SUGGESTED ORDER OF BUSINESS/MINUTES

REGULAR MEETING, GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

HIGHER EDUCATION CENTER AT NATIONAL CITY
701 NATIONAL CITY BLVD., ROOM 6506
NATIONAL CITY, CA 91950

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, INTERIM SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

7:00 PM

Wednesday, June 9, 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.

	ITEM
Call to Order	**1. CALL TO ORDER** (Roesch) 5:45 p.m., Higher Education Center at National City, 701 National City Blvd., National City, CA 91950, Room 6502 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).

X	*Agosto*	*X*	*Aranda*	*X*	*Roesch*	*X*	*Salcido*	*X*	*Valladolid*	*X*	*Newton-Student Advisory Vote*

Members of the public may be present to hear the closed session announcements. Members of the public will be given an opportunity to speak on any closed session items at this time.

Board Tour

2. GOVERNING BOARD TOUR
(Hernandez)
5:00 p.m., Tour of Education Village at National City. Meet at Higher Education Center at National City.

Closed Session

3. ADJOURN TO CLOSED SESSION
(Roesch)
5:45 p.m., Higher Education Center at National City,
701 National City Blvd., National City, CA 91950, Room 6502

	ITEM
Reconvene in Open Session	**4. RECONVENE IN OPEN SESSION** (Roesch) 7:22 p.m., Room 6506
Closed Session Announcement	**5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)** (Roesch) A. PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957 B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (3 potential cases) C. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organization: CSEA Government Code Section 54957.6 D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 E. PUBLIC EMPLOYEE EMPLOYMENT [faculty position] Government Code Section 54957
Action *(Carried)*	**6. APPROVAL OF MINUTES (ENCLOSURE)** (Hernandez)

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

Regular Meeting, May 12, 2004
Special Meeting, May 13, 2004
Special Meeting, May 20, 2004
Special Meeting, June 3, 2004

Student Board Member Oath

7. SWEARING IN OF NEW STUDENT BOARD MEMBER

(Roesch)

Terry Newton, Associated Student Organization President/Student Trustee

Senate/Union Reports

8. SENATE/UNION REPORTS
(Roesch)

A. Professor Alexis Davidson, President, Academic Senate

B. Larry Lambert, President, Classified Senate

C. Professor Robert Unger, President, Southwestern College Education Association (SCEA)

D. Joy Brucelas, Vice President, Classified School Employees Association (CSEA)

Presentation(s)

9. PRESENTATION(S)
(Hernandez)

Larry Lambert, Classified Senate President, introduction of Michele Fenlon, Classified Senate President-Elect and incoming Executive Board.

ITEM

Action *(Carried)*

10. CONSENT CALENDAR (ITEMS A THROUGH I)
Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.

Motion to Consider 10B separately

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

Motion to Approve 10

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

A. FACILITY USE REQUEST(S)

(Fite)

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

Organization	Facility Requested	Purpose	Date	Charge Rental/Excess	
Bonita Vista High School, ASB	Swimming Pool	Additional Morning Swim Practices	Mon/Wed/Fri, Feb 23 – May 28, 2004	No Charge	$1026
Bonita Vista High School	Tennis Courts	Men's Tennis Team Practices	Mon/Wed/Fri, Mar 3 – May 21, 2004	No Charge	N/A
Bonita Vista High School	Tennis Courts	Men's Tennis Team Matches	Mar 9, 16, 25, Apr 20, 29, and May 4, 2004	No Charge	N/A
Bonita Vista High School, ASB	Swimming Pool	Additional Saturday Swim Practices	Sat, Mar 20 – May 29, 2004	No Charge	$330
Southbay Aquatics	Swimming Pool	Swim Practices	Mon/Wed/Fri, May 3-28, 2004	$770	$506
San Diego Gauchos Soccer Team	DeVore Stadium	Soccer Match	June 6, 2004	$360	$930
Higher Praise Fellowship	Student Union East	Church Conference	June 17 & 18, 2004	$360	$220
Bonita Vista High School	DeVore Stadium	Graduation Ceremony with Rehearsal	June 17 & 18, 2004	No Charge	No Charge
*****RJ Donovan Correctional Facility	Student Union West	Office Assistant Applicant Written Testing	June 19, 2004	*****$655	*****$220
****Facility Rental and Personnel Fees are waived for group due to inkind services between Southwestern College and RJ Donovan Correctional.***					
American Cancer Society	DeVore Stadium and Locker Rooms	Annual Relay for Life Event	June 26 & 27, 2004	$4133	$960

ITEM

City of Chula Vista, Personnel	Student Union East	Police Recruit Applicant Written Testing	July 14 & 15, 2004	$360	$200

B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)
(Fite)

Recommend ratification and approval of the following advance travel payment agreement(s):

Employee	Purpose	Date	Cost
Cato, Adam C.	P.O.S.T. Field Training Officer Course	7/19-23/04	$698.00
Davis, John J.	CISCO Networkers 2004	7/11-16/04	$1,595.00
Davis, Terry	California Community College Athletic Directors Association	6/5-8/04	$640.00
Guerrero, Gustavo	BIEEP: Faculty Study Tour in Brazil	5/28/04– 6/9/04	$600.00
Hansen, Virginia	BIEEP: Faculty Study Tour in Brazil	5/29/04 – 6/9/04	$600.00
Loyer, Patris	BIEEP: Faculty Study Tour in Brazil	5/28/04 – 6/9/04	$600.00
Lucas, Yvonne	BIEEP: Faculty Study Tour in Brazil	5/28/04 – 6/9/04	$600.00
Moreno, Amy	Student Support Services Technical Asst. Workshop	6/10/04	$125.38
Nagao, Norris	BIEEP: Faculty Study Tour in Brazil	5/29/04 – 6/9/04	$600.00
Nagura, Cynthia	BIEEP: Faculty Study Tour in Brazil	5/28/04 – 6/9/04	$600.00
Santana, Eliana	BIEEP: Faculty Study Tour in Brazil	5/28/04 – 6/9/04	$600.00

C. COMMENDATION RESOLUTION (ENCLOSURE)
(Sinclair)

Recommend adoption of commendation resolution for the following staff member who is retiring:

Joseph Perretta, Professor of Automotive Technology, School of Technology and Human Services, completing 33 years of service.

D. EMPLOYMENT OF CONSULTANT(S)

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

Department	Consultant	Purpose	Date	Fee
(Gauvreau) Hispanic Serving Institutions Project (Title V)	Phyllis Sensenig	Review the goals and objectives of the Title V project as revised, and identify the evaluation data sources and requirements. Prepare a written evaluation research plan for years four-five of the Title V project.	6/10/04-9/10/04	$2,500

ITEM

Department	Consultant	Purpose	Date	Fee
(Gauvreau) Small Business Development & International Trade Center	Leon Trey Brady Jeffrey Cohen Melville DaCosta Jose Luis Fernandez Rachel Gershwin Everrado Macias Jack Monaco Robert Weinberg	Marketing Legal Accounting Business Start-Up Marketing Legal Food Service Marketing	On-call as needed for the 2004-05 college year	Not to exceed $2,999
(Gauvreau) VTEA/Tech Prep	Cindy Henry Gary Hogue	Career Path Matrix Development	6/10/04-6/30/04	$600 Each

E. APPLICATION(S)

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

(Hernandez)

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.

(Gauvreau)

California Chancellor's Office, "Career Technical Education-Application for VTEA Title IC funds," in the amount of $640,298, July 1, 2004 through August 31, 2005.

California Chancellor's Office, "Tech-Prep Program Allocation VTEA, Title II, Perkins Funding," in the amount of $68,800, July 1, 2004 through August 31, 2005.

California Chancellor's Office, "MESA Fund for Student Success (FSS)," in the amount of $81,500, July 1, 2004 through June 30, 2005.

(Fite)

California Community Colleges " 2006-2008 Final Project Proposal for State Project Funding for Music Buildings 800/850 Remodel" in the amount of $4,747,000, July 1, 2004 through June 30, 2008.

California Community Colleges "2005-2006 Final Project Proposal for State Project Funding for Perimeter Road/Life Safety Project in the amount of $3,458,000, July 1, 2004 through June 30, 2008.

F. ACCEPTANCE OF GIFT(S)

(Fite)

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

$1,000 cash, donated by the San Diego County Dental Hygienists Society, to be used by the Dental Hygiene Program, at the Higher Education Center, National City.

One Johnson 9.9 hp two-stroke outboard engine, donated by Corey Breininger, to be used by the Automotive Technology Outboard Marine Engine Program, in the School of Technology and Human Services.

Several yearly sets of professional astronomy journals, donated by Dr. Burt Nelson, to be used by the students in the School of Mathematics, Science and Engineering.

One four-cylinder two-stroke outboard engine, donated by Sunset Marine, to be used by the Automotive Technology Outboard Marine Engine Program, in the School of Technology and Human Services.

ITEM

G. (Hernandez) ACCEPTANCE OF FUNDS

Recommend ratification and approval of the following agreements for acceptance of funds; and further, recommend the Interim Superintendent/President be authorized to sign such agreements with funding agencies:

City of Chula Vista, "Community Development Block Grant (CDBG)/San Diego Contracting Opportunities Center (SDCOC)," in the amount of $10,751, July 1, 2004 through June 30, 2005. This item was approved by the Governing Board for application of funds on February 11, 2004.

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 $42,000, July 1, 2004 through June 30, 2005. This item was approved by the Governing Board for application of funds on March 10, 2004.

Otay Water District, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of $4,500, October 1, 2003 through September 30, 2004. This item was approved by the Governing Board for application of funds on May 12, 2004.

San Diego County Water Authority, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of $42,000, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for application of funds on May 12, 2004.

U.S. Department of Health and Human Services/National Youth Sports Program Fund, "National Youth Sports Program (NYSP)," in the amount of $60,000, June 28, 2004 through July 30, 2004. This item was approved by the Governing Board for application of funds on April 14, 2004.

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

General Fund Nos. 51693 – 52385
Blanket Fund Nos. B837 – B848

I. (Fite) PAYMENT OF BILLS, MONTH OF MAY 2004 (ENCLOSURE)

ITEM

Oral Communication

11. ORAL COMMUNICATION
(Roesch)

Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered.

An oral presentation to the Board does *not* constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

Lupita Jimenez, San Diego Green Party, addressed the Board regarding Municipal Electricity Utility.

Action
(Carried)

12. HUMAN RESOURCES – ACADEMIC
(Sinclair)

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

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

Recommend approval of listed employment effective as indicated:

Employee	Position	Department	Mos./ Service	Range/ Step	Monthly Salary	Annual Salary	Effective Date
Zaydie F. Abucejo	Assistant Professor of Associate Degree Nursing/ Certified Nursing Assistant (Tenure-Track Position)	School of Technology & Human Services	10	I-6*	$4,948.80	$49,488.00	8-13-04
Tinh-Alfredo Khuong	Assistant Professor of Chemistry (Tenure-Track Position)	School of Mathematics Science & Engineering	10	I-1*	$4,025.30	$40,253.00	8-13-04
Sandra Corona	Assistant Professor of Child Development (Tenure-Track Position)	School of Technology & Human Services	10	VI-5 +Dr.*	$6,072.10	$60,721.00	8-13-04

	ITEM							
	Bruce Smith	Assistant Professor of Mathematics (Tenure-Track Position)	School of Mathematics Science & Engineering	10	I-1*	$4,025.30	$40,253.00	8-13-04
	Maria Martinez	Assistant Professor of Office Information Systems-Non-Bilingual (Tenure-Track Position)	School of Business & Information Systems	10	I-1*	$4,025.30	$40,253.00	8-13-04
	Marisa Soler-McElwain	Assistant Professor of Office Information Systems-Bilingual (Tenure-Track Position)	School of Business & Information Systems	10	I-1*	$4,025.30	$40,253.00	8-13-04
	Christopher Hayashi	Assistant Professor of Psychology (Tenure-Track Position)	School of Social Sciences & International Studies	10	I-1*	$4,025.30	$40,253.00	8-13-04
	Surian Figueroa	Assistant Professor of Romance Languages/ ESL (Tenure-Track Position)	School of Languages & Humanities	10	1-1*	$4,025.30	$40,253.00	8-13-04
	Gail Stockin	Assistant Professor of Business Management (Tenure-Track Position)	School of Business & Information Systems	10	1-1*	$4,025.30	$40,253.00	8-13-04
	Marisol Rendon	Assistant Professor of Art (Tenure-Track Position)	School of Arts & Communica-tion	10	1-1*	$4,025.30	$40,253.00	8-13-04

***Final salary placement of Academic assignments contingent upon verification of Education/Experience.**

ITEM

B. CHANGE IN CONTRACT SERVICE (ENCLOSURE)

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

Employee	Position	Mos./Serv. Range/Class Salary	To	Mos./Serv. Range/Class Salary	Effective Date
Dr. Angelica Suarez	Director of Center Operations, Higher Education Center, National City, to Dean, Southwestern College Education Center at San Ysidro	12 Mos. Range F Step 4+Dr. $7,973.67/mo. $95,684.00/ann. (Academic Adm. Salary Schedule)		12 Mos. Range C Step 5+Dr. $9,186.67/mo. $110,240.00/ann. (Academic Adm. Salary Schedule)	6/10/04
Yvette Duncan	Assistant Professor of Nursing, Temporary, Project-Funded (Non-Tenure Track) to Assistant Professor of Associate Degree Nursing (Tenure-Track Position), School of Technology & Human Services	10 Mos. Class I Step 7 $5,133.50/mo. $51,335.00/ann.		10 Mos. Class I Step 7 $5,133.50/mo. $51,335/ann.	8-13-04

C. REEMPLOYMENT OF PROJECT-FUNDED PERSONNEL

Recommend approval of reemployment of the following temporary, project-funded employees, effective as indicated and contingent upon authorization of project funds. Continuation of employment beyond June 30, 2005 is contingent upon re-funding of projects.

Employee	Position	Department	Mos./ Service	Range/ Step	Monthly Salary	Annual Salary	Effective Date
Diana Avila	Center for Career & Technical Success Coordinator (Vocational & Technology Education Amendment Act) (Non-Tenured Position)	Student Affairs	11	II-14	$6,795.54	$74,751.00	7-1-04-6-30-05

Employee	Position	Department	Mos./ Service	Range/ Step	Monthly Salary	Annual Salary	Effective Date

ITEM							
Dr. Judith Bornholdt	Hispanic Serving Institutions Project Activity Director	Academic Affairs	12	F-5+Dr.	$8,208.66	$98,504.00	7-1-04-6-30-05
Alexander Juden	Director of Mathematics, Engineering, Science Achievement Program (M.E.S.A.)	School of Mathematics, Science & Engineering	12	Q-3	$4,672.00	$56,064.00	7-1-04-6-30-05
Dr. Elena Lattarulo	Instructional Designer (Non-Tenured Position)	Academic Information Services	12	VI-6+Dr.	$6,223.41	$74,681.00	7-1-04-6-30-05
William Maddox	Professor, Surgical Technology, Regional Occupational Program (R.O.P.) (Non-Tenured Position)	School of Technology and Human Services	10	I-10	$5,687.60	$56,876.00	8-13-04-5-27-05
Raschel Parsons	Professor, Office Information Systems, Regional Occupational Program (R.O.P.) (Non-Tenured Position)	School of Business & Information Systems	10	I-16-7	$6,795.50	$67,955.00	8-13-04-5-27-05

ITEM

D. REEMPLOYMENT OF INTERIM APPOINTMENTS

Recommend approval of the following temporary, interim appointments, effective as indicated. Interim appointment to continue based upon business necessity, until June 30, 2005 and subject to amendments and termination at the discretion of the Governing Board.

Employee	Position	Department	Mos. Srv.	Range/ Step	Monthly Salary	Annual Salary	Effective Date
Joi Blake	Interim Staff Development Coordinator	Academic Affairs	12	VI-16-5	$7,903.60	$94,843.00	7-1-04 through 6-30-05
Donna Arnold	Interim Dean, Arts & Communica-tion	School of Arts & Communication	12	C-7	$9,569.00	$114,828.00	7-1-04- through 6-30-05

E. RESIGNATION/RETIREMENT

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

Employee	Position	Effective Date
Joseph Perretta	Professor, Automotive Technology, School of Technology & Human Services (Retirement-completing 33 years of service)	May 28, 2004
Rachelle M. Roulier	Assistant Professor, Paramedic/EMT, School of Technology & Human Services (Resignation-completing 3 years of service)	May 28, 2004

F. ACADEMIC POSITION FOR 2004-05 (ENCLOSURE)

Recommend approval of the following 12-month temporary, non-tenure track position, funded by the National Science Foundation (NSF) grant, for the period July 1, 2004 through June 30, 2006:

School of Mathematics, Science and Engineering

Assistant Professor of Biology

G. REPLACEMENT POSITION FOR 2004-05 (ENCLOSURE)

Recommend approval of the following 10-month, replacement, one-year interim, full-time faculty replacement, non-tenure track position:

School of Technology & Human Services

Assistant Professor of Paramedic/Emergency Medical Technician (EMT)

ITEM

Action *(Carried)*
Motion to separate Item 13

13. HUMAN RESOURCES - CLASSIFIED
(Sinclair)

	Agosto		Aranda		Roesch		Salcido		Valladolid		Newton-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

A. CHANGE IN CONTRACT SERVICE (ENCLOSURE)

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

13A.1 *Motion to approve first four changes in contract service*

	Agosto		Aranda		Roesch		Salcido		Valladolid		Newton-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

13A.2 *Motion to table last three changes in contract service*

	Agosto		Aranda		Roesch		Salcido		Valladolid		Newton-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

	Employee	Position	Mos./Serv. Range/Class Salary to	Mos./Serv. Range/Class Salary	Effective Date
Approved	Linda Buchholz	Library Assistant	12 Mos. Range 10 Step 6 $ 2,872.00/mo. $34,464.00/ann.	12 Mos. Range 12 Step 6 $ 3,018.00/mo. $36,216.00/ann.	2/12/03
Approved	June Gomez	Library Assistant, 20% service	9 Mos. Range 10 Step 2 $ 491.00/mo. $ 4,419.00/ann.	9 Mos. Range 12 Step 2 $ 515.80/mo. $ 4,642.20/ann.	2/12/03
Approved	Carolyn Klisch	Library Assistant, 90% service	12 Mos. Range 10 Step 6 $ 2,584.80/mo. $31,017.60/ann.	12 Mos. Range 12 Step 6 $ 2,716.20/mo. $32,594.40/ann	2/12/03
Approved	Gloria DeLeon	Senior Library Assistant	12 Mos. Range 14* Step 6 $ 3,170.00/mo. $38,040.00/ann.	12 Mos. Range 16* Step 6 $ 3,330.00/mo. $39,960.00/ann.	2/12/03
Tabled	Kathryn Gates	Teacher-Child Development Center	10 Mos. Range 17** Step 4 $ 3,357.00/mo. $31,570.00/ann.	12 Mos. Range 17** Step 4 $ 3,357/00/mo. $37,884.00/ann.	7/1/04
Tabled	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.	7/1/04

ITEM

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. $39,996.00/ann.	7/1/04

Tabled

*Includes one range for Longevity Increment.
**Includes one range for Educational Incentive Program.

***13B** Approved*

B. RE-EMPLOYMENT OF PROJECT-FUNDED PERSONNEL

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

Recommend approval of re-employment of the following project-funded employees, effective as indicated and contingent upon authorization of grant funds. Continuation of employment beyond June 30, 2005 is contingent upon re-funding of project(s):

1. CalWORKs:

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Martina Peinado	CalWORKs Program Technician	CalWORKS	12	21/6**	$3,769/00	$45,228.00	7/1/04
Yolanda Rocha	Senior Project Clerk	CalWORKs	12	13/6	$3,094.00	$37,128.00	7/1/04
Alberto Ayala	Student Employment Services Specialist-CalWORKs	Student Employment Services	12	24/6	$4,059.00	$48,708.00	7/1/04

2. Board of Governor's Waiver (B.O.G.W.) Program:

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Omar Orihuela	Financial Aid Technician (BOGW)	Financial Aid Office	12	23/6 **	$3,961.00	$47,532.00	7/1/04

3. Regional Occupational Program (ROP):

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Carmen Ibarra	Regional Occupational Program (ROP) Project Technician	Economic Development and Customized Training	12	19/6	$3,587.00	$43,044.00	7/1/04

ITEM

4. Mathematics, Engineering, Science Achievement Program (MESA):

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Katherine Gassaway	Clerical Assistant II	School of Mathematics, Science and Engineering (MESA Program)	12	10/3	$2,553.00	$30,636.00	7/1/04

5. Vocational and Technical Education Act (VTEA), Tech Prep & Regional Occupational Program (ROP):

Employee	Position	Department	Mos./ Serv.	Range/ Step	Monthly Salary	Annual Salary	Effective Date
Mary Watters	Vocational Education Technician, Evening (42% VTEA, 30% Tech Prep & 28% ROP)	Economic Development and Customized Training	12	23/6 **	$3,961.00	$47,532.00	7/1/04

6. Small Business Development and International Trade Center (SBDITC) Project:

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Victor Castillo	SBDITC Operations Manager	SBDITC	12	27/8	$6,892.00	$82,704.00	7/1/04
Merrily Chopp	Senior Project Clerk	SBDITC	12	13/1	$2,543.00	$30,516.00	7/1/04
Ken Clark	Small Business Services Coordinator	SBDITC	12	25/8	$6,561.00	$78,732.00	7/1/04
Carole Eklund	Small Business Assistant	SBDITC	12	22/2	$3,303.00	$39,636.00	7/1/04
Gustavo Guerrero	International Trade Specialist	SBDITC	12	34/5	$4,997.00	$59,964.00	7/1/04
Debbie Trujillo	Small Business Development Center Lead Center Director	SBDITC	12	35/7	$8,050.00	$96,600.00	7/1/04
Carol Wiley	Senior Project Clerk	SBDITC	12	16/6 ***	$3,333.00	$39,996.00	7/1/04

ITEM

7. Contracting Opportunities Center (C.O.C.):

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Gunnar Schalin	Project Manager	C.O.C.	12	22/7	$5,842.00	$70,104.00	7/1/04
Luz Velasco	Senior Project Clerk	C.O.C.	12	13/6	$3,094.00	$37,128.00	7/1/04

8. Hispanic Serving Institutions Assisting Communities (HSIAC) Project:

Employee	Position	Department	Mos./ Serv.	Range/ Step	Monthly Salary	Annual Salary	Effective Date
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	School of Social Sciences and International Studies (37.5%) and Higher Education Center at National City (62.5%)	12	26/5 (37.5%) and 23/8 (62.5%)	$2,214.00 (37.5%) and $3,903.13 (62.5%)	$26,568.00 (37.5%) and $46,837.56 (62.5%)	7/1/04
Cristina Mendez	Senior Project Clerk, 37.5% service	Higher Education Center at National City	12	13/1	$953.63	$11,443.56	7/1/04

9. Hispanic Serving Institution (HIS)-Title V Program:

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Gloria Pangelinan	Project Clerk	Office of Instruction (HSI-Title V Program)	12	13/6 ****	$3,094.00	$37,128.00	7/1/04

ITEM

10. Center for Technical Education and Career Success (CTECS):

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Bernie Beltran	Senior Project Clerk	Center for Technical Education and Career Success (CTECS)	12	14/5*	$3,049.00	$36,588.00	7/1/04

*Includes one range for Educational Incentive Program.
**Includes two ranges for Educational Incentive Program.
***Includes three ranges for Educational Incentive Program.
****Includes two ranges for Educational Incentive Program and one range for Longevity.

***13C** Tabled*

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

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

Recommend ratification and approval of 130 Classified staff for the 2003-04 Academic year and approval of 270 Classified staff for the 2004-05 Academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

***13D** Approved*

D. APPROVAL OF NEW PROJECT-FUNDED CLASSIFIED POSITIONS (ENCLOSURE)

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

Recommend approval of the following project-funded positions, contingent upon authorization of Board Financial Assistance Program (BFAP) funds. Continuation of positions is contingent upon re-funding of program.

Position	Department	Range	Months Service
Financial Aid Technician 2 positions (new positions)	Financial Aid Office	20	12 mos.
Financial Aid Specialist 1 position (new position)	Financial Aid Office	24	12 mos.
Student Services Assistant 1 position (new position)	Financial Aid Office	10	12 mos.

ITEM

***13E** Tabled*

E. REPLACEMENT OF CLASSIFIED POSITION FOR 2003-04

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

Position	Department	Range	Months Service
Head Teacher-Child Development Center/Lab School (replacement)	School of Technology and Human Services (Child Development Center/Lab School)	24	12 mos.

***13F** Approved*

F. RESIGNATION/RETIREMENT

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

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

Employee	Position	Effective Date
John Day	Custodian, Evening	May 4, 2004

ITEM

Action *(Carried)*

14. AFFILIATION AGREEMENT FOR CLINICAL SITES (ENCLOSURE)
(Gauvreau)

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

Recommend approval of agreements with Alvarado Hospital Medical Center/San Diego Rehabilitation Institute, Fredericka Manor Care Center, La Maestra Family Clinic, Paradise Valley Hospital, San Ysidro Health Center and Tri-City Medical Center, 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 Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action *(Carried)*

15. AGREEMENTS WITH FIRE DEPARTMENTS (ENCLOSURE)
(Gauvreau)

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

Recommend approval of agreements with the City of Carlsbad, City of Escondido, Lakeside and Oceanside Fire Departments, and San Miguel Fire Protection District, to provide opportunities for Emergency Medical Technology – Paramedic 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 Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action *(Carried)*

16. MEMORANDA OF UNDERSTANDING FOR PRACTICUM SITES (ENCLOSURE)
(Gauvreau)

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

Recommend approval of Memoranda of Understanding with 12 agencies, to establish affiliate partnerships, for the period June 10, 2004 through June 30, 2005, at no cost to the District; and further, recommend the Interim Superintendent/President be authorized to sign the agreements and any future amendments which may occur.

Action *(Carried)*

17. AGREEMENT WITH MERCY AMBULANCE (ENCLOSURE)
(Gauvreau)

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

Recommend approval of agreement with Mercy Ambulance, to provide opportunities for emergency medical technology students to obtain training experience, for the period July 1, 2004 through December 31, 2005, at no cost to the District; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

ITEM

Action
(Carried)

18. MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT (ENCLOSURE)

(Gauvreau)

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

Recommend approval of the Memorandum of Understanding with the Sweetwater Union High School District, to establish an affiliate partnership, for the period August 15, 2004 through December 14, 2005, at no cost to the District; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action
(Carried)

19. ESL TEACHER TRAINING SEMINAR FOR GUANGZHOU UNIVERSITY, GUANGZHOU, CHINA (ENCLOSURE)

(Gauvreau)

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

Recommend approval of English as a Second Language Teacher Training Seminar for Guangzhou University, for the period July 6 through July 30, 2004, in the approximate amount of $76,200 (dependent on actual number of participants) to the benefit of the District; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action
(Carried)

20. TENTATIVE BUDGET FOR 2004-05 (ENCLOSURE)

(Fite)

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

Recommend the Governing Board make changes as desired and approve the Tentative Budget for Southwestern Community College District for 2004-2005.

Action
(Carried)

21. RESOLUTION FOR DESTRUCTION OF RECORDS (ENCLOSURE)

(Fite)

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

Recommend adoption of resolution authorizing the destruction of listed documents with origin dates exceeding the required time limits.

Action
(Carried)

22. RESOLUTION REQUESTING TEMPORARY TRANSFER OF FUNDS (ENCLOSURE)

(Fite)

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

Recommend adoption of resolution to request that the Board of Supervisors of the County of San Diego direct the Treasurer of the County of San Diego to make a temporary transfer from the funds in his custody to this District during the 2004-05 fiscal year to meet obligations incurred for maintenance purposes, if necessary.

ITEM

Action
(Carried)

23. DESIGNATED AGENTS FOR SAN DIEGO COUNTY OFFICE OF EDUCATION
(Fite)

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

Recommend the following individuals be authorized as designated agents with the San Diego County Office of Education, effective July 1, 2004 to June 30, 2005.

A. Receive mail and pick up warrants:
Kenneth W. Fite — John Wilson
Thomas Beasley — Paul Martinez
Janet Taylor — Jack Ezroj

B. Sign School Orders:
Norma L. Hernandez — Kenneth W. Fite

C. Sign Payroll Payment Orders:
Kenneth W. Fite — Thomas Beasley
Janet Taylor

Action
(Carried)

24. INTRA-BUDGET TRANSFER RESOLUTION FOR 2003-04 (ENCLOSURE)
(Fite)

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

Recommend adoption of the Intra-Budget Transfer Resolution for 2003-04, in accordance with Education Code 70902, authorizing the County Superintendent of Schools to originate intra-budget transfers necessary for the end-of-year closing of records for the District.

Action
(Carried)

25. ENGINEERING SERVICES AGREEMENT FOR AUDIO-VISUAL EQUIPMENT IN THE STUDENT SERVICES CENTER (ENCLOSURE)
(Fite)

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

Recommend approval of agreement with Tele-Video, San Diego, for engineering services for the Student Services Center, for the period June 10 through October 31, 2004 (funded through Proposition AA), in an amount not to exceed $45,110.45; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action
(Carried)

26. FIVE-YEAR CONSTRUCTION PLAN 2006-2010 (ENCLOSURE)
(Fite)

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

Recommend approval of the District's Five-Year Construction Plan 2006-2010.

	ITEM
Action *(Carried)*	**27. RESOLUTION AUTHORIZING THE PURCHASE OF FLOOR COVERING THROUGH COOPERATIVE BIDDING (ENCLOSURE)**

(Fite)

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

Recommend adoption of resolution authorizing the purchase of floor coverings utilizing the Chula Vista Elementary School District, California, Bid No. 02/03-12.

Action *(Carried)*

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

(Fite)

Approved as Amended

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

Recommend approval of Change Order Number Three (3) for the Student Services "One Stop" Center with Douglas E. Barnhart resulting in an increase of $72,472.00 and a new contract amount of $7,605,314.00.

Change Order No. 3

1.	Provide hieroglyphic tiles and pattern at information desk. (d) Inadvertently left off of plans. ~~180 s.f.~~	$17,550.00
2.	Provide welded wire mesh screen in roof of elevator. (d)	$655.00
3.	Provide additional roof receptor and hose bib on roof. (b)	$2,402.00
4.	Delete all interior door signs, owner will furnish. (b)	($9,000.00)
5.	Add low voltage wiring for automatic entrance door. (b)	$161.00
6.	Modification to information booth casework and wall. (b)	$2,827.00
7.	Add cement board to perimeter of roof top equipment pad. (d)	$754.00
8.	Add duplex receptacles in room #173. (b)	$104.00
9.	Add return air duct, undercut doors electrical equipment Rooms #205 & #206. (c)	$1,439.00
10.	Delete 2 sinks in 2nd Floor bathrooms. (a)	($784.00)
11.	Delete 1 projection screen in room #258. (b)	($2,490.00)
12.	Additional box beam and framing as required to support gyp Board soffit below mechanical ductwork, at entrance lobby. (b)	$1,071.00
13.	Install conduit system and boxes for PA. (b)	$3,857.00
14.	Electrical changes for A/V in room #204, to support teleconferencing equipment. (b)	$11,684.00
15.	Delete mirrors in bathrooms #154 and #263. District to provide. (b)	($875.00)
16.	Add telephone and data outlets in room #110. (b)	$970.00

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17.	Add soffit to house TV screens in teleconferencing room. (b)	$7,461.00
18.	Delete contract provided assisted listening system, District to provide. (b)	($1,500.00)
19.	Delete Toilet Accessories, District to provide. (b)	($2,470.00)
20.	Additional letters and signage requirements. (b)	$818.00
21.	Added boxed in corner and guardrail partition at bottom of main stair. (d)	$1,789.00
22.	Install tile in 2 drinking fountain alcoves. (d)	$1,950.00
23.	Install new concrete bench, wall, drainage and sidewalk. (b)	$17,252.00
24.	Revised soffit-framing detail at skylight area. (a)	$3,622.00
25.	Additional acoustical ceiling where drywall ceiling meets acoustical. (a)	$1,128.00
26.	Premium cost for laminate at wall reveal. (a)	$850.00
27.	Add drainage system around palm trees, needed due to clay soil. (b)	$8,160.00
28.	Repair existing damaged storm drain on west side of bldg. (a)	$1,099.00
29.	Additional 45' on exterior gas line. (b)	$913.00
30.	Re-route drainage line in teleconferencing room. (b)	$1,075.00
	Total	**$72,472.00**

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

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

Action
(Carried)

29. CHANGE ORDER FOR THE CONSTRUCTION OF THE CHILD DEVELOPMENT CENTER
(Fite)

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

Recommend approval of Change Order Number One (1) for the Child Development Center with Soltek Pacific, Inc. resulting in an increase of $ 80,061,00 and a new contract amount of $4,169,261,00.

Change Order No. 1

1.	Change (4) garage doors from wood raise up door to metal roll – up doors. Also reframe openings. (b)	$1,255.00
2.	Roofing material added to canopy roof. (d)	$24,165.00
3.	Delete sliding entrance door and add automatic swinging double doors for children's safety. (b)	$4,646.00

ITEM

4.	Add exterior electrical outlets, intercom boxes in demonstration rooms, garbage disposal outlet and fire alarm override switch. (b)	$2,220.00
5.	Upgrade non-shear sheathing at exterior walls per DSA requirements. (c)	$8,723.00
6.	Revised sewer point of connection location. (a)	$3,955.00
7.	Trenching only for gas piping (PSE&G installed gas piping) from source to building and repair of soil around existing field drain. (a)	$6,650.00
8.	PIV and Fire Department connection changes per Chula Vista Fire Marshall. (c)	$1,744.00
9.	Parking lot pavement design changes due to actual soil conditions. (a)	$2,702.00
10.	Hollow metal frame and door changes, per shop drawing review. Doors are not correct for facility. (d)	$4,193.00
11.	Upgraded building doors for long – term maintenance. Solid core doors. (b)	$4,346.00
12.	Weld additional studs onto steel beams. (d)	$1,479.00
13.	Install oversized thrust block. (c)	$1,002.00
14.	Add unistrut to acoustical partition wall support framing. (a)	$1,321.00
15.	Cost for upgraded roof flashing system to protect roof. (d)	$3,231.00
16.	Provide operable windows in class rooms to reduce long-term cooling costs. (b)	$ 7,914.00
17.	Remove 12' wall, reframe and install drywall finish in Room #107. Left off the plans. (d)	$515.00
	Total	**$80,061.00**

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

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

Action
(Carried)

30. AGREEMENT WITH THE CALIFORNIA MATHEMATICS DIAGNOSTIC TESTING PROJECT (ENCLOSURE)

(Sandoval)

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

Recommend approval of agreement with the California Mathematics Diagnostic Testing Project (MDTP), for participation in and use of MDTP materials and services in connection with the matriculation-related assessment of students, for the period July 1, 2004 through June 30, 2005, in the amount of $800; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

ITEM

Action *(Carried)*

31. 2004-2005 CALWORKS WORK-STUDY AGREEMENT (ENCLOSURE)

(Sandoval)

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

Recommend approval of CalWORKs Work-Study Program Agreement, for use with contracting agencies that hire Southwestern College CalWORKs participants, for the period July 1, 2004 through June 30, 2005, with agency paying 50% of total compensation for each student, plus Worker's Compensation as agreed upon, and District paying 50% of wages; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action *(Carried)*

32. COOPERATIVE WORK EXPERIENCE EDUCATION CONTRACT WITH U.S. FILTER (ENCLOSURE)

(Sandoval)

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

Recommend approval of the agreement with U.S. Filter, to provide work experience for environmental technology majors, for the period July 1, 2004 through June 30, 2005, at no cost to District; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action *(Carried)*

33. 2004-2005 JOB SHADOWING PLACEMENT AGREEMENT (ENCLOSURE)

(Sandoval)

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

Recommend approval of agreement with agencies, to provide Southwestern College students with job shadowing opportunities to observe and experience how business and industry function, for the period July 1, 2004 through June 30, 2005, at no cost to district; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action *(Carried)*

34. 2004-2005 NETWORK INTERPRETING SERVICE INDEPENDENT CONTRACTOR AGREEMENT (ENCLOSURE)

(Sandoval)

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

Recommend approval of agreement with Network Interpreting Service, to provide sign language interpreters, for the period July 1, 2004 through June 30, 2005, in the amount of $45.00 per hour from 7:00 a.m. to 7:00 p.m., $55.00 per hour from 7:00 p.m. to 12:00 a.m., and $62.50 per hour from 12:00 a.m. to 7:00 a.m., with a two-hour minimum; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

ITEM

Action *(Carried)*

35. 2004-2005 RAPIDTEXT INDEPENDENT CONTRACTOR AGREEMENT (ENCLOSURE)
(Sandoval)

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

Recommend approval of agreement with Rapidtext, to provide real-time captioning, for the period July 1, 2004 through June 30, 2005, in the amount of $57 per hour, with a two-hour minimum; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action *(Carried)*

36. 2004-2005 STUDENT INTERNSHIP PROGRAM AGREEMENT (ENCLOSURE)
(Sandoval)

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

Recommend approval of agreement for use with contracting agencies, for the placement of students participating in the Student Internship Program, for the period July 1, 2004 through June 30, 2005, with agencies paying 25%, plus Worker's Compensation as agreed upon, and District paying 75% for each student intern placed at an agency; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action *(Carried)*

37. STRATA INFORMATION GROUP AGREEMENT (ENCLOSURE)
(Gauvreau/Sandoval)

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

Recommend approval of agreement with Strata Information Group, for management of District system software implementation, for the period June 10, 2004 through June 30, 2005, in an amount not to exceed $50,000; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Administrative Reports

38. ADMINISTRATIVE REPORTS
(Roesch)

A. ACADEMIC AFFAIRS – MR. GAUVREAU

B. FISCAL AFFAIRS – MR. FITE
1. General Fund Financial Report for Period Ending April 30, 2004 (ENCLOSURE)
2. Pool Use Report (ENCLOSURE)

C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR
1. Human Resources Report (ENCLOSURE)
2. Frozen Classified Positions Report (ENCLOSURE)

D. STUDENT AFFAIRS – MR. SANDOVAL

E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ

	ITEM
Governing Board Reports	**39. GOVERNING BOARD REPORTS** (Roesch) A. STUDENT TRUSTEE TERRY NEWTON B. TRUSTEE TERRI VALLADOLID C. TRUSTEE DAVID J. AGOSTO D. TRUSTEE YOLANDA SALCIDO E. VICE PRESIDENT CHRISTINE ARANDA, ED.D. F. PRESIDENT JEAN ROESCH, ED.D.
Closed Session	**40. CLOSED SESSION/REPORT OF ACTION (If Applicable)** (Roesch)

	Agosto		*Aranda*		*Roesch*		*Salcido*		*Valladolid*		*Newton-Student Advisory Vote*

Adjournment **41. ADJOURNMENT –** *9:29 p.m.*
(Roesch)

Information **42. NEXT REGULAR MEETING**

Wednesday, July 14, 2004

NORMA L. HERNANDEZ
GOVERNING BOARD SECRETARY

JEAN ROESCH, ED.D.
GOVERNING BOARD PRESIDENT