



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

JEAN ROESCH, Ed.D., PRESIDENT
 CHRISTINE ARANDA, Ed.D., VICE PRESIDENT
 DAVID J. AGOSTO, GOVERNING BOARD MEMBER
 YOLANDA SALCIDO, 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, December 8, 2004

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 – 6:05 p.m. (Roesch) 6:00 p.m., Building 100, Conference Room A Present: Agosto, Aranda, Roesch, Salcido, Valladolid Absent: Newton Board members arriving after meeting commences will be noted as “present” at point in this suggested order of business at which they arrive. <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>
Oath of Office	2. SWEARING IN OF BOARD MEMBER (Hernandez)
Closed Session	3. ADJOURN TO CLOSED SESSION (Roesch) 6:06 - 7:30 p.m., Building 100, Conference Room A A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (2 potential cases) B. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6

	ITEM																								
	C. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 Superior Court Case No. GIC 831766 Superior Court Case No. GIS 010381 D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 E. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT Title: [Assistant Professor of OIS] Government Code Section 54957 F. DISCUSSION PURSUANT TO GOVERNMENT CODE SECTION 3549.1 Regarding a matter within the scope of representation and instructing the District's designated representatives. Designated Representative: Marcie Sinclair Employee Organization: CSEA																								
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Roesch) 7:47 p.m., Room 214 Present: Agosto, Aranda, Roesch, Salcido, Valladolid Absent: Newton																								
Closed Session Announcement (No Action)	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch)																								
Swearing in Ceremony	6. SWEARING IN OF BOARD MEMBERS AGOSTO AND ROESCH (Hernandez)																								
Action (Carried)	7. ELECTION OF OFFICERS (Roesch) Election of officers for the period December 2004 – November 2005. <table><tr><td>S</td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td>M</td><td>Valladolid</td><td></td><td>Newton-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Absent</td></tr></table>	S	Agosto		Aranda		Roesch		Salcido	M	Valladolid		Newton-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Absent
S	Agosto		Aranda		Roesch		Salcido	M	Valladolid		Newton-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Absent														
	A. President - Aranda B. Vice President - Salcido C. Secretary - Hernandez																								
Action (Carried)	8. COMPLIANCE WITH GOVERNMENT CODE SECTION 53051 (Aranda) <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td>M</td><td>Salcido</td><td>S</td><td>Valladolid</td><td></td><td>Newton-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Absent</td></tr></table> Recommend the Secretary of the Board be authorized to file a statement of the following facts, in compliance with the above mentioned government code section, with the Secretary of State and the San Diego County Clerk: A. The full, legal name of the District B. Official mailing address of the public agency C. Name and address of each member of the Governing Board and Secretary of the public agency		Agosto		Aranda		Roesch	M	Salcido	S	Valladolid		Newton-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye		Absent
	Agosto		Aranda		Roesch	M	Salcido	S	Valladolid		Newton-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Aye		Absent														

Action
(Carried)

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.

An oral presentation to the Board does *not* 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 *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

The following staff spoke regarding the Skip Downing Workshop:

Angie Stuart
Alma Aguilar
Renee Kilmer

14. CONSENT CALENDAR (ITEMS A THROUGH G)

S	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	M	<i>Salcido</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>Absent</i>

Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.

A. FACILITY USE REQUEST(S)
(Fite)

Recommend ratification and approval of listed facility use request(s):

<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Charge Rental/Excess</u>	
Bonita Vista High School	Tennis Courts 5-10	Women's Tennis Team Practices	Mon-Fri, Aug 19 – Nov 5, 2004	No Charge	N/A
Bonita Vista High School	Tennis Courts 5-10	Women's Tennis Team Matches	Sept 28, Oct 5, 12, 14, & 26, 2004	No Charge	N/A
Bonita Vista High School	DeVore Stadium	Homecoming Rehearsal	Oct 13, 2004	No Charge	N/A
The Way Christian Church	Student Union East, Cafeteria Conf Rms 1-2-3, Staff Dining Room + 2 Classrooms	Church Services	Sun, Oct 24 – Dec 26, 2004	\$5400	\$3300
Sweetwater Union High School District	Deep Pool	Bonita Vista High School Women's Waterpolo Practices & Matches	Mon-Sat, Nov 13, 2004 – Feb 26, 2005	No Charge	\$2948

ITEM

<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Charge</u> <u>Rental/Excess</u>	
Sweetwater Union High School District	Deep Pool	Eastlake High School Women's Waterpolo Practices & Matches	Mon-Sat, Nov 13, 2004 – Feb 26, 2005	No Charge	\$2948
Sweetwater Union High School District	Deep Pool	Otay Ranch High School Women's Waterpolo Practices & Matches	Mon-Sat, Nov 13, 2004 – Jan 8, 2005	No Charge	\$1408
Passion Parties	Room 214/214A	Staff Training/Meeting	Nov 18, 2004	\$100	N/A
*Tiffany Elementary School	Student Union East	Auction / Fundraiser	Nov 20, 2004	*\$360	\$240
*Co-Sponsored by SWC Superintendent/President's Office; Rental Fees Waived.					
San Diego Youth Football and Cheer Conference	DeVore Stadium and Team Rooms	Division II Championship Football Games	Nov 21, 2004	\$1560	\$1030
Allen Elementary School	Mayan Hall, Green Room and Dressing Rooms	Variety Show	Jan 5 & 6, 2005	\$1265	\$822

B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)
(Fite)

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

<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>	
Nagura, Cynthia	Hispanic-serving Institutions Assisting Communities (HSIAC) Conference	12/2-4/04		\$1,000

C. EMPLOYMENT OF CONSULTANT(S)

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

<u>Department</u>	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
(Gauvreau) Staff Development	Alfonso Lopez	Workshop Facilitator: Capacity Building/Stress Management Training	12/10/04	\$300
(Gauvreau) Title V	Veronica Cunningham	Workshop Facilitator: Poetry/Art Integration	10/20/04	\$160

D. 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:

ITEM

City of Santee, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$15,000, July 1, 2004 through June 30, 2005. This item was approved by the Governing Board for submission of application on August 11, 2004.

Foundation for California Community Colleges, "AmeriCorps Local Readiness Emergency Team (ALERT)," in the amount of \$79,490, August 1, 2004 through December 31, 2005. This item was approved by the Governing Board for submission of application on July 14, 2004.

(Fite) E. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

General Fund Nos. 56233 – 56948
Blanket Fund Nos. B940 – B946

(Fite) F. PAYMENT OF BILLS, MONTH OF NOVEMBER 2004 (ENCLOSURE)

(Gauvreau) G. CURRICULUM SUMMARY REPORT DECEMBER 2004 (ENCLOSURE)

Recommend approval of Curriculum Summary Report, December 2004.

Action
(Carried)

15. HUMAN RESOURCES – ACADEMIC (A THROUGH C)
(Tachiki)

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

A. EMPLOYMENT (ENCLOSURE)

Recommend approval of listed employment effective as indicated:

<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>
Susan Schoenrock	Assistant Professor, Licensed Vocational Nursing Program, Temporary Replacement, (Spring 2005 Semester)	School of Technology & Human Services	5	I-1*	\$4,025.30	\$20,126.50	1/18/05 - 5/27/05

*Final salary placement contingent upon verification of education/experience.

B. REDUCTION IN CONTRACT SERVICE

Pursuant to provisions set forth in Article V, Section 5.16 of the 2001-2003 S.C.E.A. Contract, and in accordance with the employee's request, recommend approval of the following reduction in service, effective as indicated:

Deana Alonso, Professor of Spanish, School of Languages & Humanities,
from 100% to 66.6%, effective with the 2005-06 academic year

ITEM

C. REDUCED FACULTY SERVICE

Pursuant to provisions set forth in Article VII, Section 7.8 of the 2001-2003 S.C.E.A. Contract, and in accordance with the employee's request, recommend approval of the following reduced workload:

Pamela Ellis, Professor of French, School of Languages & Humanities,
from 100% to 66.67%, effective with Spring Semester 2005

16. HUMAN RESOURCES – CLASSIFIED (A THROUGH G)
(Tachiki)

	<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		Absent

A. EMPLOYMENT

Recommend ratification and approval of listed employment effective as indicated:

<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>
Steven Ashabraner	Athletic Equipment Technician/ Physical Education Attendant (replacement)	School of Health, Exercise Science & Athletics	11	13-1	\$2,543.00	\$27,973.00	12-9-04
Diosdado Banayad	Custodian-Evening (replacement)	Custodial Department	12	12-1	\$2,480.00	\$29,760.00	12-9-04
Raul Flores	Custodian-Evening (replacement)	Custodial Department	12	12-1	\$2,480.00	\$29,760.00	12-9-04
William Woodward	Custodian-Evening (new position)	Custodial Department	12	12-1	\$2,480.00	\$29,760.00	12-9-04
Luis Quiamboa	Custodian-Evening (new position)	Custodial Department	12	12-1	\$2,480.00	\$29,760.00	12-9-04
Martha Bautista	Clerical Assistant II, 47.5% service (new position)	School of Technology and Human Services	11	10-1	\$ 1,121.00	\$12,331.00	12-9-04
Patricia Hiebert	Clerical Assistant II, 47.5% service (replacement)	Academic Information Services (Writing Center)	10	10-1	\$ 1,121.00	\$11,210.00	12-9-04

Action
(Carried)

ITEM

<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>
Yadira Garcia	Clerical Assistant II, (replacement)	School of Social Sciences and International Studies	12	10-1	\$ 2,360.00	\$28,320.00	1-3-05
Lauren Villarreal	Administrative Secretary I, (replacement)	Institutional Advancement	12	16-1	\$2,738.00	\$32,856.00	12-9-04

B. CHANGE IN CONTRACT SERVICE

Recommend approval of listed change in contract service, effective as indicated:

<u>Employee</u>	<u>Position</u>	<u>Mos./Serv. Range/Class Salary</u>	<u>To</u>	<u>Mos./Serv. Range/Class Salary</u>	<u>Effective Date</u>
Suzanna Vergara	Admissions & Records Technician-Evening to Admissions & Records Assistant-Day (replacement)	12 Mos. Range 16 Step 5 \$ 3,202.00/mo \$38,424.00/an		12 Mos. Range 13 Step 5 \$ 2,973.00/mo \$35,676.00/an	12-9-04

Note: Change in service per employee's request.

C. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2004-05

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months Service</u>
Benefits Technician	Payroll Services	22	12 mos.

D. RECLASSIFICATION (ENCLOSURE)

Recommend ratification and approval of changes indicated below in accordance with District Policy and C.S.E.A. contract, as proposed by the Reclassification Committee and consultants Johnson & Associates retroactive to July 1, 2003, for the 2003-04 college year.

1. New job title, job description and salary level:
Instructional Lab Coordinator – Chemistry, Range 30
2. Change in service:

<u>Employee</u>	<u>Position</u>	<u>Mos./Serv. Range/Step Salary</u>	<u>To</u>	<u>Mos./Serv. Range/Class Salary</u>	<u>Effective Date</u>
Rosana Pedroza	Instructional Lab Technician-Chemistry to Instructional Lab Coordinator-Chemistry	12 Mos. Range 26* Step 6 \$ 4,264.00/mo \$51,168.00/an		12 Mos. Range 32* Step 6 \$ 4,947.00/mo \$59,364.00/an	7-1-03

*Includes one range for Educational Incentive Program and one range for Longevity Increment.

ITEM

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

Recommend ratification and approval of 15 Classified staff for the 2004-05 Academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

F. MILITARY LEAVE OF ABSENCE

Recommend approval of the following Military Leave of Absence, in accordance with the Uniformed Services Employment and Reemployment Rights Act of 1994 and the California Military and Veterans Code:

Edmund Guerrero, Instructional Lab Technician-Microcomputer, School of Business & Information Systems, for the following dates:

December 1-14, 2004, with pay
December 20, 2004, with pay
January 1-30, 2005, with pay
January 31, 2005 - January 31, 2006, with differential pay, if applicable

G. RESIGNATION/RETIREMENT

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

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Bernardo Beltran	Senior Project Clerk, Center for Technical Education and Career Success (CTECS), temporary, project-funded position	12-31-04
Richard Ratner	Teacher-Child Development/Lab Center	11-23-04
Gary Paulsen	Facilities and Operations Manager	12-10-04

17. HEALTH & WELFARE BENEFITS
(Hernandez)

<u>M</u>	<u>Agosto</u>	<u>Aranda</u>	<u>S</u>	<u>Roesch</u>	<u>Salcido</u>	<u>Valladolid</u>	<u>Newton-Student Advisory Vote</u>
	Aye	Aye		Aye	Aye	Aye	Absent

A. SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) (ENCLOSURE)

Recommend approval of revisions to Article VIII of the SCEA Contract regarding Health & Welfare benefits.

B. ACADEMIC ADMINISTRATORS, CLASSIFIED MANAGERS & SUPERVISORS, CONFIDENTIALS

Effective January 1, 2005, the District will contribute up to \$800,000 to the employee Health and Welfare benefits plan for employees with out-of-pocket expenses for health and dental insurances. Academic Administrators, Classified Managers & Supervisors and Confidential employees who participate in one of the District-provided health and dental insurance plans, shall receive a proportionate share of said funds specifically provided for health and welfare benefit coverage for January through December 2005.

Action
(Carried)

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ITEM																																																													
Action (Carried)	18. FACILITIES (A THROUGH B)																																																												
	(Fite)																																																												
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A. <u>CHANGE ORDERS</u> CHANGE ORDER FOR THE CONSTRUCTION OF THE HIGHER EDUCATION CENTER IN NATIONAL CITY Recommend approval of Change Order number five (5) for the Higher Education Center in National City with Douglas E. Barnhart, resulting in an increase of \$64,767.00 and a new contract amount of \$13,193,911.00. Change Order No. 5 <table><tr><td>1.</td><td>Relocate vacuum pumps to the roof. (b)</td><td>\$14,389.</td></tr><tr><td>2.</td><td>Paint main stairs. (b)</td><td>\$3,700.</td></tr><tr><td>3.</td><td>Modify electric room door. (a)</td><td>\$694.</td></tr><tr><td>4.</td><td>Removal and replacement of unsuitable soil at Roosevelt for street installation (DEB contingency.) (a)</td><td>\$6366.</td></tr><tr><td>5.</td><td>Installation of a grease interceptor. (b)</td><td>\$26,558.</td></tr><tr><td>6.</td><td>Add code required shaft wall at stair well (DEB contingency.) (c)</td><td>\$4,061.</td></tr><tr><td>7.</td><td>Provide light fixtures at the entry of the SWC building (DEB contingency.) (d)</td><td>\$901.</td></tr><tr><td>8.</td><td>Provide expansion control joint at the parking garage (DEB contingency.) (d)</td><td>\$3,486.</td></tr><tr><td>9.</td><td>Provide pipe bollards at the SDG & E Transformer. (b)</td><td>\$1,248.</td></tr><tr><td>10.</td><td>Relocate flow switch at the parking garage. (c)</td><td>\$757.</td></tr><tr><td>11.</td><td>Grade playground area for receipt of surfacing (DEB contingency.) (a)</td><td>\$2,723.</td></tr><tr><td>12.</td><td>Provide vision light glass. (b)</td><td>\$550.</td></tr><tr><td>13.</td><td>Credit for cellular backup security system. (b)</td><td>\$(666.)</td></tr><tr><td colspan="2">Total</td><td>\$64,767.</td></tr></table> Funded through Prop AA and is within contingency budget of project. <table><tr><td>(a)</td><td>Unforeseen Conditions</td></tr><tr><td>(b)</td><td>District Requested Change</td></tr><tr><td>(c)</td><td>The Division of State Architect (DSA) Modification</td></tr><tr><td>(d)</td><td>Design Omission</td></tr></table>												1.	Relocate vacuum pumps to the roof. (b)	\$14,389.	2.	Paint main stairs. (b)	\$3,700.	3.	Modify electric room door. (a)	\$694.	4.	Removal and replacement of unsuitable soil at Roosevelt for street installation (DEB contingency.) (a)	\$6366.	5.	Installation of a grease interceptor. (b)	\$26,558.	6.	Add code required shaft wall at stair well (DEB contingency.) (c)	\$4,061.	7.	Provide light fixtures at the entry of the SWC building (DEB contingency.) (d)	\$901.	8.	Provide expansion control joint at the parking garage (DEB contingency.) (d)	\$3,486.	9.	Provide pipe bollards at the SDG & E Transformer. (b)	\$1,248.	10.	Relocate flow switch at the parking garage. (c)	\$757.	11.	Grade playground area for receipt of surfacing (DEB contingency.) (a)	\$2,723.	12.	Provide vision light glass. (b)	\$550.	13.	Credit for cellular backup security system. (b)	\$(666.)	Total		\$64,767.	(a)	Unforeseen Conditions	(b)	District Requested Change	(c)	The Division of State Architect (DSA) Modification	(d)	Design Omission
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ITEM

B. PUBLIC WORKS/SERVICES (ENCLOSURE)

<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1. Seville Group, Inc	Construction management services related to the construction of the Learning Assistance Center	1/1/05 – 8/30/05	\$66,000
2. GeoTek, Insite, Inc.	Material testing and inspection for the Southwestern College Learning Assistance Center	1/1/05 – 8/30/05	\$30,000

19. AGREEMENTS (A THROUGH C) (ENCLOSURE)

	<i>Agosto</i>		<i>Aranda</i>	<i>M</i>	<i>Roesch</i>	<i>S</i>	<i>Salcido</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>Absent</i>

Recommend approval of listed agreements effective as indicated; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

A. ACADEMIC AFFAIRS

<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1. School of Technology & Human Services	Children's Hospital & Health Center Palomar Medical Center Kennon S. Shea & Associates San Diego Hospice San Diego County Psychiatric Hospital Veterans Administration Hospital	To provide opportunities for Health Occupation Program students to obtain training experience	1/01/05–12/31/05	No Cost
2. School of Technology & Human Services	American Medical Response San Diego Fire and Life Safety Services Balboa Ambulance Coronado Fire Dept. El Cajon Fire Dept. Poway Fire Dept. Ramona Fire Dept. San Marcos Fire Dept. Santee Fire Dept. Sycuan Fire Dept.	To provide opportunities for Emergency Medical Technology-Paramedic students to obtain training experience	1/01/05–12/31/05	No Cost
3. School of Technology & Human Services	Chula Vista Elementary School District Regional Occupational Program Childcare Center San Ysidro School District	To establish affiliate partnerships for teaching experience for Child Development program students	1/01/05–12/31/05	No Cost

**Action
(Carried)**

ITEM					
	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
	4. School of Technology & Human Services	Beacon Family Resource Center Beginnings Chicano Federation Episcopal Services Head Start Episcopal Community Services Home Start Wings Imperial Beach Reachout to Families Resource Center National City Family Resource Center Neighborhood House Association Head Start New Directions Family Resource Center Project New Village South Bay Community Services Victoria Summit	To establish affiliate partnerships to provide practicum sites for Paraprofessional Home Visitor program students	1/01/05– 12/31/05	No Cost
	5. School of Technology & Human Services	Yosemite Community College District	To provide resources for implementation of the Child Development Training Consortium	9/01/04– 6/30/05	No Cost
	6. School of Technology & Human Services	San Francisco Community College District	To provide resources for implementation of the California Early Childhood Mentor Program	9/01/04– 6/30/05	No Cost
	7. School of Health, Exercise Science & Athletics	County of San Diego, Health & Human Services Agency, Training and Development	To serve as a Community Training Center	12/09/04– 6/30/05	No Cost
	8. School of Mathematics Science & Engineering	San Diego State University	Faculty internship program	12/09/04– 6/30/05	No Cost
	9. School of Social Sciences & International Studies	Guangzhou University	Higher Administration Seminar	1/16/05– 1/21/05	\$17,000 (Approximate) to the benefit of the District
	10. Econ. Dev. Customized Training	Foundation for California Community Colleges	Temporary Assistance for Needy Families (TANF) Child Development Careers (CDC) Program	6/01/04– 5/31/05	\$49,585 to the benefit of the District

	ITEM				
	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
	11. Title V	Jimmy S. Baca	Keynote Speaker, Opening Day, Spring 2005	1/18/05	\$5,600
	B. <u>HUMAN RESOURCES</u>				
	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
	1. Legal Affairs	Keenan & Associates	Consulting Services	1/1/05– 12/31/05	\$2.50/employee per month
	2. Legal Affairs	Liebert Cassidy Whitmore	Legal Services	1/1/05– 12/31/05	NTE \$260/hr.
	3. Legal Affairs	National Conflict Resolution Center	Mediation Services	1/1/05– 12/31/05	NTE \$300/hr. (various rates - see enclosure)
	C. <u>STUDENT AFFAIRS</u>				
	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
	1. Student Support Services	San Diego Superior Court	Provide placement of Federal Work-Study students	1/01/05– 6/30/05	75% of wages
Information	20. NON-ACTION ITEMS				
	A. INFORMATION ITEMS (ENCLOSURE)				
	1. Directory of District Standing Committees 2004-05 (Tachiki)				
	2. 2003-2004 Extended Opportunity Programs and Services Report (Sandoval)				
	3. Financial Aid Report Academic Year 2003-2004 (Sandoval)				
	4. Naming of Facilities (Hernandez)				
Administrative Reports	21. ADMINISTRATIVE REPORTS (Aranda)				
	A. ACADEMIC AFFAIRS – MR. GAUVREAU				
	B. FISCAL AFFAIRS – MR. FITE				
	1. General Fund Financial Report for Period Ending October 31, 2004 (ENCLOSURE)				
	C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. TACHIKI				
	1. Human Resources Report (ENCLOSURE)				
	D. STUDENT AFFAIRS – MR. SANDOVAL				
	E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ				

CHRISTINE ARANDA, ED.D.
GOVERNING BOARD PRESIDENT