



**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 BANAGA, STUDENT BOARD MEMBER  
 NORMA L. HERNANDEZ, SECRETARY TO GOVERNING BOARD  
 AND SUPERINTENDENT/PRESIDENT

7:30 PM

Wednesday, September 14, 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.

	<b>ITEM</b>
<b>Call to Order</b>	<p><b>1. CALL TO ORDER</b>            (Aranda)            5:30 p.m., Building 100, Conference Room A</p> <p>Present:</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>
<b>Governing Board Tour</b>	<p><b>2. GOVERNING BOARD TOUR</b>            (Hernandez)            Online Learning Center, 5:30 – 6:00 p.m. Meet in Building 100 Conference Room A.</p> <p>Present:</p>
<b>Closed Session</b>	<p><b>3. ADJOURN TO CLOSED SESSION</b>            (Aranda)  <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> <p>Present:</p> <p>6:05 - 7:30 p.m., Building 100, Conference Room A.</p> <p>A. CONFERENCE WITH LABOR NEGOTIATOR            Negotiator: Marcie Sinclair            Employee Organizations: CSEA            Government Code Section 54957.6</p>

	ITEM																								
	<p>B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION                      Government Code Section 54956.9                      Superior Court Case No. GIC 831766                      Superior Court Case No. GIC 852590                      United States District Court Case No. 04 CR 2233-JAH</p> <p>C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION                      Government Code Section 54956.9(b) (1 potential case)</p> <p>D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE                      Government Code Section 54957</p>																								
<p><b>Reconvene in Open Session</b></p>	<p><b>4. RECONVENE IN OPEN SESSION</b>                      (Aranda)                      7:42 p.m., Room 214</p> <p>Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Banaga (Student Trustee)</p>																								
<p><b>Pledge of Allegiance</b></p>	<p><b>5. PLEDGE OF ALLEGIANCE</b>                      (Aranda)</p>																								
<p><b>Closed Session Announcement</b></p>	<p><b>6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)</b>                      (Aranda)  <i>No Action</i></p>																								
<p><b>Action (Carried)</b></p>	<p><b>7. APPROVAL OF MINUTES (ENCLOSURE)</b>                      (Hernandez)</p>																								
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<p><b>Senate/Union /Association Reports</b></p>	<p>Regular Meeting, August 10, 2005                      Special Meeting, September 7, 2005                      Special Meeting, September 8, 2005</p>																								
	<p><b>8. SENATE/UNION/ASSOCIATION REPORTS</b>                      (Aranda)</p> <p>A. Professor Joi Lin Blake, President, Academic Senate</p> <p><i>Academic Senate President Blake brought forth a draft policy for Program Discontinuance for the Board's consideration. Board President Aranda forwarded the draft to the Superintendent/President to be submitted to the Board for consideration through the established Board Agenda process. The Board requested that the draft policy be given early consideration.</i></p> <p>B. Wanda Maxwell, President, Classified Senate</p> <p>C. Professor Janet Mazarella, President, Southwestern College Education Association (SCEA)</p> <p>D. Michael Ford, Ph.D., President, California School Employees Association (CSEA)</p> <p>E. William Kinney, President, Southwestern Community College District Administrators Association (SCCDAA)</p>																								

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<b>Oral Communication</b>	<p><b>9. ORAL COMMUNICATION</b> (Aranda)</p> <p>Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered.</p> <p>An oral presentation to the Board does <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."</p> <p><i>No persons appeared.</i></p>																																																
<b>Public Hearing</b>	<p><b>10. PUBLIC HEARING (ENCLOSURE)</b></p> <p><u>SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE WITH THE CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION (ENCLOSURE)</u></p> <p>A. Public Hearing on the District's initial bargaining proposal for a successor collective bargaining agreement [Government Code Section 3547(a)].</p> <p><i>No persons appeared</i></p>																																																
<b>Action (Carried)</b>	<p>B. Recommend adoption of proposal as the initial proposal for bargaining purposes.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"></td> <td style="width: 10%;">Agosto</td> <td style="width: 10%;"></td> <td style="width: 10%;">Aranda</td> <td style="width: 10%;">M</td> <td style="width: 10%;">Roesch</td> <td style="width: 10%;"></td> <td style="width: 10%;">Salcido</td> <td style="width: 10%;"></td> <td style="width: 10%;">Valladolid</td> <td style="width: 10%;">S</td> <td style="width: 10%;">Banaga-Student Advisory Vote</td> </tr> <tr> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> </tr> </table>		Agosto		Aranda	M	Roesch		Salcido		Valladolid	S	Banaga-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye																								
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<b>Action (Carried) #11H Amended</b>	<p><b>11. CONSENT CALENDAR (ITEMS A THROUGH H)</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"></td> <td style="width: 10%;">Agosto</td> <td style="width: 10%;"></td> <td style="width: 10%;">Aranda</td> <td style="width: 10%;">S</td> <td style="width: 10%;">Roesch</td> <td style="width: 10%;"></td> <td style="width: 10%;">Salcido</td> <td style="width: 10%;">M</td> <td style="width: 10%;">Valladolid</td> <td style="width: 10%;"></td> <td style="width: 10%;">Banaga-Student Advisory Vote</td> </tr> <tr> <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> <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> (Fitzsimons)</p> <p>Recommend ratification and approval of listed facility use request(s):</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Organization</u></th> <th style="text-align: left;"><u>Facility Requested</u></th> <th style="text-align: left;"><u>Purpose</u></th> <th style="text-align: left;"><u>Date</u></th> <th colspan="2" style="text-align: center;"><u>Charge</u></th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> <th style="text-align: center;"><u>Rental</u></th> <th style="text-align: center;"><u>Excess</u></th> </tr> </thead> <tbody> <tr> <td>Sweetwater Union High School District</td> <td>Swimming Pool</td> <td>Bonita Vista High School Men's Waterpolo Practices</td> <td>Mon-Sat, Aug 15 – Nov 19, 2005</td> <td style="text-align: center;">No Charge</td> <td style="text-align: right;">\$3520</td> </tr> <tr> <td>County of San Diego – Sheriff's Department</td> <td>Student Union East/West</td> <td>Sheriff Cadet &amp; Courts Detention Deputy Applicant Written Examinations</td> <td>Sept 10, Oct 1, Nov 5 and Dec 3, 2005</td> <td style="text-align: center;">*\$3240</td> <td style="text-align: right;">\$1280</td> </tr> </tbody> </table> <p><b>*Rental Fee Waived.</b></p>		Agosto		Aranda	S	Roesch		Salcido	M	Valladolid		Banaga-Student Advisory Vote		Aye		Aye		Aye		Absent		Aye		Aye	<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Charge</u>						<u>Rental</u>	<u>Excess</u>	Sweetwater Union High School District	Swimming Pool	Bonita Vista High School Men's Waterpolo Practices	Mon-Sat, Aug 15 – Nov 19, 2005	No Charge	\$3520	County of San Diego – Sheriff's Department	Student Union East/West	Sheriff Cadet & Courts Detention Deputy Applicant Written Examinations	Sept 10, Oct 1, Nov 5 and Dec 3, 2005	*\$3240	\$1280
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**ITEM**

<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Charge</u>	
				<u>Rental</u>	<u>Excess</u>
County of San Diego – Sheriff's Department	SWC Marquee	Advertising for Sheriff Cadet & Courts Detention Deputy Examination Dates	Sept 8-10, Sept 29-Oct 1, Nov 3-5 and Dec 1-3, 2005	\$60	N/A
City of Chula Vista – Personnel	Student Union East	CSO (Community Service Officer) Applicant Written Examination	Sept 12, 2005	\$135	\$160
University of Phoenix	Eight (8) Classrooms	Classes	Tues/Wed/Thurs, Sept 20 – Dec 29, 2005	\$11800	\$240
Sweetwater Union High School District	DeVore Stadium and Team Rooms	Home Football Games	Sept 23, Sept 30, Oct 21 and Nov 11, 2005	No Charge	\$2560
Sweetwater Union High School District	Concession Stands at DeVore Stadium	Use During Home Football Games	Sept 23, Sept 30, Oct 21 and Nov 11, 2005	\$800	N/A
The Leukemia and Lymphoma Society	Perimeter Road, Gymnasium and Parking Lot N	Walk for Leukemia Fundraiser	Oct 1, 2005	\$720	\$260
Cathedral High School	DeVore Stadium and Team Rooms	Football Game vs St. Augustine HS	Oct 22, 2005	\$670	\$760
Cooperative Personnel Services (CPS)	Student Union East/West	California Highway Patrol (CHP) Cadet Written Examination	Feb 25, 2006	\$630	\$480

**B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)**  
(Fitzsimons)

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

<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>
McCleary, Terri	EOPS Conference	10/12-14/05	\$400

**C. EMPLOYMENT OF CONSULTANT(S)**

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

<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
(Gauvreau) Arts & Communication	Philip Lenud/ "Soul Persuaders"	Performance & Pops Concert	9/18/05	\$2,500

<b>ITEM</b>					
<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	
(Gauvreau) Small Business & International Trade Center	Casey Cook Conrad Davis Angela DiCarlo Leavitt Communications James McCall Leslie Nelson	GIS Internet Services Marketing Public Relations  Business Development Marketing	On-call, as needed, for the 2005–06 college year		Not to exceed \$2,999
(Gauvreau) Business & Information Systems	Maria Shull Patricia Corona Esther Diaz	Develop curriculum for Medical Assisting— Administrative and Clinical Program	7/28/05– 12/31/05		\$500 each
(Gauvreau) Staff Development	Dayle Mazzarella	Teaching Academy— Student Retention Presentation	8/18/05		\$100
D. (Hernandez)	<u>ACCEPTANCE OF FUNDS</u>				
	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:				
	National Science Foundation/University of Nevada, Reno, “A Novel Synthesis and Sintering Process for Nanostructured Oxide and Carbide Ceramic Composites,” subcontract in the amount of \$9,712, August 1, 2005 through July 31, 2006. This item was approved by the Governing Board for application of funds on August 10, 2005.				
	San Diego Association of Governments (SANDAG), “San Diego Contracting Opportunities Center (SDCOC),” in the amount of \$10,000, July 1, 2005 through June 30, 2006. This item was approved by the Governing Board for application of funds on July 13, 2005.				
E. (Fitzsimons)	<u>ACCEPTANCE OF GIFT(S)</u>				
	Recommend acceptance of the following gift for anticipated use as indicated:				
	1993 Ford Ranger Pickup, donated by Dennis Clarke, to be used in the Automotive Technology Program, in the School of Technology & Human Services.				
F. (Fitzsimons)	<u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u>				
	General Fund Nos. 62908 - 63820 Blanket Fund Nos. B1038 – B1069				
G. (Fitzsimons)	<u>PAYMENT OF BILLS, MONTH OF AUGUST 2005 (ENCLOSURE)</u>				
H. (Fitzsimons)	<u>INSTITUTIONAL MEMBERSHIPS (ENCLOSURE)</u>				
	Recommend approval of the 2005-2006 Institutional Memberships in the amount of <del>\$96,355</del> <u>\$97,355</u> .				

Amended

<b>ITEM</b>																									
<b>Action</b> <i>(Carried)</i>	<b>12. HUMAN RESOURCES – ACADEMIC (A THROUGH G)</b>																								
	(Yokotobi)																								
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	<b>A. EDUCATIONAL ADMINISTRATOR EMPLOYMENT (ENCLOSURE)</b>																								
	Recommend ratification and approval of listed employment effective as indicated:																								
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	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos/ Svc</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Effective Date</u>																	
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*Interim positions cannot exceed one year from the effective date and are subject to amendment and termination at the discretion of the Governing Board.																									
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*Final salary placement of academic assignments contingent upon verification of education/experience.																									

ITEM

C. LEAVE OF ABSENCE

Pursuant to provisions set forth in Article V, Section 5.13.3 of the 2004-2006 S.C.E.A Contract, and in accordance with the employee's request, recommend ratification of the following long-term personal leaves of absence without pay, effective as indicated:

Brian Sterck, Professor of Computer Information Systems, School of Business and Information Systems, from August 19, 2005 through May 26, 2006.

Sharon Taylor, Professor of Communication, School of Arts and Communication, from August 20, 2005 through August 20, 2006.

D. REPLACEMENT OF ACADEMIC POSITIONS FOR SPRING SEMESTER 2006

Recommend approval to replace and advertise for the following 10-month, tenure-track positions, contingent upon funding.

School of Arts and Communication  
Assistant Professor of Music (1 vacancy)

School of Languages and Humanities  
Assistant Professor of English (3 vacancies)

School of Mathematics, Science and Engineering  
Assistant Professor of Mathematics (2 vacancies)  
Assistant Professor of Biology (2 vacancies)  
Assistant Professor of Chemistry (1 vacancy)  
Assistant Professor of Physics (1 vacancy)

School of Social Sciences and International Studies  
Assistant Professor of Psychology (1 vacancy)  
Assistant Professor of History (1 vacancy)

School of Technology and Human Services  
Assistant Professor of Automotive Technology (1 vacancy)

E. RESIGNATION/RETIREMENT

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

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Robert Gauvreau	Vice President for Academic Affairs (Retirement)	March 3, 2006

F. REPLACEMENT OF ACADEMIC ADMINISTRATOR POSITION

Recommend approval to replace and advertise for the following 12-month, Academic Administrator position:

Vice President for Academic Affairs  
Range A on the Academic Management Salary Schedule

**ITEM**

G.  
(Gauvreau)

WITHDRAWAL OF 2005–2006 SABBATICAL LEAVE OF ABSENCE

The following academic employee has withdrawn her approved 2005–2006 sabbatical leave of absence:

<u>Applicant</u>	<u>School</u>	<u>Term</u>
Taylor, Sharon	Arts & Communication	FA 05



ITEM																																																																																																																												
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<p>A. <u>EMPLOYMENT</u></p> <p>Pursuant to California Education Code Section 88003, Ms. Avila-Ruelas became a probationary member of the classified service on the 195<sup>th</sup> day of her short-term, hourly employment as a Clerk Non-Typist (Seasonal) in the Bookstore, effective May 19, 2005.</p>																																																																																																																												
<p>B. <u>RELEASE OF SERVICE</u></p> <p>Ms. Avila-Ruelas is being released during the probationary period from her probationary classified hourly employment effective September 15, 2005, and is eligible for accrued health and welfare benefits for the period May 19, 2005 through September 15, 2005.</p>																																																																																																																												
<p>C. <u>CHANGE(S) IN CONTRACT SERVICE</u></p> <p>Recommend approval of listed changes in contract service, effective as indicated:</p> <table border="1"> <thead> <tr> <th>Employee</th> <th>Position</th> <th>Range/Step</th> <th>To</th> <th>Range/Step</th> <th>Effective Date</th> </tr> </thead> <tbody> <tr> <td rowspan="4">Ramsey Romero</td> <td>Lead Custodian,</td> <td>12 Mos.</td> <td></td> <td>12 Mos.</td> <td>9-15-05</td> </tr> <tr> <td>Evening, Bargaining</td> <td>Range 13</td> <td></td> <td>Range 14</td> <td></td> </tr> <tr> <td>Unit position to</td> <td>Step 6</td> <td></td> <td>Step 3</td> <td></td> </tr> <tr> <td>Custodial Supervisor,</td> <td>\$ 3,094/mo.</td> <td></td> <td>\$ 4,117/mo.</td> <td></td> </tr> <tr> <td></td> <td>Evening, Supervisory</td> <td>\$37,128/ann.</td> <td></td> <td>\$49,404/ann.</td> <td></td> </tr> <tr> <td></td> <td>position (replacement)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td rowspan="4">Jerry Conrad</td> <td>Carpenter/Lead</td> <td>12 Mos.</td> <td></td> <td>12 Mos.</td> <td>9-15-05</td> </tr> <tr> <td>Trades Person,</td> <td>Range 31***</td> <td></td> <td>Range 30****</td> <td></td> </tr> <tr> <td>Bargaining Unit</td> <td>Step 6</td> <td></td> <td>Step 4</td> <td></td> </tr> <tr> <td>position to Facilities &amp;</td> <td>\$ 4,827/mo.</td> <td></td> <td>\$ 6,387/mo.</td> <td></td> </tr> <tr> <td></td> <td>Operations Manager,</td> <td>\$57,924/ann.</td> <td></td> <td>\$76,644/ann.</td> <td></td> </tr> <tr> <td></td> <td>Supervisory position</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>(replacement)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td rowspan="4">Monica Veinbergs</td> <td>EOPS Supervisor,</td> <td>12 Mos.</td> <td></td> <td>12 Mos.</td> <td>9-15-05</td> </tr> <tr> <td>EOPS Office,</td> <td>Range 18*</td> <td></td> <td>Range 27**</td> <td></td> </tr> <tr> <td>Supervisory position to</td> <td>Step 8</td> <td></td> <td>Step 6</td> <td></td> </tr> <tr> <td>Student Employment</td> <td>\$ 5,662/mo.</td> <td></td> <td>\$ 4,372/mo.</td> <td></td> </tr> <tr> <td></td> <td>Services Specialist,</td> <td>\$67,944/ann.</td> <td></td> <td>\$52,464/ann.</td> <td></td> </tr> <tr> <td></td> <td>Bargaining Unit</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>position, Student</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Employment Services</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Employee	Position	Range/Step	To	Range/Step	Effective Date	Ramsey Romero	Lead Custodian,	12 Mos.		12 Mos.	9-15-05	Evening, Bargaining	Range 13		Range 14		Unit position to	Step 6		Step 3		Custodial Supervisor,	\$ 3,094/mo.		\$ 4,117/mo.			Evening, Supervisory	\$37,128/ann.		\$49,404/ann.			position (replacement)					Jerry Conrad	Carpenter/Lead	12 Mos.		12 Mos.	9-15-05	Trades Person,	Range 31***		Range 30****		Bargaining Unit	Step 6		Step 4		position to Facilities &	\$ 4,827/mo.		\$ 6,387/mo.			Operations Manager,	\$57,924/ann.		\$76,644/ann.			Supervisory position						(replacement)					Monica Veinbergs	EOPS Supervisor,	12 Mos.		12 Mos.	9-15-05	EOPS Office,	Range 18*		Range 27**		Supervisory position to	Step 8		Step 6		Student Employment	\$ 5,662/mo.		\$ 4,372/mo.			Services Specialist,	\$67,944/ann.		\$52,464/ann.			Bargaining Unit						position, Student						Employment Services				
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**ITEM**

D. REPLACEMENT OF CLASSIFIED POSITION FOR 2005-06

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months Service</u>
Evaluator	Evaluations Office	20	12

E. SHORT-TERM AND SUBSTITUTE CLASSIFIED EMPLOYMENT (ENCLOSURE)

Recommend ratification and approval of 65 classified staff for the 2005-06 academic year, pursuant to Education Code Section 88003, and contingent upon determination of staff members.

F. RESIGNATION/RETIREMENT

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

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Alberto Ayala	Student Employment Services Specialist- CalWORKs, Student Employment Services	9-1-05
Patti Blevins	Legal Affairs Assistant, Human Resources	9-14-05
Rashmi Kamath	Programmer Analyst, Computer Systems and Services	8-12-05
Amy Moreno	Grants Technician, Institutional Advancement	8-19-05
John Wagstaff	Director of Computer Systems and Services, Computer Systems and Services	8-31-05

<b>ITEM</b>																									
<b>Action</b> (Carried)	<p><b>14. FACILITIES</b> (Fitzsimons)</p> <table border="1"> <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>Banaga-Student Advisory Vote</td> </tr> <tr> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> </tr> </table> <p>A. <u>BIDS</u></p> <p>Recommend approval and acceptance of the following completed project, effective as indicated:</p> <p>Bid No. 100 Learning Assistance Center, Building 420 Construction at Southwestern Community College with Erickson Hall, Inc., as satisfactorily completed as of September 15, 2005.</p> <p>Bid No. 104 Re-Roofing of the 420 Building Project at Southwestern Community College with Chambers Inc., dba Roof Construction, as satisfactorily completed as of September 15, 2005.</p> <p>B. RECOMMENDATION OF AWARD</p> <p>Recommend award and assignment of contract for:</p> <ol style="list-style-type: none"> <li>RFP No. 77 Southwestern Community College District requested proposals for Constructability Review for the Higher Education Center in Otay Mesa. RFP is scheduled to open September 7, 2005 at 2:00 p.m. Results will be provided at the Board meeting.</li> <li>Bid No. 105 Printing of the 2006 Spring, Summer, &amp; Continuing Ed. Class Schedules to VQS Enterprises in the amount of \$131,923,00.</li> </ol>		Agosto		Aranda	M	Roesch	S	Salcido		Valladolid		Banaga-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
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<b>Action</b> (Carried)	<p><b>16. 2005-2006 PROPOSED A.S.O. BUDGET (ENCLOSURE)</b> (Sandoval)</p> <table border="1"> <tr> <td>S</td> <td>Agosto</td> <td></td> <td>Aranda</td> <td></td> <td>Roesch</td> <td>M</td> <td>Salcido</td> <td></td> <td>Valladolid</td> <td></td> <td>Banaga-Student Advisory Vote</td> </tr> <tr> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> </tr> </table> <p>Recommend review and adoption of the proposed 2005-2006 Associated Student Organization (A.S.O.) budget.</p>	S	Agosto		Aranda		Roesch	M	Salcido		Valladolid		Banaga-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Aye
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<p>Recommend ratification and approval of listed agreements effective as indicated; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p> <p><b>A. ACADEMIC AFFAIRS</b> (Gauvreau)</p> <table border="1"> <thead> <tr> <th><u>Department</u></th> <th><u>Organization</u></th> <th><u>Purpose</u></th> <th><u>Effective Period</u></th> <th><u>Cost to District</u></th> </tr> </thead> <tbody> <tr> <td>1. Continuing Education, Economic &amp; Workforce Develop.</td> <td>Network Interpreting Services</td> <td>Provide sign language interpreting services</td> <td>8/22–12/21/05</td> <td>\$18,000</td> </tr> <tr> <td>2. Continuing Education, Economic &amp; Workforce Develop.</td> <td>Foundation for Community Colleges</td> <td>Provide structured career ladder, supportive services, and pre-employment assistance to CalWORKs participants</td> <td>6/1/05–5/31/06</td> <td>\$49,765 to the benefit of the District</td> </tr> </tbody> </table> <p><b>B. FISCAL AFFAIRS</b> (Fitzsimons)</p> <table border="1"> <thead> <tr> <th><u>Department</u></th> <th><u>Organization</u></th> <th><u>Purpose</u></th> <th><u>Effective Period</u></th> <th><u>Cost to District</u></th> </tr> </thead> <tbody> <tr> <td>1. Business &amp; Operations</td> <td>Balboa Travel, Inc.</td> <td>Provide for on-line or agent ticketing for reservation processing at the lowest applicable fares</td> <td>9/15/05-9/30/08</td> <td>\$35 service charge per transaction</td> </tr> <tr> <td>2. Business &amp; Operations</td> <td>Four Square Productions</td> <td>Develop a student recruitment video</td> <td>9/15/05-6/30/06</td> <td>\$25,000</td> </tr> <tr> <td>3. Computer Systems &amp; Services</td> <td>Strata Information Group</td> <td>Provide support of hardware and software for District</td> <td>9/15/05-6/30/06</td> <td>\$145/hour plus travel expenses</td> </tr> </tbody> </table> <p><b>C. HUMAN RESOURCES</b> (Yokotobi)</p> <table border="1"> <thead> <tr> <th><u>Department</u></th> <th><u>Organization</u></th> <th><u>Purpose</u></th> <th><u>Effective Period</u></th> <th><u>Cost to District</u></th> </tr> </thead> <tbody> <tr> <td>1. Human Resources</td> <td>Law Firm of Parham &amp; Rajcic</td> <td>Special legal services and representation</td> <td>9/15/05 - 12/31/06</td> <td>Not to exceed \$158 per hour</td> </tr> <tr> <td>2. Human Resources</td> <td>Law Firm of Stutz Artiano Shinoff &amp; Holtz, APC</td> <td>Special legal services and representation</td> <td>9/15/05 - 12/31/06</td> <td>Not to exceed \$185 per hour</td> </tr> <tr> <td>3. Human Resources</td> <td>Law Firm of Stephenson Worley Garratt Schwartz Garfield &amp; Prairie, LLP</td> <td>Special legal services and representation</td> <td>9/15/05 - 12/31/06</td> <td>Not to exceed \$160 per hour</td> </tr> </tbody> </table>	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>	1. Continuing Education, Economic & Workforce Develop.	Network Interpreting Services	Provide sign language interpreting services	8/22–12/21/05	\$18,000	2. Continuing Education, Economic & Workforce Develop.	Foundation for Community Colleges	Provide structured career ladder, supportive services, and pre-employment assistance to CalWORKs participants	6/1/05–5/31/06	\$49,765 to the benefit of the District	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>	1. Business & Operations	Balboa Travel, Inc.	Provide for on-line or agent ticketing for reservation processing at the lowest applicable fares	9/15/05-9/30/08	\$35 service charge per transaction	2. Business & Operations	Four Square Productions	Develop a student recruitment video	9/15/05-6/30/06	\$25,000	3. Computer Systems & Services	Strata Information Group	Provide support of hardware and software for District	9/15/05-6/30/06	\$145/hour plus travel expenses	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>	1. Human Resources	Law Firm of Parham & Rajcic	Special legal services and representation	9/15/05 - 12/31/06	Not to exceed \$158 per hour	2. Human Resources	Law Firm of Stutz Artiano Shinoff & Holtz, APC	Special legal services and representation	9/15/05 - 12/31/06	Not to exceed \$185 per hour	3. Human Resources	Law Firm of Stephenson Worley Garratt Schwartz Garfield & Prairie, LLP	Special legal services and representation	9/15/05 - 12/31/06	Not to exceed \$160 per hour
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<b>Action</b> <i>(Carried)</i>		<b>18. RESOLUTIONS (ENCLOSURE)</b>										
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		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>
		Recommend adoption of listed resolution:  A. <u>RESOLUTION TO DESIGNATE AUTHORIZED REPRESENTATIVE TO SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM FOR FRINGE BENEFITS PROGRAMS (FITZSIMONS)</u>										
<b>Information</b>		<b>19. NON-ACTION ITEMS</b>										
		A. INFORMATION ITEMS (ENCLOSURE) <ol style="list-style-type: none"> <li>1. Fall 2005 Opening Day Enrollment Report (Sandoval)</li> <li>2. Annual Report on Grants and Contracts (Hernandez)</li> <li>3. Staff Development Report (Gauvreau)</li> <li>4. Proposed Staffing Plan for the Higher Education Center at Otay Mesa for Academic Years 2007–2008 and 2008–2009 (Gauvreau)</li> </ol>										
<b>Administrative Reports</b>		<b>20. ADMINISTRATIVE REPORTS</b>										
		(Aranda) <ol style="list-style-type: none"> <li>A. ACADEMIC AFFAIRS – MR. GAUVREAU</li> <li>B. FISCAL AFFAIRS – DR. FITZSIMONS                             <ol style="list-style-type: none"> <li>1. General Fund Financial Report for Period Ending June 30, 2005 (ENCLOSURE)</li> <li>2. Quarterly Report CCFS 311Q for Period Ending June 30, 2005 (ENCLOSURE)</li> </ol> </li> <li>C. HUMAN RESOURCES – MS. YOKOTOBİ                             <ol style="list-style-type: none"> <li>1. Human Resources Report (ENCLOSURE)</li> <li>2. Southwestern Community College District: The Human Capital Crisis—Fact or Fiction? (ENCLOSURE)</li> </ol> </li> <li>D. STUDENT AFFAIRS – MR. SANDOVAL</li> <li>E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ</li> </ol>										
<b>Governing Board Reports</b>		<b>21. GOVERNING BOARD REPORTS</b>										
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	<b>ITEM</b>
<b><i>Closed Session</i></b>	<b>22. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable)</b> (Aranda)
<b><i>Adjournment</i></b>	<b>23. ADJOURNMENT – 9:59 p.m.</b> (Aranda)
<b><i>Information</i></b>	<b>24. NEXT REGULAR MEETING</b>  Wednesday, October 12, 2005
	<hr/> <b>NORMA L. HERNANDEZ</b> <b>GOVERNING BOARD SECRETARY</b>
	<hr/> <b>CHRISTINE ARANDA, ED.D.</b> <b>GOVERNING BOARD PRESIDENT</b>