

SUGGESTED ORDER OF BUSINESS/MINUTES

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

CHRISTINE ARANDA, ED.D., GOVERNING BOARD PRESIDENT YOLANDA SALCIDO, GOVERNING BOARD VICE PRESIDENT DAVID J. AGOSTO, GOVERNING BOARD MEMBER JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER TERRI VALLADOLID, GOVERNING BOARD MEMBER LUIS BANAGA, STUDENT BOARD MEMBER NORMA L. HERNANDEZ, SECRETARY TO GOVERNING BOARD AND SUPERINTENDENT/PRESIDENT

7:30 PM

Wednesday, October 12, 2005

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

Southwestern Community College District, in compliance with the American Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Mary Ganio at (619) 482-6301 at least forty-eight hours in advance of the meeting for information on such accommodation.

Persons wishing to address the Governing Board under Oral Communication should complete a yellow request card (available at the reception table) and indicate on the card if they wish to speak under Oral Communication, or when a specific agenda item is considered. Cards should be submitted to the Board secretary prior to the start of the meeting.

| | ITEM | |
|-----------------------|---------------------|--|
| Call to Order | 1. | |
| | (Arand | 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. (Arand | |
| | (Arana | 5:31 - 7:30 p.m., Building 100, Conference Room A. |
| | | A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair |
| | | Employee Organizations: CSEA |
| | | Government Code Section 54957.6 |
| | | B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION |
| | | Government Code Section 54956.9 Superior Court Case No. GIC 831766 |
| | | United States District Court No. 04 CR 2233-JAH |
| | | Superior Court Case No. GIS 010381 |

| | ITEM | | | | | | | | | | | |
|--------------------------------|---|----------------------|------|---|--------|---------------|---|--------------|------|-----------------|--------|---------------------------------------|
| | | C. | | UBLIC EMPI overnment C | | | | | AL/F | RELEASE | | |
| | | D. | G | ONFERENC overnment C potential ca | Code | - | | | ANT | ICIPATED LIT | 'IGA' | TION |
| Reconvene in Open Session | 3. (Ar | RECO anda) | NV | ENE IN OPE | N S | SESSION | | | | | | |
| | , | | .m., | Room 214 | | | | | | | | |
| | | Prese | nt: | | | | | | | | | |
| | | Absen | it: | | | | | | | | | |
| Pledge of Allegiance | 4. (Ar | PLED anda) | GE | OF ALLEGI | ANG | CE | | | | | | |
| Closed Session Announcement | 5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Aranda) | | | | | | | | | | | |
| Action | 6. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez) | | | | | | | | | | | |
| | | Agosto | | Aranda | | Roesch | | Salcido | | Valladolid | | Banaga-Student Advisory Vote |
| | | Regula | ar M | leeting, Sept | em | ber 14 200 | 5 | | | | | |
| Senate/Union | 7. | - | | UNION/ASS | | | | 2TS | | | | |
| /Association Reports | | anda) | , | | 00 | | | | | | | |
| перене | | Α. | Ρ | rofessor Joi | Lin | Blake, Presi | den | t, Academio | c Se | nate | | |
| | | В. | W | anda Maxwe | ell, I | President, C | lass | ified Senat | е | | | |
| | | C. | | rofessor Jan SCEA) | et N | lazzarella, F | Pres | ident, Soutl | hwe | stern College I | Educ | ation Association |
| | | D. | Μ | ichael Ford, | Ph. | D., Presider | nt, C | alifornia Sc | choo | I Employees A | sso | ciation (CSEA) |
| | | E. | | illiam Kinne ssociation (S | | | outh | western Co | mmı | unity College D | Distri | ct Administrators |
| Presentation(s) | 8. | PRES | EN | TATION(S) | | | | | | | | |
| | Fusako Yokotobi, Vice President for Human Resources; Bob Gauvreau, Vice President for Academic Affairs; Shelly Hess, Director of Instructional Services; Wanda Maxwell, Classified Senate President, presentation of Outstanding Classified Employee Award, October to December, presented to Patricia Gil, Instructional Services Specialist. | | | | | | nda Maxwell, Employee Award, es Specialist. | | | | | |
| | | Bob G | Sci | | erna | tional Studie | es; [| Danielle Mc | Ane | ney, Professor | | chool of Social ychology; students |

| | IT | EM | | | | | | | | | 1 | agesoriz |
|---------------|--|--|----------|-------------|-------------|------------------------|-----------------------|-------------------------|----------------|--------------------------------------|--------------|--------------|
| Oral | 9. | ORA | LCC | OMMUNICA | TIOI | N | | | | | | |
| Communication | (A | randa) | | | | | | | | | | |
| | | | | | | | | | | his item should fi | | |
| | | card (available at the reception table) and indicate on the card if they wish to be called under | | | | | | | | | d under | |
| | Oral Communication, or when a specific agenda iter | | | | | | | | n is c | onsidered. | | |
| | | An or | | ocontation | to th | - Roard d | loog n | ot constituto | | opon discussion | on the proc | ontation |
| | | | | | | | | | | open discussion It to the Brown A | | |
| | | | | | | | | | | idertaken on any | | |
| | | | | | | | | | | body or its staff n | | |
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| | | Section | on 5 | 4954.3." | | | • | - | | | | |
| | | | | | | | | | | | | |
| Action | 10 |). CON | SEN | T CALEND | AR (| ITEMS A | THR | DUGH I) | | | | |
| | | | | | | | | | 1 | | Damagia | Ctu indepent |
| | | Agosto | | Arondo | | Deeeek | | Salcido | | Valladolid | Banaga- | |
| | | Agosto | | Aranda | | Roesch | / | Saiciuu | | Vallauollu | Advisory | VOIE |
| | | | | | | | | | | | | |
| | | Adop | tion | of the Cons | ent (| Calendar | will be | made by o | ne m | otion and second | d of the Boa | rd and by |
| | | | | ous vote. | | | | | | | | |
| | | | | | | | | | | | | |
| | | Α. | <u>F</u> | ACILITY US | <u>SE R</u> | EQUEST | <u>(S)</u> | | | | | |
| | (F | itzsimons) | | | | | | | | | | |
| | | | R | ecommend | ratifi | cation an | d app | roval of liste | ed fac | cility use request | (s): | |
| | | | | | | | | | | | | |
| | Charg | | | | | | | | | | | |
| | | rganization | | | | uested | Purp | | | Date | Rental/E | |
| | City of Chula Vista, Student Union Ea Personnel | | | it Un | ion East | | itenance | | Sept. 14, 2005 | \$135 | \$160 | |
| | | | | | | | | ker Applicar en Test | nt | | | |
| | | | | | VVIII | en rest | | | | | | |
| | Sa | an Diego Yo | outh | DeVore | e Sta | dium | Divis | sion II Footb | ball | Nov. 20, 2005 | \$1260 | \$1330 |
| | | otball and | | | | | | mpionship | | | • | . |
| | | onference | | | | | Gam | • • | | | | |
| | | | | | | | | | | | | |
| | | weetwater L | | | e Sta | dium | Disti | ict Band | | Nov. 22, 2005 | No | \$980 |
| | | gh School [| | | | | Pageant | | | | Charge | |
| | *R | Rental Fee W | aive | d. | | | | | | | | |
| | | _ | • | | | | 4 N 1 | | | | | |
| | | B. itzsimons) | <u>A</u> | DVANCE I | RAV | ELPAYN | IENI | AGREEMEI | <u>NT(5</u> | <u>)</u> | | |
| | (Г | itzsimons) | Þ | ecommend | ratifi | cation an | d ann | roval of the | follo | wing advance tra | wel navmer | .+ |
| | | | | greement(s) | | cation an | u app | | 10110 | wing advance the | ivei paymen | it i |
| | | | u | greement(o | ,. | | | | | | | |
| | Er | nployee | | Pur | oose | | | | Dat | te | Cost | |
| | | anaga, Luis | | | | Body Gov | /ernm | ent | | 7-8/05 | | \$148.54 |
| | | | | | | ential Sur | | | | | | - |
| | | astillo, Victo | | | | arterly M | | | | 2-23/05 | | \$262.58 |
| | | onstein, Ma | ria | | | Conferen | | | | 9-12/05 | | \$1,030.00 |
| | | ood, Malia | | | | Conferen | се | | | 9-12/05 | | \$715.00 |
| | | hnson, Che | eryl | | Cour | | | 1 | | (15-18/05 | | \$117.00 |
| | M | offat, Craig | | | | Body Gov | | ent | 10/ | 7-8/05 | | \$168.54 |
| | т . | Way Ealiy | | | | ential Sur American | | atore | 10/ | /14-15/05 | | \$130.00 |
| | " | ıyay, Felix | | | | ation | Luuca | 1015 | 10/ | 14-10/00 | | φ130.00 |
| | | | | A | 53001 | auon | | | | | | |
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| ITEM C. | EMPLC | OYMENT OF CONSL | JLTANT(S) | | | | | |
|--|---------------|---|---|--|-----------------------------|--|--|--|
| | Recom | mend ratification and | approval of employment of t | he following consulta | ant(s): | | | |
| <u>Department</u> (Gauvreau) | | Consultant | Purpose | Date | <u>Fee</u> | | | |
| School of Arts Communicatio | | Nelson Abalos | Website for Telemedia Department | 10/13/05– 10/31/05 | \$500 | | | |
| | | Gilbert C. Castellanos | Master Classes & Performance | 12/5/05– 12/10/05 | \$800 | | | |
| | | April Leon | Costume Designer for "La Posada Magica" | 10/13/05– 12/16/05 | \$1,000 | | | |
| (Gauvreau) School of Mathematics, Science & Engineering | | Judith M. Heitz | Guest lecturer for the BETSI Project Leadership Institute | 9/15/05– 9/30/05 | \$340 | | | |
| (Gauvreau) Title V | | Erik Herz | Presentation on "Webcast In a Box" | 10/12/05 | \$500 | | | |
| (Gauvreau) Small Busines Development & International T | & | Jose Luis Fernandez | Bilingual Small Business Start-Up | On-call, as needed for the 2005-06 | Not to exceed | | | |
| Center | Taue | Larry Johnson | Computer Network Support | college year | \$2,999 | | | |
| | | Mike Yang | t | | | | | |
| (Hernandez) Superintenden President | nt/ | Cindra Smith | CCLC Policy & Procedure Workshop | 11/10/05 | Not to exceed \$1,000 | | | |
| D. | <u>APPLIC</u> | CATION(S) | | | | | | |
| (Hernandez) | Recom | Recommend approval of filing of the following application(s) to meet filing deadline(s | | | | | | |
| | Califorr | California Economic Development Department Workforce Investment Act Funds, "Automotive Technician Apprenticeship Program," in the amount of \$569,546, December 1, 2005 through December 31, 2007. | | | | | | |
| E. | ACCEF | PTANCE OF GIFT(S) | <u>l</u> | | | | | |
| (Fitzsimons) | Recom | mend acceptance of | the following gift for anticipat | ed use as indicated: | | | | |
| | (| Hand-Carved Statue of a Yaqui Indian Medicine Man, valued at approximately \$350; donated by Jorge and Lupe Sandoval; to be displayed in the Anthropology room (464); in the School of Social Sciences and International Studies. | | | | | | |

| | A \ A / A | | | | | |
|------------------------------------|------------|--|--|----------------------------|------------------------|----------------------------|
| F. (Sandoval) | AVVA | ARD OF DEGREES | | | | |
| | | ommend award of de e of Summer Semest | | meeting grad | duation r | equirements at the |
| | Sum | mer 2005 | Associate in Arts Associate in Scier Certificate of Achi | | 195 37 <u>72</u> | |
| | Grar | nd Total | | | 304 | |
| G. (Hernandez) | <u>FAC</u> | ULTY EMERITI | | | | |
| (Hemandez) | | ommend the following mmended by the Aca | s under [| District policy, as | | |
| <u>Faculty Mem</u> Joseph Peret | | <u>School</u> Tech. & Human Services | <u>Discipline</u> Automotive Technology | <u>Hire Date</u> 2/3/71 | | Retirement Date 5/28/04 |
| Robert Schne | eider | Arts and Communication | Telemedia | 9/6/72 | | 5/28/05 |
| Berke McKel | vey | Arts and Communication | Music | 9/1/88 | | 5/28/05 |
| Raschel Pars | sons | Business & Info' Systems | Business | 9/1/88 | | 5/28/05 |
| Timothy Mathis | | Business & Info' Systems | Electronics | 9/4/74 | | 5/28/05 |
| Pamela Ellis | | Languages and Humanities | French, English | 8/29/80 | | 5/28/05 |
| Anna Ingalls | | Languages and Humanities | English, ESL | 9/6/66 | | 5/28/05 |
| Joe Leonard | | Languages and Humanities | English | 9/14/70 | | 5/28/05 |
| Teresa Thom | nas | Math, Science & Engineering | Biology | 8/29/80 | | 5/28/05 |
| Diane Short | | Math, Science & Engineering | Mathematics | 8/15/84 | | 5/28/05 |
| Susan Wing | | Math, Science & Engineering | Biology | 9/4/75 | | 5/28/05 |
| Mei-Lan Shav | W | Math, Science & Engineering | Mathematics | 9/10/69 | | 5/27/05 |
| Michael Clark | < | Math, Science & Engineering | Biology | 9/10/69 | | 5/28/05 |
| Fernando Loj Lopez | pez- | Math, Science & Engineering | Astronomy and Physics | 9/4/74 | | 5/28/05 |
| Roger Bailey | | Social Sciences & Inter'l Studies | Psychology | 8/5/68 | | 5/28/05 |
| Arthur Diaz | | Social Sciences & Inter'l Studies | History, Mexican Amer. Studies | 9/6/72 | | 5/28/05 |
| Gary Neely | | Social Sciences & Int'l Studies | History | 9/8/71 | | 5/28/05 |
| H. (Fitzsimons) | Gen | NFIRMATION OF PU eral Fund Nos. 6382 | 1 – 64491 | (ENCLOSUF | RE) | |
| I. | | ket Fund Nos. B108 | | RER 2005 (E | NCI OSI | IRF) |
| (Fitzsimons) | | IVILINI OF DILLO, IVI | UNTIT OF SEFTEN | <u>den 2003</u> (E | | |

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| ction | | N RESOURCES – AC | CADEMIC | | | | | | | | | |
|-------|----------------------------|--|--|----------------------------------|---|---------------------------------------|--|--|--|--|--|--|
| | (Yokotobi) | | | | | Banaga-Student | | | | | | |
| | Agosto | Aranda F | Roesch | Salcido | Valladolid | Advisory Vote | | | | | | |
| | A. | A. <u>LEAVE OF ABSENCE</u> | | | | | | | | | | |
| | | Pursuant to provisions set forth in <u>Article IV, Section F of the Academic Administrator</u> <u>Handbook</u> , and in accordance with the employee's request, recommend ratification and approval of the following long-term personal leave of absence without pay, effective as indicated: | | | | | | | | | | |
| | | Alexander Juden, Director of Mathematics Engineering Science Achievement Program (M.E.S.A.), School of Math, Science and Engineering, from August 19, 2005 through June 30, 2006. | | | | | | | | | | |
| | В. | B. <u>CHANGE IN CONTRACT SERVICE</u> | | | | | | | | | | |
| | | Recommend ratification and approval of listed changes in contract service, effective as indicated: | | | | | | | | | | |
| | Employee Walter Justice | Position Professor of Exercise Science/ Head Football Coach to Professor of Exercise Science | Mos./Serv. Range/Step <u>Monthly Sal</u> *11 Mos Class V Step 13 \$80,712/and (Academic of Salary Sche | l <u>ary T</u> n. Contract | Mos./Serv. Range/Class <u>Monthly Sala</u> 10 Mos Class V Step 13 \$73,375/ann (Academic C Salary Scheo | <u>rry Date</u> 7-01-05 ontract | | | | | | |
| | Michael Pompa | Professor of Exercise Science to Professor of Exercise Science/ Head Football Coach | 10 Mos Class III Step 16-13 \$75,268/ani (Academic 0 Salary Sche | n. Contract | *11 Mos Class III Step 16-13 \$82,795/ann (Academic C Salary Scheo | ontract | | | | | | |
| | *Includes one (* | 1) additional month of | f service for or | n-staff Head | Coach | | | | | | | |
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| tion | 12. HU | MAN RESOURC | ES – CLASSIFII | ED | | | | | | | | |
|------|--------------------|---|--------------------------------------|-----------------------|-----------------------|--------------------------|---------------------------|--------------------|-------------------|--|--|--|
| | (Yokotobi) | | | | | | | | | | | |
| | A = = = (= | A | Decesh | | | | | | ga-Student | | | |
| | Agosto | Aranda | Roesch | 5 | alcido | Valladolid | Adviso | | ory vote | | | |
| | | | | | | | | | | | | |
| | А. | EMPLOYME | <u>NT</u> | | | | | | | | | |
| | | Recommend approval of listed employment effective as indicated: | | | | | | | | | | |
| | | | | Maal | Deneo | Manthly | ۸ | al | | | | |
| | Employee | Position | Department | <u>Mos./</u> Serv. | <u>Range</u> /Step | <u>Monthly</u> Salary | | <u>nual</u> ary | Effective Date | | | |
| | Cleo | Campus | Campus | 12 | 22-1 | \$ 3,175.00 | | 00.00 | 10-13-05 | | | |
| | Thurmond | Police Officer- Evening | Police | | | | | | | | | |
| | | (replacement) | | | | | | | | | | |
| | Deborah | Bookstore | Bookstore | 12 | 15-1 | \$2,671.00 | \$32.0 | 52.00 | 10-13-05 | | | |
| | Williams | Buyer | DOORSIONE | 12 | 10-1 | φ2,071.00 | ψ02,0 | 52.00 | 10-13-03 | | | |
| | | (replacement) | | | | | | | | | | |
| | Janette | Clerical | Campus | 12 | 11-1 | \$2,419.00 | \$29,0 | 28.00 | 10-13-05 | | | |
| | Astiazaran | Assistant II- | Police | | | | | | | | | |
| | | Evening (replacement) | | | | | | | | | | |
| | Debert | | Dischille | 40 | 00.4 | #0.000 F0 | 6074 | ~ ~ ~ | 10 10 05 | | | |
| | Robert Valerio | Disability Support | Disability Support | 12 | 20-1 | \$2,266.50 | \$27,1 | 98.00 | 10-13-05 | | | |
| | | Services | Services | | | | | | | | | |
| | | Technician, 75% service | | | | | | | | | | |
| | | (new position) | | | | | | | | | | |
| | Carla | Student | Financial Aid | 12 | 10-1 | \$2,360.00 | \$28 3 | 320.00 | 10-13-05 | | | |
| | Jacobo | Services | Office | 12 | 10 1 | ψ2,000.00 | ψ20,0 | 20.00 | 10 10 00 | | | |
| | | Assistant | | | | | | | | | | |
| | | (replacement) | | | | | | | | | | |
| | Percival | Account Clerk, | Fiscal | 12 | 16-1 | \$1,300.55 | \$15,6 | 6.60 | 10-13-05 | | | |
| | Concha | Evening, 47.5% service | Services/ Cashier's | | | | | | | | | |
| | | (replacement) | Office | | | | | | | | | |
| | В. | | | | | | | | | | | |
| | | Recommend ratification and approval of 40 Classified staff for the 2005-06 academic | | | | | | | | | | |
| | | | nt to Education | | | | | | | | | |
| | | staff membe | | | | | 0 | | | | | |
| | C. | <u>RESIGNATI</u> | ON/RETIREMEN | <u>TI</u> | | | | | | | | |
| | | The following | | | | nod and thair r | ooiana | tiona h | | | | |
| | | | g classified empl the Superintend | | | | | | | | | |
| | Employee | | Position | | | | | Effect | ive Date | | | |
| | William Voll | rath | PC Systems Te | | | | d | 12-30 | | | | |
| | | | Services (retire service) | ment – o | completing | g 9 years of | | | | | | |

| | | | Page 8 of 12 |
|-------------------------------|---|--------------------|----------------------|
| D. REPLA | CEMENT OF CLASSIFIED POSIT | TION FOR 2005-06 | |
| | | | |
| Position Grants Technician | Department Institutional Advancement | <u>Range</u> 22 | Months Service 12 |
| Clerical Assistant III | Child Development Center | 13 | 12 |
| Instructional Assistant I | Language Acquisition Center, School of Languages & Humanities | 16 | 10 |
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| | ITEM | | | | | | | | | | |
|--------|--|--|--|---|---|--|--|--|--|--|--|
| Action | 13. REORGANIZATION OF HUMAN RESOURCES DEPARTMENT (ENCLOSURE) (Yokotobi) | | | | | | | | | | |
| | Agosto | Aranda | Roesch | Salcido | Valladolid | Banaga-Student Advisory Vote | | | | | |
| | | | | | | | | | | | |
| | Recommend approval of the proposed reorganization, job descriptions and organizational chart of the Human Resources Department effective October 13, 2005 as follows: | | | | | | | | | | |
| | A. <u>APPROVAL OF NEW CLASSIFIED CONFIDENTIAL CLASSIFICATION</u> | | | | | | | | | | |
| | Position Human Resou Compliance C (Confidential) | | <u>Department</u> Human Resourd | ces 17 | <u>9e</u> | <u>Months Service</u> 12 | | | | | |
| | B. ELIMINATION OF CLASSIFIED CONFIDENTIAL CLASSIFICATION | | | | | | | | | | |
| | <u>Position</u> Legal Affairs A (Confidential) | ssistant | <u>Department</u> Human Resourc | ces 16 | <u>ae</u> | <u>Months Service</u> 12 | | | | | |
| | C. <u>CHANGE(S) IN CONTRACT SERVICE</u> | | | | | | | | | | |
| | Recommend approval of listed change in contract service, effective as indicated:D. APPROVAL OF CHANGE TO CLASSIFIED CONFIDENTIAL CLASSIFICATION | | | | | | | | | | |
| | D. | | OF CHANGE TO | | | | | | | | |
| | Employee | Position | | <u>Mos./Range/</u> <u>Step</u> | <u>To</u> <u>Mos./Rang</u> <u>Step</u> | <u>ge/ Effective Date</u> | | | | | |
| | Margarita Crof | (Confide | airs Secretary ntial) | 12 Mos. Range 9 | To 12 Mos. Range 12 | 10-13-05 | | | | | |
| | | To Administ (Confidei | rative Assistant ntial) | Step 9 \$4,649/mo. \$59,352/ann | Step 8 \$5,098/mo \$61,176/ar | | | | | | |
| Action | 14. REOR (Fitzsimons) | GANIZATION | I OF ADMINISTR | | S (ENCLOSURE) | | | | | | |
| | Agosto | Aranda | Roesch | Salcido | Valladolid | Banaga-Student Advisory Vote | | | | | |
| | | IZATIONAL CHAR CHANGE IN From Fiscal APPROVAL | t of the Fiscal Af <u>I UNIT TITLE</u> Affairs to Admini <u>OF NEW CLAS</u> <u>Department</u> Fiscal Services | fairs Department strative Affairs <u>SIFIED MANAGE</u> <u>Ranc</u> 31 | effective October 13 | <u>DRY POSITION</u> <u>Months Service</u> 12 | | | | | |

| | ITEM | | | | Fage 10 01 12 | | | | | |
|--------|-----------------------------------|---|---|--|---------------------------------|--|--|--|--|--|
| | D. <u>C</u> | HANGE(S) IN CONTRACT | SERVICE | | | | | | | |
| | F | Recommend approval of listed change in contract service, effective as indicated: | | | | | | | | |
| | <u>Employee</u> Thomas Beasley | Position Director of Fiscal Services To Director of Payroll and Risk Management (Change in Classification; no change in salary) | Mos./Range/ To Mos./Range/ Step Step 12 Mos. To 12 Mos. Range 31 Range 31 Range 31 Step 8 Step 8 Step 8 \$7,807/mo. \$7,807/m \$93,684/ann \$93,684/and | | Effective Date 10-13-05 | | | | | |
| Action | 15. OPTIMEI (ENCLOS | D VOLUNTARY HEALTH II SURE) | | | | | | | | |
| | Agosto | Aranda Roesch | Salcido | | Banaga-Student Advisory Vote | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |

| Action | ITEM 16. AGREE | MENTS (ENCL | OSURE) | | | | | | | | |
|--------|--|---|--------------------------|--|------------------------|--|--|--|--|--|--|
| | Agosto | Aranda | Roesch | Roesch Salcido | | Banaga-Student Advisory Vote | | | | | |
| | Superin | 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. | | | | | | | | | |
| | Department 1. Technology & Human Services | Organization Foundation fo California Cor Colleges | r Cc nmunity an | r <u>pose</u> nduct a Refere d Lane Technic aining Program | cian 8/31/06 | eriod Cost to District No Cost \$1,000 per month to the benefit of the District | | | | | |
| | 2. Higher Education Center at National City | San Diego De Seminars, Inc | . en op lice ed | rtnership to off nanced portunities to s ensee's continu ucation juirements | 6/30/07 atisfy | No Cost District receives 40% of net profi from seminars | | | | | |
| | 3. Staff Development | Skip Downing | Su | ategies for Cre ccess in Colleg d in Life Works | je 11/13/05 | Not to exceed \$13,000 | | | | | |
| | В. | B. <u>SUPERINTENDENT/PRESIDENT</u> | | | | | | | | | |
| | Department 1. Superinten- dent/ President | <u>Organization</u> Law Office of K. O'Toole | | r <u>pose</u> gal Services | Effective Pe 9/7/05 | eriod Cost to District \$250 per hour plus reasonable expenses | | | | | |
| Action | | UTION(S) (ENC | LOSURE) | | | | | | | | |
| | (Fitzsimons) Agosto | Aranda | Roesch | Salcido | Valladolid | Banaga-Student Advisory Vote | | | | | |
| | | Recommend adoption of listed resolution(s): | | | | | | | | | |
| | Recomr provide amount | RESOLUTION TO PURCHASE SHADE STRUCTURES Recommend adoption of resolution for Shade America, Inc., dba Shade Structures, to provide shade structures, for the period October 13, 2005 through June 30, 2006, in an amount not to exceed \$29,827; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur. | | | | | | | | | |
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| Administrative Reports 18. ADMINISTRATIVE REPORTS (Aranda) A. ACADEMIC AFFAIRS – MR. GAUVREAU B. FISCAL AFFAIRS – DR. FITZSIMONS 1. General Fund Financial Report for Period Ending August 31, 2005 (ENCLOSURE) C. HUMAN RESOURCES – MS. YOKOTOBI 1. Human Resources Report (ENCLOSURE) 2. Staff Diversity Report (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ Governing Board Reports 4. A. STUDENT TRUSTEE LUIS BANAGA B. TRUSTEE JEAN ROESCH, ED.D. C. TRUSTEE TERRI VALLADOLID E. VICE PRESIDENT YOLANDA SALCIDO F. PRESIDENT CHRISTINE ARANDA, ED.D. 20. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Aranda) Adjournment 21. ADJOURNMENT (Aranda) Information 22. NEXT REGULAR MEETING Wednesday, November 9, 2005 | | ITEM | r ag. |
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| NORMA L. HERNANDEZ SUPERINTENDENT/PRESIDENT | | | - |