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

7:00 PM

Wednesday, April 9, 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 ite	em is considered	I. Cards should	be submitted t	o the Board se	cretary prior to th	e star	t of the meeting.		
	ITEM								
Call to Order	1. CALL TO ORDER – 7:15 p.m. (Agosto) 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		Williams-Student Advisory Vote		
Closed Session (No Action)	Memb this tin 2. CLOS (Agosto)	ers of the public ne. ED SESSION/RI	will be given a	n opportunity to	cable)	losed	session items at Williams-Student		
	Agosto	Aranda	Roesch	Salcido	Valladolid		Advisory Vote		
	5:35 – A. B.	Government Č CONFERENCI	E WITH LABO rcie Sinclair anization: SCI ode Section 54 E WITH LEGA osure to litigat	R NEGOTIATC EA and unrepre 1957.6 L COUNSEL –		.ITIG <i>A</i>			

	IT	EM							
Action (Carried)	3. (H	APPF ernandez)	ROV	AL OF MINU	TES (ENCLOS	SUR	E)		
		Agosto	s	Aranda	Roesch	М	Salcido	Valladolid	Williams-Student Advisory Vote
		Aye		Aye	Aye		Aye	Aye	Aye

Regular Meeting, March 12, 2003 Special Meeting, March 20, 2003 Special Meeting, March 27, 2003

Senate Reports

4. SENATE REPORTS

(Agosto)

- A. Professor Alexis Davidson, President, Academic Senate
- B. Andre Harris, President, Classified Senate

Presentation(s)

5. PRESENTATION(S)

- A. Outstanding Classified Employee Award, April to June, presented to Nancy Ethington, Lead Food Service Worker, Cafeteria, by Marcie Sinclair, Vice President for Human Resources and Legal Affairs; Director of Food Service/Contracts Food Program Projects; and Andre Harris, Classified Senate President.
- B. Norma L. Hernandez, Interim Superintendent/President, presentation of donation to Mary Jubach, student/choir member, to participate in Southwestern College Choir's performance in Paris, France.
- C. John Wagstaff, Chief Technology Officer; Nevada Smith, Web Force Co-Chair; Heather Arbenz, Web Team Leader; John Evangelista, Patricia Ramert, Elisandra Singh, members of Southwestern College Web Team; presentation of new Web Site.

Action
Action
(O 1)
(Carried)
'

ITEM 6. CONSENT CALENDAR (ITEMS A THROUGH G)

Ave	Ave	Ave		Ave		Ave	Ave
Agosto	Aranda	Roesch	S	Salcido	М	Valladolid	Williams-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 ratification and approval of listed facility use request(s):

Organization	Facility Requested	Purpose	Date	Char Rental/Ex	
Sweetwater Union High School District	Deep Pool	Eastlake and Bonita Vista High Schools Diving Practice	Mon-Fri, February 24 – May 16, 2003	No Charge	\$954
Calvary Chapel	Gymnasium, Student Union East/West, Cafeteria Conf Rms 1-3, and 5 Additional Classrooms	Special Evening Service	March 9, 2003	\$825	\$80
Eastlake High School	Room 1501	Swim Team Conditioning	Tues/Thurs, March 25 – May 16, 2003	No Charge	N/A
Calvary Chapel	DeVore Stadium	Easter Sunrise Service	April 20, 2003	\$380	\$260
Calvary Chapel	Gymnasium, Student Union East/West, and Cafeteria Conf Rms 1-3	Special Easter Evening Service	April 20, 2003	\$555	\$80
Philippine American Cultural Society of San Diego	Mayan Hall, Green Room, and Dressing Rooms	Singing Concert	May 4, 2003	\$960	\$840
Gloria World Mission	Soccer and Inner Track Fields	Korean Soccer Team Matches	May 17, 2003	\$380	\$200
SVTOA San Diego	Parking Lot O	Car Show/Agility Course	May 18, 2003	\$100	N/A
California State Games	Gymnasium and Room 1003	Judo Tournament	May 31, 2003	\$685	\$280
City of Chula Vista, Personnel Dept	Student Union West	Police Recruit Applicant Written Testing	Fri/Sat, May 30-31, 2003	\$360	\$260

							Page 4 of 16				
ITEM		4 D) / 4 N I	OF TDAVEL DAVAGEN	TAODEEME	NIT(O)						
(Fite)	B.	ADVAN	CE TRAVEL PAYMEN	I AGREEME	<u>NT(S)</u>						
(i ito)			Recommend ratification and approval of the following advance travel payment agreement(s):								
Employ	⁄ee		Purpose		Date	Cos	st				
Arnold,	Donna		CIAC Annual Statewic Conference	le	3/24-25/03		\$45.41				
	C.	EMPLO	YMENT OF CONSULT	ANT(S)							
		Recommend approval of employment of the following consultant(s):									
Departi	ment		Consultant	Purpose		Date	Fee				
(Fite) Fiscal A	Affairs		School Services of California, Inc.	Prepare and Mandated C		5/01/03- 4/30/04	\$1,560 + Expenses				
<i>,_</i> , ,	D.	APPLIC	ATION(S)								
(Zins)		Recommend ratification and approval of filing of the following application(s) to meet filing deadline(s):									
			go State University Fou subcontract in the amo September 29, 2003.				ogram,"				
			California, "Departmen \$30,000, July 1, 2003 t			s," in the amoun	t of				
(F:to)	E.	ACCEP	TANCE OF GIFT(S)								
(Fite)		Recommend acceptance of the following gift for anticipated use as indicated:									
			onation in the amount oused for the Art Gallery	. +,			,				
(Eita)	F.	CONFIR	RMATION OF PURCHA	SE ORDERS	6 (ENCLOSUI	RE)					
(Fite)		General Fund Nos. 43060 - 43691 Blanket Fund Nos. 691 – 700									
(Fite)	G.	PAYME	NT OF BILLS, MONTH	OF MARCH	2003 (ENCLO	OSURE)					

Oral Communication

TEM 7. 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 *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."

Patricia Aguilar, Citizens Against Retail Expansion (CARE), urged the Board to deny Vestar's request for amendment to agreement for the proposed project on H Street & Otay Lakes Road.

Tom Davis, CARE, spoke in opposition of the proposed project on H Street & Otay Lakes Road.

Dick Mason, Crown Cove Aquatics Center, addressed the Board regarding a grant from the Department of Boating and Waterways.

Grant Miller, Professor of Astronomy, addressed the Board regarding the Accreditation Site Visit Exit Interview.

Christina Hicks, CSEA Vice President, addressed the Board regarding the elimination of hourly employees.

Action (Carried)

8. PUBLIC HEARING (ENCLOSURE)

Agosto Aranda Roesch S Salcido M Valladolid Advisory Vote	1	Ave	Ave	Ave		Ave		Ave	Ave
	ı	Agosto	Aranda	Roesch	s	Salcido	М	Valladolid	

A. <u>SOUTHWESTERN COMMUNITY COLLEGE DISTRICT'S REQUEST TO NEGOTIATE RE-OPENERS</u>

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

No persons appeared.

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

Action	
(Carried)	

9. HUMAN RESOURCES – ACADEMIC

(Sinclair)

	Aye		Aye	Aye		Aye	Aye	Aye
	Agosto	s	Aranda	Roesch	М	Salcido	Valladolid	Williams-Student Advisory Vote
1 /-	J., . O. a							

A. REEMPLOYMENT OF PROJECT-FUNDED PERSONNEL

Recommend approval of reemployment of the following project-funded employee, effective as indicated and contingent upon authorization of project funds. Continuation of employment beyond June 30, 2004 is contingent upon re-funding of project:

Employee	Position	Range	Step	Effective Date
Stephen Tadlock	Director of CalWORKs, 12-month, temporary, project-funded, Academic Administrator position	F	5	7-1-03 to 6-30-04

B. <u>REEMPLOYMENT OF ACADEMIC STAFF</u> (ENCLOSURE)

 Recommend approval of one-year reemployment contract for the 2003-04 academic year for the following probationary academic employee completing less than one full year of service:

Mark Sisson

2) Recommend approval of one-year reemployment contract for the 2003-04 academic year for the following ten (10) probationary academic employees completing their first full year of satisfactory service:

Elizabeth Ballesteros Dionicio Monarrez, Jr.
Susan Brenner Maria Elena Solis
Veronica Burton Mark Van Stone
John Davis Matthew Truitt
Kesa Hopkins Marie Vicario

3) Recommend approval of two-year reemployment contract for the 2003-05 academic years for the following eighteen (18) probationary academic employees completing their second full year of satisfactory service:

Dean Aragoza Michael Meehan
Peter Bolland Jordan Mills
Rita Callahan Terri Poulos
Martha Carey Lina Rocha
Naomi Davis Rachelle Roulier
Jennifer Harper Sharon Shapiro
Caree Lesh Margery Stinson

Danielle McAneney Candice Taffolla-Schreiber

Andrew Medin Vivien Vaughan

-	_	_		
		_	n	л

4) The following nine (9) probationary academic employees have completed their third full year of satisfactory service, and, pursuant to contract, shall be reemployed for the 2003-04 academic year:

Denis Callahan Arlin Ramira Todd Caschetta Eliana Santana

Mark Hammond Claire Villalpando-Utgaard

James Henry Leslie Yoder

Andrew MacNeill

Secommend approval of reemployment and tenure status for the 2003-04 college year for the following sixteen (16) contract (probationary) academic employees completing their fourth full year of satisfactory service. (With acceptance of this offer of reemployment and by reporting to duty, these employees will gain regular (permanent) academic status effective with their fifth year of service):

Esther Alonso Linda Hensley Nouna Bakhiet Jan Koontz Max Branscomb Victoria Lopez Yvonne Lucas Erin Browder Concetta Calandra Thomas Luibel Grace Cruz Robert Unger Leslynn Gallo Jeffrey Veal Melanie Durkin Ken Yanow

NOTE: Excluded from items 1 through 5 are those individuals employed pursuant to temporary contracts and in project-funded programs.

- Recommend reemployment of one hundred sixty-two (162) regular permanent academic employees for the 2003-04 academic year.
- C. REORGANIZATION OF CAMPUS POLICE DEPARTMENT

Recommend approval of reorganization of Campus Police Department effective April 10, 2003. Approval of revised title and job description for Gary Creason as follows:

Employee	Position	Range	Step	Effective Date
Gary Creason	Chief of Police/Director of Police Academy, Academic Administrator, to Chief of Police, Academic Administrator	J*	6	4-10-03

^{*}No change in salary

ITEM

D. <u>REDUCED FACULTY SERVICE</u>

Pursuant to provisions set forth in <u>Article VII, Section 7.8 – Reduced Faculty Service</u> of the <u>2001-2003 S.C.E.A. Contract</u>, and in accordance with employees' request, recommend approval of the following changes in contract service, effective as indicated:

Gladys Barrett, Professor of Child Development, School of Technology & Human Services, from 100% to 50% service, effective with the 2003-04 academic year.

Michael Clark, Professor of Biology, School of Mathematics, Science & Engineering, from 100% to 50% service, effective with the 2003-04 academic year.

	ITEM												
Action (Carried)	10. HUMAI (Sinclair)												
	Agosto				Salcido	М	Valladolid	Williams-Student Advisory Vote					
	Ave	Ave	Ave		Ave		Ave	Ave					

A. <u>CLASSIFIED COLLEGE EMPLOYEE WEEK RESOLUTION</u> (ENCLOSURE)

Recommend adoption of resolution declaring the week of April 20-26, 2003 Classified College Employee Week in the Southwestern Community College District.

ITEM

11. AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT (ENCLOSURE) (Gauvreau)

_ / ·	-							
	Agosto	Aranda	Roesch	s	Salcido	М	Valladolid	Williams-Student Advisory Vote
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	Aye	Aye	Aye		Aye		Aye	Aye

Recommend approval of agreement with San Diego Community College District, Centers for Education and Technology, as a Cisco Local Academy, for the period July 1, 2003 through June 30, 2004, with the District receiving \$3,000 annually and \$1,000 for each new instructor who completes the train-the-trainer program; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

12. AGREEMENT WITH SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL (ENCLOSURE)

(Gauvreau)

Ave	Ave	Ave	Ave	Ave	Ave
Agosto	Aranda	Roesch	S Salcido	M Valladolid	Advisorv Vote
					Williams-Student

Recommend approval of agreement with South County Economic Development Council, to provide consultant services for technical assistance and research for the economic gardening project, for the period April 10 through June 30, 2003, in an amount not to exceed \$6,600; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

13. AGREEMENT WITH ARC STARLIGHT CENTER (ENCLOSURE)

(Gauvreau)

Agosto		\randa	Roesch	s	Salcido	М	Valladolid	Williams-Student Advisory Vote
Aye	A	lye	Aye		Aye		Aye	Aye

Recommend approval of agreement with Arc Starlight Center, to provide lunch meals for children enrolled in the Southwestern College Child Development Center, for the period April 10, 2003 through April 12, 2004, in the amount of \$2.03 per lunch; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

14. AGREEMENT WITH ESCONDIDO FIRE DEPARTMENT (ENCLOSURE)

(Gauvreau)

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

Recommend approval of agreement with Escondido Fire Department, to provide opportunities for paramedic students to obtain training experience, for the period April 15, 2003 through June 30, 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 15. AGREEMENT WITH SAN MIGUEL FIRE PROTECTION DISTRICT (ENCLOSURE)

(Gauvreau)

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

Recommend approval of agreement with San Miguel Fire Protection District, to provide opportunities for paramedic students to obtain training experience, for the period April 15, 2003 through June 30, 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. MEMORANDUM OF UNDERSTANDING WITH FOOTHILL DE ANZA COMMUNITY COLLEGE DISTRICT (ENCLOSURE)

(Gauvreau)

-	Agosto Ave	 randa ve	Roesch Ave	S	Salcido Ave	М	Valladolid Ave	Advisory Vote Ave
								Williams-Student

Recommend approval of agreement with Foothill College, for implementation of a new Learning Management System, ETUDES2, for the period April 10 through June 30, 2003, in the amount of \$6,000; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

17. COLLABORATIVE WITH MEITETSU TRAVEL USA CORPORATION (ENCLOSURE)

(Gauvreau)

Agosto	Aran	da	Roesch	s	Salcido	М	Valladolid	Williams-Student Advisory Vote
Aye	Aye		Aye		Aye		Aye	Aye

Recommend approval of collaborative with Meitetsu Travel USA Corporation, to provide educational and cultural experiences for Japanese students studying medical office support skills, for the period May 27 through May 29, 2003, at an approximate cost of \$14,000, to be paid from enrollment fees of \$20,000, resulting in a net benefit to the District of approximately \$6,000; and further, recommend the Interim Superintendent/President be authorized to sign the agreement and any future amendments which may occur.

Action (Carried)

18. REORGANIZATION OF POLICE ACADEMY (ENCLOSURE)

(Gauvreau/Fite)

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

Recommend approval of revised job description for Campus Police Chief, to include reassignment of responsibilities in this position solely to campus policing operations; and further, recommend elimination of hourly Assistant Director of Police Academy position and reinstatement of hourly Director of Police Academy position.

Action (Carried)

19. REALIGNMENT OF ENGINEERING DISCIPLINE (ENCLOSURE)

(Gauvreau)

- 4	 							
								Williams-Student
	Agosto	Aranda	Roesch	М	Salcido	S	Valladolid	Advisory Vote
	Aye	Aye	Aye		Aye		Aye	Aye

Recommend approval of the realignment of the Engineering discipline from the Department of Mathematics and Engineering to the Department of Physical Sciences, effective June 1, 2003; and further, recommend that the name of the Department of Mathematics and Engineering be changed to the Department of Mathematics.

\$8,400

\$0

ITEM Action 20. ACADEMIC HOURLY EMPLOYMENTS (ENCLOSURE) (Carried) (Gauvreau) Williams-Student Agosto Aranda S Roesch Salcido М Valladolid Advisory Vote Aye Aye Aye Aye Aye Aye

Recommend approval of 266 hourly academic staff for the 2003 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 2003 summer session.

Action (Carried)

21. RESOLUTION AUTHORIZING ISSUANCE OF 2003 TAX AND REVENUE ANTICIPATION NOTES (TRANS) (ENCLOSURE)

(Fite)

Agosto M Aranda Roesch S Salcido Valladolid Advisory V		
Williams	Student /ote	

Recommend adoption of resolution authorizing the issuance of Tax and Revenue Anticipation Notes for 2003-04 fiscal year, not to exceed \$5,000,000.

Action (Carried)

22. BOARD POLICY REVISION FOR ESTABLISHMENT OF GENERAL FUND RESERVE (ENCLOSURE)

(Fite)

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

Recommend approval of revised Board Policy No. 4033 for the Establishment of a General Fund Reserve. (First Reading, March 12, 2003.)

Action (Carried)

23. CHANGE ORDER ON THE LEARNING RESOURCE CENTER AT SOUTHWESTERN COLLEGE

(Fite)

Aye	Aye	Aye		Aye		Aye	Aye	1
Agosto	Aranda	Roesch	s	Salcido	М	Valladolid	Williams-Student Advisory Vote	

Recommend approval of Change Order Number Six (6) with Soltek Pacific resulting in an increase of \$15,258 and a new contract amount of \$13,220,547. Change order costs paid out of state construction contingency budget.

Change Order No. 6 Costs related to grading, due to sequencing of storm line installation. (a) \$6,858

Addition of PH floor blocker applied to the 3rd floor prior to carpet installation. The pH level of the concrete floor was higher than the carpet manufacturer's recommendation. (a)

The contract completion date has been extended to April 8, 2003. (a)

Changes in the total amount of: \$15,258

(a) Unforeseen Conditions

ITEM

24. NOTICE OF COMPLETION FOR THE LEARNING RESOURCE CENTER

(Fite)

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

Recommend approval and acceptance of the following completed project, effective as indicated:

Bid No. 487 - Construction of Learning Resource Center at Southwestern College by Soltek Pacific, as satisfactorily completed as of April 8, 2003.

Action (Carried)

25. RECOMMENDATION FOR AWARD

(Fite)

Ave	Ave		Ave		Ave	Ave		Ave	
Agosto	Aranda	s	Roesch	М	Salcido	Valla	adolid	Williams-Stud Advisory Vote	

Recommend award of contract on the following Bid Tabulation(s):

Bid No. 65 - Laboratory Casework and Working Surfaces for Biology Storeroom 310 and Classrooms 323, 332 and 335 to Richard McIntyre & Associates, Inc., in the total amount of \$37,055. Funding from Proposition AA.

Bid No. 66 - High Voltage Cable Replacement/28 Buildings to Steiny and Company, Inc., in the total amount of \$351,000. Funding from State Scheduled Maintenance and Proposition AA.

Bid No. 67 - Steel Doors and Frames to Ekstrom Industries, in the total amount of \$51,384. Funding from Proposition AA.

Bid No. 69 - Acoustical Panel Ceilings to G.A. Rogers Acoustics, in the total amount of \$18,300. Funding from Proposition AA.

Action (Carried)

26. ACCEPTANCE OF FUNDS

(Zins)

Aye		Aye	Aye		Aye	Aye	Aye	1
Agosto	s	Aranda	Roesch	М	Salcido	Valladolid	Williams-Student Advisory Vote	

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

U.S. Department of Education, "Brazil International Education Enhancement Program," in the amount of \$75,000 (year one), July 1, 2003 through June 30, 2004. This item was approved by the Governing Board for submission of application on December 11, 2002.

ITEM

27. 2003-2004 NETWORK INTERPRETING SERVICE INDEPENDENT CONTRACTOR AGREEMENT (ENCLOSURE)

(Sandoval)

Agosto	Aranda	М	Roesch	s	Salcido	Valladolid	Williams-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, 2003 through June 30, 2004, in the amount of \$42.50 per hour from 7:00 a.m. to 7:00 p.m., \$52.50 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.

Action (Carried)

28. COLLABORATIVE AGREEMENT BETWEEN STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION, CHULA VISTA BRANCH OFFICE AND SOUTHWESTERN COLLEGE DISABILITY SUPPORT SERVICES DEPARTMENT (ENCLOSURE)

(Sandoval)

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

Recommend approval of agreement with State of California Department of Rehabilitation (DOR), Chula Vista Branch Office, to provide services to students with disabilities, for the period from April 10, 2003, through a mutually agreed upon time, 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. CCCT BOARD OF DIRECTORS ELECTION (ENCLOSURE)

(Hernandez)

	Ave		Ave		Ave	Ave	Ave	Ave	1
ı	Agosto	S	Aranda	М	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote	
	 								т.

Ten vacancies exist for California Community College Trustees Board of Directors. Consider nomination of candidates and submission of ballot to meet the April 25th deadline.

The following candidates were nominated:

- 1. Jess H. Reyes, Contra Costa CCD
- 2. *Maria Nieto Senor, San Diego CCD
- 3. *John Moore, Cerritos CCD
- 4. *Mary Mason, Foothill-De Anza CCD
- 5. *Michele R. Jenkins, Santa Clarita CCD
- 6. *Luis Villegas, Santa Barbara CCD
- 7. Walter G. Howald, Coast CCD
- 8. John S. Williams, South Orange County CCD
- 9. *Mark Takano, Riverside CCD
- 10. *Thomas J. Clark, Long Beach CCD

^{*} denotes incumbent

	ITEM								Page 15 of 16					
Action	30. HONORARY DEGREE (ENCLOSURE)													
(Carried)	(Herna	ndez)			I				Williams-Student					
		gosto	Aranda	Roesch	М	Salcido	S	Valladolid	Advisory Vote					
	Ay	e	Aye	Aye		Aye		Aye	Aye					
			nmend award of F service to the loca						er Smith in recognition					
Information	31.	UPDA	TE ON DISTRICT EMERGENCY PLAN (ENCLOSURE)											
	(Fite)	For inf	ormation and discussion only.											
Administrative Reports	32. (Agost		MINISTRATIVE REPORTS											
		A.	ACADEMIC AFFAIRS – MR. GAUVREAU											
		B.	FISCAL AFFAIRS – MR. FITE 1. General Fund Financial Report for Period Ending February 28, 2003 (ENCLOSURE)											
		C.	HUMAN RESOURCES/LEGAL AFFAIRS – MS. SINCLAIR 1. Human Resources Report (ENCLOSURE)											
		D.	INSTITUTIONAL ADVANCEMENT – MS. ZINS											
		E.	STUDENT AFFAIRS – MR. SANDOVAL											
		F.	HIGHER EDUCATION CENTER AT NATIONAL CITY – MR. KINNEY											
		G.	SOUTHWESTERN COLLEGE EDUCATION CENTER AT SAN YSIDRO – DR. ARELLANO											
		H.	COMPUTER SYSTEMS & SERVICES – MR. WAGSTAFF											
		I.	SUPERINTEND	ENT/PRESI	DEN	Γ – MS. HE	RN	ANDEZ						
Governing Board Reports	33. (Agost		RNING BOARD I	REPORTS										
		A.	STUDENT TRU	STEE ROBE	RT V	VILLIAMS								
		B.	TRUSTEE TER	RI VALLADO	LID									
		C.	TRUSTEE YOL	ANDA SALC	IDO									
		D.	TRUSTEE CHR											
		E.	VICE PRESIDE	NT JEAN RO	DESC	H, Ed.D.								
		F.	PRESIDENT DA	AVID J. AGO	STO									

	ITEM								r age to or to
Closed Session	34.	CLOSE	D SESSION/	REP	ORT OF AC	TION (If Appl	icable)		
	(Agost	:0)				- ()	,		
									Williams-Student
	Ag	gosto	Aranda		Roesch	Salcido	Valladol	id	Advisory Vote
Adjournment	35.	AD IOI	JRNMENT – 9).gg .	o m				
Aujournment	(Agost		DKINIVIENI — S	9.23	9.111.				
	(Agost	.0)							
Information	36.	NEXT	REGULAR MI	FFTI	NG				
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		Wedne	sday, May 14	. 200	3				
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	Norma	L. Herna	andez						
			rd Secretary (Interi	im)				
		9 = 5	(,				
					_	David I Ago	eto		
						David J. Ago	รเบ oard Presider	.+	
						Governing B	ualu Flesiuer	IL	