

SUGGESTED ORDER OF BUSINESS/MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ROOM 214 SOUTHWESTERN COLLEGE DAVID J. AGOSTO, PRESIDENT JEAN ROESCH, ED.D., VICE PRESIDENT CHRISTINE ARANDA, ED.D., GOVERNING BOARD MEMBER YOLANDA SALCIDO, GOVERNING BOARD MEMBER TERRI VALLADOLID, GOVERNING BOARD MEMBER BRANDY HILL, STUDENT BOARD MEMBER NORMA L. HERNANDEZ, INTERIM SECRETARY TO GOVERNING BOARD AND SUPERINTENDENT/PRESIDENT

7:00 PM

Wednesday, December 10, 2003

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	 CALL TO ORDER (Agosto) 5:30 p.m., Building 100, Conference Room A Attendance at this regular meeting (Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive). 							
	Agosto Aranda Roesch Salcido Valladolid Hill-Student Advisory Vote							
	 Members of the public will be given an opportunity to speak on any closed session items at this time. ADJOURN TO CLOSED SESSION (Agosto) 5:35 – 7:00 p.m., Building 100, Conference Room A. PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957 B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: [Superintendent/President] Government Code Section 54957 C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (3 potential cases) 							

						Page 2 of 18				
	D.				NDING LITIGATIO					
	D.	Superior Court (Superior Court (Government Co	Case No. GIC 8 ⁷ Case No. GIS 13	10080 3869		JN				
	E.	CONFERENCE Negotiator: Mare Employee Orga Government Co	cie Sinclair nizations: SCEA	A and Unrepres	ented Employee C	Groups				
	F.		PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957							
Reconvene in Open Session	(Agosto)	RECONVENE IN OPEN SESSION osto) 7:00 p.m., Room 214								
	7.00 p	.m., Room 214								
Closed Session Announcement	4. ANNC (Agosto)									
Action	5. ELECTION OF OFFICERS (Agosto) A. President									
						Hill-Student				
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote				
	B.	Vice President								
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote				
	C.	Secretary (Supe	erintendent/Pres	ident)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote				
Action	6. APPR (Hernandez)	OVAL OF MINUT	ES (ENCLOSU	RE)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote				
Regular Meeting, November 19, 2003 Special Meeting, November 24, 2003 Special Meeting, December 4, 2003 Senate Reports 7. SENATE REPORTS (President) A. Professor Alexis Davidson, President, Academic Senate B. Larry Lambert, President, Classified Senate										
	A.				c Senate					

	ITEM			
Presentation(s)	8.	PRE	SENTATION(S)	
		A.	2003-2004 Faculty Recognition Senate President:	n Awards, Professor Alexis Davidson, Academic
			Teaching Excellence	Peggy Crane Professor of Economics
			Professional Leadership	Diane Gustafson Librarian
			Adjunct Faculty	Gail Stockin Business Instructor
		В.	of Arts and Communic	for Academic Affairs; Donna Arnold, Interim Dean, Schoo ation; Max Branscomb, Professor of Journalism, ated Collegiate Press Pacemaker Award.
		C.	Bob Gauvreau, Vice President presentation of:	for Academic Affairs; Terry Davis, Athletic Director;
			Antonio Romero and Mig	Men's Soccer Team - Coach of the Year uel Custodio - Players of the Week en's Soccer Team - Pacific Coast Conference Champions

	ITEM					age 4 of 18
Action	9. CONSENT C	ALENDAR (ITEMS A	THROUGH G)			
	Agosto A	randa Roescl	n Salcido	Valladolid	Hill-Stude Advisory	
	Adoption of the automatic	he Consent Calendar w vote.	ill be made by one r	notion and secon	d of the Boar	d and by
	(Fite)	ILITY USE REQUEST(est(s):		
	Organization	Facility Requested	Purpose	Date	Cha Rental/E	
	San Diego County Office of Education – CIF	DeVore Stadium	CIF Semi-Final Championship Football Game	Dec 12, 2003	\$981	\$54
	DHS/I.C.E. Dept of Homeland Security	Student Union East	Christmas Luncheon for Law Enforcement/ Agents	Dec 19, 2003	\$180	\$9
	San Diego Gauchos Soccer Team	Soccer Field	Youth Soccer Clinic	Dec 23-31, 2003	\$375	\$10
	Allen Elementary School	Mayan Hall, Green Room, Dressing Rooms, and 6 Classrooms	Variety Show	January 7-8, 2004	\$1009	\$81
		LOYMENT OF CONSL		outing concultant(c);	
	Department	Consultant	Purpose	Date	,	Fee
	(Gauvreau) School of Arts and Communication	Jim Prindle	Holiday Conce Musician		03 and	\$146.4
		Francisca Leff	Performance f History Month		3/04	\$30
	(Gauvreau) Small Business Development & International Trade Center	Angela S. DiCarlo Robert Weinberg	Marketing Marketing	need 2003	all, as ed for the –04 ge year	Not t excee \$2,99
	(Gauvreau) Staff Development	Georgina Lentz	Healing Touch Workshop—C Staff Developr	lassified	7/03	\$125.0

ITEM							
(Gauvreau)							
Staff Develop	oment Yvonne Rawraway Waltz	 Healing Touch Workshop—Classified Staff Development Day 	11/07/03	\$125.0			
(Sinclair) Legal Affairs	Liebert Cassidy Whitmore Employment Relations Consorti	Workshops in HR, Employment & Labor Law um	1-1-04 to 6-30-04	\$1,25			
C. (Hernandez)	APPLICATION(S)						
(Hemanuez)	Recommend ratification and filing deadline(s):	approval of filing of the follow	ving application(s)) to meet			
		San Diego Region Small Busir er," in the amount of \$16,500, I					
		Foundation, "Teacher Recruitr 6,200, October 1, 2003 throug					
D.	ACCEPTANCE OF GIFT(S)	<u>l</u>					
(Fite)	Recommend acceptance of the following gifts for anticipated use as indicated:						
		d at approximately \$50, donat ne School of Business and Info					
		ers, valued at approximately \$ to be used for the benefit of s					

ITEM	Page 6 of
E. (Sinclair)	COMMENDATION RESOLUTIONS (ENCLOSURE)
	Recommend adoption of commendation resolutions for the following staff members who are completing 15 or more years of service:
	Sharon Adcock-Hopkins, Word Processor, Office Support Services (Retirement, completing 15 years of service)
	Barbara Armstrong, Admissions & Records Technician, Admissions & Records (Retirement, completing 23 ½ years of service)
	Gladys Barrett, Professor, School of Technology & Human Services (Retirement, completing 28 years of service)
	Loretta Brown, Food Service Worker, Food Services Department (Retirement, completing 26 years of service)
	Barbara Canaday, Professor, School of Social Sciences & International Studies (Retirement, completing 29 years of service)
	Oscar Cañedo, Professor, School of Languages & Humanities (Retirement, completing 28 years of service)
	Robert Fidrych, Pool Maintenance Technician, Maintenance Department (Retirement, completing 26 years of service)
	Carmen Gallardo, Clerical Assistant III, Student Employment Services Office (Retirement, completing 24 years of service)
	Willard Hanson, Professor, School of Mathematics, Science & Engineering (Retirement, completing 15 years of service)
	Frederick Lotze, Professor, Business & Information Systems (Retirement, completing 38 years of service)
	Alberto Martinez, Custodian, Education Center at San Ysidro (Retirement, completing 15 years of service)
	Vera Powell Mooring, Professor, School of Languages & Humanities (Retirement, completing 26 years of service)
	Barbara Nicita, Administrative Secretary I, Computer Systems & Services (Retirement, completing 35 ½ years of service)
	Carmen Ramirez, Instructional Assistant I, Disability Support Services (Resignation, completing 15 years of service)
	William Redding, Instructional Lab Technician, School of Arts & Communication (Retirement, completing 21 ½ years of service)
	Novelita Resolme, Computer Operator, Computer Systems & Services (Retirement, completing 26 ½ years of service)

RE)
F

Oral 10. ORAL COMMUNICATION Communication Persons wishing to address the Governing Board under this item should fill out a yellow requer 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 of the posted agenda, except that members of a leigislative body or its staff may <i>bidly</i> presond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.2(a): "No action or discussion shall be undertaken on any time not appearing of the posted agenda, except that members of a leigislative body or its staff may <i>bidly</i> presond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3." Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE-OPENERS (ENCLOSURE) (Sinclair) [Sinclair] Agosto Aranda Roesch Satcido Valtadolid Hill-Student Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE-OPENERS (ENCLOSURE) [Sinclair] (Sinclair) Aranda Roesch Satcido Valtadolid Hill-Student Action 1. Recommend adoption of proposal as the initial proposal for negotiation of recopenents to the Southwestern College Education Association's collective bargaining agreement. [Government Code S		ITEM					Tage 0 01 10				
Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE- OFAL CONTRUCT OF A CADEMIC Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE- OFENERS (ENCLOSURE) (Sinclair) Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE- OFENERS (ENCLOSURE) (Sinclair) Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE- OFENERS (ENCLOSURE) (Sinclair) Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE- OFENERS (ENCLOSURE) (Sinclair) Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE- OFENERS (ENCLOSURE) (Sinclair) Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE- OFENERS (ENCLOSURE) (Sinclair) Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S request to NegoTiate Re- OFENERS (ENCLOSURE) (Sinclair) B. Recommend adoption of re-openers to the Southwestern College Education Association's collective bargaining agreement. [Government Code Section 3547(a)]. B. Recommend adoption of proposal as the initial proposal for bargaining purposes. Action 12. HUMAN RESOURCES - ACADEMIC (Sinclair) Agosto Aranda Reesch Salcido Valladoltd Hill-Student Advisory Vote A. ELIMINATION OF ACADEMIC (Sinclair) Aranda Reoesch Salcido Valladoltd Hill-Student Advisory Vote<		(President)				this item shared					
Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE- OPENER'S (ENCLOSURE) (Sinclair) Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE- OPENER'S (ENCLOSURE) (Sinclair) Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE- OPENER'S (ENCLOSURE) (Sinclair) Action 11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE- OPENER'S (ENCLOSURE) (Sinclair) Action Aranda Roesch Salcido Valladolid Hill-Student Advisory Vote A. Public Hearing on Southwestern Community College District's initial proposal for negotiation of re-openers to the Southwesterm College Education Association's collective bargaining agreement. [Government Code Section 3547(a)]. B. Recommend adoption of proposal as the initial proposal for bargaining purposes. Action 12. HUMAN RESOURCES - ACADEMIC (Sinclair) Salcido Valladolid Hill-Student Advisory Vote A. ELIMINATION OF ACADEMIC ADMINISTRATOR POSITION Recommend elimination of the following Academic Administrator position, effective June 30, 2004: Range Months of Service Chief of Police/Director of Police Academy Department Range Months of Service		card (Oral C	available at the Communication,	reception table) and or when a specific	d indicate on the agenda item is o	e card if they wis considered.	h to be called under				
OPENERS (ENCLOSURE) (Sinclair) Agosto Aranda Roesch Salcido Valladolid Hill-Student Advisory Vote A. Public Hearing on Southwestern Community College District's initial proposal for negotiation of re-openers to the Southwestern College Education Association's collective bargaining agreement. [Government Code Section 3547(a)]. B. Recommend adoption of proposal as the initial proposal for bargaining purposes. Action 12. HUMAN RESOURCES - ACADEMIC (Sinclair) Salcido Valladolid Hill-Student Advisory Vote Agosto Aranda Roesch Salcido Valladolid Hill-Student Advisory Vote A. ELIMINATION OF ACADEMIC ADMINISTRATOR POSITION effective June 30, 2004: Recommend elimination of the following Academic Administrator position, effective June 30, 2004: Department Range Months of Service Chief of Police/Director of Police Academy Campus Police J J J J		topic, Section the pot statem	unless that topic on 54954.2(a)): osted agenda, en ments made or c	c is on the posted a "No action or discu xcept that members	genda. Pursua ssion shall be u of a legislative	nt to the Brown and and and and and and and and and an	Act (Government code y item not appearing on may <i>briefly</i> respond to				
Agosto Aranda Roesch Salcido Valladotid Hill-Student A. Public Hearing on Southwestern Community College District's initial proposal for negotiation of re-openers to the Southwestern College Education Association's collective bargaining agreement. [Government Code Section 3547(a)]. B. Recommend adoption of proposal as the initial proposal for bargaining purposes. Action 12. HUMAN RESOURCES – ACADEMIC (Sinclair) Hill-Student Advisory Vote Agosto Aranda Roesch Salcido Valladotid Hill-Student Advisory Vote A. ELIMINATION OF ACADEMIC ADMINISTRATOR POSITION Recommend elimination of the following Academic Administrator position, effective June 30, 2004: Position Department Range Months of Service Chief of Police/Director of Police Academy Campus Police J J Academic Administrator	Action	OPEN			EGE DISTRICT	'S REQUEST T	O NEGOTIATE RE-				
Action B. Recommend adoption of proposal as the initial proposal for bargaining purposes. Action 12. HUMAN RESOURCES – ACADEMIC (Sinclair) Agosto Aranda Roesch Salcido Valladolid Hill-Student Advisory Vote A. ELIMINATION OF ACADEMIC ADMINISTRATOR POSITION Recommend elimination of the following Academic Administrator position, effective June 30, 2004: Range Months of Service Chief of Police/Director of Police Academy Department Range J (Academic Administrator			Aranda	Roesch	Salcido	Valladolid					
Action 12. HUMAN RESOURCES – ACADEMIC (Sinclair) Agosto Aranda Roesch Salcido Valladolid Hill-Student Advisory Vote A. ELIMINATION OF ACADEMIC ADMINISTRATOR POSITION Recommend elimination of the following Academic Administrator position, effective June 30, 2004: Range Months of Service Position Department Range Months of Service Chief of Police/Director of Police Academy Campus Police J (Academic Administrator		А.	negotiation of	f re-openers to the S	Southwestern C	ollege Educatior	n Association's				
(Sinclair) Agosto Aranda Roesch Salcido Valladolid Hill-Student Advisory Vote A. ELIMINATION OF ACADEMIC ADMINISTRATOR POSITION Recommend elimination of the following Academic Administrator position, effective June 30, 2004: Recomment Range Months of Service Position Department Range Months of Service Chief of Police/Director of Police Academy Campus Police J (Academic Administrator	Action				al as the initial p	proposal for barg	aining purposes.				
Agosto Aranda Roesch Salcido Valladolid Advisory Vote A. ELIMINATION OF ACADEMIC ADMINISTRATOR POSITION Recommend elimination of the following Academic Administrator position, effective June 30, 2004: Position Department Range Months of Service Chief of Police/Director of Police Academy Campus Police J (Academic Administrator) J (Academic Administrator)	ACUON						Hill-Student				
Recommend elimination of the following Academic Administrator position, effective June 30, 2004: Position Department Range Months of Service Chief of Police/Director of Police Academy Campus Police J Garage Chief of Police/Director of Police Campus Police J Garage Garage Police Academy Campus Police J Garage Garage Garage		Agosto	Aranda	Roesch	Salcido	Valladolid					
effective June 30, 2004: Position Department Range Months of Service Chief of Police/Director of Police Academy Campus Police (Academic Administrator J		Α.	A. ELIMINATION OF ACADEMIC ADMINISTRATOR POSITION								
Chief of Police/Director of Campus Police J Police Academy (Academic Administrator											
Police Academy (Academic Administrator		Position		Department	Range		Months of Service				
				Campus Police	(Academic Administrator						

		Page 9 of 18
 B. RETIREMEN	ITC	
D. <u>RETIREMEN</u>		
	g academic employees are retiring and their resignation the Superintendent/President under delegation of power	
Employee	Position	Effective Date
Gladys Barrett	Professor, Child Development School of Technology & Human Services (Retirement-completing 28 years of service)	12-19-03
Dr. Barbara Canaday	Professor, Psychology School of Social Sciences & International Studies (Retirement-completing 29 years of service)	12-19-03
Dr. Oscar Cañedo	Professor, E.S.L. and Spanish School of Languages & Humanities (Retirement-completing 28 years of service)	12-19-03
Willard Hanson	Professor, Mathematics School of Mathematics, Science & Engineering (Retirement-completing 15 years of service)	12-19-03
Joseph Liermann	Professor, Computer Information Systems School of Business & Information Systems (Retirement-completing 13 years of service)	12-19-03
Frederick Lotze	Professor, Business School of Business & Information Systems (Retirement-completing 38 years of service)	12-19-03
Susan Luzzaro	Professor, English School of Languages & Humanities (Retirement-completing 12 years of service)	12-19-03
Vera Powell Mooring	Professor, English/Reading School of Languages & Humanities (Retirement-completing 26 years of service)	12-19-03
Alva Sands	Professor, Business School of Business & Information Systems (Retirement-completing 19 ½ years of service)	12-19-03
Dr. Victor Saucedo	Professor, Music School of Arts & Communication (Retirement-completing 32 years of service)	12-19-03
Geraldine Turley	Professor, Art School of Arts & Communication (Retirement-completing 28 years of service)	12-19-03

NOTE: Retirement is in accordance with PARS Supplementary Retirement Plan for the 2003-04 Academic Year.

	ITEM											
Action	13. HUMAN (Sinclair)	RESOURCE	S - CLASSIFIEI	D								
	Agosto	Aranda	Roesch	s	alcido	Valladolid		Student sory Vote				
	A. <u>I</u>	PROJECT EN	<u>IPLOYMENT</u>									
		Recommend approval of employment of the following temporary, project-funded employee, effective as indicated and contingent upon project funding.										
	Employee Pos	ition	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date				
	Garcia Cler tem proj pos	Lupita Senior Project		12	13/1	\$2,543.00	\$30,516.00) 12/11/03 to 6/30/04				
	B. <u>RE</u>	B. <u>REINSTATE CLASSIFIED MANAGEMENT/SUPERVISORY POSITION</u>										
	Position		Departmer	nt Range Months/			s/ Service					
	Chief of Police, C Management/Su Position		Campus P	Police 29 12 m (Classified Management Salary Schedule)			12 mo e)	s.				
		C. <u>CHANGE IN CONTRACT SERVICE</u> Recommend approval of listed change in contract service, effective as indicated:										
	Employee	Position		Mo: Rar	s./Serv. nge/Class ary	Mos./Ser Range/C	rv. Slass	ffective Date				
	Gary Creason	Chief of F Administr Police, Cl	Police, Academic ator to Chief of assified nent/Supervisory	12 Rar Ste \$ 7	Mos. nge J	12 Mos. Range 29 Step 8 5. \$ 7,242.0	7 9 00/mo.	/1/04				
	Debbie Trujillo	Education Developm Business Center Le Director (temporary	f Continuing a & Economic hent, to Small Development ead Center Academic Affairs /, project-funded hew position)	Rar Ste \$6, \$80 \$80 (Cla 6) (Cla Sali	Mos. nge 26 p 8-1 723.00/mo 0,676.00/ar assified nagement ary nedule)		5 0/mo. 00/ann. ed ment	2/11/03				

			Page 11 of 18			
 D.	CLASSIF	FIED HOURLY EMPLOYMENT (ENCLOSURE)				
	ye	nend ratification and approval of 46 Classified staff for the 2003-04 academic ear, pursuant to Education Code Section 88003 and contingent upon final etermination of staff members.				
E.	<u>RETIREI</u>	MENTS				
		wing classified employees are retiring and their resignations I by the Interim Superintendent/President under delegation				
Employee		Position	Effective Date			
Sharon Adcock Hopkins	ξ -	Word Processor, Office Support Services (completing 15 years of service)	12/30/03			
Barbara Armsti	rong	Admissions and Records Technician, Admissions and Records, (completing 23½ years of service)	12/30/03			
Loretta Brown		Food Service Worker, Food Services Department (completing 26 years of service)	12/30/03			
Leonor Fast		Food Service Worker, Food Services Department (completing 6 years of service)	12/30/03			
Robert Fidrych		Pool Maintenance Technician, Maintenance Department (completing 26 years of service)	12/30/03			
Carmen Gallar	do	Clerical Assistant III, Student Employment Services (completing 24 years of service)	12/30/03			
Dorothy Manzo)	Benefits Technician, Payroll Services (completing 13½ years of service)	12/30/03			
Alberto Martine	Z	Custodian-Evening, Southwestern Education Center at San Ysidro (completing 15 years of service)	12/30/03			
Barbara Nicita		Administrative Secretary I, Computer Systems and Services (completing 35½ years of service)	12/30/03			
Carmen Ramire	ez	Instructional Assistant I, 47.5% service, Disability Support Services (completing 15 years of service)	12/30/03			
William Reddin	g	Instructional Lab Technician-Fine Arts, School of Arts and Communication (completing 21 ¹ / ₂ years of service)	12/30/03			
Novelita Resoli	me	Computer Operator, Computer Systems and Services (completing 26½ years of service)	12/30/03			
Lynn Sanken		Staff Development Assistant, Staff Development Office (completing 7½ years of service)	12/30/03			
Joy Seale		Word Processor, Office Support Services (completing 24 years of service)	12/30/03			
Larry Laframbo	bise	Senior Systems Analyst, Computer Systems & Services (Completing 5 1/2 years of service)	12/30/03			
Edgar Foote		Custodian-Evening, Custodial Department (Completing 5 years of service)	12/30/03			

	ITEM					
Action	14. AGREE (Gauvreau)	MENT WITH AN		CAL RESPONS	SE, INC. (ENCLO	SURE)
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote
Action	Recommopportu opportu through Superin which m	nend approval o nities for parame December 31, 2 tendent/Presiden nay occur.	f agreement with edic students to o 2004, at no cost t nt be authorized	n American Mec obtain training e to the District; a to sign the agre	lical Response, Ir experience, for the nd further, recom	nc., to provide e period January 1 mend the Interim uture amendments
Action	opportu through Superin which m	nities for parame December 31, 2 tendent/Presiden nay occur.	edic students to o 2004, at no cost t nt be authorized	obtain training e to the District; a to sign the agre	experience, for the nd further, recom	terprise, to provide e period January 1 mend the Interim uture amendments
	for para Decemi Superin	medic students to ber 31, 2004, at 1	to obtain training no cost to the Di	experience, for strict; and furthe	r the period Janua er, recommend th	
Action	17. AGREE (Gauvreau)		TY OF EL CAJO	N FIRE DEPA	RTMENT (ENCLO	DSURE)
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote
	opportu through Superin	nities for parame December 31, 2	edic students to o 2004, at no cost t	obtain training e to the District; a	nd further, recom	nt, to provide e period January 1 mend the Interim uture amendments

	ITEM					Ū		
Action	18. AGREEMENT WITH POWAY FIRE DEPARTMENT (ENCLOSURE) (Gauvreau)							
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
Action	paramed Decemb Superint which m	dic students to o er 31, 2004, at r endent/Presider ay occur.	btain training ex no cost to the Di	perience, for the strict; and furthe to sign the agree	e period January er, recommend the eement and any fu			
	(Gauvreau)			``````````````````````````````````````	· · · · · · · · · · · · · · · · · · ·			
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
Action	Superint which m 20. AGREE (Gauvreau)	endent/Presider ay occur. MENT WITH SA	nt be authorized	to sign the agre	ENT (ENCLOSUR	E)		
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote		
Action	for para Decemb Superint which m	medic students t er 31, 2004, at r endent/Presider ay occur.	o obtain training	experience, fo strict; and furthe to sign the agre	r the period Janua er, recommend the eement and any fu	e Interim uture amendments		
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
	for para Decemb Superint	nedic students t er 31, 2004, at r	o obtain training	experience, fo strict; and furthe	r the period Janua er, recommend the			

	ITEM							
Action	22. AGREEMENT WITH SYCUAN FIRE DEPARTMENT (ENCLOSURE) (Gauvreau)							
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
	for par Decen Super	amedic students t nber 31, 2004, at r	o obtain training no cost to the Dis	experience, for strict; and furthe	the period Janua er, recommend th			
Action		EMENT WITH VE LOSURE)	TERAN'S ADMI	NISTRATION I	MEDICAL CENT	ER, SAN DIEGO		
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
Action	ameno	n Superintendent/F dments which may EMENT WITH SA Aranda	occur.	, c	J.	Hill-Student Advisory Vote		
Action	nursin Decen Super which	nmend approval o g students to obta nber 31, 2004, at r intendent/Presider may occur.	in clinical experience of the District of the District of the District of the District of the Authorized of the Authoriz	ence, for the pe trict; and furthe to sign the agre	riod January 1 th er, recommend th eement and any fi	rough e Interim uture amendments		
	Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote		
	Recommend approval of agreement with San Diego County Psychiatric Hospital, to provide opportunities for health occupation program students to obtain training experience, for the period January 1 through December 31, 2004, at no cost to the District; and further, recommen the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.							

ITEM							
26. AGREEMENT WITH PALOMAR POMERADO HEALTH (ENCLOSURE) (Gauvreau)							
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
health o through Superin which m 27. AGREE	ccupation progra December 31, 2 tendent/Presiden ay occur.	um students to o 004, at no cost t It be authorized	btain training ex o the District; a to sign the agre	xperience, for the nd further, recomme eement and any fu	period January 1 mend the Interim iture amendments		
(Gauvreau)					Lill Student		
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
opportur January Interim amendn	nities for health c 1 through Decer Superintendent/F nents which may	occupation progr mber 31, 2004, a President be auth occur.	am students ob at no cost to the norized to sign t	otain clinical exper District; and furth the agreement and	ience, for the period her, recommend the d any future		
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
establisi 2004, at authoriz 29. AGREE	h an affiliate part no cost to the D ed to sign the ag	nership, for the istrict; and furth reement and ar	period Decemb er, recommend y future amend	er 11, 2003 throug the Interim Super Iments which may	gh December 31, intendent/President be occur.		
Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
provide \$2,407; agreem 30. SOFTW (Gauvreau) Agosto Recomr System/ \$231,81	training, for the p and further, reco ent and any futur ARE LICENSE A Aranda Nend approval of (Portal Software, 5 paid over two f	AGREEMENT V Roesch agreement with for the period Ja iscal years and	r 1, 2003 throug rim Superintend which may occu /ITH BLACKBO Salcido Blackboard, fo anuary 1, 2004 funded by Title	gh June 30, 2004, dent/President be ur. DARD (ENCLOSU Valladolid or the Blackboard I through June 30, V and categorical	in the amount of authorized to sign the JRE) Hill-Student Advisory Vote Learning 2005, in the amount of grant funds; and		
	26. AGREE (Gauvreau) Agosto Agosto Agosto Recommendation Agosto 27. AGREE (Gauvreau) Agosto 27. AGREE (Gauvreau) Agosto Agosto Recommendation 28. MEMOF (Gauvreau) Agosto 28. MEMOF (Gauvreau) Agosto 29. AGREE (Gauvreau) Agosto 30. SOFTW (Gauvreau) Agosto Recommendation System 30. SOFTW (Gauvreau) Agosto	26. AGREEMENT WITH PA (Gauvreau) Agosto Aranda Recommend approval of health occupation progra through December 31, 2' Superintendent/Presiden which may occur. 27. AGREEMENT WITH KE (Gauvreau) Agosto Aranda Recommend approval of opportunities for health of January 1 through Decer Interim Superintendent/F amendments which may 28. MEMORANDUM OF UN (Gauvreau) Agosto Aranda 28. MEMORANDUM OF UN (Gauvreau) Agosto Aranda Recommend approval of establish an affiliate part 2004, at no cost to the D authorized to sign the ag 29. AGREEMENT WITH SA (Gauvreau) Agosto Aranda Recommend ratification a provide training, for the p \$2,407; and further, reco agreement and any futur 30. SOFTWARE LICENSE A (Gauvreau) Agosto Aranda Recommend approval of System/Portal Software, \$231,815 paid over two f further, recommend the	26. AGREEMENT WITH PALOMAR POME (Gauvreau) Agosto Aranda Roesch Recommend approval of agreement with health occupation program students to o through December 31, 2004, at no cost th Superintendent/President be authorized which may occur. 27. AGREEMENT WITH KENNON S. SHEA (Gauvreau) Agosto Aranda Roesch Recommend approval of agreement with opportunities for health occupation progr January 1 through December 31, 2004, a Interim Superintendent/President be auth amendments which may occur. 28. MEMORANDUM OF UNDERSTANDING (Gauvreau) Agosto Aranda Roesch Recommend approval of the Memorandu establish an affiliate partnership, for the 2004, at no cost to the District; and furtha authorized to sign the agreement and an 29. AGREEMENT WITH SAN YSIDRO SCF (Gauvreau) Recommend ratification and approval of provide training, for the period Decembe \$2,407; and further, recommend the Inte agreement and any future amendments 30. SOFTWARE LICENSE AGREEMENT W (Gauvreau) Agosto Agosto Aranda Roesch Recommend approval of agreement with system/Portal Software, for the period Jagreement with sy	26. AGREEMENT WITH PALOMAR POMERADO HEALTI (Gauvreau) Agosto Aranda Roesch Salcido Agosto Aranda Roesch Salcido Recommend approval of agreement with Palomar Pommhealth occupation program students to obtain training exithrough December 31, 2004, at no cost to the District; a Superintendent/President be authorized to sign the agree which may occur. 27. AGREEMENT WITH KENNON S. SHEA AND ASSOCI (Gauvreau) Agosto Aranda Roesch Salcido Recommend approval of agreement with Kennon S. Sh opportunities for health occupation program students of January 1 through December 31, 2004, at no cost to the Interim Superintendent/President be authorized to sign amendments which may occur. 28. MEMORANDUM OF UNDERSTANDING WITH CHICA (Gauvreau) Agosto Aranda Roesch Salcido Recommend approval of the Memorandum of Understa establish an affiliate partnership, for the period Decembe 2004, at no cost to the District; and further, recommend authorized to sign the agreement and any future amend 29. AGREEMENT WITH SAN YSIDRO SCHOOL DISTRIC (Gauvreau) Agosto Aranda Roesch Salcido Qagosto Aranda Roesch Salcido Recommend ratification and approval of the agreement provide training, for the period December 1, 2003 throug \$2,407; and further, recommend the Interim Superintene agreement and any future amend agreement whic	26. AGREEMENT WITH PALOMAR POMERADO HEALTH (ENCLOSURE) (Gauvreau) Agosto Aranda Roesch Salcido Valladolid Recommend approval of agreement with Palomar Pomerado Health, to p health occupation program students to obtain training experience, for the through December 31, 2004, at no cost to the District; and further, recomm Superintendent/President be authorized to sign the agreement and any fu which may occur. 27. AGREEMENT WITH KENNON S. SHEA AND ASSOCIATES (ENCLOSI (Gauvreau) Agosto Aranda Roesch Salcido Valladolid Recommend approval of agreement with Kennon S. Shea and Associates opportunities for health occupation program students obtain clinical exper January 1 through December 31, 2004, at no cost to the District; and furth Interim Superintendent/President be authorized to sign the agreement an amendments which may occur. 28. MEMORANDUM OF UNDERSTANDING WITH CHICANO FEDERATION (Gauvreau) Agosto Aranda Roesch Salcido Valladolid Recommend approval of the Memorandum of Understanding with the Chi establish an affiliate partnership, for the period December 11, 2003 throug 2004, at no cost to the District; and further, recommend the Interim Super authorized to sign the agreement and any future amendments which may 20. AGREEMENT WITH SAN YSIDRO SCHOOL DISTRICT (ENCLOSURE) (Gauvreau) 4gosto Aranda Roesch Salcido Valladolid Recommend ratification and appr		

Antine									
Action	31. DISTRICT POLICY NO. 6099 ENROLLMENT OF MINORS IN NONCREDIT COURSES (ENCLOSURE) (Gauvreau)								
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote			
	Recommend approval of Southwestern Community College District Policy No. 6099, "Enrollment of Minors in Noncredit Courses." (First Reading, October 8, 2003.)								
ction	32. AGREE (Gauvreau)	MENT WITH S	HARP HEALTH	CARE (ENCLO	SURE)				
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote			
oformation	health o 2004 thi Superin which m	ccupation prog ough Decemb tendent/Preside ay occur.	ram students to o er 31, 2006, at no	btain training e cost to the Dis to sign the agre	eement and any fut	period January 1, commend the Interir			
		rmation and dis	scussion only.						
ction	34. CHANGE ORDER ON THE CONSTRUCTION OF THE NATIONAL CITY EDUCATION VILLAGE (Fite)								
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote			
	Recommend approval of Change Order Number One (1) for the Higher Education Center in National City "Education Village," Bid Package #1, Grading, Paving, and Striping with Douglas E. Barnhart resulting in an increase of \$39,346.00 and a new contract amount of \$11,899,613.70.								
	Change	Order No. 1	Costs related to underground ga	\$1,474.					
			Costs related to removal of unde	\$5,423.					
			Costs related to storage tank. (a	\$13,074.					
			Costs related to storage concrete	\$4,279.					
			Costs related to of contaminated	ards \$16,570.					
				\$39,346.					
	(a)	Unforeseen Co	onditions						
		trict will be rein sion of Nationa		ts of this chang	ge order by the Con	nmunity Developme			

	ITEM					Page 17 of 18		
Action	35. AGREEMENT WITH THE SAN DIEGO MEDIATION CENTER (ENCLOSURE) (Sinclair)							
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
	for the p initial m Interim amendr	period January 1 ediation session Superintendent/I nents which may	through Decem and \$500 for ea President be aut occur.	ber 31, 2004, in ch follow-up se horized to sign t	an amount not to ssion; and further the agreement an	d any future		
Action	36. CONSL (Sinclair)	JLTING SERVIC	ES AGREEMEN	IT WITH KEEN	AN & ASSOCIAT	ES (ENCLOSURE)		
	Agosto	Aranda	Roesch	Salcido	Valladolid	Hill-Student Advisory Vote		
	Recommend approval of agreement with Keenan & Associates, for consulting services, for the period January 1 through December 31, 2004, at the rate of \$1.00 per employee, per month; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.							
nformation	 37. GRANT FUNDS RECEIVED BY SOUTHWESTERN COLLEGE FOUNDATION (Hernandez) Citibank, "Small Business Development and International Trade Center (SBDITC)/Southeastern Economic Development Corp./SBDITC Entrepreneur Academy," in the amount of \$5,000, July 1, 2003 through June 30, 2004. 							
	For information and discussion only.							
nformation	 38. GRANT FUNDS RECEIVED BY SOUTHWESTERN COLLEGE FOUNDATION (Hernandez) Defense Logistics Agency, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$150,000, January 1 through December 31, 2004. 							
	For information and discussion only.							
Administrative Reports	39. ADMINISTRATIVE REPORTS (President)							
	A. ACADEMIC AFFAIRS – MR. GAUVREAU							
	В.				od Ending Octobe	er 31, 2003		
	C.	HUMAN RESOL 1. Human Reso	JRCES/LEGAL	AFFAIRS – MS	. SINCLAIR			
	 D. STUDENT AFFAIRS – MR. SANDOVAL 1. Financial Aid Report Academic Year 2002-2003 (ENCLOSURE) 							
						,		

	Page 18 of 18
Governing Board	ITEM 40. GOVERNING BOARD REPORTS
Reports	(President)
	A. STUDENT TRUSTEE BRANDY HILL
	B. TRUSTEE TERRI VALLADOLID
	C. TRUSTEE YOLANDA SALCIDO
	D. TRUSTEE CHRISTINE ARANDA, Ed.D.
	E. TRUSTEE JEAN ROESCH, ED.D.
	F. TRUSTEE DAVID J. AGOSTO
Closed Session	41. CLOSED SESSION/REPORT OF ACTION (If Applicable) (President)
	Agosto Aranda Roesch Salcido Valladolid Advisory Vote
Adjournment	42. ADJOURNMENT (President)
Information	43. NEXT REGULAR MEETING
	Wednesday, January 14, 2004, Southwestern College Education Center at San Ysidro
	Happy Holidays to the Governing Board
	from the staff and students of Southwestern College
	NORMA L. HERNANDEZ INTERIM SUPERINTENDENT/PRESIDENT