

	ITEM																								
Reconvene in Open Session Closed Session Announcement <i>(No Action)</i> Action <i>(Carried)</i>	D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (2 potential cases)																								
	E. EVALUATION OF EMPLOYEE PERFORMANCE (ADMINISTRATORS) Government Code section 54957																								
	3. RECONVENE IN OPEN SESSION - 7:12 p.m. (Agosto) Room 214																								
	4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto)																								
	5. APPROVAL OF MINUTES (ENCLOSURE) (Hernandez)																								
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Senate Reports	Regular Meeting, October 8, 2003 6. SENATE REPORTS (Agosto) A. Joi Blake, President-elect, Academic Senate B. Larry Lambert, President, Classified Senate																								
Presentation(s)	7. PRESENTATION(S) Gary Moss, LMI Researcher/External Projects, San Diego Workforce Partnership Path to Prosperity Report.																								

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8. CONSENT CALENDAR (ITEMS A THROUGH H)																																																																																											
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Adoption of the Consent Calendar will be made by one motion and second of the Board and by a unanimous vote. A. <u>FACILITY USE REQUEST(S)</u> (Fite) Recommend ratification and approval of listed facility use request(s): <table><tr><th>Organization</th><th>Facility Requested</th><th>Purpose</th><th>Date</th><th>Charge Rental/Excess</th><th></th><th></th></tr><tr><td>Bonita Vista High School, ASB</td><td>Deep Pool</td><td>Additional Morning Waterpolo Practices</td><td>Mon/Wed/Fri, Sept 10 – Oct 3, 2003</td><td>No Charge</td><td>\$297</td><td></td></tr><tr><td>Donovan Correctional Employees Association</td><td>Gymnasium</td><td>Basketball Practice</td><td>Sat, Sept 27 – Dec 6, 2003</td><td>*\$1755</td><td>*\$540</td><td></td></tr><tr><td colspan="7"><i>*All fees waived due to inkind services between Southwestern College and Donovan Correctional Facility.</i></td></tr><tr><td>*International Business Committee</td><td>Student Union East</td><td>Small Business/Int'l Trade Conference</td><td>Oct 16, 2003</td><td>*\$540</td><td>\$160</td><td></td></tr><tr><td colspan="7"><i>*Co-Sponsored by Southwestern College Small Business & International Trade; Facility Rental Fee Waived.</i></td></tr><tr><td>The Church in Chula Vista</td><td>Room 801</td><td>Church Service/Conf</td><td>Oct 18, 2003</td><td>\$163</td><td>\$60</td><td></td></tr><tr><td>Cuyamaca College</td><td>Classroom: Crown Cove Aquatic Center</td><td>Administrator's Retreat</td><td>Nov 14, 2003</td><td>No Charge</td><td>\$60</td><td></td></tr><tr><td>San Diego Pop Warner Football</td><td>DeVore Stadium and Team Rooms</td><td>Football Championship Games</td><td>Nov 16, 2003</td><td>\$1890</td><td>\$700</td><td></td></tr><tr><td>Read and Succeed</td><td>Room 472</td><td>Educational Support Services</td><td>Mon-Thu, Nov 17 – Dec 19, 2003</td><td>\$855</td><td>N/A</td><td></td></tr><tr><td>City of Chula Vista, Personnel</td><td>Student Union East</td><td>Police Recruit Applicant Written Testing</td><td>Nov 19-20, 2003</td><td>\$270</td><td>\$160</td><td></td></tr><tr><td>*Tiffany Elementary School</td><td>Student Union East, Staff Dining Room, and Cafeteria Conf Rm 3</td><td>Auction/Fundraiser</td><td>Nov 22, 2003</td><td>*\$360</td><td>\$240</td><td></td></tr><tr><td colspan="7"><i>*Co-sponsored by Southwestern College Superintendent/President's Office; Facility Rental Fee Waived.</i></td></tr></table>	Organization	Facility Requested	Purpose	Date	Charge Rental/Excess			Bonita Vista High School, ASB	Deep Pool	Additional Morning Waterpolo Practices	Mon/Wed/Fri, Sept 10 – Oct 3, 2003	No Charge	\$297		Donovan Correctional Employees Association	Gymnasium	Basketball Practice	Sat, Sept 27 – Dec 6, 2003	*\$1755	*\$540		<i>*All fees waived due to inkind services between Southwestern College and Donovan Correctional Facility.</i>							*International Business Committee	Student Union East	Small Business/Int'l Trade Conference	Oct 16, 2003	*\$540	\$160		<i>*Co-Sponsored by Southwestern College Small Business & International Trade; Facility Rental Fee Waived.</i>							The Church in Chula Vista	Room 801	Church Service/Conf	Oct 18, 2003	\$163	\$60		Cuyamaca College	Classroom: Crown Cove Aquatic Center	Administrator's Retreat	Nov 14, 2003	No Charge	\$60		San Diego Pop Warner Football	DeVore Stadium and Team Rooms	Football Championship Games	Nov 16, 2003	\$1890	\$700		Read and Succeed	Room 472	Educational Support Services	Mon-Thu, Nov 17 – Dec 19, 2003	\$855	N/A		City of Chula Vista, Personnel	Student Union East	Police Recruit Applicant Written Testing	Nov 19-20, 2003	\$270	\$160		*Tiffany Elementary School	Student Union East, Staff Dining Room, and Cafeteria Conf Rm 3	Auction/Fundraiser	Nov 22, 2003	*\$360	\$240		<i>*Co-sponsored by Southwestern College Superintendent/President's Office; Facility Rental Fee Waived.</i>						
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B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)

(Fite)

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

Employee	Purpose	Date	Cost
Cynthia Nagura	HSIAC Conference 2003	11/12-15/03	\$485

C. EMPLOYMENT OF CONSULTANT(S)

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

Department	Consultant	Purpose	Date	Fee
(Gauvreau) School of Arts and Communication	Musicians	Holiday Choral Concert	12/3/03 and 12/7/03	\$1757
	Musician	"Pastorela"	11/13/03– 12/14/03	Not to exceed \$250
	Jeanne Reith	Costumer for "Pastorela"	11/13/03 – 12/14/03	Not to exceed \$1,500
	Raul Moncada	Performance Royalty for "Pastorela"	11/13/03 – 12/14/03	Not to exceed 5% of gross ticket sales
	Michiko Lohorn	Piano Accompanist for "Side by Side"	11/13/03 – 11/16/03	\$600
(Gauvreau) Small Business Development & International Trade Center	Conrad Davis Stephen Haynes American Subcontractors Association Power Summit	Internet Services Legal Services Roadmap Project	On-call, as needed for the 2003–04 college year	Not to exceed \$2,999
		Construction Estimating/ Scheduling Seminar		
(Sinclair) Legal Affairs	Don Campbell HR Business Consultants	Fact-finding investigations	10-13-03 – 10-12-04	\$125 per hour
Institutional Advancement/ SWC Foundation	Dale Wallenius	Facilitation Services	1/5/04 – 6/1/04	Not to exceed \$250

	ITEM
	D. <u>APPLICATION(S)</u> (Hernandez) Recommend approval of filing of the following application(s) to meet filing deadline(s): California Chancellor's Office, "CalWORKs/TANF," in the amount of \$387,359 (CalWORKs Program \$178,527/CalWORKs Childcare \$136,767/TANF \$72,065), July 1, 2003 through June 30, 2004. National Science Foundation, "Establishing a Program in Geographic Information Science (GIS) at Southwestern College," in the amount of \$217,779 (three years), June 1, 2004 through June 30, 2007. National Science Foundation, "Biotechnology Education and Training Sequence Investment (BETSI)," in the amount of \$585,837 (three years), July 1, 2004 through June 30, 2007. San Diego/Imperial Counties Regional Consortium for Community Colleges, "Assessment and Nursing Management of the Critically Ill Patient," in the amount of \$4,700, January 1, 2004 through May 30, 2004. San Diego/Imperial Counties Regional Consortium for Community Colleges, "Regional Entertainment Arts and Technology Symposium," in the amount of \$4,700, November 1, 2003 through May 30, 2004. San Diego/Imperial Counties Regional Consortium for Community Colleges, "Upgrading Computer Science Program to Meet Industry Needs," in the amount of \$4,700, December 1, 2003 through May 30, 2004.
	E. <u>ACCEPTANCE OF FUNDS</u> (Hernandez) 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: Yosemite Community College District, "Child Development Training Consortium," in the amount of \$12,500, July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for submission of application on October 8, 2003.
	F. <u>ACCEPTANCE OF GIFT(S)</u> (Fite) Recommend acceptance of the following gift for anticipated use as indicated: Hewlett-Packard Cardiac Monitor/Defibrillator, valued at \$1,000, donated by Kaiser Permanente to be used as a training aid in the nursing programs in the School of Technology and Human Services.
	G. <u>CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)</u> (Fite) General Fund Nos. 47124 – 47978 Blanket Fund Nos. B804 – B810
	H. <u>PAYMENT OF BILLS, MONTH OF OCTOBER 2003 (ENCLOSURE)</u> (Fite)

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Oral Communication	9. ORAL COMMUNICATION (Agosto) Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered. An oral presentation to the Board does <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3." <i>Denis Callahan, SCEA Vice President, shared a student success story and addressed the filling of faculty positions.</i> <i>Robert Unger, SCEA President, addressed the hiring of faculty and the adjunct vesting program.</i> <i>Grant Miller, Professor of Astronomy, shared statistics for administrator/faculty ratios.</i> <i>Richard Dittbenner, Professor of Business, thanked the Board on behalf of Gladys Barrett for approving the Early Retirement Plan.</i> <i>Christina Hicks, CSEA President, acknowledged Norma Hernandez for her support for the Steward Training.</i> <i>Corina Soto, Counselor, addressed the Board regarding the Cisco Program.</i>																								
Action (Carried)	10. HUMAN RESOURCES – ACADEMIC (Sinclair) <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td>M</td><td>Roesch</td><td></td><td>Salcido</td><td>S</td><td>Valladolid</td><td></td><td>Hill-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Absent</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>		Agosto		Aranda	M	Roesch		Salcido	S	Valladolid		Hill-Student Advisory Vote		Aye		Absent		Aye		Aye		Aye		Aye
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Addendum	A. <u>ACADEMIC HOURLY EMPLOYMENT</u> (ENCLOSURE) (Gauvreau) Recommend approval of 513 hourly academic staff for the 2004 spring 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 spring session. B. <u>EMPLOYMENT</u> (ENCLOSURE) (Sinclair) Recommend approval of listed employment effective as indicated: <table><tr><th>Employee</th><th>Position</th><th>Class/Step</th><th>Effective Date</th></tr><tr><td>Elena Lattarulo</td><td>Instructional Designer, Academic Information Services, 12-month, temporary, project-funded position</td><td>VI -*1 + Dr.</td><td>11/20/03-6/30/04</td></tr></table> *Final salary placement is contingent upon verification of education/experience.	Employee	Position	Class/Step	Effective Date	Elena Lattarulo	Instructional Designer, Academic Information Services, 12-month, temporary, project-funded position	VI -*1 + Dr.	11/20/03-6/30/04																
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Page 7 of 15

Action (Carried)	ITEM											
	11. HUMAN RESOURCES - CLASSIFIED											
	(Sinclair)											
		Agosto		Aranda		Roesch		Salcido	M	Valladolid	S	Hill-Student Advisory Vote
		Aye		Absent		Aye		Aye		Aye		Aye
	A. PROJECT EMPLOYMENT											
	Recommend approval of employment of the following temporary, project-funded employees, effective as indicated and contingent upon project funding.											
	Employee	Position	Department	Mos./ Serv.	Range /Step	Monthly Salary	Annual Salary	Effective Date				
	Cristina Mendez	Senior Project Clerk, 62.5% service, temporary, project-funded position, Hispanic Serving Institution Assisting Communities (HSIAC) new position	Higher Education Center at National City	12	13/1	\$1,589.38	\$19,072.56	11/24/03 to 6/30/04				
	Dawn Taft	AmeriCorps/ Service Learning Coordinator, 38% service, per employee request	AmeriCorps/ Service Learning Programs	12	24/4	\$1,426.14	\$17,113.68	1/1/04 to 6/30/04				
B. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2003-04												
Position	Department					Range	Months/ Service					
Instructional Lab Technician-Fine Arts	School of Arts & Communication					24	10 Mos.					
Campus Police Officer-Evening	College Police Department					22	12 Mos.					
C. CLASSIFIED HOURLY EMPLOYMENT (ENCLOSURE)												
Recommend ratification and approval of 92 Classified staff for the 2003-04 academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.												
D. 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						
Daniel Cook, Jr.	Campus Police Officer-Evening					10/9/03						

JEAN ROESCH, Ed.D.
GOVERNING BOARD PRESIDENT