



**SUGGESTED ORDER OF BUSINESS/MINUTES**  
**REGULAR MEETING, GOVERNING BOARD**  
**SOUTHWESTERN COMMUNITY COLLEGE DISTRICT**  
**Room 214**  
**SOUTHWESTERN COLLEGE**

CHRISTINE ARANDA, Ed.D., GOVERNING BOARD PRESIDENT  
YOLANDA SALCIDO, GOVERNING BOARD VICE PRESIDENT  
DAVID J. AGOSTO, GOVERNING BOARD MEMBER  
JEAN ROESCH, Ed.D., GOVERNING BOARD MEMBER  
TERRI VALLADOLID, GOVERNING BOARD MEMBER  
LUIS QUINONEZ, STUDENT BOARD MEMBER  
NORMA L. HERNANDEZ, SECRETARY TO GOVERNING BOARD  
AND SUPERINTENDENT/PRESIDENT

7:30 PM

Wednesday, November 9, 2005

**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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Call to Order</b>  | <p><b>1. CALL TO ORDER</b><br/>(Aranda)<br/>6:00 p.m., Building 100, Conference Room A</p> <p>Present: Agosto, Aranda, Roesch, Salcido<br/>Absent: Valladolid</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> |
| <b>Closed Session</b> | <p><b>2. ADJOURN TO CLOSED SESSION</b><br/>(Aranda)<br/>6:01 - 7:30 p.m., Building 100, Conference Room A.</p> <p>A. CONFERENCE WITH LABOR NEGOTIATOR<br/>Negotiator: Marcie Sinclair<br/>Employee Organizations: CSEA<br/>Government Code Section 54957.6</p> <p>B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION<br/>Government Code Section 54956.9<br/>Superior Court Case No. GIC 831766<br/>United States District Court Case No. 04 CR 2233-JAH</p>                                                          |

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|                             | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |        |   |        |   |         |   |            |  |                                |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------|---|--------|---|---------|---|------------|--|--------------------------------|--|--------------------------------|--|-----|--|-----|--|-----|--|-----|--|--------|--|-----|
|                             | <div>C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION<br/>Government Code Section 54956.9(b) (3 potential cases)</div> <div>D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE<br/>Government Code Section 54957</div>                                                                                                                                                                                                                                                                                                                                 |  |        |   |        |   |         |   |            |  |                                |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
| Reconvene in Open Session   | <div>3. RECONVENE IN OPEN SESSION<br/>(Aranda)<br/>7:48 p.m., Room 214</div> <div>Present: Agosto, Aranda, Roesch, Salcido, Quiñonez (Student Trustee)<br/>Absent: Valladolid</div>                                                                                                                                                                                                                                                                                                                                                                          |  |        |   |        |   |         |   |            |  |                                |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
| Pledge of Allegiance        | <div>4. PLEDGE OF ALLEGIANCE<br/>(Aranda)</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |        |   |        |   |         |   |            |  |                                |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
| Closed Session Announcement | <div>5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)<br/>(Aranda)<br/>Board President Aranda announced that the Board took action in closed session to ratify an agreement in the matter of Superior Court Case No. GIC 831766. Moved by Salcido, seconded by Roesch, the vote was unanimous.</div>                                                                                                                                                                                                                                              |  |        |   |        |   |         |   |            |  |                                |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
| Action (Carried)            | <div>6. APPROVAL OF MINUTES (ENCLOSURE)<br/>(Hernandez)</div> <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td>S</td><td>Roesch</td><td>M</td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Quinonez-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 |   | Aranda | S | Roesch  | M | Salcido    |  | Valladolid                     |  | Quinonez-Student Advisory Vote |  | Aye |  | Aye |  | Aye |  | Aye |  | Absent |  | Aye |
|                             | Agosto                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | Aranda | S | Roesch | M | Salcido |   | Valladolid |  | Quinonez-Student Advisory Vote |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
|                             | Aye                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Aye    |   | Aye    |   | Aye     |   | Absent     |  | Aye                            |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
| Student Board Member Oath   | <div>Regular Meeting, October 12, 2005</div> <div>7. SWEARING IN OF NEW STUDENT BOARD MEMBER<br/>(Aranda)<br/><br/>Luis Quinonez, Associated Student Organization President/Student Trustee</div>                                                                                                                                                                                                                                                                                                                                                            |  |        |   |        |   |         |   |            |  |                                |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
| Presentation(s)             | <div>8. PRESENTATION(S)<br/>(Note: 3 – 5 minutes per presentation)</div> <div>A. Irma Alvarez and Norris Nagao, co-chairs of the Diversity Advisory Committee, presentation of the Diversity Initiative. (ENCLOSURE)</div> <div>B. Proposition AA Report<ol style="list-style-type: none"><li>John Wilson, Senior Director of Business, Operations &amp; Facilities, Proposition AA Annual Report. (ENCLOSURE)</li><li>John Wilson, Senior Director of Business, Operations &amp; Facilities, Proposition AA Update PowerPoint Presentation.</li></ol></div> |  |        |   |        |   |         |   |            |  |                                |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |

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|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--------|---|--------|---|---------|---|------------|--|--------------------------------|--|--------------------------------|--|-----|--|-----|--|-----|--|-----|--|--------|--|-----|
|                    | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |   |        |   |        |   |         |   |            |  |                                |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
| Oral Communication | <p><b>9. ORAL COMMUNICATION</b><br/>(Aranda)<br/><b>(Note: 3 minutes per speaker)</b><br/>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>Joan Stroh, Academic Senate, addressed the Board regarding item #11 and read a statement of concerns.</p> <p>Andrew MacNeill, faculty member, addressed concerns regarding the budget.</p> <p>Larry Lambert, classified staff member, addressed the Board regarding the placement of reports on the agenda; support of Staff Development program; and equality for the classified contract.</p> <p>The following individuals spoke in support of CSEA and a fair contract:<br/>Linda Hernandez, Lucia Cardona, Angelina Stuart, Robin McCubbin</p> <p>Judith Bornholdt, faculty member, spoke in support of the staff development program.</p> <p>Joi Blake, Academic Senate President, read a statement by the Executive Committee of the Academic Senate regarding the placement of reports on the agenda; read a resolution in support of professional development opposing the move of the Staff Development program from Academic Affairs; and provided a report of the Academic Senate.</p> <p>Janet Mazzarella, SCEA President, provided information regarding compressed calendar.</p> |   |        |   |        |   |         |   |            |  |                                |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
| Action (Carried)   | <p><b>10. GOVERNING BOARD ORGANIZATIONAL MEETING</b><br/>(Aranda)</p> <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td>M</td><td>Roesch</td><td>S</td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Quinonez-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> <p>Recommend approval of establishment of annual Governing Board Organizational Meeting on Wednesday, December 14, 2005, in accordance with Education Code Sections 35143 and 72000 (2) (A).</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   | Agosto |   | Aranda | M | Roesch  | S | Salcido    |  | Valladolid                     |  | Quinonez-Student Advisory Vote |  | Aye |  | Aye |  | Aye |  | Aye |  | Absent |  | Aye |
|                    | Agosto                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |   | Aranda | M | Roesch | S | Salcido |   | Valladolid |  | Quinonez-Student Advisory Vote |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
|                    | Aye                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |   | Aye    |   | Aye    |   | Aye     |   | Absent     |  | Aye                            |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
| Information        | <p><b>11. GOVERNING BOARD AGENDA AND REPORTING PROTOCOLS</b><br/>(Aranda)</p> <p>Discussion of Board agenda and reporting protocols. After discussion, it was decided that Board Members Aranda and Roesch would work with the Superintendent/President to develop protocols.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |   |        |   |        |   |         |   |            |  |                                |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
| Action (Carried)   | <p><b>12. CONSENT CALENDAR (ITEMS A THROUGH H)</b></p> <table><tr><td></td><td>Agosto</td><td>S</td><td>Aranda</td><td>M</td><td>Roesch</td><td>S</td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Quinonez-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> <p>Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.</p> <p>A. <u>FACILITY USE REQUEST(S)</u><br/>(Fitzsimons)</p> <p>Recommend ratification and approval of listed facility use request(s):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |   | Agosto | S | Aranda | M | Roesch  | S | Salcido    |  | Valladolid                     |  | Quinonez-Student Advisory Vote |  | Aye |  | Aye |  | Aye |  | Aye |  | Absent |  | Aye |
|                    | Agosto                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | S | Aranda | M | Roesch | S | Salcido |   | Valladolid |  | Quinonez-Student Advisory Vote |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |
|                    | Aye                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |   | Aye    |   | Aye    |   | Aye     |   | Absent     |  | Aye                            |  |                                |  |     |  |     |  |     |  |     |  |        |  |     |

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| ITEM                                                                                      |                                                                       |                                              |                                                                    |                                                 |                                       |       |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------|---------------------------------------|-------|
| <div></div>                                                                               | <u>Organization</u>                                                   | <u>Facility Requested</u>                    | <u>Purpose</u>                                                     | <u>Date</u>                                     | <u>Charge</u><br><u>Rental/Excess</u> |       |
|                                                                                           | SOCAL Scorpions Women's Professional Football Team                    | DeVore Stadium, Team Rooms, and Locker Rooms | Football Playoff Game                                              | October 29, 2005                                | \$1855                                | \$460 |
|                                                                                           | Cathedral High School                                                 | DeVore Stadium and Team Rooms                | Football Game (vs St. Augustine High School)                       | October 22, 2005                                | \$890                                 | \$540 |
|                                                                                           | San Diego Youth Football and Cheer Conference                         | DeVore Stadium                               | Division II Football Championship Games                            | November 20, 2005                               | \$1890                                | \$700 |
|                                                                                           | Sweetwater Union High School District                                 | DeVore Stadium                               | District Band Pageant                                              | November 22, 2005                               | No Charge                             | \$980 |
|                                                                                           | Allen Elementary School                                               | Mayan Hall, Green Room and Dressing Rooms    | Variety Show                                                       | January 4 & 5, 2006                             | \$1145                                | \$942 |
|                                                                                           | Japanese American Historical Society                                  | Mayan Hall, Green Room and Dressing Rooms    | Cultural Dance Performance                                         | January 28, 2006                                | *\$600                                | \$693 |
| <b><i>Co-Sponsored by SWC School of Arts &amp; Communication; Rental Fees Waived.</i></b> |                                                                       |                                              |                                                                    |                                                 |                                       |       |
| B. <u>ADVANCE TRAVEL PAYMENT AGREEMENT(S)</u>                                             |                                                                       |                                              |                                                                    |                                                 |                                       |       |
| (Fitzsimons)                                                                              |                                                                       |                                              |                                                                    |                                                 |                                       |       |
| Recommend approval of the following advance travel payment agreement(s):                  |                                                                       |                                              |                                                                    |                                                 |                                       |       |
|                                                                                           | <u>Employee</u>                                                       | <u>Purpose</u>                               | <u>Date</u>                                                        |                                                 | <u>Cost</u>                           |       |
|                                                                                           | Tadlock, Steve                                                        | 2005 CalWORKs Partnerships Summit            | 11/14-16/05                                                        |                                                 | \$465.00                              |       |
| C. <u>EMPLOYMENT OF CONSULTANT(S)</u>                                                     |                                                                       |                                              |                                                                    |                                                 |                                       |       |
| 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>                            |       |
|                                                                                           | (Gauvreau)<br>Small Business Development & International Trade Center | Sandy Champlain                              | Sales and Marketing                                                | On-call, as needed for the 2005–06 college year | Not to exceed \$2,999                 |       |
|                                                                                           | Higher Education Center at National City                              | Dental Ed Inc., Joy Howard BSN, RN           | OSHA training to Dental Hygiene Program faculty and administrators | 11/29/05                                        | \$753.88                              |       |
|                                                                                           | School of Arts and Communication                                      | Musicians                                    | Holiday Concert                                                    | 12/4/05                                         | Not to exceed \$1,350                 |       |
|                                                                                           | (Sandoval)<br>Outreach/Financial Aid                                  | Frank Jonasson                               | Conduct Financial Aid FAFSA Workshops at eight SUHSD Schools       | 1/5/06-1/25/06                                  | \$1,460                               |       |

|  | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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|  | <p>D. <u>APPLICATION(S)</u><br/>(Hernandez)</p> <p>Recommend approval of filing of the following application(s) to meet filing deadline(s):</p> <p>City of Santee, "San Diego Contracting Opportunities Center (SDCOC)", in the amount of \$15,000, July 1, 2005 through June 30, 2006.</p> <p>Foundation for California Community Colleges, "AmeriCorps Local Emergency Readiness Teams (ALERT) Project," in the amount of \$70,644, August 1, 2005 through December 31, 2006.</p> <p>State of California – Department of Boating &amp; Waterways, "Department of Boating and Waterways," in the amount of \$30,000, February 1, 2006 through June 30, 2014.</p> <p>California Community College Chancellor's Office, "CalWORKS/TANF," in the amount of \$387,991 (CalWORKS Program \$279,529/CalWORKS Childcare 40,000/TANF \$68,462), July 1, 2005 through June 30, 2006.</p> |
|  | <p>E. <u>ACCEPTANCE OF FUNDS</u><br/>(Hernandez)</p> <p>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:</p> <p>Housing and Urban Development (HUD) – Hispanic Serving Institutions Serving Institutional Assisting Communities (HSIAC), "Microenterprise Family Child Care Program," in the amount of "\$600,000, November 1, 2005 through October 31, 2008. This item was approved by the Governing Board for application of funds on July 13, 2005.</p> <p>U.S. Department of Education, "Child Care Access Means Parents in School Program," in the amount of \$56,301, October 1, 2005 through September 30, 2006. This item was approved by the Governing Board for application of funds on August 10, 2005.</p>  |
|  | <p>F. <u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u><br/>(Fitzsimons)</p> <p>General Fund Nos. 64492 – 65354<br/>Blanket Fund Nos. B1089 – B1097</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|  | <p>G. <u>PAYMENT OF BILLS, MONTH OF OCTOBER 2005 (ENCLOSURE)</u><br/>(Fitzsimons)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|  | <p>H. <u>CURRICULUM SUMMARY REPORT NOVEMBER 2005 (ENCLOSURE)</u><br/>(Gauvreau)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

| Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                   |                        |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
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| (Carried)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>13. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH D)</b><br>(Yokotobi)                                                                                                                                                                                                                                                                                                                                                                                    |                                                   |                        |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <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>Quinonez-Student<br/>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                                        |                                   | Quinonez-Student<br>Advisory Vote |                               | Aye         |                       | Aye                                  |                                                                        | Aye |    | Aye |  | Absent |  | Aye |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Agosto                                            | S                      | Aranda                 | M                               | Roesch                    |                           | Salcido                   |                            | Valladolid                                                                                                                                                                                                 |                                                   | Quinonez-Student<br>Advisory Vote |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Aye                                               |                        | Aye                    |                                 | Aye                       |                           | Aye                       |                            | Absent                                                                                                                                                                                                     |                                                   | Aye                               |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | A. <u>EMPLOYMENT</u>                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                   |                        |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Recommend ratification and approval of listed employment effective as indicated:                                                                                                                                                                                                                                                                                                                                                                             |                                                   |                        |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <table><tr><td><u>Employee</u></td><td><u>Position</u></td><td><u>Department</u></td><td><u>Mos./<br/>Serv.</u></td><td><u>Range<br/>/Step</u></td><td><u>Monthly<br/>Salary</u></td><td><u>Annual<br/>Salary</u></td><td><u>Effective<br/>Date</u></td></tr><tr><td>Melody<br/>Valencia</td><td>EOPS<br/>Technician<br/>(replacement)</td><td>EOPS Office</td><td>12</td><td>20-1</td><td>\$3,022.00</td><td>\$36,264.00</td><td>11-10-05</td></tr></table> | <u>Employee</u>                                   | <u>Position</u>        | <u>Department</u>      | <u>Mos./<br/>Serv.</u>          | <u>Range<br/>/Step</u>    | <u>Monthly<br/>Salary</u> | <u>Annual<br/>Salary</u>  | <u>Effective<br/>Date</u>  | Melody<br>Valencia                                                                                                                                                                                         | EOPS<br>Technician<br>(replacement)               | EOPS Office                       | 12                                | 20-1                          | \$3,022.00  | \$36,264.00           | 11-10-05                             |                                                                        |     |    |     |  |        |  |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <u>Employee</u>                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Position</u>                                   | <u>Department</u>      | <u>Mos./<br/>Serv.</u> | <u>Range<br/>/Step</u>          | <u>Monthly<br/>Salary</u> | <u>Annual<br/>Salary</u>  | <u>Effective<br/>Date</u> |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Melody<br>Valencia                                                                                                                                                                                                                                                                                                                                                                                                                                           | EOPS<br>Technician<br>(replacement)               | EOPS Office            | 12                     | 20-1                            | \$3,022.00                | \$36,264.00               | 11-10-05                  |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | B. <u>RE-EMPLOYMENT OF PROJECT-FUNDED PERSONNEL</u>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                   |                        |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
| Recommend ratification and approval of continuation of the following project-funded employee, effective as indicated and contingent upon authorization of grant funds. Continuation of employment beyond June 30, 2006 is contingent upon re-funding of project(s):                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   |                        |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
| <table><tr><td><u>Employee</u></td><td><u>Position</u></td><td><u>Department</u></td><td><u>Mos./<br/>Serv.</u></td><td><u>Range<br/>/Step</u></td><td><u>Monthly<br/>Salary</u></td><td><u>Annual<br/>Salary</u></td><td><u>Effective<br/>Date</u></td></tr><tr><td>Cynthia<br/>Nagura</td><td>Hispanic<br/>Serving<br/>Institution<br/>Assisting<br/>Communities<br/>(HSIAC)<br/>Project<br/>Director,<br/>Temporary,<br/>project-funded<br/>position<br/>(62.5% Project<br/>Funded and<br/>37.5% District<br/>Funded)</td><td>Higher<br/>Education<br/>Center at<br/>National City</td><td>12</td><td>23-8</td><td>\$6,409.00</td><td>\$76,908.00</td><td>11-1-05 to<br/>6-30-06</td></tr></table> | <u>Employee</u>                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Position</u>                                   | <u>Department</u>      | <u>Mos./<br/>Serv.</u> | <u>Range<br/>/Step</u>          | <u>Monthly<br/>Salary</u> | <u>Annual<br/>Salary</u>  | <u>Effective<br/>Date</u> | Cynthia<br>Nagura          | Hispanic<br>Serving<br>Institution<br>Assisting<br>Communities<br>(HSIAC)<br>Project<br>Director,<br>Temporary,<br>project-funded<br>position<br>(62.5% Project<br>Funded and<br>37.5% District<br>Funded) | Higher<br>Education<br>Center at<br>National City | 12                                | 23-8                              | \$6,409.00                    | \$76,908.00 | 11-1-05 to<br>6-30-06 |                                      |                                                                        |     |    |     |  |        |  |     |
| <u>Employee</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <u>Position</u>                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Department</u>                                 | <u>Mos./<br/>Serv.</u> | <u>Range<br/>/Step</u> | <u>Monthly<br/>Salary</u>       | <u>Annual<br/>Salary</u>  | <u>Effective<br/>Date</u> |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
| Cynthia<br>Nagura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Hispanic<br>Serving<br>Institution<br>Assisting<br>Communities<br>(HSIAC)<br>Project<br>Director,<br>Temporary,<br>project-funded<br>position<br>(62.5% Project<br>Funded and<br>37.5% District<br>Funded)                                                                                                                                                                                                                                                   | Higher<br>Education<br>Center at<br>National City | 12                     | 23-8                   | \$6,409.00                      | \$76,908.00               | 11-1-05 to<br>6-30-06     |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
| C. <u>REPLACEMENT OF CLASSIFIED POSITIONS FOR 2005-06</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   |                        |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
| <table><tr><td><u>Position</u></td><td><u>Department</u></td><td><u>Range</u></td><td><u>Months/Service</u></td></tr><tr><td>Carpenter/Lead<br/>Trades Person</td><td>Maintenance Department</td><td>29</td><td>12</td></tr><tr><td>Lead Custodian-<br/>Evening</td><td>Custodial Department</td><td>11</td><td>12</td></tr><tr><td>PC Systems<br/>Technician</td><td>Computer Systems and Services</td><td>28</td><td>12</td></tr><tr><td>Teacher, Child<br/>Development Center</td><td>School of Technology &amp; Human Services,<br/>Child Development Center/Lab</td><td>16</td><td>12</td></tr></table>                                                                                          | <u>Position</u>                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Department</u>                                 | <u>Range</u>           | <u>Months/Service</u>  | Carpenter/Lead<br>Trades Person | Maintenance Department    | 29                        | 12                        | Lead Custodian-<br>Evening | Custodial Department                                                                                                                                                                                       | 11                                                | 12                                | PC Systems<br>Technician          | Computer Systems and Services | 28          | 12                    | Teacher, Child<br>Development Center | School of Technology & Human Services,<br>Child Development Center/Lab | 16  | 12 |     |  |        |  |     |
| <u>Position</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <u>Department</u>                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>Range</u>                                      | <u>Months/Service</u>  |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
| Carpenter/Lead<br>Trades Person                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Maintenance Department                                                                                                                                                                                                                                                                                                                                                                                                                                       | 29                                                | 12                     |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
| Lead Custodian-<br>Evening                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Custodial Department                                                                                                                                                                                                                                                                                                                                                                                                                                         | 11                                                | 12                     |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
| PC Systems<br>Technician                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Computer Systems and Services                                                                                                                                                                                                                                                                                                                                                                                                                                | 28                                                | 12                     |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
| Teacher, Child<br>Development Center                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | School of Technology & Human Services,<br>Child Development Center/Lab                                                                                                                                                                                                                                                                                                                                                                                       | 16                                                | 12                     |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
| D. <u>SHORT-TERM AND SUBSTITUTE CLASSIFIED EMPLOYMENT (ENCLOSURE)</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   |                        |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |
| Recommend ratification and approval of 18 Classified staff for the 2005-06 Academic year, pursuant to Education Code Section 88003 and contingent upon determination of staff members.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   |                        |                        |                                 |                           |                           |                           |                            |                                                                                                                                                                                                            |                                                   |                                   |                                   |                               |             |                       |                                      |                                                                        |     |    |     |  |        |  |     |



|                                               |  | ITEM                                                                                                                                                                                               |                                                   |  |                                                                                                                                                     |   |        |                                            |         |                                                                 |            |                                   |
|-----------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------|---|--------|--------------------------------------------|---------|-----------------------------------------------------------------|------------|-----------------------------------|
| Action<br>(Carried)<br>Approved as<br>Amended |  | 15. AGREEMENTS (ITEMS A THROUGH D) (ENCLOSURE)                                                                                                                                                     |                                                   |  |                                                                                                                                                     |   |        |                                            |         |                                                                 |            |                                   |
|                                               |  |                                                                                                                                                                                                    | Agosto                                            |  | Aranda                                                                                                                                              | S | Roesch | M                                          | Salcido |                                                                 | Valladolid | Quinonez-Student<br>Advisory Vote |
|                                               |  |                                                                                                                                                                                                    | Aye                                               |  | Aye                                                                                                                                                 |   | Aye    |                                            | Aye     |                                                                 | Absent     | Aye                               |
| Deleted                                       |  | 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. <u>ACADEMIC AFFAIRS</u>                                                                                                                                                                         |                                                   |  |                                                                                                                                                     |   |        |                                            |         |                                                                 |            |                                   |
|                                               |  | <u>Department</u>                                                                                                                                                                                  | <u>Organization</u>                               |  | <u>Purpose</u>                                                                                                                                      |   |        | <u>Effective Period</u>                    |         | <u>Cost to District</u>                                         |            |                                   |
|                                               |  | 1. Technology & Human Services                                                                                                                                                                     | Yosemite Community College District               |  | Implementation of the Child Development Training Consortium                                                                                         |   |        | 8/1/05–7/31/06                             |         | No Cost                                                         |            |                                   |
|                                               |  | 2. Technology & Human Services                                                                                                                                                                     | San Francisco Community College District          |  | Implementation of the California Early Childhood Mentor Program                                                                                     |   |        | 9/1/05–6/30/06                             |         | No Cost                                                         |            |                                   |
|                                               |  | <del>3. Health, Exercise Science &amp; Athletics</del>                                                                                                                                             | <del>The Moitetsu Travel USA Corporation</del>    |  | <del>Provide educational and cultural experiences for Japanese baseball athletic training students</del>                                            |   |        | <del>8/20–8/22/05<br/>11/18–11/23/05</del> |         | <del>Approximate \$6,000–\$13,700 benefit to the District</del> |            |                                   |
|                                               |  | 4. Continuing Education, Economic & Workforce Develop.                                                                                                                                             | San Diego County Superintendent of Schools        |  | Regional Occupational Program (ROP) Perkins Agreement to provide additional classroom, career, and job referral assistance services to ROP students |   |        | 7/1/05–6/30/06                             |         | \$76,706 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. Payroll & Risk Management                                                                                                                                                                       | Total Compensation Services, Inc.                 |  | Actuarial study of retiree health liabilities (GASB 45)                                                                                             |   |        | 11/10/05-6/30/06                           |         | \$5,600                                                         |            |                                   |
| Amended contract                              |  | 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                                                                                                                                                                                 | Law Firm of Atkinson, Andelson, Loya, Ruud & Romo |  | Special legal services                                                                                                                              |   |        | 11/10/05 to 12/31/06                       |         | Not to exceed \$200 per hour                                    |            |                                   |
|                                               |  | 2. Human Resources                                                                                                                                                                                 | Community College League of California            |  | Policy consultation services                                                                                                                        |   |        | 11/10/05 to 12/31/06                       |         | \$21,600 plus expenses                                          |            |                                   |
|                                               |  | D. <u>SUPERINTENDENT/PRESIDENT</u>                                                                                                                                                                 |                                                   |  |                                                                                                                                                     |   |        |                                            |         |                                                                 |            |                                   |
|                                               |  | <u>Department</u>                                                                                                                                                                                  | <u>Organization</u>                               |  | <u>Purpose</u>                                                                                                                                      |   |        | <u>Effective Period</u>                    |         | <u>Cost to District</u>                                         |            |                                   |
|                                               |  | 1. Superintendent/President                                                                                                                                                                        | KH Consulting Group                               |  | Reorganizational Study                                                                                                                              |   |        | 11/10/05 to 3/31/06                        |         | \$77,010                                                        |            |                                   |



|                                          | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Information</b>                       | <p><b>16. NON-ACTION ITEMS (ENCLOSURE)</b></p> <p>For information and discussion only.</p> <p>A. INFORMATION ITEMS</p> <p>(Gauvreau)</p> <p>1. College for Kids Annual Report</p> <p>(Fitzsimons)</p> <p>2. Parking for Winter Intersession</p> <p>(Sandoval)</p> <p>3. Fall 2005 First Census Enrollment Report</p> <p>(Sandoval)</p> <p>4. 2004-2005 Student Employment Services Report</p>                                                                                                                                                                                         |
| <b>Administrative Reports</b>            | <p><b>17. ADMINISTRATIVE REPORTS</b><br/>(Aranda)</p> <p><b>(Note: 3 minutes per report)</b></p> <p>A. ACADEMIC AFFAIRS – MR. GAUVREAU</p> <p>B. ADMINISTRATIVE AFFAIRS – DR. FITZSIMONS</p> <p>1. General Fund Financial Report for Period Ending September 30, 2005 (ENCLOSURE)</p> <p>2. Quarterly Report CCFS 311Q for Period Ending September 30, 2005 (ENCLOSURE)</p> <p>C. HUMAN RESOURCES – MS. YOKOTOB</p> <p>1. Salary Formula</p> <p>2. Interest-Based Bargaining</p> <p>D. STUDENT AFFAIRS – MR. SANDOVAL (Absent)</p> <p>E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ</p> |
| <b>Senate/Union /Association Reports</b> | <p><b>18. SENATE/UNION/ASSOCIATION REPORTS</b><br/>(Aranda)</p> <p><b>(Note: 3 minutes per report)</b></p> <p>A. Professor Joi Lin Blake, President, Academic Senate</p> <p>B. Wanda Maxwell, President, Classified Senate</p> <p>C. Professor Janet Mazzearella, President, Southwestern College Education Association (SCEA)</p> <p>D. Michael Ford, Ph.D., President, California School Employees Association (CSEA)</p> <p>E. Angelica Suarez, Ph.D., Vice President, Southwestern Community College District Administrators Association (SCCDAA)</p>                             |

|                                | ITEM                                                                                                                                                                                                                                                                                                                                |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Governing Board Reports</b> | <b>19. GOVERNING BOARD REPORTS</b><br>(Aranda) <ul style="list-style-type: none"><li>A. STUDENT TRUSTEE LUIS QUINONEZ</li><li>B. TRUSTEE JEAN ROESCH, Ed.D.</li><li>C. TRUSTEE DAVID J. AGOSTO</li><li>D. TRUSTEE TERRI VALLADOLID</li><li>E. VICE PRESIDENT YOLANDA SALCIDO</li><li>F. PRESIDENT CHRISTINE ARANDA, Ed.D.</li></ul> |
| <b>Closed Session</b>          | <b>20. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable)</b><br>(Aranda)                                                                                                                                                                                                                                                           |
| <b>Adjournment</b>             | <b>21. ADJOURNMENT – 10:28 p.m.</b><br>(Aranda)                                                                                                                                                                                                                                                                                     |
| <b>Information</b>             | <b>22. NEXT REGULAR MEETING</b><br><br>Wednesday, December 14, 2005 (Tentative)                                                                                                                                                                                                                                                     |
|                                | <hr/> NORMA L. HERNANDEZ<br>GOVERNING BOARD SECRETARY                                                                                                                                                                                                                                                                               |
|                                | <hr/> CHRISTINE ARANDA, Ed.D.<br>GOVERNING BOARD PRESIDENT                                                                                                                                                                                                                                                                          |