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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)	<u>APPLICATION(S)</u> Recommend approval of filing of the following application(s) to meet filing deadline(s): California Chancellor's Office, "Math, Engineering, Science Achievement (MESA) Program," in the amount of \$41,000, July 1, 2003 through June 30, 2004. 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. City of Santee, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$15,000, July 1, 2003 through June 30, 2004. 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. TTI America, "South County Career Center," in the amount of \$186,980, July 1, 2003 through June 30, 2004. 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.															
	D. (Sandoval)	<u>AWARD OF DEGREES</u> Recommend award of degrees to candidates meeting graduation requirements at the close of the Spring Semester 2003: <table><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)	<u>ACCEPTANCE OF GIFT(S)</u> Recommend acceptance of the following gifts for anticipated use as indicated: \$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. 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.															
	F. (Fite)	<u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u> General Fund Nos. 45368 – 46114 Blanket Fund Nos. B716 – B762															
	G. (Fite)	<u>PAYMENT OF BILLS, MONTH OF JULY 2003 (ENCLOSURE)</u>															

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>8. HUMAN RESOURCES – ACADEMIC (Sinclair)</p> <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Hill-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> <p>A. <u>EMPLOYMENT</u> (ENCLOSURE)</p> <p>Recommend approval of listed employment effective as indicated:</p> <table><tr><th><u>Employee</u></th><th><u>Position</u></th><th><u>Class/Step</u></th><th><u>Effective Date</u></th></tr><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></table> <p>*Final salary placement is contingent upon verification of education/experience.</p> <p>B. <u>CHANGE IN CONTRACT SERVICE</u> (ENCLOSURE)</p> <p>Recommend approval of the following change in contract service, effective as indicated:</p> <table><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><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></table> <p>**Includes two (2) additional months of service for On-Staff Head Coaching of Men's & Women's Water Polo Teams.</p>		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote													<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)
	Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote																																	
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Action																																												

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

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

*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												
Action	<div>10. AMENDED SIDE LETTER AGREEMENT BETWEEN SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT (ENCLOSURE)</div> <div>(Sinclair)</div> <table><tr><td>Agosto</td><td>Aranda</td><td>Roesch</td><td>Salcido</td><td>Valladolid</td><td>Hill-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> <div><p>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:</p><p>Article V:</p><ul style="list-style-type: none">Effective for the 2004-05 academic year, there shall be a moratorium on sabbatical leaves.<p>Article VII:</p><ul style="list-style-type: none">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 <u>who retire effective December 20, 2003</u>, providing 5% of final contract salary per year for life or comparable value alternatives.<p>Note: The full text of the agreed-upon revisions is contained in the attached enclosure.</p></div>	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote						
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote								
Action	<div>11. AMENDED CONTRACT MODIFICATION AGREEMENT BETWEEN CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT (ENCLOSURE)</div> <div>(Sinclair)</div> <table><tr><td>Agosto</td><td>Aranda</td><td>Roesch</td><td>Salcido</td><td>Valladolid</td><td>Hill-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> <div><p>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:</p><p>Article VII:</p><ul style="list-style-type: none">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.<p>Article XXII:</p><ul style="list-style-type: none"><u>Effective December 31, 2003</u>, 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.<p>The full text of the agreed-upon revisions is contained in the attached enclosure.</p></div>	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote						
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote								

	ITEM						
Action	15. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT POLICY NO. 5213 "PROBATION AND PERMANENT STATUS FOR CLASSIFIED STAFF" (ENCLOSURE) (Sinclair)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote	
	Recommend approval of Southwestern Community College District Policy No. 5213, "Probation and Permanent Status for Classified Staff." (First Reading November 13, 2002.)						
Action	16. REVISION OF COURSE MATERIALS FEES LIST (ENCLOSURE) (Gauvreau)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote	
	Recommend approval of revised course materials fees, effective with the fall 2003 semester.						
Action	17. AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT—CENTERS FOR EDUCATION AND TECHNOLOGY (ENCLOSURE) (Gauvreau)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student 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)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote	
	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)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote	
	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)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student 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)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student 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.						
Action	22. AGREEMENT WITH CENTRAL UNION HIGH SCHOOL DISTRICT (ENCLOSURE) (Gauvreau)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote	
	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.						
Action	23. MEMORANDUM OF UNDERSTANDING WITH TTI AMERICA (ENCLOSURE) (Gauvreau)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student 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)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote	
	Recommend adoption of resolution establishing the Gann Appropriation Limit for the 2003-04 fiscal year.						

ITEM																									
Action	<div>25. RESOLUTION ADOPTING THE PARS TRUST AND THE PARS SUPPLEMENTARY PLAN FOR EARLY RETIREMENT FOR CLASSIFIED BARGAINING UNIT EMPLOYEES (ENCLOSURE)</div> <div>(Fite)</div> <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Hill-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> <div>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.</div>		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote												
		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote													
Action	<div>26. RESOLUTION FOR SALE OF DONATED STOCK SECURITIES (ENCLOSURE)</div> <div>(Fite)</div> <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Hill-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> <div>Recommend adoption of resolution authorizing UBOC Investment Services, Inc. to sell donated stock securities and disburse proceeds to Southwestern Community College District.</div>		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote												
		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote													
Action	<div>27. RECOMMENDATION FOR AWARD</div> <div>(Fite)</div> <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Hill - Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> <div>Recommend award and assignment of contract on the following bid tabulations for the Education Village in National City:</div> <div><div>Bid No. 76</div><div>Landscape & Irrigation to T. B. Pennick & Sons, in the amount of \$377,000.</div></div> <div><div>Bid No. 77</div><div>Concrete, Reinforcing Steel & Site Furnishings to T. B. Pennick & Sons, in the amount of \$1,697,000.</div></div> <div><div>Bid No. 78</div><div>Parking Structure Concrete, Reinforcing Steel & Reinforced Unit Masonry to Morley Construction, in the amount of \$3,001,232.</div></div> <div><div>Bid No. 79</div><div>Structural Steel, Metal Decking & Miscellaneous Steel to McMahon Steel Company, in the amount of \$1,865,300.</div></div> <div><div>Bid No. 80</div><div>Finish Carpentry & Casework to Spooners Woodworks, in the amount \$305,560.</div></div> <div><div>Bid No. 81</div><div>Roofing to Roof Construction, in the amount of \$322,880.</div></div> <div><div>Bid No. 82, 84 and 85</div><div>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.</div></div> <div><div>Bid No. 83</div><div>Aluminum Storefront & Glazing to Perfection Glass, in the amount of \$341,460.</div></div> <div><div>Bid No. 86</div><div>Painting to Simmons & Wood, in the amount of \$115,000.</div></div> <div><div>Bid No. 87</div><div>Floorcovering & Moisture Vapor Control to Spectra Flooring, in the amount of \$292,292.</div></div>		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill - Student Advisory Vote												
		Agosto		Aranda		Roesch		Salcido		Valladolid		Hill - Student Advisory Vote													

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

- 30. ACCEPTANCE OF FUNDS**
(Hernandez)

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

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
Adjournment	35. ADJOURNMENT (Agosto)
Information	36. NEXT REGULAR MEETING Wednesday, September 10, 2003

NORMA L. HERNANDEZ
INTERIM SUPERINTENDENT/PRESIDENT