



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
 TERRY NEWTON, STUDENT BOARD MEMBER
 NORMA L. HERNANDEZ, SECRETARY TO GOVERNING BOARD
 AND SUPERINTENDENT/PRESIDENT

7:30 PM

Wednesday, April 13, 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. CALL TO ORDER (Aranda) 6:00 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. <i>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.</i>
Closed Session	2. ADJOURN TO CLOSED SESSION (Aranda) 6:01 - 7:30 p.m., Building 100, Conference Room A. A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA and SCEA Government Code Section 54957.6 B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 Superior Court Case No. GIC 831766 Superior Court Case No. GIS 010381 C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(b) (2 potential cases)

	ITEM																								
	D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957																								
Reconvene in Open Session	3. RECONVENE IN OPEN SESSION (Aranda) 7:30 p.m., Room 214 Present: Absent:																								
Pledge of Allegiance	4. PLEDGE OF ALLEGIANCE (Aranda)																								
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Aranda)																								
Action	6. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez) <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>Newton-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>		Agosto		Aranda		Roesch		Salcido		Valladolid		Newton-Student Advisory Vote												
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	Regular Meeting, March 16, 2005																								
Senate/Union Reports	7. SENATE/UNION REPORTS (Aranda) A. Joi Lin Blake, President, Academic Senate B. Michele Fenlon, President, Classified Senate C. Professor Robert Unger, President, Southwestern College Education Association (SCEA) D. Tom Holst, President, Classified School Employees Association (CSEA) E. Trish Axsom, President, Southwestern Community College District Administrators Association (SCCDAA)																								
Presentation(s)	8. PRESENTATION(S) Allyne Tachiki, Interim Vice President for Human Resources; Bob Gauvreau, Vice President for Academic Affairs; Shelly Hess, Director of Instructional Services, presentation of Outstanding Classified Employee Award, April to June, presented to Michele Fenlon, Clerical Assistant III, Instructional Services.																								

	ITEM																																																																																									
Oral Communication	9. ORAL COMMUNICATION (Aranda) 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 <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.”																																																																																									
	10. CONSENT CALENDAR (ITEMS A THROUGH J) <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>Newton-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> 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> (Fite) Recommend ratification and approval of listed facility use request(s): <table><tr><th><u>Organization</u></th><th><u>Facility Requested</u></th><th><u>Purpose</u></th><th><u>Date</u></th><th><u>Charge Rental/Excess</u></th><th></th></tr><tr><td>*Southwestern College Community & Media Relations Department</td><td>Student Union East</td><td>Clear Channel Communications (Jammin’ Z90) MC Battle Musical Contest</td><td>April 15, 2005</td><td>*\$270</td><td>\$160</td></tr><tr><td colspan="6">*Request for Facility Fee Waiver by Community & Media Relations Department.</td></tr><tr><td>La Fifa Soccer Club</td><td>Inner Track Field</td><td>Soccer Scrimmages & Practice</td><td>March 22-24, 2005</td><td>\$150</td><td>N/A</td></tr><tr><td>*Congressman Bob Filner</td><td>Conference Room L246</td><td>Video Conference</td><td>April 9, 2005</td><td>*\$100</td><td>\$228</td></tr><tr><td colspan="6">*Co-Sponsored by Southwestern College Superintendent/President’s Office; Rental Fee Waived.</td></tr><tr><td>University of California, Berkeley</td><td>Student Union East, Staff Dining Room and Cafeteria Conf Rm 3</td><td>Reception for incoming freshmen and parents</td><td>April 10, 2005</td><td>\$180</td><td>\$220</td></tr><tr><td>City of Chula Vista, Personnel</td><td>Student Union East</td><td>Police Recruit Applicant Testing</td><td>May 3 & 4, 2005</td><td>\$360</td><td>\$200</td></tr><tr><td>*Ballet Neoclasico de Mexico</td><td>Rooms 1006/7</td><td>Ballet Master Class</td><td>May 14, 2005</td><td>*\$225</td><td>\$60</td></tr><tr><td colspan="6">*Co-Sponsored by Southwestern College Superintendent/President’s Office; Rental Fee Waived.</td></tr><tr><td>City of Chula Vista, Personnel</td><td>Student Union East</td><td>Police Recruit Applicant Testing</td><td>August 17 & 18, 2005</td><td>\$360</td><td>\$200</td></tr></table>		Agosto		Aranda		Roesch		Salcido		Valladolid		Newton-Student Advisory Vote													<u>Organization</u>	<u>Facility Requested</u>	<u>Purpose</u>	<u>Date</u>	<u>Charge Rental/Excess</u>		*Southwestern College Community & Media Relations Department	Student Union East	Clear Channel Communications (Jammin’ Z90) MC Battle Musical Contest	April 15, 2005	*\$270	\$160	*Request for Facility Fee Waiver by Community & Media Relations Department.						La Fifa Soccer Club	Inner Track Field	Soccer Scrimmages & Practice	March 22-24, 2005	\$150	N/A	*Congressman Bob Filner	Conference Room L246	Video Conference	April 9, 2005	*\$100	\$228	*Co-Sponsored by Southwestern College Superintendent/President’s Office; Rental Fee Waived.						University of California, Berkeley	Student Union East, Staff Dining Room and Cafeteria Conf Rm 3	Reception for incoming freshmen and parents	April 10, 2005	\$180	\$220	City of Chula Vista, Personnel	Student Union East	Police Recruit Applicant Testing	May 3 & 4, 2005	\$360	\$200	*Ballet Neoclasico de Mexico	Rooms 1006/7	Ballet Master Class	May 14, 2005	*\$225	\$60	*Co-Sponsored by Southwestern College Superintendent/President’s Office; Rental Fee Waived.						City of Chula Vista, Personnel	Student Union East	Police Recruit Applicant Testing	August 17 & 18, 2005	\$360
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City of Chula Vista, Personnel	Student Union East	Police Recruit Applicant Testing	November 16 & 17, 2005	\$360	\$20

B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)
(Fite)

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

<u>Employee</u>	<u>Purpose</u>	<u>Date</u>	<u>Cost</u>
Blake, Joi	Spring Session State Academic Senate	4/7-9/05	315.00
Cruz, Grace	Charting a Course for College Health Leadership	5/31 – 6/4/05	231.71
Engholm, Laurel	TANF-CDC & CalWORKs Partnership Conference	4/13-15/05	240.00
Horton, Gisell	Charting a Course for College Health Leadership	5/31 – 6/4/05	88.00
Lambert, Larry	2005 Blackboard Users Conference	4/12-14/05	600.00
Lee, Alicia	Charting a Course for College Health Leadership	5/31 – 6/4/05	88.00
McCleary, Terri	EOPS/CARE Technical Assistance Workshop	4/25-27/05	290.00
Peinado, Martina	TANF-CDC & CalWORKs Partnership Conference	4/13-15/05	240.00
Nelson, Riley	WASEA 2005 Conference	4/25-26/05	200.00

C. COMMENDATION RESOLUTIONS (ENCLOSURE)
(Tachiki)

Recommend adoption of commendation resolution for the following staff members who are retiring:

Kenneth Fite, Vice President for Fiscal Affairs
(retirement, completing 15 years of service)

Virginia Lopez Hansen, Ph.D., Dean of Student Support Services
(retirement, completing 34 years of service)

ITEM

D. EMPLOYMENT OF CONSULTANT(S)

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

<u>Department</u> (Gauvreau)	<u>Consultant</u>	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
Small Business Development & International Trade Center	Aster Keleta Ricardo Picazo	Business Development Bookkeeping	On-call, as needed for the 2004-05 college year	Not to exceed \$2,999
(Gauvreau) Staff Development	J&M Productions	Provide music at Classified Recognition Dinner	4/22/05	\$365
	J&M Productions	Provide music at Faculty Recognition Dinner	4/29/05	\$365
(Sandoval) CTECS/Women's Resource Center	Dorothy Mitchell	Guest Speaker at P.O.W.E.R. Club Event	4/19/05-4/19/05	\$200
(Hernandez) Superintendent/ President's Office	Cindra Smith, Ed.D., CCLC	Policy & Procedure Workshop	5/10/05	Not to exceed \$1,000

E. APPLICATION(S)

(Hernandez)

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

California Department of Education/Nutrition Services Division, "Summer Food Program/National Youth Sports Program (NYSP)," in the amount of \$19,980, June 27 through July 29, 2005.

National Youth Sports Corporation, "National Youth Sports Program (NYSP)," in the amount of \$60,000, June 27 through July 29, 2005.

State of California – Department of Boating & Waterways, "Department of Boating and Waterways," augmentation in the amount of \$47,200, July 1, 2004 through June 30, 2014. (Original grant approved for acceptance of funds by Governing Board on July 9, 2003.)

F. ACCEPTANCE OF GIFT(S)

(Fite)

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

Laparoscopy Towers, Operating Room Table, Miscellaneous Supplies, valued at approximately \$23,000, donated by Kaiser Permanente, to be used in the surgical technology skills laboratory, in the School of Technology and Human Services.

Curlin Pump, valued at \$1,200, donated by Turpin Vascular Access Services, to be used in the training of nursing students in the nursing skills laboratory, in the School of Technology and Human Services.

G. CURRICULUM SUMMARY REPORT APRIL 2005 (ENCLOSURE)

(Gauvreau)

Recommend approval of Curriculum Summary Report, April 2005.

ITEM	
H. (Gauvreau)	<u>REVISION OF COURSE MATERIALS FEES LIST (ENCLOSURE)</u> Recommend approval of revised course materials fees, effective with the fall 2005 semester.
I. (Fite)	<u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u> General Fund Nos. 58801 - 59779 Blanket Fund Nos. B974 – B982
J. (Fite)	<u>PAYMENT OF BILLS, MONTH OF MARCH 2005 (ENCLOSURE)</u>

ITEM

- 2) Recommend approval of one-year reemployment contract for the 2005-06 academic year for the following twenty-five (25) probationary academic employees completing their first full year of satisfactory service:

Zaydie Abucejo	Maria E. Martinez
Fredric Ball	Cynthia McGregor
John R. Beach	Janelle Melendrez
Francisco Bustos Jr.	Carmen Nieves
Maria Constein	Mark Pentilescu
Sandra Corona	David Preciado
Yvette Duncan	Marisol Rendon Ober
Surian Figueroa	Bruce Smith
Adriana Garibay	Marisa Soler-McElwain
Christopher Hayashi	Gail Stockin
Tinh-Alfredo Khuong	Mustafa "Cem" Tont
Linda Lukacs	Charles Waggoner
Eric Maag	
- 3) Recommend approval of two-year reemployment contract for the 2005-07 academic years for the following two (2) probationary academic employees completing their second full year of service of satisfactory service:

Mark Sisson	Linda Williams
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- 4) The following eleven (11) probationary academic employees have completed their third full year of satisfactory service, and, pursuant to contract, shall be reemployed for the 2005-06 academic year:

Dean Aragoza	Dionicio Monarrez, Jr.
Elizabeth Ballesteros	Maria Elena Solis-Matson
Susan Brenner	Matthew Truitt
Veronica Burton	Mark Van Stone
John Davis	Marie Vicario
Kesa Hopkins	
- 5) Recommend approval of reemployment and tenure status for the 2005-06 academic year for the following sixteen (16) contract (probationary) academic employees completing their fourth full year of satisfactory service. (With acceptance of this offer of reemployment and by reporting to duty, these employees will gain regular (permanent) academic status effective with their fifth year of service):

Peter Bolland	Michael Meehan
Rita Callahan	Jordan Mills
Martha Carey	Terri Poulos
Naomi Davis	Lina Rocha
Jennifer Harper	Sharon Shapiro
Caree Lesh	Margery Stinson
Danielle McAneney	Candice Taffolla-Schreiber
Andrew Medin	Vivien Vaughan

NOTE: Excluded from items 1 through 5 are those individuals employed pursuant to temporary contracts and in project-funded programs.
- 6) Recommend reemployment of one hundred eighty-seven (187) regular permanent academic employees for the 2005-2006 academic year.

ITEM

C. 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 changes in contract service, effective as indicated:

Karen Smith, Librarian, Academic Information Services, from 100% to 90% service, effective with the 2005-2006 academic year.

D. ACADEMIC ADMINISTRATOR DESIGNATION AND 2005-06 SALARY PLACEMENT

<u>NAME</u>	<u>RANGE/STEP</u>	<u>MONTHS OF SERVICE</u>	<u>CONTRACT DURATION</u>
Alvarez, Irma	C-5	12	7-1-05 - 6-30-06
Arnold, Donna	D-7	12	7-1-05 - 6-30-06
Axsom, Patricia	C-7	12	7-1-05 - 6-30-06
Comstock, Sandra	F-7	12	7-1-05 - 6-30-06
Davis, Terry	F-5	12	7-1-05 - 6-30-06
Edelbrock, Robert	C-5+Dr.	12	7-1-05 - 6-30-06
Gauvreau, Robert	A-7	12	7-1-04 - 6-30-06
Giraffe, Viara	C-7+Dr.	12	7-1-05 - 6-30-06
Kilmer, Renee	C-7+Dr.	12	7-1-05 - 6-30-06
Kinney, William	C-7	12	7-1-05 - 6-30-06
McClellan, Mia	C-7	12	7-1-05 - 6-30-06
Perri, Christine	F-6	12	7-1-05 - 6-30-06
Ricasa, Arlie	F-7	12	7-1-05 - 6-30-06
Sandoval, Greg	C-7*	12	7-1-05 - 6-30-06
Suarez, Angelica	C-7+Dr.	12	7-1-05 - 6-30-06
Tadlock, Stephen	F-7	12	7-1-05 - 6-30-06
Turner, Bruce	C-7	12	7-1-05 - 6-30-06
Tyner, Kathy	C-6	12	7-1-05 - 6-30-06
Wylie, Mary	C-7	12	7-1-05 - 6-30-06

*To be paid at Range A, Step 7 for the duration of assignment as Interim Vice President for Student Affairs, subject to amendments and termination at the discretion of the Governing Board.

**E. REVISIONS TO APPROVED 2005-06 SABBATICAL LEAVE APPLICATIONS
(ENCLOSURE)**

(Gauvreau)

Recommend revised sabbatical leaves of absence for 2005-2006 be granted to the following academic personnel identified by the Sabbatical Leave Review Board, in accordance with provisions of the Southwestern College Education Association (SCEA) Contract, subject to available funding.

Note: Original requests were Board approved on January 12, 2005.

Krauss, Randolph	Spring 2006
Tuyay, Felix	Fall 2005/Spring 2006

ITEM

3. Changes in Service:

<u>Employee</u>	<u>Position</u>	<u>Mos./Serv. Range/Step Salary</u>	<u>To</u>	<u>Mos./Serv. Range/Step Salary</u>	<u>Effective Date</u>
Elisa Merino	LRC Supervisor to Library Support Services Supervisor (change in job description/title, only, no change in salary)	12 Mos. Range 18 Step 8 \$ 5,519.00/mo \$66,228.00/an		12 Mos. Range 18 Step 8 \$ 5,519.00/mo \$66,228.00/an	4-14-05
Judy Faas	Library Clerical Supervisor, Classified Management/ Supervisory Position to Library Technical Services Technician, Bargaining Unit Position	12 Mos. Range 10 Step 8 \$ 4,531.00/mo \$54,372.00/an		12 Mos. Range 21* Step 6 \$ 3,769.00/mo \$45,228.00/an	4-14-05

*Includes one range for Longevity Increment.

C. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2004-05

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months Service</u>
Account Clerk, 47.5% service	Fiscal Services	15	12 mos.
Staff Development Program Assistant	Staff Development	16	12 mos.

D. APPROVAL OF NEW CLASSIFIED POSITION (ENCLOSURE)

<u>Position</u>	<u>Department</u>	<u>Range</u>	<u>Months Service</u>
Online Instructional Support Specialist	Online Support Center	32	12 mos.

Note: Initial funding for this project will be 100% by Title V until 9-30-05 with alternate funding thereafter

E. REEMPLOYMENT OF CLASSIFIED STAFF (ENCLOSURE)

Recommend reemployment for the 2005-06 academic year 327 Classified employees pursuant to the attached list. Not included are those employed in project-funded positions.

NOTE: There are 29 employees included in this recommendation who are currently serving less than full-time. The percentage of service for these employees may be adjusted for the 2005-06 year. The decision will be based on the needs of the various offices in which they work and availability of funds.

F. SHORT-TERM AND SUBSTITUTE CLASSIFIED EMPLOYMENT (ENCLOSURE)

Recommend ratification and approval of 25 Classified staff for the 2004-05 academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

Action

ITEM

13. FACILITIES (A THROUGH B)

(Fite)

	Agosto		Aranda		Roesch		Salcido		Valladolid		Newton-Student Advisory Vote

A. NOTICE OF COMPLETION

Recommend approval and acceptance of the following complete project. Effective as indicated.

Resolution No 1452 – Resolution to purchase relocatable classrooms accepted as completed as of April 14, 2005.

B. AWARD OF BID

Recommend award and assignment of contract for the following:

Bid No. 102

Southwestern College Parking Lot Repair Project (Various Parking Lots), to SealRight Paving in the amount of \$153,657.00. Unit price awarded at the March 16, 2005 meeting.

Action

14. AGREEMENTS (A THROUGH C) (ENCLOSURE)

	Agosto		Aranda		Roesch		Salcido		Valladolid		Newton-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. ACADEMIC AFFAIRS

(Gauvreau)

Department	Organization	Purpose	Effective Period	Cost to District
1. Health, Exercise Science & Athletics	Meitetsu Travel Corporation	Approval of collaborative to provide educational and cultural experiences for Japanese paramedic training students	5/17–5/19/05	Approximate \$4,500 benefit to the District
2. Continuing Education, Economic & Workforce Development	Foundation for California Community Colleges	Modification of agreement to provide structured career ladder, supportive services and pre-employment assistance to CalWORKs participants	2/1–5/31/05	\$8,595 benefit to the District

B. FISCAL AFFAIRS

(Fite)

Department	Organization	Purpose	Effective Period	Cost to District
1. Business & Operations	Infinity Construction Group, Inc.	Scheduling and cost estimating services related to Proposition AA	4/14 - 12/31/05	\$85 per hour on an as needed basis

ITEM				
(Fite)	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u> <u>Cost to District</u>
2. Business & Operations		GeoTek, Inc.	Construction inspection services during construction of the Student Patio Shelter	4/14 - 8/30/05 \$5,000 plus reimbursables
C.	<u>HUMAN RESOURCES</u>			
(Tachiki)	<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	<u>Effective Period</u> <u>Cost to District</u>
1. Human Resources		William G. McSpadden	Computer Module Review & Update	4/5 - 5/15/05 NTE \$6,000

Action

15. RESOLUTIONS (ENCLOSURE)

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

Recommend adoption of listed resolutions:
(Tachiki)

A. CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM RESOLUTION

Recommend approval of the State Teachers' Retirement System Resolution in order to file an application and agreement with the State to extend Medicare-only coverage under Group B of the State Teachers' Retirement System.

B. CLASSIFIED COLLEGE EMPLOYEE WEEK RESOLUTION

Recommend adoption of resolution declaring the week of April 17-23, 2005 Classified College Employee Week in the Southwestern Community College District.

Information

16. NON-ACTION ITEMS (ENCLOSURE)

For information and discussion only.

A. DISTRICT POLICIES – FIRST READING (ENCLOSURE)

DISTRICT POLICY NO. 6093, ATTENDANCE IN CLASSES (Revision) (Hernandez)

B. INFORMATION ITEMS (ENCLOSURE)

SPRING 2005 FIRST CENSUS ENROLLMENT REPORT (Sandoval)

	ITEM
Administrative Reports	17. ADMINISTRATIVE REPORTS (Aranda) A. ACADEMIC AFFAIRS – MR. GAUVREAU B. FISCAL AFFAIRS – MR. FITE 1. General Fund Financial Report for Period Ending February 2005 (ENCLOSURE) C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. TACHIKI 1. Human Resources Report (ENCLOSURE) 2. Staff Diversity Report (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ
Governing Board Reports	18. GOVERNING BOARD REPORTS (Aranda) A. STUDENT TRUSTEE TERRY NEWTON B. TRUSTEE JEAN ROESCH, Ed.D. C. TRUSTEE DAVID J. AGOSTO D. TRUSTEE TERRI VALLADOLID E. VICE PRESIDENT YOLANDA SALCIDO F. PRESIDENT CHRISTINE ARANDA, Ed.D.
Closed Session	19. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable) (Aranda)
Adjournment	20. ADJOURNMENT (Aranda)
Information	21. NEXT REGULAR MEETING Wednesday, May 11, 2005

NORMA L. HERNANDEZ
SUPERINTENDENT/PRESIDENT