

SUGGESTED ORDER OF BUSINESS/MINUTES

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

JEAN ROESCH, ED.D., PRESIDENT
CHRISTINE ARANDA, ED.D., VICE PRESIDENT
DAVID J. AGOSTO, GOVERNING BOARD MEMBER
YOLANDA SALCIDO, 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, September 8, 2004

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 (Roesch) 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.
Presentation	 PRESENTATION (Hernandez) 5:30 – 6:00 p.m., Learning Resource Center, L238 Bob Gauvreau, Vice President for Academic Affairs, Joi Lin Blake, Academic Senate President, and Shelly Hess, Director, Instructional Services, presentation of curriculum process and CurricUNET.
Closed Session	3. ADJOURN TO CLOSED SESSION (Roesch) 6:01 - 7:30 p.m., Building 100, Conference Room A.
	A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

(3 potential cases)

ITEM B. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA and SCEA Government Code Section 54957.6 C. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (2 cases) Superior Court Case No. GIC 831766 Superior Case No. GIS 18038 Government Code Section 54956.9 D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: [Dean of the School of Arts & Communication] Government Code Section 54957 **RECONVENE IN OPEN SESSION** Reconvene in 4. Open Session (Roesch) 7:30 p.m., Room 214 **Closed Session** ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) Announcement (Roesch) Action 6. **APPROVAL OF MINUTES (ENCLOSURE)** (Hernandez) Newton-Student Valladolid Agosto Aranda Roesch Salcido Advisory Vote Regular Meeting, August 11, 2004 Special Meeting, August 27, 2004 Senate/Union 7. SENATE/UNION REPORTS Reports (Roesch) Joi Lin Blake, President, Academic Senate A. B. Michele Fenlon, President, Classified Senate C. Professor Robert Unger, President, Southwestern College Education Association (SCEA) D. Christina Hicks, President, Classified School Employees Association (CSEA) E. Trish Axsom, President, Southwestern Community College District Administrators Association (SCCDAA) Presentation(s) 8. PRESENTATION(S) Norma L. Hernandez, Superintendent/President, Adela Garcia, Southwestern College A. Foundation President, Foundation update B. Bob Gauvreau, Vice President for Academic Affairs; Mary Wylie, Dean, Division of Economic Development & Customized Training; Virginia Hansen, Dean, Student Support Services, presentation of Faculty Study Tour to Brazil

Oral Communication

9. ORAL COMMUNICATION

(Roesch)

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."

Public Hearing

10. PUBLIC HEARING (ENCLOSURE)

(Fite)

	Agosto	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote

ADOPTION OF 2004-05 DISTRICT BUDGET

After consideration and possible revision, recommend adoption of 2004-05 District budget.

Action

11. 2004-2005 PROPOSED A.S.O. BUDGET (ENCLOSURE)

(Sandoval)

\ - ·	,					
	Agosto	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote
	790310	Aranaa	11003011	Gaiorag	Valladolla	Advisory vote

Recommend review and adoption of the proposed 2004-2005 Associated Student Organization (A.S.O.) budget.

Action

12. CONSENT CALENDAR (ITEMS A THROUGH H)

					Newton-Student
Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote

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

A. FACILITY USE REQUEST(S)

(Fite)

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

Organization Sweetwater Union High School District	Facility Requested Swimming Pool	Purpose Eastlake High School Boys Waterpolo Practices	<u>Date</u> Mon-Sat, Aug 16-Nov 20, 2004	<u>Char</u> <u>Rental/Exc</u> No Charge	_
Sweetwater Union High School District	Swimming Pool	Bonita Vista High School Boys Waterpolo Practices	Mon-Sat, Aug 16-Nov 20, 2004	No Charge	\$3608

ITEM					J
Organization Southbay Aquatics	Facility Requested Swimming Pool	Purpose Swim Practices	<u>Date</u> Mon-Fri, Aug 16-Dec 17, 2004	Cha Rental/Ex \$5100	arge ccess \$1403
Bonita Vista High School ASB	Swimming Pool	Additional Waterpolo Practice	Mon-Fri, Aug e 17-27, 2004	No Charge	\$396
Gloria World Mission	Gymnasium	Black Belt Testing	August 20, 2004	\$195	\$80
Triumph Vision *Sponsored by Bonita Learning Academy	Student Union East	Self Improvement Seminar	Aug 26, 28 & 29, 2004	\$953	\$600
San Diego Gauchos Soccer Club	Inner Track, Small Soccer & Football Practice Fields	Soccer Tournament	Sept 4-6, 2004	\$1825	\$200
Bonita Rebels Soccer League	Inner Track & Small Soccer Fields	Youth Soccer Matches	Sat, Sept 11- Dec 18, 2004	\$4284	\$200
SVTOA San Diego	Parking Lots F & G	Car Show/Agility Course	Sept 12, 2004	\$200	N/A
Sweetwater Union High School District	•		Sept 24, Oct 8, 15, 29 & Nov 5, 2004	No Charge	\$4200
Kids Included Together (K.I.T.)	Room 301	Workshops	Thurs, Sept 30 – Oct 28, 2004	\$375	N/A
Southwestern College Foundation	Parking Lot O	*Open Air Market (Operator/ Contractor: David Larson)	Sat, Oct 2, 2004-Sept 24, 2005	No Charge	N/A
	David Larson to pay the s collected are estimate			ted weekly a	s rental;
Bonita Vista High School	Mayan Hall, Green Room & Dressing Rooms	Christmas Choral Concert	Dec 16, 2004	No Charge	\$581
· ·	ANCE TRAVEL PAYM	ENT AGREEMENT	<u>(S)</u>		
	ommend ratification and ement(s):	vel paymen	t		
Employee Castillo, Victor Perez, Dawn Trujillo, Debbie	Purpose CITD Quarterly Me NCCCF 2004 Sym ASBDC Annual Co	eeting 8 nposium 9	<u>Date</u> 8/25-27/04 8/29/04-10/1/04 8/26-30/04	Cost	\$440.75 \$341.50 \$1,100.00

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

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

Department (Tashiki)	Consultant	<u>Purpose</u>	<u>Date</u>	<u>Fee</u>
(Tachiki) Human Resources	Ron Baza	Human Resources Consultant/Hiring Compliance Officer	10/1/04 - 1/31/05	\$100 / hr. + expenses
(Gauvreau) Higher Education Center at National City	Dental Ed. Inc./Joy Howard BSN, RN	OSHA Training	10/27/04	\$550
(Gauvreau) School of Technology & Human Services	Mark Handy, M.D.	Serve as Paramedic Training Program Medical Director	8/16/04– 8/15/05	\$1,000
(Gauvreau) School of Mathematics, Science & Engineering	Thomas Leete Marlene Merzbacher	Eastlake High School Teacher Participants in the BETSI Project Leadership Institute	9/22/04– 10/03/04	\$1,500 each
(Gauvreau) Small Business Development & International Trade Center	Evins, Michele Oakes, Mark Schroeder, Robert Tunstall, William Wright, Lia Wu, Hao	Graphic Design Business Management Marketing Manufacturing Marketing Marketing	On-call, as needed for the 2004–05 college year	Not to exceed \$2,999
(Gauvreau) Economic Development & Customized Training	Moss, Robert	Humor in the Workplace Workshop	On-call, as needed for the 2004–05 college year	\$150
(Gauvreau) Title V	Kimberly Hubbert	Provide two-day workshop on Learning Communities	9/22/04– 9/25/04	\$1,700
(Gauvreau) Staff Development	Julie Slark	Workshop on Student Learning Outcomes	9/30/04	\$300
	Jan Phillips	SDICCCA Conference Keynote Speaker	9/18/04	\$1,500
	Agapi Stassinopoulos	Humanities Lecture: Greek Goddesses	10/01/04– 11/30/04	\$2,500
(Hernandez)	Afro-Cuban Jazz Band	Superintendent/ President Reception	9/2/04	\$200

D. <u>APPLICATION(S)</u>

(Hernandez)

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

- City of San Diego/Small Business Enhancement Program (SBEP), "San Diego Contracting Opportunities Center," in the amount of \$25,000, October 1, 2004 through September 30, 2005.
- U.S. Department of Education, "Title IV, Student Support Services Program," in the amount of \$218,676 (year one), September 1, 2005 through August 31, 2010.

E. <u>ACCEPTANCE OF FUNDS</u>

(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:

- TTI America, "South County Career Center (SCCC)," in the amount of \$263,750, July 1, 2004 through June 30, 2005. This item was approved by the Governing Board for application of funds on August 11, 2004.
- U.S. Department of Education, "Title V, Developing Hispanic-Serving Institutions Program," in the amount of \$416,800 (year four), October 1, 2004 through September 30, 2005. This item was approved by the Governing Board for application of funds on April 18, 2001.
- U.S. Small Business Administration, "Small Business Development Center San Diego Region," in the amount of \$787,779 (year two), January 1, 2005 through December 31, 2005. This item was approved by the Governing Board for application of funds on July 9, 2003.

F. ACCEPTANCE OF GIFT(S)

(Fite)

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

Lapidary shop equipment, donated by Rosalinda Gonzalez, to be used by the Art Department, in the School of Arts and Communication.

G. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

(Fite)

General Fund Nos. 53988 – 54599 Blanket Fund Nos. B898 – B923

H. PAYMENT OF BILLS, MONTH OF AUGUST 2004 (ENCLOSURE)

(Fite)

Action 13.

13. HUMAN RESOURCES – ACADEMIC (A THROUGH E)

(Tachiki)

	,					
	Agosto	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote
	Agosto	Alallua	RUESCII	Salciuo	vallauollu	Advisory vote

A. EMPLOYMENT (ENCLOSURE)

Recommend approval of listed employment effective as indicated:

Employee	<u>Position</u>	Dept.	Mos Serv	Range/ <u>Step</u>	Monthly <u>Salary</u>	Annual <u>Salary</u>	Effective <u>Date</u>
Maria Constein	Disability Support Services/ Learning Disabilities Specialist (11-month tenure track position)	Student Support Services	10	I*1	\$4,025.30	\$44,278.00	9-9-04

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

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

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

Employee Mustafa Cem Tont Mustafa Cem Tont Mustafa Cem Tont Assistant Professor of Exercise Science/ Head Women's Soccer Coach, School of Health, Exercise Science & Athletics	Mos./Svc. Class/Step 10 Mos Class I Step 1 \$40,253.00/ Annual (Academic Contract Salary Schedule)	Mos./Svc. To Class/Step *11 Mos Class I Step I \$44,278.30/ Annual (Academic Contract Salary Schedule)	Effective Date 8/13/04
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^{*}Includes one (1) additional month of service for On-Staff Head Coaching of Women's Soccer Team.

C. REQUEST FOR REPLACEMENT OF 10-MONTH FACULTY POSITION

Recommend approval to replace the following 10-month, temporary faculty position:

Assistant Professor of Vocational Nursing Program, School of Technology & Human Services, Spring Semester 2005 only.

D. RESIGNATIONS/RETIREMENTS

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

EmployeePositionEffective DateAnita HoltProfessor, Vocational Nursing ProgramAugust 27, 2004

School of Technology & Human Services

(Resignation)

Andrew Shim Professor, Health August 5, 2004

School of Health, Exercise Science & Athletics

(Resignation)

E. <u>HOURLY ACADEMIC EMPLOYMENT</u> (ENCLOSURE)

Recommend approval of 656 hourly academic staff for the fall session, subject to provisions of established policy and contingent upon final determination of staff members; and further, recommend the Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2004 fall session.

Action 14.

14. HUMAN RESOURCES – CLASSIFIED (A THROUGH F)

(Tachiki)

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	Agosto	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote
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A. <u>EMPLOYMENT</u>

Recommend approval of listed employment effective as indicated:

			Mos./	<u>Range</u>	<u>Monthly</u>	<u>Annual</u>	<u>Effective</u>
<u>Employee</u>	<u>Position</u>	Department	Serv.	/Step	Salary	Salary	Date
Matthew	Instructional	School of	9	24-1	\$3,336.00	\$40,032.00	9/9/04
Millus	Lab	Math,					
	Technician-	Science &					
	Science	Engineering					
	(new position)	3					

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

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

Employee Cristina Mendez	Position Senior Project Clerk, 37.5% service to 75% service, temporary, project-funded position, Hispanic Serving Institution Assisting Communities (HSIAC) Project	Mos./Serv. Range/Step Salary 12 Mos. Range 13 Step 1 \$ 953.62/mo. \$11,443.44/an	<u>to</u>	Mos./Serv. Range/Step Salary 12 Mos. Range 13 Step 1 \$1,907.25/mo. \$22,887.99/an	Effective <u>Date</u> 10/1/04 to 6/30/05
George Essex	Instructional Lab Technician-Fine Arts (Ceramics) 47.5% to 62.5% service, School of Arts and Communication	9 Mos. Range 24 Step 4 \$ 1,782.68/mo \$16,044.12/an		9 Mos. Range 24 Step 4 \$ 2,345.63/mo \$21,110.67/an	9/9/04

C. <u>REPLACEMENT OF CLASSIFIED POSITIONS FOR 2004-05</u> (ENCLOSURE)

Position Athletic Equipment Technician/Physical Education Attendant (replacement)	<u>Department</u> School of Health, Exercise Science & Athletics	Range 13	Months Service 11 mos.
Instructional Assistant I, 47.5% service (replacement)	School of Business & Information Systems	16	9 mos.
Clerical Assistant II, Writing Center, 47.5%	Academic Information Services	10	10 mos.

1771			Page 10 of 16
ITEM			NA 41 0 1
Position Instructional Lab Technician – Microcomputer	Department Higher Education Center at National City	Range 24	Months Service 12 mos.
Custodian – Evening (2 positions)	Custodial	12	12 mos.
Word Processor (2 positions)	Office Support Services	13	12 mos.
Admissions & Records Services/Data Software Specialist	Admissions & Records	24	12 mos.
Admissions & Records Technician	Admissions & Records	16	12 mos.
Clerical Assistant III	Counseling & Personal Development	13	12 mos.
Administrative Secretary I	Institutional Advancement	16	12 mos.
Public Information Associate	Institutional Advancement	29	12 mos.
Police Officer	Campus Police	21	12 mos.
Bookstore Buyer	Bookstore	15	12 mos.
Administrative Secretary II	School of Arts & Communication	20	12 mos.
Clerical Assistant II	Assessment Center	10	12 mos.
Senior Warehouse Worker	Business & Operations/ Purchasing	19	12 mos.
*Clerical Assistant II, (47.5% service)	School of Business & Information Systems	10	11 mos.
*Clerical Assistant II (47.5% service) *Position created by spl	School of Technology & Human Services itting Clerical Assistant II, School of E	10 Business & Information S	11 mos. ystems, 100%, into

^{*}Position created by splitting Clerical Assistant II, School of Business & Information Systems, 100%, into two 47.5% positions.

D. <u>ELIMINATION OF POSITIONS</u>

Recommend elimination of the following positions:

Patron Service Coordinator, School of Arts & Communication 100% service, 12-month position

Clerical Assistant II, School of Business & Information Systems 100% service, 11-month position

E. <u>SHORT-TERM AND SUBSTITUTE CLASSIFIED EMPLOYMENT</u> (ENCLOSURE)

Recommend ratification and approval of 55 Classified staff for the 2004-05 Academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

F. RESIGNATION/RETIREMENT

The following classified employee has resigned and his resignation has been accepted by the Superintendent/President under delegation of powers:

EmployeePositionEffective DatePaul MartinezInventory Control Technician, (Warehouse)8/19/04

Business & Operations

\$38,254.

Action	15. FACILITIES (A THROUGH B) (Fite)									
	Agosto A	randa Roesch	Salcido	Valladolid	Newton-Student Advisory Vote					

A. CHANGE ORDERS

1. CHANGE ORDER FOR THE CONSTRUCTION OF THE CHILD DEVELOPMENT CENTER

> Recommend approval of Change Order Number Two (2) for the Child Development Center with Soltek Pacific, Inc., resulting in an increase of \$38,254 and a new contract amount of \$4,207,515.

Change Ord	der No. 1	
1.	Furnish, install, paint and frame opening for additional steel tubing enclosure for sprinkler piping extending into storage rooms. (c)	\$3,483.
2.	Raise glulam beams on perimeter of fascia. (a)	\$4,133.
3.	Increase movable wall pocket 20" in room 106. (a)	\$4,214.
4.	Modify beam fire sprinkler installation. (a)	\$2,168.
5.	Additional landscaping requirements due to soil report and tree planting. (a)	\$18,976.
6.	Paint roof flashing. (b)	\$1,392.
7.	Revised fabrication of benches for children's fort. (a)	\$3,192.
8.	Increase of shelving depth in isolation rooms. (b)	\$696.

Funded through Prop AA and is within contingency budget of project.

- **Unforeseen Conditions** (a)
- District Requested Change (b)
- The Division of State Architect (DSA) Modification (c)
- (d) **Design Omission**

2. CHANGE ORDER FOR THE CONSTRUCTION OF THE STUDENT SERVICES "ONE STOP" CENTER

Recommend approval of Change Order Number Four (4) for the Student Services "One Stop" Center with Douglas E. Barnhart resulting in an increase of \$78,071 and a new contract amount of \$7,683,385.

Total

Change Order No. 4

o Olaoi	140. 1	
1)	Additional data and power outlets in	\$543.
	Admissions and Registration. (b)	

2) Relocate two (2) exit signs. (b) \$218.

3) Scarify and compact soil between 6" - 12" \$2,200. under foundation excavation. (a)

ITEM			
	4)	Structural beam deflection at skylight steel. (a)	\$1,103.
	5)	Relocate sidewalk and light pole on North side of building. (b)	\$4,308.
	6)	Separate existing site lighting into normal power and emergency power circuits. (d)	\$28,763.
	7)	Total electrical overtime costs due to delay of steel studs and additional work caused by material shortage world wide. (a)	\$27,306.
	8)	Conform high voltage to existing loop system. (d)	\$6,510.
	9)	Additional power outlets in room 225. (a)	\$655.
	10)	Added new circuit for elevator cab lighting. (c)	\$235.
	11)	Installation of additional irrigation valves. (a)	\$7,747.
	12)	Additional lights required to be cast into new patio on South side. (b)	\$1,389.
	13)	Additional electrical requirements for IDF room. (b)	\$549.
	14)	Additional fire alarm bell for water flow switch. (c)	\$338.
	15)	Credit for electrical wage rate adjustment. (b)	(\$3,793.)
		Total	\$78,071.

Funded through Prop AA and is within contingency budget of project.

- (a) Unforeseen Conditions
- (b) District Requested Change
- (c) The Division of State Architect (DSA) Modification
- (d) Design Omission

B. <u>NOTICE OF COMPLETION</u>

(Fite)

Recommend approval and acceptance of the following completed project, effective as indicated:

Bid No. 97 - Child Development Center Project at Southwestern College with Soltek Pacific, as satisfactorily completed as of September 22, 2004.

	ITEN
Action	16.

16. AGREEMENTS (ENCLOSURE) (A THROUGH C)

	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. <u>ACADEMIC AFFAIRS</u>

Garfield & Prairie

Department	<u>Organization</u>	<u>Purpose</u>	Effective Period	Cost to District
1. Health, Exercise Science & Athletics	Meitetsu Travel USA	Provide educational and cultural experiences for Japanese athletic training students	10/08/04— 10/09/04	Approximately \$10,000 to the benefit of the District
Academic Information Services	Southland Technology, Inc.	Conduct a proof-of- concept test	8/02/04— 8/06/04	Not to exceed \$5,000
3. Academic Information Services	Enterprise Fund Management, Inc.	Consulting and support services	9/09/04– 03/07/05	Not to exceed \$9,000
B. <u>F</u>	FISCAL AFFAIRS			
<u>Department</u>	<u>Organization</u>	<u>Purpose</u>	Effective Period	Cost to District
Business & Operations	LPA, Inc	Architectural services for the renovation of the patio area adjacent	9/9/04 – 12/31/05	\$20,969 (Based on
		to the Student Union West		fixed fee)
C. <u>F</u>	HUMAN RESOURCES	to the Student Union		tixed fee)
C. <u>H</u> <u>Department</u>	HUMAN RESOURCES Organization	to the Student Union	Effective Period	Cost to District
		to the Student Union West	Effective Period 9/9/04 to 9/8/05	,

	ITEM							
Action	17. (Fite)	POLIC	CIES/RESOL	OITU	NS (ENCLOSU	RE) (A THROU	GH B)	
		gosto	Arand	а	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote
		A.	POLICIES	<u> </u>				
			Recomme	nd add	option of listed	oolicy:		
					ON OF BOARD ading, July 14,)33 GENERAL FL	IND RESERVE
		B.	RESOLUT	TIONS				
			Recomme	nd ado	option of listed	resolution(s):		
			1. Al	UTHOF	RIZATION OF I	SSUANCE AND	SALE OF BOND	S
Action	18. (Hern:	GOVE PROJ andez)		ARD S	UBCOMMITTE	E – CITY OF CI	HULA VISTA UNI	VERSITY CENTER
	(FICITIO	anacz)						Newton-Student
	A	gosto	Arand	а	Roesch	Salcido	Valladolid	Advisory Vote
					of two (2) Boar niversity Cente		erve on Board sub	o-committee regarding
			Member No Member No					
Non-Action Items	19.	NON-	ACTION ITE	MS				
		A.	INFORMA	TION	ITEMS (ENCLO	OSURE)		
			1. Fa	all 2004	4 Opening Day	Enrollment Repo	ort (Sandoval)	
			2. Aı	nnual F	Report on Gran	ts and Contracts	and Indirect Cos	t Analysis (Hernandez)
			3. G	overnir	ng Board Goals	2004-2005 (He	rnandez)	
			4. Si	uperint	endent/Preside	nt Goals 2004-2	2005 (Hernandez)	
Administrative Reports	20. (Roes		NISTRATIVI	E REP	ORTS			
		A.	ACADEM	IC AFF	AIRS – MR. G	AUVREAU		
		B.			S – MR. FITE I Financial Rep	ort for Period En	iding July 31, 200	4 (ENCLOSURE)
		C.				AFFAIRS – MS. ort (ENCLOSUR		
		D.	STUDENT	ΓAFFA	AIRS – MR. SAI	NDOVAL		

SUPERINTENDENT/PRESIDENT - MS. HERNANDEZ

E.

	ITEM		
Governing Board Reports	21. (Roeso		RNING BOARD REPORTS
		A.	STUDENT TRUSTEE TERRY NEWTON
		B.	TRUSTEE TERRI VALLADOLID
		C.	TRUSTEE DAVID J. AGOSTO
		D.	TRUSTEE YOLANDA SALCIDO
		E.	VICE PRESIDENT CHRISTINE ARANDA, Ed.D.
		F.	PRESIDENT JEAN ROESCH, Ed.D.
Closed Session	22. (Roeso		ED SESSION/REPORT OF ACTION (If Applicable)
Adjournment	23. (Roeso		URNMENT
Information	24.	NEXT	REGULAR MEETING
		Wedn	esday, October 13, 2004

NORMA L. HERNANDEZ SUPERINTENDENT/PRESIDENT