



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, July 14, 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 (Roesch) 5:40 p.m., Building 100, Conference Room A	Attendance at this regular meeting (Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive).										
		X	Agosto	X	Aranda	X	Roesch	X	Salcido	X	Valladolid	X
Closed Session	2. ADJOURN TO CLOSED SESSION (Roesch) 5:41 p.m., Building 100, Conference Room A.	<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>										
	A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (3 potential cases)											
	B. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organization: CSEA Government Code Section 54957.6											
	C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957											

ITEM																							
Reconvene in Open Session	<p>D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: [Maintenance Supervisor] Title: [Clerical Assistant III] Title: [Dean of the School of Arts and Communication] Government Code Section 54957</p>																						
Closed Session Announcement (No Action)	<p>3. RECONVENE IN OPEN SESSION (Roesch) 7:39 p.m., Room 214</p>																						
Action (Carried)	<p>4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch)</p>																						
	<p>5. APPROVAL OF MINUTES (ENCLOSURE) (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: 10%;"><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: 10%;"><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><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><i>Aye</i></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>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>
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	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>													
Senate/Union Reports	<p>Regular Meeting, June 9, 2004 Special Meeting, June 14, 2004 Special Meeting, June 16, 2004</p> <p>6. SENATE/UNION REPORTS (Roesch)</p> <p>A. Professor Joi Lin Blake, President, Academic Senate</p> <p>B. Michele Fenlon, President, Classified Senate</p> <p>C. Professor Robert Unger, President, Southwestern College Education Association (SCEA)</p> <p>D. Christina Hicks, President, Classified School Employees Association (CSEA)</p>																						
Presentation(s)	<p>7. PRESENTATION(S)</p> <p>Outstanding Classified Employee Award, July to September, presented to Jacqueline Austin, Clerical Assistant II, School of Business and Information Systems. Presented by Allyne Tachiki, Interim Director of Human Resources; Bob Gauvreau, Vice President for Academic Affairs; Irma Alvarez, Dean, School of Business and Information Systems; Michele Fenlon, Classified Senate President.</p>																						

ITEM																																																																						
Action (Carried)	8. CONSENT CALENDAR (ITEMS A THROUGH H)																																																																					
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		Aye		Aye		Aye		Aye		Aye	Aye																																																											
	Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.																																																																					
	A. <u>FACILITY USE REQUEST(S)</u>																																																																					
	(Fite) Recommend ratification and approval of listed facility use request(s):																																																																					
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ITEM

B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)
(Fite)
Recommend ratification and approval of the following advance travel payment agreement(s):

Employee	Purpose	Date	Cost
Apelo, Chris	EPOS Training: Scriptwrite, System Administration	7/19-23/04	\$682.40
Mathis, Tim	CISCO Networkers & Academy	7/10-17/04	\$1,290.00

C. EMPLOYMENT OF CONSULTANT(S)

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

Department	Consultant	Purpose	Date	Fee
(Gauvreau) Small Business Development & International Trade Center	Simmons Firm, ALC Alejandro Castaneda Casey Cook Maria De Alejandro James Derfler Robert Dunne Terri Fraser BioScience Design Stephen Haynes E. Mark Jahn Larry Johnson Lawrence Kirsch James McCall Phoebe Pantages Klaus Schryen Beverly Sumwalt	Legal Sales GIS Legal Legal Website Development Business Start Up Graphic Design Legal Business Technology Computer Network Marketing Business Development Graphic Design Plan Development Project Management	On-call, as needed for the 2004-05 college year	Not to exceed \$2,999
(Hernandez) Human Resources & Legal Affairs	Lynn Solomita	Human Resources & Legal Affairs Consultant	7-15-04 through 12-31-04	\$100/hr plus expenses

D. APPLICATION(S)

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

Foundation for California Community Colleges, "AmeriCorps Local Emergency Readiness Teams (ALERT) Project," in the amount of \$135,350, August 30, 2004 through December 31, 2005.

Foundation for California Community Colleges, "Great Start Children's Literacy Tutoring and School Readiness Project (Great Start)," in the amount of \$148,513, August 30, 2004 through December 31, 2005.

(Gauvreau)

California Chancellor's Office, "Economic & Workforce Development Program Small Business Development Center," in the amount of \$140,550, July 1, 2004 through August 31, 2005.

California Chancellor's Office, "Economic & Workforce Development Program Centers for International Trade," in the amount of \$178,875, July 1, 2004 through August 31, 2005.

ITEM

E. ACCEPTANCE OF FUNDS
(Hernandez)
Recommend ratification of the following agreement for acceptance of funds; and further, recommend the Superintendent/President be authorized to sign such agreements with funding agencies:

U.S. Department of Education, "Brazil International Education Enhancement Program," in the amount of \$85,000 (year two), July 1, 2004 through June 30, 2005. This item was approved by the Governing Board for Application of Funds on December 11, 2002.

F. AWARD OF DEGREES
(Sandoval)
Recommend award of degrees to candidates meeting graduation requirements at the close of the Spring Semester 2004:

Spring 2004	Associate in Arts	398
	Associate in Science	140
	Certificate of Achievement	<u>176</u>
	Grand Total	714

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

General Fund Nos. 52387 – 53297
Blanket Fund Nos. B851 – B853

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

ITEM								
Employee	Position	Department	Mos./ Serv	Range/ Step	Monthly Salary	Annual Salary	Effective Date	
Francisco Bustos, Jr.	Assistant Professor of English Composition (Tenure Track Position)	School of Languages & Humanities	10	I-1*	\$4,025.30	\$40,253.00	8-13-04	
John Randy Beach	Assistant Professor of English Composition/ Education (Tenure Track Position)	School of Languages & Humanities	10	I-1*	\$4,025.30	\$40,253.00	8-13-04	
Cynthia McGregor	Assistant Professor of Music (Tenure Track Position)	School of Arts & Communication	10	I-1*	\$4,025.30	\$40,253.00	8-13-04	
Fredric Ball	Assistant Professor of Reading/ Basic Education (Tenure Track Position)	School of Languages & Humanities	10	I-1*	\$4,025.30	\$40,253.00	8-13-04	
Carmen Nieves-Cárdenas	Assistant Professor of Reading (Tenure Track Position)	School of Languages & Humanities	10	I-1*	\$4,025.30	\$40,253.00	8-13-04	
Mark Pentilescu	Assistant Professor of Theatre Arts (Tenure Track Position)	School of Arts & Communication	10	1-1*	\$4,025.30	\$40,253.00	8-13-04	
Adriana Garibay	EOPS Counselor (Tenure Track Position-Categorically Funded)	School of Counseling & Personal Development	11	I-1*	\$4,025.30	\$44,278.00	7-15-04	

***Final salary placement of Academic assignments contingent upon verification of Education/Experience.**

ITEM

B. EMPLOYMENT OF PROJECT-FUNDED PERSONNEL (ENCLOSURE)

Recommend approval of employment of the following project-funded employee, effective as indicated and contingent upon authorization of grant funds. Continuation of employment beyond June 30, 2005 is contingent upon re-funding of project:

Employee	Position	Department	Mos./ Serv	Range/ Step	Monthly Salary	Annual Salary	Effective Date
Jonathan Atwater	Assistant Professor of Biology (Non-Tenure Track Position)	School of Mathematics, Science & Engineering [National Science Foundation (NSF) Grant]	12	I-1*	\$4,025.30	\$48,303.00	7-15-04

***Final salary placement of Academic assignments contingent upon verification of Education/Experience.**

C. REEMPLOYMENT OF INTERIM APPOINTMENTS

Recommend ratification of the following temporary, interim appointments, effective as indicated. Interim appointments to continue based upon business necessity, until November 1, 2004, and subject to amendments and termination at the discretion of the Governing Board.

Employee	Position	Range/Step	Effective Date
Greg Sandoval	Interim Vice President, Student Affairs	A-7	7-1-04
Beatrice Zamora-Aguilar	Interim Dean, School of Counseling & Personal Development	C-2	7-1-04

D. APPROVAL OF ACADEMIC ADMINISTRATOR POSITION

Recommend approval to replace the following 12-month, Academic Administrator position:

Vice President for Student Affairs
Range A – Academic Management Salary schedule

E. 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 contract service, effective as indicated:

William Alexander, Professor of Telemedia, School of Arts & Communication, from 100% to 73.3%, effective with the 2004-05 academic year

Caree Lesh, Counselor, School of Counseling and Personal Development, from 100% to 75%, effective with the 2004-05 academic year

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 reduction in contract service, effective as indicated:

Fernando Lopez-Lopez, Professor of Mathematics, School of Mathematics, Science and Engineering, from 100% to between 50% and 60%, effective with the 2004-05 academic year

ITEM

F. PERSONAL LEAVE OF ABSENCE

Pursuant to provisions set forth in Article V, Section 5.13.2 and Section 5.13.3 of the 2001-2003 S.C.E.A. Contract, and in accordance with employee's request, recommend approval of the following personal leaves of absence:

Elizabeth Sisco, Professor of Art, School of Arts and Communication,
 Effective August 16, 2004 through August 20, 2004 (Short-Term Leave)

G. CHANGE(S) IN CONTRACT SERVICE

Recommend ratification of change in contract service and employment of Norma L. Hernandez as Superintendent/President, in accordance with signed contract of June 16, 2004, effective July 1, 2004.

10G - Deleted

Employee	Position	Annual Salary	To	Annual Salary	Effective Date
Norma L. Hernandez	Interim Superintendent/President to Superintendent/President	\$161,000		\$170,000	7/1/04

Note: Commencing July 1, 2005 annual Cost of Living Adjustments (COLA) calculated according to the State of California COLA for community colleges; health and welfare benefits equal to those granted Academic Administrators.

ITEM											
Action (Carried) Approved as Amended	11. HUMAN RESOURCES - CLASSIFIED (Tachiki)										
		<i>Agosto</i>	<i>M</i>	<i>Aranda</i>		<i>Roesch</i>	<i>S</i>	<i>Salcido</i>		<i>Valladolid</i>	
		Aye		Aye		Aye		Aye		Aye	
	<i>Newton-Student Advisory Vote</i>										
	A. <u>EMPLOYMENT</u> 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>		
		Imelda Castaneda	Benefits Technician (replacement)	Payroll Services	12	22/1	\$3,175.00	\$38,100.00	7-15-04		
		Carlos Richardson, III	Instructional Lab Technician- Fine Arts, 100% service (replacement)	School of Arts & Communication	10	24/1	\$3,336.00	\$33,360.00	8-2-04		
	B. <u>RE-EMPLOYMENT OF PROJECT-FUNDED PERSONNEL</u> Recommend ratification 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, 2005 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	South County Career Center	12	12/8	\$4,759.00	\$57,108.00	7-1-04			
	Dorothy Palmer	Intake & Eligibility Assistant	South County Career Center	12	13/6	\$3,094.00	\$37,128.00	7-1-04			
C. <u>REPLACEMENT OF CLASSIFIED POSITION FOR 2004-05</u>											
	<u>Position</u>	<u>Department</u>	<u>Range</u>				<u>Months Service</u>				
	Pool Maintenance Technician (replacement)	Maintenance Department	20				12 mos.				
	Systems and Programming Supervisor (replacement)	Computer Systems and Services	20 <u>28</u>				12 mos.				
	Head Teacher-Child Development Center/Lab School (replacement)	School of Technology and Human Services (Child Development Center/Lab School)	24				10 mos.				

ITEM

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

Recommend ratification of 20 Classified staff for the 2003-04 Academic year and approval 169 Classified staff, for the 2004-05 Academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

E. APPROVAL OF NEW CLASSIFIED POSITIONS (ENCLOSURE)

Position	Department	Range	Months Service
Custodian, Evening 2 positions (new positions)	Custodial Department	12	12 mos.
Instructional Lab Technician-Science (Biology-new position)	School of Math, Science and Engineering	24	9 mos.
Admissions Center Evening Lead (new position)	Admissions Center	29	12 mos.

F. RESIGNATIONS/RETIREMENT

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

Employee	Position	Effective Date
Sandra Sands	Instructional Assistant I, School of Business and Information Systems (47.5% service, 9-month position).	5-28-04
Emma Martinez	Clerical Assistant II, Writing Center (47.5% service, 10-month position).	6-11-04
Tiara Rivera	Clerical Assistant III, Student Activities Office.	7-29-04

		ITEM										
Action Tabled	12. SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) NEGOTIATIONS (ENCLOSURE)											
	(Hernandez)											
	S	Agosto		Aranda		Roesch		Salcido	M	Valladolid		Newton-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye
	Recommend approval and ratification of the language for the <u>2004-06 SCEA Contract</u> . Further negotiations to take place beginning Fall 2004.											
Action (Carried)	13. MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO WORKFORCE INVESTMENT BOARD (ENCLOSURE)											
	(Gauvreau)											
		Agosto	S	Aranda		Roesch		Salcido	M	Valladolid		Newton-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye
	Recommend ratification of Memorandum of Understanding with the San Diego Workforce Investment Board, for the purpose of maintaining a One-Stop partnership to operate as a "single service delivery system," under the Workforce Investment Act, for the period July 1, 2004 through June 30, 2005, at no cost to the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.											
Action (Carried)	14. AGREEMENT FOR PARTICIPATION IN SAN DIEGO COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP) (ENCLOSURE)											
	(Gauvreau)											
		Agosto	S	Aranda		Roesch		Salcido	M	Valladolid		Newton-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye
	Recommend ratification of agreement with the San Diego County Superintendent of Schools, for participation in Regional Occupational Program (ROP) courses, for the period July 1, 2004 through June 30, 2005, in the amount of \$847,056, to the benefit of the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.											
Action (Carried)	15. AGREEMENT WITH TWO-TEN HEALTH LIMITED (ENCLOSURE)											
	(Gauvreau)											
		Agosto	S	Aranda		Roesch		Salcido	M	Valladolid		Newton-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye
	Recommend approval of agreement with Two-Ten Health Limited, for license to use the Salud for Dental Hygiene Schools software, effective July 15, 2004, at a cost not to exceed \$45,000, plus reasonable maintenance expenses; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.											
Action (Carried)	16. BI-ANNUAL CURRICULUM SUMMARY REPORT (ENCLOSURE)											
	(Gauvreau)											
		Agosto	M	Aranda		Roesch		Salcido	S	Valladolid		Newton-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Aye
	Recommend approval of the 2003-2004 Bi-Annual Curriculum Summary Report.											

ITEM																							
Action <i>Tabled</i>	<p>17. COLLEGE CALENDAR FOR 2005-2006 ACADEMIC YEAR (ENCLOSURE) (Gauvreau)</p> <table border="1"> <tr> <td><i>M</i></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></td> <td><i>Valladolid</i></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><i>Aye</i></td> </tr> </table>	<i>M</i>	<i>Agosto</i>	<i>S</i>	<i>Aranda</i>		<i>Roesch</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>Aye</i>
	<i>M</i>	<i>Agosto</i>	<i>S</i>	<i>Aranda</i>		<i>Roesch</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>Aye</i>													
First Reading	<p>Recommend approval of the proposed College Calendar for 2005-2006 Academic Year.</p> <p>18. REVISION OF BOARD POLICY NO. 4033 GENERAL FUND RESERVE (ENCLOSURE) (Fite)</p> <p>For information and discussion only (First Reading).</p>																						
	<p>19. NEW PURCHASE/MODIFICATION OF EMPLOYMENT CONTRACT(S) FOR TAX SHELTERED ANNUITIES (Fite)</p> <table border="1"> <tr> <td></td> <td><i>Agosto</i></td> <td></td> <td><i>Aranda</i></td> <td></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></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><i>Aye</i></td> </tr> </table> <p>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.</p> <p>NOTE: Approval of new tax shelter companies for voluntary purchase of annuities by interested parties will continue to require Governing Board approval.</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>		<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>													
Action <i>(Carried)</i>	<p>20. RESOLUTION REQUESTING BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO ESTABLISH TAX RATE FOR BONDS OF THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT EXPECTED TO BE SOLD DURING FISCAL YEAR 2004-05, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH (ENCLOSURE) (Fite)</p> <table border="1"> <tr> <td></td> <td><i>Agosto</i></td> <td></td> <td><i>Aranda</i></td> <td></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></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><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>													
Action <i>(Carried)</i>	<p>Recommend adoption of the resolution requesting the Board of Supervisors of the County of San Diego to establish a tax rate for the Bonds of the Southwestern Community College District, expected to be sold during fiscal year 2004-05.</p> <p>21. RESOLUTION ESTABLISHING GANN APPROPRIATION LIMIT (ENCLOSURE) (Fite)</p> <table border="1"> <tr> <td></td> <td><i>Agosto</i></td> <td></td> <td><i>Aranda</i></td> <td></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></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><i>Aye</i></td> </tr> </table> <p>Recommend adoption of resolution establishing the Gann Appropriation Limit for the 2004-05 fiscal year.</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>		<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>													

		ITEM								
Action <i>(Carried)</i>	22. CHANGE ORDER FOR THE CONSTRUCTION OF THE HIGHER EDUCATION CENTER "EDUCATION VILLAGE" IN NATIONAL CITY									
	(Fite)									
	S	<i>Agosto</i>	M	<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>	<i>Aye</i>

Recommend approval of Change Order Number Three (3) for the Higher Education Center "Education Village" at National City with Douglas E. Barnhart resulting in an increase of \$47,782.00 and a new contract amount of \$13,074,937.00.

Change Order No. 3

1.	Delete interior and exterior metal blocking at the ceiling line. (a)	(\$10,581.00)
2.	Furnish and install Vista signs in lieu of specified room signage. (b)	\$3,879.00
3.	Modify data/multimedia in the classrooms. (a)	(\$1,655.00)
4.	Provide modifications to the electrical and plumbing in the dental area. Added conduit for computer hook-ups, changed the plumbing for equipment efficiency, and made minor adjustments to the cabinetry. (b)	\$33,289.00
5.	Provide modifications to Family Resource area including installation of one window, door light kit, window coverings, counter top, closet shelving, and deleted casework. (b)	\$2,405.00
6.	Provide framing, structural steel, drywall prep, texture, electrical relocation, mechanical curb and roofing patch to add a rated shaft at the second floor to the roof. (c)	\$12,866.00
7.	Provide island for traffic control at the parking structure. Modify concrete slab elevations per ASI No.'s 1 and 2. (b)	\$2,079.00
8.	Provide additional earthwork at the east bank of the parking structure to expedite work at the SDCOE building. (a) NO COST TO THE DISTRICT – To be paid by SDCOE	\$5,500.00
Total		\$47,782.00

This Change Order is within the contingency of the budget

- (a) Unforeseen Conditions
- (b) District Requested Change
- (c) The Division of State Architect (DSA) Modification
- (d) Design Omission

		ITEM							
Action (Carried)	23. 2004-2005 COOPERATIVE WORK EXPERIENCE EDUCATION PROGRAM AGREEMENT (ENCLOSURE) (Sandoval)								
		<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 agreement for use with employers, to provide work experience for students participating in the Cooperative Work Experience Education Program, for the period July 15, 2004 through June 30, 2005, at no cost to the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.								
Action (Carried)	24. HEALTH SERVICES AGREEMENT WITH ALFRED SHIHATA, M.D. (ENCLOSURE) (Sandoval)								
		<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 Health Services Agreement with Alfred Shihata, M.D., for physician services, for the period July 15, 2004 through June 30, 2005, in an amount not to exceed \$10,000; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.								
Action (Carried)	25. 2004-2005 DEPARTMENT OF THE NAVY STUDENT EDUCATIONAL EMPLOYMENT PROGRAM AND COOPERATIVE WORK EXPERIENCE EDUCATION AGREEMENT (ENCLOSURE) (Sandoval)								
		<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 agreement with the Department of the Navy Human Resources Service Center, Southwest Region, to provide career-related opportunities for Cooperative Work Experience students, for the period July 15, 2004 through June 30, 2005, at no cost to the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.								
Action (Carried)	26. LOCATION AGREEMENT WITH JIMMY J'S ESPRESSO (ENCLOSURE) (Sandoval)								
		<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 Location Agreement with Jimmy J's Espresso, for on-campus coffee vending services, for the period July 15, 2004 through July 14, 2007, with Vendor paying \$2,500 per month, less taxes, to the ASO; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.								
Action (Carried)	27. AGREEMENT FOR MENTAL HEALTH SERVICES (ENCLOSURE) (Sandoval)								
		<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 renewal agreement with Dr. Breffni Barrett to provide mental health services, for the period July 15, 2004 through June 30, 2005, in an amount not to exceed \$17,100; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.								

ITEM																	
Action <i>(Carried)</i>	<p>28. LOCATION AGREEMENT WITH NEWPORT DIVERSIFIED, INC., DBA SAN DIEGO GAMES (ENCLOSURE) (Sandoval)</p> <table border="1"> <thead> <tr> <th>Agosto</th> <th>S</th> <th>Aranda</th> <th>Roesch</th> <th>Salcido</th> <th>M</th> <th>Valladolid</th> <th>Newton-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of agreement with Newport Diversified, Inc., dba San Diego Games, for the right to maintain and operate coin-operated amusement equipment in the Student Center, for the period July 15, 2004 through June 30, 2005, with estimated revenue of \$10,000 paid to the Associated Student Organization; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p>	Agosto	S	Aranda	Roesch	Salcido	M	Valladolid	Newton-Student Advisory Vote	Aye		Aye	Aye	Aye		Aye	Aye
	Agosto	S	Aranda	Roesch	Salcido	M	Valladolid	Newton-Student Advisory Vote									
Aye		Aye	Aye	Aye		Aye	Aye										
<p>29. 2004-2005 SERVICE LEARNING PLACEMENT AGREEMENT (ENCLOSURE) (Sandoval)</p> <table border="1"> <thead> <tr> <th>Agosto</th> <th>S</th> <th>Aranda</th> <th>Roesch</th> <th>Salcido</th> <th>M</th> <th>Valladolid</th> <th>Newton-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of agreement for use with community agencies, for the placement of students participating in the Service Learning Program, for the period July 15, 2004 through June 30, 2005, at no cost to the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p>	Agosto	S	Aranda	Roesch	Salcido	M	Valladolid	Newton-Student Advisory Vote	Aye		Aye	Aye	Aye		Aye	Aye	
Agosto	S	Aranda	Roesch	Salcido	M	Valladolid	Newton-Student Advisory Vote										
Aye		Aye	Aye	Aye		Aye	Aye										
Information	<p>30. DISTRICT POLICY NO. 6099, COURSE SUBSTITUTIONS/WAIVERS FOR STUDENTS WITH DISABILITIES (ENCLOSURE) (Sandoval)</p> <p>For information and discussion only (First Reading).</p>																
Information	<p>31. DISTRICT POLICY NO. 6100, DISABILITY HARASSMENT (ENCLOSURE) (Sandoval)</p> <p>For information and discussion only (First Reading).</p>																
Information	<p>32. GRANT FUNDS RECEIVED BY SOUTHWESTERN COLLEGE FOUNDATION (Hernandez)</p> <p>The Bravo Foundation, "School of Technology and Human Services Nursing Program/Summer Health Academy (Latina/Latino Nursing Students Fund)," in the amount of \$20,000, June 14, 2004 through May 30, 2006.</p> <p>U.S. Bank, "Small Business Development and International Trade Center," in the amount of \$5,000, July 1, 2004 through June 30, 2005.</p>																
Administrative Reports	<p>33. ADMINISTRATIVE REPORTS (Roesch)</p> <p>A. ACADEMIC AFFAIRS – MR. GAUVREAU</p> <p>B. FISCAL AFFAIRS – MR. FITE</p> <p>1. General Fund Financial Report for Period Ending May 31, 2004 (ENCLOSURE)</p> <p>C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. TACHIKI</p> <p>1. Human Resources Report (ENCLOSURE)</p> <p>D. STUDENT AFFAIRS – MR. SANDOVAL</p> <p>E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ</p>																

ITEM															
Governing Board Reports	<p>34. GOVERNING BOARD REPORTS (Roesch)</p> <ul style="list-style-type: none"> 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. 														
Closed Session	<p>35. CLOSED SESSION/REPORT OF ACTION (If Applicable) (Roesch)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 12.5%;"></th> <th style="width: 12.5%; text-align: center;"><i>Agosto</i></th> <th style="width: 12.5%; text-align: center;"><i>Aranda</i></th> <th style="width: 12.5%; text-align: center;"><i>Roesch</i></th> <th style="width: 12.5%; text-align: center;"><i>Salcido</i></th> <th style="width: 12.5%; text-align: center;"><i>Valladolid</i></th> <th style="width: 12.5%; text-align: center;"><i>Newton-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>							
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Newton-Student Advisory Vote</i>									
Adjournment	<p>36. ADJOURNMENT – 9:24 p.m. (Roesch)</p>														
Information	<p>37. NEXT REGULAR MEETING</p> <p>Wednesday, August 11, 2004</p>														
	<hr/> <p>Norma L. Hernandez Governing Board Secretary</p>														
	<hr/> <p style="text-align: right;">Jean Roesch, Ed.D. Governing Board President</p>														