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.

The meeting starts at 7:30 PM on Wednesday, November 9, 2005.

Call to Order:

1. CALL TO ORDER
   (Aranda)
   6:00 p.m., Building 100, Conference Room A

   Present:
   Absent:

   Board members arriving after meeting commences will be noted as “present” at point in this suggested order of business at which they arrive.

   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.

Closed Session:

2. ADJOURN TO CLOSED SESSION
   (Aranda)
   6:01 - 7:30 p.m., Building 100, Conference Room A.

   A. CONFERENCE WITH LABOR NEGOTIATOR
      Negotiator: Marcie Sinclair
      Employee Organizations: CSEA
      Government Code Section 54957.6

   B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
      Government Code Section 54956.9
      Superior Court Case No. GIC 831766
      United States District Court Case No. 04 CR 2233-JAH
ITEM

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
   Government Code Section 54956.9(b) (3 potential cases)

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
   Government Code Section 54957

Reconvene in Open Session

3. RECONVENE IN OPEN SESSION  
   (Aranda)  
   7:30 p.m., Room 214

   Present:  
   Absent:

Pledge of Allegiance

4. PLEDGE OF ALLEGIANCE  
   (Aranda)

Closed Session Announcement

5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)  
   (Aranda)

Action

6. APPROVAL OF MINUTES (ENCLOSURE)  
   (Hernandez)

   Agosto | Aranda | Roesch | Salcido | Valladolid | Quinonez-Student Advisory Vote

   Regular Meeting, October 12, 2005

Student Board Member Oath

7. SWEARING IN OF NEW STUDENT BOARD MEMBER  
   (Aranda)

   Luis Quinonez, Associated Student Organization President/Student Trustee

Presentation(s)

8. PRESENTATION(S)  
   (Note: 3 – 5 minutes per presentation)

   A. Irma Alvarez and Norris Nagao, co-chairs of the Diversity Advisory Committee, presentation of the Diversity Initiative. (ENCLOSURE)

   B. Proposition AA Report  

Oral Communication

9. ORAL COMMUNICATION  
   (Aranda)  
   (Note: 3 minutes per speaker)

   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.”
ITEM

10. GOVERNING BOARD ORGANIZATIONAL MEETING
(Aranda)

Agosto  Aranda  Roesch  Salcido  Valladolid  Quinonez-Student Advisory Vote

Recommend approval of establishment of annual Governing Board Organizational Meeting on Wednesday, December 14, 2005, in accordance with Education Code Sections 35143 and 72000 (2) (A).

Information

11. GOVERNING BOARD AGENDA AND REPORTING PROTOCOLS
(Aranda)

Discussion of Board agenda and reporting protocols.

Action

12. CONSENT CALENDAR (ITEMS A THROUGH H)

Agosto  Aranda  Roesch  Salcido  Valladolid  Quinonez-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)
(Fitzsimons)

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

<table>
<thead>
<tr>
<th>Organization</th>
<th>Facility Requested</th>
<th>Purpose</th>
<th>Date</th>
<th>Charge</th>
<th>Rental/Excess</th>
</tr>
</thead>
<tbody>
<tr>
<td>SOCAL Scorpions Women’s Professional Football Team</td>
<td>DeVore Stadium, Team Rooms, and Locker Rooms</td>
<td>Football Playoff Game</td>
<td>October 29, 2005</td>
<td>$1855</td>
<td>$460</td>
</tr>
<tr>
<td>Cathedral High School</td>
<td>DeVore Stadium and Team Rooms</td>
<td>Football Game (vs St. Augustine High School)</td>
<td>October 22, 2005</td>
<td>$890</td>
<td>$540</td>
</tr>
<tr>
<td>San Diego Youth Football and Cheer Conference</td>
<td>DeVore Stadium</td>
<td>Division II Football Championship Games</td>
<td>November 20, 2005</td>
<td>$1890</td>
<td>$700</td>
</tr>
<tr>
<td>Sweetwater Union High School District</td>
<td>DeVore Stadium</td>
<td>District Band Pageant</td>
<td>November 22, 2005</td>
<td>No Charge</td>
<td>$980</td>
</tr>
<tr>
<td>Allen Elementary School</td>
<td>Mayan Hall, Green Room and Dressing Rooms</td>
<td>Variety Show</td>
<td>January 4 &amp; 5, 2006</td>
<td>$1145</td>
<td>$942</td>
</tr>
<tr>
<td>Japanese American Historical Society</td>
<td>Mayan Hall, Green Room and Dressing Rooms</td>
<td>Cultural Dance Performance</td>
<td>January 28, 2006</td>
<td>*$600</td>
<td>$693</td>
</tr>
</tbody>
</table>

Co-Sponsored by SWC School of Arts & Communication; Rental Fees Waived.
**ITEM**

**B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)**  
(Fitzsimons)
Recommend approval of the following advance travel payment agreement(s):

<table>
<thead>
<tr>
<th>Employee</th>
<th>Purpose</th>
<th>Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tadlock, Steve</td>
<td>2005 CalWORKs Partnerships Summit</td>
<td>11/14-16/05</td>
<td>$465.00</td>
</tr>
</tbody>
</table>

**C. EMPLOYMENT OF CONSULTANT(S)**
Recommend ratification and approval of employment of the following consultant(s):

<table>
<thead>
<tr>
<th>Department</th>
<th>Consultant</th>
<th>Purpose</th>
<th>Date</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Small Business Development &amp; International Trade Center</td>
<td>Sandy Champlain</td>
<td>Sales and Marketing On-call, as needed for the 2005–06 college year</td>
<td>Not to exceed $2,999</td>
<td></td>
</tr>
<tr>
<td>Higher Education Center at National City</td>
<td>Dental Ed Inc., Joy Howard BSN, RN</td>
<td>OSHA training to Dental Hygiene Program faculty and administrators</td>
<td>11/29/05</td>
<td>$753.88</td>
</tr>
<tr>
<td>School of Arts and Communication</td>
<td>Musicians</td>
<td>Holiday Concert</td>
<td>12/4/05</td>
<td>Not to exceed $1,350</td>
</tr>
<tr>
<td>Outreach/Financial Aid</td>
<td>Frank Jonasson</td>
<td>Conduct Financial Aid FAFSA Workshops at eight SUHSD Schools</td>
<td>1/5/06-1/25/06</td>
<td>$1,400</td>
</tr>
</tbody>
</table>

**D. APPLICATION(S)**  
(Hernandez)
Recommend approval of filing of the following application(s) to meet filing deadline(s):

- City of Santee, “San Diego Contracting Opportunities Center (SDCOC)”, in the amount of $15,000, July 1, 2005 through June 30, 2006.
- Foundation for California Community Colleges, “AmeriCorps Local Emergency Readiness Teams (ALERT) Project,” in the amount of $70,644, August 1, 2005 through December 31, 2006.
- State of California – Department of Boating & Waterways, “Department of Boating and Waterways,” in the amount of $30,000, February 1, 2006 through June 30, 2014.
- California Community College Chancellor’s Office, “CalWORKS/TANF,” in the amount of $387,991 (CalWORKS Program $279,529/CalWORKS Childcare 40,000/TANF $68,462), July 1, 2005 through June 30, 2006.
E. ACCEPTANCE OF FUNDS

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:

Housing and Urban Development (HUD) – Hispanic Serving Institutions Serving Institutional Assisting Communities (HSIAC), “Microenterprise Family Child Care Program,” in the amount of $600,000, November 1, 2005 through October 31, 2008. This item was approved by the Governing Board for application of funds on July 13, 2005.


F. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)

General Fund Nos. 64492 – 65354
Blanket Fund Nos. B1089 – B1097

G. PAYMENT OF BILLS, MONTH OF OCTOBER 2005 (ENCLOSURE)

H. CURRICULUM SUMMARY REPORT NOVEMBER 2005 (ENCLOSURE)
ITEM 13. HUMAN RESOURCES – CLASSIFIED (ITEMS A THROUGH D)

(Yokotobi)

<table>
<thead>
<tr>
<th>Agosto</th>
<th>Aranda</th>
<th>Roesch</th>
<th>Salcido</th>
<th>Valladolid</th>
<th>Quinonez-Student Advisory Vote</th>
</tr>
</thead>
</table>

A. EMPLOYMENT

Recommend ratification and approval of listed employment effective as indicated:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Mos./Range</th>
<th>Monthly Salary</th>
<th>Annual Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melody Valencia</td>
<td>EOPS Technician (replacement)</td>
<td>EOPS Office</td>
<td>12 20-1</td>
<td>$3,022.00</td>
<td>$36,264.00</td>
<td>11-10-05</td>
</tr>
</tbody>
</table>

B. RE-EMPLOYMENT OF PROJECT-FUNDED PERSONNEL

Recommend ratification and approval of continuation of the following project-funded employee, effective as indicated and contingent upon authorization of grant funds. Continuation of employment beyond June 30, 2006 is contingent upon re-funding of project(s):

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Mos./Range</th>
<th>Monthly Salary</th>
<th>Annual Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Nagura</td>
<td>Hispanic Serving Institution Assisting Communities (HSIAC) Project Director, Temporary, project-funded position (62.5% Project Funded and 37.5% District Funded</td>
<td>Higher Education Center at National City</td>
<td>12 23-8</td>
<td>$6,409.00</td>
<td>$76,908.00</td>
<td>11-1-05 to 6-30-06</td>
</tr>
</tbody>
</table>

C. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2005-06

<table>
<thead>
<tr>
<th>Position</th>
<th>Department</th>
<th>Range</th>
<th>Months/Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carpenter/Lead Trades Person</td>
<td>Maintenance Department</td>
<td>29</td>
<td>12</td>
</tr>
<tr>
<td>Lead Custodian-Evening</td>
<td>Custodial Department</td>
<td>11</td>
<td>12</td>
</tr>
<tr>
<td>PC Systems Technician</td>
<td>Computer Systems and Services</td>
<td>28</td>
<td>12</td>
</tr>
<tr>
<td>Teacher, Child Development Center</td>
<td>School of Technology &amp; Human Services, Child Development Center/Lab</td>
<td>16</td>
<td>12</td>
</tr>
</tbody>
</table>

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

Recommend ratification and approval of 18 Classified staff for the 2005-06 Academic year, pursuant to Education Code Section 88003 and contingent upon determination of staff members.
**ITEM 14. FACILITIES (ENCLOSURE)**  
(Fitzsimons)

**Agosto** | **Aranda** | **Roesch** | **Salcido** | **Valladolid** | **Quinonez-Student Advisory Vote**
---|---|---|---|---|---

A. **CHANGE ORDERS**

Recommend approval of Change Order No. three (3) for the Academic Success Center (ASC) project formerly known as the Learning Assistance Center (LAC), resulting in an increase of $29,971.60 and a new contract amount of $2,666,306.08.

Bid No. 100 -

1. Clarification for a door in the contract documents that was not clearly identified. (d) $1,630.95
2. Demolition removed power to door; need to restore power. (a) $1,628.41
3. Reconfiguration of classroom furniture necessitated in realigning power and data drops. (b) $18,101.63
4. Installation of gypsum board to some existing walls to make them compliant with building codes. (c) $746.59
5. Install tamper switch on fire suppression system. (d) $2,881.82
6. DSA required three columns to be fire protected after being exposed to make them compliant with building codes. (c) $1,165.44
7. Finish interior concrete columns found to be defective to provide a finished interior space. (a) $4,939.00
8. Power for electronic white board. (b) $324.41
9. Change out cost for High Voltage Switch gear. (a) $2,200.00
10. Addition of ADA complaint ramp thresholds at most of exterior doors. (c) $904.35
11. Credit to District for self-performed landscape work. ($5,500.00)
12. Cost of materials for low voltage lighting control points. (a) $949.00

Total $29,971.60

(a) Unforeseen Conditions
(b) District Requested Change
(c) The Division of State Architect (DSA) Modification
(d) Design Omission
**15. AGREEMENTS (ITEMS A THROUGH D) (ENCLOSURE)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Department</th>
<th>Organization</th>
<th>Purpose</th>
<th>Effective Period</th>
<th>Cost to District</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>ACADEMIC AFFAIRS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Technology &amp; Human Services</td>
<td>Yosemite Community College District</td>
<td>Implementation of the Child Development Training Consortium</td>
<td>8/1/05–7/31/06</td>
<td>No Cost</td>
</tr>
<tr>
<td>2.</td>
<td>Technology &amp; Human Services</td>
<td>San Francisco Community College District</td>
<td>Implementation of the California Early Childhood Mentor Program</td>
<td>9/1/05–6/30/06</td>
<td>No Cost</td>
</tr>
<tr>
<td>3.</td>
<td>Health, Exercise Science &amp; Athletics</td>
<td>The Meitetsu Travel USA Corporation</td>
<td>Provide educational and cultural experiences for Japanese baseball students</td>
<td>8/20–8/22/05</td>
<td>Approximate $6,000 benefit to the District</td>
</tr>
<tr>
<td>4.</td>
<td>Continuing Education, Economic &amp; Workforce Develop.</td>
<td>San Diego County Superintendent of Schools</td>
<td>Regional Occupational Program (ROP) Perkins Agreement to provide additional classroom, career, and job referral assistance services to ROP students</td>
<td>7/1/05–6/30/06</td>
<td>$76,706 to the benefit of the District</td>
</tr>
</tbody>
</table>

| B.   | ADMINISTRATIVE AFFAIRS |                        |         |                  |                 |
| 1.   | Payroll & Risk Management | Total Compensation Services, Inc. | Actuarial study of retiree health liabilities (GASB 45) | 11/10/05-6/30/06 | $5,600 |

| C.   | HUMAN RESOURCES |                        |         |                  |                 |
| 1.   | Human Resources | Law Firm of Atkinson, Andelson, Loya, Ruud & Romo | Special legal services | 11/10/05 to 12/31/06 | Not to exceed $200 per hour |
| 2.   | Human Resources | Community College League of California | Policy consultation services | 11/10/05 to 12/31/06 | $21,600 plus expenses |

| D.   | SUPERINTENDENT/PRESIDENT |                        |         |                  |                 |
| 1.   | Superintend-ent/President | KH Consulting Group | Reorganizational Study | 11/10/05 to 3/31/06 | $77,010 |

Recommend approval of listed agreements effective as indicated; and further, recommend the Superintendent/President be authorized to sign the agreement and any future amendments which may occur.
## NON-ACTION ITEMS (ENCLOSURE)

For information and discussion only.

### INFORMATION ITEMS

**A. INFORMATION ITEMS**

(Gauvreau)
1. College for Kids Annual Report

(Fitzsimons)
2. Parking for Winter Intersession

(Sandoval)
3. Fall 2005 First Census Enrollment Report

(Sandoval)
4. 2004-2005 Student Employment Services Report

## ADMINISTRATIVE REPORTS

(Note: 3 minutes per report)

**A. ACADEMIC AFFAIRS – MR. GAUVREAU**

**B. ADMINISTRATIVE AFFAIRS – DR. FITZSIMONS**

2. Quarterly Report CCFS 311Q for Period Ending September 30, 2005 (ENCLOSURE)

**C. HUMAN RESOURCES – MS. YOKOTOBI**

1. Salary Formula
2. Interest-Based Bargaining

**D. STUDENT AFFAIRS – MR. SANDOVAL**

**E. SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ**

## SENATE/UNION/ASSOCIATION REPORTS

(Note: 3 minutes per report)

**A. Professor Joi Lin Blake, President, Academic Senate**

**B. Wanda Maxwell, President, Classified Senate**

**C. Professor Janet Mazzarella, President, Southwestern College Education Association (SCEA)**

**D. Michael Ford, Ph.D., President, California School Employees Association (CSEA)**

**E. William Kinney, President, Southwestern Community College District Administrators Association (SCCDAA)**
| ITEM | GOVERNING BOARD REPORTS  
| Aranda |  
| A. | STUDENT TRUSTEE LUIS QUINONEZ  
| B. | TRUSTEE JEAN ROESCH, Ed.D.  
| C. | TRUSTEE DAVID J. AGOSTO  
| D. | TRUSTEE TERRI VALLADOLID  
| E. | VICE PRESIDENT YOLANDA SALCIDO  
| F. | PRESIDENT CHRISTINE ARANDA, Ed.D.  

| ITEM | CLOSED SESSION/REPORT OF ACTION(S) (If Applicable)  
| Aranda |  

| ITEM | ADJOURNMENT  
| Aranda |  

| ITEM | NEXT REGULAR MEETING  

Wednesday, December 14, 2005 (Tentative)  

NORMA L. HERNANDEZ  
SUPERINTENDENT/PRESIDENT