SOUTHWESTERN COLLEGE

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, August 11, 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.

	ITE	EM										
all to Order	1.	CALL	. TO	ORDER								
	(Re	(Roesch)										
		6:00	o.m.,	Building 10	00, C	onference	Roo	m A				
					_	• •			•	_	commences will b	
		noted	as '	'present" at	poin	t in this sug	gest	ted order of b	usiness at which	h the	ey arrive).	
											Newton-Student	
	X	Agosto	X	Aranda	X	Roesch	X	Salcido	Valladolid	X	Advisory Vote	
									Absent			
Olana d Canaian		the p	ublic	will be give	en an	opportunity			ed session ann closed session		cements. Memberns at this time.	
Closed Session	2. (Ro	the po ADJC pesch)	ublic DUR	will be give	en an	opportunity	y to :					
Closed Session		the po ADJC pesch)	ublic DUR - 7:3 C S	will be give N TO CLOS 0 p.m., Buil	en an SED : ding CE W kposu	opportunity SESSION 100, Confe VITH LEGA ure to litigat	y to serence	speak on any ce Room A. DUNSEL – Al	closed session NTICIPATED LI	item TIG/	ns at this time.	

Superior Court Case No. GIC 831766 Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

C.

ITEM RECONVENE IN OPEN SESSION Reconvene in 3. Open Session (Roesch) 7:34 p.m., Room 214 ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) Closed Session 4. (Roesch) Announcement Moment of 5. MOMENT OF SILENCE 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 **APPROVAL OF MINUTES (ENCLOSURE)** Action (Hernandez) (Carried) Newton-Student S Aranda Salcido Valladolid Advisory Vote Agosto Roesch Μ Regular Meeting, July 14, 2004 Special Meeting, July 21, 2004 Special Meeting, July 28, 2004 Special Meeting, August 4, 2004 **REPORTS** (15 Minutes) Reports 7. (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)

	Aye		Aye	Aye		Aye	Absent	Aye	
L	Agosto	М	Aranda	Roesch	s	Salcido	Valladolid	Newton-Student Advisory Vote	
	1								

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

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

(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

C. ACCEPTANCE OF FUNDS

(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</u> (ENCLOSURE)

(Fite)

General Fund Nos. 53298 - 53987 Blanket Fund Nos. B854 - B897

PAYMENT OF BILLS, MONTH OF JULY 2004 (ENCLOSURE)

(Fite)

Oral Communication

10. ORAL COMMUNICATION

(Roesch)

E.

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."

Brad Voigt, South Bay Aquatics, addressed the Board regarding the Southwestern College swim team.

Mary Holmes, child development faculty, addressed the Board regarding the lease with Child Development Associates (CDA).

ITEM

11. HUMAN RESOURCES – ACADEMIC

(Tachiki)

M Agosto Aranda Roesch S Salcido Valladolid Advisory Vote	-	,	Aye	Aye	Aye	Ť	Aye	Absent	Aye
		1	Agosto	Aranda	Roesch	S	Salcido	Valladolid	

A. <u>NEW EMPLOYMENT</u> (ENCLOSURE)

Recommend ratification and approval of listed employment effective as indicated:

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

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

B. ADJUSTMENT TO ADMINISTRATOR SALARY

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. RESCINDING OF REDUCTION IN CONTRACT SERVICE

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.

ITEM

12. HUMAN RESOURCES - CLASSIFIED (Tachiki)

Aye	Aye	Aye	Aye	Absent	Aye
M Agosto	S Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote

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

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

Employee	Position	Mos./Serv. Range/Class Salary to	Mos./Serv. Range/Class Salary	Effective Date
Linda Buchholz	Library Assistant, Day to Library Assistant, Evening	12 Mos. Range 12 Step 6 \$ 3,018.00/mo. \$36,216.00/ann	12 Mos. Range 13 Step 6 \$ 3,094.00/mo. \$37,128.00/ann	8/16/04
Gloria DeLeon	Senior Library Assistant, Day to Senior Library Assistant, Evening	12 Mos. Range 16* Step 6 \$ 3,330.00/mo. \$39,960.00/ann	12 Mos. Range 17* Step 6 \$ 3,415.00/mo. \$40,980.00/ann	8/16/04
Kathryn Gates	Teacher-Child Development Center	10 Mos. Range 17** Step 4 \$ 3,157.00/mo. \$31,570.00/ann	•12 Mos. Range 17** Step 4 \$ 3,157/00/mo. \$37,884.00/ann	8/12/04
Alicia Gamboa	Teacher-Child Development Center	10 Mos. Range 16 Step 3 \$ 2,962.00/mo. \$29,620.00/ann	•12 Mos. Range 16* Step 3 \$ 2,962.00/mo. \$35,544.00/ann	8/12/04
Cynthia Nagura	Director of International Programs, 37.5% service, School of Social Sciences and International Studies and Hispanic Serving Institutions Assisting Communities (HSIAC) Project Director, Higher Education Center at National City, 62.5% service to HSIAC Project Director, Higher Education Center at National City, 100% service (62.5% Project funded and 37.5% District funded)	12 Mos. Range 26 Step 5 \$ 2,214.00/mo. \$26,568.00/ann (37.5%) and 12 Mos. Range 23 Step 8 \$ 3,903.13/mo. \$46,837.56/ann (62.5%)	12 Mos. Range 23 Step 8 \$ 6,245.00/mo. \$74,940.00/ann	8/12/04 to 6/30/05

^{*}Includes one range for Longevity Increment.

^{**}Includes one range for Educational Incentive Program.

^{•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					
<u>C</u> ł	HANGE IN CONTRACT SEF	RVICE (Continu	ued)		
		Mos./Serv. Range/Class	8	Mos./Serv. Range/Class	
Employee	Position	Salary	to	Salary	Effective Date
Richard Ratner	Teacher-Child Development Center	10 Mos. Range 16 Step 6 \$ 3,330.00/r \$33,300.00/		•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	То	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. <u>SHORT-TERM AND SUBSTITUTE CLASSIFIED EMPLOYMENT</u> (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 Delgac	do Director of Human Resources	9/10/04
Official Delgae	bireder of Hamari Resources	3/ T0/04

ITEM

13. SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) SIDE LETTER REGARDING ADJUNCT EVALUATION PROCEDURES (ENCLOSURE)

(Gauvreau)

М	Agosto	s	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote
	Aye		Aye	Aye	Aye	Absent	Aye

Recommend approval of side letter between SCEA and the District regarding the pilot program for adjunct faculty evaluation procedures.

Action (Carried)

14. SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA) NEGOTIATIONS (ENCLOSURE)

(Hernandez)

M	Agosto	s	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote
	Aye		Aye	Aye	Aye	Absent	Aye

Recommend approval and ratification of the language for the <u>2004-06 SCEA Contract</u>. Further negotiations to take place beginning Fall 2004.

Action (Carried)

15. CONTRACT WITH SOUTHWESTERN COLLEGE CHILD DEVELOPMENT CENTER AND CALWORKS STUDENTS' PROVIDER (ENCLOSURE)

(Gauvreau)

М	Agosto Ave	Aranda Ave	Roesch Ave	S	Ave	Absent	Advisory Vote Ave
	Agosto	Aranda	Poosch		Salcido	Valladolid	Newton-Student

Recommend ratification of agreement with Southwestern College students who are CalWORKs participants, for the period July 1, 2004 through June 30, 2005; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

16. AGREEMENT WITH SOUTHWESTERN COLLEGE CHILD DEVELOPMENT CENTER (ENCLOSURE)

(Gauvreau)

F		Ave	Ave	Ave	Ť	Ave	Absent	Ave	
	М	Agosto	Aranda	Roesch	S	Salcido	Valladolid	Newton-Student Advisory Vote	

Recommend ratification of agreement with Southwestern College Child Development Center, to provide subsidized childcare, for the period July 1, 2004 through June 30, 2005, in an amount not to exceed \$40,000; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

17. CONTRACT WITH JOURNEYS OF DISCOVERY (ENCLOSURE)

(Gauvreau)

							Newton-Student
M	Agosto	Aranda	Roesch	S	Salcido	Valladolid	Advisory Vote
	Aye	Aye	Aye		Aye	Absent	Aye

Recommend approval of agreement with Journeys of Discovery, to provide tour coordination services, for the period August 12, 2004 through January 13, 2005, with the District receiving a minimum stipend of \$500 (no District funds); and further, recommend the Superintendent/ President be authorized to sign the agreement and any future amendments which may occur.

ITEM

18. AGREEMENT WITH THE CITY OF IMPERIAL BEACH FOR MARINE SAFETY SERVICE TRAINING PROGRAM (ENCLOSURE)

(Gauvreau)

	Aye	Aye	Aye	Aye	Absent	Aye
N	Agosto	Aranda	Roesch	S Salcido	Valladolid	Newton-Student Advisory Vote

Recommend approval of agreement with the City of Imperial Beach, for lifeguard training instruction, for the period September 1, 2004 through September 30, 2005, in the amount of \$1.10 per participant hour, for instructional costs; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

19. AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (ENCLOSURE)

(Gauvreau)

М	Agosto	Aranda	Roesch	s	Salcido	Valladolid	Newton-Student Advisory Vote
IVI	Aye	Aranda Ave	Ave	3	Ave	Absent	Ave

Recommend approval of agreement with State of California Department of Parks and Recreation, for training instruction, for the period September 1, 2004 through September 30, 2005, in the amount of \$1.10 per participant hour, for instructional costs; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

20. AGREEMENT WITH THE AMERICAN HEART ASSOCIATION (ENCLOSURE)

(Gauvreau)

М	Agosto	Aranda	Roesch	s	Salcido	Valladolid	Newton-Student Advisory Vote
	Aye	Aye	Aye		Aye	Absent	Aye

Recommend ratification of agreement with the American Heart Association, Inc, to serve as a Community Training Center, for the period July 1, 2004 to June 30, 2005, at no cost to the District; and further, recommend the Superintendent/President be authorized to sign the agreement and any further amendments which may occur.

Action (Carried)

21. AGREEMENT WITH DR. BONNELL B. GOYCOCHEA (ENCLOSURE) (Gauvreau)

 M
 Agosto
 Aranda
 Roesch
 S
 Salcido
 Valladolid
 Newton-Student Advisory Vote

 Aye
 Aye
 Aye
 Aye
 Absent
 Aye

Recommend approval of agreement with Dr. Bonnell B. Goycochea, for formative and summative assessment of project-funded, Biotechnology Education and Training Sequence Investment Project, for the period August 12, 2004 through June 30, 2007, in the amount of \$6,000 each year during the three-year duration of the project; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

ITEM 22. NEW LEASE FOR SAN DIEGO CONTRACTING OPPORTUNITIES CENTER (ENCLOSURE)

(Gauvreau)

М	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)

М	Agosto Ave	Aranda Ave	Roesch Ave	S	Salcido Ave	Valladolid Absent	Advisory Vote Ave
							Newton-Student

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)

М	Agosto Ave	A <i>randa</i> Ave	Roesch Ave	S	Salcido Ave	Valladolid Absent	Advisory Vote Ave	4
١.,			_ ,				Newton-Student	

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)

/	Ave		Ave	Ave	Ave	Absent	Ave	_
SA	lgosto	М	Aranda	Roesch	Salcido	Valladolid	Newton-Student Advisory Vote	

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 Advisory Vot	9
Newton-Stud	lent

Recommend approval of institutional memberships for inclusion in the 2004-2005 adopted budget.

ITEM 28. JUST JOE'S COFFEE SHOP LEASE AGREEMENT (ENCLOSURE)

(Fite)

S	Agosto	М	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	М	Aranda	Roesch	Salcido	Valladolid	Advisory Vote	
	Ave		Ave	Ave	Ave	Absent	Ave	- 1

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)

	-	S	Aranda	Roesch	М	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)

Ave Ave	nt Aye
Roesch M Salcido	dolid Advisory Vote
	Newton -Student

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)

1		Aye		Aye	Aye		Aye	Absent	Aye	
ı		Agosto	s	Aranda	Roesch	М	Salcido	Valladolid	Newton-Student Advisory Vote	
	_									

Recommend approval of Southwestern Community College District Policy No. 6099, "Course Substitutions/Waivers for Student with Disabilities." (First Reading, July 14, 2004.)

	ITEM								Ü				
Action (Carried)	33. DISTRICT POLICY NO. 6100, DISABILITY HARASSMENT (ENCLOSURE) (Sandoval)												
	1	osto	S Aran	da	Roesch	M	Salcido	Valladolid	Newton-Student Advisory Vote				
	Aye		Aye	ua	Aye	IVI	Aye	Absent	Aye				
	Recommend approval of Southwestern Community College District Policy No. 6100, "Disability Harassment." (First Reading, July 14, 2004.)												
Administrative Reports	34. (Roesc	ADMINISTRATIVE REPORTS ch)											
	A. ACADEMIC AFFAIRS – MR. GAUVREAU												
		B.	1. Gene	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.	1. Hum	HUMAN RESOURCES/LEGAL AFFAIRS - MS. TACHIKI 1. Human Resources Report (ENCLOSURE) 2. Faculty Recruitment Summary (ENCLOSURE)									
		D.	STUDE	NT AFF	AIRS – MR.	SANI	DOVAL						
E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ													
Governing Board Reports	35. (Roesc		ERNING B	OARD	REPORTS								
		A.	STUDE	NT TRU	JSTEE TERR	Y NE	EWTON						
		B.	TRUSTI	E TER	RI VALLADO	LID	- Absent						
		C.	TRUSTEE DAVID J. AGOSTO										
		D.	TRUSTI	E YOL	ANDA SALC	IDO							
		E.	VICE PI	RESIDE	ENT CHRISTI	NE A	ARANDA, E	D.D.					
		F.	PRESID	ENT JE	EAN ROESC	H, E	o.D.						
Closed Session	36. CLOSED SESSION/REPORT OF ACTION (If Applicable) (Roesch)												
Adjournment	37. (Roesc		URNMEN	T – 8:2	8 p.m.								
Information	38.		REGULA esday, Se										
	Norma Govern		nandez ard Secret	ary									

Jean Roesch, Ed.D. Governing Board President