»WC

SUGGESTED ORDER OF BUSINESS/MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ROOM 214 SOUTHWESTERN COLLEGE

Yolanda Salcido, Governing Board President Terri Valladolid, Governing Board Vice President David J. Agosto, Governing Board Member Christine Aranda, Ed.D., Governing Board Member Jean Roesch, Ed.D., Governing Board Member Luis Quinonez, Student Board Member Norma L. Hernandez, Secretary to Governing Board and Superintendent/President

7:30 PM

Wednesday, April 19, 2006

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.

`	em 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 (Salcido) 5:30 p.m., Building 100, Conference Room A						
	Present: Absent:						
	Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive.						
	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.						
Closed Session	2. ADJOURN TO CLOSED SESSION						
	(Salcido) 5:31 - 7:30 p.m., Building 100, Conference Room A.						
	A. STUDENT DISCIPLINARY ACTION Education Code Section 76030 Student ID# 535-022						
	B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 549569(b) (2 potential cases)						

CONFERENCE WITH LABOR NEGOTIATOR

Negotiator: Marcie Sinclair Employee Organization: CSEA Government Code Section 54957.6

C.

Page 2 of 14 ITEM CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION D. Government Code Section 54956.9 Superior Court Case No. 847522 Superior Court Case No. GIC 852590 E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 F. PUBLIC EMPLOYEE APPOINTMENT Title: Vice President for Academic Affairs Government Code Section 54957 **RECONVENE IN OPEN SESSION** Reconvene in Open Session (Salcido) 7:30 p.m., Room 214 Present: Absent: PLEDGE OF ALLEGIANCE Pledge of 4. (Salcido) Allegiance **Closed Session** 5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) Announcement (Salcido) **APPROVAL OF MINUTES (ENCLOSURE)** Action (Hernandez) Quinonez-Student Advisory Vote Agosto Aranda Roesch Salcido Valladolid Regular Meeting, March 8, 2006 Special Meeting, March 7, 2006 Special Meeting, March 29, 2006 Presentation(s) 7. PRESENTATION(S) Jackie Osborne, Director of Human Resources; Bill Kinney, Acting Vice President for Academic Affairs; Wanda Maxwell, Classified Senate President, presentation of Outstanding Classified Employee Award, April to June, presented to Valerie Hom, Administrative Secretary II, Academic Senate. William C. Kinney, Acting Vice President for Academic Affairs; Trish Axsom, Dean, School of Technology and Human Services: Sandra Comstock, Director of Nursing and Allied Health Programs; Cathy McJannet, Department Chair, Professor of Nursing, presentation

Oral Communication

8. ORAL COMMUNICATION

of Nursing Program Capacity Grant.

(Salcido)

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 9.

9. CONSENT CALENDAR (ITEMS A THROUGH J)

Agosto	Aranda	Roesch	Salcido	Valladolid	Quinonez-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. <u>FACILITY USE REQUEST(S)</u>

(Fitzsimons)

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

Organization City of Lights Worship	Facility Requested Rooms 7201, 7201B & 7215 (at HEC)	<u>Purpose</u> Church Services	<u>Date</u> Sun, 3/5/06- 3/26/06	Char Rental/Exc \$756	
Special Vehicle Team Owners Association (SVTOA) San Diego	Parking Lot G	Car Show/Agility Course	3/26/06	\$100	N/A
UC Regents	Room 751	Community Workshop	4/27/06	\$125	\$60
Montgomery Adult School/Sweetwater Union High School District	DeVore Stadium	Adult School Graduation	6/9/06	No Charge	\$840
Bonita Vista High School, ASB	DeVore Stadium	Graduation Ceremony w/rehearsal	6/14/06 & 6/16/06	No Charge	N/A
Bonita Vista High School	DeVore Stadium	Promotion Ceremony	6/16/06	No Charge	\$320
San Diego Dance Academy	Mayan Hall, Green Room and Dressing Rooms	Dance Performance	6/16/06- 6/17/06	\$1282	\$840

B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)

(Fitzsimons)

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

<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	Cost
Adams, Sharon	2006 Women Work! National	4/3/06-4/10/06	\$777.50
	Conference		
Alonso, Deana	National Institute for Staff &	5/29/06-5/31/06	\$690.00
	Organizational Development (NISOD)		
Avila, Diana	2006 Women Work! National	4/3/06-4/10/06	\$1,671.32
	Conference		
Azevedo, Paul	International Law Enforcement	4/25/06-4/29/06	\$300.00
	Educators & Trainers Association		
Banda-Ramirez,	2006 Women Work! National	4/3/06-4/10/06	\$777.50
Sylvia	Conference		

ITEM			
<u>Employee</u>	Purpose	<u>Date</u>	Cost
Blake, Joi	State Academic Senate Spring	4/27/06-4/29/06	\$452.00
	Session		
Branscomb, Max	NISOD	5/29/06-5/31/06	\$690.00
Gonzalez, Laura	NISOD	5/29/06-5/31/06	\$690.00
Hill, Daniel	2006 Datatel Users Group	3/18/06-3/22/06	\$1,411.24
	Conference		
Maag, Eric	American Forensic Association	3/29/06-4/4/06	\$1,135.19
_	National Individual Events		
	Tournament (AFA-NIET) 2005-06		
Nagura, Cynthia	2006 HSIAC Conference	4/19/06-4/23/06	\$1,600.00
Osborne, Jackie	2006 Datatel User's Group	3/19/06-3/22/06	\$1,133.13
	Conference		
Perez, Vince	2006 Datatel User's Group	3/18/06-3/22/06	\$1,471.24
	Conference		
Sampson, Bernadette	2006 Datatel User's Group	3/19/06-3/22/06	\$300.00
	Conference		

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

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

<u>Department</u>	Consultant	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
(Kinney) Higher Education Center, National City	Laura Becvar	Design and production of instructional video for the Dental Hygiene Program	8/21/05– 1/31/06	\$1,500
(Kinney) Technology & Human Services	Cheryl Dalton, RN, MSN, FNPC	Workshop facilitator: "The Assessment and Management of Critically III Patients"	4/21/06 & 4/29/06	\$965
(Kinney) Small Business Development & International Trade Center	Denner Group International, Inc.	Financial Analysis	4/20–12/31/06	Not to exceed \$2,999
(Sandoval) Center for Technical Education/Career Success (CTECS)	Helice Bridges	College Community Address: Creating, Connecting and Celebrating	4/20/06	\$2,000
(Sandoval) CTECS	Xochitl Laura Gonzalez	Presentation hosted by the Women's Resource Center on experiences in film school and television production	4/26/06	\$200

ITEM	, age 6 6, 7,						
D.	APPLICATION(S)						
(Hernandez)	ALL ELOCATION(O)						
(Fichianacz)	Recommend approval of filing of the following application(s) to meet filing deadline(s):						
E	California Community Colleges Chancellor's Office, "Nursing Capacity Building Program", in the total amount of \$400,340 (2006-2008). First year funding in the amount of \$179,294 is for the period of April 1 through December 31, 2006. ACCEPTANCE OF FUNDS						
(Hernandez)	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 Community Colleges Chancellor's Office, "California Work Opportunities and Responsibilities to Kids (CalWORKs) and Temporary Assistance to Needy Families (TANF)," in the amount of \$367,991, July 1, 2005 through June 30, 2006. This item was approved by the Governing Board for application of funds on November 9, 2005.						
F. (Fitzsimons)	ACCEPTANCE OF GIFT(S)						
(1 112311110113)	Recommend acceptance of the following gifts for anticipated use as indicated:						
	\$500 cash, donated by Jesse Sandoval, to benefit the Mesa Program, in the School of Mathematics, Science and Engineering.						
	Dell Laser 1710n Printer, donated by Millinnium Computer Products, to benefit the San Diego Contracting Opportunities Center.						
	20 Weed Eater Trimmers; 5 Blowers (two-cycle engines); 3 Chain Saws (two-cycle engines), donated by Javier's Lawnmower Shop, to the Automotive Technology Small Engine Program, in the School of Technology & Human Services.						
	Thirty (30) PR-24 Side Handle Batons, valued at approximately \$674.85, donated by Valley State Prison for Women, to use in the Basic Police Academy Defensive Tactics training, in the School of Technology & Human Services.						
G. (Fitzsimons)	CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)						
(FIZOIITOTO)	General Fund Nos. 67557 - 68430 Blanket Fund Nos. B1128 – B1132						
H. (Fitzsimons)	PAYMENT OF BILLS, PERIOD OF FEBRUARY 28 – MARCH 15, 2006 (ENCLOSURE)						
I. (Fitzsimons)	<u>DISTRICT SURPLUS DISPOSAL</u> (ENCLOSURE)						
(Recommend miscellaneous equipment be declared surplus; and further, recommend the Vice President for Administrative Affairs be authorized to dispose of surplus property as scrap.						
J. (Sandoval)	WAIVER OF FEES FOR SPECIAL PART-TIME STUDENTS ENROLLED IN SUMMER ACADEMY 2006 (ENCLOSURE)						
(Salidoval)	Recommend approval effective for classes beginning June 19, 2006, exemption of all						

fees (enrollment, health, parking, and student center) for any secondary school pupil admitted to Southwestern College as a special part-time student for credit classes as

authorized by Education Code Section 76300(f).

Action ITEM

10. SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION'S AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S JOINT REQUEST TO NEGOTIATE (ENCLOSURE)

(Yokotobi)

										Quinonez-Student
	Agosto		Aranda		Roesch		Salcido		Valladolid	Advisory Vote

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

Action

11. HUMAN RESOURCES – ACADEMIC (A THROUGH F)

(Yokotobi)

					Quinonez-Student
Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote

A. REEMPLOYMENT OF PROJECT-FUNDED PERSONNEL

Recommend approval of reemployment of the following temporary, non-tenure track, project-funded employee, effective as indicated.

EmployeePositionDepartmentElenaInstructionalAcademicLattaruloDesignerInformation(Non-TenureServicesTrack

Position)

Mos/ Range/ Monthly Annual Effective Salary 1 4 1 Svc. Step Salary Date VI-\$7,026.17 \$21,078.51 7/1/06-3 8+Dr. 9/30/06

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

The following academic employee(s) have resigned and their resignations have been accepted by the Superintendent/President under delegation of powers:

EmployeePositionEffective DateDelores ChristiansenProfessor of Mathematics5/28/06

(retirement – completing 31 years of service)

Judith Bornholdt Hispanic Serving Institutions Project Activity Director 6/30/06

(retirement – completing 10 years of service)

C. REEMPLOYMENT OF ACADEMIC STAFF (ENCLOSURE)

Recommend reemployment of fifty-five (55) probationary academic employees and one hundred eighty-one (181) regular permanent academic employees for 2006-07 academic year.

D. REDUCTION IN CONTRACT SERVICES

Pursuant to provisions set forth in Article V, Section 5.16 of the 2004-2006 S.C.E.A. Contract, and in accordance with employees' request, recommend approval of the following reduction in contract service, effective as indicated:

William Alexander, Professor of Telemedia, School of Arts and Communication from 100% to 62%, effective with the 2006-07 academic year.

Maria Constein, Disability Support Services Counselor/Learning Disability Specialist from 100% to 80%, effective with the 2006-07 academic year.

ITEM

E. CONTINUATION OF REDUCED FACULTY SERVICE

Pursuant to provisions set forth in Article VII, Section 7.8 of the 2004-2006 S.C.E.A. Contract, and in accordance with employee's request, recommend approval of the following continuation of reduced faculty service, effective as indicated:

Joal Mayer, Professor of Reading, School of Languages and Humanities, from 100% to 60%, effective with the 2006-07 academic year.

F. VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE

 Pursuant to provisions set forth in Article VII, Section 7.9 of the 2004-2006 S.C.E.A. Contract, and in accordance with employee's request, recommend approval of the following voluntary early retirement continuation of service for the 2006-07 academic year:

Delores Christiansen, Professor of Mathematics School of Mathematics, Science and Engineering

Mei Lan Shaw, Professor of Mathematics School of Mathematics, Science and Engineering

2. Pursuant to provisions set forth in Article VI, Section A of the Academic Administrator Handbook, and in accordance with employee's request, recommend approval of the following voluntary early retirement continuation of service for the 2006-07 academic year:

Judith Bornholdt, Hispanic Serving Institutions Project Activity Director Hispanic Serving Institutions Project

	ITE
Action	12.

12. HUMAN RESOURCES – CLASSIFIED (A THROUGH H)

(Yokotobi)

١.,													
											Quinonez-Student		
	Agosto		Aranda		Roesch		Salcido		Valladolid		Advisory Vote		

A. <u>EMPLOYMENT</u>

Recommend ratification and approval of listed employment effective as indicated:

Employee Warren Bartolome	Position Instructional Assistant I (replacement)	Department School of Languages and Humanities	Mos./ Svc. 10	Range /Step 16-1	Monthly Salary \$2,923	Annual Salary \$29,320	Effective Date 4/20/06
Yolanda Cisnero	Senior Account Clerk (replacement)	Payroll and Risk Management	12	19-1	\$3,148	\$37,776	4/20/06
Pantaleon Pangelinan	Instructional Lab Technician Microcomputer (replacement)	School of Business and Information Systems	12	24-1	\$3,560	\$42,720	4/20/06
Blanca Villa	Teacher (replacement)	Child Development Center	12	16-1	\$2,923	\$35,076	4/20/06

B. <u>CHANGE(S) IN CONTRACT SERVICE</u>

Recommend approval of listed changes in contract service, effective as indicated:

Employee Maria Beltran	Current Position Months/Service Range/Step Monthly Salary Clerical Assistant II 12 months Range 10/Step 5 \$2,949	<u>To</u>	Position Months/Service Range/Step Monthly Salary Administrative Secretary II 12 months Range 20/Step 1 \$3,226	Effective Date 4/20/06
Patricia Powers	Clerical Assistant II 12 months Range 10/Step 1 \$2,360		Clerical Assistant II 11 months* Range 10/Step 1 \$2,360	3/9/06

^{*} Denotes correction to 3-8-06 Governing Board Agenda (months of service).

C. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2005-06

Position Clerical Assistant II	Department Southwestern College Education Center at San Ysidro	Range 10	Months of Service 12
Clerical Assistant II	Assessment Center	10	12

ITEM			
Position Custodian	<u>Department</u> Custodial	Range 10	Months of Service 12
Human Resources Technician (Confidential)	Human Resources	12	12
Instructional Lab Technician – Telemedia (47.5% service)	School of Arts and Communication	24	9

D. <u>39-MONTH REEMPLOYMENT LIST</u>

Recommend Rick Allen Jr., Custodian-Evening, be placed on a 39-month reemployment list in accordance with provisions of Education Code Section 88192.

E. <u>CLASSIFIED EMPLOYEE LIST</u> (ENCLOSURE)

Recommend reemployment for the 2006-07 academic year 354 classified employees pursuant to the attached list.

F. <u>SHORT-TERM AND SUBSTITUTE HOURLY EMPLOYMENT</u> (ENCLOSURE)

Recommend ratification and approval of 32 short-term, non-academic, hourly employees for the 2005-06 academic year, pursuant to Education Code Section 88003, and contingent upon determination of staff members.

G. <u>RESIGNATION/RETIREMENT</u>

The following classified employee(s) have resigned and their resignations have been accepted by the Superintendent/President under delegation of powers:

Employee Grace Mascarenas	Position Benefits Technician (resignation)	Effective Date 3/22/06
Terri McCleary	EOPS Technician (retirement – completing 6 years of service)	4/28/06
Robert Perry	Human Resources Compliance Coordinator (resignation)	3/9/06

H. RELEASE FROM SERVICE

The following classified employee has been released by the District from classified employment during probationary period:

<u>Employee</u>	<u>Position</u>	Effective Date
Janell Hartman	Clerical Assistant II	3/31/06
	(released during probationary period)	

Action

ITEM

13. FACILITIES

	itzs		

Agosto	Aranda	Roesch	Salcido	Valladolid	Quinonez-Student Advisory Vote
					·

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

BID No. 106 – Recommend award of bid to San Dieguito Printers for class schedules for Fall 2006, Spring 2007, and Summer 2007 in the amount of \$181,364.

Action

14. AGREEMENTS (ENCLOSURE)

Agosto	Aranda	Roesch	Salcido	Valladolid	Quinonez-Student Advisory Vote

Recommend approval of listed agreements effective as indicated; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

A. <u>ACADEMIC AFFAIRS</u>

Department 1. Academic Affairs	Organization Sweetwater Union High School District; Alliant International University	Purpose To establish a partnership to offer enhanced transfer opportunities for SWC students	Effective Period 4/20/06– 6/30/08	Cost to District No cost to the District
Technology & Human Services	Mount Miguel Covenant Village	To provide opportunities for health occupation program students to obtain clinical experience	4/20/06– 6/30/07	No cost to the District
Mathematics, Science & Engineering	R&K Enterprises	For analysis of data from mathematics departmental final exams	4/20/06– 6/30/06	Not to exceed \$6,000
4. Mathematics, Science & Engineering	Space and Naval Warfare Systems Center, San Diego	For participation of students in the Student Summer Internship Program	6/9/05-6/30/09	Costs underwritten by the SWC MESA Program

B. <u>ADMINISTRATIVE AFFAIRS</u>

<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	Effective Period	Cost to District
1. Administrative	Messner & Hadley,	Annual Audit	4/20/06-	\$132,000
Affairs	LLP, CPA		12/15/08	

Action

ITEM

15. HONORARY DEGREE (ENCLOSURE)

(Hernandez)

١.	*******=											
	Agosto		Aranda		Roesch		Salcido		Valladolid		Quinonez-Student Advisory Vote	

Recommend award of Honorary Degree to Mr. Scott McMillin for his contributions to the community through his civic service, positive human relations, and extraordinary economic development.

Action

16. STRATEGIC PLAN (ENCLOSURE)

(Hernandez)

Agosto	Aranda	Roesch	Salcido	Valladolid	Quinonez-Student Advisory Vote

Recommend adoption of the 2006-2009 Southwestern College Strategic Plan.

Action

17. CCCT BOARD OF DIRECTORS ELECTION (ENCLOSURE)

(Hernandez)

Agosto	Aranda	Roesch	Salcido	Valladolid	Quinonez-Student Advisorv Vote
Agosto	Aranda	RUESCII	Salciuo	valiauuliu	Advisory vole

Ten vacancies exist for California Community College Trustees (CCCT) Board of Directors. Consider nomination of candidates and submission of ballot to meet the April 25th deadline.

- 1. *Anita Grier, San Francisco CCD
- 2. *Rebecca J. Garcia, Cabrillo CCD
- 3. Marcia Zableckis, Barstow CCD
- 4. Brian Conley, Rancho Santiago CCD
- 5. Janet Chaniot, Mendocino-Lake CCD
- 6. Nancy C. Chadwick, Palomar CCD
- 7. Bill McMillin, Ohlone CCD
- 8. *Charles Meng, Napa Valley CCD
- 9. Mary Anne Rooney, Ventura County CCD
- 10. Donald Nelson, Victor Valley CCD
- 11. *Edward C. Ortell, Citrus CCD
- 12. Bernard E. Jones, Allan Hancock Joint CCD
- 13. *Kay Albiani, Los Rios CCD
- 14. *Paul Fong, Foothill-DeAnza CCD
- 15. *Carolyn Batiste, MiraCosta CCD
- 16. Isabel Barreras, State Center CCD
- 17. Rosanne Bader, Mr. San Antonio CCD
- 18. Jim Buchan, Yuba CCD
- 19. *Judi D. Beck, Shasta-Tehama-Trinity Joint CCD
- 20. Ted Edmiston, Cerritos CCD
- 21. Eva Kinsman, Copper Mountain CCD
- 22. *Marie Kiersch, San Luis Obispo County CCD

^{*}Incumbent

Action

ITEM

18. RESOLUTIONS (ENCLOSURE)

Agosto	Aranda	Roesch	Salcido	Valladolid	Quinonez-Student Advisory Vote

Recommend adoption of listed resolution(s):

(Hernandez)

A.

RESOLUTION FOR SENATOR DENISE MORENO DUCHENY FOR HER CONTRIBUTIONS TO THE DEVELOPMENT OF THE HIGHER EDUCATION CENTER AT OTAY MESA

(Yokotobi)

B. <u>CLASSIFIED COLLEGE EMPLOYEE WEEK RESOLUTION</u>

Recommend adoption of resolution declaring the week of April 17-21, 2006 Classified College Employee Week in the Southwestern Community College District.

Action

19. DISTRICT POLICIES – SECOND READING (ENCLOSURE)

(Yokotobi)

Agosto	Aranda	Roesch	Salcido	Valladolid	Quinonez-Student Advisory Vote
					-

Recommend adoption of listed policies. (First Reading March 8, 2006)

Existing District Policy	Recommended CCLC Policy	Replaces SWC District Policy
1011 – Student Trustee	2015 - Student Trustee	1011
1013 – Governing Board Election Procedure	2100 – Board Elections	1013
1027 – Governing Board Tie Vote Election Policy	2100 – Board Elections	1027
1005 – Organization of the Governing Board	2210 – Officers 2305 – Annual Organizational Meeting of the Governing Boar	1005 d
1009 – Meetings of the Governing Board	 2310 – Regular Meetings of the Governing Board 2315 – Closed Session Meetings of the Governing Board 2320 – Special & Emergency Meeting of the Governing Board 2330 – Quorum & Voting 2340 – Agendas 2345 – Public Participation at Board Me 2355 – Decorum 2360 – Minutes 	1009 eetings

Information

20. NON-ACTION ITEMS

A. INFORMATION ITEMS (ENCLOSURE)

1. Spring 2006 First Census Enrollment Report (Sandoval)

Administrative Reports 21. ADMINISTRATIVE REPORTS (Salcido) A. ACADEMIC AFFAIRS – MR. KINNEY B. ADMINISTRATIVE AFFAIRS – DR. FITZSIMONS 1. General Fund Financial Report for Period Ending March 15, 2006 (ENCLOSURE) 2. General Fund Cash Analysis for Period July 2005 – February 2006 (ENCLOSURE) C. HUMAN RESOURCES – MS. YOKOTOBI 1. Human Resources Report (ENCLOSURE) 2. Proposed District Policy Regarding Interim Appointments (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL)					
A. ACADEMIC AFFAIRS – MR. KINNEY B. ADMINISTRATIVE AFFAIRS – DR. FITZSIMONS 1. General Fund Financial Report for Period Ending March 15, 2006 (ENCLOSURE) 2. General Fund Cash Analysis for Period July 2005 – February 2006 (ENCLOSURE) C. HUMAN RESOURCES – MS. YOKOTOBI 1. Human Resources Report (ENCLOSURE) 2. Proposed District Policy Regarding Interim Appointments (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL)					
 B. ADMINISTRATIVE AFFAIRS – DR. FITZSIMONS General Fund Financial Report for Period Ending March 15, 2006 (ENCLOSURE) General Fund Cash Analysis for Period July 2005 – February 2006 (ENCLOSURE) C. HUMAN RESOURCES – MS. YOKOTOBI Human Resources Report (ENCLOSURE) Proposed District Policy Regarding Interim Appointments (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL)					
 General Fund Financial Report for Period Ending March 15, 2006 (ENCLOSURE) General Fund Cash Analysis for Period July 2005 – February 2006 (ENCLOSURE) HUMAN RESOURCES – MS. YOKOTOBI Human Resources Report (ENCLOSURE) Proposed District Policy Regarding Interim Appointments (ENCLOSURE) STUDENT AFFAIRS – MR. SANDOVAL)					
(ENCLOSURE) 2. General Fund Cash Analysis for Period July 2005 – February 2006 (ENCLOSURE) C. HUMAN RESOURCES – MS. YOKOTOBI 1. Human Resources Report (ENCLOSURE) 2. Proposed District Policy Regarding Interim Appointments (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL)					
 General Fund Cash Analysis for Period July 2005 – February 2006 (ENCLOSURE) HUMAN RESOURCES – MS. YOKOTOBI Human Resources Report (ENCLOSURE) Proposed District Policy Regarding Interim Appointments (ENCLOSURE) STUDENT AFFAIRS – MR. SANDOVAL)					
(ENCLOSURE) C. HUMAN RESOURCES – MS. YOKOTOBI 1. Human Resources Report (ENCLOSURE) 2. Proposed District Policy Regarding Interim Appointments (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL)					
Human Resources Report (ENCLOSURE) Proposed District Policy Regarding Interim Appointments (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL)					
Proposed District Policy Regarding Interim Appointments (ENCLOSURE D. STUDENT AFFAIRS – MR. SANDOVAL)					
D. STUDENT AFFAIRS – MR. SANDOVAL)					
E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ 1. The College Opportunity Act of 2006						
1. The conege opportunity not of 2000						
Senate/Union /Association (Salcido) 22. SENATE/UNION/ASSOCIATION REPORTS (Salcido)						
Reports A. PROFESSOR JOI LIN BLAKE, PRESIDENT, ACADEMIC SENATE						
B. WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE						
C. PROFESSOR JANET MAZZARELLA, PRESIDENT, SOUTHWESTERN COLLE EDUCATION ASSOCIATION (SCEA)	ЭE					
D. MICHAEL FORD, PH.D., PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)						
E. ANGELICA SUAREZ, PH.D., ACTING PRESIDENT, SOUTHWESTERN COMM COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)	JNITY					
Board Requests for Information 23. GOVERNING BOARD REQUESTS FOR INFORMATION (Salcido)	/ERNING BOARD REQUESTS FOR INFORMATION					
<u>Information Requested</u> <u>Board Member</u> <u>Due Date</u>						
Governing Board Reports 24. GOVERNING BOARD REPORTS (Salcido)						
A. STUDENT TRUSTEE LUIS QUINONEZ						
B. TRUSTEE CHRISTINE ARANDA, Ed.D.						
C. TRUSTEE JEAN ROESCH, Ed.D.						
D. TRUSTEE DAVID J. AGOSTO						
E. VICE PRESIDENT TERRI VALLADOLID						
F. PRESIDENT YOLANDA SALCIDO						
Closed Session 25. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Salcido)						

				Page 14 of 14
	ITEM			
Adjournment	26.	ADJOURNMENT		
	(Salci	do)		
Information	27.	NEXT REGULAR MEETING		
		Wednesday, May 10, 2006		
			NORMA L. HERNANDEZ	
			SUPERINTENDENT/PRESIDENT	