



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, August 13, 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	1. CALL TO ORDER – 7:38 p.m. (Agosto) 5:30 p.m., Learning Resource Center, Conference Room L246 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).						
		<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>
Closed Session (No Action)	2. CLOSED SESSION/REPORT OF ACTION (If Applicable) (Agosto) <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>						
		<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>
	5:30 – 7:30 p.m., Learning Resource Center, Conference Room L246 A. PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957 B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Zasueta v. Southwestern Community College District Government Code Section 54956.9 (1 case)						

ITEM																	
Action (Carried)	<p>C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (3 potential cases)</p> <p>D. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Lynn Solomita Employee Organizations: CSEA and SCEA Government Code Section 54957.6</p> <p>E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NONRENEWAL Government Code Section 54957</p> <p>3. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>S</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th><i>M</i></th> <th><i>Salcido</i></th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td><i>Aye</i></td> <td></td> <td><i>Aye</i></td> <td><i>Aye</i></td> <td><i>Aye</i></td> </tr> </tbody> </table>	<i>Agosto</i>	<i>S</i>	<i>Aranda</i>	<i>Roesch</i>	<i>M</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-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>S</i>	<i>Aranda</i>	<i>Roesch</i>	<i>M</i>	<i>Salcido</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>									
	<i>Aye</i>		<i>Aye</i>	<i>Aye</i>		<i>Aye</i>	<i>Aye</i>	<i>Aye</i>									
<p>Regular Meeting, July 9, 2003 Special Meeting, July 23, 2003</p> <p>4. SENATE REPORTS (Agosto)</p> <p>A. Professor Alexis Davidson, President, Academic Senate</p> <p>B. Larry Lambert, President, Classified Senate</p>																	
<p>5. PRESENTATION(S)</p> <p>A. Bob Gauvreau, Vice President for Academic Affairs; Viara Giraffe, Dean, School of Social Sciences and International Studies, presentation of the 2003–2004 Zhuahai delegates in the China Advanced Studies program.</p> <p>B. Outstanding Classified Employee Award, July through September, presented to Leonila Baier, Administrative Secretary II, School of Business and Information Systems, by Christine Rivera, Director of Human Resources; Irma Alvarez, Dean, School of Business and Information Systems; and Larry Lambert, Classified Senate President.</p>																	
Senate Reports																	
Presentation(s)																	

ITEM																																			
Action (Carried)	6. CONSENT CALENDAR (ITEMS A THROUGH G)																																		
		<i>Agosto</i>	S	<i>Aranda</i>	M	<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>																								
		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>ADVANCE TRAVEL PAYMENT AGREEMENT(S)</u>																																		
	(Fite) Recommend approval of the following advance travel payment agreement(s):																																		
	<table border="1"> <thead> <tr> <th>Employee</th> <th>Purpose</th> <th>Date</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td>Maddox, William</td> <td>4MAT Trainer Certification Conference</td> <td>9/17-22/03</td> <td>\$875.00</td> </tr> <tr> <td>Taffola-Schreiber, Candice</td> <td>4MAT Trainer Certification Conference</td> <td>9/17-22/03</td> <td>\$600.00</td> </tr> <tr> <td>Taylor, Ann</td> <td>4MAT Trainer Certification Conference</td> <td>9/17-22/03</td> <td>\$600.00</td> </tr> </tbody> </table>											Employee	Purpose	Date	Cost	Maddox, William	4MAT Trainer Certification Conference	9/17-22/03	\$875.00	Taffola-Schreiber, Candice	4MAT Trainer Certification Conference	9/17-22/03	\$600.00	Taylor, Ann	4MAT Trainer Certification Conference	9/17-22/03	\$600.00								
	Employee	Purpose	Date	Cost																															
	Maddox, William	4MAT Trainer Certification Conference	9/17-22/03	\$875.00																															
	Taffola-Schreiber, Candice	4MAT Trainer Certification Conference	9/17-22/03	\$600.00																															
Taylor, Ann	4MAT Trainer Certification Conference	9/17-22/03	\$600.00																																
B. <u>EMPLOYMENT OF CONSULTANT(S)</u>																																			
Recommend ratification and approval of employment of the following consultant(s):																																			
<table border="1"> <thead> <tr> <th>Department</th> <th>Consultant</th> <th>Purpose</th> <th>Date</th> <th>Fee</th> </tr> </thead> <tbody> <tr> <td>(Gauvreau) Instructional Services</td> <td>Design Perspective</td> <td>Convert College Catalog document for printing production</td> <td>8/4–8/31/03</td> <td>\$2,999</td> </tr> <tr> <td>(Gauvreau) Hispanic Serving Institutions (HSI)/ Title V</td> <td>Phyllis E. Sensenig</td> <td>Conduct an interim evaluation of Year 2 of the Title V Project</td> <td>8/14–9/11/03</td> <td>\$2,500</td> </tr> <tr> <td>(Gauvreau) Small Business Development & International Trade Center</td> <td>Diversified Restaurant Consultants Friestad & Giles Rachel Gershwin Larry Green Mark Jahn Von Kettler Jack Monaco Mark Oakes Visual Concepts Alan Wolf Mike Yang</td> <td>Restaurant Management Legal Services Marketing Accounting Business Development Software Development Food Service Business Management Marketing Business Management Project Management</td> <td>On-call, as needed for the 2003–04 college year</td> <td>Not to exceed \$2,999 each</td> </tr> <tr> <td>Legal Affairs</td> <td>Monica Flores</td> <td>Investigation</td> <td>7/23/03 to 1/30/04</td> <td>\$60 per hour +exp.</td> </tr> </tbody> </table>											Department	Consultant	Purpose	Date	Fee	(Gauvreau) Instructional Services	Design Perspective	Convert College Catalog document for printing production	8/4–8/31/03	\$2,999	(Gauvreau) Hispanic Serving Institutions (HSI)/ Title V	Phyllis E. Sensenig	Conduct an interim evaluation of Year 2 of the Title V Project	8/14–9/11/03	\$2,500	(Gauvreau) Small Business Development & International Trade Center	Diversified Restaurant Consultants Friestad & Giles Rachel Gershwin Larry Green Mark Jahn Von Kettler Jack Monaco Mark Oakes Visual Concepts Alan Wolf Mike Yang	Restaurant Management Legal Services Marketing Accounting Business Development Software Development Food Service Business Management Marketing Business Management Project Management	On-call, as needed for the 2003–04 college year	Not to exceed \$2,999 each	Legal Affairs	Monica Flores	Investigation	7/23/03 to 1/30/04	\$60 per hour +exp.
Department	Consultant	Purpose	Date	Fee																															
(Gauvreau) Instructional Services	Design Perspective	Convert College Catalog document for printing production	8/4–8/31/03	\$2,999																															
(Gauvreau) Hispanic Serving Institutions (HSI)/ Title V	Phyllis E. Sensenig	Conduct an interim evaluation of Year 2 of the Title V Project	8/14–9/11/03	\$2,500																															
(Gauvreau) Small Business Development & International Trade Center	Diversified Restaurant Consultants Friestad & Giles Rachel Gershwin Larry Green Mark Jahn Von Kettler Jack Monaco Mark Oakes Visual Concepts Alan Wolf Mike Yang	Restaurant Management Legal Services Marketing Accounting Business Development Software Development Food Service Business Management Marketing Business Management Project Management	On-call, as needed for the 2003–04 college year	Not to exceed \$2,999 each																															
Legal Affairs	Monica Flores	Investigation	7/23/03 to 1/30/04	\$60 per hour +exp.																															

ITEM																	
Legal Affairs	Paulson Reporting & Litigation Services, Inc.	Court Reporting	5/1/03 to 4/30/04	\$75 per hour													
Legal Affairs	R. Doug Collins	Arbitrator	5/1/03 to 4/30/04	NTE \$5,000													
C. (Hernandez)	<p><u>APPLICATION(S)</u></p> <p>Recommend approval of filing of the following application(s) to meet filing deadline(s):</p> <p>California Chancellor's Office, "Math, Engineering, Science Achievement (MESA) Program," in the amount of \$41,000, July 1, 2003 through June 30, 2004.</p> <p>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.</p> <p>City of Santee, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$15,000, July 1, 2003 through June 30, 2004.</p> <p>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.</p> <p>TTI America, "South County Career Center," in the amount of \$186,980, July 1, 2003 through June 30, 2004.</p> <p>The Robert Wood Johnson Foundation, "Higher Education Center at National City Dental Hygiene Program/Miles of Smiles Project," in the amount of \$300,000, July 1, 2004 through June 30, 2007.</p>																
D. (Sandoval)	<p><u>AWARD OF DEGREES</u></p> <p>Recommend award of degrees to candidates meeting graduation requirements at the close of the Spring Semester 2003:</p> <table border="0"> <tr> <td>Spring 2003</td> <td>Associate in Arts</td> <td>428</td> </tr> <tr> <td></td> <td>Associate in Science</td> <td>148</td> </tr> <tr> <td></td> <td>Certificate of Achievement</td> <td><u>238</u></td> </tr> <tr> <td></td> <td>Grand Total</td> <td>814</td> </tr> </table>					Spring 2003	Associate in Arts	428		Associate in Science	148		Certificate of Achievement	<u>238</u>		Grand Total	814
Spring 2003	Associate in Arts	428															
	Associate in Science	148															
	Certificate of Achievement	<u>238</u>															
	Grand Total	814															
E. (Fite)	<p><u>ACCEPTANCE OF GIFT(S)</u></p> <p>Recommend acceptance of the following gifts for anticipated use as indicated:</p> <p>\$2,000 software donation from eHelp Corporation's Academic Software Donation Program, to be used by instructors in the School of Business & Information Systems for preparation of their classes.</p> <p>30 used Pentium III computers, valued at approximately \$15,000, donated by San Diego Futures Foundation to be used for the benefit of students in several schools on campus.</p>																
F. (Fite)	<p><u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u></p> <p>General Fund Nos. 45368 – 46114 Blanket Fund Nos. B716 – B762</p>																
G. (Fite)	<p><u>PAYMENT OF BILLS, MONTH OF JULY 2003 (ENCLOSURE)</u></p>																

ITEM																																					
Oral Communication	<p>7. ORAL COMMUNICATION (Agosto)</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>The following individuals addressed the Board:</p> <table border="0"> <tr> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Subject</u></td> </tr> <tr> <td>Denis Callahan, Vice President, SCEA</td> <td>Paychecks arriving late</td> </tr> <tr> <td>Robert Unger, President, SCEA</td> <td>1) Concerns regarding Presidential Search 2) and Cisco Program concerns resolved</td> </tr> </table>	<u>Name</u>	<u>Subject</u>	Denis Callahan, Vice President, SCEA	Paychecks arriving late	Robert Unger, President, SCEA	1) Concerns regarding Presidential Search 2) and Cisco Program concerns resolved																														
<u>Name</u>	<u>Subject</u>																																				
Denis Callahan, Vice President, SCEA	Paychecks arriving late																																				
Robert Unger, President, SCEA	1) Concerns regarding Presidential Search 2) and Cisco Program concerns resolved																																				
Action (Carried)	<p>8. HUMAN RESOURCES – ACADEMIC (Sinclair)</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td><i>Agosto</i></td> <td><i>Aranda</i></td> <td><i>Roesch</i></td> <td><i>M</i></td> <td><i>Salcido</i></td> <td><i>S</i></td> <td><i>Valladolid</i></td> <td><i>Hill-Student Advisory Vote</i></td> </tr> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </table> <p>A. EMPLOYMENT (ENCLOSURE)</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>Class/Step</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Linda Williams</td> <td>Assistant Professor of Associate Degree Nursing, School of Technology & Human Services, 10-month, tenure-track position</td> <td>*I - 1</td> <td>8-22-03</td> </tr> </tbody> </table> <p>*Final salary placement is contingent upon verification of education/experience.</p> <p>B. CHANGE IN CONTRACT SERVICE (ENCLOSURE)</p> <p>Recommend approval of the following change in contract service, effective as indicated:</p> <table border="0"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Mos./Svc. Class/Step</u></th> <th><u>To</u></th> <th><u>Mos./Svc. Class/Step</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Jennifer Harper</td> <td>Assistant Professor of Aquatics/Water Polo Coach, School of Health, Exercise Science & Athletics</td> <td>11 Mos Class I Step 8 \$58,499/Ann. (Academic Contract Salary Schedule)</td> <td></td> <td>**12 Mos Class I Step 8 \$63,817/Ann. (Academic Contract Salary Schedule)</td> <td>8-14-03</td> </tr> </tbody> </table> <p>**Includes two (2) additional months of service for On-Staff Head Coaching of Men's & Women's Water Polo Teams.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>M</i>	<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye	<u>Employee</u>	<u>Position</u>	<u>Class/Step</u>	<u>Effective Date</u>	Linda Williams	Assistant Professor of Associate Degree Nursing, School of Technology & Human Services, 10-month, tenure-track position	*I - 1	8-22-03	<u>Employee</u>	<u>Position</u>	<u>Mos./Svc. Class/Step</u>	<u>To</u>	<u>Mos./Svc. Class/Step</u>	<u>Effective Date</u>	Jennifer Harper	Assistant Professor of Aquatics/Water Polo Coach, School of Health, Exercise Science & Athletics	11 Mos Class I Step 8 \$58,499/Ann. (Academic Contract Salary Schedule)		**12 Mos Class I Step 8 \$63,817/Ann. (Academic Contract Salary Schedule)	8-14-03
<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	<i>M</i>	<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>																														
Aye	Aye	Aye		Aye		Aye	Aye																														
<u>Employee</u>	<u>Position</u>	<u>Class/Step</u>	<u>Effective Date</u>																																		
Linda Williams	Assistant Professor of Associate Degree Nursing, School of Technology & Human Services, 10-month, tenure-track position	*I - 1	8-22-03																																		
<u>Employee</u>	<u>Position</u>	<u>Mos./Svc. Class/Step</u>	<u>To</u>	<u>Mos./Svc. Class/Step</u>	<u>Effective Date</u>																																
Jennifer Harper	Assistant Professor of Aquatics/Water Polo Coach, School of Health, Exercise Science & Athletics	11 Mos Class I Step 8 \$58,499/Ann. (Academic Contract Salary Schedule)		**12 Mos Class I Step 8 \$63,817/Ann. (Academic Contract Salary Schedule)	8-14-03																																

ITEM					
Employee	Position	Mos./Svc. Class/Step	To	Mos./Svc. Class/Step	Effective Date

Donna Arnold	*Associate Dean of Student Support Services, to Interim Dean, School of Arts & Communication, (12-month Academic Administrator position)	12 Months Range D Step 7 \$110,640/Ann. (Academic Adm. Salary Schedule)		12 Months Range C Step 7 \$114,828/Ann. (Academic Adm. Salary Schedule)	8-14-03
--------------	--	---	--	---	---------

*Interim appointment to continue based upon business necessity, not to exceed one year from effective date and subject to amendments and termination at the discretion of the Governing Board

C. ACADEMIC POSITION FOR 2003-04 (ENCLOSURE)

Recommend approval of the following Academic position, contingent upon funding:

Academic Information Services

Instructional Designer, 12-month, temporary project-funded position

D. RE-EMPLOYMENT OF ACADEMIC STAFF

The following probationary academic employee has completed her third full year of satisfactory service, and pursuant to contract, shall be re-employed for the 2003-04 academic year:

Grace Cruz

NOTE: On the Governing Board Agenda dated April 9, 2003, the above-named employee was inadvertently listed with those probationary academic employees who had completed their fourth year of satisfactory service.

E. ACADEMIC HOURLY EMPLOYMENT (ENCLOSURE)
 (Gauvreau)

Recommend approval of 551 hourly academic staff for the 2003 fall session, subject to provisions of established policy and contingent upon final determination of staff members; further, recommend the Interim Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2003 fall session.

ITEM										
Action (Carried)	9. HUMAN RESOURCES - CLASSIFIED									
	(Sinclair)									
		<i>Agosto</i>		<i>Aranda</i>	<i>M</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>S</i>	<i>Hill-Student Advisory Vote</i>
										<i>Aye</i>
	A. <u>EMPLOYMENT</u>									
	Recommend approval of listed employment effective as indicated:									
		Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date	
		Tiffany Christopher	Instructional Lab Technician- Science, (Chemistry), Evening, 47.5% service (replacement)	School of Math, Science and Engineering	9	17/1	\$1,332.85	\$11,995.65	8/20/03	
B. <u>CHANGE IN CONTRACT SERVICE</u>										
Recommend approval of listed changes in contract service, effective as indicated:										
	Employee	Position		Mos./Serv. Range/Class Salary	to	Mos./Serv. Range/Class Salary	Effective Date			
	Bernie Beltran	Administrative Secretary I, School of Social Sciences and International Programs to Senior Project Clerk, Center for Technical Education and Career Success (CTECS), temporary, project-funded position (replacement)		12 Mos. Range 17* Step 5 \$ 3,282.00/mo. \$39,384.00/ann		12 Mos. Range 14* Step 5 \$ 3,049.00/mo. \$36,588.00/ann	8/14/03			
	Gail Brown	Clerical Assistant II, Office of the Superintendent/ President, 47.5% service to Clerical Assistant III, Student Affairs Office, 100% service (replacement)		12 Mos. Range 10 Step 2 \$ 1,166.12/mo. \$13,993.44/ann		12 Mos. Range 13 Step 1 \$ 2,543.00/mo. \$30,516.00/ann	8/14/03			

ITEM					
Employee	Position	Mos./Serv. Range/Class Salary	to Salary	Mos./Serv. Range/Class Salary	Effective Date
Priscilla Pasana	Administrative Assistant to Provost, Southwestern College Education Center at San Ysidro, Confidential Position to Administrative Secretary II to Dean, Southwestern College Education Center at San Ysidro, Bargaining Unit position	12 Mos. Range 16** Step 5 \$ 4,812.00/mo. \$57,744.00/ann		12 Mos. Range 24** Step 6 \$ 4,059.00/mo. \$48,708.00/ann	8/18/03
Linda Hernandez	Administrative Assistant to Provost, Higher Education Center at National City, Confidential position to Planning and Facilities Assistant, Business and Operations Office, Bargaining Unit position	12 Mos. Range 15***** Step 3 \$ 4,302.00/mo. \$51,624.00/ann		12 Mos. Range 24***** Step 6 \$ 4,059.00/mo. \$48,708.00/ann	8/18/03
Barbara Nicita	Administrative Assistant to Chief Technology Officer, Confidential position to Administrative Secretary I, Computer Systems and Services, Bargaining Unit position	12 Mos. Range 13**** Step 7 \$ 4,883.00/mo. \$58,596.00/ann		12 Mos. Range 17**** Step 6 \$ 3,415.00/mo. \$40,980.00/ann	8/18/03
Janell Ruiz	Administrative Assistant to Vice President for Institutional Advancement, Confidential position to Administrative Assistant to Vice President for Fiscal Affairs, Confidential position	12 Mos. Range 14*** Step 9 \$ 5,449.00/mo. \$65,388.00/ann		12 Mos. Range 14*** Step 9 \$ 5,449.00/mo. \$65,388.00/ann	8/18/03

*Includes one range for Educational Incentive Program.

**Includes three ranges for Educational Incentive Program and one range for Longevity.

***Includes two ranges for Educational Incentive Program.

****Includes one range for Longevity.

*****Includes three ranges for Educational Incentive Program.

ITEM

C. APPROVAL OF REINSTATED CLASSIFIED POSITIONS

Position	Department	Range	Months/ Service
Administrative Secretary II	Higher Education Center at National City	20	12 mos.
Administrative Secretary II	Southwestern College Education Center at San Ysidro	20	12 mos.
Administrative Secretary II	Institutional Advancement	20	12 mos.
Administrative Secretary I	Computer Systems and Services	16	12 mos.

D. CLASSIFIED HOURLY EMPLOYMENT (ENCLOSURE)

Recommend ratification and approval of 193 classified staff for the 2003-04 College year, pursuant to Education Code 88003 and contingent upon final determination of staff members.

E. LAYOFF

Recommend layoff of the following employee, effective August 15, 2003:

Maureen Cunningham, Administrative Assistant, 12-month Confidential position.

Also recommend this employee be placed on a 39-Month Re-employment List in accordance with the provisions of Education Code Section 88117, effective August 18, 2003.

ITEM																																														
Information	<p>12. COMPOSITION OF SELECTION COMMITTEE FOR SUPERINTENDENT/PRESIDENT (Sinclair)</p> <table border="1"> <thead> <tr> <th>Committee Member</th> <th>Recommended/Selected By</th> <th>Number on Committee</th> </tr> </thead> <tbody> <tr> <td>1. Co-Chair/President Academic Senate</td> <td>Academic Senate</td> <td>1</td> </tr> <tr> <td>2. Co-Chair/Administrator</td> <td>Governing Board</td> <td>1</td> </tr> <tr> <td>3. Faculty</td> <td>Academic Senate</td> <td>3</td> </tr> <tr> <td>4. Administration</td> <td>Governing Board <u>Meet & Confer Group</u></td> <td>2 <u>3</u></td> </tr> <tr> <td>5. Classified Staff</td> <td>CSEA</td> <td>2</td> </tr> <tr> <td>6. President, Classified Senate</td> <td>Classified Senate</td> <td>1</td> </tr> <tr> <td>7. Faculty <u>(to include one (1) part-time faculty)</u></td> <td>SCEA</td> <td>4 <u>2</u></td> </tr> <tr> <td>8. Student(s)</td> <td>Student Government</td> <td>2</td> </tr> <tr> <td>9. SWC Foundation President <u>or Designee</u></td> <td>Foundation</td> <td>1</td> </tr> <tr> <td>10. Community Representatives</td> <td>Governing Board</td> <td>2</td> </tr> <tr> <td>11. Search Consultant</td> <td>Governing Board</td> <td>4</td> </tr> <tr> <td>12. Classified Management/ Supervisor</td> <td>Governing Board <u>Meet & Confer Group</u></td> <td>1</td> </tr> <tr> <td>13. Confidential</td> <td>Meet & Confer Group</td> <td>1</td> </tr> <tr> <td colspan="2" style="text-align: right;">TOTAL:</td> <td>19 <u>20</u></td> </tr> </tbody> </table>	Committee Member	Recommended/Selected 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	Governing Board <u>Meet & Confer Group</u>	2 <u>3</u>	5. Classified Staff	CSEA	2	6. President, Classified Senate	Classified Senate	1	7. Faculty <u>(to include one (1) part-time faculty)</u>	SCEA	4 <u>2</u>	8. Student(s)	Student Government	2	9. SWC Foundation President <u>or Designee</u>	Foundation	1	10. Community Representatives	Governing Board	2	11. Search Consultant	Governing Board	4	12. Classified Management/ Supervisor	Governing Board <u>Meet & Confer Group</u>	1	13. Confidential	Meet & Confer Group	1	TOTAL:		19 <u>20</u>
	Committee Member	Recommended/Selected 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	Governing Board <u>Meet & Confer Group</u>	2 <u>3</u>																																											
	5. Classified Staff	CSEA	2																																											
	6. President, Classified Senate	Classified Senate	1																																											
	7. Faculty <u>(to include one (1) part-time faculty)</u>	SCEA	4 <u>2</u>																																											
	8. Student(s)	Student Government	2																																											
	9. SWC Foundation President <u>or Designee</u>	Foundation	1																																											
	10. Community Representatives	Governing Board	2																																											
	11. Search Consultant	Governing Board	4																																											
	12. Classified Management/ Supervisor	Governing Board <u>Meet & Confer Group</u>	1																																											
13. Confidential	Meet & Confer Group	1																																												
TOTAL:		19 <u>20</u>																																												
Action (Carried)	<p>13. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT POLICY NO. 5303, "OVERLOAD ASSIGNMENTS" (ENCLOSURE) (Sinclair)</p> <table border="1"> <thead> <tr> <th>Agosto</th> <th>Aranda</th> <th>Roesch</th> <th>S</th> <th>Salcido</th> <th>M</th> <th>Valladolid</th> <th>Hill-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of Southwestern Community College District Policy No. 5303, "Overload Assignments." (First Reading, July 9, 2003.)</p>	Agosto	Aranda	Roesch	S	Salcido	M	Valladolid	Hill-Student Advisory Vote	Aye	Aye	Aye		Aye		Aye	Aye																													
	Agosto	Aranda	Roesch	S	Salcido	M	Valladolid	Hill-Student Advisory Vote																																						
Aye	Aye	Aye		Aye		Aye	Aye																																							
Action (Carried)	<p>14. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT POLICY NO. 5325, "PART-TIME FACULTY ASSIGNMENTS" (ENCLOSURE) (Sinclair)</p> <table border="1"> <thead> <tr> <th>Agosto</th> <th>Aranda</th> <th>Roesch</th> <th>S</th> <th>Salcido</th> <th>M</th> <th>Valladolid</th> <th>Hill-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of Southwestern Community College District Policy No. 5325, "Part-Time Faculty Assignments." (First Reading, July 9, 2003.)</p>	Agosto	Aranda	Roesch	S	Salcido	M	Valladolid	Hill-Student Advisory Vote	Aye	Aye	Aye		Aye		Aye	Aye																													
	Agosto	Aranda	Roesch	S	Salcido	M	Valladolid	Hill-Student Advisory Vote																																						
Aye	Aye	Aye		Aye		Aye	Aye																																							

ITEM																	
Action (Carried)	<p>15. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT POLICY NO. 5213 "PROBATION AND PERMANENT STATUS FOR CLASSIFIED STAFF" (ENCLOSURE) (Sinclair)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of Southwestern Community College District Policy No. 5213, "Probation and Permanent Status for Classified Staff." (First Reading November 13, 2002.)</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										
Action (Carried)	<p>16. REVISION OF COURSE MATERIALS FEES LIST (ENCLOSURE) (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of revised course materials fees, effective with the fall 2003 semester.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										
Action (Carried)	<p>17. AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT—CENTERS FOR EDUCATION AND TECHNOLOGY (ENCLOSURE) (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of agreement with San Diego Community College District—Centers for Education and Technology, to provide Cisco Training in Fundamentals of Wireless LANs (FWL), for the period August 14, 2003 through August 13, 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.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										
Action (Carried)	<p>18. AGREEMENT WITH BOISE STATE UNIVERSITY (ENCLOSURE) (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of agreement with Boise State University, to provide Cisco Training in Fundamentals of Network Security (FNS) and Fundamentals of Wireless LANs (FWL), for the period August 14, 2003 through August 13, 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.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										
Action (Carried)	<p>19. AGREEMENT WITH IMPERIAL UNIFIED SCHOOL DISTRICT (ENCLOSURE) (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of agreement with Imperial Unified School District, as a Cisco Local Academy, for the period August 14, 2003 through August 13, 2004, with the District receiving \$1,000 annually and \$1,000 for each new instructor who completes the train-the-trainer program; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										

ITEM																	
Action (Carried)	<p>20. AGREEMENT WITH CALIPATRIA UNIFIED SCHOOL DISTRICT (ENCLOSURE) (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of agreement with Calipatria Unified School District, as a Cisco Local Academy, for the period August 14, 2003 through August 13, 2004, with the District receiving \$1,000 annually and \$1,000 for each new instructor who completes the train-the-trainer program; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										
Action (Carried)	<p>21. AGREEMENT WITH BRAWLEY UNION HIGH SCHOOL DISTRICT (ENCLOSURE) (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of agreement with Brawley Union High School District, as a Cisco Local Academy, for the period August 14, 2003 through August 13, 2004, with the District receiving \$1,000 annually and \$1,000 for each new instructor who completes the train-the-trainer program; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										
Action (Carried)	<p>22. AGREEMENT WITH CENTRAL UNION HIGH SCHOOL DISTRICT (ENCLOSURE) (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of agreement with Central Union High School District, as a Cisco Local Academy, for the period August 14, 2003 through August 13, 2004, with the District receiving \$1,000 annually and \$1,000 for each new instructor who completes the train-the-trainer program; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										
Action (Carried)	<p>23. MEMORANDUM OF UNDERSTANDING WITH TTI AMERICA (ENCLOSURE) (Gauvreau)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend approval of Memorandum of Understanding with TTI America, for the purpose of creating a referral process for the One-Stop Career Center and Southwestern College, for the period August 14, 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.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										
Action (Carried)	<p>24. RESOLUTION ESTABLISHING GANN APPROPRIATION LIMIT (ENCLOSURE) (Fite)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend adoption of resolution establishing the Gann Appropriation Limit for the 2003-04 fiscal year.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>									
Aye	Aye	Aye		Aye		Aye	Aye										

ITEM																	
Action (Carried)	<p>25. RESOLUTION ADOPTING THE PARS TRUST AND THE PARS SUPPLEMENTARY PLAN FOR EARLY RETIREMENT FOR CLASSIFIED BARGAINING UNIT EMPLOYEES (ENCLOSURE)</p> <p>(Fite)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend adoption of the PARS Trust and the PARS Supplementary Retirement Plan resolution, and the Phase II Systems Agreement for Administrative Services effective August 14, 2003, with fee set at 5.5%; and designate the Interim Superintendent/President as the PARS Plan Administrator.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>										
Aye	Aye	Aye		Aye		Aye	Aye										
Action (Carried)	<p>26. RESOLUTION FOR SALE OF DONATED STOCK SECURITIES (ENCLOSURE)</p> <p>(Fite)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend adoption of resolution authorizing UBOC Investment Services, Inc. to sell donated stock securities and disburse proceeds to Southwestern Community College District.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>										
Aye	Aye	Aye		Aye		Aye	Aye										
Action (Carried)	<p>27. RECOMMENDATION FOR AWARD</p> <p>(Fite)</p> <table border="1"> <thead> <tr> <th><i>Agosto</i></th> <th><i>Aranda</i></th> <th><i>Roesch</i></th> <th>S</th> <th><i>Salcido</i></th> <th>M</th> <th><i>Valladolid</i></th> <th><i>Hill-Student Advisory Vote</i></th> </tr> </thead> <tbody> <tr> <td>Aye</td> <td>Aye</td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </tbody> </table> <p>Recommend award and assignment of contract on the following bid tabulations for the Education Village in National City:</p> <p>Bid No. 76 Landscape & Irrigation to T. B. Pennick & Sons, in the amount of \$377,000.</p> <p>Bid No. 77 Concrete, Reinforcing Steel & Site Furnishings to T. B. Pennick & Sons, in the amount of \$1,697,000.</p> <p>Bid No. 78 Parking Structure Concrete, Reinforcing Steel & Reinforced Unit Masonry to Morley Construction, in the amount of \$3,001,232.</p> <p>Bid No. 79 Structural Steel, Metal Decking & Miscellaneous Steel to McMahon Steel Company, in the amount of \$1,865,300.</p> <p>Bid No. 80 Finish Carpentry & Casework to Spooners Woodworks, in the amount \$305,560.</p> <p>Bid No. 81 Roofing to Roof Construction, in the amount of \$322,880.</p> <p>Bid No. 82, 84 and 85 Doors, Frames & Hardware; Drywall, Metal Studs, Lath, Plaster & Insulation; and Acoustical Ceilings & Protective Wallcovering to Brady Company San Diego, in the total amount of \$2,659,000.</p> <p>Bid No. 83 Aluminum Storefront & Glazing to Perfection Glass, in the amount of \$341,460.</p> <p>Bid No. 86 Painting to Simmons & Wood, in the amount of \$115,000.</p> <p>Bid No. 87 Floorcovering & Moisture Vapor Control to Spectra Flooring, in the amount of \$292,292.</p>	<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>	Aye	Aye	Aye		Aye		Aye	Aye
<i>Agosto</i>	<i>Aranda</i>	<i>Roesch</i>	S	<i>Salcido</i>	M	<i>Valladolid</i>	<i>Hill-Student Advisory Vote</i>										
Aye	Aye	Aye		Aye		Aye	Aye										

ITEM

- Bid No. 89 Specialties, Equipment, Furnishings & Windowcoverings to Inland Acoustics, in the amount of \$577,400.
 - Bid No. 91 Fire Sprinklers to A1 Fire Protection, in the amount of \$239,606.
 - Bid No. 92 Plumbing to A.O. Reed, in the amount of \$909,353.
 - Bid No. 93 HVAC & HVAC Controls to Control Air Conditioning, in the amount of \$1,098,000.
 - Bid No. 94 Electrical, Fire Alarm, Data & Communication to Steiny & Company, in the amount of \$1,709,000.
 - Bid No. 95 Sheet Metal to Challenger Sheet Metal, in the amount of \$397,610.
- Total of all bids: \$15,907,693.
- a. Assignment of Bids # 76 through 95 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.

Information

- 28. DISABILITY SUPPORT SERVICES REPORT, 2002-2003 (ENCLOSURE)**
(Sandoval)
For information and discussion only.

Information

- 29. DISTRICT POLICY NO. 6081, ALTERNATE MEDIA (ENCLOSURE)**
(Sandoval)
For information and discussion only (First Reading).

**Action
(Carried)**

- 30. ACCEPTANCE OF FUNDS**
(Hernandez)

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

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

California Department of Education - Nutrition Services Division, "National Youth Sports Program - Summer Food Service Program," in the amount of \$20,250, June 30, 2003 through August 1, 2003. This item was approved by the Governing Board for submission of application on July 9, 2003.

City of Chula Vista/Community Development Block Grant (CDBG), "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$10,751, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for submission of application on January 15, 2003.

City of Chula Vista/Community Development Block Grant (CDBG), "South County Career Center (SCCC)," in the amount of \$12,100, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for submission of application on January 15, 2003.

Metropolitan Transit Development Board, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$10,000, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for submission of application on July 9, 2003.

	ITEM																		
	<p>U.S. Small Business Administration, "Small Business Development Center - San Diego Region," in the amount of \$1,192,511, July 1, 2003 through December 31, 2004. This item was approved by the Governing Board for submission of application on July 9, 2003.</p> <p>(Gauvreau) Telecommunication Technology Infrastructure Program (TTIP) district/college Grant Expenditure Plan for Videoconferencing Equipment Upgrade, in the amount of \$26,334.32, for the replacement of one videoconferencing system and the purchase of two new systems.</p>																		
Information	<p>31. SOUTHWESTERN COLLEGE STUDENTS WHO TRANSFER TO SAN DIEGO STATE UNIVERSITY (ENCLOSURE)</p> <p>(Zins) For information and discussion only.</p>																		
Administrative Reports	<p>32. ADMINISTRATIVE REPORTS</p> <p>(Agosto)</p> <p>A. ACADEMIC AFFAIRS – MR. GAUVREAU</p> <p>B. FISCAL AFFAIRS – MR. FITE</p> <p>1. General Fund Financial Report for Period Ending June 30, 2003 (ENCLOSURE)</p> <p>2. Quarterly Report CCFS 311Q for Period Ending June 30, 2003 (ENCLOSURE)</p> <p>C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR</p> <p>1. Human Resources Report (ENCLOSURE)</p> <p>D. STUDENT AFFAIRS – MR. SANDOVAL</p> <p>E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ</p>																		
Governing Board Reports	<p>33. GOVERNING BOARD REPORTS</p> <p>(Agosto)</p> <p>A. STUDENT TRUSTEE BRANDY HILL</p> <p>B. TRUSTEE TERRI VALLADOLID</p> <p>C. TRUSTEE YOLANDA SALCIDO</p> <p>D. TRUSTEE CHRISTINE ARANDA, Ed.D.</p> <p>E. VICE PRESIDENT JEAN ROESCH, Ed.D.</p> <p>F. PRESIDENT DAVID J. AGOSTO</p>																		
Closed Session	<p>34. CLOSED SESSION/REPORT OF ACTION (If Applicable)</p> <p>(Agosto)</p> <table border="1"> <thead> <tr> <th>Agosto</th> <th>Aranda</th> <th>Roesch</th> <th>Salcido</th> <th>Valladolid</th> <th>Hill-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>							Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote						
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote														

	ITEM
<i>Adjournment</i>	35. ADJOURNMENT – 9:50 p.m. (Agosto)
<i>Information</i>	36. NEXT REGULAR MEETING Wednesday, September 10, 2003
	<hr/> NORMA L. HERNANDEZ GOVERNING BOARD SECRETARY (INTERIM)
	<hr/> DAVID J. AGOSTO GOVERNING BOARD PRESIDENT