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
BRANDY HILL, STUDENT BOARD MEMBER
NORMA L. HERNANDEZ, INTERIM SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

7:00 PM

Wednesday, May 12, 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) 5:30 p.m., Building 100, Conference Room A Attendance at this regular meeting (Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive).

X	*Agosto*	*X*	*Aranda*	*X*	*Roesch*	*X*	*Salcido*	*X*	*Valladolid*	*X*	*Hill-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. BOARD TOUR
(Hernandez)

5:00 – 5:30 p.m., Student Services Center. Meet in Building 100, Conference Room A.

Closed Session

3. ADJOURN TO CLOSED SESSION
(Roesch)

5:35 – 7:00 p.m., Building 100, Conference Room A.

A. PUBLIC EMPLOYMENT
Title: [Superintendent/President]
Government Code Section 54957

	ITEM
	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 Organizations: CSEA, SCEA Government Code Section 54957.6
Reconvene in Open Session	**4. RECONVENE IN OPEN SESSION –** *7:20 p.m.* (Roesch) Room 214
Closed Session Announcement *(No Action)*	**5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)** (Roesch)
Action *Approved by Consensus*	**6. APPROVAL OF MINUTES (ENCLOSURE)** (Hernandez)

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

Regular Meeting, April 14, 2004
Special Meeting, April 26, 2004
Special Meeting, May 3, 2004

Senate/Union Reports

7. 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. Christina Hicks, President, Classified School Employees Association (CSEA)

Presentation(s)

8. PRESENTATION(S)

A. Robert Gauvreau, Vice President for Academic Affairs; Viara Giraffe, Dean, School of Social Sciences & International Studies; Cynthia Nagura, Director, International Programs; presentation of Certificates of Completion to the Chinese Delegates.

B. Robert Gauvreau, Vice President for Academic Affairs; Renee Kilmer, Dean, School of Languages and Humanities; presentation of Jane Tassi's poetry.

C. Robert Gauvreau, Vice President for Academic Affairs; Kathy Tyner, Dean, School of Mathematics, Science and Engineering; presentation of $450,000 grant from the National Science Foundation (NSF).

	ITEM
Action *(Carried)*	**9. CONSENT CALENDAR (ITEMS A THROUGH H)**

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

Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote.

A. FACILITY USE REQUEST(S)

(Fite)

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

Organization	Facility Requested	Purpose	Date	Charge Rental/Excess	
Southbay Aquatics	Swimming Pool	Swim Practice	Mon-Fri, March 1 – April 30, 2004	$2170	$1324
City of Chula Vista, Personnel	Student Union East	Public Safety Officer Applicant Testing	April 14, 2004	$135	$160
James Logan High School	Gymnasium	Color Guard Practice	April 17, 2004	$195	$60
*California Dept of Parks & Tijuana Estuary Visitor Center	Student Union East	Binational Conference	May 13, 2004	*$585	$160
Co-Sponsored by SWC School of Math Science & Engineering; Rental Fee Waived.					
*Latino Library Hall of Fame	Gymnasium, Room 801, Art Gallery Patio, and Outdoor areas: S.U. Tent/Patio, Amphitheater, Front of Mayan Hall, Lawns, etc.	Latino Book & Family Festival	May 15 & 16, 2004	*$1068	$960
Co-Sponsored by SWC Community and Media Relations Office; Rental Fee Waived.					
Christian Youth Theatre (CYT)	Mayan Hall, Green Room, Dressing Rooms, and the Student Union East	Youth Theatre Performances of Robin Hood	May 23 – June 6, 2004	$6313	$2948
Salinas Association of California	DeVore Stadium	Annual Fiesta Celebration	May 30, 2004	$925	$280
Chula Vista Adult School / Sweetwater Union High School District	DeVore Stadium	Adult School Graduation	June 11, 2004	No Charge	$500

ITEM

Organization	Facility Requested	Purpose	Date	Charge Rental/Excess	
Bahia Sur Kennel Club	Soccer Field, Softball Outfield, and Parking Lots E, F, & G	Dog Shows w/Set up	June 11-13, 2004	$1550	$650
Bonita Vista Middle School	DeVore Stadium	Promotion Ceremony w/Set up	June 16 & 17, 2004	No Charge	N/A
Rancho Del Rey Middle School	DeVore Stadium	Promotion Ceremony	June 18, 2004	No Charge	N/A

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

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

Employee	Purpose	Date	Cost
Amy Moreno	Minority Partnership Outreach Seminar	5/20-21/04	$683.99

C. 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	The Simmons Firm, ALC	Legal	On-call, as needed, for the 2003-04 college year	Not to exceed $2,999
(Gauvreau) Staff Development and Training Services	Maureen Yoder	Keynote speaker and workshop trainer for technology conference	6/3/04	$1,000
(Gauvreau) Staff Development and Training Services	Gary Polster	Keynote speaker and workshop trainer for technology conference	6/2/04	-0-
(Gauvreau) Staff Development and Training Services	Kara VanDam	Keynote speaker and workshop trainer for technology conference	6/2/04	$600
(Gauvreau) Staff Development and Training Services	Karen Liguori	Keynote speaker and workshop trainer for technology conference	6/2/04	$1,000

ITEM

Department	Consultant	Purpose	Date	Fee
(Gauvreau) Staff Development and Training Services	Carl Kuzmich	Keynote speaker and workshop trainer for technology conference	6/1/04	-0-
(Sinclair) Human Resources & Legal Affairs	Marcie Sinclair	Legal Affairs Consultant	7/1/04 – 6/30/05	$125/per hour, plus expenses

D. (Hernandez) APPLICATION(S)

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

Otay Water District, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of $4,500, October 1, 2003 through September 30, 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.

E. (Fite) ACCEPTANCE OF GIFT(S)

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

Seven outboard motors, donated by Naval Weapons Station, Seal Beach, to be used by the Automotive Technology Outboard Marine Engine Program, in the School of Technology and Human Services.

One hydrostatic ride mower, donated by Pacific Lawnmower Works, Inc., to be used by the Automotive Technology Small Engine Repair Program, in the School of Technology and Human Services.

Eleven used automotive/industrial engine and transmission cores, donated by State of California Department of Transportation, to be used by the Automotive Technology Program, in the School of Technology and Human Services.

F. (Hernandez) ACCEPTANCE OF FUNDS

Recommend 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:

National Science Foundation, "Biotechnology Education and Training Sequence Investment (BETSI)," in the amount of $450,000 (three years), July 1, 2004 through June 30, 2007. This item was approved by the Governing Board for application of funds on November 12, 2003.

County of Imperial, "Procurement Technical Assistance Center (PTAC)/San Diego Contracting Opportunities Center (SDCOC)," in the amount of $25,000, March 15, 2004 through March 14, 2005. This item was approved by the Governing Board for application of funds on April 14, 2004.

Unified Port of San Diego, Procurement Technical Assistance Services/San Diego Contracting Opportunities Center (SDCOC), in the amount of $20,000, July 1, 2004 through June 30, 2005. This item was approved by the Governing Board for application of funds on February 11, 2004.

	ITEM
	G. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE) (Fite) General Fund Nos. 50995 – 51692 Blanket Fund Nos. B833 – B836 H. PAYMENT OF BILLS, MONTH OF APRIL 2004 (ENCLOSURE) (Fite)

	ITEM
Oral Communication	**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 *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." *The following individuals addressed the Board regarding the use of the Southwestern College Pool:* *Brad Voigt, South Bay Aquatics* *Melanie Hernandez, South Bay Aquatics* *Stephane Dion, South Bay Aquatics* *Tom Paradowski, South Bay Aquatics* *The following individuals addressed the Board regarding the new Child Development Center and/or the lease with the Child Development Association (CDA):* *Charlene Tressler, CDA, The Children's Company* *Alicia P. Castellanos, Student* *Susan Gomez, Child Development Center* *Virginia Watson, Faculty, Child Development* *Lisa Matranza, Student* *Benita Puente, Student* *Elizabeth Romero, Child Development Dept.* *Rudy J. Ortiz, Student CTA/SWC Student* *Irene Kennett, CA Mentor Teacher Program* *Jorge Arteaga, Student* *Victor Cuevas, Child Development Club* *The following individuals addressed the Board regarding the Superintendent/President Search:* *Savanna Ramirez, ASO Divisional Senator* *Corina Soto, Faculty* *Grant Miller, Faculty* *Christina Hicks, Classified Staff* *Lupita Jimenez, Community Member* *Beatrice Fernandez, San Diego MANA* *Joy Brucelas, Classified Staff*

	ITEM
Action *(Carried)*	**11. HUMAN RESOURCES – ACADEMIC** (Sinclair)

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

A. APPROVAL OF ACADEMIC ADMINISTRATOR POSITION AND JOB DESCRIPTION (ENCLOSURE)

Recommend approval of the following 12-month, Academic Administrator position:

Vice President for Human Resources
Range A – Academic Management Salary Schedule

B. VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE

Pursuant to provisions set forth in Article VII, Section 7.9 of the 2001-2003 S.C.E.A. Contract, and in accordance with employee's request, recommend approval of the following voluntary early retirement continuation of service beginning with the 2004/05 Academic Year:

Anna Ingalls, Professor of English,
School of Languages & Humanities

Joseph Perretta, Professor of Automotive Technology,
School of Technology & Human Services

Susan Wing, Professor of Biology,
School of Mathematics, Science & Engineering

C. RESIGNATION/RETIREMENT

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

Employee	Position	Effective Date
Marcie Sinclair	Vice President for Human Resources & Legal Affairs	6/30/04

Action *(Carried)*

D. ELIMINATION OF ACADEMIC ADMINISTRATIVE POSITION

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

Recommend approval of the elimination of Academic Administrative position, Vice President for Human Resources & Legal Affairs, effective June 30, 2004.

	ITEM
Action *(Carried)*	**12. HUMAN RESOURCES - CLASSIFIED** (Sinclair)

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

A. RE-EMPLOYMENT

Recommend re-employment for the 2004-05 college year:

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Jorge Luis Rojas	Campus Police Officer, Evening (replacement)	Campus Police	12	22/1	$3,175.00	$38,100.00	7/1/04

B. CHANGE IN CONTRACT SERVICE

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
Goldie Orvick	Clerical Assistant III, School of Counseling and Personal Development to Administrative Secretary I, Computer Systems and Services (replacement)	12 Mos. Range 16* Step 6 $ 3,330.00/mo. $39,960.00/ann.		12 Mos. Range 19* Step 5 $ 3,450.00/mo. $41,400.00/ann	5/13/04

*Includes three ranges for Educational Incentive Program.

#12C Tabled

C. SHORT-TERM CLASSIFIED EMPLOYMENT (ENCLOSURE)

Recommend ratification and approval of 48 Classified staff for the 2003-04 academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

D. REPLACEMENT OF CLASSIFIED POSITION FOR 2003-04

Position	Department	Range	Months Service
Campus Police Officer, working hours to be determined (replacement)	Campus Police	21	12 mos.

E. RESIGNATION/RETIREMENT

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
Christopher Radovich	Instructional Lab Technician-Microcomputer, Higher Education Center at National City	6/18/04

	ITEM

Action
(Carried)

13. ACADEMIC HOURLY EMPLOYMENT (ENCLOSURE)
(Gauvreau)

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

Recommend approval of 284 hourly academic staff for the 2004 summer session, subject to provisions of established policy and contingent upon final determination of staff members; and further, recommend the Interim Superintendent/President be authorized to employ additional hourly academic staff as may be needed for the 2004 summer session.

Action
(Carried)

14. AGREEMENT WITH DONNA IGNATAVICIUS (ENCLOSURE)
(Gauvreau)

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

Recommend approval of agreement with Donna Ignatavicius, to provide a nursing faculty workshop on Mary 14, 2004, at a cost of $3,000 plus expenses; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action
(Carried)

15. AGREEMENT WITH DESIGNED INTERNET SOLUTIONS (ENCLOSURE)
(Gauvreau)

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

Recommend approval of agreement with Designed Internet Solutions, for the development of SDBIZLINK.COM, for the period May 13 through December 31, 2004, in an amount not to exceed $24,000; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action
(Carried)

16. AGREEMENT WITH JOURNEYS OF DISCOVERY (ENCLOSURE)
(Gauvreau)

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

Recommend approval of agreement with Journeys of Discovery to provide tour coordination services, for the period May 28 through June 9, 2004, in an amount not to exceed $3,300 per participant (100% grant funded); and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action
(Carried)

17. COMMUNITY COLLEGE MEDIA COLLECTION AND INFORMATION SERVICES JOINT POWERS AGREEMENT REVISION (ENCLOSURE)
(Gauvreau)

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

Recommend approval of the Community College Media Collection and Information Services Joint Powers Agreement revision; and further, recommend the Interim Superintendent/President be authorized to sign the agreement any future amendments which may occur.

ITEM

Action
(Carried)

18. AGREEMENT WITH LAW FIRM OF PARHAM & RAJCIC (ENCLOSURE)
(Sinclair)

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

Recommend ratification of agreement for special legal services with the law firm of Parham & Rajcic, for the period May 9, 2004 through May 8, 2005, at an hourly rate not to exceed $152, plus reasonable expenses; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action
(Carried)

19. AGREEMENT WITH LAW FIRM OF BURKE, WILLIAMS & SORENSEN (ENCLOSURE)
(Sinclair)

S	Agosto	M	Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote
	Aye		Aye		Aye		No		No		Aye

Recommend approval of agreement for special legal services with the law firm of Burke, Williams & Sorensen, for the period May 13 through November 13, 2004, at an hourly rate not to exceed $280, plus reasonable expenses; and further, recommend the Interim Superintendent/ President be authorized to sign the agreement and any future amendments which may occur.

Action
(Carried)

20. DISTRICT SURPLUS DISPOSAL (ENCLOSURE)
(Fite)

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

Recommend miscellaneous equipment be declared surplus; and further, recommend the Vice President for Fiscal Affairs be authorized to dispose of all listed surplus property as scrap.

Action
(Carried)

21. RESOLUTION FOR PURCHASE OF UPGRADE AND MAINTENANCE OF DATA NETWORKING EQUIPMENT AND SERVICES (ENCLOSURE)
(Fite)

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

Recommend adoption of resolution authorizing purchase of upgrade and maintenance of data networking equipment and services for the District utilizing the California State University, San Diego State University Request for Proposal No. 6022; Contract No. 40004213.

Action
(Carried)

22. 2004-2005 FIRE SCIENCE RIDE-ALONG WORK EXPERIENCE AGREEMENTS (ENCLOSURE)
(Sandoval)

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

Recommend approval of agreements with Bonita-Sunnyside Fire Protection District, City of Coronado Fire Department, City of Chula Vista Fire Department, and City of Imperial Beach Fire Department, to provide ride-along work experience to fire science students, 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 agreements and any future amendments which may occur.

	ITEM

Action
(Carried)

23. 2004-2005 FEDERAL WORK-STUDY PROGRAM (50% DISTRICT/50% AGENCY) AGREEMENT (ENCLOSURE)

(Sandoval)

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

Recommend approval of agreement with off-campus agencies, for the placement of Federal Work-Study students, for the period July 1, 2004 through June 30, 2005, with profit or public non-profit agencies paying 50%, 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)

24. 2004-2005 FEDERAL WORK-STUDY PROGRAM (75% DISTRICT/25% AGENCY) AGREEMENT (ENCLOSURE)

(Sandoval)

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

Recommend approval of agreement with off-campus agencies, for the placement of Federal Work-Study students, for the period July 1, 2004 through June 30, 2005, with profit or public non-profit agencies paying 25%, plus Worker's Compensation, as agreed upon, and District paying 75% of wages; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action
(Carried)

25. 2004-2005 FEDERAL WORK-STUDY PROGRAM (90% DISTRICT/10% AGENCY) AGREEMENT (ENCLOSURE)

(Sandoval)

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

Recommend approval of agreement with off-campus agencies, for the placement of Federal Work-Study students, for the period July 1, 2004 through June 30, 2005, with profit or public non-profit agencies paying 10%, plus Worker's Compensation, as agreed upon, and District paying 90% of wages; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action
(Carried)

26. 2004-2005 FEDERAL WORK-STUDY PROGRAM (100% DISTRICT) AGREEMENT (ENCLOSURE)

(Sandoval)

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

Recommend approval of agreement with off-campus agencies, for the placement of Federal Work-Study students, for the period July 1, 2004 through June 30, 2005, with District paying 100% of wages; and further, recommend the Interim Superintendent/President be authorized to sign agreement and any future amendments which may occur.

	ITEM

Action
(Carried)

27. AGREEMENT WITH SOUTHLAND TECHNOLOGY, INC. (ENCLOSURE)
(Hernandez)

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

Recommend approval of agreement with Southland Technology, Inc., for an audit of the performance of the data network and modification as needed, for the period May 13 through December 31, 2004, in the amount of $15,000; and further, recommend the Interim Superintendent/President to be authorized to sign the agreement and any future amendments which may occur.

Action
(Carried)

28. PARTNERSHIP FOR EXCELLENCE SURVEY OF LOCAL INVESTMENTS OF PARTNERSHIP FUNDS (ENCLOSURE)
(Hernandez)

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

Recommend acceptance of the Partnership for Excellence Survey of Local Investments of Partnership Funds (Part I); and further, recommend the Interim Superintendent/President be authorized to certify the survey to the Chancellor's Office.

Action
(Carried)

29. RESOLUTION IN SUPPORT OF EQUALIZATION FUNDING FOR CALIFORNIA COMMUNITY COLLEGE STUDENTS (ENCLOSURE)
(Hernandez)

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

Recommend approval of resolution in support of equalization funding for California Community College students.

Information

30. ELECTRONIC MARQUEE (ENCLOSURE)
(Hernandez)
For information and discussion only.

Information

31. PROP AA ADVISORY COMMITTEE SEMI-ANNUAL UPDATE (ENCLOSURE)
(Hernandez)
For information and discussion only.

Information

32. SOUTHWESTERN COLLEGE FOUNDATION FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2003 (ENCLOSURE)
(Hernandez)
For information and discussion only.

	ITEM
Administrative Reports	**33. ADMINISTRATIVE REPORTS** (Roesch) A. ACADEMIC AFFAIRS – MR. GAUVREAU B. FISCAL AFFAIRS – MR. FITE 1. General Fund Financial Report for Period Ending March 31, 2004 (ENCLOSURE) 2. Quarterly Report CCFS 311Q for Period Ending March 31, 2004 (ENCLOSURE) C. HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR 1. Frozen Positions Report (ENCLOSURE) D. STUDENT AFFAIRS – MR. SANDOVAL E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ 1. Institutional Planning Forum Report (ENCLOSURE)
Governing Board Reports	**34. GOVERNING BOARD REPORTS** (Roesch) A. STUDENT TRUSTEE BRANDY HILL 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	**35. CLOSED SESSION/REPORT OF ACTION (If Applicable)** (Roesch)

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

Adjournment	**36. ADJOURNMENT** - *10:02 p.m.* (Roesch)
Information	**37. NEXT REGULAR MEETING** Wednesday, June 9, 2004 Higher Education Center at National City

Norma L. Hernandez
Governing Board Secretary (Interim)

Jean Roesch, Ed.D.
Governing Board President