

3. APPROVAL OF MINUTES (ENCLOSURE)
(Hernandez)

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

Regular Meeting, March 12, 2003
Special Meeting, March 20, 2003
Special Meeting, March 27, 2003

4. SENATE REPORTS (Agosto)

- A. Professor Alexis Davidson, President, Academic Senate
- B. Andre Harris, President, Classified Senate

5. PRESENTATION(S)

- A. Outstanding Classified Employee Award, April to June, presented to Nancy Ethington, Lead Food Service Worker, Cafeteria, by Marcie Sinclair, Vice President for Human Resources and Legal Affairs; Director of Food Service/Contracts Food Program Projects; and Andre Harris, Classified Senate President.
- B. Norma L. Hernandez, Interim Superintendent/President, presentation of donation to Mary Jubach, student/choir member, to participate in Southwestern College Choir's performance in Paris, France.
- C. John Wagstaff, Chief Technology Officer; Nevada Smith, Web Force Co-Chair; Heather Arbenz, Web Team Leader; John Evangelista, Patricia Ramert, Elisandra Singh, members of Southwestern College Web Team; presentation of new Web Site.

Action (Carried)	ITEM																																																																											
	6. CONSENT CALENDAR (ITEMS A THROUGH G)																																																																											
		Agosto		Aranda		Roesch	S	Salcido	M	Valladolid	Williams-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):																																																																											
	<table><tr><td>Organization</td><td>Facility Requested</td><td>Purpose</td><td>Date</td><td>Charge Rental/Excess</td><td></td></tr><tr><td>Sweetwater Union High School District</td><td>Deep Pool</td><td>Eastlake and Bonita Vista High Schools Diving Practice</td><td>Mon-Fri, February 24 – May 16, 2003</td><td>No Charge</td><td>\$954</td></tr><tr><td>Calvary Chapel</td><td>Gymnasium, Student Union East/West, Cafeteria Conf Rms 1-3, and 5 Additional Classrooms</td><td>Special Evening Service</td><td>March 9, 2003</td><td>\$825</td><td>\$80</td></tr><tr><td>Eastlake High School</td><td>Room 1501</td><td>Swim Team Conditioning</td><td>Tues/Thurs, March 25 – May 16, 2003</td><td>No Charge</td><td>N/A</td></tr><tr><td>Calvary Chapel</td><td>DeVore Stadium</td><td>Easter Sunrise Service</td><td>April 20, 2003</td><td>\$380</td><td>\$260</td></tr><tr><td>Calvary Chapel</td><td>Gymnasium, Student Union East/West, and Cafeteria Conf Rms 1-3</td><td>Special Easter Evening Service</td><td>April 20, 2003</td><td>\$555</td><td>\$80</td></tr><tr><td>Philippine American Cultural Society of San Diego</td><td>Mayan Hall, Green Room, and Dressing Rooms</td><td>Singing Concert</td><td>May 4, 2003</td><td>\$960</td><td>\$840</td></tr><tr><td>Gloria World Mission</td><td>Soccer and Inner Track Fields</td><td>Korean Soccer Team Matches</td><td>May 17, 2003</td><td>\$380</td><td>\$200</td></tr><tr><td>SVTOA San Diego</td><td>Parking Lot O</td><td>Car Show/Agility Course</td><td>May 18, 2003</td><td>\$100</td><td>N/A</td></tr><tr><td>California State Games</td><td>Gymnasium and Room 1003</td><td>Judo Tournament</td><td>May 31, 2003</td><td>\$685</td><td>\$280</td></tr><tr><td>City of Chula Vista, Personnel Dept</td><td>Student Union West</td><td>Police Recruit Applicant Written Testing</td><td>Fri/Sat, May 30-31, 2003</td><td>\$360</td><td>\$260</td></tr></table>										Organization	Facility Requested	Purpose	Date	Charge Rental/Excess		Sweetwater Union High School District	Deep Pool	Eastlake and Bonita Vista High Schools Diving Practice	Mon-Fri, February 24 – May 16, 2003	No Charge	\$954	Calvary Chapel	Gymnasium, Student Union East/West, Cafeteria Conf Rms 1-3, and 5 Additional Classrooms	Special Evening Service	March 9, 2003	\$825	\$80	Eastlake High School	Room 1501	Swim Team Conditioning	Tues/Thurs, March 25 – May 16, 2003	No Charge	N/A	Calvary Chapel	DeVore Stadium	Easter Sunrise Service	April 20, 2003	\$380	\$260	Calvary Chapel	Gymnasium, Student Union East/West, and Cafeteria Conf Rms 1-3	Special Easter Evening Service	April 20, 2003	\$555	\$80	Philippine American Cultural Society of San Diego	Mayan Hall, Green Room, and Dressing Rooms	Singing Concert	May 4, 2003	\$960	\$840	Gloria World Mission	Soccer and Inner Track Fields	Korean Soccer Team Matches	May 17, 2003	\$380	\$200	SVTOA San Diego	Parking Lot O	Car Show/Agility Course	May 18, 2003	\$100	N/A	California State Games	Gymnasium and Room 1003	Judo Tournament	May 31, 2003	\$685	\$280	City of Chula Vista, Personnel Dept	Student Union West	Police Recruit Applicant Written Testing	Fri/Sat, May 30-31, 2003	\$360	\$260
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ITEM

B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)

(Fite)

Recommend ratification and approval of the following advance travel payment agreement(s):

Employee	Purpose	Date	Cost
Arnold, Donna	CIAC Annual Statewide Conference	3/24-25/03	\$45.41

C. EMPLOYMENT OF CONSULTANT(S)

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

Department	Consultant	Purpose	Date	Fee
(Fite) Fiscal Affairs	School Services of California, Inc.	Prepare and submit Mandated Cost Claims	5/01/03-4/30/04	\$1,560 + Expenses

D. APPLICATION(S)

(Zins)

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

San Diego State University Foundation, "Bridges to the Baccalaureate Program," subcontract in the amount of \$12,000, October 1, 2002 through September 29, 2003.

State of California, "Department of Boating and Waterways," in the amount of \$30,000, July 1, 2003 through June 30, 2004.

E. ACCEPTANCE OF GIFT(S)

(Fite)

Recommend acceptance of the following gift for anticipated use as indicated:

Cash donation in the amount of \$200, from Mr. and Mrs. Dominick Minizza, to be used for the Art Gallery for the Fall 2003 and Spring 2004 semesters.

F. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Fite)

General Fund Nos. 43060 - 43691
Blanket Fund Nos. 691 – 700

G. PAYMENT OF BILLS, MONTH OF MARCH 2003 (ENCLOSURE)

(Fite)

7. ORAL COMMUNICATION

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.”

Tom Davis, CARE, spoke in opposition of the proposed project on H Street & Otay Lakes Road.

Grant Miller, Professor of Astronomy, addressed the Board regarding the Accreditation Site Visit Exit Interview.

Christina Hicks, CSEA Vice President, addressed the Board regarding the elimination of hourly employees.

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

1. Public Hearing on Southwestern Community College District's initial proposal for negotiation of re-openers to the collective bargaining agreement. [Government Code Section 3547(a)].

2. Recommend adoption of proposal as the initial proposal for bargaining purposes.

Action (Carried)	ITEM																					
	9. HUMAN RESOURCES – ACADEMIC (Sinclair)																					
		Agosto	S	Aranda		Roesch	M	Salcido		Valladolid		Williams-Student Advisory Vote										
		Aye		Aye		Aye		Aye		Aye		Aye										
	A. REEMPLOYMENT OF PROJECT-FUNDED PERSONNEL																					
	Recommend approval of reemployment of the following project-funded employee, effective as indicated and contingent upon authorization of project funds. Continuation of employment beyond June 30, 2004 is contingent upon re-funding of project:																					
	<table><tr><td>Employee</td><td>Position</td><td>Range</td><td>Step</td><td>Effective Date</td></tr><tr><td>Stephen Tadlock</td><td>Director of CalWORKs, 12-month, temporary, project-funded, Academic Administrator position</td><td>F</td><td>5</td><td>7-1-03 to 6-30-04</td></tr></table>												Employee	Position	Range	Step	Effective Date	Stephen Tadlock	Director of CalWORKs, 12-month, temporary, project-funded, Academic Administrator position	F	5	7-1-03 to 6-30-04
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	Stephen Tadlock	Director of CalWORKs, 12-month, temporary, project-funded, Academic Administrator position	F	5	7-1-03 to 6-30-04																	
	B. REEMPLOYMENT OF ACADEMIC STAFF (ENCLOSURE)																					
1) Recommend approval of one-year reemployment contract for the 2003-04 academic year for the following probationary academic employee completing less than one full year of service:																						
Mark Sisson																						

ITEM

- 4) The following nine (9) probationary academic employees have completed their third full year of satisfactory service, and, pursuant to contract, shall be reemployed for the 2003-04 academic year:

Denis Callahan	Arlin Ramira
Todd Caschetta	Eliana Santana
Mark Hammond	Claire Villalpando-Utgaard
James Henry	Leslie Yoder
Andrew MacNeill	

- 5) Recommend approval of reemployment and tenure status for the 2003-04 college year for the following sixteen (16) contract (probationary) academic employees completing their fourth full year of satisfactory service. (With acceptance of this offer of reemployment and by reporting to duty, these employees will gain regular (permanent) academic status effective with their fifth year of service):

Esther Alonso	Linda Hensley
Nouna Bakhiet	Jan Koontz
Max Branscomb	Victoria Lopez
Erin Browder	Yvonne Lucas
Concetta Calandra	Thomas Luibel
Grace Cruz	Robert Unger
Leslynn Gallo	Jeffrey Veal
Melanie Durkin	Ken Yanow

NOTE: Excluded from items 1 through 5 are those individuals employed pursuant to temporary contracts and in project-funded programs.

- 6) Recommend reemployment of one hundred sixty-two (162) regular permanent academic employees for the 2003-04 academic year.

C. REORGANIZATION OF CAMPUS POLICE DEPARTMENT

Recommend approval of reorganization of Campus Police Department effective April 10, 2003. Approval of revised title and job description for Gary Creason as follows:

Employee	Position	Range	Step	Effective Date
Gary Creason	Chief of Police/Director of Police Academy, Academic Administrator, to Chief of Police, Academic Administrator	J*	6	4-10-03

*No change in salary

ITEM

D. REDUCED FACULTY SERVICE

Pursuant to provisions set forth in Article VII, Section 7.8 – Reduced Faculty Service of the 2001-2003 S.C.E.A. Contract, and in accordance with employees' request, recommend approval of the following changes in contract service, effective as indicated:

Gladys Barrett, Professor of Child Development, School of Technology & Human Services, from 100% to 50% service, effective with the 2003-04 academic year.

Michael Clark, Professor of Biology, School of Mathematics, Science & Engineering, from 100% to 50% service, effective with the 2003-04 academic year.

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	ITEM										
Action (Carried)	10. HUMAN RESOURCES - CLASSIFIED (Sinclair)										
		Agosto		Aranda		Roesch	S	Salcido	M	Valladolid	Williams-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
	A. CLASSIFIED COLLEGE EMPLOYEE WEEK RESOLUTION (ENCLOSURE) Recommend adoption of resolution declaring the week of April 20-26, 2003 Classified College Employee Week in the Southwestern Community College District.										

24. NOTICE OF COMPLETION FOR THE LEARNING RESOURCE CENTER
(Fite)

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

Bid No. 487 - Construction of Learning Resource Center at Southwestern College by Soltek Pacific, as satisfactorily completed as of April 8, 2003.

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

Bid No. 69 - Acoustical Panel Ceilings to G.A. Rogers Acoustics, in the total amount of \$18,300. Funding from Proposition AA.

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

U.S. Department of Education, "Brazil International Education Enhancement Program," in the amount of \$75,000 (year one), July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for submission of application on December 11, 2002.

	ITEM										
Action (Carried)	30. HONORARY DEGREE (ENCLOSURE) (Hernandez)										
		Agosto		Aranda		Roesch	M	Salcido	S	Valladolid	Williams-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye	Aye
Information	Recommend award of Honorary Degree to the Reverend George Walker Smith in recognition of his service to the local community and his commitment to education.										
	31. UPDATE ON DISTRICT EMERGENCY PLAN (ENCLOSURE) (Fite) For information and discussion only.										
Administrative Reports	32. ADMINISTRATIVE REPORTS (Agosto)										
	A. ACADEMIC AFFAIRS – MR. GAUVREAU B. FISCAL AFFAIRS – MR. FITE 1. General Fund Financial Report for Period Ending February 28, 2003 (ENCLOSURE) C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR 1. Human Resources Report (ENCLOSURE) D. INSTITUTIONAL ADVANCEMENT – MS. ZINS E. STUDENT AFFAIRS – MR. SANDOVAL F. HIGHER EDUCATION CENTER AT NATIONAL CITY – MR. KINNEY G. SOUTHWESTERN COLLEGE EDUCATION CENTER AT SAN YSIDRO – DR. ARELLANO H. COMPUTER SYSTEMS & SERVICES – MR. WAGSTAFF I. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ										
Governing Board Reports	33. GOVERNING BOARD REPORTS (Agosto)										
	A. STUDENT TRUSTEE ROBERT WILLIAMS 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										

