SOUTHWESTERN COLLEGE

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, September 10, 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	CALL TO ORDER – 7:14 p.m. (Agosto) 5:30 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 Advisory Vote										
Closed Session	2. CLOSED SESSION/REPORT OF ACTION (If Applicable) (Agosto) 5:35 – 6:30 p.m., Building 100, Conference Room A. 7:14 p.m. Board President Agosto reported in open session that the Governing Board took action to reclassify Crystal Taylor from Admissions & Records Assistant to Admissions & Records Technician, effective 10/9/03.										
	A. PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957										
	B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(a) (2 cases) 1. Case No. GIS13869										

Case No. GIC810080

2.

ITEM

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (3 potential cases)

D. PUBLIC EMPLOYMENT APPOINTMENT

Title: [Evening Administrator]
Government Code Section 54957

E. CONFERENCE WITH LABOR NEGOTIATOR

Negotiator: Ken Fite

Employee Organizations: CSEA and SCEA

Government Code Section 54957.6

Action (Carried)

3. APPROVAL OF MINUTES (ENCLOSURE)

(Hernandez)

	Ave	Ave	Ave		Ave		Ave	Ave	1
ı	Agosto	Aranda	Roesch	s	Salcido	М	Valladolid	Advisory Vote	
								Hill-Student	1

Regular Meeting, August 13, 2003 Special Meeting, August 22, 2003 Special Meeting, August 23, 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. Bob Gauvreau, Vice President for Academic Affairs; Kathy Tyner, Dean, School of Mathematics, Science and Engineering; and Alex Juden, Director of MESA Program, overview of Math, Engineering and Science Achievement (MESA) Program.
- B. Greg Sandoval, Interim Vice President for Student Affairs; Mia McClellan, Dean, Student Activities/Health Services; Brandy Hill, ASO President; Denis Callahan, Professor of English and Literary Magazine Club Advisor; Sergio Gonzales, editor; Edgar Morales, Tom Timmons Award winner and layout editor; Paola Morales, photographer and photography editor, presentation of Southwestern College's Literary Magazine: *Bicho Raro*.

Action (Carried)

6. CONSENT CALENDAR (ITEMS A THROUGH E)

Agosto	s	Aranda	М	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote
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. FACILITY USE REQUEST(S)

(Fite)

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

Organization	Facility Requested	Purpose	Date	Cha Rental/E	
Calvary Chapel	Gymnasium, Student Union East/West, Caf Conf Rms 1,2,3, Staff Dining Room, and Classrooms 552, 561, 562, & 701	Church Services	Sun, July 6 – Dec 28, 2003	\$35100	\$11960
Makor	Room 801	Meeting	Aug 9, 2003	\$75	\$60
Bonita Vista High School, ASB	Tennis Courts No's 5-8	Women's Tennis Team Practices	Mon-Fri, Aug 18 – Nov 3, 2003	No Charge	N/A
Southbay Aquatics	Lap Pool	Swim Practice	Aug 18 – Dec 19, 2003	\$3900	\$2340
Sweetwater Union High School District	Deep Pool	Bonita Vista High School Waterpolo Practice	Aug 19 – Nov 21, 2003	No Charge	\$2232
Sweetwater Union High School District	Deep Pool	Eastlake High School Waterpolo Practice	Aug 19 – Nov 21, 2003	No Charge	\$2232
Makor	Room 801	Meeting	Aug 29, 2003	\$75	N/A
Bonita Rebels Soccer League	Inner Track and New Small Soccer Field	Soccer Games	Sat, Sept 6 – Dec 20, 2003	\$6750	\$200
City of Chula Vista, Personnel	Student Union East	Police Services Officer Applicant Testing	Sept 12, 2003	\$135	\$160
Anderson & Kriger	Room 214	Seminar	Sept 13, 2003	\$75	\$60
Bonita Vista High School, ASB	Tennis Court No's 5-10	Women's Tennis Team Matches	Sept 17,24, Oct 3,15,24 & 29, 2003	No Charge	N/A

ITEM					
Organization	Facility Requested	Purpose	Date	Charg Rental/Exc	
Condor Blanco/Sunpath	Rooms 751 & 477	Seminars	Sept 18 & 19, 2003	\$655	\$240
Makor	Room 801	Meeting	Sept 20, 2003	\$75	\$60
Bonita Vista High School	Parking Lot "G"	Band Practice	Sept 25-26, Oct 8, 15, 22, 24, 29, 31, Nov 5, 12, & 14, 2003	No Charge	N/A
City of Chula Vista, Personnel	Student Union East	Police Recruit Applicant Testing	Sept 25 & 26, 2003	\$360	\$160

B. <u>EMPLOYMENT OF CONSULTANT(S)</u>

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

Department	Consultant	Purpose	Date	Fee
(Gauvreau) Hispanic Serving Institutions (HSI) Title V	Margie Kitano, Ph.D.	Conduct two professional development sessions of three hours each	9/19–10/11/03	\$1,600
(Gauvreau) Hispanic Serving Institutions (HSI) Title V	Phyllis E. Sensenig	Review goals and objectives of the Title V project and prepare a written evaluation research plan for years 3–5 of the Title V project	9/12/03– 9/30/04	\$2,500
(Gauvreau) Hispanic Serving Institutions (HSI) Title V	Larry Newman	Conduct two-day Enrollment Management Workshop focusing on: System Development; Coordination of Effort; Communications; and Accountability	9/11–10/11/03	\$1,100
(Gauvreau) Small Business Development & International Trade Center	Jodi Hassig	Graphic Arts	On-call, as needed for the 2003–04 college year	\$2,999

			Governing Board Willing	age 5 of 16
ITEM				
Department	Consultant	Purpose	Date	Fee
(Fite) Business Operations	BRG Consulting, Inc.	Environmental Impact Report for the Learning Assistance Center (Bldg. 420) Remodel and Student Services One Stop Center	9/11-11/30/03	\$1,125
(Hernandez) Superintendent/ President	Cindra Smith, Community College League of California (CCLC)	Facilitator for Governing Board Retreat	8/22-8/23/03	Not to exceed \$1,050
(Hernandez) Superintendent/ President	Scott Wallingford	Musician for Spirit Day	9/10/03	\$150
(Fite)	TANCE OF GIFT(S)			
Recomm	nend acceptance of the	following gifts for anticipate	ed use as indicated	:

- 12 laptop computers, valued at \$25,000, donated by Byte and Floppy Computers to be used by instructors in the School of Business & Information Systems.
- 20 used Pentium III computers, valued at approximately \$10,000, donated by San Diego Futures Foundation to be used for the benefit of students in several schools on campus.
- Nine lawnmowers, valued at \$150, donated by Pacific Lawnmower Works, Inc., to ROP Small Engine Repair Program in the School of Technology and Human Services.
- \$2,300 in medical supplies, donated by Sharp Grossmont Hospital to be used as training aids in the nursing programs in the School of Technology and Human Services.
- \$4,600 in medical supplies and equipment, donated by Owens & Minor to be used as training aids in the nursing programs in the School of Technology and Human Services.

D. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Fite)

General Fund Nos. 46115 - 46645 Blanket Fund Nos. B763 – B792

E. PAYMENT OF BILLS, MONTH OF AUGUST 2003 (ENCLOSURE)

(Fite)

Oral Communication

7. ORAL COMMUNICATION

(Agosto)

ITEM

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."

Robert Unger, SCEA President, addressed the Board regarding the replacement of the Chief Advancement Officer and administrative reorganization.

Denis Callahan, SCEA Vice President, addressed the Board regarding pay periods for overloads and the Cisco Program site visit.

Action (Carried)

8. PUBLIC HEARING (ENCLOSURE)

(Fite)

Agosto	М	Aranda	Roesch	Salcido	s	Valladolid	Hill-Student Advisory Vote
Aye		Aye	Aye	Aye		Aye	Aye

ADOPTION OF 2003-04 DISTRICT BUDGET

After consideration and possible revision, recommend adoption of 2003-04 District budget.

Public Hearing

8:28 -8:46 p.m. Grant Miller, Past President, Academic Senate, appeared before the Board and stated concerns regarding budget allocations.

	IT	EM								
Action (Carried)	9. (S	HUM/ inclair)	AN F	RESOURCES	S – ACADEM	IC				
,		Agosto	s	Aranda	Roesch		Salcido	М	Valladolid	Hill-Student Advisory Vote
		Ave		Ave	Ave		Ave		Ave	Ave

A. RESCINDING OF REDUCTION IN CONTRACT SERVICE

Recommend rescinding the following Reduction In Contract Service, approved at the March 12, 2003 Governing Board Meeting, at the employees' request:

Pam Ellis, Professor of French, School of Languages & Humanities, from 100% to 66.67%, effective with the 2003-04 academic year

Joseph Liermann, Professor of Computer Information Systems, School of Business & Information Systems, from 100% to 50%, effective with the 2003-04 academic year

B. <u>RESIGNATION/RETIREMENT</u>

The following administrator has resigned and her resignation has been accepted by the Interim Superintendent/President under delegation of powers:

Employee	Position	Effective Date
Rosemary Sullivan Zins	Chief Advancement Officer Institutional Advancement (Resignation)	September 2, 2003

Action	
(Carried)	
Approved as	
Amended	

10. HUMAN RESOURCES - CLASSIFIED

(Sinclair)

Agosto	S	Aranda	Roesch	Salcido	М	Valladolid	Hill-Student Advisory Vote
Aye		Aye	Aye	Aye	101	Aye	Aye

A. <u>CHANGE IN CONTRACT SERVICE</u> (ENCLOSURE)

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

Employee	Position	Mos./Serv. Range/Class Salary to	Mos./Serv. Range/Class Salary	Effective Date
Cynthia Nagura	Director of International Programs, 37.5% service, School of Social Sciences and International Studies, temporary, project-funded position and Hispanic Serving Institutions Assisting Communities (HSIAC) Project Director, Higher Education Center at National City, 62.5% service, Management/ Supervisory position, temporary, project-funded position (new position)	12 Mos. Range 26 Step 4 \$ 5,650.00/mo. \$67,800.00/ann	12 Mos. Range 26 Step 4 \$ 2,118.75/mo. \$25,425.00/ann (37.5% service) and 12 Mos. Range 23 Step 7 \$ 3,741.87/mo. \$44,902.44/ann (62.5% service)	10/1/03 to 6/30/04
Sara Hice	Student Employment Project Technician, 50% District Funds and 50% CalWORKs Funds, to EOPS Technician, (EOPS Office) Student Support Services, EOPS- funded position (new position)	12 Mos. Range 22* Step 6 \$ 3,864.00/mo. \$46,368.00/ann	12 Mos. Range 22* Step 6 \$ 3,864.00/mo. \$46,368.00/ann	9/11/03
Michele Dawson	Student Employment Services Specialist (50% District Funds and 50% CalWORKs Funds to 100% District Funding	12 Mos. Range 26** Step 6 \$ 4,264.00/mo. \$51,168.00/ann	12 Mos. Range 26** Step 6 \$ 4,264.00/mo. \$51,168.00/ann	9/1/03

^{*}Includes two ranges for Educational Incentive Program.

^{**}Includes one range for Educational Incentive Program and one range for Longevity.

B. APPROVAL OF NEW CLASSIFIED POSITIONS (ENCLOSURE)

	Position	Department	Range	Months/ Service
1.	EOPS Technician (EOPS-funded)	Student Support Services (EOPS Office)	20	12 mos.
2.	Small Business Development Center Lead Center Director, Management/Supervisor y position (temporary, project-funded position)	Academic Affairs	35	12 mos.

C. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2003-04

Deleted

Position	Department	Range	Months/ Service
Instructional Assistant I	School of Languages and Humanities	16	10 mos.
Senior Project Clerk, 100% service, (temporary, project-funded position)	Small Business Development and International Trade Center	13	12 mos.

D. <u>CLASSIFIED HOURLY EMPLOYMENT</u> (ENCLOSURE)

Recommend ratification and approval of 28 classified staff for the 2003-04 academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

E. <u>RESIGNATION/RETIREMENT</u>

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

Employee	Position
Alejandra Romero	Senior Project Clerk, Small Business and International Trade Center
Rosalie Erland	Instructional Assistant I, School of Languages and Humanities
Dominique Wilkin	Public Information Associate, Community and Media Relations

Action (Carried)

11. UNITED STATES NAVAL BASE ACCESS (ENCLOSURE)

(Gauvreau)

ITEM

Agosto	Aranda	Roesch	s	Salcido	М	Valladolid	Hill-Student Advisory Vote
Aye	Aye	Aye		Aye		Aye	Aye

Recommend approval of the amendment to the facilities-use agreement with Southwest Division, Naval Facilities Engineering Command, for continued access to Naval Amphibious Base, Coronado, to coordinate instructional classes and courses for Southwestern College students, for the period October 1, 2003 through September 11, 2004, at no cost to the District; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

12. MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT AND CORONADO UNIFIED SCHOOL DISTRICT (ENCLOSURE)

(Gauvreau)

	(
									Hill-Student
ı		Agosto	Aranda	Roesch	S	Salcido	М	Valladolid	Advisory Vote
Г		Ave	Aye	Ave		Aye		Ave	Ave

Recommend approval of the Memorandum of Understanding with Sweetwater Union High School District and Coronado Unified School District, for articulation of career and technical courses, for the period September 11, 2003 through June 30, 2004, at no cost to the District; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

13. CONTRACT TO DELIVER EMERGENCY MEDICAL TECHNICIAN TRAINING TO U.S. NAVY (ENCLOSURE)

(Gauvreau)

Agosto	Aranda	Roesch	s	Salcido	М	Valladolid	Hill-Student Advisory Vote	
Aye	Aye	Aye		Aye		Aye	Aye	

Recommend approval of U.S.Navy contract number N00244-03-D-0063, to deliver Emergency Medical Technician Training to Navy personnel, for the period October 1, 2003 through September 30, 2004 with four option years through September 2008, with the District receiving an estimated income of \$750,888 for the five-year period; and further, recommend the Interim Superintendent/President be authorized to sign the contract and any future amendments which may occur.

Action (Carried)

14. AGREEMENT WITH SAN JUAN UNIFIED SCHOOL DISTRICT (ENCLOSURE)

(Gauvreau)

Agosto	Aranda	Roesch	s	Salcido	М	Valladolid	Hill-Student Advisory Vote
Aye	Aye	Aye		Aye		Aye	Aye

Recommend approval of agreement with San Juan Unified School District, to provide Cisco Training in Fundamentals of Wireless LANs (FWL), for the period September 11, 2003 through September 10, 2004, with the District receiving \$900 per instructor trained in FWL; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

ITEM 15. AGREEMENT WITH ALASKA VOCATIONAL TECHNICAL CENTER (ENCLOSURE)

(Gauvreau)

Ave	Ave	Ave		Ave		Ave	/	Ave	
Agosto	Aranda	Roesch	s	Salcido	М	Valladolid		Hill-Student Advisory Vote	

Recommend approval of agreement with Alaska Vocational Technical Center, to provide Cisco Training in Fundamentals of Network Security (FNS) and Fundamentals of Wireless LANs (FWL), for the period September 11, 2003 through September 10, 2004, with the District receiving \$ 2,400 per instructor trained in FNS and FWL; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

16. CISCO LOCAL ACADEMY PROGRAM AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT SCHOOLS (ENCLOSURE)

(Gauvreau)

Н	Ave	Ave	Ave	Ave	Ave	Ave
	Agosto	Aranda	Roesch	S Salcido	M Valladolid	Hill-Student Advisory Vote

Recommend approval of Cisco Local Academy Program Agreements with Montgomery and National City Adult Schools and Chula Vista High School, as Cisco Local Academies, for the period September 11, 2003 through September 10, 2004, at no cost to the District; and further, recommend the Interim Superintendent/President be authorized to sign the agreements and any future amendments which may occur.

Information

17. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT POLICY NO. 5229, "CLASSIFIED DOCTORATE DEGREE" (ENCLOSURE)

(Sinclair)

For information and discussion only (First Reading).

Action (Carried)

18. RECOMMENDATION FOR AWARD

(Fite)

Agosto Aranda M Roesch Salcido S Valladolid Advisory Vote	Г	Ave	Ave		Ave	Ave		Ave	Ave	
		Agosto	Aranda	M	Roesch	Salcido	S	Valladolid	Advisory Vote	
	Г								Hill-Student	

Recommend award and assignment of contract of the following bid tabulations for the Education Village in National City:

Bid Nos. 88 and 90 Ceramic Tile Steel & Reinforced Unit Masonry and Conveying

Systems for the Education Village in National City to Brady Company/San Diego, Inc., in the amount of \$438,000.

a. Assignment of Bids No. 88 and 90 to Douglas E. Barnhart, Inc.

- b. All bid costs will be prorated between the San Diego County Office of Education
- and Southwestern Community College District.
- c. District costs will be 100% Proposition AA funded.

Hill-Student

Aye

Advisory Vote

S

Valladolid

Ave

Page 12 of 16 **ITEM** Action 19. SOIL AND GROUND WATER ASSESSMENT FOR SOUTHWESTERN COLLEGE (ENCLOSURE) (Carried) (Fite) Hill-Student Agosto Aranda Roesch Salcido Μ Valladolid S Advisory Vote Aye Aye Aye Aye Ave Aye Recommend approval of agreement with Southern California Soil and Testing, Inc., to conduct soils and groundwater testing, for the period September 11 through December 31, 2003, in an amount not to exceed \$18,740; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur. 20. SECOND AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT Action (Carried) (ENCLOSURE) (Fite) Hill-Student Agosto S Aranda Roesch Salcido Μ Valladolid Advisory Vote Aye Ave Ave Ave Ave Ave Recommend approval of Second Amendment to the Disposition and Development Agreement with the Community Development Commission of the City of National City; and further, recommend the interim Superintendent/President be authorized to sign the amendment. 21. Action GEOTECHNICAL SERVICES FOR THE CHILD DEVELOPMENT CENTER (ENCLOSURE) (Fite) (Carried) Hill-Student Salcido Agosto Aranda Roesch М Valladolid S Advisory Vote Aye Aye Aye Aye Aye Aye Recommend approval of Agreement with GeoTek, Inc., for geotechnical services for the Child Development Center, for the period September 11, 2003 through October 31, 2004, in the amount of \$13,400; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur. NOTICE OF COMPLETION FOR THE LABORATORY CASEWORK AND WORKING Action 22. (Carried) SURFACES FOR BIOLOGY STOREROOM 310 AND CLASSROOMS 323, 331, AND 335 (Fite) Hill-Student S Agosto Aranda Roesch Salcido Μ Valladolid Advisory Vote Ave Ave Ave Ave Ave Ave Bid No. 65 Laboratory Casework and Working Surfaces for Biology Storeroom 310 and Classrooms 323, 331, and 335 by Richard McIntyre & Associates, Inc., as

Recommend approval of Southwestern Community College District Policy No. 6081, "Alternate Media." (First Reading, August 13, 2003.)

Salcido

Ave

М

satisfactorily completed as of August 25, 2003.

DISTRICT POLICY NO. 6081, ALTERNATE MEDIA (ENCLOSURE)

Roesch

Aye

Action

(Carried)

23.

(Sandoval)

Aye

Agosto

Aranda

Ave

Advisory Vote

Page 13 of 16 ITEM Action 24. 2003-2004 PROPOSED A.SO. BUDGET (ENCLOSURE) (Carried) (Sandoval) Hill-Student Roesch Agosto Aranda Salcido Μ Valladolid S Advisory Vote Aye Aye Aye Aye Aye Aye Recommend review and adoption of the proposed 2003-2004 Associated Student Organization (A.S.O.) budget. Information 25. STUDENT EMPLOYMENT SERVICES REPORT 2002-2003 (ENCLOSURE) (Sandoval) For information and discussion only. Action 26. **RESOLUTION OPPOSING PROPOSITION 54 (ENCLOSURE)** (Carried) (Hernandez) Hill-Student S Advisory Vote Agosto Aranda Roesch Salcido Μ Valladolid Aye Aye Aye Aye Aye Aye Recommend adoption of resolution opposing Proposition 54, the California Race, Ethnic, Color, and National Origin Initiative. **RESOLUTION DECLARING SEPTEMBER 11 AS PATRIOT DAY (ENCLOSURE)** Action 27. (Carried) (Hernandez) Hill-Student

Roesch

Aye

Action (Carried)

RESOLUTION SUPPORTING AB1417, PROPERTY TAX "BACK-FILL" PROTECTION FOR 28. **COMMUNITY COLLEGES (ENCLOSURE)**

Μ

Recommend adoption of resolution declaring September 11 as Patriot Day.

(Hernandez)

Agosto

Aye

S

Aranda

Aye

		Ave		Ave		Ave	Ave		Ave	Ave	П
		Agosto	М	Aranda	s	Roesch	Salcido		Valladolid	Hill-Student Advisory Vote	
100	_							_			_

Recommend adoption of resolution supporting AB 1417, property tax "back-fill" protection in the event that actual property tax collections are below those estimates included in the annual state budget act.

Salcido

Aye

Valladolid

Aye

Action	
7000011	
(Carried)	
(Carrieu)	

ITEM

29. COMPOSITION OF SELECTION COMMITTEE FOR SUPERINTENDENT/PRESIDENT (Hernandez)

Agosto M Aranda Roesch S Salcido	Valladolid Advisory vote
Amaria M Amaria Bassati S Calaida	Valladolid Hill-Student Valladolid Advisory Vote

	Committee Member	Recommended/Selec	cted By	Number on Committee
1.	Co-Chair/President Academic Senate	Academic Senate		1
2.	Co-Chair/Administrator	Governing Board		1
3.	Faculty	Academic Senate		3
4.	Administration	Meet & Confer Group		3
5.	Classified Staff	CSEA		2
6.	President, Classified Senate	Classified Senate		1
7.	Faculty (to include one (1) part-time faculty)	SCEA		2
8.	Student(s)	Student Government		2
9.	SWC Foundation President or Designee	Foundation		1
10.	Community Representatives	Governing Board		2
12.	Classified Management/ Supervisor	Meet & Confer Group		1
13.	Confidential	Meet & Confer Group		1
			TOTAL:	20

Action (Carried)

30. ACCEPTANCE OF FUNDS

(Hernandez)

Ave		Ave	Ave	101	Ave	Ave	Ave
Agosto	S	Aranda	Roesch	M	Salcido	Valladolid	Hill-Student Advisory Vote

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

- California Chancellor's Office, "Centers for International Trade Development (CITD)," in the amount of \$169,930, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for application of funds on July 9, 2003.
- California Chancellor's Office, "Small Business Development Centers (SBDC)," in the amount of \$140,500, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for application of funds on July 9, 2003.
- City of San Diego, "San Diego Contracting Opportunities Center (SDCOC)/Small Business Enhancement Program (SBEP)," in the amount of \$25,000, October 1, 2003 through September 30, 2004. This item was approved by the Governing Board for application of funds on August 13, 2003.

ITEM

- City of Santee, "San Diego Contracting Opportunities Center (SDCOC)", in the amount of \$15,000, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for application of funds on August 13, 2003.
- Sweetwater Union High School District, "South County Career Center/Out of School Youth," in the amount of \$5,060, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for application of funds on August 13, 2003.
- TTI America, "South County Career Center," in the amount of \$186,980, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for application of funds on August 13, 2003.

Administrative Reports

31. ADMINISTRATIVE REPORTS

(Agosto)

- A. ACADEMIC AFFAIRS MR. GAUVREAU
- B. FISCAL AFFAIRS MR. FITE
 - 1. General Fund Financial Report for Period Ending July 31, 2003 (ENCLOSURE)
- C. HUMAN RESOURCES/LEGAL AFFAIRS MS. SINCLAIR
 - 1. Human Resources Report (ENCLOSURE)
- D. STUDENT AFFAIRS MR. SANDOVAL
 - 1. Fall 2003 Opening Day Enrollment Report (ENCLOSURE)
- E. SUPERINTENDENT/PRESIDENT MS. HERNANDEZ

Governing Board Reports

32. GOVERNING BOARD REPORTS

(Agosto)

- A. STUDENT TRUSTEE BRANDY HILL
- B. 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

33. CLOSED SESSION/REPORT OF ACTION (If Applicable) – 9:30 p.m.

(Agosto)

_ \	, /					
						Hill-Student
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote

A. PUBLIC EMPLOYMENT

Title: [Superintendent/President] Government Code Section 54957

	ITEM
Adjournment	34. ADJOURNMENT – 10:30 p.m. (Agosto)
Information	35. NEXT REGULAR MEETING
	Wednesday, October 8, 2003
	Norma L. Hernandez
	Governing Board Secretary (Interim)
	David J. Agosto Governing Board President