



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, July 13, 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	<p>1. CALL TO ORDER (Aranda) 6:05 p.m., Building 100, Conference Room A</p> <p>Present: Agosto, Aranda, Roesch, Salcido, 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>
Closed Session	<p>2. ADJOURN TO CLOSED SESSION (Aranda) 6:06 - 7:35 p.m., Building 100, Conference Room A.</p> <p>A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organization: CSEA Government Code Section 54957.6</p> <p>B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code Section 54956.9 Superior Court Case No. GIS 010381 Superior Court Case No. GIC 831766</p> <p>C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(b) (2 potential cases)</p>

ITEM

- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 Government Code Section 54957
- E. PENDING LITIGATION
 Conference with Legal Counsel regarding Pending Litigation Pursuant to Section 54956.9(a) of the Government Code.
 - 1. Robinhood III and Empire Center I, LLC v. Southwestern Community College District
 - 2. Southwestern Community College District v. California Department of Transportation
- F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Conference with Real Property Negotiator Pursuant to Section 54956.8 of the Government Code.

Negotiating Parties and Properties: California Department of Transportation (CalTrans); 740,138 SF on 8100 Gigante Street and 155,437 SF on Excellante Street, Otay Mesa (Parcel Nos. 15238 and 18224)

Agency Negotiator: Yuri Calderon, Burke, Williams & Sorensen, LLP.

Under Negotiation: Sale of Property to CalTrans

Reconvene in Open Session

- 3. **RECONVENE IN OPEN SESSION**
 (Aranda)
 7:45 p.m., Room 214

Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Banaga (Student Trustee)

Pledge of Allegiance

- 4. **PLEDGE OF ALLEGIANCE**
 (Aranda)

Closed Session Announcement

- 5. **ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)**
 (Aranda)
 No Action

Action (Carried)

- 6. **APPROVAL OF MINUTES (ENCLOSURE)**
 (Hernandez)

	Agosto		Aranda		Roesch	M	Salcido	S	Valladolid		Banaga-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

Regular Meeting, June 8, 2005

Senate/Union /Association Reports

- 7. **SENATE/UNION/ASSOCIATION REPORTS**
 (Aranda)
 - A. Professor Joi Lin Blake, President, Academic Senate
 - B. Alberto Ayala, President, Classified Senate
 - C. Professor Janet Mazarella, President, Southwestern College Education Association (SCEA)
 - D. Tom Holst, President, Classified School Employees Association (CSEA)
 - E. William Kinney, President, Southwestern Community College District Administrators Association (SCCDAA)

	ITEM
Presentation(s)	<p>8. PRESENTATION(S)</p> <p>Allyne Tachiki, E.E.R.C. Representative, Alberto Ayala, Classified Senate President, presentation of Outstanding Classified Employee Award, July to September, presented to Sharon Lawson, Senior Account Clerk, Payroll Services.</p> <p>Bob Gauvreau, Vice President for Academic Affairs; William Kinney, Dean, Higher Education Center at National City; Cynthia Nagura, Director, Family Resource Center, presentation on the first eight months of operation of the Family Resource Center at the Higher Education Center.</p>
Oral Communication	<p>9. ORAL COMMUNICATION (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>
Public Hearing	<p>10. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION'S REQUEST TO NEGOTIATE (ENCLOSURE) (Yokotobi)</p> <p>Public Hearing on the California School Employees Association's initial proposal for negotiation of re-openers to the collective bargaining agreement. [Government Code Section 3547(a)].</p> <p><i>8:17 p.m. No persons appeared.</i></p>

ITEM																																																																																	
Action (Carried)	11. CONSENT CALENDAR (ITEMS A THROUGH I)																																																																																
Items #11A, C - I	<table border="1"> <tr> <td>Agosto</td> <td>Aranda</td> <td>M</td> <td>Roesch</td> <td>Salcido</td> <td>Valladolid</td> <td>S</td> <td>Banaga-Student Advisory Vote</td> </tr> <tr> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</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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Item #11B Board Member Salcido did not participate in the vote for Item #11B	<table border="1"> <tr> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</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> (Fiscal Affairs) Recommend ratification and approval of listed facility use request(s):</p> <table border="1"> <thead> <tr> <th><u>Organization</u></th> <th><u>Facility Requested</u></th> <th><u>Purpose</u></th> <th><u>Date</u></th> <th colspan="2"><u>Charge</u> <u>Rental/Excess</u></th> </tr> </thead> <tbody> <tr> <td>Sunset Swim Club</td> <td>Swimming Pools</td> <td>Swim Practices</td> <td>Mon-Fri, May 31 – Aug 12, 2005</td> <td>\$3975</td> <td>\$1749</td> </tr> <tr> <td>Southbay Aquatics</td> <td>Lap Pool</td> <td>Swim Practice</td> <td>Mon-Fri, May 31 – Aug 19, 2005</td> <td>\$3945</td> <td>\$1710</td> </tr> <tr> <td>County of San Diego Sheriff's Dept</td> <td>Student Union East/West</td> <td>Sheriff Cadet & Courts/Detention Deputy Applicant Testing</td> <td>Sat, June 4, July 9, & Aug 6, 2005</td> <td>\$1620</td> <td>\$640</td> </tr> <tr> <td>Bonita Vista Waterpolo Club</td> <td>Deep Pool</td> <td>Waterpolo Practice</td> <td>Tues, June 7 – Aug 16, 2005</td> <td>\$660</td> <td>\$484</td> </tr> <tr> <td>Titan Waterpolo Club</td> <td>Deep Pool</td> <td>Waterpolo Practice</td> <td>Sat, June 11 – Aug 20, 2005</td> <td>\$660</td> <td>\$302</td> </tr> <tr> <td>Bonita Vista High School, ASB</td> <td>DeVore Stadium</td> <td>Graduation Ceremony with Rehearsal</td> <td>June 16 & 17, 2005</td> <td>No Charge</td> <td>N/A</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th><u>Organization</u></th> <th><u>Facility Requested</u></th> <th><u>Purpose</u></th> <th><u>Date</u></th> <th colspan="2"><u>Charge</u> <u>Rental/Excess</u></th> </tr> </thead> <tbody> <tr> <td>Greene Music</td> <td>Mayan Hall</td> <td>Piano Sales</td> <td>June 20-25, 2005</td> <td>*\$4900</td> <td>\$900</td> </tr> </tbody> </table> <p>*Co-Sponsored by SWC School of Arts & Communication; Rental Fee Waived.</p> <table border="1"> <tbody> <tr> <td>Mec Network, Inc (Blazin' 98.9 Radio)</td> <td>DeVore Stadium and Room 1701</td> <td>Latino Summerfest Concert</td> <td>June 25, 2005</td> <td>\$3650</td> <td>\$3029</td> </tr> <tr> <td>Keybridge Foundation</td> <td>Room 550L (Conference Room)</td> <td>Mediation Session</td> <td>July 18, 2005</td> <td>\$45</td> <td>N/A</td> </tr> <tr> <td>PASACAT (Philippine Dance Gathering IV)</td> <td>Rooms 1006, 1007, & 1008</td> <td>Dance Workshops</td> <td>August 19 & 20, 2005</td> <td>\$1073</td> <td>\$120</td> </tr> </tbody> </table>	Aye	Aye		Aye		Aye		Aye	<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Charge</u> <u>Rental/Excess</u>		Sunset Swim Club	Swimming Pools	Swim Practices	Mon-Fri, May 31 – Aug 12, 2005	\$3975	\$1749	Southbay Aquatics	Lap Pool	Swim Practice	Mon-Fri, May 31 – Aug 19, 2005	\$3945	\$1710	County of San Diego Sheriff's Dept	Student Union East/West	Sheriff Cadet & Courts/Detention Deputy Applicant Testing	Sat, June 4, July 9, & Aug 6, 2005	\$1620	\$640	Bonita Vista Waterpolo Club	Deep Pool	Waterpolo Practice	Tues, June 7 – Aug 16, 2005	\$660	\$484	Titan Waterpolo Club	Deep Pool	Waterpolo Practice	Sat, June 11 – Aug 20, 2005	\$660	\$302	Bonita Vista High School, ASB	DeVore Stadium	Graduation Ceremony with Rehearsal	June 16 & 17, 2005	No Charge	N/A	<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Charge</u> <u>Rental/Excess</u>		Greene Music	Mayan Hall	Piano Sales	June 20-25, 2005	*\$4900	\$900	Mec Network, Inc (Blazin' 98.9 Radio)	DeVore Stadium and Room 1701	Latino Summerfest Concert	June 25, 2005	\$3650	\$3029	Keybridge Foundation	Room 550L (Conference Room)	Mediation Session	July 18, 2005	\$45	N/A	PASACAT (Philippine Dance Gathering IV)	Rooms 1006, 1007, & 1008	Dance Workshops	August 19 & 20, 2005	\$1073	\$120
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ITEM

B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)

(Fiscal Affairs)

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

<u>Name</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>
Salcido, Yolanda	NALEO Annual Conference	6/21-28/05	\$251.20

C. EMPLOYMENT OF CONSULTANT(S)

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

<u>Department</u> (Gauvreau)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Small Business Development & International Trade Center	Melville DaCosta	Accounting	On-call, as needed for the 2005–06 college year	Not to exceed \$2,999
	Maria DeAlejandro	International Law		
	Robert Dunne	Marketing		
	Teresa Fraser	Business Plans		
	Jodi Hassig	Graphic Design		
	Stephen Haynes	Legal		
	Laura Kwartler	Legal		
	Everarrdo Macias	Legal		
	Phoebe Pantages	Graphic Design		
	Klaus Schryen	International Business		
Robert Weinberg	Marketing			
(Gauvreau) School of Arts and Communication	April Lowry-Leon	Costumer, "Working"	8/29/05–11/30/05	Not to exceed \$2,000
	TBA	Stage Manager, "Working"	8/29/05–11/6/05	Not to exceed \$750
(Gauvreau) School of Mathematics, Science and Engineering	Kenneth Colarusso	Teacher Participants—BETSI Project	7/14/05–7/30/05	\$1,500 each
	Keith Dewalt			
	Michele Mardahl-Dumesnil			
	Amanda Stroberg			
	April Angeles	Student Participants—BETSI Project	7/14/05–7/30/05	\$340 each
	Adam Azuma			
	Britnee Crockett			
	Matthew Diaz			
	Kristy Elbel			
	Nannette Garcia			
	Melissa Hernandez			
	Kyunghyon Kim			
	Brittney Michel			

ITEM					
<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>	
(Fiscal Affairs) Business Operations	BRG Consulting, Inc.	CEQA Exemptions for the modernization of the Photography Building (Bldg. 510) and the Remodel of the Music Buildings (Bldgs. 800 & 850)	7/14/05-12/31/05	\$1,125	
(Hernandez) Institutional Advancement	Shirley Murphy	Research on Center for Indigenous Studies Pilot Project	7/14/05 – 9/30/05	Not to exceed \$1,000	
(Hernandez) Superintendent/ President	Edward Bia	Retirement Reception – musical entertainment	6/16/05	\$300	
D. (Hernandez)	<u>APPLICATION(S)</u>				
	Recommend approval of filing of the following application(s) to meet filing deadline(s):				
	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.				
	Housing and Urban Development (HUD) – Hispanic Serving Institutions Assisting Communities (HSIAC), “Microenterprise Family Child Care Program,” in the amount of \$600,000, November 1, 2005 through October 31, 2008.				
	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.				
	San Diego County Regional Airport Authority, “San Diego Contracting Opportunities Center (SDCOC),” in the amount of \$15,000, July 1, 2005 through June 30, 2006.				
	San Diego County Water Authority, “San Diego Contracting Opportunities Center (SDCOC),” in the amount of \$60,000, July 1, 2005 through June 30, 2007.				
	TTI America, “South County Career Center (SCCC),” in the amount of \$151,000, July 1, 2005 through June 30, 2006.				
E. (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:				
	State of California – Department of Boating & Waterways, “Department of Boating and Waterways,” augmentation in the amount of \$48,000, July 1, 2004 through June 30, 2014. This item was approved by the Governing Board for application of funds on April 13, 2005.				

ITEM

F.
(Fiscal Affairs)

ACCEPTANCE OF GIFT(S)

Recommend acceptance of the following gifts for anticipated use as indicated:

1998 Suzuki Sport Sidekick, donated by Berke E. McKelvey, to be used by students in the Automotive Technology program, in the School of Technology & Human Services.

Photography equipment valued at approximately \$2,550, donated by Jeffrey Horvath, to be used in the Photography Department, in the School of Arts and Communication.

Telescope, Bushnell 60 mm Refractor with Altitude-Azimuth Mount, approximate value of \$200, donated by Kate Brown, to be used in the Astronomy Department, in the School of Mathematics, Science and Engineering.

G.
(Sandoval)

AWARD OF DEGREES

Recommend award of degrees to candidates meeting graduation requirements at the close of Spring Semester 2005:

Spring 2005	Associate in Art	400
	Associate in Science	139
	Certificate of Achievement	<u>211</u>
	Grand Total	750

H.
(Fiscal Affairs)

CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

General Fund Nos. 61267 - 62251
Blanket Fund Nos. B999 - B1004

I.
(Fiscal Affairs)

PAYMENT OF BILLS, MONTH OF JUNE 2005 (ENCLOSURE)

Action (Carried)		ITEM																																									
		12. HUMAN RESOURCES – ACADEMIC (A THROUGH E) (Yokotobi)																																									
		<i>M</i>	<i>Agosto</i>		<i>Aranda</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>	<i>Banaga-Student</i> <i>Advisory Vote</i>																															
			<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>																															
		<p>A. <u>EMPLOYMENT (ENCLOSURE)</u></p> <p>Recommend approval of listed employment effective as indicated:</p> <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Dept</u></th> <th><u>Mos</u> <u>Srvcs</u></th> <th><u>Range/</u> <u>Step</u></th> <th><u>Monthly</u> <u>Salary</u></th> <th><u>Annual</u> <u>Salary</u></th> <th><u>Effective</u> <u>Date</u></th> </tr> </thead> <tbody> <tr> <td>Dr. Debra Fitzsimons</td> <td>Vice President</td> <td>Administrative Affairs</td> <td>12</td> <td>A-5</td> <td>*\$9,687.00</td> <td>\$116,244.00</td> <td>7/20/05</td> </tr> </tbody> </table> <p>*Additional \$2,000.00 Annually for Earned Doctorate</p> <p>B. <u>REDUCTION IN CONTRACT SERVICE</u></p> <p>Pursuant to provisions set forth in <u>Article V, Section 5.16 of the 2001-2003 S.C.E.A. Contract</u>, and in accordance with the employee's request, recommend approval of the following reduction in contract service, effective as indicated:</p> <p>Caree Lesh, Counselor, School of Counseling and Personal Development, from 100% to 94%, effective with the 2005/06 academic year.</p> <p>C. <u>APPLICATION FOR 2005–2006 SABBATICAL LEAVE (ENCLOSURE)</u> (Gauvreau)</p> <p>Recommend approval of sabbatical leave of absence for 2005–2006 be granted to Alexis Davidson, in accordance with provisions of the SCEA Contract, subject to available funding.</p> <p>D. <u>INTERIM APPOINTMENT</u></p> <p>Recommend approval of the following interim appointment, effective as indicated. Interim appointment to continue based upon business necessity, until December 31, 2005 and subject to amendments and termination at the discretion of the Governing Board.</p> <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Department</u></th> <th><u>Mos/</u> <u>Serv</u></th> <th><u>Range/</u> <u>Step</u></th> <th><u>Monthly</u> <u>Salary</u></th> <th><u>Annual</u> <u>Salary</u></th> <th><u>Effective</u> <u>Date</u></th> </tr> </thead> <tbody> <tr> <td>William Kinney</td> <td>Interim Dean, Languages & Humanities</td> <td>Academic Affairs</td> <td>12</td> <td>C-7</td> <td>\$9,569</td> <td>\$114,828</td> <td>7-14-05 to 12-31-05</td> </tr> </tbody> </table> <p>Note: No change in salary.</p> <p>E. <u>HOURLY ACADEMIC EMPLOYMENT (ENCLOSURE)</u> (Gauvreau)</p> <p>Recommend approval of 653 hourly academic staff for the fall session, subject to provisions of established policy and contingent upon final determination of staff members; and further, recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2005 fall session.</p>										<u>Employee</u>	<u>Position</u>	<u>Dept</u>	<u>Mos</u> <u>Srvcs</u>	<u>Range/</u> <u>Step</u>	<u>Monthly</u> <u>Salary</u>	<u>Annual</u> <u>Salary</u>	<u>Effective</u> <u>Date</u>	Dr. Debra Fitzsimons	Vice President	Administrative Affairs	12	A-5	*\$9,687.00	\$116,244.00	7/20/05	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos/</u> <u>Serv</u>	<u>Range/</u> <u>Step</u>	<u>Monthly</u> <u>Salary</u>	<u>Annual</u> <u>Salary</u>	<u>Effective</u> <u>Date</u>	William Kinney	Interim Dean, Languages & Humanities	Academic Affairs	12	C-7	\$9,569	\$114,828	7-14-05 to 12-31-05
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Action (Carried)	ITEM 13. HUMAN RESOURCES – CLASSIFIED (A THROUGH G) (Yokotobi)									
	Agosto		Aranda		Roesch	M	Salcido	S	Valladolid	Banaga-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Aye
	A. <u>CHANGE(S) IN CONTRACT SERVICE (ENCLOSURE)</u>									
	1. Recommend approval of listed changes in contract service, effective as indicated:									
	<u>Employee</u> Patricia Soto	<u>Program</u> Clerical Assistant II Staff Development to Program Assistant, Staff Development Office (replacement)	<u>Range/Step</u> 12 Mos. Range 10 Step 6 \$ 2,872.00/mo \$34,464.00/ann	<u>To</u>	<u>Range/Step</u> 12 Mos. Range 16 Step 3 \$ 2,962.00/mo \$35,544.00/ann	<u>Effective Date</u> 7-14-05				
	2. Recommend approval of change in contract service, job description and salary range for the following classified employee, effective June 15, 2005:									
	a) New job title, job description and salary level:									
	Director of Instructional Technology Support, Range 39 (Classified Management/Supervisory Salary Schedule)									
	b) Change in contract service:									
	<u>Employee</u> Steve Bossi	<u>Program</u> Director of Computer Systems and Services to Director of Instructional Technology Support, Academic Information Services (no change in salary)	<u>Range/Step</u> 12 Mos. Range 39 Step 8 \$ 9,269.00/mo \$111,228.00ann	<u>To</u>	<u>Range/Step</u> 12 Mos. Range 39 Step 8 \$ 9,269.00/mo \$111,228.00/ann	<u>Effective Date</u> 6-15-05				
	Carolina Chairez	Account Clerk, Evening, 47.5% service to Account Clerk, Day, 47.5% service (replacement)	12 Mos. Range 17* Step 6 \$ 1,622.13/mo \$19,465.56/ann		12 Mos. Range 16* Step 6 \$ 1,581.75/mo \$18,981.00ann	7-14-05				
	NOTE: Change in service per employee's request. *Includes one range for Educational Incentive Program.									

ITEM

B. RE-EMPLOYMENT OF PROJECT-FUNDED PERSONNEL

Recommend approval of re-employment of the following project-funded employees, 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):

1. South County Career Center:

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos./ Serv.</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Effective Date</u>
Zeidy Carrillo	South County Career Center Operations Supervisor (100% SCCC Funding)	South County Career Center	12	12-8	\$4,759.00	\$57,108.00	7-1-05
Dorothy Palmer	Intake & Eligibility Assistant (50% SCCC Funding and 50% SBDC Network Funding)	South County Career Center	12	13-6	\$3,094.00	\$37,128.00	7-1-05

C. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2005-06

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months Service</u>
Instructional Lab Technician-Microcomputer (Electronics), Evening	School of Business and Information Systems	25	12

Note: Position was previously approved as a day position at the May 11, 2005 Board Meeting.

D. APPROVAL OF REVISED JOB DESCRIPTION & SALARY RANGE (ENCLOSURE)

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months Service</u>
Admissions & Records Services/Data Software Specialist	Admissions & Records	28	12

Note: Position was previously approved at Range 24 at the September 8, 2004 Board Meeting.

E. ELIMINATION OF CLASSIFIED POSITION

Recommend elimination of the following classified position.

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months Service</u>
Admissions Center Records Management Technician	Admissions & Records	16	12

ITEM

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

Recommend ratification and approval of 53 Classified staff for the 2004-05 Academic year and approval and ratification of 98 Classified staff for the 2005-06 Academic year, pursuant to Education Code Section 88003 and contingent upon determination of staff members.

G. RESIGNATIONS

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

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Sara Hice	Student Employment Project Technician	6-24-05

		ITEM									
Action	14.	PROPOSED 2004-2006 CONTRACT FOR SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (ENCLOSURE)									
<i>Motion to Table</i>		<i>Agosto</i>		<i>Aranda</i>	<i>S</i>	<i>Roesch</i>		<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Banaga-Student Advisory Vote</i>
		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>
		Recommend approval and ratification of the proposed Southwestern College Education Association (S.C.E.A.) contract, effective January 1, 2004 through December 31, 2006.									
Action (Carried)	15.	COST OF LIVING SALARY INCREASE FOR 2005 and 2006 CALENDAR YEARS									
		<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Banaga-Student Advisory Vote</i>
		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>
	A.	For Academic Administrators, Classified Managers & Supervisors, and Classified Confidential Employees									
	1.	Recommend approval of cost of living salary increase for Academic Administrators as follows:									
		<ul style="list-style-type: none"> • Increase Academic Administrator salary schedule by 2.41% for calendar year 2005, retroactive to January 1, 2005; • Increase Academic Administrator salary schedule by full COLA increase provided in the State Budget Act for the year 2006, to be effective January 1, 2006. Projected COLA for 2006 is 4.23%. 									
	2.	Recommend approval of cost of living salary increase for Classified Managers and Supervisors:									
		<ul style="list-style-type: none"> • Increase Classified Management/Supervisory salary schedule by 2.41% for calendar year 2005, retroactive to January 1, 2005; • Increase Classified Management/Supervisory salary schedule by full COLA increase provided in the State Budget Act for the year 2006, to be effective January 1, 2006. Projected COLA for 2006 is 4.23%. 									
	3.	Recommend approval of cost of living salary increase for Classified Confidential Employees as follows:									
		<ul style="list-style-type: none"> • Increase Confidential Employee salary schedule by 2.41% for calendar year 2005; • Previously approved 2005 COLA increase for Confidential Employees of 1% on salary schedule and 1% off schedule; • Increase of .41% to be retroactive to January 1, 2005; • Increase Confidential Employee salary schedule by full COLA increase provided in the State Budget Act for the year 2006, to be effective January 1, 2006. Projected COLA for 2006 is 4.23%. 									
	B.	For Superintendent/President									
		Recommend approval of cost of living salary increase for Superintendent/President as follows:									
		<ul style="list-style-type: none"> • Increase salary of Superintendent/President by 2.41%, retroactive to July 1, 2005. 									

ITEM																																		
Action (Carried)	16. HEALTH & WELFARE BENEFITS FOR ACADEMIC ADMINISTRATORS, CLASSIFIED MANAGERS AND SUPERVISORS, CLASSIFIED CONFIDENTIAL EMPLOYEES, AND CLASSIFIED BARGAINING UNIT EMPLOYEES																																	
		<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Banaga-Student Advisory Vote</i>																							
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>																								
	<p>A. Recommend approval of the following regarding the maximum District contribution as follows:</p> <ul style="list-style-type: none"> For employees hired prior to July 14, 2005, effective January 1, 2006, the maximum District contribution for medical benefits will be no greater than the highest HMO selection based on their dependent status (employee, employee and one, employee and two). The employee must pay the difference. For employees hired after July 14, 2005, effective July 14, 2005, the maximum District contribution for medical benefits will be no greater than the highest HMO selection based on their dependent status (employee, employee and one, employee and two). The employee must pay the difference. <p>B. The maximum District contribution to the health & welfare benefit package for any employee hired before January 1, 2002, who opts out of the District's health & welfare benefits plan will cap at five thousand two hundred dollars (\$5,200) per year.</p>																																	
Action (Carried)	17. FACILITIES (A THROUGH B) (Fiscal Affairs)																																	
	<i>S</i>	<i>Agosto</i>		<i>Aranda</i>	<i>M</i>	<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>	<i>Banaga-Student Advisory Vote</i>																							
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>																								
	<p>A. <u>CHANGE ORDERS</u></p> <p>CHANGE ORDER FOR THE CONSTRUCTION OF THE HIGHER EDUCATION CENTER AT NATIONAL CITY</p> <p>Recommend approval of Change order Number Six (6) for the Higher Education Center at National City (HEC) with Douglas E. Barnhart, Inc., resulting in an increase of \$69,764 and a new contract amount of \$13,263,675.</p> <p>Change Order No. 6</p> <table border="0"> <tr> <td>1.</td> <td>National City Pop-out. (a)</td> <td>\$4, 275.</td> </tr> <tr> <td>2.</td> <td>Additional Asphalt Paving Section. (a)</td> <td>\$6,607.</td> </tr> <tr> <td>3.</td> <td>Replace Traffic Loops. (a)</td> <td>\$16,500.</td> </tr> <tr> <td>4.</td> <td>Additional Demo and Removal of Concrete Under Roosevelt. (a)</td> <td>\$14,622.</td> </tr> <tr> <td>5.</td> <td>Parking Structure Gutters and Drains. (b)</td> <td>\$1,439.</td> </tr> <tr> <td>6.</td> <td>Connect Water Heater and Pumps (contingency). (d)</td> <td>\$601.</td> </tr> <tr> <td>7.</td> <td>Install Egg Crate in Restrooms (contingency). (d)</td> <td>\$558.</td> </tr> <tr> <td>8.</td> <td>Change Elevator Circuit Breaker Sizes. (d)</td> <td>\$7,174.</td> </tr> </table>										1.	National City Pop-out. (a)	\$4, 275.	2.	Additional Asphalt Paving Section. (a)	\$6,607.	3.	Replace Traffic Loops. (a)	\$16,500.	4.	Additional Demo and Removal of Concrete Under Roosevelt. (a)	\$14,622.	5.	Parking Structure Gutters and Drains. (b)	\$1,439.	6.	Connect Water Heater and Pumps (contingency). (d)	\$601.	7.	Install Egg Crate in Restrooms (contingency). (d)	\$558.	8.	Change Elevator Circuit Breaker Sizes. (d)	\$7,174.
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ITEM

- 9. Modify AC Feeder Size. (d) \$3,000.
- 10. Provide additional plumbing for water purifier and developer. (d) \$5,750.
- Total \$69,764.
- (a) Unforeseen Conditions
- (b) District Requested Change
- (c) The Division of State Architect (DSA) Modification
- (d) Design Omission

B. NOTICE OF COMPLETION

Recommend approval and acceptance of the following completed project, effective as indicated:

Bid No. 101 – Student Patio Shelter Project at Southwestern Community College with Stevens Construction, as satisfactorily completed as of July 9, 2005.

Action
(Carried)

18. NEW PURCHASE/MODIFICATION OF EMPLOYMENT CONTRACT(S) FOR TAX SHELTERED ANNUITIES

(Fiscal Affairs)

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

Recommend the Director of Fiscal Services be authorized to accept modification of employment contracts between the District and college personnel for new purchase and/or continuation of payment on tax-sheltered annuities.

NOTE: Approval of new tax shelter companies for voluntary purchase of annuities by interested parties will continue to require Governing Board approval.

Action (Carried)		ITEM																																																	
		19. AGREEMENTS (ENCLOSURE) (A THROUGH D)																																																	
		S	Agosto	Aranda	M	Roesch	Salcido	Valladolid	Banaga-Student Advisory Vote																																										
		Aye		Aye		Aye		Aye		Aye																																									
		<p>Recommend ratification and approval of listed agreements effective as indicated; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p> <p>A. <u>ACADEMIC AFFAIRS</u></p> <table border="1"> <thead> <tr> <th><u>Department</u></th> <th><u>Organization</u></th> <th><u>Purpose</u></th> <th><u>Effective Period</u></th> <th><u>Cost to District</u></th> </tr> </thead> <tbody> <tr> <td>1. Technology & Human Services</td> <td>Southwestern College Child Development Center</td> <td>Administer and manage subsidized childcare for CalWORKs participants</td> <td>7/1/05–6/30/06</td> <td>No Cost</td> </tr> <tr> <td>2. Arts & Communication</td> <td>Music Theatre International</td> <td>Rights to perform "Working"</td> <td>10/27/05–11/6/05</td> <td>\$2,736</td> </tr> <tr> <td>3. Arts & Communication</td> <td>San Ysidro School District</td> <td>Use of Multicultural Center</td> <td>12/7/05–12/11/05</td> <td>\$500</td> </tr> <tr> <td>4. Continuing Education, Economic & Workforce Develop.</td> <td>San Diego County Superintendent of Schools</td> <td>Participation in Regional Occupational Program</td> <td>7/1/05–6/30/06</td> <td>\$892,403 to the benefit of the District</td> </tr> <tr> <td>5. Continuing Education, Economic & Workforce Develop.</td> <td>SBDC North San Diego County Imperial Valley SBDC Small Business Development & International Trade Center Disabled Businesspersons Association Contracting Opportunities Center</td> <td>Subcontracts for Veterans Corporation Grant</td> <td>5/1/05–12/31/05</td> <td>No cost to the District; funded through Veterans Corp. Grant</td> </tr> <tr> <td>6. Continuing Education, Economic & Workforce Develop.</td> <td>SBDC North San Diego County Small Business Development & International Trade Center</td> <td>Subcontracts for Citigroup Partners in Progress Grant</td> <td>4/1/05–8/1/06</td> <td>No cost to the District; funded through Citigroup Partners in Progress Grant</td> </tr> <tr> <td>7. Continuing Education, Economic & Workforce Develop.</td> <td>SBDC North San Diego County Small Business Development & International Trade Center Imperial Valley SBDC</td> <td>Subcontracts for U.S. Small Business Administration Grant</td> <td>1/1/05–12/31/05</td> <td>No cost to the District; funded through the U.S. Small Business Administration Grant</td> </tr> </tbody> </table>										<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>	1. Technology & Human Services	Southwestern College Child Development Center	Administer and manage subsidized childcare for CalWORKs participants	7/1/05–6/30/06	No Cost	2. Arts & Communication	Music Theatre International	Rights to perform "Working"	10/27/05–11/6/05	\$2,736	3. Arts & Communication	San Ysidro School District	Use of Multicultural Center	12/7/05–12/11/05	\$500	4. Continuing Education, Economic & Workforce Develop.	San Diego County Superintendent of Schools	Participation in Regional Occupational Program	7/1/05–6/30/06	\$892,403 to the benefit of the District	5. Continuing Education, Economic & Workforce Develop.	SBDC North San Diego County Imperial Valley SBDC Small Business Development & International Trade Center Disabled Businesspersons Association Contracting Opportunities Center	Subcontracts for Veterans Corporation Grant	5/1/05–12/31/05	No cost to the District; funded through Veterans Corp. Grant	6. Continuing Education, Economic & Workforce Develop.	SBDC North San Diego County Small Business Development & International Trade Center	Subcontracts for Citigroup Partners in Progress Grant	4/1/05–8/1/06	No cost to the District; funded through Citigroup Partners in Progress Grant	7. Continuing Education, Economic & Workforce Develop.	SBDC North San Diego County Small Business Development & International Trade Center Imperial Valley SBDC	Subcontracts for U.S. Small Business Administration Grant	1/1/05–12/31/05	No cost to the District; funded through the U.S. Small Business Administration Grant
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ITEM

B. HUMAN RESOURCES

<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1. Human Resources	Johnson & Associates LLC	Classification Consultants	7/14/05-12/31/06	\$81,300 for global reclassification study and \$110 per hour for ongoing technical assistance

C. STUDENT AFFAIRS

<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1. Student Support Services	Department of the Navy Human Resources Service Center, Southwest Region	Provide career-related opportunities for Cooperative Work Experience students	7/14/05-6/30/06	No Cost
2. Student Support Services	U.S. Customs and Border Protection Agency	Provide work experience for students in the Student Career Experience Program	7/1/05-6/30/06	No Cost

D. FISCAL AFFAIRS

<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1. Business & Operations	BRG Consulting, Inc.,	Preparation of a negative declaration for the Higher Education Center at Otay Mesa	7/14/05-12/31/05	\$78,450

Action
(Carried)

20. RESOLUTION(S) (ENCLOSURE)
(Fiscal Affairs)

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

Recommend adoption of listed resolutions:

A. RESOLUTION FOR THE RESALE OF THE GENERAL OBLIGATION BONDS

Recommend adoption of the resolution authorizing the issuance of Southwestern Community College District General Obligation Refunding Bonds.

B. RESOLUTION ESTABLISHING GANN APPROPRIATION LIMIT

Recommend adoption of the resolution establishing the Gann Appropriation Limit for the 2005-06 fiscal year.

	ITEM
Administrative Reports	21. ADMINISTRATIVE REPORTS (Aranda) <ul style="list-style-type: none">A. ACADEMIC AFFAIRS – MR. GAUVREAU<ul style="list-style-type: none">1. Staff Development Report (ENCLOSURE)B. FISCAL AFFAIRS<ul style="list-style-type: none">1. General Fund Financial Report for Period Ending May 31, 2005 (ENCLOSURE)C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. YOKOTOB I<ul style="list-style-type: none">1. Human Resources Report (ENCLOSURE)D. STUDENT AFFAIRS – MR. SANDOVAL<ul style="list-style-type: none">1. Strata Technology ReportE. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ
Governing Board Reports	22. GOVERNING BOARD REPORTS (Aranda) <ul style="list-style-type: none">A. STUDENT TRUSTEE LUIS BANAGAB. TRUSTEE JEAN ROESCH, Ed.D.C. TRUSTEE DAVID J. AGOSTOD. TRUSTEE TERRI VALLADOLIDE. VICE PRESIDENT YOLANDA SALCIDOF. PRESIDENT CHRISTINE ARANDA, Ed.D.
Closed Session	23. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Aranda)
Adjournment	24. ADJOURNMENT – 9:48 p.m. (Aranda)
Information	25. NEXT REGULAR MEETING Wednesday, August 10, 2005
	<hr/> <p>NORMA L. HERNANDEZ GOVERNING BOARD SECRETARY</p>
	<hr/> <p>CHRISTINE ARANDA, Ed.D. GOVERNING BOARD PRESIDENT</p>