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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.

Call to Order	ITEM 1. CALL	TO ORDER												
un to order	(Agosto)													
		m., Learning Re	source Center, (Conference Roc	om L246									
	Attendance at this regular meeting (Board members arriving after meeting commences will b noted as "present" at point in this suggested order of business at which they arrive).													
	noted a	is present at p	oint in this sugge	ested order or b	usiness at which t	Hill-Student								
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote								
	7.900.0	71707700	7.000077	0070700	7411440114	7 tavicory voto								
osed Session	this tim	e.	will be given an EPORT OF ACT			ed session items at								
losed Session	this tim	e.	· ·			ed session items at								
losed Session	this tim	e.	· ·											
losed Session	this time 2. CLOSE (Agosto) Agosto	e. ED SESSION/RI Aranda	EPORT OF ACT	ION (If Applica	valladolid	Hill-Student								
losed Session	this time 2. CLOSE (Agosto) Agosto 5:30 –	e. ED SESSION/RI Aranda 7:00 p.m., Learn	Roesch	ION (If Applica	valladolid	Hill-Student								
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						Faye 2 01 17					
	ITEM										
	C.		sure to litigation		NTICIPATED LITION OVERNMENT CODE S	GATION Section 54956.9(b)					
	D. E.	CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Lynn Solomita Employee Organizations: CSEA and SCEA Government Code Section 54957.6 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NONRENEWAL Government Code Section 54957									
Action	3. APPI (Hernandez)	ROVAL OF MINUT	TES (ENCLOSU	RE)							
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote					
	Regular Meeting, July 9, 2003										

Senate Reports

4. SENATE REPORTS

Special Meeting, July 23, 2003

(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; Viara Giraffe, Dean, School of Social Sciences and International Studies, presentation of the 2003–2004 Zhuahai delegates in the China Advanced Studies program.
- 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.

Action	

6. CONSENT CALENDAR (ITEMS A THROUGH G)

Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote

Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.

A. ADVANCE TRAVEL PAYMENT AGREEMENT(S)

(Fite)

ITEM

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

Employee	Purpose	Date	Cost
Maddox, William	4MAT Trainer Certification Conference	9/17-22/03	\$875.00
Taffola-Schreiber,	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):

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.

					Page 4 of 17
Legal Affa		Reporting on Services,	Court Reporting	5/1/03 to 4/30/04	\$75 per hour
Legal Affa	irs R. Doug	Collins	Arbitrator	5/1/03 to 4/30/04	NTE \$5,000
C. (Hernande	ez)	,	f the following applicati	on(s) to meet filing o	leadline(s):
	California Chance	ellor's Office, "l	Math, Engineering, Scie t of \$41,000, July 1, 20	ence Achievement (N	ЛESA)
	Business	Enhancement	Contracting Opportunities Program (SBEP)," in the September 30, 2004.		
	•	•	tracting Opportunities O	,	the
			District, "South County f \$5,060, July 1, 2003 t		
		uth County Ca lune 30, 2004.	reer Center," in the amo	ount of \$186,980, Ju	ly 1, 2003
	Dental H		ndation, "Higher Educa n/Miles of Smiles Proje ne 30, 2007.		
D.		GREES			
(Sandoval			to candidates meeting (graduation requirem	ents at the
	Spring 2003	Associate i Associate i Certificate Grand Tota	n Science of Achievement	428 148 <u>238</u> 814	
E.	ACCEPTANCE O	OF GIFT(S)			
(Fite)	Recommend acc	eptance of the	following gifts for antici	pated use as indicat	ed:
	Program, to	be used by ir	eHelp Corporation's Ac structors in the School f their classes.		
	30 used Pentium Diego Futu schools on	res Foundatior	valued at approximatel to be used for the ben	y \$15,000, donated efit of students in se	by San veral
F.	CONFIRMATION	OF PURCHA	SE ORDERS (ENCLOS	SURE)	
(Fite)	General Fund No Blanket Fund No				
G.	PAYMENT OF B	ILLS, MONTH	OF JULY 2003 (ENCLO	OSURE)	

(Fite)

Oral Communication

7. ORAL 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 *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."

Action

8. HUMAN RESOURCES – ACADEMIC

(Sinclair)

(,					
						Hill-Student
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote

A. <u>EMPLOYMENT</u> (ENCLOSURE)

Recommend approval of listed employment effective as indicated:

<u>Employee</u>	<u>Position</u>	Class/Step	Effective Date
Linda Williams	Assistant Professor of Associate Degree Nursing, School of Technology & Human Services, 10-month, tenure-track position	*l - 1	8-22-03

^{*}Final salary placement is contingent upon verification of education/experience.

B. CHANGE IN CONTRACT SERVICE (ENCLOSURE)

Recommend approval of the following change in contract service, effective as indicated:

Employee	Position	Mos./Svc. Class/Step	То	Mos./Svc. Class/Step	Effective Date
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

^{**}Includes two (2) additional months of service for On-Staff Head Coaching of Men's & Women's Water Polo Teams.

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

^{*}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. <u>ACADEMIC POSITION FOR 2003-04</u> (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. <u>ACADEMIC HOURLY EMPLOYMENT</u> (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.

	IT	EM										
Action	9. HUMAN RESOURCES - CLASSIFIED (Sinclair)											
		Agosto	Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote	

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	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
*		D		

^{*}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. <u>APPROVAL OF R</u>	EINSTATED CLASSIFIED POSITIONS	<u>S</u>	
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. <u>CLASSIFIED HOURLY EMPLOYMENT</u> (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.

Action 10. AMENDED SIDE LETTER AGREEMENT BETWEEN SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT (ENCLOSURE) (Sinclair) Agosto Aranda Roesch Salcido Valladolid Advisory Vote

Due to the District's severe budget shortfall for the coming year, the Southwestern College Education Association has agreed to revisions to the 2001-03 SCEA Contract, summarized as follows:

Article V:

 Effective for the 2004-05 academic year, there shall be a moratorium on sabbatical leaves.

Article VII:

- Effective July 1, 2003 through June 30, 2004, 2% of the gross salary in each monthly pay
 warrant for full-time and part-time faculty members shall be deducted and donated to the
 District as a charitable contribution as defined by the Internal Revenue Service.
- An early retirement incentive plan is offered to eligible faculty members who retire effective December 20, 2003, providing 5% of final contract salary per year for life or comparable value alternatives.

Note: The full text of the agreed-upon revisions is contained in the attached enclosure.

Action

11. AMENDED CONTRACT MODIFICATION AGREEMENT BETWEEN CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT (ENCLOSURE)

(Sinciair)											
	Accesto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisorv Vote
	Agosto		Aranda		Roescii		Salciuo		vallauollu		Advisory vote

Due to the District's severe budget shortfall for the coming year, the California School Employees' Association (CSEA) has agreed to revisions to the 2002-04 CSEA Contract, summarized as follows:

Article VII:

- Effective July 1, 2003 through June 30, 2004, 2% of the gross salary in each monthly pay warrant for full-time, 12-month Classified Bargaining Unit members shall be deducted and donated to the District as a charitable contribution as defined by the Internal Revenue Service.
- The 2% reduction shall be taken in the form of 42 <u>unpaid</u> hours absence for each 12-month, 100% service Classified Bargaining Unit Member.
- Those Classified Bargaining Unit employees who are assigned to less than a 12-month, 100% contract shall take an equivalent pro-rata number of unpaid hours of absence.

Article XXII:

 Effective December 31, 2003, an early retirement incentive plan goes into effect for eligible Classified Bargaining Unit members, providing 3% of final contract salary per year for life or comparable value alternatives.

The full text of the agreed-upon revisions is contained in the attached enclosure.

	ITEM		Page 11 of			
mation	12. COMPOSITION OF SELECTION (Sinclair)	CTION COMMITTEE FOR S	E FOR SUPERINTENDENT/PRESIDENT			
-	Committee Member	Recommended/Selected I	By Number on Committee			
	Co-Chair/President Academic Senate	Academic Senate	1			
	2. Co-Chair/Administrator	Governing Board	1			
	3. Faculty	Academic Senate	3			
	4. Administration	Governing Board	2			
	5. Classified Staff	CSEA	2			
	6. President, Classified Senate	Classified Senate	1			
	7. Faculty	SCEA	1			
	8. Student(s)	Student Government	2			
	9. SWC Foundation President	Foundation	1			
	10. Community Representatives	Governing Board	2			
	11. Search Consultant	Governing Board	1			
	12. Classified Management/ Supervisor	Governing Board	1			
	13. Confidential	Governing Board	1			
		ТОТ	AL: 19			
on	13. SOUTHWESTERN COMM ASSIGNMENTS" (ENCLO		T POLICY NO. 5303, "OVERLOAD			
	Agosto Aranda	Roesch Salcido	Valladolid Hill-Student Advisory Vote			
on	"Overload Assignments." (
		Roesch Salcido	Valladolid Hill-Student Advisory Vote			
	Agosto Aranda Recommend approval of S	Roesch Salcido Southwestern Community Coll	Valladolid Advis			

Recommend approval of Southwestern Community College District Policy No. 5325, "Part-Time Faculty Assignments." (First Reading, July 9, 2003.)

ITEM Action SOUTHWESTERN COMMUNITY COLLEGE DISTRICT POLICY NO. 5213 "PROBATION 15. AND PERMANENT STATUS FOR CLASSIFIED STAFF" (ENCLOSURE) (Sinclair) Hill-Student Agosto Aranda Roesch Salcido Valladolid Advisory Vote Recommend approval of Southwestern Community College District Policy No. 5213. "Probation and Permanent Status for Classified Staff." (First Reading November 13, 2002.) 16. REVISION OF COURSE MATERIALS FEES LIST (ENCLOSURE) Action (Gauvreau) Hill-Student Agosto Aranda Roesch Salcido Valladolid Advisory Vote Recommend approval of revised course materials fees, effective with the fall 2003 semester. AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT—CENTERS FOR Action 17. **EDUCATION AND TECHNOLOGY (ENCLOSURE)** (Gauvreau) Hill-Student Aranda Agosto Roesch Salcido Valladolid Advisory Vote 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. Action 18. AGREEMENT WITH BOISE STATE UNIVERSITY (ENCLOSURE) (Gauvreau) Hill-Student Roesch Advisory Vote Agosto Aranda Salcido Valladolid 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. Action 19. AGREEMENT WITH IMPERIAL UNIFIED SCHOOL DISTRICT (ENCLOSURE) (Gauvreau) Hill-Student Advisory Vote Aranda Roesch Salcido Valladolid Agosto 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.

ITEM Action 20. AGREEMENT WITH CALIPATRIA UNIFIED SCHOOL DISTRICT (ENCLOSURE) (Gauvreau) Hill-Student Agosto Aranda Roesch Salcido Valladolid Advisory Vote 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. Action 21. AGREEMENT WITH BRAWLEY UNION HIGH SCHOOL DISTRICT (ENCLOSURE) (Gauvreau) Hill-Student Agosto Aranda Roesch Salcido Valladolid Advisory Vote 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. 22. AGREEMENT WITH CENTRAL UNION HIGH SCHOOL DISTRICT (ENCLOSURE) Action (Gauvreau) Hill-Student Salcido Valladolid Advisory Vote Agosto Aranda Roesch 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. 23. Action MEMORANDUM OF UNDERSTANDING WITH TTI AMERICA (ENCLOSURE) (Gauvreau) Hill-Student Agosto Aranda Roesch Salcido Valladolid Advisory Vote 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. Action 24. RESOLUTION ESTABLISHING GANN APPROPRIATION LIMIT (ENCLOSURE) (Fite) Hill-Student Agosto Aranda Roesch Salcido Valladolid Advisory Vote Recommend adoption of resolution establishing the Gann Appropriation Limit for the 2003-04

fiscal year.

ITEM Action RESOLUTION ADOPTING THE PARS TRUST AND THE PARS SUPPLEMENTARY PLAN 25. FOR EARLY RETIREMENT FOR CLASSIFIED BARGAINING UNIT EMPLOYEES (ENCLOSURE) (Fite) Hill-Student Salcido Valladolid Agosto Aranda Roesch Advisory Vote 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. 26. RESOLUTION FOR SALE OF DONATED STOCK SECURITIES (ENCLOSURE) Action (Fite) Hill-Student Advisory Vote Agosto Aranda Roesch Salcido Valladolid Recommend adoption of resolution authorizing UBOC Investment Services, Inc. to sell donated stock securities and disburse proceeds to Southwestern Community College District. 27. RECOMMENDATION FOR AWARD **Action** (Fite) Hill - Student Agosto Aranda Roesch Salcido Valladolid Advisory Vote Recommend award and assignment of contract on the following bid tabulations for the Education Village in National City: Bid No. 76 Landscape & Irrigation to T. B. Pennick & Sons, in the amount of \$377,000. Bid No. 77 Concrete, Reinforcing Steel & Site Furnishings to T. B. Pennick & Sons, in the amount of \$1,697,000. Bid No. 78 Parking Structure Concrete, Reinforcing Steel & Reinforced Unit Masonry to Morley Construction, in the amount of \$3,001,232. Bid No. 79 Structural Steel, Metal Decking & Miscellaneous Steel to McMahon Steel Company, in the amount of \$1,865,300. Finish Carpentry & Casework to Spooners Woodworks, in the amount Bid No. 80 \$305,560. Bid No. 81 Roofing to Roof Construction, in the amount of \$322,880. Doors, Frames & Hardware; Drywall, Metal Studs, Lath, Plaster & Bid No. 82, 84 and 85 Insulation; and Acoustical Ceilings & Protective Wallcovering to Brady Company San Diego, in the total amount of \$2,659,000. Bid No. 83 Aluminum Storefront & Glazing to Perfection Glass, in the amount of \$341,460. Bid No. 86 Painting to Simmons & Wood, in the amount of \$115,000.

Floorcovering & Moisture Vapor Control to Spectra Flooring, in the amount of

Bid No. 87

\$292,292.

		Page 15 of 17
	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 bid	ds: <u>\$15,907,693</u> .
	b. All bid South	nment of Bids # 76 through 95 to Douglas E. Barnhart, Inc. d costs will be prorated between the San Diego County Office of Education and awestern Community College District.
Information	(Sandoval)	SUPPORT SERVICES REPORT, 2002-2003 (ENCLOSURE)
	For informatio	n and discussion only.
Information	(Sandoval)	on and discussion only (First Reading).

Action

30. ACCEPTANCE OF FUNDS

(Hernandez)

(······································						
						Hill-Student	1
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote	
							1

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							<u> </u>		
	(0		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.							
	(Gauvr		Expenditure F	Plan for the	or Videocon e replaceme	ferencing Equip	m (TTIP) district/coment Upgrade, in onferencing syste			
Information	31. (Zins)		OUTHWESTERN COLLEGE STUDENTS WHO TRANSFER TO SAN DIEGO STATE NIVERSITY (ENCLOSURE)							
		For info	ormation and di	iscus	sion only.					
Administrative Reports	32. (Agosto		IISTRATIVE R	EPO	RTS					
		A.	ACADEMIC A	FFA	IRS – MR. C	GAUVREAU				
		B.	FISCAL AFFA 1. Gene	ral F	und Financia	al Report for Pe	riod Ending June 3	30, 2003		
			2. Quart	erly	NCLOSURE) Report CCF NCLOSURE)	S 311Q for Peri	od Ending June 30	0, 2003		
		C.				_ AFFAIRS – M port (ENCLOSI				
		D.	STUDENT AF	FAIF	RS – MR. SA	ANDOVAL				
		E.	SUPERINTER	NDE	NT/PRESIDE	ENT – MS. HEF	RNANDEZ			
Governing Board Reports	33. (Agosto		RNING BOARI) RE	PORTS					
		A.	STUDENT TE	RUST	TEE BRAND	Y HILL				
		B.	TRUSTEE TE	RRI	VALLADOL	ID				
		C.	TRUSTEE YO	DLAN	NDA SALCID	00				
		D.	TRUSTEE CH	IRIS	TINE ARANI	DA, Ed.D.				
		E.	VICE PRESID	DENT	Γ JEAN ROE	SCH, Ed.D.				
		F.	PRESIDENT	DAV	ID J. AGOS	то				
Closed Session	34. (Agosto		ED SESSION/F	REPC	ORT OF ACT	TION (If Application	able)			
		josto	Aranda		Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
	Ag	0310	Aidilud		NOCSCII	Saicido	vanauonu	Advisory vote		

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Adjournment	35. (Agosto	ADJOURNMENT	
Information	36.	NEXT REGULAR MEETING	
		Wednesday, September 10, 2003	
		No.	DRMA L. HERNANDEZ
			TERIM SUPERINTENDENT/PRESIDENT