



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
 LUIS QUIÑONEZ, STUDENT BOARD MEMBER
 NORMA L. HERNANDEZ, SECRETARY TO GOVERNING BOARD
 AND SUPERINTENDENT/PRESIDENT

7:30 PM

Wednesday, March 8, 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	<p>1. CALL TO ORDER (Salcido) 5:35 p.m., Building 100, Conference Room A</p> <p>Present: Agosto, Aranda, Roesch, Valladolid, Salcido (arrived at 6 p.m.)</p> <p>Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.</p> <p><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></p>
Closed Session	<p>2. ADJOURN TO CLOSED SESSION (Salcido) 5:36 - 7:25 p.m., Building 100, Conference Room A.</p> <p>A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA Government Code Section 54957.6</p> <p>B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 Superior Court Case No. GIC 847522 Superior Court Case No. GIC 852590 United States Bankruptcy Court for the Southern District of New York (ADB. Action No. 05-01242-AJG) (pne "Trading Claim Litigation")</p>

	ITEM																		
Reconvene in Open Session	<p>C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(b) (3 potential cases)</p> <p>D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957</p> <p>3. RECONVENE IN OPEN SESSION (Salcido) 7:39 p.m., Room 214</p> <p>Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Quiñonez (Student Trustee)</p>																		
Pledge of Allegiance	<p>4. PLEDGE OF ALLEGIANCE (Salcido)</p>																		
Closed Session Announcement	<p>5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Salcido)</p> <p><i>Board President Salcido reported that the Board considered and denied an employee's appeal of an administrative determination regarding a discrimination complaint. The vote was 4-0; Board President Salcido was not present during the vote.</i></p>																		
Action (Carried)	<p>6. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez)</p>																		
	<table border="1"> <thead> <tr> <th data-bbox="305 909 358 968"></th> <th data-bbox="358 909 488 968">Agosto</th> <th data-bbox="488 909 667 968">Aranda</th> <th data-bbox="667 909 716 968">S</th> <th data-bbox="716 909 846 968">Roesch</th> <th data-bbox="846 909 1024 968">Salcido</th> <th data-bbox="1024 909 1073 968">M</th> <th data-bbox="1073 909 1235 968">Valladolid</th> <th data-bbox="1235 909 1557 968">Quiñonez-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td data-bbox="305 968 358 1010"></td> <td data-bbox="358 968 488 1010">Aye</td> <td data-bbox="488 968 667 1010">Aye</td> <td data-bbox="667 968 716 1010"></td> <td data-bbox="716 968 846 1010">Aye</td> <td data-bbox="846 968 1024 1010">Aye</td> <td data-bbox="1024 968 1073 1010"></td> <td data-bbox="1073 968 1235 1010">Aye</td> <td data-bbox="1235 968 1557 1010">Aye</td> </tr> </tbody> </table>		Agosto	Aranda	S	Roesch	Salcido	M	Valladolid	Quiñonez-Student Advisory Vote		Aye	Aye		Aye	Aye		Aye	Aye
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	Aye	Aye		Aye	Aye		Aye	Aye											
Presentation(s)	<p>Regular Meeting, February 8, 2006</p> <p>7. PRESENTATION(S) (ENCLOSURE)</p> <p>Angelica Suarez, Ph.D., Dean, Southwestern College Education Center at San Ysidro, presentation of assessment results for Otay Mesa and San Ysidro communities.</p>																		
Oral Communication	<p>8. ORAL COMMUNICATION (Salcido)</p> <p>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.</p> <p>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."</p> <p><i>No persons appeared.</i></p>																		

Action (Carried) Approved as Amended	ITEM 9. CONSENT CALENDAR (ITEMS A THROUGH L)									
	Agosto		Aranda	S	Roesch		Salcido	M	Valladolid	Quiñonez-Student 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. <u>FACILITY USE REQUEST(S)</u>									
	(Fitzsimons)									
	Recommend ratification and approval of listed facility use request(s):									
	<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Charge</u> <u>Rental/Excess</u>					
	Flood (Church)	Football Practice Field	Flag Football Tournament	1/28/06	\$200	\$100				
	*League of United Latin American Citizens (LULAC)	Student Union East, Rooms 302 and 801	Women's Commission Summit and Health Fair	2/17 – 2/18/06	*\$460	\$610				
	*Co-Sponsored by SWC Superintendent/President's Office; Rental Fees Waived.									
	City of Lights Worship	Rooms 7215 & 7216 at the Higher Ed Center, National City Campus	Church Services	Sundays, 2/5 – 2/26/06	\$480	\$756				
	Issues Management Solutions	Student Union East	Dept of Homeland Security Meeting	3/2/06	\$270	\$160				
	Bonita Vista High School	Gymnasium	Color Guard Winter Show	3/26/06	No Charge	\$420				
	B. <u>ADVANCE TRAVEL PAYMENT AGREEMENT(S)</u>									
	(Fitzsimons)									
	Recommend ratification and approval of the following advance travel payment agreement(s):									
	<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>						
	Arnold, Donna	ACCCA Conference	2/22 – 2/24/06	\$357						
	Hall, Darren	Tech Ed 2006	3/27 – 3/29/06	\$500						
	Trujillo, Debbie	ASBCD Spring Meeting	2/26 – 3/2/06	\$800						

ITEM

C. EMPLOYMENT OF CONSULTANT(S)

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

<u>Department</u> (Kinney)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Arts & Communication	Guest Lecturers	Art Gallery Speakers Series	2/9–5/22/06	\$1,100
	Guest Musicians	Jazz Music Workshops and Concert	3/2/06	\$1,000
(Sandoval) Center for Technical Education/Career Success (CTECS)	Jeff Bucholtz for MAR Group	Seminar Speaker— Women’s History Month	3/8/06	\$300
(Sandoval) Center for Technical Education/Career Success (CTECS)	John Lloyd	Seminar Speaker— Women’s History Month	3/15/06	\$200

D. APPLICATION(S)

(Hernandez)

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

Scripps Health Community Benefit Fund, “Nursing Training and Education Collaboration”, in the amount of \$49,775, April 1, 2006 through March 31, 2007.

Wells Fargo Foundation, “Technical Assistance Initiative/Small Business Development International Trade Center (SBDITC)”, in the amount of \$100,000, July 1, 2006 through June 30, 2008.

E. ACCEPTANCE OF FUNDS

(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:

State of California, Department of Boating and Waterways, “Department of Boating and Waterways”, in the amount of \$26,000, February 1, 2006 through January 31, 2021. This item was approved by the Governing Board for application of funds on November 9, 2005.

U.S. Small Business Administration, “SBDC Network San Diego/Imperial Counties”, in the amount of \$785,254, January 1 through December 31, 2006. This item was approved by the Governing Board for application of funds on August 10, 2005.

F. ACCEPTANCE OF GIFT(S)

(Fitzsimons)

Recommend acceptance of the following gift(s) for anticipated use as indicated:

1990 Dodge Van, donated by Keith L. Burgess, to be used in the Mobile Electronics Certification Program, in the school of Business and Information Systems.

Nikon E4300 4.3 Megapixel Digital Still Camera, donated by William J. Alexander, to be used in the Telemedia Program in the School of Arts and Communication.

ITEM

- G. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Fitzsimons)
General Fund Nos. 66912 – 67556
Blanket Fund Nos. B1125 – B1127
- H. PAYMENT OF BILLS, MONTH OF FEBRUARY 2006 (ENCLOSURE)
(Fitzsimons)
- I. MARCH 2006 CURRICULUM SUMMARY REPORT (ENCLOSURE)
(Kinney)
Recommend approval of the March 2006 Curriculum Summary Report.
- J. 2005-2006 REVISED A.S.O. BUDGET (ENCLOSURE)
(Sandoval)
Recommend review and adoption of the revised 2005-2006 Associated Student Organization (A.S.O.) budget.
- K. INCREASING STUDENT HEALTH SERVICES FEES (ENCLOSURE)
(Sandoval)
Recommend approval of increasing Health Services/Accident Insurance/Liability Fee, effective fall 2006, pursuant to Education Code Section 76355.
- L. BOGW STUDENT HEALTH SERVICES FEES (ENCLOSURE)
(Sandoval)
Recommend all students, with the exception of Board of Governor's Waivers (BOGW) A, be charged the appropriate student health fee effective fall 2006. This fund will maintain current level of services and provide expansion of services. New services under consideration include: (1) provide laboratory services for students—lab results may be assessed by a physician, (2) expand mental health services, and/or (3) expand health services to the Centers.

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Action (Carried)	10. HUMAN RESOURCES – ACADEMIC (A THROUGH E)																																																				
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<p>A. <u>REEMPLOYMENT OF ACADEMIC STAFF</u></p> <p>1) Recommend approval of one-year reemployment contract for the 2006-07 academic year for the following six (6) probationary academic employees completing less than one full year of service:</p> <table> <tr> <td>David Brady</td> <td>Heather Eudy</td> </tr> <tr> <td>Linda Jones</td> <td>Susan Yonker</td> </tr> <tr> <td>Laura Ryan</td> <td>Jorge Pastrana</td> </tr> </table> <p>2) Recommend approval of one-year reemployment contract for the 2006-07 academic year for the following nine (9) probationary academic employees completing their first full year of satisfactory service:</p> <table> <tr> <td>Russell Bonine</td> <td>Cynthia McDaniel</td> </tr> <tr> <td>Shannon Gracey</td> <td>Susan Schoenrock</td> </tr> <tr> <td>David Hecht</td> <td>John Tolli</td> </tr> <tr> <td>Alexander Juden</td> <td>Perry Vasquez</td> </tr> <tr> <td>Hok Kong Lee</td> <td></td> </tr> </table> <p>3) Recommend approval of two-year reemployment contract for the 2006-08 academic years for the following twenty-five (25) probationary academic employees completing their second full year of satisfactory service:</p> <table> <tr> <td>Zaydie Abucejo</td> <td>Eric Maag</td> </tr> <tr> <td>Fredric Ball</td> <td>Maria E. Martinez</td> </tr> <tr> <td>John R. Beach</td> <td>Cynthia McGregor</td> </tr> <tr> <td>Clark Binley</td> <td>Carmen Nieves</td> </tr> <tr> <td>Francisco Bustos , Jr.</td> <td>Mark Pentilescu</td> </tr> <tr> <td>Maria Constein</td> <td>David Preciado</td> </tr> <tr> <td>Sandra Corona</td> <td>Marisol Rendon Ober</td> </tr> <tr> <td>Yvette Duncan</td> <td>Bruce Smith</td> </tr> <tr> <td>Surian Figueroa</td> <td>Marisa Soler-McElwain</td> </tr> <tr> <td>Adriana Garibay</td> <td>Gail Stockin</td> </tr> <tr> <td>Christopher Hayashi</td> <td>Mustafa "Cem" Tont</td> </tr> <tr> <td>Tinh-Alfredo Khuong</td> <td>Charles Waggoner</td> </tr> <tr> <td>Linda Lukacs</td> <td>Janelle Williams Melendrez</td> </tr> </table> <p>4) The following two (2) probationary academic employees have completed their third full year of satisfactory service, and, pursuant to contract, shall be reemployed for the 2006-07 academic year:</p> <table> <tr> <td>Mark Sisson</td> <td>Linda McDonald</td> </tr> </table>										David Brady	Heather Eudy	Linda Jones	Susan Yonker	Laura Ryan	Jorge Pastrana	Russell Bonine	Cynthia McDaniel	Shannon Gracey	Susan Schoenrock	David Hecht	John Tolli	Alexander Juden	Perry Vasquez	Hok Kong Lee		Zaydie Abucejo	Eric Maag	Fredric Ball	Maria E. Martinez	John R. Beach	Cynthia McGregor	Clark Binley	Carmen Nieves	Francisco Bustos , Jr.	Mark Pentilescu	Maria Constein	David Preciado	Sandra Corona	Marisol Rendon Ober	Yvette Duncan	Bruce Smith	Surian Figueroa	Marisa Soler-McElwain	Adriana Garibay	Gail Stockin	Christopher Hayashi	Mustafa "Cem" Tont	Tinh-Alfredo Khuong	Charles Waggoner	Linda Lukacs	Janelle Williams Melendrez	Mark Sisson	Linda McDonald
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ITEM

5) Recommend approval of reemployment and tenure status for the 2006-07 academic year for the following thirteen (13) contract (probationary) academic employees completing their fourth full year of satisfactory service. (With acceptance of this offer of reemployment and by reporting to duty, these employees will gain regular (permanent) academic status effective with their fifth year of service):

Diana Avila	William Maddox
Dean Aragoza	Dionicio Monarrez, Jr.
Elizabeth Ballesteros	Maria Elena Solis-Matson
Susan Brenner	Matthew Truitt
Veronica Burton	Mark Van Stone
John Davis	Marie Vicario
Kesa Hopkins	

B. REPLACEMENT OF ACADEMIC POSITIONS FOR FALL SEMESTER 2006

1. Recommend approval to replace and advertise for the following 10-month, tenure-track positions:

School of Arts and Communication
Assistant Professor of Telemedia

School of Languages and Humanities
Assistant Professor of ESL/Reading
Assistant Professor of French

School of Social Sciences and International Studies
Assistant Professor of History

2. Recommend approval to replace and advertise for the following 11-month, tenure-track position:

School of Health, Exercise Science & Athletics
Head Football Coach/Assistant Professor of Health & Exercise Science

C. LEAVE OF ABSENCE

Pursuant to provisions set forth in Article V, Section 5.13.2 of the 2004-2006 S.C.E.A. Contract, and in accordance with the employee's request, recommend ratification and approval of the following short-term personal leave of absence without pay, effective as indicated:

Margaret Ann Taylor, Professor of Associate Degree Nursing, School of Technology and Human Services, from March 1 through March 6, 2006.

D. RESIGNATION/RETIREMENT

The following academic employee has resigned and her resignation has been accepted by the Superintendent/President under delegation of powers:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Judith Nicolaidis	Professor of Art School of Arts and Communication (Retirement-completing 35 years of service)	5/27/06

ITEM

E. WITHDRAWAL OF 2006-2007 SABBATICAL LEAVE OF ABSENCE

The following academic employee has withdrawn her approved 2006-2007 sabbatical leave of absence:

<u>Applicant</u>	<u>School</u>	<u>Term</u>
Horvath, Mary Jo	Arts & Communication	F/S 06/07

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<p>A. <u>EMPLOYMENT</u></p> <p>Recommend approval of listed employment effective as indicated:</p> <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Department</u></th> <th><u>Mos</u> <u>Svc</u></th> <th><u>Range</u> <u>/Step</u></th> <th><u>Monthly</u> <u>Salary</u></th> <th><u>Annual</u> <u>Salary</u></th> <th><u>Effective</u> <u>Date</u></th> </tr> </thead> <tbody> <tr> <td>Erick Parga</td> <td>Admissions & Records Services/Data Software Specialist (replacement)</td> <td>Admissions & Records</td> <td>12</td> <td>28-1</td> <td>\$3,683.00</td> <td>\$44,196.00</td> <td>3/9/06</td> </tr> <tr> <td>Irma D’Lorey</td> <td>Clerical Assistant III (replacement)</td> <td>Child Development Center</td> <td>12</td> <td>13-1</td> <td>\$2,543.00</td> <td>\$30,516.00</td> <td>3/9/06</td> </tr> <tr> <td>Patricia Powers</td> <td>Clerical Assistant II</td> <td>Health Services</td> <td>12</td> <td>10</td> <td>\$2360.00</td> <td>\$28,320.00</td> <td>3/9/06</td> </tr> <tr> <td>Johnny Blanken-ship</td> <td>PC Systems Technician</td> <td>Computer Systems & Services</td> <td>12</td> <td>28-1</td> <td>\$3,683.00</td> <td>\$44,196.00</td> <td>3/9/06</td> </tr> <tr> <td>Darlene Cole</td> <td>Director of Institutional Planning & Research, Classified Management Supervisory position (replacement)</td> <td>Institutional Advancement</td> <td>12</td> <td>33-5</td> <td>\$7,490.00</td> <td>\$89,892.00</td> <td>3/20/06</td> </tr> </tbody> </table> <p>B. <u>CHANGE(S) IN CONTRACT SERVICE</u></p> <p>Recommend approval of listed change in contract service, effective as indicated, pursuant to Education Code Section 88117.</p> <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Mos./Svc.</u> <u>Range/Step</u></th> <th><u>To</u></th> <th><u>Mos./Svc.</u> <u>Range/Step</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Ruben Castillo</td> <td>Custodian/Evening, Custodial Department, to Lead Custodian/ Evening, 100% Service (replacement) Custodial Department</td> <td>12 Mos. Range 14* Step 6 \$3,170.00/ mo.</td> <td></td> <td>12 Mos. Range 15* Step 6 \$3,250.00/ mo.</td> <td>3/9/06</td> </tr> <tr> <td></td> <td></td> <td>\$38,040.00/ ann.</td> <td></td> <td>\$39,000.00/ ann.</td> <td></td> </tr> </tbody> </table> <p>*Includes (2) evening increments, (1) longevity increment and (1) educational incentive increment.</p>										<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>	Erick Parga	Admissions & Records Services/Data Software Specialist (replacement)	Admissions & Records	12	28-1	\$3,683.00	\$44,196.00	3/9/06	Irma D’Lorey	Clerical Assistant III (replacement)	Child Development Center	12	13-1	\$2,543.00	\$30,516.00	3/9/06	Patricia Powers	Clerical Assistant II	Health Services	12	10	\$2360.00	\$28,320.00	3/9/06	Johnny Blanken-ship	PC Systems Technician	Computer Systems & Services	12	28-1	\$3,683.00	\$44,196.00	3/9/06	Darlene Cole	Director of Institutional Planning & Research, Classified Management Supervisory position (replacement)	Institutional Advancement	12	33-5	\$7,490.00	\$89,892.00	3/20/06	<u>Employee</u>	<u>Position</u>	<u>Mos./Svc.</u> <u>Range/Step</u>	<u>To</u>	<u>Mos./Svc.</u> <u>Range/Step</u>	<u>Effective Date</u>	Ruben Castillo	Custodian/Evening, Custodial Department, to Lead Custodian/ Evening, 100% Service (replacement) Custodial Department	12 Mos. Range 14* Step 6 \$3,170.00/ mo.		12 Mos. Range 15* Step 6 \$3,250.00/ mo.	3/9/06			\$38,040.00/ ann.		\$39,000.00/ ann.	
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ITEM

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

Recommend ratification and approval of 34 short-term, non-academic hourly employees for the 2005-06 academic year, pursuant to Education Code Section 88003, and contingent upon determination of staff members.

D. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2005-06

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months of Svc.</u>
Clerical Assistant II	School of Counseling & Personal Development	10	12
Custodian	Custodial Department	8	12
Print Shop Technician	Office Support Services	18	12

E. APPROVAL OF PROJECT-FUNDED POSITIONS (ENCLOSURE)

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months of Svc</u>
Senior Project Clerk	Gaining Early Awareness & Readiness for Undergraduate Program (GEAR UP)	13	12
Program Coordinator	Gaining Early Awareness & Readiness for Undergraduate Program (GEAR UP)	24	12

Trustee Aranda requested a report on the Gear Up Program. Vice President Sandoval indicated that a report would be provided on an annual basis.

F. RELEASE FROM SERVICE

The following classified employee has been released by the District from classified employment during probationary period.

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Michael Veron	Instructional Assistant I, School of Business & Information Systems	12/31/05

Action
(Carried)

12. FACILITIES
(Fitzsimons)

	<i>Agosto</i>		<i>Aranda</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Quiñonez-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>

A. RECOMMENDATION FOR BID EXTENSION

Recommend a one (1) year extension for Bid No. 102 Parking Lot Paving, Repair, and Maintenance to Seal Right Paving per all terms and conditions of existing contract, awarded March 9, 2005 with a 5% increase. Extension is effective March 9, 2006 through March 8, 2007.

ITEM																																													
13. AGREEMENTS (ENCLOSURE)																																													
Action (Carried)	Agosto	Aranda	S	Roesch	Salcido	M	Valladolid	Quiñonez-Student Advisory Vote																																					
	Aye	Aye		Aye	Aye		Aye	Aye																																					
<p>Recommend ratification and 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.</p> <p>A. <u>ACADEMIC AFFAIRS</u></p> <table border="1"> <thead> <tr> <th><u>Department</u></th> <th><u>Organization</u></th> <th><u>Purpose</u></th> <th><u>Effective Period</u></th> <th><u>Cost to District</u></th> </tr> </thead> <tbody> <tr> <td>1. Continuing Education, Economic & Workforce Development</td> <td>Carolyn Usinger dba SBDCstore</td> <td>Provide SBDITC clients access to the SBDCstore online bookstore services and products</td> <td>3/9/06–3/8/07</td> <td>No cost to the District</td> </tr> <tr> <td>2. Continuing Education, Economic & Workforce Development</td> <td>Chancellor's Office, California Community Colleges</td> <td>Provide training to small business owners under the guidelines of Chancellor's Office and Employment Training Panel contract</td> <td>3/9/06–3/8/07</td> <td>Not to exceed \$10,000</td> </tr> <tr> <td>3. Continuing Education, Economic & Workforce Development</td> <td>SBDC North San Diego County Imperial Valley SBDC Small Business & International Trade Center Contracting Opportunities Center</td> <td>Delivery of educational outreach</td> <td>1/1/06–5/2/06</td> <td>No cost to the District; funded through the Veterans Corporation Grant</td> </tr> <tr> <td>4. Continuing Education, Economic & Workforce Development</td> <td>Commander Navy Region Southwest</td> <td>Provide workshop, "Delivering Difficult News"</td> <td>2/22/06</td> <td>\$600 to the benefit of the District</td> </tr> <tr> <td>5. Continuing Education, Economic & Workforce Development</td> <td>SBDC North San Diego County Small Business Development & International Trade Center Imperial Valley SBDC</td> <td>Subcontracts for U.S. Small Business Administration Grant to operate small business programs</td> <td>1/1/06–12/31/06</td> <td>No cost to the District; funded through the U.S. Small Business Administration Grant</td> </tr> <tr> <td>6. Continuing Education, Economic & Workforce Development</td> <td>Northrop Grumman Space Technology, Radio Systems</td> <td>Provide technical assistance services</td> <td>2/9/06–10/31/06</td> <td>\$9,644 to the benefit of the District (indirect)</td> </tr> </tbody> </table>											<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>	1. Continuing Education, Economic & Workforce Development	Carolyn Usinger dba SBDCstore	Provide SBDITC clients access to the SBDCstore online bookstore services and products	3/9/06–3/8/07	No cost to the District	2. Continuing Education, Economic & Workforce Development	Chancellor's Office, California Community Colleges	Provide training to small business owners under the guidelines of Chancellor's Office and Employment Training Panel contract	3/9/06–3/8/07	Not to exceed \$10,000	3. Continuing Education, Economic & Workforce Development	SBDC North San Diego County Imperial Valley SBDC Small Business & International Trade Center Contracting Opportunities Center	Delivery of educational outreach	1/1/06–5/2/06	No cost to the District; funded through the Veterans Corporation Grant	4. Continuing Education, Economic & Workforce Development	Commander Navy Region Southwest	Provide workshop, "Delivering Difficult News"	2/22/06	\$600 to the benefit of the District	5. Continuing Education, Economic & Workforce Development	SBDC North San Diego County Small Business Development & International Trade Center Imperial Valley SBDC	Subcontracts for U.S. Small Business Administration Grant to operate small business programs	1/1/06–12/31/06	No cost to the District; funded through the U.S. Small Business Administration Grant	6. Continuing Education, Economic & Workforce Development	Northrop Grumman Space Technology, Radio Systems	Provide technical assistance services	2/9/06–10/31/06	\$9,644 to the benefit of the District (indirect)
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ITEM					
7.	Continuing Education, Economic & Workforce Development	Supplier Excellence Alliance	Provide consultant and training services	2/1/06–6/30/06	\$7,678 to the benefit of the District (indirect)
8.	Health, Exercise Science & Athletics	Osaka Jekei College	Provide educational and cultural experiences for Japanese medical training students	5/17/06–5/19/06	Approximate \$6,000 benefit to the District
9.	Health, Exercise Science & Athletics	Meitetsu Travel Corporation	Provide educational and cultural experiences for Japanese paramedic training students	5/9/06–5/12/06	Approximate \$6,000 benefit to the District
B. ADMINISTRATIVE AFFAIRS					
	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1.	Business Operations	LPA, Inc.	Chemistry Storeroom Remodel, Building 330	3/9-8/31/06	\$10,000
2.	Business Operations	LPA, Inc.	Photography Building Final Project Proposal	3/9-12/31/06	\$46,760
3.	Business Operations	Douglas E. Barnhart, Inc.	Construction Management at Risk Services for the Otay Mesa Project	3/9/06-12/31/07	\$2,052,037
C. HUMAN RESOURCES					
	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1.	Human Resources	Center for Collaborative Solutions	Interest-Based Workshops	3/10/06 & 3/14/06	\$5,800, plus reasonable expenses
D. STUDENT AFFAIRS					
	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1.	Student Activities & Health Services	YWCA of San Diego County	Memorandum of Understanding for domestic violence related services	1/1/06-6/30/06	None, except for those costs incidental to the provisions of meeting place
2.	Student Activities & Health Services	American Program Bureau	Host Dr. Cornel West for speaking engagement, culminating the forum series "Positive Engagement: A Speakers Series for Global Understanding"	5/11/06	An amount not to exceed \$20,000

		ITEM									
Action (Carried)		14. RESOLUTIONS (ENCLOSURE) (Fitzsimons)									
		Agosto	M	Aranda		Roesch		Salcido	S	Valladolid	
		Aye		Aye		Aye		Aye		Aye	Aye
		Recommend adoption of listed resolution:									
		A. RESOLUTION AND AUTHORIZATION TO ENTER INTO SETTLEMENT AGREEMENT WITH ENRON									
		B. RESOLUTION FOR THE CALIFORNIA STATE AGENCY FOR SURPLUS PROGRAM									
Information		15. NON-ACTION ITEMS (Yokotobi)									
		A. <u>DISTRICT POLICIES – FIRST READING (ENCLOSURE)</u>									
		<u>Existing District Policy</u>			<u>Recommended CCLC Policy</u>			<u>Replaces SWC District Policy</u>			
		1011 – Student Trustee			2015 – Student Trustee			1011			
		1013 – Governing Board Election Procedure			2100 – Board Elections			1013 & 1027			
		1027 – Governing Board Tie Vote Election Policy			2100 – Board Elections			1013 & 1027			
		1005 – Organization of the Governing Board			2210 – Officers 2305 – Annual Organizational Meeting of the Governing Board			1005			
		1009 – Meetings of the Governing Board			2310 – Regular Meetings of the Governing Board 2315 – Closed Session Meetings of the Governing Board 2320 – Special & Emergency Meetings of the Governing Board 2330 – Quorum & Voting 2340 – Agendas 2345 – Public Participation at Board Meetings 2355 – Decorum 2360 – Minutes			1009			
		<i>Trustees Valladolid, Aranda, and Quiñonez presented questions/comments regarding CCLC Policy Nos. 2210, 2330, 2340, 2345, 2355, and 2015. Jane Wright, CCLC Consultant, indicated that she would have information/clarification prior to 2nd reading.</i>									
		B. <u>INFORMATION ITEMS (ENCLOSURE)</u>									
		1. Western Association of Schools and Colleges (WASC) Midterm Report (Kinney)									
		2. 2004-2005 Health Services Report (Sandoval)									
		3. 2004-2005 Grievance and Order Report (Sandoval)									

	ITEM
Administrative Reports	16. ADMINISTRATIVE REPORTS (Salcido) <ul style="list-style-type: none">A. ACADEMIC AFFAIRS – MR. KINNEYB. ADMINISTRATIVE AFFAIRS – DR. FITZSIMONS<ul style="list-style-type: none">1. General Fund Financial Report for Period Ending February 28, 2006 (ENCLOSURE)C. HUMAN RESOURCES – MS. YOKOTOBİ<ul style="list-style-type: none">1. Staff Diversity Report (ENCLOSURE)2. Human Resources Report (ENCLOSURE)D. STUDENT AFFAIRS – MR. SANDOVALE. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ
Senate/Union /Association Reports	17. SENATE/UNION/ASSOCIATION REPORTS (Salcido) <ul style="list-style-type: none">A. PROFESSOR JOI LIN BLAKE, PRESIDENT, ACADEMIC SENATEB. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATEC. 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)
Governing Board Reports	18. GOVERNING BOARD REPORTS (Salcido) <ul style="list-style-type: none">A. STUDENT TRUSTEE LUIS QUIÑONEZB. TRUSTEE CHRISTINE ARANDA, Ed.D.C. TRUSTEE JEAN ROESCH, Ed.D.D. TRUSTEE DAVID J. AGOSTOE. VICE PRESIDENT TERRI VALLADOLIDF. PRESIDENT YOLANDA SALCIDO
Closed Session	19. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Salcido)
Adjournment	20. ADJOURNMENT 8:35 p.m. (Salcido)
Information	21. NEXT REGULAR MEETING Wednesday, April 19, 2006 (Third Wednesday)

ITEM

NORMA L. HERNANDEZ
SUPERINTENDENT/PRESIDENT

YOLANDA SALCIDO
GOVERNING BOARD PRESIDENT