA, CSEA and unrepresented employees Government Code Section 54957.6							
	C. LIABILITY CLAIM Claimant: Serafin Zasueta Agency Claimed Against: Southwestern Community College District							
	D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957							
	E PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Superintendent/President) Government Code Section 54957							
Adjournment	33. ADJOURNMENT (Agosto)							
Information	34. NEXT REGULAR MEETING							
	Wednesday, June 11, 2003, Higher Education Center at National City							
	Norma L. Hernandez Interim Superintendent/President							