SUGGESTED ORDER OF BUSINESS/MINUTES



REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ROOM 214 SOUTHWESTERN COLLEGE TERRI VALLADOLID, PRESIDENT DAVID J. AGOSTO, GOVERNING BOARD MEMBER CHRISTINE ARANDA, ED.D., GOVERNING BOARD MEMBER JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER YOLANDA SALCIDO, GOVERNING BOARD MEMBER ROBERT WILLIAMS, STUDENT BOARD MEMBER SERAF N A. ZASUETA, PH.D., SECRETARY TO GOVERNING BOARD AND SUPERINTENDENT/PRESIDENT

7:00 PM

## Wednesday, December 11, 2002

## 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	<ol> <li>CALL TO ORDER         (Valladolid)         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).     </li> <li>Williams-Student</li> </ol>								
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote			
Swearing in Ceremony	2. SWEA (Valladolid)	RING IN OF NE	W BOARD MEN	IBERS ARAND	A AND SALCIDO	)			
Action	(Valladolid) Electio	TION OF OFFICI	_	nber 2002 – No	vember 2003.				
	A.	President							
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote			
	В.	Vice President							
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote			
	C.	Secretary (Superintendent/President)							
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote			

Action	ITEM         4.       COMPLIANCE WITH GOVERNMENT CODE SECTION 53051								
	4. (Board	COMP Preside		GOVERNMENT	CODE SECTIO	N 53051			
	A	josto	Aranda	Roesch	Salcido	Valladolid	Williams-Studen Advisory Vote		
		facts, i		h the above me	ntioned governr	to file a statemen ment code section	t of the following , with the Secretary		
		A. B. C.	Official mailing	ame of the Dista address of the p ress of each me	ublic agency	verning Board and	l Secretary of the		
Action	5. (Zasue		OVAL OF MINU	TES (ENCLOSU	RE)				
		josto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote		
	Ag	OSIO	Aranua	KOesch	Salcido	Vallauoliu			
		Rogula	ar Meeting, Nove	mber 13, 2002					
		Regule							
resentation(s)	6.	PRESI	ENTATION(S)						

## Action

7.

## ITEM CONSENT CALENDAR (ITEMS A THROUGH H)

n	7. CONSENT	7. CONSENT CALENDAR (ITEMS A THROUGH H)										
	Agosto A	Aranda Roesch	n Salcido	Valladolid	Williams Advisory							
	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	Char Rental/E							
	Patriots Waterpolo	Deep Pool	Waterpolo Practice	Mon/Wed, Nov 25 – Dec 18, 2002	\$280	\$252						
	St. Augustine High School	DeVore Stadium	CIF Quarter-Final Football Game	Nov 29, 2002	\$890	\$540						
	SANDAG	Student Union East	Transportation Plan Public Workshop	Dec 11, 2002	\$180	\$160						
	Calvary Chapel	Gymnasium, Student Union East/West, Conference Rooms, and 5 Classrooms	Additional Evening Church Service	Dec 22, 2002	\$955	\$120						
	Calvary Chapel	Gymnasium and Rooms 1006/7	Christmas Eve Church Service	Dec 24, 2002	\$460	\$270						
	Calvary Chapel	Gymnasium, Rooms 1006/7, and Student Union Tent/Patio		Dec 31, 2002	\$460	\$270						
	Patriots Waterpolo	Deep Pool	Waterpolo Practice	Tues/Thurs, Jan 2 – May 29, 2003	\$2050	\$1476						
	Charter Point Homeowner's Association	Rooms 1631/32	Monthly Homeowner's Assoc Meetings	3 <sup>rd</sup> Wed of Month, Jan 15 – May 21, 2003	No Charge	N/A						
	Charter Point Homeowner's Association	Rooms 1631/32	Monthly Homeowner's Assoc Meetings	3 <sup>rd</sup> Wed of Month, July 16 – Dec 17, 2003	No Charge	N/A						

ITEM						
B.	ADVA	NCE TRAVEL PAYMEN	IT AGREEMEN	<u>Γ(S)</u>		
(Fite)		nmend ratification and a nent(s):	pproval of the fo	llowing advan	ce travel payme	ent
Employee		Purpose		Date	Cost	
Nelson Riley Robert Wilson		SES Tracking Softwa Siemens HiPath 4000 Admin. Training		1/03/03 11/18-22/02		\$118.55 \$958.96
Rebecca Woln	iewicz	National Comm. Asso Conference	DC.	11/22-24/02		\$300.00
C.		IENDATION RESOLUT	IONS (ENCLOS	SURE)		
(Sinclair) 1.		Recommend adoption Governing Board merr			for the following	]
		Nancy Mulcahy, Gove of service)	rning Board Me	mber (Retirem	ent, completing	4 years
		Maria Neves-Perman, years of service)	Governing Boa	rd Member (Re	etirement, comp	oleting 16
	2.	Recommend adoption member who is retiring		on resolution f	or the following	staff
		Dana West, Custodial Department (Retireme				;
D.	<u>EMPL</u>	OYMENT OF CONSUL	TANT(S)			
	Recon	nmend ratification and a	pproval of emplo	oyment of the	following consu	ltant(s):
Department		Consultant	Purpose	C	Date	Fee
(Gauvreau) Staff Developm	nent	Blaze Woodlief	Keynote Spea Opening Day 2003		anuary 21, 003	Not to exceed \$900
		Catherine Thomas	Keynote Spea Opening Day 2003		anuary 21, 003	Not to exceed \$900
(Gauvreau) Small Business Development & International Tr Center	×	Jennifer Ball Jason Barney Peggy Foster Pantages Studios	Marketing Financial Plaı General Busi Graphic Art	nning n ness 2	On-call, as eeded for the 002–03 ollege year	Not to exceed \$2,999 each
(Gauvreau) Academic Affai	irs	Stephen J. Cabot	Communicati Workshop for Managers		anuary 14, 003	Not to exceed \$5,000 + travel

ITEM		
(Zins)	Ε.	APPLICATION(S)
()		Recommend approval of filing of the following application(s) to meet filing deadline(s):
		California Technology, Trade and Commerce Agency, "Small Business Development Center (SBDC)," in the amount of \$485,102, January 1, 2003 through December 31, 2003.
		U.S. Department of Education, "Brazil International Education Enhancement Program," in the amount of \$190,000, May 1, 2003 through June 1, 2005.
(Fito)	F.	ACCEPTANCE OF GIFT(S)
(Fite)		Recommend acceptance of the following gift for anticipated use as indicated:
		Cash donation in the amount of \$250, from Ms. Theresa Vasquez, to be used to improve the power tools used in the Landscape Construction course.
(Fite)	G.	CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(File)		General Fund Nos. 40334 – 41216 Blanket Fund Nos. B667 – B676
(Fite)	Н.	PAYMENT OF BILLS, MONTH OF NOVEMBER 2002 (ENCLOSURE)

					Page 6 of 1			
Oral	ITEM 8. ORAL C	COMMUNICATION						
Communication	(Board Presiden Persons request called ut	(Board President) Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered.						
	topic, ur code Se appearir <i>briefly</i> re	presentation to the Board does <i>r</i> nless that topic is on the posted a ection 54954.2(a)): "No action or ng on the posted agenda, excep espond to statements made or q ny rights under Section 54954.3.	agenda. Pursu discussion sha t that members uestions posed	ant to the Brown all be undertaken of a legislative b	Act (Government on any item not ody or its staff may			
Action	9. HUMAN (Sinclair)	RESOURCES – ACADEMIC						
	Agosto	Aranda Roesch	Salcido	Valladolid	Williams-Student Advisory Vote			
	Α.	EMPLOYMENT (ENCLOSURE)						
		Recommend approval of listed e						
	Employee	Program	Class/Ra	nge Step	Effective Date			
	Yvette Duncan	Laboratory Instructor- Nursing, School of Technology & Human Services (10-month, not tenure track, grant-fund position)		1*	1/21/03 to 6/30/04			
	*Final salary place	cement is contingent upon verifi	cation of educa	tion/experience.				

	ITEM										
ction	10. HUMA (Sinclair)	N RESOURCES - CLA	SSIFIED								
	Agosto	Aranda R	pesch Salcido	Valladolid	Williams-Studen Advisory Vote						
	А.		on and approval of ch S.E.A. Contract, as p	nanges indicated below roposed by the Reclass							
		1. New job title, job description, and salary level: Print Shop Technician, Range 18									
		2. Changes in s	. Changes in service:								
	Employee	Mos./S Range Dyee Position Salary		Mos./Serv. Range/Class To Salary	Effective Date						
	Claudia Acosta	Food Service Worker to Lead Food Service Worker	9 Mos. Range 2 Step 4 \$ 2,136.00/mo. \$19,224.00/ann.	9 Mos. Range 10 Step 4 \$ 2,603.00/mo \$23,427.00/ar							
	Maria Beltran	Clerical Assistant I to Clerical Assistant II, Education Center at San Ysidro	12 Mos. Range 5 Step 2 \$ 2,127.00/mo. \$25,524.00/ann.	12 Mos. Range 10 Step 2 \$ 2,407.00/mo \$28,884.00/ar							
	Joe Gassaway	Offset Press Operator to Print Shop Technician, Office Support Services	12 Mos. Range 15 Step 6 \$ 3,186.00/mo. \$38,232.00/ann.	12 Mos. Range 18 Step 6 \$ 3,432.00/mo \$41,184.00/ar							
	Nicole Hudson	Offset Press Operator to Print Shop Technician, Office Support Services	12 Mos. Range 17* Step 6 \$ 3,348.00/mo. \$40,176.00/ann.	12 Mos. Range 20* Step 6 \$ 3,605.00/m \$43,260.00/ar							
	*Includes two	ranges for Educational	Incentive Program.								
	B.		ed employees have re	esigned and their resign under delegation of po							
	Employee	Position			Effective Date						
	Gloria Salazar	Head Te	eacher, Child Develop istrict during probatic	oment Center (released nary period)							
	Dana West		al Supervisor-Evening		11/30/02						

	ITEM								
Action	11. AGRE (Gauvreau)	EMENT WITH S	ANTEE FIRE D	EPARTMENT (	ENCLOSURE)				
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote			
	for para through Superin	amedic students n December 31,	to obtain trainin 2003, at no cost	g experience, for the District;	or the period Dece and further, recon				
Action	<b>12. AGRE</b> (Gauvreau)								
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote			
Action	Decem recomr future a	ber 15, 2002 thr nend the Superi amendments wh	ough December ntendent/Preside ich may occur.	31, 2003, at no ent be authorize	ning experience, cost to the Distri ed to sign the agre NT (ENCLOSUR)	ct; and further, eement and any			
Action	(Gauvreau)		SCONDIDO FIR		·	Williams-Student			
Action		Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote			
	(Gauvreau) Agosto Recom opportu Decem recom future a 14. AGRE	Aranda mend approval o unities for param ber 15, 2002 thr	Roesch of agreement with redic students to rough June 30, 2 ntendent/Preside ich may occur.	Salcido th Escondido Fi obtain training 004, at no cost ent be authorize	Valladolid re Department, to experience, for th to the District; an ed to sign the agree	Advisory Vote			
<i>Action</i>	(Gauvreau) Agosto Recom opporte Decem recomr future a	Aranda mend approval o unities for param ber 15, 2002 thr nend the Superin amendments wh	Roesch of agreement with redic students to rough June 30, 2 ntendent/Preside ich may occur.	Salcido th Escondido Fi obtain training 004, at no cost ent be authorize	Valladolid re Department, to experience, for th to the District; an ed to sign the agree	Advisory Vote			
	(Gauvreau) Agosto Recomo opporta Decemo recomo future a 14. AGREI (Gauvreau) Agosto Recomo for heal Decemo for heal Decemo recomo future a	Aranda mend approval of unities for param iber 15, 2002 thr mend the Superin amendments wh EMENT WITH L Aranda mend approval of the occupation pr iber 15, 2002 thr mend the Superin amendments wh	Roesch of agreement wit redic students to rough June 30, 2 ntendent/Preside ich may occur. A MAESTRA FA Roesch of agreement wit rogram students rough June 30, 2 ntendent/Preside ich may occur.	Salcido th Escondido Fi obtain training 004, at no cost ant be authorize AMILY CLINIC Salcido th La Maestra F to obtain trainin 004, at no cost ant be authorize	Valladolid re Department, to experience, for th to the District; an ed to sign the agree (ENCLOSURE) Valladolid	Advisory Vote provide e period d further, eement and any Williams-Student Advisory Vote ovide opportunities the period d further, eement and any			

affiliate partnership, for the period December 12, 2002 through December 31, 2003, at no cost to the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action	ITEM 16. MEMORANDUM OF UNDERSTANDING WITH NEIGHBORHOOD HOUSE ASSOCIATION HEAD START (ENCLOSURE)								
	(Gauvreau)	SIARI (ENCLU	DSURE)						
						Williams-Studen			
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote			
	Associa 2002 th Superir which n	ation Head Start rough December tendent/Presiden ay occur.	, to establish an er 31, 2003, at n ent be authorize	affiliate partner o cost to the Di d to sign the ag	rship, for the period strict; and further, reement and any f	recommend the uture amendments			
ction	17. AGREE (Gauvreau)	MENT WITH A	MERICAN MED	ICAL RESPON	ISE, INC. (ENCLO	DSURE)			
	Amonto	Arondo	Beech	Calaida	Valladalid	Williams-Studen			
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote			
	(Gauvreau) Agosto	Aranda	EROX (ENCLO Roesch	Salcido	Valladolid	Williams-Studen Advisory Vote			
ction	amount sign the <b>19. FOOD</b>	of \$181,182; and agreement and	nd further, recor d any future ame FAURANT OPE	nmend the Sup endments which	n may occur.	system, in the ent be authorized to JCATION CENTER, Williams-Studen			
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote			
Action	\$5,250 Preside Board a <b>20. CONST</b>	per month to the nt be authorized approval.	e benefit of the I d to negotiate th	District; and furt e lease and pre	her, recommend t pare a final propo	e, in the amount of he Superintendent/ sal for Governing JCATION VILLAGE Williams-Studen Advisory Vote			
	Agosto								
					Barnhart, Inc., for C				

21.						
		EMIC/ADMINIST OSURE)	RATIVE COMP	UTER HARDW	ARE AND SOFT	WARE UPGRADE
(Fite)		,				
	oteor	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote
Ag	0510	Aranua	ROESCH	Salcido		
	Hardwa amount Project Techno to Dell ( Superin	are for Datatel Up of \$389,691; Pr 4 – Remote Mar logies, in the am Computer Corpo Intendent/Preside	ograde and Proj oject 3 – Windo nagement, and I nount of \$1,021, ration, in the an	ect 2 – Library A ws 2000 and O Project 5 – Disa 083; and Projec nount of \$358,4	Automation to G.E utlook Exchange   ister Recovery to   t 6 – Desktop and 96; and further, re	E. Capital, in the Network Upgrade, Southland d Laptop Computers ecommend the
22.	LEASE	PURCHASE O		HARDWARE A	ND SOFTWARE	(ENCLOSURE)
	josto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote
	А. В. С.	municipal finance Recommend ac notice of intent Recommend au Municipal Finan from Request for	cing at a rate of doption of Resol to be reimburse uthorization be g nce, with the opt or Proposal No.	3.23%. ution authorizin d. yranted to enter ion to purchase 53 at an annual	g lease agreemer into a five-year le computer hardwa I cost of \$316,000	nt, signatories, and ase agreement with are and software
23.		any future ame	ndments which		-	r the agreement and
	air)		ARE DENEFT	S SELECTION	FORMS (ENCLO	SURE)
(Sincla	,		ARE BENEFI	S SELECTION	FORMS (ENCLO	
	gosto	Aranda	Roesch	S SELECTION	FORMS (ENCLO	SURE) Williams-Student Advisory Vote
	Recomi January	mend approval c / 1, 2003.	Roesch	Salcido		Williams-Student Advisory Vote
	22. (Fite)	Hardwa amount Project Techno to Dell ( Superin which m 22. (Fite) Agosto A. B. C. D.	Recommend approval of Hardware for Datatel Up amount of \$389,691; Proproject 4 – Remote Marr Technologies, in the amount to Dell Computer Corpor Superintendent/Presider which may occur.         22.       LEASE/PURCHASE OF Computer Corpor Superintendent/Presider which may occur.         Agosto       Aranda         Agosto       Aranda         B.       Recommend approval of the second and notice of intent for the second and form Request for the second and form Reque	Recommend approval of the proposals Hardware for Datatel Upgrade and Proj amount of \$389,691; Project 3 – Windo Project 4 – Remote Management, and Technologies, in the amount of \$1,021, to Dell Computer Corporation, in the an Superintendent/President be authorized which may occur.         22.       LEASE/PURCHASE OF COMPUTER I (Fite)         Agosto       Aranda         Agosto       Aranda         Recommend approval of propo municipal financing at a rate of         B.       Recommend adoption of Resol notice of intent to be reimburse         C.       Recommend authorization be g Municipal Finance, with the opt from Request for Proposal No.         D.       Recommend the Superintendent	Recommend approval of the proposals from the followin Hardware for Datatel Upgrade and Project 2 – Library Jamount of \$389,691; Project 3 – Windows 2000 and O Project 4 – Remote Management, and Project 5 – Disa Technologies, in the amount of \$1,021,083; and Project to Dell Computer Corporation, in the amount of \$358,4 Superintendent/President be authorized to sign the agric which may occur.         22.       LEASE/PURCHASE OF COMPUTER HARDWARE A (Fite)         Agosto       Arende       Roesch       Salcido         A.       Recommend approval of proposal with Municipmunicipal financing at a rate of 3.23%.       B.       Recommend adoption of Resolution authorizin notice of intent to be reimbursed.         C.       Recommend authorization be granted to enter Municipal Finance, with the option to purchase from Request for Proposal No. 53 at an annua         D.       Recommend the Superintendent/President be any future amendments which may occur.	Recommend approval of the proposals from the following bidders: Project Hardware for Datatel Upgrade and Project 2 – Library Automation to G.E amount of \$389,691; Project 3 – Windows 2000 and Outlook Exchange Project 4 – Remote Management, and Project 5 – Disaster Recovery to Technologies, in the amount of \$1,021,083; and Project 6 – Desktop and to Dell Computer Corporation, in the amount of \$358,496; and further, resuperintendent/President be authorized to sign the agreements and any which may occur.         22.       LEASE/PURCHASE OF COMPUTER HARDWARE AND SOFTWARE (Fite)         Agosto       Aranda       Roesch       Salcido       Valladolid         A.       Recommend approval of proposal with Municipal Finance to promunicipal financing at a rate of 3.23%.       B.       Recommend adoption of Resolution authorizing lease agreement notice of intent to be reimbursed.         C.       Recommend authorization be granted to enter into a five-year le Municipal Finance, with the option to purchase computer hardwar from Request for Proposal No. 53 at an annual cost of \$316,000         D.       Recommend the Superintendent/President be authorized to sign

	ITEM						2
Action	25. (Sincla	ACTUAR	E SPENDING A IES, INC. (ENC		N SERVICES A	GREEMENT WI	TH TRI-AD
		losto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote
		account p fee of \$50 fee of \$20	blan services, for 00 and a monthl	<sup>r</sup> the period Janu y fee of \$6 paid recommend the	uary 1 through by each particip Superintender	pating employee nt/President be a	ble spending 103, for an annual (minimum monthly uthorized to sign the
Action	26. (Sincla		TING SERVICE	S AGREEMEN	T WITH KEEN	AN & ASSOCIAT	ES (ENCLOSURE)
	Ag	osto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote
Action	27. (Sincla	the period month; ar agreemer	d January 1 thro	ugh December ( nmend the Supe e amendments v	31, 2003, at the printendent/Pres which may occu	e rate of \$1.00 pe sident be authoriz ir.	zed to sign the
	Ag	iosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote
Action	<b>28</b> . (Sincla	Administr	ator Handbook.	(First Reading,	November 13, 2		District Academic
		iosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote
Action	29.	Confident	tial Employee Ha	andbook. (First   DERSTANDING	Reading, Septe	munity College E mber 11, 2002.) DUTHWESTERN GE EDUCATION	
	(Sincla		ING PART-TIM	E FACULTY CO	OMPENSATION	N (ENCLOSURE	
	Ag	losto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote
		increase i		Ity hourly rates,			ling proposing an unded by the 2001

Action	ITEM 30. (Zins) Ag	osto	PTANCE OF FU	NDS Roesch			
	Ag		Aranda	Roesch			1.0.00000 000 1
		Deser			Salcido	Valladolid	Williams-Studen Advisory Vote
		and fur agreem	ther, recommen- nents with fundin nia Chancellor's Program \$189, through June 3	d the Superinten og agencies: Office, "CalWOF 650/CalWORKs 0, 2003. This ite	dent/President RKs/TANF," in t Childcare \$142 m was approve	be authorized to s he amount of \$40 2,238/TANF \$75,8 ed by the Governin	7,746 (CalWORKs 58), July 1, 2002
		Califorr	nia Chancellor's \$12,395, July 1		ep Consortia," a June 30, 2003.	augmentation in th This item was ap	
		Califorr	(TTIP)," in the a	amount of \$125,8 by the Governing	371, July 1, 200		astructure Program 0, 2003. This item tion on
		Labor's	\$125,000, Octo	ber 1, 2002 thro	ugh December		nt," in the amount of em was approved by 13, 2002.
		San Die	amount of \$22,	000, July 1, 200	2 through June		subcontract in the em was approved by 13, 2002.
		San Die	College Summe through May 30	er Health Acade	my," in the amo m was approve	ount of \$4,124, Oc d by the Governin	
		San Die	Retain Women 15, 2002 throug	Into High Skill H	igh Wage Care . This item was	s approved by the	ges, "Recruit and ht of \$5,000, Octobe Governing Board fo
		Santee	the amount of \$	519,800, Octobe	r 18, 2002 throu	ng Opportunities C ugh June 30, 2003 ion of application of	
Information	31. (Zins)	GRAN	FUNDS RECE	IVED BY SOUT	HWESTERN C		ATION
	(2013)	Resour				ional Trade Cente ecember 1, 2002 t	r (SBDITC)/Business hrough
		For info	rmation and dis	cussion only.			

	ITEM							
Information	32. GRANT FUNDS RECEIVED BY SOUTHWESTERN COLLEGE FOUNDATION (Zins)							
	Defense Logistics Agency, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$150,000, January 1, 2003 through December 31, 2003.							
	For information and discussion only.							
Information	33. SABBATICAL LEAVE REPORT FOR DONNA ARNOLD (ENCLOSURE) (Hernandez)							
	For information and discussion only.							
Action	34. FACILITIES JOINT USE AGREEMENT WITH CORONADO UNIFIED SCHOOL DISTRICT (ENCLOSURE) (Kinney)							
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote		
	Recommend approval of agreement with Coronado Unified School District, for classroom use at Coronado Middle School, for the period January 22 through May 29, 2003, at no cost to the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.							
Action	35. FACILITIES JOINT USE AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE) (Kinney)							
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote		
Action	<ul> <li>Recommend approval of agreement with Sweetwater Union High School District, for classroom use at Chula Vista High School, for the period January 22 through May 29, 2003, at no cost to the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</li> <li>36. AGREEMENT WITH GROSSMONT DENTAL GROUP (ENCLOSURE) (Kinney)</li> </ul>							
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote		
	experie Decem	nce for Dental H ber 31, 2003, at i	ygiene Program	students, for this strict; and furth		er 12, 2002 through e Superintendent/		

	ITEM							
Senate Reports	37. SENATE REPORTS (Board President)							
	А.	Professor Alexis Davidson, President, Academic Senate						
	В.	Andre Harris, President, Classified Senate						
Administrative Reports		8. ADMINISTRATIVE REPORTS Board President)						
	Α.	ACADEMIC AFFAIRS – MR. GAUVREAU						
	В.	FISCAL AFFAIRS – MR. FITE 1. General Fund Financial Report for Period Ending November 30, 2002. (ENCLOSURE)						
	C.	HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR 1. Human Resources Report (ENCLOSURE)						
	D.	INSTITUTIONAL ADVANCEMENT – MS. ZINS						
	E.	<ul> <li>STUDENT AFFAIRS – MS. HERNANDEZ</li> <li>1. Fall 2002 First Census Enrollment Report (ENCLOSURE)</li> <li>2. Financial Aid Report Academic Year 2001-2002 (ENCLOSURE)</li> <li>3. Transfer Center Report 2000-2001 (ENCLOSURE)</li> </ul>						
	F.	HIGHER EDUCATION CENTER AT NATIONAL CITY – MR. KINNEY						
	G.	SOUTHWESTERN COLLEGE EDUCATION CENTER AT SAN YSIDRO - DR. ARELLANO						
	Н.	COMPUTER SYSTEMS & SERVICES – MR. WAGSTAFF						
	I.	SUPERINTENDENT/PRESIDENT – DR. ZASUETA						
Governing Board Reports	<b>39. GOVE</b> (Board Preside	RNING BOARD REPORTS ent)						
	А.	STUDENT TRUSTEE ROBERT WILLIAMS						
	В.	TRUSTEE DAVID J. AGOSTO						
	C.	TRUSTEE CHRISTINE ARANDA, ED.D.						
	D.	TRUSTEE JEAN ROESCH, ED.D.						
	E.	TRUSTEE YOLANDA SALCIDO						
	F.	TRUSTEE TERRI VALLADOLID						

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Closed Session	40. CLOS	SED SESSION/RI	EPORT OF ACT	ION (If Applica	ıble)												
	(Board President)																
	Amonto	Arondo	Baasah	Salcido	Valladolid	Williams-Student											
	Agosto	Aranda	Roesch	Saicido	Valladolid	Advisory Vote											
	A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE																
		Government Code Section 54957															
	В.	PUBLIC EMPLOYEE EVALUATION: Superintendent/President Government Code Section 54957															
	<ul> <li>C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR Government Code Section 54956.8</li> <li>1. Real Property: Approximately 3.4 acres, Higher Education Center at National City, Corner of National City Blvd. And 8<sup>th</sup> St, National City 91950 Negotiator: John Wilson, Senior Director, Business, Operations &amp; Facilities Planning</li> <li>2. Real Property: Approximately 15 acres, corner of H Street and Otay Lakes Road, Chula Vista, CA 91910 Negotiator: John Wilson, Senior Director, Business, Operations &amp; Facilities Planning</li> </ul>																
									Adjournment	<b>41. ADJOURNMENT</b> (Board President)							
									Information	42. NEXT REGULAR MEETING							
Wednesday, January 15, 2003, Southwestern College Education Center at San Ysidro																	
to the Governing Board from the staff and students of Southwestern College																	
			ERAF N A. ZAS UPERINTENDEI	UETA, PH.D. NT/PRESIDENT													