

	ITEM																								
Action	C. CONFERENCE WITH LABOR NEGOTIATOR Negotiators: Marcie Sinclair and Warren Kinsler, Atkinson Andelson Loya Ruud & Romo Employee Organizations: SCEA, CSEA and unrepresented employees Government Code Section 54957.6																								
	D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957																								
	3. 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>Williams-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		Williams-Student Advisory Vote												
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Senate Reports	Regular Meeting, February 12, 2003 Special Meeting, February 7, 2003 Special Meeting, March 5, 2003																								
	4. SENATE REPORTS (Agosto)																								
	A. Professor Alexis Davidson, President, Academic Senate																								
	B. Andre Harris, President, Classified Senate																								
Presentations	5. PRESENTATION(S)																								
	A. 2002-2003 Faculty Recognition Awards, Professor Alexis Davidson, Academic Senate President:																								
	Teaching Excellence Miriam “Mimi” Grifkin Professor of Mathematics																								
	Professional Leadership Grant Miller Professor of Astronomy																								
	Adjunct Faculty Marsha Rutter English Instructor																								
	B. John Wilson, Senior Director, Business, Operations and Facilities Planning; and Rick Kuhle, President, Vestar Development Company, presentation of update on educational/retail center, corner property, H Street and Otay Lakes Road.																								

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6. CONSENT CALENDAR (ITEMS A THROUGH F)																																																																								
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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>Organization</th><th>Facility Requested</th><th>Purpose</th><th>Date</th><th>Charge Rental/Excess</th><th></th></tr><tr><td>Bonita Vista High School</td><td>Tennis Courts 5-10</td><td>Men’s Tennis Team Practices</td><td>Mon-Fri, Feb 22-May 30, 2003</td><td>No Charge</td><td>N/A</td></tr><tr><td>Bonita Vista High School</td><td>Swimming Pool</td><td>Additional Practices for Swim Team</td><td>Mon/Wed/Fri, Feb 24 – May 16, 2003</td><td>No Charge</td><td>\$1116</td></tr><tr><td>Bonita Vista High School</td><td>Room 1501</td><td>Swim Team Conditioning</td><td>Mon/Wed/Fri, Feb 24 – May 16, 2003</td><td>No Charge</td><td>N/A</td></tr><tr><td>Bonita Vista High School</td><td>DeVore Stadium Bleachers/Steps</td><td>Track Team Conditioning</td><td>Tues/Thurs, Feb 25-May 27, 2003</td><td>No Charge</td><td>N/A</td></tr><tr><td>*National City School District</td><td>Mayan Hall</td><td>Mariachi Concert</td><td>Feb 27, 2003</td><td>*375</td><td>\$396</td></tr><tr><td colspan="6"><i>Co-Sponsored by SWC School of Arts & Communication; Rental Fee Waived.</i></td></tr><tr><td>San Diego Gauchos Soccer Team</td><td>DeVore Stadium and Team Rooms</td><td>Soccer Matches</td><td>March 1 and 7, 2003</td><td>\$2660</td><td>\$540</td></tr><tr><td>Federal Home Loan Bank of San Francisco</td><td>Rooms 1631/32 (Conf Rms)</td><td>Housing Roundtable/Mtg</td><td>March 1, 2003</td><td>\$100</td><td>\$60</td></tr><tr><td>Bonita Vista High School</td><td>DeVore Stadium and Team Rooms</td><td>Powder Puff Girls Flag Football Game</td><td>March 14, 2003</td><td>No Charge</td><td>\$485</td></tr><tr><td>Bonita Vista High School</td><td>Tennis Courts 5-10</td><td>Men’s Tennis Team Matches</td><td>March 14,19,28, Apr 4,23,25 and May 7, 2003</td><td>No Charge</td><td>N/A</td></tr><tr><td>Bonita Rebels Soccer League</td><td>Inner Track and Soccer Field</td><td>Soccer Tryouts</td><td>Mon-Thurs and Sat, March 17-20 and 22, 2003</td><td>\$350</td><td>\$300</td></tr></table>	Organization	Facility Requested	Purpose	Date	Charge Rental/Excess		Bonita Vista High School	Tennis Courts 5-10	Men’s Tennis Team Practices	Mon-Fri, Feb 22-May 30, 2003	No Charge	N/A	Bonita Vista High School	Swimming Pool	Additional Practices for Swim Team	Mon/Wed/Fri, Feb 24 – May 16, 2003	No Charge	\$1116	Bonita Vista High School	Room 1501	Swim Team Conditioning	Mon/Wed/Fri, Feb 24 – May 16, 2003	No Charge	N/A	Bonita Vista High School	DeVore Stadium Bleachers/Steps	Track Team Conditioning	Tues/Thurs, Feb 25-May 27, 2003	No Charge	N/A	*National City School District	Mayan Hall	Mariachi Concert	Feb 27, 2003	*375	\$396	<i>Co-Sponsored by SWC School of Arts & Communication; Rental Fee Waived.</i>						San Diego Gauchos Soccer Team	DeVore Stadium and Team Rooms	Soccer Matches	March 1 and 7, 2003	\$2660	\$540	Federal Home Loan Bank of San Francisco	Rooms 1631/32 (Conf Rms)	Housing Roundtable/Mtg	March 1, 2003	\$100	\$60	Bonita Vista High School	DeVore Stadium and Team Rooms	Powder Puff Girls Flag Football Game	March 14, 2003	No Charge	\$485	Bonita Vista High School	Tennis Courts 5-10	Men’s Tennis Team Matches	March 14,19,28, Apr 4,23,25 and May 7, 2003	No Charge	N/A	Bonita Rebels Soccer League	Inner Track and Soccer Field	Soccer Tryouts	Mon-Thurs and Sat, March 17-20 and 22, 2003	\$350	\$300
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California Assoc of Bilingual Educators (CABE)	Student Union East/West, Cafeteria Conf Rms 1-3, Student Union Tent/Patio, and 8 Classrooms	Books in Spanish Conference	March 22, 2003	\$1065	\$600	
USA Triathlon	Swimming Pool	Triathlon Training	April 5, 2003	\$38	\$27	
Salinas Association of California	DeVore Stadium	Fiesta Celebration	May 25, 2003	\$925	\$280	
Eastlake High School	DeVore Stadium	Graduation Ceremony with Rehearsal	June 18 and 20, 2003	No Charge	\$200	
Bonita Middle School	DeVore Stadium	Promotion Ceremony with Set Up	June 18 and 19, 2003	No Charge	N/A	
Bonita Vista High School	DeVore Stadium	Graduation Ceremony with Rehearsal and Set Up	June 19 and 20, 2003	No Charge	N/A	
Southwest High School	DeVore Stadium	Graduation Ceremony with Set Up	June 19, 2003	No Charge	N/A	
Rancho Del Rey Middle School	DeVore Stadium	Promotion Ceremony with Set Up	June 20, 2003	No Charge	N/A	
Sweetwater Union High School District	DeVore Stadium and Team Rooms	Bonita Vista High School Football Games	Sept 19, Oct 3,10,24, and Nov 14, 2003	No Charge	\$3200	
Sweetwater Union High School District	Concession Stands at DeVore Stadium	Concession Stand Use by Bonita Vista High School for Home Football Games	Sept 19, Oct 3,10,24, and Nov 14, 2003	\$1000	N/A	
Bonita Vista High School	DeVore Stadium	Homecoming Rehearsal	Oct 22, 2003	No Charge	N/A	

ITEM

- A. COMMENDATION RESOLUTIONS (ENCLOSURE)
(Sinclair)
- Recommend adoption of commendation resolutions for the following staff members who are retiring:
- Janey Brown, Professor of Nursing, School of Technology & Human Services
(retirement, completing 30 years of service)
- Frank Giardina, Professor of English, School of Languages & Humanities
(retirement, completing 26 years of service)
- Sara Megling, Professor of Communications, School of Arts & Communication
(retirement, completing 15 years of service)

B. EMPLOYMENT OF CONSULTANT(S)

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

Department	Consultant	Purpose	Date	Fee
(Gauvreau) School of Arts and Communication	Lady Jean, Inc.	Costumer for Spring theatre productions	March 27–29 and April 11–13, 2003	\$2,500
(Gauvreau) Small Business Development & International Trade Center	Charles Heiser	Human Resources	On-call, as needed for the 2002–03 college year	Not to exceed \$2,999 each
(Sinclair) Legal Affairs	John Madden	STRS/PERS Retirement Workshops	3/13/03 - 12/31/03	Note to exceed \$2,999
(Sinclair) Legal Affairs	Dr. Larry Marian	Facilitation/Mediation	3/13/03 - 12/31/03	\$85/hr.

C. APPLICATION(S)
(Zins)

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

City of San Diego/Community Development Block Grant (CDBG), "ABC's for Small Business/Small Business Development and International Trade Center (SBDITC)," in the amount of \$160,000, July 1, 2003 through June 30, 2004.

City of San Diego/Community Development Block Grant (CDBG), "Contractor's Road Map Project/San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$350,800, July 1, 2003 through June 30, 2004.

D. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)
(Fite)

General Fund Nos. 42398 – 43059
Blanket Fund Nos. B689 – B690

E. PAYMENT OF BILLS, MONTH OF FEBRUARY 2003 (ENCLOSURE)
(Fite)

ITEM																														
Oral Communication	7. ORAL COMMUNICATION (Agosto) 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."																													
	8. HUMAN RESOURCES – ACADEMIC (Sinclair) <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>Williams-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> A. <u>REDUCTION IN CONTRACT SERVICE</u> Pursuant to provisions set forth in Article V, Section 5.16 of the <u>2001-2003 S.C.E.A. Contract</u>, and in accordance with the employee's request, recommend approval of the following reduction in contract service, effective as indicated: Pam Ellis, Professor of French, School of Languages & Humanities, from 100% to 66.67%, effective with the 2003-04 academic year Joseph Liermann, Professor of Computer Information Systems, School of Business & Information Systems, from 100% to 50%, effective with the 2003-04 academic year Joe Leonard, Professor of English, School of Languages & Humanities, from 100% to 80%, effective with the 2003-04 academic year B. <u>RESIGNATIONS/RETIREMENTS</u> <table><tr><td><u>Employee</u></td><td><u>Position</u></td><td><u>Effective Date</u></td></tr><tr><td>Thomas Teevin</td><td>Professor, School of Technology & Human Services (resignation)</td><td>June 1, 2003</td></tr></table>		Agosto		Aranda		Roesch		Salcido		Valladolid		Williams-Student Advisory Vote													<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>	Thomas Teevin	Professor, School of Technology & Human Services (resignation)
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Action	20. CINGULAR WIRELESS SERVICES FOR COMMUNICATIONS FACILITY (ENCLOSURE) (Fite) <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>Williams-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> Recommend approval of lease agreement with Cingular Wireless Services, for a communication facility, for the period March 13, 2003 through March 12, 2008, in the amount of \$2,000 per month to the benefit of the District, with a 10% increase at renewal terms; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.		Agosto		Aranda		Roesch		Salcido		Valladolid		Williams-Student Advisory Vote												
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Action	21. RECOMMENDATION FOR AWARD (Fite) <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>Williams-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> Recommend award of contract on the following Bid Tabulation(s): Bid No. 59 - The 2003-2004 Southwestern College Class Schedules to VQS Enterprises in the total amount of \$110, 000.		Agosto		Aranda		Roesch		Salcido		Valladolid		Williams-Student Advisory Vote												
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Information	22. SOUTHWESTERN COLLEGE FOUNDATION FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR’S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2002 (ENCLOSURE) (Zins) For information and discussion only.																								
Information	23. SOUTHWESTERN COLLEGE ALUMNI STUDY 2002-2003 (ENCLOSURE) (Zins) For information and discussion only.																								
Action	24. 2002-2003 REVISED A.S.O. BUDGET (ENCLOSURE) (Sandoval) <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>Williams-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> Recommend review and adoption of the revised 2002-2003 Associated Student Organization (A.S.O.) budget.		Agosto		Aranda		Roesch		Salcido		Valladolid		Williams-Student Advisory Vote												
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Administrative Reports	25. ADMINISTRATIVE REPORTS (Agosto) A. ACADEMIC AFFAIRS – MR. GAUVREAU B. FISCAL AFFAIRS – MR. FITE 1. General Fund Financial Report for Period Ending January 31, 2003 (ENCLOSURE) 2. Budget Update C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR 1. Human Resources Report (ENCLOSURE) 2. Staff Diversity Report (ENCLOSURE) D. INSTITUTIONAL ADVANCEMENT – MS. ZINS E. STUDENT AFFAIRS – MR. SANDOVAL 1. Spring 2003 Opening Day Enrollment Report (ENCLOSURE) F. HIGHER EDUCATION CENTER AT NATIONAL CITY – MR. KINNEY G. SOUTHWESTERN COLLEGE EDUCATION CENTER AT SAN YSIDRO – DR. ARELLANO H. COMPUTER SYSTEMS & SERVICES – MR. WAGSTAFF I. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ																								
Governing Board Reports	26. GOVERNING BOARD REPORTS (Agosto) A. STUDENT TRUSTEE ROBERT WILLIAMS B. TRUSTEE TERRI VALLADOLID C. TRUSTEE YOLANDA SALCIDO D. TRUSTEE CHRISTINE ARANDA, Ed.D. E. VICE PRESIDENT JEAN ROESCH, Ed.D. F. PRESIDENT DAVID J. AGOSTO																								
Closed Session	27. CLOSED SESSION/REPORT OF ACTION (If Applicable) (Agosto) <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>Williams-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		Williams-Student Advisory Vote												
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Adjournment	28. ADJOURNMENT (Agosto)																								

Information	ITEM
	29. NEXT REGULAR MEETING Wednesday, April 9, 2003 NORMA L. HERNANDEZ INTERIM SUPERINTENDENT/PRESIDENT