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	ITEM																								
Reconvene in Open Session	3. RECONVENE IN OPEN SESSION (Roesch) 7:34 p.m., Room 214																								
Closed Session Announcement	4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch)																								
Moment of Silence	5. MOMENT OF SILENCE (Roesch) Moment of silence for the passing of: - Joseph M. Conte, Former Superintendent/President, Southwestern College - Ronald Reagan, Past President of the United States																								
Action (Carried)	6. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez) <table><tr><td></td><td>Agosto</td><td>S</td><td>Aranda</td><td></td><td>Roesch</td><td>M</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	S	Aranda		Roesch	M	Salcido		Valladolid		Newton-Student Advisory Vote												
	Agosto	S	Aranda		Roesch	M	Salcido		Valladolid		Newton-Student Advisory Vote														
Reports	Regular Meeting, July 14, 2004 Special Meeting, July 21, 2004 Special Meeting, July 28, 2004 Special Meeting, August 4, 2004 7. REPORTS (15 Minutes) (Roesch) A. Joi Lin Blake, President, Academic Senate 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 College Administrators Association (SCAA)																								
Presentation(s)	8. PRESENTATION(S) (Roesch) Bob Gauvreau, Vice President for Academic Affairs; Donna Arnold, Interim Dean, School of Arts & Communication, Terry Russell, Choir Director, presentation of donation by Concordia Homes & Bitterlin Development to the Southwestern College Choir.																								

9. CONSENT CALENDAR (ITEMS A THROUGH E)

Action
(Carried)

	<i>Agosto</i>	<i>M</i>	<i>Aranda</i>		<i>Roesch</i>	<i>S</i>	<i>Salcido</i>		<i>Valladolid</i>		<i>Newton-Student Advisory Vote</i>
	<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Aye</i>		<i>Absent</i>		<i>Aye</i>

A. EMPLOYMENT OF CONSULTANT(S)

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

Department	Consultant	Purpose	Date	Fee
(Gauvreau) Small Business Development & International Trade Center	Hay, William Kwartler, Laura McCall, James Meza, Robin Nelson, Leslie Yubas, Matt Venture Builder, Inc	Mexican Logistics Law Business Development Manufacturing Marketing Marketing Business Plan	On-call, as needed for the 2004-05 college year	Not to exceed \$2,999
(Gauvreau) School of Health, Exercise Science and Athletics	Lenihan, Selecky & Chadha Orthopaedics	Provide physician services to athletics	8/16/04 – 5/27/05	\$1,800

B. APPLICATION(S)
(Hernandez)

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

City of Santee, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$15,000, July 1, 2004 through June 30, 2005.

Otay Water District, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$4,500, September 30, 2004 through April 30, 2005.

San Diego Association of Governments (SANDAG), "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$10,000, July 1, 2004 through June 30, 2005.

San Diego County Regional Airport Authority, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$15,000, July 1, 2004 through June 30, 2005.

San Diego County Water Authority, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$42,000, July 1, 2004 through June 30, 2005.

TTI America, "South County Career Center (SCCC)," in the amount of \$263,750, July 1, 2004 through June 30, 2005.

	ITEM
Oral Communication	C. <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: California Department of Education/Nutrition Services Division, "National Youth Sports Summer Food Service Program," in the amount of \$23,490, June 28 through July 30, 2004. This item was approved by the Governing Board for application of funds on June 9, 2004. State of California, "Department of Boating and Waterways/SWC Crown Cove Aquatic Center," in the amount of \$30,000, July 1, 2004 through June 30, 2015. This item was approved by the Governing Board for application of funds on April 14, 2005.
	D. <u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u> (Fite) General Fund Nos. 53298 - 53987 Blanket Fund Nos. B854 - B897
	E. <u>PAYMENT OF BILLS, MONTH OF JULY 2004 (ENCLOSURE)</u> (Fite)
	10. 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 <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." <i>Brad Voigt, South Bay Aquatics, addressed the Board regarding the Southwestern College swim team.</i> <i>Mary Holmes, child development faculty, addressed the Board regarding the lease with Child Development Associates (CDA).</i>

ITEM																																																
Action (Carried)	11. HUMAN RESOURCES – ACADEMIC (Tachiki)																																															
	<table> <tr> <td>M</td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td>S</td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Newton-Student Advisory Vote</td></tr> <tr> <td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Absent</td><td></td><td>Aye</td></tr> </table>	M	Agosto		Aranda		Roesch	S	Salcido		Valladolid		Newton-Student Advisory Vote		Aye		Aye		Aye		Aye		Absent		Aye																							
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	Aye		Aye		Aye		Aye		Absent		Aye																																					
A. <u>NEW EMPLOYMENT (ENCLOSURE)</u>																																																
Recommend ratification and approval of listed employment effective as indicated:																																																
<table> <tr> <th>Employee</th><th>Position</th><th>Department</th><th>Mos./ Serv</th><th>Range/ Step</th><th>Monthly Salary</th><th>Annual Salary</th><th>Effective Date</th></tr> <tr> <td>David Preciado</td><td>Assistant Professor of Automotive Technology (Tenure Track Position)</td><td>School of Technology & Human Services</td><td>10</td><td>I-1*</td><td>\$4,025.30</td><td>\$40,253.00</td><td>8-13-04</td></tr> <tr> <td>Chuck Waggoner</td><td>Assistant Professor of Automotive Technology (Tenure Track Position)</td><td>School of Technology & Human Services</td><td>10</td><td>I-1*</td><td>\$4,025.30</td><td>\$40,253.00</td><td>8-13-04</td></tr> <tr> <td>Mustafa Cem Tont</td><td>Assistant Professor of Exercise Science/Head Women's Soccer Coach (Tenure Track Position)</td><td>School of Health, Exercise Science & Athletics</td><td>10</td><td>I-1*</td><td>\$4,025.30</td><td>\$40,253.00</td><td>8-13-04</td></tr> <tr> <td>Clark Binley</td><td>Assistant Professor of Paramedic/ EMT (Temporary, One Year Position)</td><td>School of Technology & Human Services</td><td>10</td><td>I-1*</td><td>\$4,025.30</td><td>\$40,253.00</td><td>8-13-04</td></tr> <tr> <td>Janelle Melendrez</td><td>Counselor (Tenure Track Position)</td><td>School of Counseling & Personal Development</td><td>11</td><td>I-1*</td><td>\$4,025.27</td><td>\$44,278.00</td><td>7-15-04</td></tr> </table>	Employee	Position	Department	Mos./ Serv	Range/ Step	Monthly Salary	Annual Salary	Effective Date	David Preciado	Assistant Professor of Automotive Technology (Tenure Track Position)	School of Technology & Human Services	10	I-1*	\$4,025.30	\$40,253.00	8-13-04	Chuck Waggoner	Assistant Professor of Automotive Technology (Tenure Track Position)	School of Technology & Human Services	10	I-1*	\$4,025.30	\$40,253.00	8-13-04	Mustafa Cem Tont	Assistant Professor of Exercise Science/Head Women's Soccer Coach (Tenure Track Position)	School of Health, Exercise Science & Athletics	10	I-1*	\$4,025.30	\$40,253.00	8-13-04	Clark Binley	Assistant Professor of Paramedic/ EMT (Temporary, One Year Position)	School of Technology & Human Services	10	I-1*	\$4,025.30	\$40,253.00	8-13-04	Janelle Melendrez	Counselor (Tenure Track Position)	School of Counseling & Personal Development	11	I-1*	\$4,025.27	\$44,278.00	7-15-04
Employee	Position	Department	Mos./ Serv	Range/ Step	Monthly Salary	Annual Salary	Effective Date																																									
David Preciado	Assistant Professor of Automotive Technology (Tenure Track Position)	School of Technology & Human Services	10	I-1*	\$4,025.30	\$40,253.00	8-13-04																																									
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	* Final salary placement of academic assignments contingent upon verification of education/experience.																																															
	B. <u>ADJUSTMENT TO ADMINISTRATOR SALARY</u>																																															
	Recommend ratification of salary adjustment for the following administrator, effective July 1, 2004:																																															
	Angelica Suarez, Dean, Southwestern College Education Center, San Ysidro, Range C, Step 5+Dr. to Range C, Step 6+Dr.																																															

ITEM

C. <u>RESCINDING OF REDUCTION IN CONTRACT SERVICE</u>

Recommend rescinding the following Reduction in Contract Service, approved at the July 14, 2004 Governing Board Meeting, pursuant to the employee's request:

Fernando Lopez-Lopez, Professor of Mathematics, School of Mathematics, Science & Engineering, from 100% to between 50% and 60%, effective for the 2004-05 academic year.

◆6/9/04 - Board tabled pending agreement between District and CSEA to increase months of service.
Note: District and CSEA has mutually agreed to increase months of service from 10 to 12 months.

ITEM

CHANGE IN CONTRACT SERVICE (Continued)

Employee	Position	Mos./Serv. Range/Class Salary	to	Mos./Serv. Range/Class Salary	Effective Date
Richard Ratner	Teacher-Child Development Center	10 Mos. Range 16 Step 6 \$ 3,330.00/mo. \$33,300.00/ann		♦12 Mos. Range 16 Step 6 \$ 3,330/00/mo. \$39,960.00/ann	8/12/04

♦6/9/04 - Board tabled pending agreement between District and CSEA to increase months of service.
Note: District and CSEA has mutually agreed to increase months of service from 10 to 12 months.

B. CHANGE IN MONTHS OF SERVICES

Position	Department	Months of Service/ Range/Salary	To	Months of Service/ Range/Salary
Head Teacher- Child Development Center/Lab	School of Technology and Human Services (Child Development Center)	10 Months Range 24/Step 1 \$3,336.00 Monthly \$33,360.00 Annual		12 Months Range 24/Step 1 \$3,336.00 Monthly \$40,032.00 Annual

6/9/04: Board tabled pending agreement between District and CSEA to increase months of service.
7/14/04: Board approved replacement of position as 10-month position.
Note: District and CSEA has mutually agreed to increase months of service from 10 to 12 months.

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

Recommend ratification of 6 Classified staff for the 2003-04 Academic year and approval and ratification of 44 Classified staff for the 2004-05 Academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

D. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2004-05

Position	Department	Range	Months Service
Director of Human Resources, Classified Management Position	Human Resources	30	12 mos.

E. RESIGNATION/RETIREMENT

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

Employee	Position	Effective Date
Christine Delgado	Director of Human Resources	9/10/04

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	ITEM											
Action (Carried)	22. NEW LEASE FOR SAN DIEGO CONTRACTING OPPORTUNITIES CENTER (ENCLOSURE) (Gauvreau)											
	M	Agosto		Aranda		Roesch	S	Salcido		Valladolid		Newton-Student Advisory Vote
		Aye		Aye		Aye		Aye		Absent		Aye
	Recommend approval of agreement to enter into a five-year lease with Point Loma Nazarene University, to provide housing to the San Diego Contracting Opportunities Center, for the period September 1, 2004 through August 31, 2009, to be paid from project-generated funds; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.											
Action (Carried)	23. AGREEMENT WITH PARADISE VALLEY HOSPITAL (ENCLOSURE) (Gauvreau)											
	M	Agosto		Aranda		Roesch	S	Salcido		Valladolid		Newton-Student Advisory Vote
		Aye		Aye		Aye		Aye		Absent		Aye
	Recommend ratification of agreement with Paradise Valley Hospital, to provide opportunities for health occupation program students to obtain training experience, for the period July 1, 2004 through June 30, 2005, at no cost to the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.											
Action (Carried)	24. AGREEMENT WITH ALVARADO HOSPITAL MEDICAL CENTER/SAN DIEGO REHABILITATION INSTITUTE (ENCLOSURE) (Gauvreau)											
	M	Agosto		Aranda		Roesch	S	Salcido		Valladolid		Newton-Student Advisory Vote
		Aye		Aye		Aye		Aye		Absent		Aye
	Recommend ratification of agreement with Alvarado Hospital Medical Center/SDRI, to provide opportunities for health occupation program students to obtain training experience, for the period July 1, 2004 through June 30, 2005, at no cost to the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.											
Action (Carried)	25. COLLEGE CALENDAR FOR 2005-2006 ACADEMIC YEAR (ENCLOSURE) (Gauvreau)											
	S	Agosto	M	Aranda		Roesch		Salcido		Valladolid		Newton-Student Advisory Vote
		Aye		Aye		Aye		Aye		Absent		Aye
	Recommend approval of the proposed College Calendar for 2005-2006 Academic Year.											
Information	26. FOUR-DAY SUMMER WORKWEEK (ENCLOSURE) (Hernandez)											
	For information and discussion only.											
Action (Carried)	27. INSTITUTIONAL MEMBERSHIPS FOR 2004-05 (ENCLOSURE) (Fite)											
		Agosto	S	Aranda		Roesch	M	Salcido		Valladolid		Newton-Student Advisory Vote
		Aye		Aye		Aye		Aye		Absent		Aye
	Recommend approval of institutional memberships for inclusion in the 2004-2005 adopted budget.											

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	ITEM											
Action (Carried)	28. JUST JOE'S COFFEE SHOP LEASE AGREEMENT (ENCLOSURE)											
	(Fite)											
	S	Agosto	M	Aranda		Roesch		Salcido		Valladolid		Newton-Student Advisory Vote
	Aye		Aye		Aye		Aye		Absent		Aye	
	Recommend approval of lease agreement with Jimmy "J"s for facility rental, for the period August 12, 2004 through August 11, 2007, at an annual rental fee of \$34,000 to the benefit of the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.											
Action (Carried)	29. CHILD DEVELOPMENT ASSOCIATES LEASE AGREEMENT (ENCLOSURE)											
	(Fite)											
	S	Agosto	M	Aranda		Roesch		Salcido		Valladolid		Newton -Student Advisory Vote
	Aye		Aye		Aye		Aye		Absent		Aye	
	Recommend approval of agreement with Child Development Associates, for facility rental lease, for the period August 12, 2004 through August 11, 2007, at an annual rental fee of \$88,610.40 to the benefit of the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.											
Action (Carried)	30. RETENTION RELEASE AUTHORIZATION FOR THE STUDENT SERVICES "ONE STOP" CENTER											
	(Fite)											
		Agosto	S	Aranda		Roesch	M	Salcido		Valladolid		Newton -Student Advisory Vote
	Aye		Aye		Aye		Aye		Absent		Aye	
	Recommend approval to waive final retention payment for Bid No. 71, to Douglas E. Barnhart for the Student Services "One Stop" Center, in accordance to Public Contract Code Section 7107. Project is 95% complete.											
Action (Carried)	31. NOTICE OF COMPLETION											
	(Fite)											
		Agosto	S	Aranda		Roesch	M	Salcido		Valladolid		Newton -Student Advisory Vote
	Aye		Aye		Aye		Aye		Absent		Aye	
	Recommend approval and acceptance of the following completed project, effective as indicated:											
	Bid No. 71 - Student Services "One Stop" Center Project at Southwestern College with Douglas E. Barnhart, as satisfactorily completed as of August 12, 2004.											
Action (Carried)	32. DISTRICT POLICY NO. 6099, COURSE SUBSTITUTIONS/WAIVERS FOR STUDENTS WITH DISABILITIES (ENCLOSURE)											
	(Sandoval)											
		Agosto	S	Aranda		Roesch	M	Salcido		Valladolid		Newton-Student Advisory Vote
	Aye		Aye		Aye		Aye		Absent		Aye	
	Recommend approval of Southwestern Community College District Policy No. 6099, "Course Substitutions/Waivers for Student with Disabilities." (First Reading, July 14, 2004.)											

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	ITEM																								
Action (Carried)	33. DISTRICT POLICY NO. 6100, DISABILITY HARASSMENT (ENCLOSURE) (Sandoval)																								
	<table><tr><td></td><td>Agosto</td><td>S</td><td>Aranda</td><td></td><td>Roesch</td><td>M</td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Newton-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Absent</td><td></td><td>Aye</td></tr></table>		Agosto	S	Aranda		Roesch	M	Salcido		Valladolid		Newton-Student Advisory Vote		Aye		Aye		Aye		Aye		Absent		Aye
		Agosto	S	Aranda		Roesch	M	Salcido		Valladolid		Newton-Student Advisory Vote													
	Aye		Aye		Aye		Aye		Absent		Aye														
Administrative Reports	Recommend approval of Southwestern Community College District Policy No. 6100, “Disability Harassment.” (First Reading, July 14, 2004.)																								
	34. ADMINISTRATIVE REPORTS (Roesch)																								
	A. ACADEMIC AFFAIRS – MR. GAUVREAU B. FISCAL AFFAIRS – MR. FITE 1. General Fund Financial Report for Period Ending June 30, 2004 (ENCLOSURE) 2. Quarterly Report CCFS 311Q for Period Ending June 30, 2004 (ENCLOSURE) C. HUMAN RESOURCES/LEGAL AFFAIRS - MS. TACHIKI 1. Human Resources Report (ENCLOSURE) 2. Faculty Recruitment Summary (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ																								
Governing Board Reports	35. GOVERNING BOARD REPORTS (Roesch)																								
	A. STUDENT TRUSTEE TERRY NEWTON B. TRUSTEE TERRI VALLADOLID - Absent C. TRUSTEE DAVID J. AGOSTO D. TRUSTEE YOLANDA SALCIDO E. VICE PRESIDENT CHRISTINE ARANDA, Ed.D. F. PRESIDENT JEAN ROESCH, Ed.D.																								
Closed Session	36. CLOSED SESSION/REPORT OF ACTION (If Applicable) (Roesch)																								
Adjournment	37. ADJOURNMENT – 8:28 p.m. (Roesch)																								
Information	38. NEXT REGULAR MEETING Wednesday, September 8, 2004																								
	Norma L. Hernandez Governing Board Secretary																								
	Jean Roesch, Ed.D. Governing Board President																								