



**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, November 10, 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.

	<b>ITEM</b>
<b>Call to Order</b>	<p><b>1. CALL TO ORDER</b>            (Roesch)            6:15 p.m., Building 100, Conference Room A</p> <p>Present: Agosto, Aranda, Roesch, Salcido, Valladolid</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>
<b>Board Tour</b>	<p><b>2. BOARD TOUR</b>            (Hernandez)            5:30 – 6:00 p.m., Sun Newspaper Room. Meet at 5:30 p.m., Building 100, Conference Room A.</p>
<b>Closed Session</b>	<p><b>3. ADJOURN TO CLOSED SESSION</b>            (Roesch)            6:16 p.m., Building 100, Conference Room A.</p> <p>A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION            Significant exposure to litigation pursuant to Government Code Section 54956.9(b)            (2 potential cases)</p> <p>B. CONFERENCE WITH LABOR NEGOTIATOR            Negotiator: Marcie Sinclair            Employee Organizations: CSEA and SCEA            Government Code Section 54957.6</p> <p>C. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (2 cases)            Government Code Section 54956.9            Superior Court Case No. GIC 831766            Superior Court Case No. GIS 10381</p>

ITEM																							
<b>Reconvene in Open Session</b>	<p><b>4. RECONVENE IN OPEN SESSION</b> (Roesch) 7:42 p.m., Room 214</p> <p>Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Newton (Student Trustee)</p>																						
<b>Closed Session Announcement No Action</b>	<p><b>5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)</b> (Roesch)</p>																						
<b>Action (Carried)</b>	<p><b>6. APPROVAL OF MINUTES (ENCLOSURE)</b> (Hernandez)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 10%;"><i>Agosto</i></th> <th style="width: 5%;"><i>M</i></th> <th style="width: 10%;"><i>Aranda</i></th> <th style="width: 10%;"></th> <th style="width: 10%;"><i>Roesch</i></th> <th style="width: 5%;"><i>S</i></th> <th style="width: 10%;"><i>Salcido</i></th> <th style="width: 10%;"></th> <th style="width: 10%;"><i>Valladolid</i></th> <th style="width: 10%;"><i>Newton-Student Advisory Vote</i></th> </tr> </thead> <tbody> <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>Aye</td> </tr> </tbody> </table>		<i>Agosto</i>	<i>M</i>	<i>Aranda</i>		<i>Roesch</i>	<i>S</i>	<i>Salcido</i>		<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>		Aye		Aye		Aye		Aye		Aye	Aye
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	Aye		Aye		Aye		Aye		Aye	Aye													
<b>Senate/Union Reports</b>	<p>Regular Meeting, October 13, 2004 Special Meeting, October 20, 2004</p> <p><b>7. REPORTS</b> (Roesch)</p> <ul style="list-style-type: none"> <li>A. Joi Lin Blake, President, Academic Senate</li> <li>B. Michele Fenlon, President, Classified Senate</li> <li>C. Professor Robert Unger, President, Southwestern College Education Association (SCEA)</li> <li>D. Andre Harris, President, Classified School Employees Association (CSEA)</li> <li>E. Trish Axsom, President, Southwestern Community College District Administrators Association (SCCDAA)</li> </ul>																						
<b>Presentation(s)</b>	<p><b>8. PRESENTATION(S)</b></p> <p>Bob Gauvreau, Vice President for Academic Affairs; Bruce Turner, Dean, School of Health, Exercise Science and Athletics; Terry Davis, Director of Athletics, presentation of Academic Success of Student Athletes.</p> <p>Norma L. Hernandez, Superintendent/President, Christine Rodriguez, District Representative, on behalf of the Honorable Denise Ducheny, Senator, 40<sup>th</sup> District, presentation of proclamation to the SUN Newspaper.</p>																						

ITEM																																																																			
<b>Oral Communication</b>	<p><b>9. ORAL COMMUNICATION</b> (Roesch)</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>Jaime Salazar, Debbie Trujillo, Mario Salazar and Victor Chavez, Chicano/Latino Coalition, read a resolution proposing the naming of a building on campus in honor of Cesar E. Chavez.</i></p>																																																																		
<b>Action (Carried)</b>	<p><b>10. CONSENT CALENDAR (ITEMS A THROUGH H)</b></p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td></td> <td><i>Agosto</i></td> <td><i>S</i></td> <td><i>Aranda</i></td> <td></td> <td><i>Roesch</i></td> <td></td> <td><i>Salcido</i></td> <td><i>M</i></td> <td><i>Valladolid</i></td> <td></td> <td><i>Newton-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></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> (Fite) Recommend ratification and approval of listed facility use request(s):</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Organization</u></th> <th style="text-align: left;"><u>Facility Requested</u></th> <th style="text-align: left;"><u>Purpose</u></th> <th style="text-align: left;"><u>Date</u></th> <th style="text-align: center;"><u>Charge</u></th> <th style="text-align: center;"><u>Rental/Excess</u></th> </tr> </thead> <tbody> <tr> <td>*KPBS/County County Economics</td> <td>Student Union East</td> <td>Town Forum: Regionalism/ Liveable Plan</td> <td>October 27, 2004</td> <td style="text-align: center;">*\$315</td> <td style="text-align: center;">\$160</td> </tr> <tr> <td colspan="6"><b>*Co-Sponsored by SWC Community &amp; Media Relations; Facility Rental Fee Waived.</b></td> </tr> <tr> <td>San Diego Youth Football and Cheer Conference</td> <td>DeVore Stadium and Team Rooms</td> <td>Division II Football Championship Games</td> <td>November 21, 2004</td> <td style="text-align: center;">\$1890</td> <td style="text-align: center;">\$700</td> </tr> <tr> <td>Bonita Vista Middle School</td> <td>Mayan Hall, Green Room and Dressing Rooms</td> <td>Holiday Choral Concert</td> <td>December 15, 2004</td> <td style="text-align: center;">No Charge</td> <td style="text-align: center;">\$886</td> </tr> </tbody> </table> <p>B. <u>ADVANCE TRAVEL PAYMENT AGREEMENT(S)</u> (Fite) Recommend ratification and approval of the following advance travel payment agreement(s):</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Employee</u></th> <th style="text-align: left;"><u>Purpose</u></th> <th style="text-align: left;"><u>Date</u></th> <th style="text-align: center;"><u>Cost</u></th> </tr> </thead> <tbody> <tr> <td>Hill, Dan</td> <td>3CDUG</td> <td>10/13-14/04</td> <td style="text-align: right;">\$297.90</td> </tr> <tr> <td>Maag, Eric</td> <td>Ray Buchanan Invitational</td> <td>10/15-17/04</td> <td style="text-align: right;">\$450.88</td> </tr> </tbody> </table>		<i>Agosto</i>	<i>S</i>	<i>Aranda</i>		<i>Roesch</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>	<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Charge</u>	<u>Rental/Excess</u>	*KPBS/County County Economics	Student Union East	Town Forum: Regionalism/ Liveable Plan	October 27, 2004	*\$315	\$160	<b>*Co-Sponsored by SWC Community &amp; Media Relations; Facility Rental Fee Waived.</b>						San Diego Youth Football and Cheer Conference	DeVore Stadium and Team Rooms	Division II Football Championship Games	November 21, 2004	\$1890	\$700	Bonita Vista Middle School	Mayan Hall, Green Room and Dressing Rooms	Holiday Choral Concert	December 15, 2004	No Charge	\$886	<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>	Hill, Dan	3CDUG	10/13-14/04	\$297.90	Maag, Eric	Ray Buchanan Invitational	10/15-17/04	\$450.88
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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	Vocal Director	Posada Magica	11/11/04– 12/12/04	\$250
	April Lowry-Leon	Costume Designer, Posada Magica	11/11/04– 12/18/04	\$1,000
	Musicians	Holiday Concert	11/30/04– 12/05/04	\$1,760
(Gauvreau) Small Business Development & International Trade Center	Sonny Stover Mike Yang	Restaurant Consulting Project Management	On-call, as needed for the 2004–05 college year	Not to exceed \$2,999

D. CURRICULUM SUMMARY REPORT NOVEMBER 2004 (ENCLOSURE)  
(Gauvreau)

Recommend approval of Curriculum Summary Report, November 2004.

E. APPLICATION(S)  
(Hernandez)

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

National Science Foundation, "Geographic Information Systems (GIS) Science Technology Program at Southwestern College," in the amount of \$271,970, June 1, 2005 through June 1, 2008.

F. ACCEPTANCE OF FUNDS  
(Gauvreau)

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

Regents of the University of California, "Mathematics, Engineering, Science Achievement Community College Program National Science Foundation Scholarship Grant," in the amount of \$3,125, November 14, 2004 through August 31, 2007.

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

General Fund Nos. 55425 – 56232  
Blanket Fund Nos. B933 – B939

H. PAYMENT OF BILLS, MONTH OF OCTOBER 2004 (ENCLOSURE)  
(Fite)

**Action**  
(Carried)

**11. GOVERNING BOARD ORGANIZATIONAL MEETING**  
(Roesch)

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

Recommend approval of establishment of annual Governing Board Organizational Meeting on Wednesday, December 8, 2004 in accordance with Education Code Sections 35143 and 72000 (2) (A).

ITEM																											
<b>Action</b> (Carried) Approved as Amended	<b>12. HUMAN RESOURCES – CLASSIFIED</b>																										
	(Tachiki)																										
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<p>A. <u>EMPLOYMENT</u></p> <p>Recommend approval of listed employment effective as indicated:</p> <table border="0"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Department</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>Froilan Aquino</td> <td>Pool Maintenance Technician (replacement)</td> <td>Maintenance Department</td> <td>12</td> <td>20-1</td> <td>\$3,022.00</td> <td>\$36,264.00</td> <td>11-11-04</td> </tr> </tbody> </table>										<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>	Froilan Aquino	Pool Maintenance Technician (replacement)	Maintenance Department	12	20-1	\$3,022.00	\$36,264.00	11-11-04		
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<p>B. <u>CHANGE(S) IN CONTRACT SERVICE</u></p> <p>Recommend approval of listed changes in contract service, effective as indicated:</p> <table border="0"> <thead> <tr> <th><u>Employee</u></th> <th><u>Program</u></th> <th><u>Range/Step</u></th> <th><u>To</u></th> <th><u>Range/Step</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Francisco Ambriz</td> <td>Warehouse Worker to Senior Warehouse Worker (replacement)</td> <td>12 Mos. Range 13 Step 3 \$ 2,749.00/mo \$32,988.00/an</td> <td></td> <td>12 Mos. Range 19 Step 1 \$ 2,949.00/mo \$35,388.00/an</td> <td>11-11-04</td> </tr> </tbody> </table>										<u>Employee</u>	<u>Program</u>	<u>Range/Step</u>	<u>To</u>	<u>Range/Step</u>	<u>Effective Date</u>	Francisco Ambriz	Warehouse Worker to Senior Warehouse Worker (replacement)	12 Mos. Range 13 Step 3 \$ 2,749.00/mo \$32,988.00/an		12 Mos. Range 19 Step 1 \$ 2,949.00/mo \$35,388.00/an	11-11-04						
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<p>C. <u>REPLACEMENT OF CLASSIFIED POSITION FOR 2004-05</u></p> <table border="0"> <thead> <tr> <th><u>Position</u></th> <th><u>Department</u></th> <th><u>Range</u></th> <th><u>Months Service</u></th> </tr> </thead> <tbody> <tr> <td>Senior Account Clerk</td> <td>Fiscal Services</td> <td>19</td> <td>12 mos.</td> </tr> </tbody> </table>										<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months Service</u>	Senior Account Clerk	Fiscal Services	19	12 mos.										
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<p>D. <u>SHORT-TERM AND SUBSTITUTE CLASSIFIED EMPLOYMENT (ENCLOSURE)</u></p> <p>Recommend ratification and approval of 44 <u>15</u> Classified staff for the 2004-05 Academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.</p>																											
<p>E. <u>RESIGNATION/RETIREMENT</u></p> <p>The following classified employees have resigned/retired and their resignations have been accepted by the Superintendent/President under delegation of powers:</p> <table border="0"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Aracely Bautista</td> <td>Senior Account Clerk, Fiscal Services</td> <td>10-15-04</td> </tr> <tr> <td>Imelda Castaneda</td> <td>Benefits Technician (released by the District during probationary period)</td> <td>11-10-04</td> </tr> <tr> <td>Martha Graham</td> <td>Director of Institutional Research (retirement – completing 20 years of service)</td> <td>4-30-05</td> </tr> <tr> <td>Carolyn Klisch</td> <td>Library Assistant (retirement – completing 14½ years of service)</td> <td>12-30-04</td> </tr> <tr> <td>Cristina Mendez</td> <td>Senior Project Clerk, Higher Education Center at National City</td> <td>10-8-04</td> </tr> </tbody> </table>										<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>	Aracely Bautista	Senior Account Clerk, Fiscal Services	10-15-04	Imelda Castaneda	Benefits Technician (released by the District during probationary period)	11-10-04	Martha Graham	Director of Institutional Research (retirement – completing 20 years of service)	4-30-05	Carolyn Klisch	Library Assistant (retirement – completing 14½ years of service)	12-30-04	Cristina Mendez	Senior Project Clerk, Higher Education Center at National City	10-8-04
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ITEM										
B. <u>NOTICE OF COMPLETION</u>										
(Fite)										
	<i>Agosto</i>	S	<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>	M	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>
	Aye		Aye		Aye		Aye		Aye	Aye

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

Bid No. 99 Steel Doors Project at Southwestern College with Southwest Contracting, as satisfactorily completed as of November 10, 2004.

**Action**  
(Carried)

<b>14. PROPOSED 2004-2006 CONTRACT FOR SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (ENCLOSURE)</b>										
(Hernandez)										
	<i>Agosto</i>	S	<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>	M	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>
	Aye		Aye		Aye		Aye		Aye	Aye

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)

<b>15. AGREEMENTS (A THROUGH B) (ENCLOSURE)</b>										
	<i>Agosto</i>	S	<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>	M	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>
	Aye		Aye		Aye		Aye		Aye	Aye

Recommend approval of listed agreements effective as indicated; and further, recommend the Superintendent/President be authorized to sign the agreements 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 and Human Services	Naval Medical Center	Provide training opportunities for health occupation program students	12/01/04–11/30/07	No cost to the District
2. Economic Development and Customized Training	San Diego County Superintendent of Schools	Regional Occupational Program (ROP) Perkins 132 Agreement	2004–2005 academic year	\$76,698 to the benefit of the District
3. School of Health, Exercise Science and Athletics	Meitetsu Travel USA	Provide educational and cultural experiences for Japanese athletic training students	11/19/04–11/24/04	\$11,900 to the benefit of the District
4. School of Languages and Humanities	Midway Baptist School	Establish an affiliate partnership for Teacher Education Preparation students to obtain experience teaching in the field	11/11/04–06/30/05	No cost to the District

<b>ITEM</b>				
<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
5. School of Languages and Humanities	Chula Vista Elementary School	Establish an affiliate partnership for Teacher Education Preparation students to obtain experience teaching in the field	11/11/04–06/30/05	No cost to the District
6. School of Mathematics Science and Engineering	San Diego County Superintendent of Schools	Use of Marine Science Floating Lab	11/11/04–6/30/05	No cost to the District
7. Staff Development	Skip Downing	Strategies for Creating Success in College and in Life workshop	12/2/04 – 12/5/04	Not to exceed \$13,000

**B. HUMAN RESOURCES**

<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u>	<u>Cost to District</u>
1. Legal Affairs	Burke, Williams & Sorensen, LLP	Legal Services	11/11/04 to 12/31/05	NTE \$280/hr.

**Action**  
(Carried)

**16. RESOLUTIONS (ENCLOSURE)**  
(Hernandez)

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

Recommend adoption of listed resolution(s):

OPPOSITION TO CALIFORNIA PERFORMANCE REVIEW RECOMMENDATION TO CONSOLIDATE THE COMMUNITY COLLEGE CHANCELLOR'S OFFICE INTO A DIVISION OF HIGHER EDUCATION REPORTING TO THE SECRETARY OF EDUCATION

**Action**  
(Carried)

**17. DISTRICT POLICIES – SECOND READING (ENCLOSURE)**  
(Hernandez)

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

Recommend adoption of listed policies:

- A. ACADEMIC RENEWAL ELIMINATION OF SUB-STANDARD COURSE WORK - BOARD POLICY NO. 6033 [Revision] (First Reading, October 13, 2004)
- B. ACADEMIC FREEDOM – POLICY NO. 7027 (First Reading, October 13, 2004)
- C. ACADEMIC INTEGRITY – POLICY NO. 7029 (First Reading, October 13, 2004)



	<b>ITEM</b>
<b>Information</b>	<b>18. NON-ACTION ITEMS</b>
	A. INFORMATION ITEMS (ENCLOSURE)
	1. Fall 2004 First Census Enrollment Report (Sandoval)
	2. College for Kids Annual Report (Gauvreau)
<b>Administrative Reports</b>	<b>19. ADMINISTRATIVE REPORTS</b> (Roesch)
	A. ACADEMIC AFFAIRS – MR. GAUVREAU
	B. FISCAL AFFAIRS – MR. FITE
	1. General Fund Financial Report for Period Ending September 30, 2004 (ENCLOSURE)
	2. Quarterly Report CCFS 311Q for Period Ending September 30, 2004 (ENCLOSURE)
	C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. TACHIKI
	1. Human Resources Report (ENCLOSURE)
	D. STUDENT AFFAIRS – MR. SANDOVAL
	E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ
<b>Governing Board Reports</b>	<b>20. GOVERNING BOARD REPORTS</b> (Roesch)
	A. STUDENT TRUSTEE TERRY NEWTON
	B. TRUSTEE TERRI VALLADOLID
	C. TRUSTEE DAVID J. AGOSTO
	D. TRUSTEE YOLANDA SALCIDO
	E. VICE PRESIDENT CHRISTINE ARANDA, Ed.D.
	F. PRESIDENT JEAN ROESCH, Ed.D.
<b>Closed Session</b>	<b>21. CLOSED SESSION/REPORT OF ACTION (If Applicable)</b> (Roesch)
<b>Adjournment</b>	<b>22. ADJOURNMENT – 9:12 p.m.</b> (Roesch)
<b>Information</b>	<b>23. NEXT REGULAR MEETING</b> Wednesday, December 8, 2004
	<hr/> <b>NORMA L. HERNANDEZ</b> SUPERINTENDENT/PRESIDENT
	<hr/> <b>GOVERNING BOARD PRESIDENT</b>