# **W**C

#### SUGGESTED ORDER OF BUSINESS/MINUTES

# REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ROOM 214 SOUTHWESTERN COLLEGE

TERRI VALLADOLID, PRESIDENT

MARIA NEVES-PERMAN, VICE PRESIDENT

DAVID J. AGOSTO, GOVERNING BOARD MEMBER

NANCY MULCAHY, GOVERNING BOARD MEMBER

JEAN ROESCH, ED.D., 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, October 9, 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  | 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).              |  |  |   |  |                                   |  |  |  |
|                | Agosto  | Mulcahy  | Neves-<br>Perman   | Roesch  | Valladolid                                     | Williams-Student<br>Advisory Vote |  |  |  |
| Tour           | <ul> <li>2. TOUR (Zasueta)         <ul> <li>5:00 – 5:30 p.m., Student Center Presentation, Library (Building 1400). Meet in Building 100, Conference Room A.</li> </ul> </li> <li>3. CLOSED SESSION (Valladolid)</li> </ul> |  |  |   |  |                                   |  |  |  |
| Closed Session | 3. CLOSE (Valladolid)   | ED SESSION   |  | •   | (  | Wicce III Bullulling 100          |  |  |  |
| Closed Session | 3. CLOSE (Valladolid)   |  |  | •   | <b>(</b> • • • • • • • • • • • • • • • • • • • | Weet in Building 199              |  |  |  |
| Closed Session | 3. CLOSE (Valladolid)   | ED SESSION 7:00 p.m., Buildir CONFERENCE Name of case:               | ng 100, Confere  | ence Room A.<br>COUNSEL - EX<br>si vs. Governing            | (ISTING LITIGAT) Board of the Sou              | ION                               |  |  |  |
| Closed Session | 3. CLOSE<br>(Valladolid)<br>5:30 – 7  | ED SESSION 7:00 p.m., Buildir CONFERENCE Name of case: Community Col | ng 100, Confere<br>E WITH LEGAL<br>[Steven J. Boss<br>llege District; Ca | ence Room A.  COUNSEL - EX si vs. Governing ase No. GIS 103 | (ISTING LITIGAT) Board of the Sou              | ION                               |  |  |  |

Government Code Section 54957

Action

# ITEM 4. APPROVAL OF MINUTES (ENCLOSURE)

(Zasueta)

| I | Agosto | Mulcahv  | Neves-<br>Perman | Roesch | Valladolid | Williams-Student<br>Advisory Vote |
|---|--------|----------|------------------|--------|------------|-----------------------------------|
|   | Agosto | murcarry | reman            | Noesun | vanauonu   | Advisory vote                     |

Regular Meeting, September 11, 2002 Special Meeting, September 25, 2002

#### Action

# 5. CONSENT CALENDAR (ITEMS A THROUGH G)

| Agosto | Mulcahy | Neves-<br>Perman | Roesch | Valladolid | Williams-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. FACILITY USE REQUEST(S)

(Fite)

Recommend ratification and approval of listed facility use request(s).

| Organization                                | Facility Requested  | Purpose  | Date   | Chai<br>Rental/E | _      |
|---|---------------------|--|--|------------------|--------|
| Southbay Aquatics                           | Lap Pool            | Swim Practice  | Sept 3 –<br>Dec 17, 2002                         | \$2920           | \$2628 |
| Bonita Vista High<br>School, ASB            | Tennis Courts 5-10  | Girls Varsity<br>Tennis Team<br>Practice                   | Sept 4 –<br>Nov 15, 2002                         | No<br>Charge     | N/A    |
| Eastlake High<br>School, ASB                | 3 Lanes in Lap Pool | Additional<br>Waterpolo Practice                           | Mon/Wed,<br>Sept 4 –<br>Oct 30, 2002             | No<br>Charge     | \$612  |
| Bonita Vista High<br>School, ASB            | Deep Pool           | Additional<br>Waterpolo Practice                           | Mon/Tue/Wed,<br>Sept 10 –<br>Oct 9, 2002         | No<br>Charge     | \$351  |
| Bonita Vista High<br>School, ASB            | Tennis Courts 5-10  | Girls Varsity<br>Tennis Matches                            | Sept 12, 19,<br>26, Oct 8, 10,<br>22, & 31, 2002 | No<br>Charge     | N/A    |
| *Factory Direct Spas  *Monthly Fee Paid Dir | Parking Lot O       | Spa Display (Fundraiser for SWC Choir) College Choir Fund. | Sat/Sun,<br>Oct 5-27, 2002                       | *\$100/<br>Month | N/A    |
| _   | _                   | -  | Oct 0, 2002                                      | ¢190             | ¢160   |
| City of Chula Vista,<br>Personnel           | Student Union East  | Community<br>Service Officer<br>Applicant Testing          | Oct 9, 2002                                      | \$180            | \$160  |
| City of Chula Vista,<br>Personnel           | Student Union East  | Police Recruit<br>Applicant Testing                        | Oct 18-19,<br>2002                               | \$360            | \$260  |

|  |  |   |               | Pe                 | age 3 of 16 |
|--|--|---|---------------|--------------------|-------------|
| ITEM   |  |   |               |                    |             |
| Organization   | Facility Requested                               | Purpose   | Date          | Charg<br>Rental/Ex |             |
| Jorge Espinoza,<br>Ph.D. (Psychological<br>Services) | Room 801   | Benefit Music<br>Concert                            | Nov 15, 2002  | \$105              | \$60        |
| San Diego Pop<br>Warner Football                     | DeVore Stadium and Team Rooms                    | Football<br>Championship<br>Games (4)               | Nov 16, 2002  | \$1140             | \$700       |
| Talent Unlimited<br>Entertainment                    | Mayan Hall, Green<br>Room, and Dressing<br>Rooms | Sing/Dance<br>Cultural Concert                      | Nov 23, 2002  | \$750              | \$580       |
| Tiffany Elementary<br>School                         | Student Union East                               | Auction<br>(Fundraiser to<br>purchase<br>computers) | Nov 23, 2002  | \$180              | \$240       |
| Chula Vista High<br>School                           | Mayan Hall, Green<br>Room, and Dressing<br>Rooms | Dance Concert                                       | May 5-7, 2003 | No<br>Charge       | \$1892      |
| (Fite)   | ANCE TRAVEL PAYM                                 |   | _             | el payment         |             |

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

| Employee        | Purpose                           | Date          | Cost     |
|-----------------|-----------------------------------|---------------|----------|
| Donna Arnold    | Transfer Center Director Training | 10/9-10/02    | \$158.00 |
| Amber Bejasa    | CCCEOPSA Conference               | 10/16-18/02   | \$500.00 |
| James Conrad    | ADMAS Fall Conference             | 9/29-10/02/02 | \$562.00 |
| Terri McCleary  | CCCEOPSA Conference               | 10/16-18/02   | \$380.00 |
| Juliette Parker | CSU Fall 2002 Community           | 9/24-25/02    | \$142.98 |
|                 | College Counselor Conference      |               |          |
| Mary Watters    | CCCÃOE                            | 10/9-11/02    | \$300.00 |

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

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

|  | Consultant   | Purpose  | Date   | Fee                                 |
|--|--|--|--|-------------------------------------|
| (Gauvreau)<br>Small Business<br>Development &<br>International Trade<br>Center | John S. Borie<br>Robert Richards<br>Venture Builder, Inc.<br>Akemi Rogers<br>Mette Barnett | Planning & Financing<br>Management<br>Plan Development<br>Medical Billing<br>Marketing | On-call, as<br>needed for the<br>2002–03<br>college year | Not to<br>exceed<br>\$2,999<br>each |
| (Gauvreau)<br>School of Arts and<br>Communication                              | Adele Hanson   | Costumer, "West Side<br>Story"   | October 10–<br>November 17,<br>2002                      | \$1,000                             |
|  | Musicians  | Holiday Choral<br>Rehearsal and Concert  | December 3<br>and 8, 2002                                | \$1,504                             |

|  |                         |                                | Governing Board A     | genda 10/9/02<br>Page 4 of 16 |
|--|-------------------------|--------------------------------|-----------------------|-------------------------------|
| ITEM   |                         |                                |                       | Ü                             |
| Department   | Consultant              | Purpose                        | Date                  | Fee                           |
| (Gauvreau)<br>School of Languages<br>and Humanities                    | Aleida Rodriguez        | Guest Writers Series           | October 24,<br>2002   | \$200                         |
|  | Lou Dunst               | Guest Writers Series           | November 7, 2002      | No<br>Charge                  |
|  | Dana Gioia              | Guest Writers Series           | November 20, 2002     | \$300                         |
|  | Jack Marshall           | Guest Writers Series           | February 26,<br>2003  | \$300                         |
|  | John Oliver Simon       | Guest Writers Series           | March 4, 2003         | \$300                         |
|  | "Nearly Fatal<br>Women" | Guest Writers Series           | March 18,<br>2003     | \$400                         |
| (Gauvreau)<br>School of Health,<br>Physical Education<br>and Athletics | Claudia Zanotti         | Consultant Services            | August 19–21,<br>2002 | \$149.91                      |
| D. ACC   | EPTANCE OF GIFT(S)      |                                |                       |                               |
|  | ommend acceptance of th | ne following gift(s) for antic | ipated use as indica  | ated:                         |
| One  | 1990 Mazda Pickup Truc  | k donated by Meredith Sin      | clair for transportin | g                             |

supplies and equipment used in the Landscape & Nursery Technology Program.

#### E. APPLICATION(S)

(Zins)

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

- Cuyamaca College/Chancellor's Office Regional Collaborative Grant, "Customer Service Academy," subcontract in the amount of \$6,850, July 1, 2002 through June 30, 2003.
- U. S. Bancorp, "Small Business Development and International Trade Center (SBDITC)/Business Resource Center (BRC)," in the amount of \$10,000, December 1, 2002 through November 30, 2003.

Yosemite Community College District, "Child Development Training Consortium," in the amount of \$12,500, August 1, 2002 through July 31, 2003.

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

(Fite)

General Fund Nos. 38608 - 39402 Blanket Fund Nos. B640 - 656

G. PAYMENT OF BILLS, MONTH OF SEPTEMBER 2002 (ENCLOSURE)

(Fite)

#### Oral Communication

#### 6. ORAL COMMUNICATION

(Valladolid)

**ITEM** 

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 *not* 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 *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

#### Action

# 7. HUMAN RESOURCES – ACADEMIC

(Sinclair)

| \ <del>-</del> | ,      |         |                  |        |            |                                   |
|----------------|--------|---------|------------------|--------|------------|-----------------------------------|
|                | Agosto | Mulcahy | Neves-<br>Perman | Roesch | Valladolid | Williams-Student<br>Advisory Vote |
|                |        |         |                  |        |            |                                   |

#### A. CHANGE IN CONTRACT SERVICE

Recommend approval of listed change in contract service, effective as indicated:

| Employee | Position   | Mos./Serv.<br>Range/Class<br>Salary   | То | Mos./Serv.<br>Range/Class<br>Salary   | Effective<br>Date          |
|----------|--|---|----|---|----------------------------|
| TJ Tate  | Counselor, Counseling and Personal Development to Interim Director of Center Operations, Education Center at San Ysidro, Fall Semester 2002 Only | 11 Mos.<br>Class IV<br>Step 16<br>\$ 7,386.55/mo.<br>\$81,252.00/ann.<br>(Faculty Salary<br>Schedule) |    | 12 Mos. Range F Step 5 \$ 7,884.00/mo. \$94,608.00/ann. (Administrator Salary Schedule) | 10/10/02<br>to<br>12/18/02 |

#### B. <u>EMPLOYMENT</u> (ENCLOSURE)

Recommend approval of listed employment effective as indicated:

| Employee        | Program  | Class/Range | Step | Effective Date         |
|-----------------|--|-------------|------|------------------------|
| Cassandra Evans | Hispanic Serving Institutions Project/ Activity Director, Academic Affairs, 12-month, temporary, project-funded, Academic Administrator position | F           | 3    | 10/10/02 to<br>9/30/03 |

| Λ | ction |  |
|---|-------|--|

# ITEM 8. HUMAN RESOURCES - CLASSIFIED

(Sinclair)

| _ |        |         |                  |        |            |                                |
|---|--------|---------|------------------|--------|------------|--------------------------------|
|   | Agosto | Mulcahy | Neves-<br>Perman | Roesch | Valladolid | Williams-Student Advisory Vote |
| Г |        |         |                  |        |            |                                |

## A. <u>EMPLOYMENT</u>

Recommend approval of listed employment effective as indicated:

| Employee        | Position   | Department                   | Mos./<br>Serv. | Range<br>/Step | Monthly<br>Salary | Annual<br>Salary | Effective<br>Date |
|-----------------|--|------------------------------|----------------|----------------|-------------------|------------------|-------------------|
| Jose<br>Alvarez | Marketing<br>Communi-<br>cations<br>Associate<br>(replacement) | Institutional<br>Advancement | 12             | 29/1           | \$3,701.00        | \$44,412.00      | 10/10/02          |

## B. <u>CHANGES IN CONTRACT SERVICE</u>

Recommend ratification and approval of listed changes in contract service, effective as indicated:

| _Employee          | Position   | Mos./Serv.<br>Range/Class<br>Salary                                    | То | Mos./Serv.<br>Range/Class<br>Salary                                    | Effective<br>Date |
|--------------------|--|--|----|--|-------------------|
| Martina<br>Peinado | CalWORKs Program<br>Technician, from<br>100% to 75%<br>service<br>(Employee's<br>request)                | 12 Mos.<br>Range 21*<br>Step 6<br>\$ 3,695.00/mo.<br>\$44,340.00/ann.  |    | 12 Mos.<br>Range 21*<br>Step 6<br>\$ 2,771.25/mo.<br>\$33,255.00/ann.  | 10/10/02          |
| Michele<br>Dawson  | Student Employment Services Specialist, 100% District Funds to 50% District Funds and 50% CalWORKs Funds | 12 Mos.<br>Range 26**<br>Step 6<br>\$ 4,180.00/mo.<br>\$50,160.00/ann. |    | 12 Mos.<br>Range 26**<br>Step 6<br>\$ 4,180.00/mo.<br>\$50,160.00/ann. | 7/1/02            |
| Sara Hice          | Student Employment Services Technician, 100% District Funds to 50% District Funds and 50% CalWORKs Funds | 12 Mos.<br>Range 22*<br>Step 6<br>\$ 3,788.00/mo.<br>\$45,456.00/ann.  |    | 12 Mos.<br>Range 22*<br>Step 6<br>\$ 3,788.00/mo.<br>\$45,456.00/ann.  | 7/1/02            |

<sup>\*</sup>Includes two ranges for Educational Incentive Program.

<sup>\*\*</sup>Includes one range for Longevity Increment and one range for Educational Incentive Program.

#### **ITEM**

# C. <u>MODIFICATION OF CLASSIFIED MANAGEMENT/SUPERVISORY POSITIONS</u> (ENCLOSURE)

Recommend approval to modify the following job titles, job descriptions and salary ranges:

1) Revised job titles, job descriptions and salary levels:

Senior Director of Business, Operations & Facilities Planning, Range 40

Purchasing & Material Control Manager, Range 25

### 2) CHANGE(S) IN CONTRACT SERVICE

| Employee    | Position  | Mos./Serv.<br>Range/Class<br>Salary                                    | То | Mos./Serv.<br>Range/Class<br>Salary                                    | Effective<br>Date |
|-------------|---|--|----|--|-------------------|
| John Wilson | Director of Business<br>& Operations to<br>Senior Director of<br>Business,<br>Operations &<br>Facilities Planning | 12 Mos.<br>Range 42*<br>Step 7<br>\$ 9,383.00/mo.<br>\$112,596.00/ann. |    | 12 Mos.<br>Range 43*<br>Step 7<br>\$ 9,616.00/mo.<br>\$115,392.00/ann. | 11/1/02           |
| Jack Ezroj  | Purchasing & Material Control Supervisor to Purchasing & Material Control Manager                                 | 12 Mos.<br>Range 20<br>Step 7<br>\$ 5,451.00/mo.<br>\$65,412.00/ann.   |    | 12 Mos.<br>Range 25<br>Step 7<br>\$ 6,167.00/mo.<br>\$74,004.00/ann.   | 11/1/02           |

<sup>\*</sup>Includes three ranges for Educational Incentive Program.

#### D. <u>APPROVAL OF NEW CLASSIFIED POSITION</u> (ENCLOSURE)

| Position  | Department                         | Range | Months/ Service |
|---|------------------------------------|-------|-----------------|
| Aquatic Equipment Technician,<br>Crown Cove Aquatic Center,<br>100% service | School of Health, P.E. & Athletics | 24    | 10 mos.         |

## E. RESIGNATION/RETIREMENTS

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

| Employee     | Position   | Effective Date |
|--------------|--|----------------|
| Shaya Rendon | Clerical Assistant II, School of Counseling and Personal Development                   | 9/27/02        |
| Joe Tubbs    | Environmental Health & Safety Coordinator (retirement, completing 14 years of service) | 11/30/02       |

|        | ITEM  |   |   |   |                                   |  |  |  |  |  |  |
|--------|---|---|---|---|-----------------------------------|--|--|--|--|--|--|
| Action | DISTRI  | RANDUM OF UI<br>CT CHILD DEV  |   |   | ESA-SPRING VAI<br>DSURE)          | LLEY SCHOOL  |  |  |  |  |  |
|        | (Gauvreau)  Agosto  | Mulcahy   | Neves-<br>Perman                                      | Roesch  | Valladolid                        | Williams-Student<br>Advisory Vote                              |  |  |  |  |  |
| Action | School<br>Octobe<br>the Sup<br>amendr   | District Child De<br>r 10, 2002 through<br>erintendent/Presents which may | velopment Cengh June 30, 200 sident be autho y occur. | ter, to establish<br>03, at no cost to<br>rized to sign the | the District; and factoring and a | rship, for the period urther, recommend                        |  |  |  |  |  |
| Acuon  |   | IOUT TO FAMIL   |   |   | H BAT UNION 5                     | CHOOL DISTRICT,  |  |  |  |  |  |
|        | Agosto  | Mulcahy   | Neves-<br>Perman                                      | Roesch  | Valladolid                        | Williams-Student<br>Advisory Vote                              |  |  |  |  |  |
| Action | which n   | nay occur.  |   |   | E START WINGS                     | future amendments  (ENCLOSURE)  Williams-Student Advisory Vote |  |  |  |  |  |
| Action | Recommend approval of the Memorandum of Understanding with Home Start Wings, to establish an affiliate partnership, for the period October 10, 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.  12. MEMORANDUM OF UNDERSTANDING WITH MEXICAN AMERICAN OPPORTUNITIES FOUNDATION CHILDCARE CENTER (ENCLOSURE)  (Gauvreau)  Neves-  Williams-Studen |   |   |   |                                   |  |  |  |  |  |  |
|        | Agosto  | Mulcahy   | Perman  | Roesch  | Valladolid                        | Advisory Vote  |  |  |  |  |  |
|        | Opporto<br>Octobe   | unities Foundation 10, 2002 through                                       | on Childcare Ce<br>gh June 30, 200                    | enter, to establis<br>03, at no cost to                     |                                   | ership, for the period<br>urther, recommend                    |  |  |  |  |  |

amendments which may occur.

|        | ITEM         |   |  |   |   |   | rage 9 or i                       |
|--------|--------------|---|--|---|---|---|-----------------------------------|
| Action | 13.<br>(Gauv | DISTRI  | RANDUM OF UI<br>CT (ENCLOSUF   |   | IG WITH CHUL  | A VISTA ELEME   | NTARY SCHOOL                      |
|        |              | gosto   | Mulcahy  | Neves-<br>Perman  | Roesch  | Valladolid  | Williams-Student<br>Advisory Vote |
| Action | 14.          | School<br>Decem<br>Superir<br>which n               | District, to estab<br>ber 31, 2002, at<br>ntendent/Preside<br>nay occur. | lish an affiliate  <br>no cost to the E<br>nt be authorized | partnership, for<br>histrict; and furth<br>d to sign the ag | the period Januar<br>ner, recommend the<br>reement and any f                |                                   |
|        | (Gauv        |   | OSUKL)   |   |   |   |                                   |
|        |              |   |  | Neves-  |   |   | Williams-Student                  |
|        | A.           | gosto   | Mulcahy  | Perman  | Roesch  | Valladolid  | Advisory Vote                     |
| Action | <b>15</b> .  | 2003, a authoriz                                    | t no cost to the [<br>zed to sign the a                                  | District; and furt greement and a                           | her, recommend<br>ny future amen                            | iod October 10, 20<br>d the Superintend<br>dments which ma<br>YSIDRO SCHOOL | y occur.                          |
|        | 1            |   |  | Neves-  |   |   | Williams-Student                  |
|        | A            | gosto   | Mulcahy  | Perman  | Roesch  | Valladolid  | Advisory Vote                     |
| Action | 16.<br>(Gauv | to estable at no consultation authorized MEMO PRESC | olish an affiliate post to the District zed to sign the a                | partnership, for<br>grand further, regreement and a         | the period Octo<br>commend the S<br>ny future amen          |   | y occur.                          |

Recommend approval of the Memorandum of Understanding with Point Loma Community Church Preschool, to establish an affiliate partnership, for the period October 10, 2002 through June 30, 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.

#### **ITEM** MEMORANDUM OF UNDERSTANDING WITH NATIONAL SCHOOL DISTRICT Action **17**. (ENCLOSURE) (Gauvreau) Neves-Williams-Student Agosto Mulcahy Perman Roesch Valladolid Advisory Vote Recommend approval of the Memorandum of Understanding with National School District, to establish an affiliate partnership, for the period October 10, 2002 through June 30, 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 18. MEMORANDUM OF UNDERSTANDING WITH EPISCOPAL COMMUNITY SERVICES **HEAD START (ENCLOSURE)** (Gauvreau) Neves-Williams-Student Mulcahy Perman Roesch Valladolid Advisory Vote Agosto Recommend approval of the Memorandum of Understanding with Episcopal Community Services Head Start, to establish an affiliate partnership, for the period October 10, 2002 through June 30, 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. MEMORANDUM OF UNDERSTANDING WITH COMMUNITY CONGREGATIONAL Action 19. PRESCHOOL (ENCLOSURE) (Gauvreau) Williams-Student Neves-Advisory Vote Agosto Mulcahy Perman Roesch Valladolid Recommend approval of the Memorandum of Understanding with Community Congregational Preschool, to establish an affiliate partnership, for the period October 10. 2002 through June 30, 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. 20. MEMORANDUM OF UNDERSTANDING WITH CHULA VISTA PRESBYTERIAN Action PRESCHOOL (ENCLOSURE) (Gauvreau) Neves-Williams-Student Agosto Perman Roesch Valladolid Advisory Vote Mulcahy Recommend approval of the Memorandum of Understanding with Chula Vista Presbyterian

Recommend approval of the Memorandum of Understanding with Chula Vista Presbyterian Preschool, to establish an affiliate partnership, for the period October 10, 2002 through June 30, 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.

|        | ITEM                      |   |   |  |  |  |   |  |  |  |  |  |
|--------|---------------------------|---|---|--|--|--|---|--|--|--|--|--|
| Action | 21.                       | (ENCLO  |   | NDERSTANDIN  | G WITH THE C   | CHILDREN S SCH                                 | IOOL  |  |  |  |  |  |
|        | (Gauv                     | /reau)  |   |  |  |  |   |  |  |  |  |  |
|        |                           | gosto   | Mulcahy   | Neves-<br>Perman   | Roesch   | Valladolid                                     | Williams-Student Advisory Vote                                    |  |  |  |  |  |
|        | Шî                        | gosto   | marcarry  | 1 Gillian  | Nocson   | Vanadona                                       | Advisory vote   |  |  |  |  |  |
| Action | 22.                       | establish<br>no cost t<br>to sign th                  | an affiliate par<br>to the District; a<br>ne agreement a  | tnership, for the<br>nd further, reco<br>nd any future a                             | period Octobe<br>mmend the Sup<br>mendments whi          | r 10, 2002 through<br>perintendent/Presi       | hildren's School, to<br>n June 30, 2003, at<br>dent be authorized |  |  |  |  |  |
|        | (ENCLOSURE)<br>(Gauvreau) |   |   |  |  |  |   |  |  |  |  |  |
|        |                           |   | Mulashu   | Neves-   | Danash   | Volledelid                                     | Williams-Student  |  |  |  |  |  |
|        | H A                       | gosto   | Mulcahy   | Perman   | Roesch   | Valladolid                                     | Advisory Vote   |  |  |  |  |  |
| Action | 23.<br>(Gaux              | Care, to 2003, at authorize                           | establish an aff<br>no cost to the I<br>ed to sign the a  | iliate partnershi<br>District; and furtl<br>greement and a                           | p, for the period<br>ner, recommend<br>ny future amen    |  | y occur.  |  |  |  |  |  |
| Action | 24<br>(Gauv               | an affiliar the District agreemed MEMOR CHILDC (reau) | te partnership, fect; and further, and any futu  ANDUM OF UNARE CENTER  Mulcahy  mend approval of | for the period O recommend the re amendments  NDERSTANDIN (ENCLOSURE)  Neves- Perman | ctober 10, 2002 Superintender which may occ G WITH REGIO | through June 30,<br>nt/President be au<br>cur. |   |  |  |  |  |  |
|        |                           | 2002 three Superinter                                 | ough June 30, 2   | 2003, at no cost   | to the District;   | and further, recon                             |   |  |  |  |  |  |

|        |   |   |  |  | Gove  | Page 12 of 1                          |
|--------|---|---|--|--|---|---------------------------------------|
|        | ITEM  |   |  |  |   |                                       |
| Action | 25. AGR<br>(Gauvreau)                         | EEMENT WITH FI  | REDERICKA M  | ANOR CARE O  | ENTER (ENCLO  | SURE)                                 |
|        |   |   | Neves-   |  |   | Williams-Student                      |
|        | Agosto_                                       | Mulcahy   | Perman   | Roesch   | Valladolid  | Advisory Vote                         |
| Action | oppoi<br>period<br>recon<br>future<br>26. AGR | mmend approval of<br>rtunities for health<br>d October 15, 2000<br>nmend the Supering<br>amendments whi | occupation pro<br>2 through June<br>ntendent/Presid<br>ch may occur. | gram students t<br>30, 2003, at no<br>ent be authorize       | o obtain training e<br>cost to the Distric<br>ed to sign the agre | xperience, for the t; and further,    |
|        | (Gauvreau)                                    |   |  |  |   | 11/11/11                              |
|        | Agosto  | Mulcahy   | Neves-<br>Perman   | Roesch   | Valladolid  | Williams-Student Advisory Vote        |
|        | nursii<br>Dece                                | dent be authorized  | ain clinical expe<br>no cost to the [                                | rience, for the p<br>District; and furth                     | period November 1<br>ner, recommend the                           | 1, 2002 through<br>ne Superintendent/ |
| Action | 27. AGR<br>(Gauvreau)                         | EEMENT WITH SA  | AN YSIDRO HE   | ALTH CENTE   | R (ENCLOSURE)   |                                       |
|        |   |   | Neves-   |  |   | Williams-Student                      |
|        | Agosto  | Mulcahy   | Perman   | Roesch   | Valladolid  | Advisory Vote                         |
| Action | for he<br>Octob<br>the S<br>amen              | alth occupation pr  | rogram students<br>gh June 30, 200<br>sident be autho<br>y occur.    | s to obtain traini<br>03, at no cost to<br>rized to sign the | ng experience, for<br>the District; and f<br>agreement and a      | urther, recommend                     |
|        | Accesso                                       | Mulooby   | Pormon   | Booseh   | Valladalid  | Achricany Vota                        |

Recommend approval of agreement with Scripps Health, doing business as Scripps Green Hospital, Scripps Memorial Hospital—Chula Vista, Scripps Memorial Hospital—Encinitas, Scripps Memorial Hospital—La Jolla, and Scripps Mercy Hospital, to provide opportunities for health occupation program students to obtain clinical experience, for the period November 1, 2002 through June 30, 2005, 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.

|             | ITEM                  |  |   |   |  |  | , age 10 0/10  |  |  |  |  |
|-------------|-----------------------|--|---|---|--|--|--|--|--|--|--|
| Action      | <b>29</b> .<br>(Gauvr |  | MENT WITH TR  | RI-CITY MEDIC   | AL CENTER (E   | NCLOSURE)  |  |  |  |  |  |
|             |                       |  |   | Neves-  |  |  | Williams-Student                                     |  |  |  |  |
|             | Ag                    | osto   | Mulcahy   | Perman  | Roesch   | Valladolid   | Advisory Vote  |  |  |  |  |
|             |                       | Recommend approval of agreement with Tri-City Medical Center, to provide opportunities for health occupation program students to obtain training experience, for the period October 15, 2002 through June 30, 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      | 30.<br>(Fite)         |  | MENT FOR ARG  |   |  | OR THE RENOVA<br>JRE)  | ATION OF THE   |  |  |  |  |
|             | (1.10)                |  |   | Neves-  |  |  | Williams-Student                                     |  |  |  |  |
|             | Ag                    | osto   | Mulcahy   | Perman  | Roesch   | Valladolid   | Advisory Vote  |  |  |  |  |
| Action      | 31.<br>(Zins)         |  | NAL STUDENT ( ATIONAL INSTIT                              |   |  | Valladolid   | Williams-Student Advisory Vote                       |  |  |  |  |
| Action      | <b>32</b> . (Zins)    | Search<br>\$900; a<br>agreem   | services, for the   | period October<br>nmend the Super<br>re amendments                    | 2002 through Serintendent/Pres<br>which may occ                      | lent Clearinghous<br>September 2003 ir<br>sident be authoriz<br>cur.           | the amount of  |  |  |  |  |
|             |                       | osto   | Mulcahy   | Neves-<br>Perman  | Roesch   | Valladolid   | Williams-Student Advisory Vote                       |  |  |  |  |
| Information | 33.                   | Recomi<br>consulta<br>exceed<br>authoriz   | mend approval o<br>ant for the period<br>\$7,000 per mont | f an agreement<br>October 10, 20<br>h; and further,<br>preement and a | with Southwes<br>002 through Mar<br>recommend the<br>ny future amend | t Strategies LLC, frch 30, 2003, in an<br>Superintendent/F<br>dments which may | for services as a<br>n amount not to<br>President be |  |  |  |  |
|             | (Zins)                |  | rmation and disc  |   | •  | ·  |  |  |  |  |  |

#### **ITEM** Action 34.

ACCEPTANCE OF FUNDS

(Zins) Neves-Williams-Student Agosto Mulcahy Perman Roesch Valladolid Advisory Vote

Recommend ratification and approval of the following agreements for acceptance of funds; and further, recommend the Superintendent/President be authorized to sign such agreements with funding agencies:

- Aging and Independence Services, "Life Options," in the amount of \$10,000, August 15, 2002 through December 31, 2002. This item was approved by the Governing Board for submission of application on August 14, 2002.
- City of San Diego, "San Diego Contracting Opportunities Center/Small Business Enhancement Program (SBEP)," in the amount of \$25,000, October 1, 2002 through September 30, 2003. This application was approved by the Governing Board for submission of application on August 14, 2002.
- San Diego Workforce Partnership, "South County Career Center/Career Advancement Center," in the amount of \$85,210, July 1, 2002 through June 30, 2003. This item was approved by the Governing Board for submission of application on September 11. 2002.
- United States Department of Education, "Title V, Developing Hispanic-Serving Institutions," in the amount of \$441,200 (year two), October 1, 2002 through September 30, 2003. This item was approved by the Governing Board for acceptance of funds on August 8, 2001.

#### Action

#### 35. LOCATION AGREEMENT WITH NEWPORT DIVERSIFIED, INC., DBA SAN DIEGO **GAMES (ENCLOSURE)**

(Hernandez)

| Г | Agosto | Mulcahy | Neves-<br>Perman | Roesch | Valladolid | Williams-Student Advisory Vote |
|---|--------|---------|------------------|--------|------------|--------------------------------|
| Г |        |         |                  |        |            |                                |

Recommend approval of agreement with Newport Diversified, Inc., dba San Diego Games, for the right to maintain and operate coin-operated amusement equipment in the Student Center, for the period October 10, 2002 through June 30, 2003, with estimated revenue of \$15,000 paid to the Associated Student Organization; and further, recommend the Superintendent/ President be authorized to sign the agreement and any future amendments which may occur.

#### Action

#### 36. 2002-2005 STATE WORK-STUDY TEACHING INTERN PROGRAM AGREEMENT (ENCLOSURE)

(Hernandez)

| ,      |         | Neves- |        |            | Williams-Student |
|--------|---------|--------|--------|------------|------------------|
|        |         | Neves- |        |            |                  |
| Agosto | Mulcahy | Perman | Roesch | Valladolid | Advisory Vote    |
|        |         |        |        |            |                  |

Recommend ratification of the California Student Aid Commission Agreement Covering Postsecondary Educational Institution's Participation in the State of California Work-Study Teaching Intern Program, for the placement of federal work-study students in tutoring positions, for the period July 1, 2002 through June 30, 2005; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

# Action

# 37. AGREEMENT WITH STEVEN G. DETSCH, DDS

(Kinney)

| 1 | _ | - 6.6  |         |        |        |            |                  |
|---|---|--------|---------|--------|--------|------------|------------------|
| ı |   |        |         | Neves- |        |            | Williams-Student |
| l |   | Agosto | Mulcahy | Perman | Roesch | Valladolid | Advisory Vote    |
| ſ |   |        |         |        |        |            |                  |

Recommend approval of agreement with Steven G. Detsch, DDS, for clinical site experience for Dental Hygiene Program students, for the period October 10, 2002 through December 30, 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

## 38. AGREEMENT WITH ANNE E. BOWMAN, DDS

(Kinney)

|  | Agosto | Mulcahy | Neves-<br>Perman | Roesch | Valladolid | Williams-Student<br>Advisory Vote |
|--|--------|---------|------------------|--------|------------|-----------------------------------|
|  |        |         |                  |        |            |                                   |

Recommend approval of agreement with Anne E. Bowman, DDS, for clinical site experience for Dental Hygiene Program students, for the period October 10, 2002 through December 30, 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.

#### Senate Reports

#### 39. SENATE REPORTS

(Valladolid)

- A. Professor Alexis Davidson, President, Academic Senate
- B. Andre Harris, President, Classified Senate

## Administrative Reports

#### 40. ADMINISTRATIVE REPORTS

(Valladolid)

- A. ACADEMIC AFFAIRS MR. GAUVREAU
- B. FISCAL AFFAIRS MR. FITE
  - General Fund Financial Report for Period Ending August 31, 2002 (ENCLOSURE)
- C. HUMAN RESOURCES/LEGAL AFFAIRS MS. SINCLAIR
  - 1. Human Resources Report (ENCLOSURE)
  - 2. Semi-Annual Staff Diversity Report (ENCLOSURE)
- D. INSTITUTIONAL ADVANCEMENT MS. ZINS
  - Study of Southwestern College Retention and Success Rates, Fall 1997-Fall 2001 (ENCLOSURE)
- E. STUDENT AFFAIRS MS. HERNANDEZ
- 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
- I. SUPERINTENDENT/PRESIDENT DR. ZASUETA

# ITEM 41. **GOVERNING BOARD REPORTS** Governing **Board Reports** (Valladolid) A. STUDENT TRUSTEE ROBERT WILLIAMS В. TRUSTEE DAVID J. AGOSTO C. TRUSTEE NANCY MULCAHY D. TRUSTEE JEAN ROESCH, ED.D. E. VICE PRESIDENT MARIA NEVES-PERMAN F. PRESIDENT TERRI VALLADOLID 42. **CLOSED SESSION/REPORT OF ACTION (If Applicable) Closed Session** (Valladolid) Williams-Student Neves-Agosto Mulcahy Perman Roesch Valladolid Advisory Vote **ADJOURNMENT** Adjournment 43. (Valladolid) Information 44. **NEXT REGULAR MEETING** Wednesday, November 13, 2002 SERAF N A. ZASUETA, Ph.D. SUPERINTENDENT/PRESIDENT