



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
 TERRY NEWTON, STUDENT BOARD MEMBER
 NORMA L. HERNANDEZ, SECRETARY TO GOVERNING BOARD
 AND SUPERINTENDENT/PRESIDENT

7:30 PM

Wednesday, February 9, 2005

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

Southwestern Community College District, in compliance with the American Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Mary Ganio at (619) 482-6301 at least forty-eight hours in advance of the meeting for information on such accommodation.

Persons wishing to address the Governing Board under Oral Communication should complete a yellow request card (available at the reception table) and indicate on the card if they wish to speak under Oral Communication, or when a specific agenda item is considered. Cards should be submitted to the Board secretary prior to the start of the meeting.

	ITEM
Call to Order	<p>1. CALL TO ORDER (Aranda) 6:00 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) 6:01 - 7:30 p.m., Building 100, Conference Room A.</p> <p>A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA and SCEA Government Code Section 54957.6</p> <p>B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 Superior Court Case No. GIC 831766 Superior Court Case No. GIS 010381</p> <p>C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent/President Government Code Section 54957</p>

	ITEM																	
Reconvene in Open Session	3. RECONVENE IN OPEN SESSION (Aranda) 7:43 p.m., Room 214 Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Newton (Student Trustee)																	
Pledge of Allegiance	4. PLEDGE OF ALLEGIANCE (Aranda)																	
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Aranda) <i>No Action</i>																	
Action (Carried)	6. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez)																	
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>M</i>	<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>		<i>Newton-Student Advisory Vote</i>									
	<i>Aye</i>	<i>Aye</i>	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>									
	Regular Meeting, January 12, 2005 Special Meeting, January 19, 2005																	
Reports	7. REPORTS Maximum of three (3) minutes per report (Aranda) <ul style="list-style-type: none"> A. Joi Lin Blake, President, Academic Senate B. Michele Fenlon, President, Classified Senate C. Professor Robert Unger, President, Southwestern College Education Association (SCEA) D. Tom Holst, President, Classified School Employees Association (CSEA) E. Trish Axsom, President, Southwestern Community College District Administrators Association (SCCDAA) 																	
Oral Communication	8. ORAL COMMUNICATION (Aranda) <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>The following individuals addressed the Board regarding concerns related to Item #15A1-Jaguar Aquatics Program:</i></p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td><i>Rachael Litonjua-Witt</i></td> <td><i>OJ Payton</i></td> </tr> <tr> <td><i>Heather Voigt</i></td> <td><i>Tom Paradowski</i></td> </tr> <tr> <td><i>Daphnee Diom</i></td> <td><i>Melanie Hernandez</i></td> </tr> <tr> <td><i>Jacquelyn Kimmel</i></td> <td></td> </tr> </table> <p><i>Tom Davis, community member, addressed the Board regarding his support of Item 14B-Land Management Parameters for Corner Lot at H Street and Otay Lakes Road.</i></p>										<i>Rachael Litonjua-Witt</i>	<i>OJ Payton</i>	<i>Heather Voigt</i>	<i>Tom Paradowski</i>	<i>Daphnee Diom</i>	<i>Melanie Hernandez</i>	<i>Jacquelyn Kimmel</i>	
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		9. CONSENT CALENDAR (ITEMS A THROUGH L)																																																																																	
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Item #9A pulled		Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.																																																																																	
		<p>A. <u>FACILITY USE REQUEST(S)</u> (Fite) 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 Rental/Excess</u></th> </tr> </thead> <tbody> <tr> <td>Gloria World Mission</td> <td>Gymnasium</td> <td>Black Belt Test</td> <td>Dec 18, 2004</td> <td>\$260</td> <td>\$160.</td> </tr> <tr> <td>San Diego Gauchos Soccer Club</td> <td>Inner Track Field</td> <td>Soccer Tryouts</td> <td>Jan 15, 22, Feb 5 and 12, 2005</td> <td>\$200</td> <td>N/A</td> </tr> <tr> <td>The Way Christian Church</td> <td>Student Union East</td> <td>Sound Equipment Install/Check for Church Service</td> <td>Jan 29, 2005</td> <td>\$135</td> <td>\$80</td> </tr> <tr> <td>*Congressman Filner's Office</td> <td>Student Union East</td> <td>Education Advisory Committee Meeting</td> <td>Jan 31, 2005</td> <td>*\$270</td> <td>*160</td> </tr> <tr> <td colspan="6">*Co-Sponsored by Southwestern College Superintendent/President's Office; Rental and Custodial Fee Waived.</td> </tr> <tr> <td>Passion Parties</td> <td>Room 214/214A</td> <td>Party Planners' Staff Training/Meeting</td> <td>Feb 10, 2005</td> <td>\$100</td> <td>N/A</td> </tr> <tr> <td>Calvary Chapel</td> <td>Student Union East</td> <td>Father/Daughter Dance</td> <td>Feb 11, 2005</td> <td>\$180</td> <td>\$360</td> </tr> <tr> <td>*Southern California Women's Caucus for Art</td> <td>Library</td> <td>Opening Reception for WCA Juried Spring Art Exhibition</td> <td>Feb 12, 2005</td> <td>No Charge</td> <td>N/A</td> </tr> <tr> <td colspan="6">*Co-Sponsored by Southwestern College Friends of the Library; No fees to Waive.</td> </tr> <tr> <td>City of Chula Vista, Personnel</td> <td>Student Union East</td> <td>Police Recruit Applicant Testing</td> <td>Feb 23 & 24, 2005</td> <td>\$360</td> <td>\$200</td> </tr> </tbody> </table> <p>B. <u>ADVANCE TRAVEL PAYMENT AGREEMENT(S)</u> (Fite) Recommend approval of the following advance travel payment agreement(s):</p> <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Purpose</u></th> <th><u>Date</u></th> <th><u>Cost</u></th> </tr> </thead> <tbody> <tr> <td>Reyes, Jessie</td> <td>ACCE Statewide Annual Conf</td> <td>2/22-24/05</td> <td>\$543.80</td> </tr> </tbody> </table>										<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Charge Rental/Excess</u>		Gloria World Mission	Gymnasium	Black Belt Test	Dec 18, 2004	\$260	\$160.	San Diego Gauchos Soccer Club	Inner Track Field	Soccer Tryouts	Jan 15, 22, Feb 5 and 12, 2005	\$200	N/A	The Way Christian Church	Student Union East	Sound Equipment Install/Check for Church Service	Jan 29, 2005	\$135	\$80	*Congressman Filner's Office	Student Union East	Education Advisory Committee Meeting	Jan 31, 2005	*\$270	*160	*Co-Sponsored by Southwestern College Superintendent/President's Office; Rental and Custodial Fee Waived.						Passion Parties	Room 214/214A	Party Planners' Staff Training/Meeting	Feb 10, 2005	\$100	N/A	Calvary Chapel	Student Union East	Father/Daughter Dance	Feb 11, 2005	\$180	\$360	*Southern California Women's Caucus for Art	Library	Opening Reception for WCA Juried Spring Art Exhibition	Feb 12, 2005	No Charge	N/A	*Co-Sponsored by Southwestern College Friends of the Library; No fees to Waive.						City of Chula Vista, Personnel	Student Union East	Police Recruit Applicant Testing	Feb 23 & 24, 2005	\$360	\$200	<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>	Reyes, Jessie	ACCE Statewide Annual Conf
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ITEM

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>
School of Arts and Communication	Nelson Abalos	Web Designer for Commercial Music/Telemedia	2/10–3/31/05	Not to exceed \$1,500
	Jeanne Reith	Costumer "Performance Festival"	2/10–3/25/05	\$1,500
	Leonora Afuyog	Stage Manager "Performance Festival"	2/10–3/12/05	\$500
	Anthony Gordon Hamm	Actor "Performance Festival"	2/10–3/12/05	\$350
(Sandoval) Women's Resource Center	Carol LeBeau	Guest Speaker for Women's History Month	3/11/05	\$750

D. APPLICATION(S)
(Hernandez)

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

Port of San Diego, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$37,500, July 1, 2005 through June 30, 2006.

E. ACCEPTANCE OF FUNDS
(Hernandez)

Recommend ratification and approval of the following agreements for acceptance of funds; and further, recommend the Superintendent/President be authorized to sign such agreements with funding agencies:

San Diego State University Foundation, "Teacher Recruitment and Preparation Project," in the amount of \$16,200, October 1, 2004 through September 30, 2005. This item was approved by the Governing Board for application of funds on January 12, 2005.

San Diego State University Foundation, "Bridges to the Baccalaureate Program," in the amount of \$5,000, September 30, 2004 through August 31, 2005. This item was approved by the Governing Board for application of funds on January 12, 2005.

F. ACCEPTANCE OF GIFT(S)
(Fite)

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

2000 year model Johnson 200 hp outboard motor, donated by Mike Gauger, to be used by the Automotive Technology Outboard Marine Engine Program in the School of Technology and Human Services.

ITEM										
(Fite)	G.	<u>CONFIRMATION OF PURCHASE ORDERS</u> (ENCLOSURE)								
		General Fund Nos. 57453 – 58275 Blanket Fund Nos. B950 – B968								
(Fite)	H.	<u>PAYMENT OF BILLS, MONTH OF JANUARY 2005</u> (ENCLOSURE)								
(Sandoval)	I.	<u>AWARD OF DEGREES</u>								
		Recommend award of degrees to candidates meeting graduation requirements at the close of Fall Semester 2004:								
	Fall 2004	<table border="0"> <tr> <td>Associate in Arts</td> <td style="text-align: right;">208</td> </tr> <tr> <td>Associate in Science</td> <td style="text-align: right;">70</td> </tr> <tr> <td>Certificate of Achievement</td> <td style="text-align: right;"><u>162</u></td> </tr> <tr> <td>Grand Total</td> <td style="text-align: right;">440</td> </tr> </table>	Associate in Arts	208	Associate in Science	70	Certificate of Achievement	<u>162</u>	Grand Total	440
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(Fite)	J.	<u>2005-06 NONRESIDENT PER UNIT TUITION FEE</u> (ENCLOSURE)								
		Recommend establishment of Nonresident Per Unit Tuition Fee for 2005-06 at \$151.00 per unit, the statewide rate, effective with the 2005 summer session, in accordance with Education Code Section 76140.								
(Fite)	K.	<u>DISTRICT SURPLUS SALE AND/OR DISPOSAL</u> (ENCLOSURE)								
		Recommend miscellaneous equipment and furniture be declared surplus; and further, recommend the Vice President for Fiscal Affairs be authorized to conduct a surplus property sale and to dispose of surplus as scrap.								
(Gauvreau)	L.	<u>CURRICULUM SUMMARY REPORT FEBRUARY 2005</u> (ENCLOSURE)								
		Recommend approval of Curriculum Summary Report, February 2005.								

ITEM																																	
Action (Carried)	10. HUMAN RESOURCES – ACADEMIC																																
	(Tachiki)																																
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>																									
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<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. Serv.</u></th> <th><u>Range/Step</u></th> <th><u>Monthly Salary</u></th> <th><u>Annual Salary</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Russell</td> <td>Assistant</td> <td>School of</td> <td>10</td> <td>I-1*</td> <td>\$4,025.30</td> <td>\$40,253.00</td> <td>1/18/05</td> </tr> <tr> <td>Bonine</td> <td>Professor of Electronics, 10-month, tenure track position</td> <td>Business & Information Systems</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>*Final salary placement contingent upon verification of education/experience.</p>										<u>Employee</u>	<u>Position</u>	<u>Dept.</u>	<u>Mos. Serv.</u>	<u>Range/Step</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Effective Date</u>	Russell	Assistant	School of	10	I-1*	\$4,025.30	\$40,253.00	1/18/05	Bonine	Professor of Electronics, 10-month, tenure track position	Business & Information Systems					
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<p>B. <u>CHANGE IN JOB TITLE AND APPROVAL OF NEW JOB DESCRIPTION FOR ACADEMIC ADMINISTRATOR (ENCLOSURE)</u></p> <p>Recommend approval of the following change in title for Academic Administrator and approval of new job description:</p> <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Mos.Serv/Range/Step</u></th> <th><u>Salary</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Steve Tadlock</td> <td>Director of Special Projects to Director of Continuing Education & Special Projects, Economic Development & Customized Training</td> <td>12 Mos. Range F/Step 7</td> <td>\$8,533.00./mo. \$102,396.00/ann. (No Change in Salary)</td> <td>2/10/05</td> </tr> </tbody> </table>										<u>Employee</u>	<u>Position</u>	<u>Mos.Serv/Range/Step</u>	<u>Salary</u>	<u>Effective Date</u>	Steve Tadlock	Director of Special Projects to Director of Continuing Education & Special Projects, Economic Development & Customized Training	12 Mos. Range F/Step 7	\$8,533.00./mo. \$102,396.00/ann. (No Change in Salary)	2/10/05														
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<p>C. <u>REDUCTION IN CONTRACT SERVICE</u></p> <p>(Correction to Item #15.B of the December 8, 2004 Governing Board Agenda)</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 service, effective as indicated:</p> <p>Deana Alonso, Professor of Spanish, School of Languages & Humanities, from 100% to 66.6 %, effective Spring 2005</p>																																	

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<p>A. <u>EMPLOYMENT</u></p> <p>Recommend approval of listed employment effective as indicated:</p> <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Department</u></th> <th><u>Mos./</u> <u>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>Brenda Mora</td> <td>Publications Associate (replacement)</td> <td>Community and Media Relations</td> <td>12</td> <td>29-1</td> <td>\$3,775.00</td> <td>\$45,300.00</td> <td>2/10/05</td> </tr> </tbody> </table> <p>B. <u>CHANGE IN CONTRACT SERVICE FOR TEMPORARY, PROJECT-FUNDED POSITION (ENCLOSURE)</u></p> <p>Recommend approval of change in contract service for temporary, project-funded position, funded by the Small Business Development & International Trade Center Project, effective February 10, 2005:</p> <ol style="list-style-type: none"> New job title, job description and salary level: <p style="margin-left: 40px;">Director of Small Business Development and International Trade Center, Range 28.</p> Eliminate the following position and salary level: <p style="margin-left: 40px;">Small Business Development & International Trade Center Operations Manager, Range 27.</p> Change in service: <table border="1"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Mos./Serv.</u> <u>Range/Step</u> <u>Salary</u></th> <th><u>To</u></th> <th><u>Mos./Serv.</u> <u>Range/Class</u> <u>Salary</u></th> <th><u>Effective</u> <u>Date</u></th> </tr> </thead> <tbody> <tr> <td>Victor Castillo</td> <td>Small Business Development & International Trade Center (SBDITC) Operations Manager to Director of Small Business Development & International Trade Center</td> <td>12 Mos. Range 27 Step 8 \$ 6,892.00/mo \$82,704.00/an</td> <td></td> <td>12 Mos. Range 28 Step 8 \$ 7,064.00/mo \$84,768.00/an</td> <td>2/10/05</td> </tr> </tbody> </table> 										<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>	Brenda Mora	Publications Associate (replacement)	Community and Media Relations	12	29-1	\$3,775.00	\$45,300.00	2/10/05	<u>Employee</u>	<u>Position</u>	<u>Mos./Serv.</u> <u>Range/Step</u> <u>Salary</u>	<u>To</u>	<u>Mos./Serv.</u> <u>Range/Class</u> <u>Salary</u>	<u>Effective</u> <u>Date</u>	Victor Castillo	Small Business Development & International Trade Center (SBDITC) Operations Manager to Director of Small Business Development & International Trade Center	12 Mos. Range 27 Step 8 \$ 6,892.00/mo \$82,704.00/an		12 Mos. Range 28 Step 8 \$ 7,064.00/mo \$84,768.00/an	2/10/05
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ITEM

C. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2004-05

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months Service</u>
Student Services Assistant	Disability Support Services	10	12 mos.
Payroll Services Supervisor	Payroll Services	17 (Classified Management/Supervisory Salary Schedule)	12 mos.
Inventory Control Technician	Business & Operations/Purchasing - Warehouse	17	12 mos.
Financial Aid Technician	Financial Aid Office	20	12 mos.

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

Recommend ratification and approval of 56 Classified staff for the 2004-05 academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

E. RETIREMENT

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

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Janet Taylor	Payroll Services Supervisor	12/30/04

ITEM																	
Action (Carried)	<p>12. SIDE LETTER AGREEMENT BETWEEN CSEA AND DISTRICT REGARDING HEALTH & WELFARE BENEFITS FOR CLASSIFIED EMPLOYEES (ENCLOSURE) (Hernandez)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>S</i></th> <th><i>Salcido</i></th> <th><i>M</i></th> <th><i>Valladolid</i></th> <th><i>Newton-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Effective January 1, 2005, the District will contribute \$800,000 to the employee Health & Welfare benefits plan. Classified employees who opted into one of the District-provided health, dental and life insurance plans shall receive a proportionate share of said funds specifically provided for health and welfare benefits coverage for January through December 2005.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										
<p>Action (Carried)</p> <p>13. 2005 SALARY INCREASE FOR CLASSIFIED CONFIDENTIAL EMPLOYEES (Hernandez)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>S</i></th> <th><i>Salcido</i></th> <th><i>M</i></th> <th><i>Valladolid</i></th> <th><i>Newton-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of salary increase for Classified Confidential Employees as follows:</p> <ul style="list-style-type: none"> • Increase Confidential Employees salary schedule by 1%; • Increase salary of each Confidential Employee by an additional 1% for calendar year 2005 only (not reflected on salary schedule); • Said increase to be retroactive to January 1, 2005. 	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye	
<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>										
Aye	Aye	Aye		Aye		Aye	Aye										
Action (Carried)	<p>14. FACILITIES</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>S</i></th> <th><i>Salcido</i></th> <th><i>M</i></th> <th><i>Valladolid</i></th> <th><i>Newton-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>(Fite)</p> <p>A. <u>BIDS</u></p> <p>Recommend award and assignment of contract for:</p> <p>Bid No. 103 – Southwestern College Fire Main Extension Project to Klassen Plumbing Company, in the amount of \$70,000.</p> <p>(Hernandez)</p> <p>B. <u>LAND MANAGEMENT – PARAMETERS FOR CORNER LOT AT H STREET AND OTAY LAKES ROAD (ENCLOSURE)</u></p> <p>Recommend adoption of parameters for the development of the District's corner lot at H Street and Otay Lakes Road.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										

		ITEM																																		
Action	15. AGREEMENTS (ENCLOSURE)																																			
15 A2 and 15B1 (Carried)	M	Agosto	Aranda	Roesch	S	Salcido	Valladolid	Newton-Student Advisory Vote																												
		Aye	Aye	Aye		Aye	Aye	Aye																												
15 A1		Agosto	Aranda	S	Roesch	M	Salcido	Valladolid	Newton-Student Advisory Vote																											
		No	No		No		No	No	Aye																											
<p>Recommend approval of listed agreements effective as indicated; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p> <p>A. <u>ACADEMIC AFFAIRS</u></p> <table border="0"> <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</u></th> </tr> </thead> <tbody> <tr> <td>1. Health, Exercise Science & Athletics and Division of Economic Develop. & Customized Training</td> <td>Jaguar Aquatics</td> <td>Approval of Jaguar Aquatics community program</td> <td>2/10/05</td> <td>No Cost</td> </tr> <tr> <td>2. Division of Economic Develop. Customized Training</td> <td>TTI America</td> <td>Creation of a referral process for the One-Stop Career Center and Southwestern College</td> <td>2/10–6/30/05</td> <td>No Cost</td> </tr> </tbody> </table> <p>B. <u>INSTITUTIONAL ADVANCEMENT</u></p> <table border="0"> <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</u></th> </tr> </thead> <tbody> <tr> <td>1. Research</td> <td>California Partnership for Achieving Student Success</td> <td>Participation in data sharing activities among secondary and postsecondary institutions</td> <td>3/1/05 – 7/31/10</td> <td>No Cost</td> </tr> </tbody> </table>												<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost</u>	1. Health, Exercise Science & Athletics and Division of Economic Develop. & Customized Training	Jaguar Aquatics	Approval of Jaguar Aquatics community program	2/10/05	No Cost	2. Division of Economic Develop. Customized Training	TTI America	Creation of a referral process for the One-Stop Career Center and Southwestern College	2/10–6/30/05	No Cost	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost</u>	1. Research	California Partnership for Achieving Student Success	Participation in data sharing activities among secondary and postsecondary institutions	3/1/05 – 7/31/10	No Cost
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Action (Carried)	16. STUDENT EQUITY PLAN – SECOND READING (ENCLOSURE) (Sandoval)																																			
		Agosto	Aranda	M	Roesch	Salcido	S	Valladolid	Newton-Student Advisory Vote																											
		Aye	Aye		Aye	Aye		Aye	Aye																											
<p>Recommend approval of Student Equity Plan.</p>																																				

ITEM																	
Action <i>(Carried)</i>	<p>17. RESOLUTIONS (ENCLOSURE) (Hernandez)</p> <table border="1"> <tr> <td><i>Agosto</i></td> <td><i>Aranda</i></td> <td><i>Roesch</i></td> <td><i>S</i></td> <td><i>Salcido</i></td> <td><i>M</i></td> <td><i>Valladolid</i></td> <td><i>Newton-Student Advisory Vote</i></td> </tr> <tr> <td><i>Aye</i></td> <td><i>Aye</i></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td><i>Aye</i></td> </tr> </table>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>	<i>Aye</i>	<i>Aye</i>	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>S</i>	<i>Salcido</i>	<i>M</i>	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>									
<i>Aye</i>	<i>Aye</i>	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>										
Information	<p>Recommend adoption of listed resolution(s):</p> <p>A. RESOLUTION IN SUPPORT OF VOLUNTARY, QUALITY PRESCHOOL FOR ALL 4-YEAR OLDS IN CALIFORNIA</p>																
	<p>18. INFORMATION ITEMS (ENCLOSURE) For information and discussion only. (Sandoval)</p> <p>A. SPRING 2005 OPENING DAY ENROLLMENT REPORT</p> <p>B. 2003-2004 STUDENT ACTIVITIES REPORT</p> <p>C. 2003-2004 GRIEVANCE AND ORDER REPORT</p>																
Administrative Reports	<p>19. ADMINISTRATIVE REPORTS (Aranda)</p> <p>A. ACADEMIC AFFAIRS – MR. GAUVREAU</p> <p>B. FISCAL AFFAIRS – MR. FITE</p> <p>1. General Fund Financial Report for Period Ending December 31, 2004 (ENCLOSURE)</p> <p>2. Quarterly Report CCFS 311Q for Period Ending December 31, 2004 (ENCLOSURE)</p> <p>C. HUMAN RESOURCES/LEGAL AFFAIRS</p> <p>1. Human Resources Report (ENCLOSURE)</p> <p>D. STUDENT AFFAIRS – MR. SANDOVAL</p> <p>E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ</p>																
	<p>20. GOVERNING BOARD REPORTS (Aranda)</p> <p>A. STUDENT TRUSTEE TERRY NEWTON</p> <p>B. TRUSTEE TERRI VALLADOLID</p> <p>C. TRUSTEE DAVID J. AGOSTO</p> <p>D. TRUSTEE JEAN ROESCH, Ed.D.</p> <p>E. VICE PRESIDENT YOLANDA SALCIDO</p> <p>F. PRESIDENT CHRISTINE ARANDA, Ed.D.</p>																
Governing Board Reports																	
Closed Session	<p>21. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Aranda)</p>																

