SOUTHWESTERN COLLEGE

SUGGESTED ORDER OF BUSINESS/MINUTES

REGULAR MEETING, GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ROOM 214

SOUTHWESTERN COLLEGE

DAVID J. AGOSTO, PRESIDENT
JEAN ROESCH, ED.D., VICE PRESIDENT
CHRISTINE ARANDA, ED.D., 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, December 10, 2003

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.

specific agenda it	em is	s considere	d. C	Cards should	l be s	submitted to	the	Board secr	etar	y prior to the	start	of the meeting.
	ITE	EM										
Call to Order	 CALL TO ORDER – 5:40 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		X	Salcido	X	Valladolid	X	Hill-Student Advisory Vote
Closed Session	2. (A!	Members time. ADJC gosto) 5:40 - A. B.	DUR - 6:4 P Ti G P Ti	N TO CLOS 5 p.m., Build UBLIC EMP itle: [Supering overnment County UBLIC EMP itle: [Supering overnment County overnment Count	E will EED S ding 1 LOYI ntend Code LOYI ntend Code	BESSION 100, Confer MENT dent/Preside Section 54 EE PERFO dent/Preside Section 54	ence ent] 957 RMA ent] 957	e Room A.	spea	TION	seed s	session items at this
		C.	С	ONFERENC	E W	ITH LEGAL	.co	UNSEL – A	NTI	CIPATED LIT	IGA	TION

(3 potential cases)

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

ITEM

D. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Superior Court Case No. GIC 810080 Superior Court Case No. GIS 13869 Government Code Section 54956.9

E. CONFERENCE WITH LABOR NEGOTIATOR

Negotiator: Marcie Sinclair

Employee Organizations: SCEA and Unrepresented Employee Groups

Government Code Section 54957.6

F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957

Reconvene in Open Session

3. RECONVENE IN OPEN SESSION - 7:04 p.m.

(Agosto)

Room 214

Closed Session Announcement

4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)

(Agosto)

Board President Agosto reported that the Governing Board took the following action on motion by Agosto, seconded by Aranda, and unanimously carried:

The Governing Board has taken action and has directed the Interim Superintendent/President to give notice to five (5) academic administrators that their multi-year contracts will not be renewed upon expiration on June 30, 2004.

The Board has directed that those employees affected by this change be issued one-year contracts and that those contracts be presented to the Board for approval at the April 14, 2004 Board meeting.

This action by the Board is not to be construed as a reflection on the dedication, performance or importance of the contribution of these individuals to the District.

The Board has determined that due to the current financial uncertainties and the need to continue to review the District's management structure, employment contracts for all academic administrators below vice present level will be renewed for one year; vice president level contracts will be renewed for two years. This will bring the District into line with administrator contracts issued by other similar community college districts.

The Board has further directed that the Academic Administrator Handbook be revised to reflect these changes.

Action (Carried)

5. ELECTION OF OFFICERS

(Agosto)

A. President – Roesch

Agosto	Aranda	Roesch	S	Salcido	М	Valladolid	Hill-Student Advisory Vote
Aye	Aye	Aye		Aye		Aye	Aye
B.	Vice President -	- Aranda					
Agosto	Aranda	Roesch	М	Salcido	s	Valladolid	Hill-Student Advisory Vote
Aye	Aye	Aye		Aye		Aye	Aye

C. Secretary – Hernandez

O.	 corolary i	ioiiiai	1402						
								Hill-Student	
Agosto	Aranda		Roesch	S	Salcido	М	Valladolid	Advisory Vote	
Aye	Aye		Aye		Aye		Aye	Aye	

								Governii	ng Board Minutes 12/10/03 Page 3 of 18			
	ITEN	Л										
Action (Carried)	6. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez)											
		Agosto	s	Aranda	Roesch	М	Salcido	Valladolid	Hill-Student Advisory Vote			
		Aye		Aye	Aye		Aye	Aye	Aye			
Senate Reports	7. (Roe	Spec Spec	ial M ial M	fleeting, Nover eeting, Noven eeting, Decen								
		A.	Р	rofessor Alexis	s Davidson, Pr	President, Academic Senate						
		B. Larry Lambert, President, Classified Senate (Absent - No Report)										
Presentation(s)	8.	PRES	SEN	TATION(S)								
		A.		03-2004 Facul nate Presiden		Awa	ards, Profess	or Alexis Davidso	n, Academic			
			Te	aching Excelle	ence		Peggy Crane Professor of Economics					
			Pro	ofessional Lea	dership		Diane Gusta Librarian	afson				
			Ad	junct Faculty			Gail Stockin Business In					
		B.	Во	of Arts a	nd Communica	ation	Max Branso	irs; Donna Arnold omb, Professor of ess Pacemaker A				

- C. Bob Gauvreau, Vice President for Academic Affairs; Terry Davis, Athletic Director; presentation of:
 - Bob Flores, Head Coach, Men's Soccer Team Coach of the Year
 - Antonio Romero and Miguel Custodio Players of the Week
 - Southwestern College Men's Soccer Team Pacific Coast Conference Champions

A -4:
Action
(Carried)
(Carriou)

9. CONSENT CALENDAR (ITEMS A THROUGH G)

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

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 approval of listed facility use request(s):

Organization	Facility Requested	Purpose	Date	Charç Rental/Exc	
San Diego County Office of Education – CIF	DeVore Stadium	CIF Semi-Final Championship Football Game	Dec 12, 2003	\$981	\$549
DHS/I.C.E. Dept of Homeland Security	Student Union East	Christmas Luncheon for Law Enforcement/ Agents	Dec 19, 2003	\$180	\$90
San Diego Gauchos Soccer Team	Soccer Field	Youth Soccer Clinic	Dec 23-31, 2003	\$375	\$100
Allen Elementary School	Mayan Hall, Green Room, Dressing Rooms, and 6 Classrooms	Variety Show	January 7-8, 2004	\$1009	\$817

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

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

Department	Consultant	Purpose	Date	Fee
(Gauvreau) School of Arts and Communication	Jim Prindle	Holiday Concert Musician	12/3/03 and 12/7/03	\$146.40
	Francisca Leff	Performance for Black History Month	02/03/04	\$300
(Gauvreau) Small Business Development & International Trade Center	Angela S. DiCarlo Robert Weinberg	Marketing Marketing	On-call, as needed for the 2003–04 college year	Not to exceed \$2,999
(Gauvreau) Staff Development	Georgina Lentz	Healing Touch Workshop—Classified Staff Development Day	11/07/03	\$125.00

				rage Julio
ITEM				-
(Gauvreau)				
Staff Development	Yvonne Rawraway- Waltz	Healing Touch Workshop—Classified Staff Development Day	11/07/03	\$125.00
(Sinclair)				
Legal Affairs	Liebert Cassidy Whitmore Employment Relations Consortium	Workshops in HR, Employment & Labor Law	1-1-04 to 6-30-04	\$1,250
C ADDI	ICATION(S)			

C. APPLICATION(S)

(Hernandez)

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

San Diego Gas & Electric, "San Diego Region Small Business Development Center (SBDC) Lead Center," in the amount of \$16,500, November 12, 2003 through December 31, 2004.

San Diego State University Foundation, "Teacher Recruitment and Preparation Project," in the amount of \$16,200, October 1, 2003 through September 30, 2004.

D. <u>ACCEPTANCE OF GIFT(S)</u>

(Fite)

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

Canon GF 11 Copier, valued at approximately \$50, donated by Travlin' RV, to be used by the students of the School of Business and Information Systems.

18 used Pentium III computers, valued at approximately \$9,000, donated by San Diego Futures Foundation to be used for the benefit of students in several schools on campus.

ITEM E. COMMENDATION RESOLUTIONS (ENCLOSURE) (Sinclair) who are completing 15 or more years of service:

- Recommend adoption of commendation resolutions for the following staff members
- Sharon Adcock-Hopkins, Word Processor, Office Support Services (Retirement, completing 15 years of service)
- Barbara Armstrong, Admissions & Records Technician, Admissions & Records (Retirement, completing 23 ½ years of service)
- Gladys Barrett, Professor, School of Technology & Human Services (Retirement, completing 28 years of service)
- Loretta Brown, Food Service Worker, Food Services Department (Retirement, completing 26 years of service)
- Barbara Canaday, Professor, School of Social Sciences & International Studies (Retirement, completing 29 years of service)
- Oscar Cañedo, Professor, School of Languages & Humanities (Retirement, completing 28 years of service)
- Robert Fidrych, Pool Maintenance Technician, Maintenance Department (Retirement, completing 26 years of service)
- Carmen Gallardo, Clerical Assistant III, Student Employment Services Office (Retirement, completing 24 years of service)
- Willard Hanson, Professor, School of Mathematics, Science & Engineering (Retirement, completing 15 years of service)
- Frederick Lotze, Professor, Business & Information Systems (Retirement, completing 38 years of service)
- Alberto Martinez, Custodian, Education Center at San Ysidro (Retirement, completing 15 years of service)
- Vera Powell Mooring, Professor, School of Languages & Humanities (Retirement, completing 26 years of service)
- Barbara Nicita, Administrative Secretary I, Computer Systems & Services (Retirement, completing 35 ½ years of service)
- Carmen Ramirez, Instructional Assistant I, Disability Support Services (Resignation, completing 15 years of service)
- William Redding, Instructional Lab Technician, School of Arts & Communication (Retirement, completing 21 ½ years of service)
- Novelita Resolme, Computer Operator, Computer Systems & Services (Retirement, completing 26 ½ years of service)

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ITEM			
		Alva Sands, Professor, School of Business & Information Systems (Retirement, completing 19 ½ years of service)	
		Victor Saucedo, Professor, School of Arts & Communication (Retirement, completing 32 years of service)	
		Joy Seale, Word Processor, Office Support Services (Retirement, completing 24 years of service)	
		Geraldine Turley, Professor, School of Arts & Communication (Retirement, completing 28 years of service)	
(Fite)	F.	CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)	
(i ite)		General Fund Nos. 47979 – 48448 Blanket Fund Nos. B811 – B813	
(Fite)	G.	PAYMENT OF BILLS, MONTH OF NOVEMBER 2003 (ENCLOSURE)	

Oral Communication

ITEM

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."

Robert Unger, SCEA President, addressed the Board regarding a lottery to establish seniority for faculty.

Denis Callahan, SCEA Vice President, addressed the Board regarding a vested adjunct faculty issue.

Grant Miller, Professor of Astronomy, addressed the Board regarding a shared vision making process.

Bill Kinney, Dean, Higher Education Center at National City, addressed the Board on behalf of academic administrators regarding the vital role of academic administrators and requested that two Board members meet with administrators.

Action (Carried)

11. SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE-OPENERS (ENCLOSURE)

(Sinclair)

Г	Aye	Aye	Aye	Aye	Aye	Aye
L	Agosto	Aranda	Roesch	M Salcido	S Valladolid	
П						Hill-Student

A. Public Hearing on Southwestern Community College District's initial proposal for negotiation of re-openers to the Southwestern College Education Association's collective bargaining agreement. [Government Code Section 3547(a)].

7:58 p.m. No persons appeared.

B. Recommend adoption of proposal as the initial proposal for bargaining purposes.

Action (Carried)

12. HUMAN RESOURCES - ACADEMIC

(Sinclair)

	Aye	Aye	Aye	Aye	Aye	Aye
s	Agosto	Aranda	Roesch	Salcido	M Valladoli	Hill-Student id Advisory Vote

A. ELIMINATION OF ACADEMIC ADMINISTRATOR POSITION

Recommend elimination of the following Academic Administrator position, effective June 30, 2004:

Position	Department	Range	Months of Service
Chief of Police/Director of Police Academy	Campus Police	J (Academic Administrator Salary Schedule)	12

ITEM

B. <u>RETIREMENTS</u>

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

Employee	Position	Effective Date
Gladys Barrett	Professor, Child Development School of Technology & Human Services (Retirement-completing 28 years of service)	12-19-03
Dr. Barbara Canaday	Professor, Psychology School of Social Sciences & International Studies (Retirement-completing 29 years of service)	12-19-03
Dr. Oscar Cañedo	Professor, E.S.L. and Spanish School of Languages & Humanities (Retirement-completing 28 years of service)	12-19-03
Willard Hanson	Professor, Mathematics School of Mathematics, Science & Engineering (Retirement-completing 15 years of service)	12-19-03
Joseph Liermann	Professor, Computer Information Systems School of Business & Information Systems (Retirement-completing 13 years of service)	12-19-03
Frederick Lotze	Professor, Business School of Business & Information Systems (Retirement-completing 38 years of service)	12-19-03
Susan Luzzaro	Professor, English School of Languages & Humanities (Retirement-completing 12 years of service)	12-19-03
Vera Powell Mooring	Professor, English/Reading School of Languages & Humanities (Retirement-completing 26 years of service)	12-19-03
Alva Sands	Professor, Business School of Business & Information Systems (Retirement-completing 19 ½ years of service)	12-19-03
Dr. Victor Saucedo	Professor, Music School of Arts & Communication (Retirement-completing 32 years of service)	12-19-03
Geraldine Turley	Professor, Art School of Arts & Communication (Retirement-completing 28 years of service)	12-19-03

NOTE: Retirement is in accordance with PARS Supplementary Retirement Plan for the 2003-04 Academic Year.

A -4:
Action
(O , I)
(Carried)
(Carriou)

ITEM 13. HUMAN RESOURCES - CLASSIFIED

13.	HOWAIN	RESOURCES) - C	LASSII	IED
(Sinclai	r)				

	Ave	Ave	Ave	Ave	Ave	Ave	
s	Agosto	Aranda	Roesch	M Salcido	Valladolid	Hill-Student Advisory Vote	

A. <u>PROJECT EMPLOYMENT</u>

Recommend approval of employment of the following temporary, project-funded employee, effective as indicated and contingent upon project funding.

Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date
Lupita Garcia	Senior Project Clerk, temporary, project-funded position, (replacement)	Small Business Develop- ment and International Trade Center	12	13/1	\$2,543.00	\$30,516.00	12/11/03 to 6/30/04

B. REINSTATE CLASSIFIED MANAGEMENT/SUPERVISORY POSITION

Position	Department	Range	Months/ Service
Chief of Police, Classified Management/Supervisory Position	Campus Police	29 (Classified Management Salary Schedule)	12 mos.

C. <u>CHANGE IN CONTRACT SERVICE</u>

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
Gary Creason	Chief of Police, Academic Administrator to Chief of Police, Classified Management/Supervisory position	12 Mos. Range J Step 6 \$ 7,153.00/mo. \$85,836.00/ann	12 Mos. Range 29 Step 8 \$ 7,242.00/mo. \$86,904.00/ann.	7/1/04
Debbie Trujillo	Director of Continuing Education & Economic Development, to Small Business Development Center Lead Center Director (Academic Affairs) temporary, project-funded position (new position)	12 Mos. Range 26 Step 8-1 \$6,723.00/mo. \$80,676.00/ann. (Classified Management Salary Schedule)	12 Mos. Range 35 Step 6 \$7,703.00/mo. \$92,436.00/ann. (Classified Management Salary Schedule)	12/11/03

ITEM

D. <u>CLASSIFIED HOURLY EMPLOYMENT</u> (ENCLOSURE)

Recommend ratification and approval of 46 Classified staff for the 2003-04 academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

E. RETIREMENTS

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

· ·	·	·
Employee	Position	Effective Date
Sharon Adcock- Hopkins	Word Processor, Office Support Services (completing 15 years of service)	12/30/03
Barbara Armstrong	Admissions and Records Technician, Admissions and Records, (completing 23½ years of service)	12/30/03
Loretta Brown	Food Service Worker, Food Services Department (completing 26 years of service)	12/30/03
Leonor Fast	Food Service Worker, Food Services Department (completing 6 years of service)	12/30/03
Robert Fidrych	Pool Maintenance Technician, Maintenance Department (completing 26 years of service)	12/30/03
Carmen Gallardo	Clerical Assistant III, Student Employment Services (completing 24 years of service)	12/30/03
Dorothy Manzo	Benefits Technician, Payroll Services (completing 13½ years of service)	12/30/03
Alberto Martinez	Custodian-Evening, Southwestern Education Center at San Ysidro (completing 15 years of service)	12/30/03
Barbara Nicita	Administrative Secretary I, Computer Systems and Services (completing 35½ years of service)	12/30/03
Carmen Ramirez	Instructional Assistant I, 47.5% service, Disability Support Services (completing 15 years of service)	12/30/03
William Redding	Instructional Lab Technician-Fine Arts, School of Arts and Communication (completing 21½ years of service)	12/30/03
Novelita Resolme	Computer Operator, Computer Systems and Services (completing 26½ years of service)	12/30/03
Lynn Sanken	Staff Development Assistant, Staff Development Office (completing 7½ years of service)	12/30/03
Joy Seale	Word Processor, Office Support Services (completing 24 years of service)	12/30/03
Larry Laframboise	Senior Systems Analyst, Computer Systems & Services (Completing 5 ½ years of service)	12/30/03
Edgar Foote	Custodian-Evening, Custodial Department (Completing 5 years of service)	12/30/03

ITEM

14. AGREEMENT WITH AMERICAN MEDICAL RESPONSE, INC. (ENCLOSURE) (Gauvreau)

M Agosto Aranda Roesch Salcido S Valladolid Advisory Vote	ı		Aye	Aye	Aye	Aye		Aye	Aye	
	l	М	Agosto	Aranda	Roesch	Salcido	s	Valladolid		

Recommend approval of agreement with American Medical Response, Inc., to provide opportunities for paramedic students to obtain training experience, for the period January 1 through December 31, 2004, 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. AGREEMENT WITH SAN DIEGO MEDICAL SERVICES ENTERPRISE (ENCLOSURE)

(Gauvreau)

 Л	Agosto Ave	Aranda Ave	Roesch Ave	H	Salcido Ave	S	Valladolid Ave	-	Advisory Vote Ave	-
			5 /		0 1 : 1				Hill-Student	

Recommend approval of agreement with San Diego Medical Services Enterprise, to provide opportunities for paramedic students to obtain training experience, for the period January 1 through December 31, 2004, 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. AGREEMENT WITH CORONADO FIRE DEPARTMENT (ENCLOSURE)

(Gauvreau)

H	М	Agosto Ave	Aranda Ave	Roesch Ave	Salcido Ave	S Valladolid Ave	Advisory Vote Ave
		Accesto	Avondo	Bassah	Coloido	C Valladalid	Hill-Student

Recommend approval of agreement with Coronado Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 through December 31, 2004, 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)

17. AGREEMENT WITH CITY OF EL CAJON FIRE DEPARTMENT (ENCLOSURE)

(Gauvreau)

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

Recommend approval of agreement with City of El Cajon Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 through December 31, 2004, 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.

11EM 18. AGREEMENT WITH POWAY FIRE DEPARTMENT (ENCLOSURE)

(Gauvreau)

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

Recommend approval of agreement with Poway Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 through December 31, 2004, 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. AGREEMENT WITH RAMONA FIRE DEPARTMENT (ENCLOSURE)

(Gauvreau)

М	Agosto		Aranda	Roesch	Salcido	s	Valladolid	Hill-Student Advisory Vote
	Aye	A	4 <i>ye</i>	Aye	Aye		Aye	Aye

Recommend approval of agreement with Ramona Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 through December 31, 2004, 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)

20. AGREEMENT WITH SAN MARCOS FIRE DEPARTMENT (ENCLOSURE)

(Gauvreau)

М	Agosto Ave	Aranda Ave	Roesch Ave	Salcido Ave	S Valladolid	
						Hill-Student

Recommend approval of agreement with San Marcos Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 through December 31, 2004, 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)

21. AGREEMENT WITH SANTEE FIRE DEPARTMENT (ENCLOSURE)

(Gauvreau)

		Ave	Ave	Ave	Ave		Ave	Ave	
	М	Agosto	Aranda	Roesch	Salcido	s	Valladolid	Hill-Student Advisory Vote	
- 1	· - :	/							

Recommend approval of agreement with Santee Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 through December 31, 2004, 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

22. AGREEMENT WITH SYCUAN FIRE DEPARTMENT (ENCLOSURE)

(Gauvreau)

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

Recommend approval of agreement with Sycuan Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period January 1 through December 31, 2004, 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)

23. AGREEMENT WITH VETERAN'S ADMINISTRATION MEDICAL CENTER, SAN DIEGO (ENCLOSURE)

(Gauvreau)

	Aye	Aye		Aye	Aye	Aye	Aye	
	Hill-Student Advisory Vote	Valladolid	s	Salcido	Roesch	Aranda	Agosto	м
	11'11 0414							`

Recommend approval of agreement with Veteran's Administration Medical Center, San Diego, to provide opportunities for nursing students to obtain clinical experience, for the period January 1 through December 31, 2004, 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)

24. AGREEMENT WITH SAN DIEGO HOSPICE (ENCLOSURE)

(Gauvreau)

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

Recommend approval of agreement with San Diego Hospice, to provide opportunities for nursing students to obtain clinical experience, for the period January 1 through December 31, 2004, 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)

25. AGREEMENT WITH SAN DIEGO COUNTY PSYCHIATRIC HOSPITAL (ENCLOSURE)

(Gauvreau)

	Ave	Ave	Ave	Ave		Ave	Ave	
М	Agosto	Aranda	Roesch	Salcido	s	Valladolid	Hill-Student Advisory Vote	
•								

Recommend approval of agreement with San Diego County Psychiatric Hospital, to provide opportunities for health occupation program students to obtain training experience, for the period January 1 through December 31, 2004, 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 26. AGREEMENT WITH PALOMAR POMERADO HEALTH (ENCLOSURE)

(Gauvreau)

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

Recommend approval of agreement with Palomar Pomerado Health, to provide opportunities for health occupation program students to obtain training experience, for the period January 1 through December 31, 2004, 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)

27. AGREEMENT WITH KENNON S. SHEA AND ASSOCIATES (ENCLOSURE)

(Gauvreau)

	Ave	Ave	Ave	Ave	A	1/0	Ave
М	Agosto	Aranda	Roesch	Salcido	S Vá	alladolid	Hill-Student Advisory Vote

Recommend approval of agreement with Kennon S. Shea and Associates, to provide opportunities for health occupation program students obtain clinical experience, for the period January 1 through December 31, 2004, 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)

28. MEMORANDUM OF UNDERSTANDING WITH CHICANO FEDERATION (ENCLOSURE)

(Gauvreau)

M Agosto Aye	Aranda Ave	Roesch Ave	Salcido Ave	S Valladolid Ave	Advisory Vote Ave
M Associa	Avanda	Dooroh	Coloido	C Valladalid	Hill-Student

Recommend approval of the Memorandum of Understanding with the Chicano Federation, to establish an affiliate partnership, for the period December 11, 2003 through December 31, 2004, 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)

29. AGREEMENT WITH SAN YSIDRO SCHOOL DISTRICT (ENCLOSURE)

(Gauvreau)

М		Aranda	Roesch	_	S Valladoli	
	Aye	Aye	Aye	Aye	Aye	Aye

Recommend ratification and approval of the agreement with San Ysidro School District to provide training, for the period December 1, 2003 through June 30, 2004, in the amount of \$2,407; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

30. SOFTWARE LICENSE AGREEMENT WITH BLACKBOARD (ENCLOSURE)

(Gauvreau)

		Ave	Ave	Ave	Ave		Ave	Ave	
	М	Agosto	Aranda	Roesch	Salcido	s	Valladolid	Hill-Student Advisory Vote	
ш	(

Recommend approval of agreement with Blackboard, for the Blackboard Learning System/Portal Software, for the period January 1, 2004 through June 30, 2005, in the amount of \$231,815 paid over two fiscal years and funded by Title V and categorical grant funds; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

ITEM

31. DISTRICT POLICY NO. 6099 ENROLLMENT OF MINORS IN NONCREDIT COURSES (ENCLOSURE)

(Gauvreau)

Agosto M Aranda Roesch Salcido Valladolid S Advisory Vote	No		Ave	Ave	No	Ave		Ave	
I I I I I I I I I I I I I I I I I I I	Agosto	М	Aranda	Roesch	Salcido	Valladolid	S	Advisory Vote	
Littl Charlent								Hill-Student	

Recommend approval of Southwestern Community College District Policy No. 6099, "Enrollment of Minors in Noncredit Courses." (First Reading, October 8, 2003.)

Action (Carried)

32. AGREEMENT WITH SHARP HEALTH CARE (ENCLOSURE)

(Gauvreau)

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

Recommend approval of the agreement with Sharp Health Care, to provide opportunities for health occupation program students to obtain training experience, for the period January 1, 2004 through December 31, 2006, 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.

Information

33. COLLEGE FOR KIDS ANNUAL REPORT (ENCLOSURE)

(Gauvreau)

For information and discussion only.

Action (Carried)

34. CHANGE ORDER ON THE CONSTRUCTION OF THE NATIONAL CITY EDUCATION VILLAGE

(Fite)

Approved as
Amended

Aye	101	Aye	Aye		Aye	Aye	Aye
Agosto	М	Aranda	Roesch	s	Salcido	Valladolid	Hill-Student Advisory Vote

Recommend approval of Change Order Number One (1) for the Higher Education Center in National City "Education Village," Bid Package #1, Grading, Paving, and Striping with Douglas E. Barnhart resulting in an increase of \$39,346.00 and a new contract amount of \$11,899,613.70.

Change Order No. 1 Costs related to grading due to unknown underground gas line. (a)

Costs related to grading, excavation, and \$5,423. removal of underground concrete. (a)

Costs related to grading removal of underground \$13,074. storage tank. (a)

Costs related to grading removal of underground \$4,279. storage concrete vault. (a)

Costs related to grading removal of 2,362 cubic yards \$16,570. of contaminated soil. (a)

Total \$39,346. **\$40,820**

\$1,474.

(a) Unforeseen Conditions

The District will be reimbursed for all costs of this change order by the Community Development Commission of National City.

ITEM

35. AGREEMENT WITH THE SAN DIEGO MEDIATION CENTER (ENCLOSURE)

(Sinclair)

Aye	Aye	Aye		Aye		Aye	Aye	
Agosto	Aranda	Roesch	s	Salcido	М	Valladolid	Hill-Student Advisory Vote	
 /								

Recommend approval of agreement for special services with the San Diego Mediation Center, for the period January 1 through December 31, 2004, in an amount not to exceed \$750 for each initial mediation session and \$500 for each follow-up session; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

36. CONSULTING SERVICES AGREEMENT WITH KEENAN & ASSOCIATES (ENCLOSURE)

(Sinclair)

Ave	Ave	Ave	1	Ave		Ave	Ave	1
Agosto	Aranda	Roesch	s	Salcido	М	Valladolid	Hill-Student Advisory Vote	l

Recommend approval of agreement with Keenan & Associates, for consulting services, for the period January 1 through December 31, 2004, at the rate of \$1.00 per employee, per month; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Information

37. GRANT FUNDS RECEIVED BY SOUTHWESTERN COLLEGE FOUNDATION (Hernandez)

Citibank, "Small Business Development and International Trade Center (SBDITC)/Southeastern Economic Development Corp./SBDITC Entrepreneur Academy," in the amount of \$5,000, July 1, 2003 through June 30, 2004.

For information and discussion only.

Information

38. GRANT FUNDS RECEIVED BY SOUTHWESTERN COLLEGE FOUNDATION

(Hernandez)

Defense Logistics Agency, "San Diego Contracting Opportunities Center (SDCOC)," in the amount of \$150,000, January 1 through December 31, 2004.

For information and discussion only.

Administrative Reports

39. ADMINISTRATIVE REPORTS

(Roesch)

- A. ACADEMIC AFFAIRS MR. GAUVREAU
- B. FISCAL AFFAIRS MR. FITE
 - General Fund Financial Report for Period Ending October 31, 2003 (ENCLOSURE)
 - 2. 2003-04 Budget Reductions Update
- C. HUMAN RESOURCES/LEGAL AFFAIRS MS. SINCLAIR (Absent)
 - 1. Human Resources Report (ENCLOSURE)
- D. STUDENT AFFAIRS MR. SANDOVAL
 - 1. Financial Aid Report Academic Year 2002-2003 (ENCLOSURE)
- E. SUPERINTENDENT/PRESIDENT MS. HERNANDEZ

ITEM Governing Board 40. **GOVERNING BOARD REPORTS** Reports (Roesch) A. STUDENT TRUSTEE BRANDY HILL B. TRUSTEE TERRI VALLADOLID C. TRUSTEE YOLANDA SALCIDO D. TRUSTEE CHRISTINE ARANDA, Ed.D. E. TRUSTEE JEAN ROESCH, Ed.D. F. TRUSTEE DAVID J. AGOSTO **Closed Session** 41. **CLOSED SESSION/REPORT OF ACTION (If Applicable)** (Roesch) Hill-Student Agosto Aranda Roesch Salcido Valladolid Advisory Vote Adjournment 42. ADJOURNMENT - 8:46 p.m. (Roesch) Information 43. **NEXT REGULAR MEETING** Wednesday, January 14, 2004, Southwestern College Education Center at San Ysidro Happy Holidays to the Governing Board from the staff and students of Southwestern College NORMA L. HERNANDEZ GOVERNING BOARD SECRETARY (INTERIM) JEAN ROESCH, ED.D.

GOVERNING BOARD PRESIDENT