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, August 10, 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	
Call to Order	1.	CALL TO ORDER
	(Arand	a) 6:00 p.m., Building 100, Conference Room A
		Present:
		Absent:
		Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.
		Members of the public may be present to hear the closed session announcements. Members of the public will be given an opportunity to speak on any closed session items at this time.
<b>Closed Session</b>	<b>2.</b> (Arand	
	(Arano	6:01 - 7:30 p.m., Building 100, Conference Room A.
		A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair
		Employee Organizations: CSEA
		Government Code Section 54957.6
		B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
		Government Code Section 54956.9 Superior Court Case No. GIC 831766
		Superior Court Case No. GIC 847522
		Superior Court Case No. GIC 849875

	ITCAA							Page 2 of 11
	C.	PUBLIC EMPLO		UNE/DISMIS	SAL/R	FLEASE		
	0.	Government Co			0, (2, 1)			
	D.	LIABILITY CLAI Claimant: [Cerc Entity Claimed A Government Co	ytia Kaigler] Against: [Sou		mmuni	ty College Dis	strict	]
	E.	PUBLIC EMPLC Title: Vice Pres Government Co	ident for Acad					
Reconvene in Open Session	(Aranda)		SESSION					
	7:38 p	.m., Room 214						
	Preser Absen							
Pledge of Allegiance	<b>4. PLED</b> (Aranda)	GE OF ALLEGIAI	NCE					
Closed Session Announcement	<b>5. ANNO</b> (Aranda)	OUNCEMENT OF	CLOSED SES	SSION ACTIC	ON(S) (	If applicable)	)	
Action (Carried)	6. APPR (Hernandez)	OVAL OF MINUT	ES (ENCLOS	SURE)				
	Agosto	Aranda	S Roesch	M Salcido		Valladolid		Banaga-Student Advisory Vote
	Aye	Aye	Aye	Aye		Aye		Aye
	Specia Specia	ar Meeting, July 13 al Meeting, July 18 al Meeting, July 22 al Meeting, July 28	, 2005 , 2005					
Senate/Union /Association	<b>7. SENA</b> (Aranda)	TE/UNION/ASSO	CIATION RE	PORTS				
Reports	A.	Professor Joi Lir	n Blake, Presi	ident, Acaden	nic Sen	ate		
	В.	Alberto Avala P						
	D.		resident, Clas	ssified Senate	•			
	C.	•				tern College E	Educ	cation Association
		Professor Janet	Mazzarella, F	President, Sou	uthwes	C		

	1											
0.401		OMMUNICAT										
Oral Communication	8. ORAL C (Aranda)											
Johnnunication	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 und Oral Communication, or when a specific agenda item is considered.											
	Crai Communication, or when a specific agenda item is considered.											
	An oral presentation to the Board does not constitute on open discussion on the presentation											
	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 cod											
		54954.2(a)): "I										
		d agenda, exc										
		its made or qu										
	Section 5						5 1 1		, , , , , , , , , , , , , , , , , , , ,			
	No perso	ns appeared.										
Action	9. CONSEN	IT CALENDA	R (ITEMS A	THRC	DUGH H)							
Carried)		1				- <u> </u>		1				
‡9 A-G					<b>.</b>				Banaga-Si			
	Agosto	Aranda	Roesch	,	Salcido	S	Valladolid	Μ	Advisory Vo	ote		
1011 Mation to	Aye	Aye	Aye		Aye		Aye		Aye	tu da sat		
♯9 H − Motion to Table	Agosto	Aranda	Boooch	M	Salcido	s	Valladolid		Banaga-Si			
able	Aye	Aye	Roesch	IVI	Aye	3	Aye		Advisory Vo Aye	JIE		
	Aye	Aye	Aye		Aye		Ауе		Aye			
	A. <u>F</u>	ous vote.	REQUEST	<u>(S)</u>								
	A. <u>F</u> (Fitzsimons)				oval of liste	ed fac	cility use requ	est(s				
	A. <u>F</u> (Fitzsimons) F	ACILITY USE	atification an	d appr				est(s	<u>Char</u>			
	A. <u>F</u> (Fitzsimons) F <u>Organization</u>	ACILITY USE Recommend ra <u>Facility F</u>	atification an Requested	d appr <u>Purp</u>	<u>ose</u>		Date	·	<u>Char</u> <u>Rental/Exc</u>	cess		
	A. <u>F</u> (Fitzsimons) F <u>Organization</u> Patricia McFadde	ACILITY USE Recommend ra <u>Facility F</u>	atification an Requested	d appr <u>Purp</u> Hom	<u>ose</u> e Buying			·	<u>Char</u>	cess		
	A. <u>F</u> (Fitzsimons) F <u>Organization</u>	ACILITY USE Recommend ra <u>Facility F</u>	atification an Requested	d appr <u>Purp</u>	<u>ose</u> e Buying		Date	·	<u>Char</u> <u>Rental/Exc</u>	cess		
	A. <u>F</u> (Fitzsimons) F <u>Organization</u> Patricia McFadde Properties	ACILITY USE Recommend ra <u>Facility F</u> en Room 75	atification an <u>Requested</u> 51	d appr <u>Purp</u> Hom Semi	<u>ose</u> e Buying inar		<u>Date</u> July 23, 2005	·	<u>Char</u> <u>Rental/Exc</u> \$45	<u>sess</u> \$3		
	A. <u>F</u> (Fitzsimons) F <u>Organization</u> Patricia McFadde	ACILITY USE Recommend ra <u>Facility F</u> en Room 75 Soccer F	atification an <u>Requested</u> 51 Field, Room	d appr <u>Purp</u> Hom Semi Yout	<u>ose</u> e Buying inar h Soccer		<u>Date</u> July 23, 2005 August 1-5,	·	<u>Char</u> <u>Rental/Exc</u>	<u>sess</u> \$3		
	A. <u>F</u> (Fitzsimons) F <u>Organization</u> Patricia McFadde Properties	ACILITY USE Recommend ra <u>Facility F</u> en Room 75 Soccer F	atification an <u>Requested</u> 51	d appr <u>Purp</u> Hom Semi	<u>ose</u> e Buying inar h Soccer		<u>Date</u> July 23, 2005	·	<u>Char</u> <u>Rental/Exc</u> \$45	<u>sess</u> \$3		
	A. <u>F</u> (Fitzsimons) F <u>Organization</u> Patricia McFadde Properties	ACILITY USE Recommend ra <u>Facility F</u> en Room 75 Soccer F 652 and	atification an <u>Requested</u> 51 Field, Room Lap Pool	d appr <u>Purp</u> Hom Semi Youti Cam	<u>ose</u> e Buying inar h Soccer p		<u>Date</u> July 23, 2005 August 1-5, 2005	·	<u>Char</u> <u>Rental/Exc</u> \$45 \$640	<u>xess</u> \$3 \$14		
	A. <u>F</u> (Fitzsimons) F <u>Organization</u> Patricia McFadde Properties Trident Soccer	ACILITY USE Recommend ra Facility F en Room 75 Soccer F 652 and Student	atification an <u>Requested</u> 51 Field, Room	d appr <u>Purp</u> Hom Semi Youti Cam	<u>ose</u> e Buying inar h Soccer p cant Writte		<u>Date</u> July 23, 2005 August 1-5,	·	<u>Char</u> <u>Rental/Exc</u> \$45	<u>sess</u> \$3		
	A. <u>F</u> (Fitzsimons) F <u>Organization</u> Patricia McFadde Properties Trident Soccer RJ Donovan Correctional Faci	ACILITY USE Recommend ra Facility F en Room 75 Soccer F 652 and Student	atification an <u>Requested</u> 51 Field, Room Lap Pool	d appr <u>Purp</u> Hom Sem Yout Cam	<u>ose</u> e Buying inar h Soccer p cant Writte		<u>Date</u> July 23, 2005 August 1-5, 2005 August 13,	·	<u>Char</u> <u>Rental/Exc</u> \$45 \$640	<u>xess</u> \$3 \$14		
	A. <u>F</u> (Fitzsimons) F <u>Organization</u> Patricia McFadde Properties Trident Soccer RJ Donovan	ACILITY USE Recommend ra Facility F en Room 75 Soccer F 652 and Student lity Mayan H	atification an <u>Requested</u> 51 Field, Room Lap Pool Union East Iall, Green	d appr <u>Purp</u> Hom Semi Youti Cam Appli Testi Com	<u>ose</u> e Buying inar h Soccer p cant Writte ng munity Tale	٩	<u>Date</u> July 23, 2005 August 1-5, 2005 August 13,	·	<u>Char</u> <u>Rental/Exc</u> \$45 \$640	\$3 \$3 \$14 \$36		
	A. <u>F</u> (Fitzsimons) F <u>Organization</u> Patricia McFadde Properties Trident Soccer RJ Donovan Correctional Faci	ACILITY USE Recommend ra En Room 75 Soccer F 652 and Student lity Mayan H Room &	atification an <u>Requested</u> 51 Field, Room Lap Pool Union East	d appr <u>Purp</u> Hom Sem Yout Cam Appli Testi	<u>ose</u> e Buying inar h Soccer p cant Writte ng munity Tale	en	<u>Date</u> July 23, 2005 August 1-5, 2005 August 13, 2005	·	<u>Char</u> <u>Rental/Exc</u> \$45 \$640 \$405	\$3 \$3 \$14 \$36		
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	A. <u>F</u> (Fitzsimons) F <u>Organization</u> Patricia McFadde Properties Trident Soccer RJ Donovan Correctional Faci Platinum Lix	ACILITY USE Recommend ra Facility F Room 75 Soccer F 652 and Student lity Mayan H Room & Room S	atification an <u>Requested</u> 51 Field, Room Lap Pool Union East Union East Iall, Green Dressing	d appr <u>Purp</u> Hom Sem Yout Cam Appli Testi Com Shov	<u>ose</u> e Buying inar h Soccer p cant Writte ng munity Tale	ent	<u>Date</u> July 23, 2005 August 1-5, 2005 August 13, 2005 August 20, 2005	·	<u>Char</u> <u>Rental/Exc</u> \$45 \$640 \$405 \$725	\$3 \$14 \$36 \$59		
	A. <u>F</u> (Fitzsimons) F Organization Patricia McFadde Properties Trident Soccer RJ Donovan Correctional Faci Platinum Lix	ACILITY USE Recommend ra Facility F Room 75 Soccer F 652 and Student Ity Mayan H Room & Room S Student	atification an Requested 51 Field, Room Lap Pool Union East Iall, Green Dressing Union	d appr <u>Purp</u> Hom Sem Yout Cam Appli Testi Com Shov	ose e Buying inar h Soccer p cant Writte ng munity Tale v ornia Highv	ent vay	Date July 23, 2005 August 1-5, 2005 August 13, 2005 August 20, 2005 August 27,	·	<u>Char</u> <u>Rental/Exc</u> \$45 \$640 \$405	\$3 \$14 \$36 \$59		
	A. <u>F</u> (Fitzsimons) Organization Patricia McFadde Properties Trident Soccer RJ Donovan Correctional Faci Platinum Lix Cooperative Personnel Service	ACILITY USE Recommend ra Facility F Room 75 Soccer F 652 and Student Nayan H Room & Room S Student	atification an Requested 51 Field, Room Lap Pool Union East Iall, Green Dressing Union	d appr <u>Purp</u> Hom Semi Youti Cam Appli Testi Com Shov Calife Patro	ose e Buying inar h Soccer p cant Writte ng munity Tale v ornia Highv ol Cadet	en ent vay	<u>Date</u> July 23, 2005 August 1-5, 2005 August 13, 2005 August 20, 2005	·	<u>Char</u> <u>Rental/Exc</u> \$45 \$640 \$405 \$725	\$3 \$14 \$36 \$59		
	A. <u>F</u> (Fitzsimons) F Organization Patricia McFadde Properties Trident Soccer RJ Donovan Correctional Faci Platinum Lix	ACILITY USE Recommend ra Facility F Room 75 Soccer F 652 and Student Ity Mayan H Room & Rooms Student	atification an Requested 51 Field, Room Lap Pool Union East Iall, Green Dressing Union	d appr <u>Purp</u> Hom Semi Yout Cam Appli Testi Com Shov Calife Patro Appli	ose e Buying inar h Soccer p cant Writte ng munity Tale v ornia Highv ol Cadet icant Writte	en ent vay	Date July 23, 2005 August 1-5, 2005 August 13, 2005 August 20, 2005 August 27,	·	<u>Char</u> <u>Rental/Exc</u> \$45 \$640 \$405 \$725	\$3 \$14 \$36 \$59		
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	A. <u>F</u> (Fitzsimons) F Organization Patricia McFadde Properties Trident Soccer RJ Donovan Correctional Faci Platinum Lix Cooperative Personnel Servic (CPS)	ACILITY USE Recommend ra Facility F n Room 75 Soccer F 652 and Student lity Mayan H Room & Rooms Student es East/We	atification an <u>Requested</u> 51 Field, Room Lap Pool Union East Iall, Green Dressing Union st	d appr <u>Purp</u> Hom Semi Youti Cam Appli Testi Com Shov Calife Patro Appli Testi	ose e Buying inar h Soccer p icant Writte ng munity Tale v ornia Highv ol Cadet icant Writte ng	ent vay	Date July 23, 2005 August 1-5, 2005 August 13, 2005 August 20, 2005 August 27, 2005	5	<u>Char</u> <u>Rental/Exc</u> \$45 \$640 \$405 \$725 \$630	\$3 \$14 \$36 \$59 \$48		
	A. <u>F</u> (Fitzsimons) F Organization Patricia McFadde Properties Trident Soccer RJ Donovan Correctional Faci Platinum Lix Cooperative Personnel Servic (CPS) San Diego Gauch	ACILITY USE Recommend ra Facility F Room 75 Soccer F 652 and Student Ity Mayan H Room & Rooms Student East/We	atification an <u>Requested</u> 51 Field, Room Lap Pool Union East Union East Dressing Union st	d appr <u>Purp</u> Hom Semi Youti Cam Appli Testi Com Shov Calife Patro Appli Testi Soco	ose e Buying inar h Soccer p icant Writte ng wunity Tale v ornia Highv ol Cadet icant Writte ng	en ent vay	Date July 23, 2005 August 1-5, 2005 August 13, 2005 August 20, 2005 August 27, 2005 September 3	5	<u>Char</u> <u>Rental/Exc</u> \$45 \$640 \$405 \$725	\$3 \$14 \$36 \$59 \$48		
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	A. <u>F</u> (Fitzsimons) F Organization Patricia McFadde Properties Trident Soccer RJ Donovan Correctional Faci Platinum Lix Cooperative Personnel Servic (CPS) San Diego Gauch	ACILITY USE Recommend ra Facility F Room 75 Soccer F 652 and Student lity Mayan H Room & Rooms Student f es East/We	atification an Requested 51 Field, Room Lap Pool Union East Union East Dressing Union st Union st	d appr <u>Purp</u> Hom Sem Youti Cam Appli Testi Com Shov Calife Patro Appli Testi Soco	ose e Buying inar h Soccer p icant Writte ng wunity Tale v ornia Highv ol Cadet icant Writte ng	en ent vay	Date July 23, 2005 August 1-5, 2005 August 13, 2005 August 20, 2005 August 27, 2005 September 3	5	<u>Char</u> <u>Rental/Exc</u> \$45 \$640 \$405 \$725 \$630 \$1825	\$3 \$14 \$36 \$59 \$48 N/		
	A. F. (Fitzsimons) Organization Patricia McFadde Properties Trident Soccer RJ Donovan Correctional Faci Platinum Lix Cooperative Personnel Servic (CPS) San Diego Gauch Soccer Team	ACILITY USE Recommend ra Facility F Room 75 Soccer F 652 and Student lity Mayan H Room & Rooms Student es East/We nos Inner Tra Small So and Foot Practice	atification an Requested 51 Field, Room Lap Pool Union East Union East Dressing Union st Union st Ack Field, boccer Field, tball Field	d appr <u>Purp</u> Hom Semi Youti Cam Appli Testi Com Show Calife Patro Appli Testi Soco Touri Car S	ose e Buying inar h Soccer p cant Writte ng munity Tale v ornia Highv ol Cadet cant Writte ng er nament	ent vay en	Date July 23, 2005 August 1-5, 2005 August 13, 2005 August 20, 2005 August 27, 2005 September 3 5, 2005 September 1	5	<u>Char</u> <u>Rental/Exc</u> \$45 \$640 \$405 \$725 \$630	\$3 \$14 \$36 \$59 \$48 N/		
	A. E. (Fitzsimons) F. (Fitzsim	ACILITY USE Recommend ra Facility F Room 75 Soccer F 652 and Student lity Mayan H Room & Rooms Student es East/We nos Inner Tra Small So and Foot Practice	atification an Requested 51 Field, Room Lap Pool Union East Union East Dressing Union st Union st Ack Field, boccer Field, tball Field	d appr <u>Purp</u> Hom Semi Youti Cam Appli Testi Com Shov Calife Patro Appli Testi Soco Tour	ose e Buying inar h Soccer p cant Writte ng munity Tale v ornia Highv ol Cadet cant Writte ng er nament	ent vay en	Date July 23, 2005 August 1-5, 2005 August 13, 2005 August 20, 2005 August 27, 2005 September 3 5, 2005	5	<u>Char</u> <u>Rental/Exc</u> \$45 \$640 \$405 \$725 \$630 \$1825	\$3 \$14 \$36 \$59 \$48		

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ITEM B.	ADVAN	ICE TRAVEL PAYMEN	T AGREEMENT(S)		
(Fitzsimons)		mend ratification and ap	oproval of the following ad	vance travel paym	ent
<u>Employee</u> Taft, Dawn		<u>Purpose</u> AmeriCorps Summer	<u>Date</u> Training 8/10-12/05	i	<u>Cost</u> \$414
C.	EMPLO	YMENT OF CONSULT	TANT(S)		
	Recom	mend ratification and ap	oproval of employment of	the following const	ultant(s):
Department		<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	Fee
(Gauvreau) Arts & Commur	nication	Dennard Clendenin & Associates	Team Building Workshop	8/12/05	\$1,000
Small Business Development & International Tr Center	k i i i i i i i i i i i i i i i i i i i	Dan Biggs Bizcoach, Inc. Alejandro Castaneda	Website Development Strategic Planning Business Development	On-call, as needed for the 2005–06 college year	Not to exceed \$2,999
		Jeffrey Cohen Mark Jahn Mark Oakes The Simmons Firm	Legal Services Business Development Business Management Legal Services		
Health, Exercis Science & Athle		Lenihan & Selecky Orthopaedics	Physician services for athletes	8/22/05– 5/26/06	\$1,800
(Sandoval) School of Counseling and Personal Development	Ł	Maria Nieto Senour	Facilitator for Counselors Retreat	8/16/05	NTE \$1,700
(Hernandez) Superintendent President	t/	Marcie Sinclair	Chief Negotiator and consultant for	7-1-05 to 12-31-05	*\$125/hr.
*Correction to 6	6/8/05 Bo	ard Agenda item.	contract matters		
D.	<u>A</u> PPLIC	CATION(S)			
(Hernandez)	Recom		oproval of filing of the follo	wing application(s)	) to meet
		District, "Workforce Inv Education Initiative for	S Chancellor's Office/Gross vestment Act Governor's D Associate Degree Nursing 6 through June 30, 2010.	iscretionary Fund	Nurse
		Sintering Process for N	Iniversity of Nevada, Rend Nanostructured Oxide and Jount of \$9,712, August 1, 2	Carbide Ceramic	Composites,"
	Otay Wa		o Contracting Opportunitie 05 through September 30,		mount of

ITEM	1	
	<u>.</u>	<ul> <li>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.</li> <li>U.S. Small Business Administration, "Small Business Development Center (SBDC) Network San Diego/Imperial Counties," in the amount of \$785,254, January 1</li> </ul>
(Hern	E. nandez)	through December 31, 2006. <u>ACCEPTANCE OF FUNDS</u> Recommend ratification and approval of the following agreements for acceptance of
		<ul> <li>funds; and further, recommend the Superintendent/President be authorized to sign such agreements with funding agencies:</li> <li>Arbor E&amp;T, LLC (formerly TTI America), "South County Career Center (SCCC)," in the amount of \$151,000, July 1, 2005 through June 30, 2006. This item was</li> </ul>
		approved by the Governing Board for application of funds on July 13, 2005. City of San Diego – Small Business Enhancement Program (SBEP), "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$24,000, October 1, 2005 through September 30, 2006. This item was approved by the Governing Board for application of funds on July 13, 2005.
		National Science Foundation, "Geographic Information Systems (GIS) Science Technology Program at Southwestern College," in the amount of \$249,995, July 15, 2005 through June 30, 2008. This item was approved by the Governing Board for application of funds on November 10, 2004.
		San Diego County Water Authority, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$60,000, July 1, 2005 through June 30, 2007. This item was approved by the Governing Board for application of funds on July 13, 2005.
(Fitzs	F. simons)	CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE) General Fund Nos. 62152 – 62907 Blanket Fund Nos. B1002 – B1037
(Fitzs	G. simons)	PAYMENT OF BILLS, MONTH OF JULY 2005 (ENCLOSURE)
(Fitzs	H. simons)	INSTITUTIONAL MEMBERSHIPS (ENCLOSURE) Recommend approval of institutional memberships for inclusion in the 2005-06 adopted budget.

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Action	ITEM 10. HUN	IAN RESOURCE	S – ACADEMIC	: (A	THRO	UGH	C)				
(Carried)	(Yokotobi)			. (			••,				
	Agosto	Aranda	Roesch	М	Salcio	do	S	Valladolid		Banaga-S Advisory V	
	Aye	Aye	Aye		Aye			Aye		Aye	
	А.		<u>IT</u> (ENCLOSUR approval of liste		nploym	nent e	effect	ive as indicate	ed:		
	Employee Cynthia McDaniel, Ed.D.	Position Assistant Professor of English Composition, (temporary, non-tenure track position, 2005-06 academic year only)	<u>Department</u> School of Languages & Humanities		Mos/ <u>Srvc</u> 10	Ra <u>Ste</u> I-1		Monthly <u>Salary</u> \$4,122.00	<u>S</u>	nnual <u>alary</u> 41,223.00	Effective <u>Date</u> 8-19-05 5-26-06
	John Tolli, Ph.D.	Assistant Professor of Biology, (tenure track position)	School of Mathematics, Science & Engineering		10	I-1 <sup>*</sup>	k	\$4,122.00	\$	41,223.00	8-19-05
	David Hecht, Ph.D.	Assistant Professor of Chemistry, (temporary, non-tenure track position, 2005-06 academic year only)	School of Mathematics, Science & Engineering		10	VI- 6+l		\$6,402.00	\$	64,028.00	8-19-05 5-26-06
	Hok Kong Lee, Ph.D.	Assistant Professor of Physics (temporary, non-tenure track position, 2005-06 academic year only)	School of Mathematics, Science & Engineering		10	I-1 <sup>*</sup>	ŧ	\$4,122.00	\$	41,223.00	8-19-05 5-26-06
	Susan K. Shoenrock	Assistant Professor of Nursing Programs (tenure track position)	School of Technology & Human Services		10	II-6	i	\$5,446.00	\$	54,463.00	8-19-05

EmployeePositionDepartmentMos/Range/MonthlyAnnualEffectiveClarkAssistantSchool of10I-7\$alaryDateBinleyProfessor ofTechnology10I-7\$5,257.00\$52,572.008-19-05BinleyParamedic/& HumanEMTServices(tenure track position)Services10I-1*\$4,122.00\$41,223.008-19-05	ITEM							
Bulkin       Professor of & Communication (temporary, non-tenure track position, 2005-06 academic year only)       5-26-06         *Final salary placement contingent upon verification of education/experience.       B.       CHANGE IN CONTRACT SERVICE (ENCLOSURE)         Recommend approval of the following change in contract service:       Mos./Serv.       Mos./Serv.         Employee       Position       Monthly Salary       To         Director of       12 month       12 month       8-11-05         Athletics to       Range F-5       Range C-5       Interim Dean, \$8,236.00         School of Health, Exercise Science & Athletics       C.       APPROVAL TO ADVERTISE FOR ACADEMIC ADMINISTRATOR POSITION Dean, School of Languages and Humanities	<u>Employee</u> Clark	Assistant Professor of Paramedic/ EMT (tenure track	School of Technology & Human	<u>Srvc</u>	<u>Step</u>	Salary	<u>Salary</u>	Effective <u>Date</u> 8-19-05
B.       CHANGE IN CONTRACT SERVICE (ENCLOSURE)         Recommend approval of the following change in contract service:         Mos./Serv.       Mos./Serv.         Range/Step       Range/Class       Effective         Director of       12 month       12 month       8-11-05         Athletics to       Range F-5       Range C-5       Shool of Health,         Exercise Science       & Athletics       \$8,236.00       \$9,237.00         C.       Approval to Advertise For Academic Administrator Position       Dean, School of Languages and Humanities		Professor of Telemedia, (temporary, non-tenure track position, 2005-06 academic year	&	10	I-1*	\$4,122.00	\$41,223.00	8-19-05- 5-26-06
Recommend approval of the following change in contract service:         Mos./Serv.       Mos./Serv.         Range/Step       Range/Class       Effective         Director of       12 month       12 month       8-11-05         Athletics to       Range F-5       Range C-5         Interim Dean,       \$8,236.00       \$9,237.00         School of Health,       Exercise Science       & Athletics         C.       APPROVAL TO ADVERTISE FOR ACADEMIC ADMINISTRATOR POSITION         Dean, School of Languages and Humanities       Dean	*Final salary	placement conting	gent upon verificat	ion of e	ducation/e	experience.		
Employee       Position       Mos./Serv.       Mos./Serv.       Range/Class       Effective         Terry Davis       Position       Monthly Salary       To       Monthly Salary       Date         Terry Davis       Director of       12 month       12 month       8-11-05         Athletics to       Range F-5       Range C-5         Interim Dean,       \$8,236.00       \$9,237.00         School of Health,       Exercise Science       & Athletics         C.       APPROVAL TO ADVERTISE FOR ACADEMIC ADMINISTRATOR POSITION         Dean, School of Languages and Humanities       Dean	В.	<u>CHANGE IN C</u>	CONTRACT SERV	<u>'ICE</u> (El	NCLOSUR	E)		
Employee Terry DavisPosition Director of Athletics to Interim Dean, School of Health, Exercise Science & AthleticsRange/Step Monthly Salary To 12 monthRange/Class Monthly Salary 12 month Range C-5 \$9,237.00Effective Date Sender \$9,237.00C.APPROVAL TO ADVERTISE FOR ACADEMIC ADMINISTRATOR POSITION Dean, School of Languages and HumanitiesDate Monthly Salary Date \$9,237.00		Recommend a	approval of the follo	owing cl	hange in c	ontract servic	e:	
Dean, School of Languages and Humanities	Terry Davis	Director of Athletics to Interim Dean School of He Exercise Scie & Athletics	Range/Ste <u>Monthly S</u> 12 month Range F- \$8,236.00 alth, ence	ep <u>alary</u> 5		Range/Class <u>Monthly Sala</u> 12 month Range C-5 \$9,237.00	<u>ary Da</u> 8-1	<u>te</u> 1-05
Dean, School of Languages and Humanities 12-month, Range C, Academic Administrator Salary Schedule	C.	<u>APPROVAL T</u>	O ADVERTISE FO	OR ACA		DMINISTRAT	OR POSITION	<u> </u>
		Dean, School 12-month, Rar	of Languages and nge C, Academic A	Humar Administ	hities trator Sala	ry Schedule		

	ITEM						
Action		N RESOURCES	- CLASSIFIE	D (A THROU	GH E	)	
(Carried)	(Yokotobi)						Banaga-Student
	S Agosto	Aranda	Roesch	Salcido	Μ	Valladolid	Advisory Vote
	Aye	Aye	Aye	Aye		Aye	Aye
	А.	EMPLOYMENT	<u>[</u>				
		Recommend ap	oproval of liste				
	<u>Employee</u> Nicole Lupian	Position Admissions and Records Technician (replacement)	Department Admissions and Record	<u>Serv.</u> /S 12 10	<u>inge</u> <u>tep</u> 6-1	<u>Monthly</u> <u>Salary</u> \$2,738.00	<u>Annual Effective</u> <u>Salary Date</u> \$32,856.00 8-11-05
	В.	CHANGE(S) IN	I CONTRACT	SERVICE			
		Recommend ap	oproval of liste	d changes in c	contra	act service, ef	fective as indicated:
	<u>Employee</u> Eileen Zwierski		ce to Clerical 100% ool of munication	Range/Step 12 Mos. Range 10 Step 4 \$ 1,261.13/m \$13,872.00/a			8. 8-11-05
	C.	REPLACEMEN	IT OF CLASSI	IFIED POSITIO	ONS I	FOR 2005-06	
	Position E.O.P.S. Techr	<u>Depar</u> nician E.O.P.	<u>tment</u> .S. Office		<u>Ra</u> 20	inge	Months Service 12 mos.
	D.	SHORT-TERM	AND SUBSTI	TUTE CLASS	IFIED	EMPLOYME	ENT (ENCLOSURE)
							the 2005-06 academic ent upon determination of
	E.	RESIGNATION	IS				
		The following c accepted by the					signations have been powers:
	Employee Juliette Parker		<u>osition</u> ounseling Spe	cialist			Effective Date 7-22-05
	Stacy Ingham	Εv	valuator				8-5-05

12 S	Agosto Aye Recomr	tendent/Presi	Rc Ay	besch		Salcido	м	Valladolid		Banaga-Student Advisory Vote
	Aye Recomr Superin	Aye mend approva tendent/Presi	Ay			Salcido	М	Valladolid		
	Aye Recomr Superin	Aye mend approva tendent/Presi	Ay		-	Galciuo				
	Recomr Superin	mend approva tendent/Presi	I of listed	-		Aye		Aye		Aye
	Superin	tendent/Presi					1 1			
			dent be a							r, recommend the e amendments
	Α.	ACADEMIC A	AFFAIRS							
De	epartment			<u>F</u>	Purpo	se			Period	
	Exercise Science &			e e	South as a C	western Co Community	ollege			No Cost
	Exercise Science &			e J	and c experi Japan	ultural iences for iese baseb		8/20/05– 8/22/05		Approximate \$6,000 benefit to the District
	Science &	San Diego University	State			•	p	8/11/05– 6/30/06		\$200 per intern
	Education Center at	National Ur	niversity	p L a	partne upper at Sou	ership to of -division co uthwestern	fer ourse	6/30/07		No Cost
	В.	STUDENT A	FFAIRS							
1.	Student Support	Cooperative Experience	e Work	F le te V	Provic earnir to stud for the Work	le work-bas ng experier dents eligib Cooperati Experience	nce le ve	Effective 8/11/05- 6/30/06	<u>Perioc</u>	Cost to District No Cost
	Support			ii s ii	interp studei in the Suppo	reting for nts particip Disability ort Services	ating	e 8/11/05- 6/30/06		Not to exceed \$100 per hr. (see enclosure for various rates)
	1.         2.         3.         4.         Det 1.         2.	Science & Engineering 4. Higher Education Center at National City B. <u>Department</u> 1. Student	1. Health, Exercise Science & Athletics       American H Association         2. Health, Exercise Science & Athletics       Meitetsu Tr Corporation         3. Mathematics Science & Athletics       San Diego University         3. Mathematics Science & Engineering       San Diego University         4. Higher Education Center at National City       National Ur Education Center at National City         B.       STUDENT Al Organization Support Services         1. Student Support       Organization Experience Education F         2. Student Support       NorCal G Deafnest	1. Health,       American Heart         Exercise       Science &         Athletics       2. Health,         Exercise       Corporation         Science &       Athletics         3. Mathematics       San Diego State         Science &       University         4. Higher       National University         Education       Center at         National City       B.         STUDENT AFFAIRS         Department       Organization         1. Student       Cooperative Work         Support       Experience         Services       Education Program         2. Student       NorCal Center or Deafness, Inc.	1. Health, Exercise Science & Athletics       American Heart Association, Inc.         2. Health, Exercise Science & Athletics       Meitetsu Travel Corporation         3. Mathematics Science & Engineering       San Diego State University         3. Mathematics Science & Engineering       San Diego State University         4. Higher Education Center at National City       National University         B.       STUDENT AFFAIRS         Department 1. Student       Organization Cooperative Work Support         1. Student       Cooperative Work Support         2. Student Services       NorCal Center on Deafness, Inc.	1. Health, Exercise Science & Athletics       American Heart Association, Inc.       Desig South as a C Traini         2. Health, Exercise Science & Athletics       Meitetsu Travel Corporation       Provid and c exper Japar studel         3. Mathematics Science & Engineering       San Diego State University       Facult progra         4. Higher Education Center at National City       National University       Estab partne upper at Sou Colleg         B. <u>STUDENT AFFAIRS</u> Department Support       Organization Education Program       Purpor Provid Learnin to studer for the Work         2. Student Support       NorCal Center on Deafness, Inc.       Provid Interp studer in the Support	1. Health, Exercise Science & Athletics       American Heart Association, Inc.       Designates Southwestern Co as a Community Training Center         2. Health, Exercise Science & Athletics       Meitetsu Travel Corporation       Provide educatio and cultural experiences for Japanese baseb students         3. Mathematics Science & Athletics       San Diego State University       Provide educatio and cultural experiences for Japanese baseb students         4. Higher Education Center at National City       National University       Faculty internshi program         5.       STUDENT AFFAIRS         Department Support Services       Organization Education Program       Purpose Provide work-base learning experier to students eligib for the Cooperati Work Experience Education Program         1. Student Support Services       NorCal Center on Deafness, Inc.       Provide sign lang interpreting for students particip in the Disability	1. Health,       American Heart       Designates         Science &       Association, Inc.       Southwestern College as a Community         2. Health,       Meitetsu Travel       Provide educational and cultural experiences for Japanese baseball students         3. Mathematics       San Diego State       Program         3. Mathematics       San Diego State       Faculty internship program         4. Higher       National University       Establish educational partnership to offer upper-division course at Southwestern College facilities         B.       STUDENT AFFAIRS       Department         1. Student       Organization       Purpose         1. Student       Cooperative Work       Experience to students eligible for the Cooperative Work Experience         Services       Education Program       Provide sign language interpreting for students participating in the Disability Support Services	1. Health, Exercise Science & AthleticsAmerican Heart Association, Inc.Designates Southwestern College as a Community Training Center7/1/05–2. Health, Exercise Science & AthleticsMeitetsu Travel CorporationProvide educational and cultural experiences for Japanese baseball students8/20/05–3. Mathematics Science & EngineeringSan Diego State UniversityProvide educational and cultural experiences for Japanese baseball students8/11/05–4. Higher Education Center at National CityNational UniversityFaculty internship program8/11/05–6.STUDENT AFFAIRSEstablish educational partnership to offer upper-division courses at Southwestern College facilities8/11/05–6.STUDENT AFFAIRSEstablish educational partnership to offer upper-division courses at Southwestern College facilities8/11/05–6/30/06Organization Cooperative Work Experience Education ProgramPurpose Provide work-based learning experience to students eligible for the Cooperative Work Experience Education program8/11/05-2. Student Support ServicesNorCal Center on Deafness, Inc.Provide sign language interpreting for students participating in the Disability Support Services8/11/05-	1. Health, Exercise Science & Athletics       American Heart Association, Inc.       Designates Southwestern College as a Community Training Center       7/1/05– 6/30/06         2. Health, Exercise Science & Athletics       Meitetsu Travel Corporation       Provide educational and cultural experiences for Japanese baseball students       8/20/05– 8/22/05         3. Mathematics Science & Engineering       San Diego State University       Faculty internship program       8/11/05– 6/30/06         4. Higher Education Center at National City       National University       Establish educational partnership to offer upper-division courses at Southwestern College facilities       8/11/05– 6/30/07         B.       STUDENT AFFAIRS       Purpose Education Program       Effective Perioce 8/11/05- 6/30/06         Department 1. Student Support Services       Organization Cooperative Work Experience Education Program       Purpose Provide work-based learning experience Education program       Effective Perioc 8/11/05- 6/30/06         2. Student Support Services       NorCal Center on Deafness, Inc.       Provide sign language interpreting for students participating in the Disability Support Services       8/11/05- 6/30/06

ITEM	Page 10 of 11
	ACTION ITEMS
For in	formation and discussion only.
A.	INFORMATION ITEMS
(nemandez)	<ol> <li>GRANT FUNDS RECEIVED BY SOUTHWESTERN COLLEGE FOUNDATION U.S. Bank, "Small Business Development and International Trade Center (SBDITC)," in the amount of \$7,500, July 1, 2005 through June 30, 2006.</li> </ol>
(Sandoval)	2. 2004-2005 SCHOLARSHIP AWARDS REPORT (ENCLOSURE)
(Fitzsimons)	3. 2005 GENERAL OBLIGATION REFUNDING BONDS, SERIES B (ENCLOSURE)
	NISTRATIVE REPORTS
A.	ACADEMIC AFFAIRS – MR. GAUVREAU
В.	FISCAL AFFAIRS – DR. FITZSIMONS
C.	HUMAN RESOURCES – MS. YOKOTOBI 1. Human Resources Report (ENCLOSURE) 2. Staff Diversity Comparisons Report (ENCLOSURE)
D.	STUDENT AFFAIRS – MR. SANDOVAL
E.	SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ
	ERNING BOARD REPORTS
(Aranda) A.	STUDENT TRUSTEE LUIS BANAGA
В.	TRUSTEE JEAN ROESCH, ED.D.
C.	TRUSTEE DAVID J. AGOSTO
D.	TRUSTEE TERRI VALLADOLID
E.	VICE PRESIDENT YOLANDA SALCIDO
F.	PRESIDENT CHRISTINE ARANDA, ED.D. President Aranda read the Board's goals for 2005-06.
<b>16. CLOS</b> (Aranda)	ED SESSION/REPORT OF ACTION(S) (If Applicable)
<b>17. ADJC</b> (Aranda)	<b>DURNMENT -</b> 8:35 p.m.
	For in A. (Hernandez) (Sandoval) (Fitzsimons) 14. ADMI (Aranda) A. B. C. D. E. 15. GOVE (Aranda) A. B. C. D. E. T. ADJC

		Page 11 of 1
nformation	ITEM 18. NEXT REGULAR MEETING	<u> </u>
	Wednesday, September 14, 2005	
	NORMA L. HERNANDEZ SUPERINTENDENT/PRESIDENT	
	SUPERINTENDEN I/PRESIDEN I	
		CHRISTINE ARANDA, ED.D. GOVERNING BOARD PRESIDENT
		GOVERNING BOARD I RESIDENT