

SUGGESTED ORDER OF BUSINESS/MINUTES

## REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ROOM 214 SOUTHWESTERN COLLEGE DAVID J. AGOSTO, PRESIDENT JEAN ROESCH, ED.D., VICE PRESIDENT CHRISTINE ARANDA, ED.D., GOVERNING BOARD MEMBER YOLANDA SALCIDO, GOVERNING BOARD MEMBER TERRI VALLADOLID, GOVERNING BOARD MEMBER BRANDY HILL, STUDENT BOARD MEMBER NORMA L. HERNANDEZ, INTERIM SECRETARY TO GOVERNING BOARD AND SUPERINTENDENT/PRESIDENT

7:00 PM

### Wednesday, October 8, 2003

### 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		<b>. TO ORDER</b> – 7 p.m., Building 10		Room A		
		dance at this reg	ular meeting (B	oard members	arriving after mee	eting commences will be
	notec	as "present" at	point in this sug	gested order of	business at whic	h they arrive).
						Hill-Student
	X Agosto	X Aranda	X Roesch	X Salcido	X Valladolid	X Advisory Vote
	Mom	hara of the public	mayba propor	at to boor the al	lagad appaion ann	ouncomente
					osed session ann Speak on anv clo	osed session items at
	this ti		, min se given a		opean en any en	
Closed Session (No Action)	2. CLOS (Agosto)	SED SESSION//	REPORT OF A	CTION (If Appl	icable)	
. ,						Hill-Student
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote
				<u> </u>		
	5:41 -	- 7:00 p.m., Build	ding 100, Confe	rence Room A.		
	А	PUBLIC	EMPLOYMENT	-		
	,		uperintendent/P			
		Governm	nent Code Secti	on 54957		
	_					
	В				EL – EXISTING L	ITIGATION
			nent Code Secti Case No. GIS13		(z cases)	
			Case No. GIC81			

		ge 2 of 14
	ITEM C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION	
	Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (3 potential cases)	
	D. REJECTION OF APPLICATION FOR LEAVE TO PRESENT LATE CLAIM Claimant: Virginia Loyce Government Code Section 911.6	1
Action	3. APPROVAL OF MINUTES (ENCLOSURE)	
(Carried)	(Hernandez)	t
	Agosto         M         Aranda         S         Roesch         Salcido         Valladolid         Advisory Vol           Aye         Aye </th <th>ote</th>	ote
	Regular Meeting, September 10, 2003 Special Meeting, September 17, 2003 Special Meeting, September 19, 2003	
Senate Reports	4. SENATE REPORTS (Agosto)	
	A. Professor Alexis Davidson, President, Academic Senate	
	B. Larry Lambert, President, Classified Senate	
Presentation(s)	5. PRESENTATION(S)	
	A. Outstanding Classified Employee Award, October to December, presented to Er Frias, Lead Food Service Worker-Evening, Cafeteria. Presented by Mar Sinclair, Vice President for Human Resources and Legal Affairs; Joe Fig Director of Food Service/Contract Food Program Projects; and Larry Lar Classified Senate President.	cie ghera,
	B. Kenneth W. Fite, Vice President for Fiscal Affairs; John M. Wilson, Senior Direct Business, Operations, and Facilities Planning; Dan Heinfeld, LPA, Inc. Architects, presentation of Merit Award for the Learning Resource Center the American Institute of Architects Orange County Chapter.	
	C. Greg Sandoval, Interim Vice President for Student Affairs; Beatrice Zamora-Agu Interim Dean, School of Counseling and Personal Development; Norma Cazares, Counselor/Puente; David Ramirez, Counselor/Puente; Eileen Zamora, Professor of English; and Phil Lopez, Professor of English, Pu Project highlights.	a

# Action

(Carried	)

#### ITEM 6. CONSENT CALENDAR (ITEMS A THROUGH F) Hill-Student Agosto Aranda Roesch М Salcido S Valladolid Advisory Vote Aye Ave Ave Ave Ave Aye Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote. Α. FACILITY USE REQUEST(S) (Fite) Recommend ratification and approval of listed facility use request(s): Charge Organization **Facility Requested** Purpose Date Rental/Excess \*T-Bird Restaurant Various Locations Display of Outback 1 Year \$27000 N/A Group, Inc. on Southwestern Steakhouse Contract: (Outback Advertisements **College Campus** Oct 2003 to Steakhouse) (Banners) Oct 2004 \*Terms of Agreement: In lieu of cash payment, T-Bird Restaurant Group, Inc (Outback Steakhouse) to donate a total of 771 meals @ approx. \$35/per meal, totaling \$27,000, in exchange for display of advertisements/banners placed at the following locations on campus: Three (3) DeVore Stadium; Two (2) Gymnasium; Two (2) Pools; One (1) Baseball Field; and (1) Temporary banner at our Christmas Tree Lot (Dirt Lot, corner of Otay Lakes Rd & East H St. Proceeds to go to the Southwestern College Athletic Trust Fund. University of San **DeVore Stadium** Football Game October 17, \$890 \$540 Diego High School and Team Rooms 2003 Regional Student Union East Workshop on February 11, N/A \$405 Occupational Understanding 2004 Program (ROP) Povertv Β. EMPLOYMENT OF CONSULTANT(S) Recommend ratification and approval of employment of the following consultant(s): Department Consultant Purpose Fee Date (Gauvreau) School of Arts and Michael Mizerany Dance Performance & 9/26/03-\$400 Communication Master Class 9/27/03 Traves Butterworth Dance Performance & 9/26/03-\$400 Master Class 9/27/03 Costumer for "Side by 10/9/03-Lady Jean, Inc. Not to Side" 11/30/03 exceed \$2,000 **Emily Cornelius** Stage Manager for 10/09/03-Not to "Side by Side" 11/16/03 exceed \$750 (Gauvreau) Small Business Michelle Bergquist **Business Plan** On-call, as Not to **Development &** Adam Siner Marketing needed for the exceed International Trade 2003-04 \$2,999 Center college year

ITEM						Page 4 of 14
Department		Consultant		Purpose	Date	Fee
(Gauvreau) Hispanic Se Institutions ( Title V		Wynetta Y. I Ph.D. Mozella Gar		Conduct a two-day workshop, "Cultural Competency in the Classroom" Conduct two sessions "How to Reach Students and Increas Retention"	11/16/03	Not to exceed \$2,999 Not to exceed \$1,500
(Gauvreau) School of Sc Science and International		Margie K. Ki Henry Eimst Paula Corde Quelda Wils Roberta We	ad eiro on	Presenters for China Advance Studies— Guangzhou University Higher Education Administration Semin		\$130 each
		Zheng Shen Lei Guang	g Zhang	Culture and Language Liaison Culture and Language Liaison	10/30/03	\$210 \$210
(Sinclair) Legal Affairs	;	Lynn Solomi	ita	Consultant for 1) Polic Review, 2) Faculty Service Areas, and 3) Liaison for Presidential Search	cy 10/1/03 – 12/20/03	\$100 per hour plus expenses
C. (Hernandez)		<u>CATION(S)</u>	l of filing o			
D.	Yosem	ite Community	College D f \$12,500,	f the following applicat istrict, "Child Developr July 1, 2003 through J	nent Training Cons	
D. (Sandoval)	Recom		f degrees	to candidates meeting 2003:	graduation require	ments at the
	Sumn	A C	Associate in Associate in Certificate of Grand Tota	n Science of Achievement	171 37 <u>68</u> 276	
E. (Fite)	Genera	RMATION OF al Fund Nos. 4 t Fund Nos. E	6646 – 47		SURE)	
F.				OF SEPTEMBER 2003		

	Page 5 of 14
	ITEM
Oral	7. ORAL COMMUNICATION
Communication	(Agosto)
	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 <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."
	Frank Paiano, Faculty, addressed the Board regarding the Dean of the Southwestern College Education Center at San Ysidro.
	Robert Unger, SCEA President, addressed the Board regarding the reorganization of administration.
	Norma Cazares, Counselor, acknowledged the Southwestern College Foundation and Superintendent/President for their support of the South Bay Leadership Symposium.
	Denis Callahan, SCEA Vice President, addressed the Board regarding employment of faculty.

	ITEN											
Action (Carried)	<b>8.</b> (Sine		N RESOURCES	S – CLASSIFIE	D							
		Agosto	Aranda	Roesch	s	Salcido	М	Valladolid	Hill-Student Advisory Vote			
		Aye	Aye	Aye		Aye		Aye	Aye			
	<ul> <li>A. <u>CHANGE IN CONTRACT SERVICE</u></li> <li>Recommend approval of listed change in contract service, effective as indicated:</li> </ul>											
	Emp	loyee	Position		F	Mos./Serv. Range/Clas Salary	s to	Mos./Serv. Range/Class Salary	Effective Date			
	Crys	tal Taylor		as & Records to Admissions & echnician	& F 5 5	2 Mos. Range 15* Step 6 S 3,250.00/r S39,000.00/		12 Mos. Range 18* Step 6 \$ 3,501.00/mo \$42,012.00/ar				
	*Incl	udes one r	U			•		ange for Longev	rity Increment.			
		В.	<u>REPLACEMEI</u>	NT OF CLASS	FIE	<u>D POSITIO</u>	N FC	<u>DR 2003-04</u>				
	Posi	tion		Departmer	t			Months/ Service				
	Ben	efits Techn	ician	Payroll Ser	vice	S		22	12 mos.			
		C.	CLASSIFIED I	HOURLY EMPI	_OY	<u>MENT</u> (EN	CLO	SURE)				
		Recommend ratification and approval of 46 classified staff for the 20 year, pursuant to Education Code 88003 and contingent upon final c staff members.										
		D.										
			on has been owers:									
	Emp	loyee	P	Position					Effective Date			
	Anth	iony Edisor	n P	Production Assi	stan	t, Print Sho	p, 47	7.5% service	9/15/03			

		ITEM         9.       TOOTH FAIRY DENTAL GROUP (ENCLOSURE)										
ction	9.		ΉF	AIRY DENTA	L GROUP (ENC	LOSURE)						
Carried)	(Gauvr	eau)										
									Hill-Student			
		osto	S	Aranda	Roesch	Salcido	М	Valladolid	Advisory Vote			
	Ay	9		Aye	Aye	Aye		Aye	Aye			
		for De 2004,	ental at n	Hygiene Prog o cost to the I	ram students, fo	or the period ( er, recomme	Octob nd th	per 9, 2003 thro e Interim Super	rintendent/Presiden			
<b>ction</b> Carried)	<b>10.</b> (Gauvr	(ENC			EALTH AND HU	MAN SERVI	CES,		SAN DIEGO			
	(Cauri	ouu)							Hill-Student			
	Aq	osto	S	Aranda	Roesch	Salcido	М	Valladolid	Advisory Vote			
	Ay			Aye	Aye	Aye		Aye	Aye			
<b>ction</b> Carried)			JPA	TIONAL PRO	GRAM (ROP) (E	INCLOSURE	.)					
Jameu)	(Gauvr		ç	Aranda	Paasah	Salaida		Valladolid	Hill-Student			
Jameu)		e	S	Aranda Aye	Roesch Aye	Salcido Aye	M	Valladolid Aye	Advisory Vote Aye			
ction	Ag	Recor Super course benef autho	mme finter es, fr it of rizec	Aye end ratification ndent of Scho or the period J the District; ar d to sign the ag	Aye and approval of ols, for participat	Aye agreement w ion in Region ugh June 30, imend the Int ny future ame	<i>M</i> vith th al O 2004 erim	Aye ne San Diego C ccupational Pro 4, in the amoun Superintenden ents which may	Advisory Vote Aye County ogram (ROP) t of \$836,745 to the t/President be v occur. SURE)			
ction	12. (Gauvr	Recor Super course benef autho <b>MEM(</b> eau)	mme inter es, fr it of rizec <b>DRA</b>	Aye end ratification ndent of Scho or the period of the District; ar d to sign the ag	Aye and approval of ols, for participat July 1, 2003 thro nd further, recom greement and ar	Aye agreement w ion in Region ugh June 30, imend the Int ny future ame <b>G WITH TTI A</b>	M vith th al O 2004 erim andmo	Aye ne San Diego C ccupational Pro 4, in the amoun Superintenden ents which may <b>RICA (ENCLOS</b>	Advisory Vote Aye County ogram (ROP) t of \$836,745 to the t/President be v occur. SURE) Hill-Student			
<b>Action</b> (Carried)	12. (Gauvr	Recor Super course benef autho <b>MEM</b> ( eau)	mme finter es, fr it of rizec	Aye end ratification ndent of Scho or the period J the District; ar d to sign the ag	Aye and approval of ols, for participat July 1, 2003 thro nd further, recom greement and ar	Aye agreement w ion in Region ugh June 30, imend the Int ny future ame	<i>M</i> vith th al O 2004 erim	Aye ne San Diego C ccupational Pro 4, in the amoun Superintenden ents which may	Advisory Vote Aye County ogram (ROP) t of \$836,745 to the t/President be v occur. SURE)			

		ITEM											
Action		13. AGREEMENT WITH INNOVATIVE BANK (ENCLOSURE)											
(Carried)	(Ga	auvreau)											
							I		Hill-Student				
		Agosto	S	Aranda	Roesch	Salcido	Μ	Valladolid	Advisory Vote				
		Aye		Aye	Aye	Aye		Aye	Aye				
Action	14.	the pe furthe and a	eriod r, re ny fi	d October 10, 2 commend the uture amendm	2003 through Se Interim Superint nents which may	ptember 30, 2 endent/Presid occur.	2004 dent	, at no cost to the authorized to	nnical assistance, for ne District; and o sign the agreeme <b>A (ENCLOSURE)</b>				
Carried)	(Ga	auvreau)											
							1		Hill-Student				
		Agosto	S	Aranda	Roesch	Salcido	Μ	Valladolid	Advisory Vote				
		Aye		Aye	Aye	Aye	1	Aye	Aye				
ction	15.	Cisco LANs receiv Super which	Tra (FW ving rinte ma	ining in Funda VL), for the pe \$2,400 per ins ndent/Preside y occur.	amentals of Netw riod October 9, 2 structor trained ir ent be authorized	ork Security ( 003 through ( FNS and FW to sign the ag	(FNS Octol VL; a greei	i) and Fundame ber 8, 2004, wit nd further, reco ment and any fu	n Nevada, to provid entals of Wireless h the District immend the Interim uture amendments				
		Cisco LANs receiv Super which <b>AGRI</b> auvreau)	Tra (FW ving rinte ma <b>EEM</b>	ining in Funda VL), for the pe \$2,400 per ins ndent/Preside y occur. IENT WITH SA	amentals of Netw riod October 9, 2 structor trained ir nt be authorized	ork Security ( 003 through ( FNS and FW to sign the ag	(FNS Octo VL; a greer	i) and Fundame ber 8, 2004, wit nd further, reco ment and any fu	entals of Wireless h the District mmend the Interim uture amendments RICT (ENCLOSUR Hill-Student				
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		Cisco LANs receiv Super which <b>AGRI</b> auvreau)	Tra (FW ving rinte ma <b>EEM</b>	ining in Funda VL), for the pe \$2,400 per ins ndent/Preside y occur. IENT WITH SA	amentals of Netw riod October 9, 2 structor trained ir nt be authorized	ork Security ( 003 through ( FNS and FW to sign the ag	(FNS Octo VL; a greer	i) and Fundame ber 8, 2004, wit nd further, reco ment and any fu	entals of Wireless h the District mmend the Interim uture amendments RICT (ENCLOSUR Hill-Student				
<b>Action</b> (Carried) <b>Action</b> (Carried)	(Ga	Cisco LANs receiv Super which AGRI auvreau) Agosto Aye Recor provid the pe recorn any fu AGRI TECH	Tra (FV /ing rinte ma EEM S mme de re erioc nme uture EEM	ining in Funda VL), for the per \$2,400 per ins indent/Preside y occur. IENT WITH SA Aranda Aye end approval consources for in d October 9, 20 nd the Interim a amendments IENT WITH Constant	Amentals of Network riod October 9, 2 structor trained in the authorized AN FRANCISCO Roesch Aye of agreement with pplementation of 003 through June	ork Security ( 003 through ( FNS and FW to sign the ag <b>COMMUNIT</b> Salcido Aye San Francis the California 30, 2004, at President be ir.	(FNS Octo) VL; a green TY CC M Sco C a Ear auth	and Fundame ber 8, 2004, wit nd further, reco ment and any fu DLLEGE DISTF Valladolid Aye Community Colle ly Childhood Me cost to the Distr orized to sign th	entals of Wireless h the District mmend the Interim uture amendments RICT (ENCLOSUR Hill-Student Advisory Vote Aye ege District, to entor Program, for ict; and further, he agreement and				
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Carried) Action	(Ga	Cisco LANs receiv Super which AGRI auvreau) Agosto Aye Recor provid the pe recorn any fu AGRI TECH	Tra (FV /ing rinte ma EEM S mme de re erioc nme uture EEM	ining in Funda VL), for the per \$2,400 per ins indent/Preside y occur. IENT WITH SA Aranda Aye end approval consources for in d October 9, 20 nd the Interim a amendments IENT WITH Constant	Amentals of Networking of Networking October 9, 2 Structor trained in the authorized of agreement with the appearement at the appearement at the appearement of the appea	ork Security ( 003 through ( FNS and FW to sign the ag <b>COMMUNIT</b> Salcido Aye San Francis the California 30, 2004, at President be ir.	(FNS Octo) VL; a green TY CC M Sco C a Ear auth	i) and Fundame ber 8, 2004, wit nd further, reco ment and any fu DLLEGE DISTE Valladolid Aye Community Colle ly Childhood M cost to the Distr orized to sign th TION REFEREI	entals of Wireless h the District mmend the Interim uture amendments RICT (ENCLOSUR Hill-Student Advisory Vote Aye ege District, to entor Program, for ict; and further, he agreement and E AND LANE				

through September 30, 2004, in the amount of \$1,000 per month leasehold from the Foundation; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)		ORANDUM OF .OSURE)	UNDERSTANDIN	G WITH SAN	N YSIDF	RO SCHOOI	
	Agosto	S Aranda	Roesch	Salcido	М	/alladolid	Hill-Student Advisory Vote
	Aye	Aye	Aye	Aye		Aye	Aye
Action	establi at no c author 18. AGRE	sh an affiliate p cost to the Distr ized to sign the	artnership, for the	period Octob commend the ny future ame	ber 9, 2 Interim endmer	003 through n Superinten its which ma	
Carried)	(Gauvreau)						Hill-Student
	Agosto	S Aranda	Roesch	Salcido	М	/alladolid	Advisory Vote
	Aye	Aye	Aye	Aye	/	Aye	Aye
<b>ction</b> Carried)	(Gauvreau) Agosto	S Aranda	AMERICAN HEA	Salcido	M	/alladolid	Hill-Student Advisory Vote
	Aye	Aye	Aye	Aye		Aye	Aye
nformation Action Carried)	Comm cost to author 20. SOUT OF MI (Gauvreau) For inf	unity Training ( the District; an ized to sign the <b>HWESTERN C</b> <b>NORS IN NON</b> ormation and d	d further, recomm agreement and a	iod October 3 end the Interi ny future ame LEGE DISTR ES" (ENCLOS est Reading).	a1, 2003 im Supe endmer CICT PC SURE)	3 through Jun erintendent/F its which ma DLICY NO. 6	ne 30, 2004, at no President be y occur. <b>099, "ENROLLMEN</b>
	Agosto	Aranda	M Roesch	Salcido	s v	alladolid	Hill-Student Advisory Vote
	Aye	Aye	Aye	Aye		ye	Aye
	Aye	<i>Aye</i> nmend approva	Aye	Aye	A	ye	

	ITE											
ction	22.		RICI	<b>SURPLUS</b>	S SA	LE (ENCLO	SUI	RE)				
Carried)	(Fit	e)										
												ill-Student
		Agosto	S	Aranda	Μ	Roesch		Salcido		Valladolid	A	dvisory Vote
		Aye		Aye		Aye		Aye		Aye	A	/e
		recom sale.	nmei	nd the Vice	Pres	ident for Fise	cal	Affairs be a	uthc		uct a su	urplus property
<b>ction</b> Carried)	23. (Fit	(ENC		SURE)	JRCI	HASE AND S	SAL	LE AND JO	INI	ESCROW INS	SIRUC	TIONS
	(	0)									Н	ill-Student
		Agosto	S	Aranda	M	Roesch		Salcido		Valladolid		dvisory Vote
		Aye	Ŭ	Aye		Aye		Aye		Aye	A	
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a uni a all												
amed)	(Fit									.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		ill-Student
,amea)	(Fit	Agosto	s	Aranda	М			Salcido		Valladolid	A	dvisory Vote
Jamea)	(Fit	Agosto Aye Recor	mme	<i>Aye</i> and award a	nd a	Aye ssignment of		Aye		Aye		dvisory Vote /e
ction	25.	Agosto Aye Recor RFP N a. A b. T AGRE	mme No. ssig his p EEM	Aye end award a 96 Servi Highe meet nment of RF project is 100	nd a ces i er Ec ing. FP N 0% F	Aye ssignment of related to au- ducation Villa o. 96 to Dou Proposition A	idio age igla:	<i>Aye</i> ontract for: -visual integ in National s E. Barnha unded. <b>_EGE SEAI</b>	City Irt, Ir RCH	<i>Aye</i> on of building t . Bid results w nc.	Addition of the section of the secti	logy for the provided at the DSURE)
ction	25.	Agosto Aye Recor RFP N a. A b. Th AGRE nclair) Agosto	mme No. ssig his p	Aye end award a 96 Servi Highe meet nment of RF project is 100 ENT WITH Aranda	nd a ces i er Ec ing. FP N 0% F	Aye ssignment of related to au- ducation Villa o. 96 to Dou Proposition A MUNITY CO Roesch	idio age igla:	Aye ontract for: -visual integ in National s E. Barnha unded. -EGE SEAI	City rt, Ir	Aye on of building t . Bid results w nc. I SERVICES (I Valladolid	ENCLO	logy for the provided at the DSURE) ill-Student dvisory Vote
Carried) <b>ction</b> Carried)	25.	Agosto Aye Recor RFP N a. A b. T AGRE	mme No. ssig his p EEM	Aye end award a 96 Servi Highe meet nment of RF project is 100	nd a ces i er Ec ing. FP N 0% F	Aye ssignment of related to au- ducation Villa o. 96 to Dou Proposition A	idio age igla:	<i>Aye</i> ontract for: -visual integ in National s E. Barnha unded. <b>_EGE SEAI</b>	City Irt, Ir RCH	<i>Aye</i> on of building t . Bid results w nc.	Addition of the section of the secti	logy for the provided at the DSURE) ill-Student dvisory Vote
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Aye

Aye

Aye

Aye

Aye

Aye

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	A		RNIA (ENCL	OSL	JRE)				
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					/			., .,	Hill-Student
		gosto	Aranda	S	Roesch	Salcido	Μ	Valladolid	Advisory Vote
		ye	Aye		Aye	Aye		Aye	Aye
<b>tion</b> arried)	<b>28.</b> (Herna	subscript through ( Superinte which ma	tion to the Le October 31, 2 endent/Presid ay occur. <b>D NATIONAL</b>	ague 2006, dent <b>_ ST</b> I	S Policy and in the amour be authorized	Procedure S at of \$9,000; a to sign the a ARINGHOUS	ervic and f agree	e, for the perio	
		,							Hill-Student
	A	gosto	Aranda	S	Roesch	Salcido	М	Valladolid	Advisory Vote
	A	ye	Aye		Aye	Aye		Aye	Aye
,		andez)						Valladalid	Hill-Student
		-		3			IVI		
<b>tion</b> arried)	<b>30.</b> (Herna	the Interi amendm		nden	t/President be				l further, recommenc ent and any future
				0	Roesch	Salcido	м	Valladolid	Hill-Student Advisory Vote
		ye	Aye		Roesch Aye	Salcido Aye	М	Valladolid Aye	
		Recomm recomme <u>Faculty M</u> Janey Br Thomas Frank Gi Sara Me	nend the follor ended by the <u>Member</u> own Brun ardina, Jr. gling	wing Acad	Aye staff be grant demic Senate Disciplir Services Health English Journali	Aye ed Emeritus e s/Nursing sm		Aye us under Distric <u>Hire Date</u> 9/5/73 9/11/68 7/18/77 2/2/89	Advisory Vote Aye Et policy, as Retirement Date 7/18/03 12/18/02 5/30/03 6/15/03
		Recomme recomme Faculty M Janey Br Thomas Frank Gi Sara Me Suzanne	end the follor ended by the <u>Member</u> own Brun ardina, Jr. gling McKewon-P	wing Acad	Aye staff be grant demic Senate Disciplir Services Health English Journali Reading	Aye ed Emeritus e s/Nursing sm		Aye us under Distric <u>Hire Date</u> 9/5/73 9/11/68 7/18/77 2/2/89 9/1/88	Advisory Vote Aye Et policy, as Retirement Date 7/18/03 12/18/02 5/30/03 6/15/03 5/30/03
		Recomm recomme <u>Faculty M</u> Janey Br Thomas Frank Gi Sara Me	end the follor ended by the <u>Member</u> own Brun ardina, Jr. gling McKewon-P	wing Acad	Aye staff be grant demic Senate Disciplir Services Health English Journali	Aye ed Emeritus : e s/Nursing sm /ESL		Aye us under Distric <u>Hire Date</u> 9/5/73 9/11/68 7/18/77 2/2/89	Advisory Vote Aye Et policy, as Retirement Date 7/18/03 12/18/02 5/30/03 6/15/03
tion arried)	A	agreeme NATION POSTSE andez) gosto ye	ent and any fu AL STUDEN CONDARY I Aranda Aye	Iture	amendments EARINGHOU ITUTIONS (E Roesch Aye	which may c JSE DEGRE NCLOSURE Salcido Aye	E VE	ident be author RIFY AGREE	MENT FOR Hill-Stude Advisory V Aye

Academic Affairs

	ITEM									Page 12 of		
Action (Carried)	<b>31.</b> (Herna		TANCE OF F	UNC	)S							
										Hill-Student		
		gosto	Aranda	S	Roesch		Salcido	Μ		Advisory Vote		
	Ay	/e	Aye		Aye		Aye		Aye	Aye		
		and furth with fund	ner, recomme ding agencies	nd th :	ne Superinten	de	ent/Presider	nt be	e authorized to s	ceptance of funds; sign such agreement		
		t	the amount of	f \$81	,500, July 1, 2	200	03 through	Jun		t (MESA) Program," i is item was approvec 13, 2003.		
		t	through June	30, 2		m	was appro		he amount of \$ by the Governii	72,000, July 1, 2003 ng Board for		
		t	the amount of	f \$65	53,497, July 1,	20	003 throug	h Ju	ne 30, 2004. T	(VTEA) Title 1-C," in his item was on June 11, 2003.		
		t -	the amount of	f \$43 app	8,697 (year th	nre	e), Octobe	er 1, İ	2003 through S	erving Institutions," ir eptember 30, 2004. of application on		
Information	<b>32.</b> (Herna											
		For infor	mation and d	iscu	ssion only.							
Information	<b>33.</b> (Herna		SITION AA /	ADV	ISORY COM	רוו	ITEE SEM	I-AN	NUAL UPDAT	E (ENCLOSURE)		
		For infor	mation and d	iscu	ssion only.							
Information (Tabled)	<b>34.</b> (Herna		TER INVENT	OR	Y REPORT (E	N	CLOSURE	)				
		For infor	mation and d	iscu	ssion only.							

	ITEM		rage 13 01 14		
Administrative Reports	35. ADMINISTRATIVE REPORTS (Agosto)				
		A.	ACADEMIC AFFAIRS – MR. GAUVREAU		
		В.	FISCAL AFFAIRS – MR. FITE 1. General Fund Financial Report for Period Ending August 31, 2003. (ENCLOSURE)		
		C.	HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR 1. Human Resources Report (ENCLOSURE) 2. Staff Diversity Report (ENCLOSURE)		
		D.	STUDENT AFFAIRS – MR. SANDOVAL		
		E.	SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ		
Governing Board Reports	<b>36.</b> (Agosto		RNING BOARD REPORTS		
		A.	STUDENT TRUSTEE BRANDY HILL		
		В.	TRUSTEE TERRI VALLADOLID		
		C.	TRUSTEE YOLANDA SALCIDO		
		D.	TRUSTEE CHRISTINE ARANDA, ED.D.		
		E.	VICE PRESIDENT JEAN ROESCH, ED.D.		
		F.	PRESIDENT DAVID J. AGOSTO		
Closed Session (No Action)	<b>37.</b> CLOSED SESSION – 8:47 p.m./REPORT OF ACTION (If Applicable) (Agosto)				
	Ag	osto	Aranda     Roesch     Salcido     Valladolid     Hill-Student       Aranda     Roesch     Salcido     Valladolid     Advisory Vote		
		A.	PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957		
		В.	CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(a) (2 cases) 1. Case No. GIS13869 2. Case No. GIC810080		
		C.	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (3 potential cases)		
		D.	REJECTION OF APPLICATION FOR LEAVE TO PRESENT LATE CLAIM Claimant: Virginia Loyce Government Code Section 911.6		

	ITEM			
Adjournment	<b>38.</b> ADJOURNMENT – 10:00 p.m. (Agosto)			
Information	39. NEXT REGULAR MEETING			
	Wednesday, November 12, 2003			
	Norma L. Hernandez			
	Governing Board Secretary (Interim)			
	Devid L Associa			
	David J. Agosto Governing Board President			