



SUGGESTED ORDER OF BUSINESS/MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

HIGHER EDUCATION CENTER AT NATIONAL CITY
880 NATIONAL CITY BLVD., ROOM 7201 A & B
NATIONAL CITY, CA 91950

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
NORMA L. HERNANDEZ, SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

7:30 PM

Wednesday, June 14, 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., Higher Education Center at National City, 2 nd Floor, Room #7215 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. <i>Members of the public may be present to hear the closed session announcements. Members of the public will be given an opportunity to speak on any closed session items at this time.</i>
Closed Session	2. ADJOURN TO CLOSED SESSION (Salcido) 6:01 - 7:30 p.m., Higher Education Center at National City, 2 nd Floor, Room #7215 A. CONFERENCE WITH LABOR NEGOTIATOR Negotiators: Marcie Sinclair, Fusako Yokotobi Employee Organizations: CSEA, SCEA Government Code Section 54957.6 B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Government Code Section 54956.9 Superior Court Case No. 847522

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	ITEM																								
	C. PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957 D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: [Vice President for Academic Affairs] Government Code Section 54957																								
Reconvene in Open Session	3. RECONVENE IN OPEN SESSION (Salcido) 8:06 p.m., Higher Education Center at National City, Room #7201 A & B Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Rivera (Student Trustee)																								
Pledge of Allegiance	4. PLEDGE OF ALLEGIANCE (Salcido)																								
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Salcido) <i>President Salcido announced that the Board voted 5-0 to accept the resignation/retirement of the Superintendent/President Norma Hernandez, effective August 1, 2006. The motion was made by Christine Aranda and seconded by David Agosto.</i> <i>President Salcido made the following statement on behalf of the Board: Yesterday, June 13, 2006, we were surprised and saddened to receive the formal retirement/resignation of Norma Hernandez from her position as Superintendent/President of Southwestern Community College District. Her retirement will be effective August 1, 2006. Her last day with the College will be July 31, 2006.</i> <i>Ms. Hernandez has served the College for thirty-one years. She served as our President/Superintendent for the last three and a half years. We thank Ms. Hernandez for the leadership she has provided during her tenure, and for all her hard work to build collaborative relationships and move the college forward after a difficult period.</i> <i>The Governing Board will work closely with Ms. Hernandez and the administration to ensure a smooth transition for the College. We wish Norma Hernandez all the best in her retirement and in her future endeavors.</i>																								
Action (Carried)	6. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez) <table><tr><td></td><td>Agosto</td><td>S</td><td>Aranda</td><td>M</td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Rivera-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Absent</td><td></td><td>Aye</td></tr></table>		Agosto	S	Aranda	M	Roesch		Salcido		Valladolid		Rivera-Student Advisory Vote		Aye		Aye		Aye		Aye		Absent		Aye
	Agosto	S	Aranda	M	Roesch		Salcido		Valladolid		Rivera-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Absent		Aye														
Student Board Member Oath	Regular Meeting, May 10, 2006 Special Meeting, May 19-20, 2006 7. SWEARING IN OF NEW STUDENT BOARD MEMBER (Salcido) Hector Rivera, Associated Student Organization President/Student Trustee																								
Presentation(s)	8. PRESENTATION(S) (Hernandez) A. Greg Sandoval, Vice President for Student Affairs; Fernando Poveda, Director of Outreach; Nevada Smith, Director of Community and Media Relations; presentation of recruitment video. B. Debra Fitzsimons, Ed.D., Vice President for Administrative Affairs; Bernadette Sampson, Controller, presentation of Tentative Budget for 2006-07.																								
#8A – Tabled until 7/14/06																									
#8B – Moved to End of Agenda																									

	ITEM
Oral Communication	9. 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 <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3." <i>Michael Ford, CSEA President, addressed the Board regarding the Merit System and submitted petitions requesting that the Governing Board submit to election the question of whether of not the merit system shall become applicable to the district.</i> <i>Jose Preciado, President of the South Bay Forum, expressed support for Superintendent/President Norma Hernandez and asked for clarity of the reason for the Board's suspension of the hiring policy.</i> <i>Adela Garcia, community member and Foundation President, expressed her support of Norma Hernandez and concerns regarding the negative effect on students as related to fundraising for the Foundation when there is conflict within the institution.</i> <i>Mary Darling, Acting President of Mana de San Diego, read a letter in support of Superintendent/President Norma Hernandez and the actions of the Superintendent/President and the committee in matters related to the hiring of the VP for Academic Affairs.</i> <i>The following individuals addressed the Board regarding the importance of maintaining administration at the Higher Education Center at National City at the dean level as opposed as to a director level as reflected in the proposed reorganization plan:</i> <i>Kesa Hopkins, on behalf of Dental Hygiene Faculty</i> <i>Steven Deisch, Dental Hygiene</i> <i>William DZinno, Dental Hygiene</i> <i>Andre Harris, on behalf of classified professionals at HEC, NC</i> <i>Michele Fenlon, CSEA, addressed the Board regarding its leadership of the campus constituents.</i> <i>Joi Blake, Academic Senate President, gave her final report as President.</i> <i>The following individuals addressed the Board regarding the suspension of the hiring policy and support of the Superintendent/President:</i> <i>Maya Bloch, Faculty Member, community member and taxpayer</i> <i>Andrew MacNeill, Faculty Member and taxpayer</i> <i>Norma Cazares, Faculty Member and private citizen, and voter</i> <i>Janet Mazzaella, SCEA President</i> <i>Deana Alonso, Faculty Member</i> <i>David Brown, SCEA Member,</i> <i>Angelina Stuart, Faculty and Tenure Review Coordinator</i> <i>Barbara Speidel, Faculty Member</i> <i>Joan Stroh, Academic Senate, acknowledged Joi Blake as Academic Senate President.</i>

ITEM

C. COMMENDATION RESOLUTIONS (ENCLOSURE)

(Yokotobi)

Recommend adoption of commendation resolution for the following staff member(s):

Antonita Mendoza, Administrative Secretary II,
School of Technology and Human Services
(retirement – completing 30 years of service)

D. EMPLOYMENT OF CONSULTANT(S)

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

<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
(Kinney) Title V	Sensenig, Phyllis E.	Final evaluation for Title V Grant	9/29–10/31/06	\$2,500
(Kinney) Mathematics, Science and Engineering	Stockinger, Eric	Visiting lecturer	5/11/06	\$400
(Kinney) Small Business Development and International Trade Center	Chaplin, Sandy	Sales/Small Business Development	On-call, as needed for the 2006–2007 school year	Not to exceed \$2,999 each
	Cohen, Jeffrey	Legal, Intellectual Property Issues		
	DaCosta, Melville J. Davis, Wayne	Accounting Operations/ Manufacturing & Project Management		
	De Alejandro, Maria Eugenia	Legal, Domestic and International		
	Designed Internet Solutions (Biggs, Dan)	Planning, Design & Programming of Internet Software (Websites)		
	Dodson, Carol	Accounting		
	Dunn, Robert	Website Development		
	Evins, Michele	Graphic Design		
	Gagnon, Donna M.	Accounting		
	Kirsch, Lawrence	Marketing & Management Consulting		
	Leavitt Communications (Leavitt, Neal)	Public Relations		
	Macias, Everarrdo	Legal, Starting a Business/Commercial Contracts		
	Monaco, Jack	Food Service		
	Schryen, Klaus P.	Domestic & International Business Plan Development		
	Stone Republic (Picazo, Ricardo)	Financial Management		

ITEM					
		Together West (Hill, Laura)	Apparel Manufacturing		
		Tunstall, William W.	Manufacturing		
		Weinberg, Robert	Marketing/Business Development		
		Yubas, Matt	Marketing/Research Analysis		
(Fitzsimons)	Administrative Affairs	Victor Molokwu	Accounting Services, as needed	6/14 - 12/30/06	\$125/hour plus expenses <u>Not to exceed \$2,999</u>
(Fitzsimons)	Administrative Affairs	Thomas J. Saiz	Accounting Services, as needed	6/14 - 12/30/06	\$145/hour plus expenses <u>Not to exceed \$2,999</u>
(Fitzsimons)	Administrative Affairs	Marcelle Rossman	Accounting Services, as needed	6/14 - 12/30/06	\$125/hour plus expenses <u>Not to exceed \$2,999</u>
E. <u>APPLICATION(S)</u>					
(Fitzsimons)	Recommend approval of filing of the following application(s) to meet filing deadline(s):				
(Kinney)	California Community Colleges, "2008-2009 Final Project Proposal (FPP) for the Photography Building 510 Modernization," in the amount of \$1,913,347. 50% Proposition AA and 50% State construction funds.				
(Hernandez)	San Diego County Office of Education, "Regional Occupational Program Carl D. Perkins Vocational and Technical Education Act of 1998," in the amount of \$69,180, July 1, 2006 through June 30, 2007.				
	Foundation for California Community Colleges, "Early Learning School Readiness AmeriCorps Program (ELSRAP)", in the amount of \$48,036, August 01, 2006 through December 31, 2008.				
	Natural Selection Inc., "High-Throughput Direct Structural for Drug Lead Compounds", subcontract in the amount of \$45,075, January 1 through December 31, 2007.				

	ITEM
	F. <u>ACCEPTANCE OF GIFT(S)</u> (Fitzsimons) Recommend acceptance of the following gifts for anticipated use as indicated: Briggs/Stratton small engine repair parts, donated by Jimmy's Equipment & Turf Supplies, to be used in the Automotive Technology Small Engine Program, in the School of Technology & Human Services. Meade LX200, 10-inch Ritchey-Cretien telescope, with mount, drive, controller, and solar filter, valued at approximately \$5,000, donated by Corey Breiningner, to be used by the Physical Sciences Department, in the School of Mathematics, Sciences and Engineering. \$30,000 cash, donated by the Lipp Family Foundation, to assist in funding internships and scholarships, in the School of Mathematics, Science and Engineering.
	G. <u>ACCEPTANCE OF FUNDS</u> (Hernandez) 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: Otay Water District, "San Diego Contracting Opportunities Center," in the amount of \$5,000, October 1, 2005 through September 30, 2006. This item was approved by the Governing Board for application of funds on August 10, 2005. Port of San Diego, "San Diego Contracting Opportunities Center", in the amount of \$10,000, July 1, 2006 through June 30, 2007. This item was approved by the Governing Board for application of funds on February 9, 2006. San Diego State University Foundation, "Bridges to the Baccalaureate Program," subcontract in the amount of \$5,000, September 1, 2005 through August 31, 2007 (a second year was extended by the funding source). This item was approved by the Governing Board for application of funds on January 12, 2005.
	H. <u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u> (Fitzsimons) General Fund Nos. 68892 - 69858 Blanket Fund Nos. B1135 – B1148
	I. <u>PAYMENT OF BILLS, APRIL 16, 2006 – MAY 15, 2006 (ENCLOSURE)</u> (Fitzsimons)
	J. <u>JUNE 2006 CURRICULUM SUMMARY REPORT (ENCLOSURE)</u> (Kinney) Recommend approval of the June 2006 Curriculum Summary Report.
#10K - Moved to end of Agenda	K. <u>TENTATIVE BUDGET FOR 2006-07 (ENCLOSURE)</u> (Fitzsimons) Recommend the Governing Board make changes as desired and approve the Tentative Budget for Southwestern Community College District for 2006-07.

Action (Carried) Approved as Amended	ITEM										
	11. HUMAN RESOURCES – ACADEMIC (A THROUGH K) (Yokotobi)										
		Agosto	S	Aranda	M	Roesch		Salcido		Valladolid	Rivera-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	Roesch amended the motion to eliminate #11H, the amendment was accepted by Aranda.										
	A. <u>EMPLOYMENT (ENCLOSURE)</u>										
	Recommend approval of listed employment effective as indicated:										
	<u>Employee</u>	<u>Position</u>		<u>Department</u>	<u>Mos/</u> <u>Svc.</u>	<u>Range/</u> <u>Step</u>	<u>Monthly</u> <u>Salary</u>	<u>Annual</u> <u>Salary</u>	<u>Effective</u> <u>Date</u>		
	Joel Levine, Ph.D.	Dean, School of Languages and Humanities		School of Languages and Humanities	12	C-3+ Dr.	\$9,243.67	\$110,924.00	7/1/06		
	Thomas Murray, Ph.D.	Assistant Professor of Psychology		School of Social Sciences and International Studies	10	I-1+ Dr.*	\$4,496.70	\$44,967.00	8/21/06		
*Final salary placement contingent upon verification of education/experience											
B. <u>CHANGE(S) IN CONTRACT SERVICE</u>											
Recommend approval of listed changes in contract service, effective as indicated:											
<u>Employee</u>	<u>Position</u>	<u>Months/Service</u>	<u>Class/Range</u>	<u>Monthly Salary</u>	<u>To</u>	<u>Position</u>	<u>Months/Service</u>	<u>Class/Range</u>	<u>Monthly Salary</u>	<u>Effective</u> <u>Date</u>	
Jennifer Harper	Professor of Aquatics/Water Polo Coach	12 months	Class I/Range 11			Professor Aquatics/ Women's Water Polo Coach	10 months*	Class I/Range 11		7/1/06	
*Months of service includes 1 additional month for extra pay assignment for on-staff head coaching											

ITEM

C. ACADEMIC ADMINISTRATOR DESIGNATION AND 2006-07 SALARY PLACEMENT

<u>Name</u>	<u>Range/Step</u>	<u>Months of Service</u>	<u>Contract Duration</u>
Alvarez, Irma	C-6	12	7/1/06 – 6/30/07
Arnold, Donna	D-7*	12	7/1/06 – 6/30/07
Axsom, Patricia	C-7	12	7/1/06 – 6/30/07
Comstock, Sandra	F-7	12	7/1/06 – 6/30/07
Davis, Terry	F-6**	12	7/1/06 – 6/30/07
Dyste, Ronald	A-7	12	7/1/06 – 6/30/07
Edelbrock, Robert	C-6+Dr.	12	7/1/06 – 6/30/07
Elias, Helen	F-5	12	7/1/06 – 6/30/07
Fitzsimons, Debra	A-6+Dr.	12	7/1/06 – 6/30/08
Giraffe, Viara	C-7+Dr.	12	7/1/06 – 6/30/07
Kinney, William	C-7	12	7/1/06 – 6/30/07
McClellan, Mia	C-7	12	7/1/06 – 6/30/07
Perri, Christine	F-7***	12	7/1/06 – 6/30/07
Ricasa, Arlie	F-7	12	7/1/06 – 6/30/07
Sandoval, Greg	A-7	12	7/1/06 – 6/30/08
Suarez, Angelica	C-7+Dr.	12	7/1/06 – 6/30/07
Tadlock, Stephen	F-7	12	7/1/06 – 6/30/07
Tyner, Kathy	C-7	12	7/1/06 – 6/30/07
Wylie, Mary	C-7	12	7/1/06 – 6/30/07
Yokotobi, Fusako	A-6	12	7/1/06 – 6/30/08

*To be paid at Range C, Step 7 for the duration of temporary assignment as Interim Dean of School of Arts and Communication, subject to amendments and termination at the discretion of the Governing Board.

**To be paid at Range C, Step 6 for the duration of temporary assignment as Interim Dean of School of Health, Exercise Science and Athletics, subject to amendments and termination at the discretion of the Governing Board.

***To be paid at Range C, Step 7 for the duration of temporary assignment as Interim Dean of Higher Education Center at National City, subject to amendments and termination at the discretion of the Governing Board.

D. REEMPLOYMENT OF INTERIM ADMINISTRATOR APPOINTMENT

Recommend approval of reemployment of the following academic administrator for the duration of temporary interim assignment, subject to amendments and termination at the discretion of the Governing Board.

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Range/Step</u>	<u>Monthly Salary</u>	<u>Effective Date</u>
Raja Bakhiet, Ph.D.	Interim Director, Mathematics Engineering Science Achieve- ment Program (M.E.S.A.)	School of Mathematics, Science and Engineering	Q-4+Dr.	\$5,301.67	7/1/06

ITEM

E. REEMPLOYMENT OF TEMPORARY, NON-TENURE TRACK PERSONNEL

Recommend approval of reemployment of the following temporary, non-tenure track employees for Fall semester 2006 only.

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos./ Serv.</u>	<u>Range /Step</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Effective Date</u>
Kenneth Reinstein	Assistant Professor of English Composition	School of Languages and Humanities	10	II-7	\$5,873.80	\$58,738.00	8/21/06- 12/20/06
Michaela Monahan	Assistant Professor of English Composition	School of Languages and Humanities	10	II-6	\$5,676.70	\$56,767.00	8/21/06- 12/20/06

F. REPLACEMENT OF ACADEMIC POSITIONS

1. Recommend approval to recruit for and replace the following temporary, non-tenure track positions (replacements for sabbatical leaves):

School of Business and Information Systems

Assistant Professor of Paralegal

temporary, non-tenure track position for Fall Semester 2006 only

School of Languages and Humanities

Assistant Professor of Reading

10-month, temporary, non-tenure track position for 2006-07 academic year only

School of Mathematics, Science and Engineering

Assistant Professor of Astronomy

10-month, temporary, non-tenure track position for 2006-07 academic year only

2. Recommend approval to recruit for and replace the following 12-month educational administrator position:

Director, Mathematics Engineering Science Achievement Program (M.E.S.A.)

12-month, Range Q, Academic Administrator Salary Schedule

3. Recommend approval to recruit for and replace the following tenure-track position:

School of Technology and Human Services

Assistant Professor of Licensed Vocational Nursing

10-month, tenure-track position

G. ACADEMIC ADMINISTRATOR POSITION AND JOB DESCRIPTION (ENCLOSURE)

Recommend approval of new administrator position, job description and salary range; and further recommend approval to recruit for position.

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months of Service</u>
Director of Extended Opportunity Programs and Services	Extended Opportunity Programs and Services	F	12

	ITEM							
#11H - Tabled until 6/19/06 Moteded by Aranda, seconded by Rivera. Vote was unanimous	H.	<u>ACADEMIC ADMINISTRATOR SABBATICAL LEAVE REQUEST (ENCLOSURE)</u> Pursuant to provisions set forth in the <u>Academic Administrator Handbook</u> , and in accordance with employee's request, recommend approval of the following sabbatical leave, effective as indicated: William Kinney, Dean, Higher Education Center at National City, from July 1, 2006 to December 31, 2006.						
	I.	<u>CONTINUATION OF REDUCTION IN CONTRACT SERVICE</u> Pursuant to provisions set forth in <u>Article V, Section 5.16 of the 2004-2006 S.C.E.A. Contract</u> , and in accordance with the employee's request, recommend approval of the following reduction in contract service, effective as indicated: Caree Lesh, Counselor, School of Counseling and Personal Development, from 100% to 94%, effective with the 2006-07 academic year.						
	J.	<u>RESIGNATION/RETIREMENT</u> The following academic employee(s) have resigned and their resignations have been accepted by the Superintendent/President under delegation of powers: <table><tr><td><u>Employee</u></td><td><u>Position</u></td><td><u>Effective Date</u></td></tr><tr><td>Rita Callahan</td><td>Professor of Licensed Vocational Nursing School of Technology and Human Services</td><td>7/28/06</td></tr></table>	<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>	Rita Callahan	Professor of Licensed Vocational Nursing School of Technology and Human Services	7/28/06
	<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>					
	Rita Callahan	Professor of Licensed Vocational Nursing School of Technology and Human Services	7/28/06					
K.	<u>REVISION TO APPROVED 2006–2007 SABBATICAL LEAVE APPLICATION (ENCLOSURE)</u> Recommend revised sabbatical leave of absence for 2006–2007 be granted to academic personnel identified by the Sabbatical Leave Review Board, in accordance with provisions of the Southwestern College Education Association (SCEA) Contracts, subject to available funding.							
(Kinney)								

ITEM

C. RECRUITMENT OF REPLACEMENT CLASSIFIED POSITIONS

Recommend approval to replace and recruit for the following classified positions:

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months of Service</u>
Administrative Secretary II (Classified Bargaining Unit)	School of Technology and Human Services	20	12
Human Resources Compliance Coordinator (Classified Confidential)	Human Resources	17	12
Library Support Services Supervisor (Classified Management/ Supervisor)	Library	18	12
LRC Operations Assistant, 47.5% Service (Classified Bargaining Unit)	Learning Resource Center (LRC)	13	12

D. CLASSIFIED MANAGEMENT/SUPERVISOR JOB DESCRIPTIONS AND SALARY RANGES (ENCLOSURE)

Recommend approval of modified job descriptions and salary ranges; and further recommend approval to recruit for positions.

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months of Service</u>
Payroll Services Supervisor	Payroll and Risk Management	19*	12
*Increase from Range 17 to Range 19 on the Classified Management/Supervisor Salary Schedule.			
Systems and Programming Supervisor	Computer Systems and Services	33*	12
*Increase from Range 28 to Range 33 on the Classified Management/Supervisor Salary Schedule.			

E. 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:

39 for the 2005-06 academic year
388 for the 2006-07 academic year

F. RESIGNATION/RETIREMENT

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

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Antonita Mendoza	Administrative Secretary II (retirement – completing 30 years of service)	6/19/06
Barry Wymore	Aquatic Equipment Technician (resignation)	5/18/06

		ITEM																																																						
Action (Carried)	13. FACILITIES (Fitzsimons)																																																							
		Agosto	S	Aranda	M	Roesch		Salcido		Valladolid	Rivera-Student Advisory Vote																																													
		Aye		Aye		Aye		Aye		Aye	Aye																																													
Action (Carried)	A. BIDS																																																							
	Bid 132 - Recommend award of bid for desktop computers. Results will be provided at the Board meeting.																																																							
	14. AGREEMENTS (ENCLOSURE)																																																							
		Agosto	M	Aranda		Roesch		Salcido	S	Valladolid	Rivera-Student Advisory Vote																																													
		Aye		Aye		Aye		Aye		Aye	Aye																																													
	Recommend approval of listed agreements effective as indicated; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.																																																							
	A. ACADEMIC AFFAIRS																																																							
	<table><tr><th>Department</th><th>Organization</th><th>Purpose</th><th>Effective Period</th><th>Cost to District</th></tr><tr><td>1. Arts & Communication</td><td>Samuel French, Inc.</td><td>Produce the musical, "The Rocky Horror Show"</td><td>10/26/06–11/5/06</td><td>\$4,370</td></tr><tr><td>2. Health, Exercise Science & Athletics</td><td>American Red Cross</td><td>Serve as Community Training Center</td><td>7/1/06–6/30/07</td><td>No Cost</td></tr><tr><td>3. Health, Exercise Science & Athletics</td><td>County of San Diego, Health & Human Services Agency, Training & Development</td><td>Serve as Community Training Center</td><td>7/1/06–6/30/07</td><td>No Cost</td></tr><tr><td>4. Health, Exercise Science & Athletics</td><td>State of California Department of Parks and Recreation</td><td>Marine Safety Service Training Program</td><td>7/1/06–6/30/07</td><td>\$1.10 per participant hour</td></tr><tr><td>5. Health, Exercise Science & Athletics</td><td>City of Imperial Beach</td><td>Marine Safety Service Training Program</td><td>7/1/06–6/30/07</td><td>\$1.10 per participant hour</td></tr><tr><td>6. Languages & Humanities</td><td>Chula Vista Elementary School District</td><td>Establish affiliate partnership</td><td>9/1/06–8/31/07</td><td>No Cost</td></tr><tr><td>7. Languages & Humanities</td><td>Sweetwater Union High School District</td><td>Establish affiliate partnership</td><td>9/1/06–8/31/07</td><td>No Cost</td></tr><tr><td>8. Languages & Humanities</td><td>National School District</td><td>Establish affiliate partnership</td><td>9/1/06–8/31/07</td><td>No Cost</td></tr></table>											Department	Organization	Purpose	Effective Period	Cost to District	1. Arts & Communication	Samuel French, Inc.	Produce the musical, "The Rocky Horror Show"	10/26/06–11/5/06	\$4,370	2. Health, Exercise Science & Athletics	American Red Cross	Serve as Community Training Center	7/1/06–6/30/07	No Cost	3. Health, Exercise Science & Athletics	County of San Diego, Health & Human Services Agency, Training & Development	Serve as Community Training Center	7/1/06–6/30/07	No Cost	4. Health, Exercise Science & Athletics	State of California Department of Parks and Recreation	Marine Safety Service Training Program	7/1/06–6/30/07	\$1.10 per participant hour	5. Health, Exercise Science & Athletics	City of Imperial Beach	Marine Safety Service Training Program	7/1/06–6/30/07	\$1.10 per participant hour	6. Languages & Humanities	Chula Vista Elementary School District	Establish affiliate partnership	9/1/06–8/31/07	No Cost	7. Languages & Humanities	Sweetwater Union High School District	Establish affiliate partnership	9/1/06–8/31/07	No Cost	8. Languages & Humanities	National School District	Establish affiliate partnership	9/1/06–8/31/07	No Cost
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ITEM					
	9. Technology & Human Services	Southwestern College Child Development Center	Administer and manage subsidized childcare for Southwestern College students who are CalWORKs participants	7/1/06–6/30/07	No Cost
	10. Technology & Human Services	Care Ambulance Service; Mercy Ambulance Service; Fire Departments of Carlsbad, Escondido, Lakeside, Oceanside, San Miguel, and Vista	Provide opportunities for health occupation program students to obtain training experience	7/1/06–6/30/07	No Cost
	11. Technology & Human Services	Alpha Kappa Alpha Head Start Program; Chula Vista Presbyterian Preschool; Community Congregational Preschool; Episcopal Community Services Headstart; La Mesa-Spring Valley School District Child Development Center; San Ysidro School District; and VIP Village	Establish affiliate partnerships	6/15/06–6/30/07	No Cost
	12. Technology & Human Services	Fredericka Manor Care Center; La Maestra Family Clinic; Paradise Valley Hospital; Quantum Adult Day Health Care Center; San Ysidro Health Center	Provide opportunities for health occupation program students to obtain training experience	7/1/06–6/30/07	No Cost
	13. Continuing Education, Economic & Workforce Development	Foundation for California Community Colleges	Provide structured career ladder, supportive services, and pre-employment assistance to CalWORKs participants	6/1/06–6/30/08	\$161,440 to the benefit of the District

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14.	Continuing Education, Economic & Workforce Development	Northrup Grumman Space Technology, Radio Systems	Provide technical assistance services	1/23/06–10/31/06	Indirect rate of \$16,548 to the benefit of the District
15.	Continuing Education, Economic & Workforce Development	Sharp Chula Vista	Provide English as a Second Language course to employees	6/27/06–8/29/06	Indirect rate of \$1,050 to the benefit of the District
16.	Social Sciences & International Studies	Guangzhou University	Conduct Higher Education Administration Seminar	8/7/06–8/16/06	Approximate \$32,300 to the benefit of the District
B. <u>ADMINISTRATIVE AFFAIRS</u>					
	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1.	Business Operations	American Medical Response of Southern California	Lease of District-Owned Firehouse	6/15/06	\$19,200 to benefit the District
2.	Business Operations	RBF Consulting	Engineering Services	6/15/06	\$431,000
C. <u>HUMAN RESOURCES</u>					
	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1.	Human Resources	Community College League of California	Online Collective Bargaining Database	7/1/06 – 6/30/07	\$2,500
2.	Human Resources	Liebert Cassidy Whitmore	Employment Relations Consortium Training Workshops	7/1/06 – 6/30/07	\$2,500
D. <u>STUDENT AFFAIRS</u>					
	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1.	School of Counseling & Personal Development	California Mathematics Diagnostic Testing Project (MDTP)	Use of MDTP tests to assess students for placement in mathematics courses	7/1/06-6/30/07	\$800
2.	School of Counseling & Personal Development	The Regents of the University of California, Puente Project	Provide a program for educationally under-represented students	7/1/06-6/30/07	\$5,000 In-Kind Support
3.	School of Counseling & Personal Development	Breffni Barrett, Ph.D.	Provide mental health services to students	7/1/06-6/30/07	Not to exceed \$24,600
4.	Student Affairs/ Student Employment	Cooperative Work Experience Education Program	Establish partnerships with employers for the purpose of providing	7/1/06-6/30/07	No Cost

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			work-based learning experience to students eligible for the Cooperative Work Experience Education program		
5.	Student Affairs/ Student Employment	U.S. Filter	Provide cooperative work experience for environmental technology majors	7/1/06-6/30/07	No Cost
6.	Student Affairs/ Student Employment	Department of the Navy Human Resources Service Center, Southwest Region	Allow students to participate in a planned, progressive educational program that provides the integration of academic studies and federal work experience with the potential and noncompetitive conversion into the federal career service.	7/1/06-6/30/07	No Cost
7.	Student Affairs/ Student Employment	U.S. Customs and Border Protection (CBP) Agency	Allow students to participate in a planned, progressive educational program that provides the integration of academic studies and federal work experience with the potential and noncompetitive conversion into the federal career service	7/1/06-6/30/07	No Cost
8.	Student Affairs/ Student Employment	Fire Science Ride-Along Work Experience	Provide ride-along work experience to fire science majors with Bonita-Sunnyside Fire Protection District, City of Coronado Fire Department, City of Chula Vista Fire Department, and City of Imperial Beach Fire Department	7/1/06-6/30/07	No Cost
9.	Student Affairs/ Financial Aid	Community Partnership Program	Job placement opportunities for Federal Work Study, CalWORKs, and EOPS participants, with District and employers paying a mutually agreed-upon percentage of students' salaries	7/1/06-6/30/07	Federal Work Study = 75%, 50% & 100% CalWORKs = 75% & 50% EOPS Internship = 75% & 50%

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	10. Student Affairs/ Financial Aid	Software License Agreement	Sale of tracking software and materials. Revenue from sales will be used for operational needs in Student Employment Services (SES) and Disability Support Services (DSS)	7/1/06-6/30/07	No Cost; the software, created by SES and DSS, will generate revenue due to purchases made by other community colleges from District
	11. Student Affairs/ Financial Aid	The WorkPlace Ca	Establish partnership, leading to paid employment opportunities for students and community members who are Supplemental Security Income (SSI) recipients or Social Security Disability Insurance (SSDI) beneficiaries	7/1/06-6/30/07	No Cost
	12. Student Affairs/ Disability Support Services	Network Interpreting Service	Provide sign language interpreters for students participating in Disability Support Services program	7/1/06-6/30/07	\$65/hr (7 am – 5 pm); \$75/hr (5 pm – 12 am); \$85/hr (12 am – 7 am); two- hour minimum; plus \$5 travel/ parking
	13. Student Affairs/ Disability Support Services	Deaf Community Services of San Diego, Inc.	Provide sign language interpreters for students participating in Disability Support Services	7/1/06-6/30/07	\$55/hr (8 am – 5 pm); \$65/hr (5 pm – 12 am); \$75/hr (12 am – 8 am); two- hour minimum; plus \$10 travel/ parking
	14. Student Affairs/ Disability Support Services	RapidText	Provide real-time captioning for students participating in Disability Support Services program	7/1/06-6/30/07	\$57/hr; two-hour minimum
	15. Student Affairs/ Disability Support Services	e-Captions.com Official Real Time Captioning Associates, Inc.	Provide real-time captioning for students participating in Disability Support Services program	7/1/06-6/30/07	\$66/hr w/ two- hour minimum; \$80/hr on weekends

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	ITEM																								
#10K (Carried)	10K. <u>TENTATIVE BUDGET FOR 2006-07</u> (ENCLOSURE) (Fitzsimons) Recommend the Governing Board make changes as desired and approve the Tentative Budget for Southwestern Community College District for 2006-07.																								
	<table><tr><td>S</td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td>M</td><td>Valladolid</td><td>M</td><td>Rivera-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	S	Agosto		Aranda		Roesch		Salcido	M	Valladolid	M	Rivera-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
S	Agosto		Aranda		Roesch		Salcido	M	Valladolid	M	Rivera-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Aye														
Administrative Reports	16. ADMINISTRATIVE REPORTS (Salcido) A. ACADEMIC AFFAIRS – MR. KINNEY B. ADMINISTRATIVE AFFAIRS – DR. FITZSIMONS 1. General Fund Financial Report for Period Ending May 15, 2006 (ENCLOSURE) 2. General Fund Cash Analysis for Period July 2005 – April 2006 (ENCLOSURE) C. HUMAN RESOURCES – MS. YOKOTOB 1. Human Resources Report (ENCLOSURE) 2. Order of Employment (ENCLOSURE) 3. Minimum Qualification Equivalency (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ																								
Senate/Union /Association Reports	17. SENATE/UNION/ASSOCIATION REPORTS (Salcido) A. PROFESSOR JOI LIN BLAKE, PRESIDENT, ACADEMIC SENATE (Absent) B. WANDA MAXWELL, CLASSIFIED SENATE C. PROFESSOR JANET MAZZARELLA, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) D. MICHAEL FORD, PH.D., PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) E. ANGELICA SUAREZ, PH.D., ACTING PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)																								
Board Requests for Information	18. GOVERNING BOARD REQUESTS FOR INFORMATION (Salcido) A. REQUESTS <table><tr><td><u>Information Requested</u></td><td><u>Board Member</u></td><td><u>Due Date</u></td></tr><tr><td>Cap and additional information on hourly consultants</td><td>Salcido</td><td>Ongoing</td></tr></table>	<u>Information Requested</u>	<u>Board Member</u>	<u>Due Date</u>	Cap and additional information on hourly consultants	Salcido	Ongoing																		
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YOLANDA SALCIDO
GOVERNING BOARD PRESIDENT