

SUGGESTED ORDER OF BUSINESS/MINUTES

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

YOLANDA SALCIDO, GOVERNING BOARD PRESIDENT
TERRI VALLADOLID, GOVERNING BOARD VICE PRESIDENT
DAVID J. AGOSTO, GOVERNING BOARD MEMBER
CHRISTINE ARANDA, ED.D., GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
HECTOR RIVERA, STUDENT BOARD MEMBER
NEIL YONEJI, INTERIM SECRETARY TO GOVERNING BOARD
AND INTERIM SUPERINTENDENT/PRESIDENT

7:30 PM

Wednesday, August 9, 2006

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	1. CALL TO ORDER (Salcido) 6:00 p.m., Building 100, Conference Room A
	Present: Agosto, Aranda, Roesch, Salcido, Valladolid
	Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.
	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.
Closed Session	2. ADJOURN TO CLOSED SESSION (Salcido)
	6:12 p.m., Building 100, Conference Room A.
	A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 549569(b) (2 potential cases)
	B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 Superior Court Case No. GIC 847522

Reconvene in Open Session

3. RECONVENE IN OPEN SESSION

(Salcido)

ITEM

7:34 p.m., Room 214

Present:

Agosto, Aranda, Roesch, Salcido, Valladolid, Rvera

Pledge of Allegiance

4. PLEDGE OF ALLEGIANCE

(Salcido)

Closed Session Announcement

5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)

(Salcido)

No Action

Yoneji withdrew Items 11B & D from the agenda.

Action (Carried)

6. APPROVAL OF MINUTES (ENCLOSURE)

(Yoneji)

								Rivera-Student
1	Agosto	M	Aranda	S	Roesch	Salcido	Valladolid	Advisory Vote
	Aye		Aye		Aye	Aye	Aye	Aye

Regular Meeting, July 12, 2006 Special Meeting, July 18, 2006 Special Meeting, July 25, 2006 Special Meeting, July 26, 2006

Presentation(s)

7. PRESENTATION(S)

- A. Greg Sandoval, Vice President for Student Affairs; Mia McClellan, Dean of Student Activities and Health Services; Arlie Ricasa, Director of Student Development; Overview of Cornel West presentation held May 11, 2006.
- B. Greg Sandoval, Vice President for Student Affairs; Fernando Poveda, Director of Outreach; Nevada Smith, Director of Community and Media Relations; presentation of recruitment video.

Oral Communication

8. ORAL COMMUNICATION

(Salcido)

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."

Linda Hernandez, CSEA, addressed concern with the salary placement of the HR Technician and asked the Board to consider placement at the initial step.

Alan Wade, adjunct instructor, addressed the Board regarding the suspension of Policy 5109.

Barbara Speidel, faculty member, addressed the Board regarding Governing Board actions.

Kim Longo, community member, addressed the Board regarding accountability and the suspension of Policy No. 5109.

Andrew MacNeill, faculty member, addressed the Board regarding accountability and the suspension of Policy No. 5109

Action	
(Carried)	

9. REVISION OF COURSE MATERIALS FEES (ENCLOSURE)

(Dyste/Fitzsimons)

Recommend approval of revised course materials fees, effective with the fall 2006 semester.

Agosto	s	Aranda	Roesch	Salcido	М	Valladolid	Rivera-Student Advisory Vote
 Aye		Aye	Aye	Aye		Aye	Aye

Action (Carried)

10. CONSENT CALENDAR (ITEMS A THROUGH I)

							Rivera-Student
Agosto	M	Aranda	S	Roesch	Salcido	Valladolid	Advisory Vote
Aye		Aye		Aye	Aye	Aye	Aye

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)

(Fitzsimons)

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

Organization Sweetwater Union High School District	Facility Requested Football Practice Field	Purpose Olympic High School Football Practice	<u>Date</u> Mon-Sat, 5/22/06-6/8/06	<u>Cha</u> <u>Rental/Exc</u> N o Charge	
University of Phoenix (The Apollo Group)	Rooms 471 & 1685B	Upper Division Classes	Wed/Thurs, 5/31/06- 8/17/06	\$3950	\$120
Grace Alliance Church of San Diego	Rooms 705, 801 & 855	Church Services	Sun, 7/2/06- 12/31/06	\$2730	\$1560
City of Lights Worship	Rooms 7201A/B, 7215 & 7216 (at the Higher Ed Ctr, National City)	Church Services	Sun, 7/2/06- 12/31/06	\$4680	\$4914
National City School District *Co-Sponsored by SM	Mayan Hall & Student Union East/West /C Superintendent/Pres	Professional Growth Day with Luncheon sident's Office; Rental	8/14/06 Fees Waived.	*\$682	\$504
Ups & Downs Agility Club (UDAC)	Soccer Field & Softball Outfield	Dog Agility Shows	8/18/06- 8/20/06	\$1260	N/A
Sweetwater Union High School District	DeVore Stadium & Team Rooms	Bonita Vista High School Home Football Games	9/7/06, 9/15/06, 10/6/06, 10/13/06, 10/20/06, & 11/3/06	No Charge	\$3840

T-2-2-2	***************************************			Pag	ge 4 of 13
Sweetwater Union C High School District	\ 	Jse during Bonita Vista High School Home Football Games	9/7/06, 9/15/06, 10/6/06, 10/13/06, 10/20/06, & 11/3/06	\$1200	N/A
(Fitzsimons)	CE TRAVEL PAYME mend ratification and ent(s):		-	avel payment	
Employee Apelo, Chris Gonzalez, Jerry Sisson, Mark Taft, Dawn	Purpose 3CDug Conference 3CDug Conference Apple Train – Te Tra CSC United in Servi	7/1 7/1 ainer Course 8/8	<u>Date</u> 19/06-7/20/06 19/06-7/20/06 8/06-8/11/06 17/06-7/19/06	Cost	\$475.00 \$440.90 \$881.80 \$378.65
C. <u>EMPLC</u>	YMENT OF CONSU	LTANT(S)			
Recomi	mend ratification and	approval of employr	ment of the follow	wing consultar	it(s):
Department (Dyste)	Consultant	<u>Purpose</u>	<u>Date</u>		<u>Fee</u>
Arts & Communication	Costume Designer	Costumer for "R Horror Show"	Rocky 8/10-	11/30/06	Not to exceed \$2,000 each
Arts & Communication	Stage Manager	Stage Managen "Rocky Horror S		-11/6/06	Not to exceed \$2,000 each
(Dyste) Health, Exercise Science & Athletics	Lenihan & Selecky Orthopaedics	Physician servic	ces 8/22/ 5/25/		\$1,800
(Dyste) Small Business Development & International Trade Center	Gutierrez, Alejandro Kwartler, Laura	Business Devel Legal	opment 8/10/ 6/30/		Not to exceed \$2,999 each
(Dyste) School of Mathematics, Science and Engineering	Astorga, Beatriz Melvin, Toby Salinas, Conrad Serrato, Jose Stevens, Joei	Mathematics, Engineering, Achievement Internship Pro	(MESA)		\$2,000 each
(Sandoval) CTECS/Women's Resource Center	Jeffrey Bucholtz for MAR Group	Speaker for Ser Women's Res Center		3/06	\$200

				Page 5 of 13
Department	Consultant	Durnoso	<u>Date</u>	<u>Fee</u>
Department (Sandoval)	<u>Consultant</u>	<u>Purpose</u>	Date	1-66
CTECS/Wome Resource Cent		Speaker for Seminar, Women's Resource Center/Women's History Month Event	3/14/07	\$200
D. (Yoneji)	APPLICATION(S)			
(i onoji)	Recommend approval of filing	of the following applicatio	n(s) to meet filing	g deadline(s):
		s Chancellor's Office "Indu tive Technology", in the an hrough August 31, 2008.		
		ness Enhancement Progra ities Center (SDCOC)", in igh September 30, 2007.		
E. (Yoneji)	ACCEPTANCE OF FUNDS			
(, e , e , e , e , e , e , e , e , e ,	Recommend ratification and a funds; and further, recommen sign such agreements with fur	d the Interim Superintende		
		SDCOC)", in the amount o em was approved by the G	f \$10,000, July 1	, 2006 through
F. (Fitzsimons)	ACCEPTANCE OF GIFT(S)			
(1 1/23/11/01/3)	Recommend acceptance of the	ne following gift for anticipa	ated use as indica	ated:
	BAR 97 approved Worldwide Inspection System, valued at President of Worldwide Enviro in the School of Technology a	approximately \$17,900, do onmental Products, to be ι	onated by Art Va	zquez, Vice
G. (Fitzsimons)	CONFIRMATION OF PURCH	IASE ORDERS (ENCLOS	URE)	
(Filediment)	General Fund Nos. 70627 - 7 Blanket Fund Nos. B1157 - B			
H. (Fitzsimons)	PAYMENT OF BILLS, JUNE	15, 2006 – JULY 15, 2006	(ENCLOSURE)	
I. (Fitzsimons)	INSTITUTIONAL MEMBERS	HIPS (ENCLOSURE)		
	Recommend approval of insti budget.	tutional memberships for i	nclusion in the 2	006-07 adopted

Action	
11A (Carried)	

1. HUMAN RESOURCES - ACADEMIC

(Yokotobi)

ITEM

- 1	_ / · ·	3.10.00.,								
ĺ								-	Rivera-Student	
		Agosto	Aranda	M	Roesch	Salcido	S	Valladolid	Advisory Vote	
ĺ		Aye	Aye		Aye	Aye		Aye	Aye	

A. <u>EMPLOYMENT</u> (ENCLOSURE)

1. Recommend approval of listed employment effective as indicated:

Employee Leannah Padilla	Position Assistant Professor of History (tenure track position)	Department School of Social Sciences and International Studies	Mos/ <u>Svc.</u> 10	Range/ <u>Step</u> I-1*	Monthly <u>Salary</u> \$4,296.70	Annual <u>Salary</u> \$42,967.00	Effective <u>Date</u> 8/21/06
Arthur Young, Ph.D.	Assistant Professor of Astronomy (temporary, non-tenure track position for 2006-07 academic year only)	School of Mathematics, Science and Engineering	10	I-1 +Dr.*	\$4,496.70	\$44,967.00	8/21/06- 5/25/07
Gabriella Penaloza	Assistant Professor of Licensed Vocational Nursing (tenure track position)	School of Technology and Human Services	10	I-1*	\$4,296.70	\$42,967.00	8/21/06
Elizabeth Shapiro	Assistant Professor of Business Management (tenure track position)	School of Business and Information Systems	10	l-1*	\$4,296.70	\$42,967.00	8/21/06
Mary Kathleen Robson	Assistant Professor of Dental Hygiene (temporary, non-tenure track position for Fall 2006 Semester only)	Higher Education Center at National City	10	I-1*	\$4,296.70	\$42,967.00	8/21/06- 12/20/06

^{*}Final salary placement contingent upon verification of education/experience.

ITEM	2.	indica until J hired l	ted. une by th	Interim app 30, 2007, o e Governin	ooin r un g B	tment shall til a permar oard and be	cont ent gins	inue based up Superintender serving in tha	on b nt/Pre it pos	usiness necessity esident has been sition, and is subject
Employee Neil Yoneji		Inte	Effective Date 8/1/06							
₽										
Recommend approval to recruit for and replace the following positions: School of Counseling and Personal Development Counselor (2 vacancies) 11-month, temporary, non-tenure track positions, sabbatical leave replacements for 2006-2007 academic year only										
C.	<u>AC</u>	ADEMIC P	<u>OSI</u>	TION AND	JOE	B DESCRIP	TIOI	<u>N</u> (ENCLOSUF	RE)	
Agosto	М			Roesch		Salcido	S	Valladolid		Rivera-Student Advisory Vote Aye
Đ.	He Me 11 RI Pu Fel	commend a ealth Service ental Health -month, ten EDUCTION resuant to pontract, and lowing redu	ppro es Cou ure t IN C rovis in a	val to recruinselor (Catarack positions set for ecordance in contrac	ego on SE th ir with	r position: rical funding RVICE Article V, S the employ rvice, effect	g) Sect ee's ive a	ion 5.16 of the request, reco as indicated:	- -200	4-2006 S.C.E.A.
·		Schoo	ol of	Business a	nd I	nformation	Syst	ems,	i c ye a	
Agosto Ave	S	Aranda Ave		Roesch Ave		Salcido Ave	М			Rivera-Student Advisory Vote Aye
E.	RI	ESIGNATIC		ETIREMEN	<u>IT</u>					
Employee Joi Lin Blake										Effective Date 8/1/06
F. (Dyste)	Re pr m	ecommend ovisions of embers; an	appr esta d fur	oval of 654 blished poli ther, recom	hou cy a	urly academ and contingend the Interi	ic st ent u m S	aff for the Fall pon final dete uperintendent	rmina /Pres	ation of staff sident be authorized
	Employee Neil Yoneji B. C. Agosto Aye D. Employee Joi Lin Blake F.	Employee Neil Yoneji B. RE Re Se Co 11 20 C. AC Agosto M Aye Re Fe Ge fel Bri The Co Fe	2. Recor indica until J hired I to amo to am	2. Recommer indicated. until June hired by the to amend hired hire	2. Recommend approval indicated. Interim appruntil June 30, 2007, o hired by the Governin to amendments and to a mendments and to a mendment and to	2. Recommend approval of indicated. Interim appoin until June 30, 2007, or un hired by the Governing Br to amendments and term Employee Neil Yoneji Position Interim Superintendent President B. REPLACEMENT OF ACADEMIC Recommend approval to recruit for School of Counseling and Person Counselor (2 vacancies) 11-month, temporary, non-tenure 2006-2007 academic year-only C. ACADEMIC POSITION AND JOE Agosto M Aranda Roesch Aye Aye Aye Recommend approval of new acarecommend approval to recruit for Health Services Mental Health Counselor (Categor 11-month, tenure track position D. REDUCTION IN CONTRACT-SE Pursuant to provisions set forth in Contract, and in accordance with following-reduction in contract-se Brian Sterck, Professor of Compuscional Services and from 100% to 59%, effect Agosto S Aranda Roesch Aye Aye Aye E. RESIGNATION/RETIREMENT The following academic employe accepted by the Interim Superint Employee Joi Lin Blake Position Counselor HOURLY ACADEMIC EMPLOYN Recommend approval of 654 hot provisions of established policy amembers; and further, recommend approval of 654 hot provisions of established policy amembers; and further, recommend	2. Recommend approval of the following indicated. Interim appointment shall until June 30, 2007, or until a permar hired by the Governing Board and be to amendments and termination at the Employee Neil Yoneji B. REPLACEMENT OF ACADEMIC POSITION Recommend approval to recruit for and replation and personal Developer Counselor (2 vacancies) 11-month, temporary, non-tenure track position 2006-2007-academic year-only C. ACADEMIC POSITION AND JOB DESCRIP Agosto M Aranda Roesch Salcido Aye Aye Aye Aye Recommend approval of new academic positive commend approval to recruit for position: Health Services Mental Health Counselor (Categorical funding 11-month, tenure track position) D. REDUCTION IN CONTRACT SERVICE Pursuant to provisions set forth in Article V, S Contract, and in accordance with the employ following reduction in contract service, effect Brian Sterck, Professor of Computer Informa School of Business and Information—from 100% to 59%, effective with the Aye Aye Aye Aye Aye Aye Aye Aye Aye Ay	2. Recommend approval of the following ter indicated. Interim appointment shall cont until June 30, 2007, or until a permanent hired by the Governing Board and begins to amendments and termination at the distance of the following termination at the distance of the following resident. Employee Neil Yoneji B. REPLACEMENT OF ACADEMIC POSITIONS Recommend approval to recruit for and replace the School of Counseling and Personal Development Counselor (2 vacancies) 11-month, temporary, non-tenure track-positions, 2006-2007 academic year-only C. ACADEMIC POSITION AND JOB DESCRIPTION Agosto M Aranda Roesch Salcido SAye Aye Aye Aye Aye Aye Recommend approval of new academic position recommend approval to recruit for position: Health Services Mental Health Counselor (Categorical funding) 11-month, tenure track position D. REDUCTION IN CONTRACT SERVICE Pursuant to provisions set forth in Article V, Sect Contract, and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reduction in contract service, effective and in accordance with the employee's following reductio	2. Recommend approval of the following temporary appoindicated. Interim appointment shall continue based up until June 30, 2007, or until a permanent Superintender hired by the Governing Board and begins serving in the to amendments and termination at the discretion of the Position Interim Superintendent/ \$15,200 President B. REPLACEMENT OF ACADEMIC POSITIONS Recommend approval to recruit for and replace the following position of the Counseling and Personal Development Counselor (2 vacaneies) 11-month, temporary, non-tenure-track-positions, sebbatical-lea 2006-2007-academic-year-only C. ACADEMIC POSITION AND JOB DESCRIPTION (ENCLOSUS) Agosto M Aranda Roesch Salcido S Valladolid Aye Aye Aye Aye Aye Aye Aye Aye Recommend approval of new academic position and job descriperoment approval to recruit for position: Health Services Mental Health Counselor (Categorical funding) 11-month, tenure track position D. REDUCTION IN CONTRACT SERVICE Pursuant to provisions set forth in Article V, Section 5-16 of the Contract, and in accordance with the employee's request, receptation reduction in contracts service, effective as indicated: Brian-Sterck, Professor of Computer Information Systems, from 100% to 59%, effective with the 2006-07 academic Aye	2. Recommend approval of the following temporary appointmen indicated. Interim appointment shall continue based upon buttl June 30, 2007, or until a permanent Superintendent/Prhired by the Governing Board and begins serving in that post to amendments and termination at the discretion of the Governing Board and begins serving in that post to amendments and termination at the discretion of the Government of

						Ga	overning Board Min	utes 8/9/06				
-	ITEM							age 8 of 13				
Action	12. HUMAN RESOURCES – CLASSIFIED (Yokotobi)											
	Agosto		M Roesch	Salo		Valladolid	Rivera-St Advisory V					
	Aye	Aye	Aye	Aye		Aye	Aye					
12 A (Carried)	A.	EMPLOYMEN Recommend	NT ratification and	approval	of listed en	nployment effe	ective as indica	ted:				
	Employee Kennedy Lugue	Position Custodian- Evening (replacement)	<u>Department</u> Custodial Department	Mos./ Svc. 12	Range/ Step 10-1	Monthly <u>Salary</u> \$2,519.00	<u>Annual</u> <u>Salary</u> \$30,228.00	Effective <u>Date</u> 8/10/06				
	Santiago Vilaboy	Custodian- Evening (replacement)	Custodial Department	12	10-1	\$2,519.00	\$30,228.00	8/10/06				
	Maria Bernal	Instructional Lab Technician- Science- Evening-47.5% (replacement)	School of Mathematics, Science and Engineering	9	*25-1	\$1,733.75	\$15,603.75	8/17/06				
	Estela Torres- Byrd	Instructional Assistant I- Bilingual-47.5% (replacement)	School of Business and Information Systems	9 .	16-1	\$1,413.43 (includes \$25/mon. linguistic stipend)	\$12,720.87	8/17/06				
	Cynthia Carreno	Human Resources Technician-	Human Resources	12	12-7	\$5,084.00	\$61,008.00	8/21/06				

School of

Services

Technology and Human

12

20-1

\$3,226.00

\$38,712.00 8/10/06

Classified Confidential (replacement)

Administrative

Secretary II (replacement)

Catherine

Dimapilis

^{*}Includes one additional range for evening increment.

ITEM 12 B (Carried) B. **CHANGE IN CONTRACT SERVICE** Rivera-Student S Μ Salcido Valladolid Advisory Vote Agosto Aranda Roesch Aye Aye Aye Aye Aye Aye Recommend approval of listed changes in contract service, effective as indicated: Position Position Months/Service Months/Service Range/Step Range/Step Effective Monthly Salary Monthly Salary Employee То Date E.O.P.S. Technician 8/10/06 Kathleen Clerical Asst. III Fagan 12 Months 12-Months Range 16-6* Range 23-3* \$3,555 \$3,757 *Includes 3 Ranges for Educational Incentive.

12 C - E (Carried)

								Rivera-Student
	Agosto	S	Aranda	Roesch	Salcido	M	Valladolid	Advisory Vote
Γ	Aye		Aye	Aye	Aye		Aye	Aye

C. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2006-07

Recommend approval to recruit for the following classified positions:

Position Carpenter (replacement)	<u>Department</u> Maintenance	<u>Range</u> 24	Months of Service 12
Clerical Assistant III (replacement)	Student Activities	13	12
Custodian-Evening (replacement)	Custodial Department	10	12
Instructional Lab Tech- Microcomputer (replacement)	Academic Information Services	24	11
Production Assistant (replacement)	Office Support Services	11	12 · · · · · · · · · · · · · · · · · · ·
Student Services Assistant (replacement)	Financial Aid	10	12
Warehouse Worker (replacement)	Purchasing	13	12

D. SHORT-TERM AND SUBSTITUTE HOURLY EMPLOYMENT (ENCLOSURE)

Recommend ratification and approval of the following short-term, non-academic, hourly employees, pursuant to Education Code Section 88003, and contingent upon determination of staff members:

7 for the 2005-06 academic year 48 for the 2006-07 academic year

ITEM

RESIGNATION/RETIREMENT E.

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

Employee

Position

Effective Date

Percival Concha

Account Clerk-Evening,

6/5/06

47.5% Contract

(resignation)

Cesar Custodio

Custodian-Evening

7/31/06

(resignation)

Action (Carried)

13. **FACILITIES**

(Fitzsimons)

	Agosto	М	Aranda	S	Roesch	Salcido	Valladolid		Rivera-Student Advisory Vote	
	Aye		Aye		Aye	Aye	Aye	1	Aye	

A. BIDS

Recommend approval and acceptance of the following completed project, effective as indicated:

Bid No. 131

Electrical High Voltage Line at Southwestern Community College District with Chula Vista Electric, as satisfactorily complete as of

August 10, 2006.

Action (Carried)

AGREEMENTS (ENCLOSURE) 14.

			,					Rivera-Student	
	Agosto	S	Aranda	Roesch	Salcido	M	Valladolid	Advisory Vote	
	Ave		Ave	Ave	Ave		Aye	Ave	

Recommend approval of listed agreements effective as indicated; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

ACADEMIC AFFAIRS A.

Department 1. Technology & Human Services	Organization Balboa Ambulance Lemon Grove Fire Department	Purpose Provide opportunities for health occupation program students to obtain training experience	Effective Period 8/15/06– 12/31/07	Cost to District No Cost
2. Mathematics, Science & Engineering	Magnetic Resonance Services, Inc.	Repair of the 300 MHz Nuclear Magnetic Resonance Spectrometer	8/9/06— 10/30/06	Not to exceed \$16,500
3. Health, Exercise Science & Athletics	The Meitetsu Travel USA Corporation	Provide educational and cultural experiences for Japanese baseball students	8/18/06– 8/20/06	Approximate \$6,000 benefit to the District

П	ITEM				Tage II of 15
	Department 4. Continuing Education, Economic & Workforce Development	Organization Supplier Excellence Alliance (SEA)	Purpose Amend existing contract to provide consultant and training services; revision reallocates funds	Effective Period 2/1/06— 10/31/06	Cost to District \$8,040 indirect rate to the benefit of the District
	5. Continuing Education, Economic & Workforce Development	South Bay Community Services	Provide noncredit Effective Parenting (NC 2001) courses	8/10/06– 6/30/07	No Cost
	6. Continuing Education, Economic & Workforce Development	San Diego County Regional Occupational Program (ROP)	Participation in ROP courses	7/1/06–6/30/07	\$885,503 to the benefit of the District
	B. <u>AC</u>	ADEMIC AFFAIRS/ADI	MINISTRATIVE AFFAIRS		
	Department 1. Academic Affairs/ Administrative Affairs	Organization Blackboard	Purpose Provide Application Service Provider Hosting of Online Enterprise Learning System	Effective Period 8/10/06- 8/9/09	Cost to District \$83, 020
	C. <u>INS</u>	TITUTIONAL ADVANC	<u>CEMENT</u>		
	<u>Department</u> 1. Grants	Organization Natural Selection, Inc.	Purpose Research Agreement for Grant: High-Throughput Director Structural Screening for Drug Lead Compounds	Effective Period 8/15/06- 2/15/07	Cost to District No cost to the District
	2. Grants	Natural Selection, Inc.	Research Agreement for Grant: High-Throughput Director Structural Screening for Drug Lead Compounds	1/1/07- 1/1/08	No cost to the District
	D. <u>HU</u>	MAN RESOURCES			
	Department 1. Human Resources	Organization Community College Search Services	Purpose Interim Superintendent/ President and Superintendent/ President search	Effective Period 7/13/06	Cost to District \$35,000

· · · · · · · · · · · · · · · · · · ·	ITEM	
Information	15. NON-	ACTION ITEMS
	A.	INFORMATION ITEMS
		2005-2006 Scholarship Awards Report (ENCLOSURE) (Sandoval)
		Grant Received By Southwestern College Foundation (Yoneji)
		U.S. Bank, "Small Business Development and International Trade Center (SBDITC)," in the amount of \$10,000, July 1, 2006 through June 30, 2007.
Administrative		NISTRATIVE REPORTS
Reports	(Salcido) A.	ACADEMIC AFFAIRS – MR. DYSTE
	B.	ADMINISTRATIVE AFFAIRS – DR. FITZSIMONS 1. General Fund Financial Report for Period Ending June 30, 2006 (ENCLOSURE) 2. Quarterly Report CCFS 311Q for Period Ending June 30, 2006 (ENCLOSURE) 3. General Fund Cash Analysis for Period July 2005 – June 2006 (ENCLOSURE)
	C.	HUMAN RESOURCES – MS. YOKOTOBI 1. Report of Human Resources Transactions (ENCLOSURE)
	D.	STUDENT AFFAIRS - MR. SANDOVAL
	E.	INTERIM SUPERINTENDENT/PRESIDENT – MR. YONEJI
Senate/Union		TE/UNION/ASSOCIATION REPORTS
/Association Reports	(Salcido) A.	PROFESSOR ALMA AGUILAR, PRESIDENT, ACADEMIC SENATE
	B.	REBECA MONTALVAN TOTH, PRESIDENT, CLASSIFIED SENATE
	C.	PROFESSOR JANET MAZZARELLA, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)
	D.	LINDA HERNANDEZ, TREASURER, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)
	E.	BOB EDELBROCK, Ed.D., PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)
Governing Board		ERNING BOARD REPORTS
Reports	(Salcido) A.	STUDENT TRUSTEE HECTOR RIVERA
	B.	TRUSTEE CHRISTINE ARANDA, Ed.D.
	C.	TRUSTEE JEAN ROESCH, Ed.D.
	D.	TRUSTEE DAVID J. AGOSTO
	E.	VICE PRESIDENT TERRI VALLADOLID
	F.	PRESIDENT YOLANDA SALCIDO

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	ITEM
Closed Session	19. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Salcido)
Adjournment	20. ADJOURNMENT 9:18 p.m. (Salcido)
Information	21. NEXT REGULAR MEETING
	Wednesday, September 13, 2006

NEIL YONEJI

SECRETARY TO THE GOVERNING BOARD (INT)

YOLANDA SALCIDO GOVERNING BOARD PRESIDENT