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.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>CALL TO ORDER</th>
<th>(Salcido)</th>
<th>5:35 p.m., Building 100, Conference Room A</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Present:</td>
<td>Agosto, Roesch, Salcido, Valladolid</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Absent:</td>
<td>Aranda</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Board members arriving after meeting commences will be noted as “present” at point in this suggested order of business at which they arrive.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>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.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ADJOURN TO CLOSED SESSION</th>
<th>(Salcido)</th>
<th>5:36 – 7:30 p.m., Building 100, Conference Room A.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>A. STUDENT DISCIPLINARY ACTION</td>
<td>Education Code Section 76030</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Student ID# 535-022</td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</td>
<td>Government Code Section 549569(b)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>(2 potential cases)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. CONFERENCE WITH LABOR NEGOTIATOR</td>
<td>Negotiator: Marcie Sinclair</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Employee Organization: CSEA</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Government Code Section 54957.6</td>
<td></td>
</tr>
</tbody>
</table>
D. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
   Government Code Section 54956.9
   Superior Court Case No. 847522
   Superior Court Case No. GIC 852590

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

F. PUBLIC EMPLOYEE APPOINTMENT
   Title: Vice President for Academic Affairs
   Government Code Section 54957

3. RECONVENE IN OPEN SESSION
   (Salcido)
   7:32 p.m., Room 214
   Present: Agosto, Roesch, Salcido, Valladolid, Quinonez
   Absent: Aranda

4. PLEDGE OF ALLEGIANCE
   (Salcido)

5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
   (Salcido)
   President Salcido reported that the Board took action in closed session and voted 4-0 to accept
   the recommendation of expulsion of a student (ID #535-022). Trustee Aranda was absent.

6. APPROVAL OF MINUTES (ENCLOSURE)
   (Hernandez)

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

   Regular Meeting, March 8, 2006
   Special Meeting, March 7, 2006
   Special Meeting, March 29, 2006

7. PRESENTATION(S)
   Jackie Osborne, Director of Human Resources; Bill Kinney, Acting Vice President for
   Academic Affairs; Wanda Maxwell, Classified Senate President, presentation of
   Outstanding Classified Employee Award, April to June, presented to Valerie Hom,
   Administrative Secretary II, Academic Senate.

   William C. Kinney, Acting Vice President for Academic Affairs; Trish Axsom, Dean, School of
   Technology and Human Services; Sandra Comstock, Director of Nursing and Allied
   Health Programs; Cathy McJannet, Department Chair, Professor of Nursing, presentation
   of Nursing Program Capacity Grant.
8. ORAL COMMUNICATION
(Salcido)

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.”

Michael Ford, CSEA President, addressed the Board regarding equity.

9. CONSENT CALENDAR (ITEMS A THROUGH J)

<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>City of Lights Worship</td>
<td>Rooms 7201, 7201B &amp; 7215 (at HEC)</td>
<td>Church Services</td>
<td>Sun, 3/5/06-3/26/06</td>
<td>$756</td>
<td>$756</td>
</tr>
<tr>
<td>Special Vehicle Team Owners Association (SVTOA) San Diego</td>
<td>Parking Lot G</td>
<td>Car Show/Agility Course</td>
<td>3/26/06</td>
<td>$100</td>
<td>N/A</td>
</tr>
<tr>
<td>UC Regents</td>
<td>Room 751</td>
<td>Community Workshop</td>
<td>4/27/06</td>
<td>$125</td>
<td>$60</td>
</tr>
<tr>
<td>Montgomery Adult School/Sweetwater Union High School District</td>
<td>DeVore Stadium</td>
<td>Adult School Graduation</td>
<td>6/9/06</td>
<td>No Charge</td>
<td>$840</td>
</tr>
<tr>
<td>Bonita Vista High School, ASB</td>
<td>DeVore Stadium</td>
<td>Graduation Ceremony w/rehearsal</td>
<td>6/14/06 &amp; 6/16/06</td>
<td>No Charge</td>
<td>N/A</td>
</tr>
<tr>
<td>Bonita Vista High School</td>
<td>DeVore Stadium</td>
<td>Promotion Ceremony</td>
<td>6/16/06</td>
<td>No Charge</td>
<td>$320</td>
</tr>
<tr>
<td>San Diego Dance Academy</td>
<td>Mayan Hall, Green Room and Dressing Rooms</td>
<td>Dance Performance</td>
<td>6/16/06-6/17/06</td>
<td>$1282</td>
<td>$840</td>
</tr>
</tbody>
</table>

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)

Recommend ratification and approval of listed facility use request(s):
**ITEM B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)**

Recommend ratification and 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>Adams, Sharon</td>
<td>2006 Women Work! National Conference</td>
<td>4/3/06-4/10/06</td>
<td>$777.50</td>
</tr>
<tr>
<td>Alonso, Deana</td>
<td>National Institute for Staff &amp; Organizational Development (NISOD)</td>
<td>5/29/06-5/31/06</td>
<td>$690.00</td>
</tr>
<tr>
<td>Avila, Diana</td>
<td>2006 Women Work! National Conference</td>
<td>4/3/06-4/10/06</td>
<td>$1,671.32</td>
</tr>
<tr>
<td>Azevedo, Paul</td>
<td>International Law Enforcement Educators &amp; Trainers Association</td>
<td>4/25/06-4/29/06</td>
<td>$300.00</td>
</tr>
<tr>
<td>Blake, Joi</td>
<td>State Academic Senate Spring Session</td>
<td>4/27/06-4/29/06</td>
<td>$452.00</td>
</tr>
<tr>
<td>Branscomb, Max</td>
<td>NISOD</td>
<td>5/29/06-5/31/06</td>
<td>$690.00</td>
</tr>
<tr>
<td>Gonzalez, Laura</td>
<td>NISOD</td>
<td>5/29/06-5/31/06</td>
<td>$690.00</td>
</tr>
<tr>
<td>Hill, Daniel</td>
<td>2006 Datatel Users Group Conference</td>
<td>3/18/06-3/22/06</td>
<td>$1,411.24</td>
</tr>
<tr>
<td>Nagura, Cynthia</td>
<td>2006 HSIAC Conference</td>
<td>4/19/06-4/23/06</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Osborne, Jackie</td>
<td>2006 Datatel User's Group Conference</td>
<td>3/19/06-3/22/06</td>
<td>$1,133.13</td>
</tr>
<tr>
<td>Perez, Vince</td>
<td>2006 Datatel User's Group Conference</td>
<td>3/18/06-3/22/06</td>
<td>$1,471.24</td>
</tr>
<tr>
<td>Sampson, Bernadette</td>
<td>2006 Datatel User's Group Conference</td>
<td>3/19/06-3/22/06</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

**ITEM 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>(Kinney) Higher Education Center, National City</td>
<td>Laura Becvar</td>
<td>Design and production of instructional video for the Dental Hygiene Program</td>
<td>8/21/05–1/31/06</td>
<td>$1,500</td>
</tr>
<tr>
<td>(Kinney) Technology &amp; Human Services</td>
<td>Cheryl Dalton, RN, MSN, FNPC</td>
<td>Workshop facilitator: “The Assessment and Management of Critically Ill Patients”</td>
<td>4/21/06 &amp; 4/29/06</td>
<td>$965</td>
</tr>
<tr>
<td>(Kinney) Small Business Development &amp; International Trade Center</td>
<td>Denner Group International, Inc.</td>
<td>Financial Analysis</td>
<td>4/20–12/31/06</td>
<td>Not to exceed $2,999</td>
</tr>
<tr>
<td>ITEM</td>
<td></td>
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<tr>
<td><strong>ITEM</strong></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>(Sandoval) Center for Technical Education/Career Success (CTECS)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helice Bridges College Community Address: Creating, Connecting and Celebrating</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4/20/06 $2,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Sandoval) CTECS Xochitl Laura Gonzalez</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Presentation hosted by the Women's Resource Center on experiences in film school and television production</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4/26/06 $200</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

**D. APPLICATION(S)**

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

California Community Colleges Chancellor's Office, "Nursing Capacity Building Program", in the total amount of $400,340 (2006-2008). First year funding in the amount of $179,294 is for the period of April 1 through December 31, 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:

California Community Colleges Chancellor's Office, "California Work Opportunities and Responsibilities to Kids (CalWORKs) and Temporary Assistance to Needy Families (TANF)," in the amount of $367,991, July 1, 2005 through June 30, 2006. This item was approved by the Governing Board for application of funds on November 9, 2005.

**F. ACCEPTANCE OF GIFT(S)**

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

$500 cash, donated by Jesse Sandoval, to benefit the Mesa Program, in the School of Mathematics, Science and Engineering.

Dell Laser 1710n Printer, donated by Millinium Computer Products, to benefit the San Diego Contracting Opportunities Center.

20 Weed Eater Trimmers; 5 Blowers (two-cycle engines); 3 Chain Saws (two-cycle engines), donated by Javier's Lawnmower Shop, to the Automotive Technology Small Engine Program, in the School of Technology & Human Services.

Thirty (30) PR-24 Side Handle Batons, valued at approximately $674.85, donated by Valley State Prison for Women, to use in the Basic Police Academy Defensive Tactics training, in the School of Technology & Human Services.

**G. CONFIRMATION OF PURCHASE ORDERS (ENCLOSURE)**

General Fund Nos. 67557 - 68430
Blanket Fund Nos. B1128 – B1132

**H. PAYMENT OF BILLS, PERIOD OF FEBRUARY 28 – MARCH 15, 2006 (ENCLOSURE)**
I. DISTRICT SURPLUS DISPOSAL (ENCLOSURE)  
(Fitzsimons)  
Recommend miscellaneous equipment be declared surplus; and further, recommend the Vice President for Administrative Affairs be authorized to dispose of surplus property as scrap.

J. WAIVER OF FEES FOR SPECIAL PART-TIME STUDENTS ENROLLED IN SUMMER ACADEMY 2006 (ENCLOSURE)  
(Sandoval)  
Recommend approval effective for classes beginning June 19, 2006, exemption of all fees (enrollment, health, parking, and student center) for any secondary school pupil admitted to Southwestern College as a special part-time student for credit classes as authorized by Education Code Section 76300(f).

10. SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION’S AND SOUTHWESTERN COMMUNITY COLLEGE DISTRICT’S JOINT REQUEST TO NEGOTIATE (ENCLOSURE)  
(Yokotobi)  
<table>
<thead>
<tr>
<th>Agosto</th>
<th>Aranda</th>
<th>S Roesch</th>
<th>Salcido</th>
<th>M Valladolid</th>
<th>Quinonez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Absent</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Public Hearing on the Southwestern College Education Association's and the Southwestern Community College District's initial proposal for negotiation of re-openers to the collective bargaining agreement. [Government Code Section 3547(a)].  
8:12 p.m. No persons appeared.

11. HUMAN RESOURCES – ACADEMIC (A THROUGH F)  
(Yokotobi)  
<table>
<thead>
<tr>
<th>Agosto</th>
<th>Aranda</th>
<th>S Roesch</th>
<th>Salcido</th>
<th>M Valladolid</th>
<th>Quinonez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Absent</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

A. REEMPLOYMENT OF PROJECT-FUNDED PERSONNEL  
Recommend approval of reemployment of the following temporary, non-tenure track, project-funded employee, effective as indicated.

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Mos/ Range/ Step</th>
<th>Monthly Salary</th>
<th>Annual Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elena Lattarulo</td>
<td>Instructional Designer</td>
<td>Academic Information</td>
<td>3 VI-</td>
<td>$7,026.17</td>
<td>$21,078.51</td>
<td>7/1/06-9/30/06</td>
</tr>
</tbody>
</table>

B. RESIGNATION/RETIREMENT  
The following academic employee(s) have resigned and their resignations have been accepted by the Superintendent/President under delegation of powers:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delores Christiansen</td>
<td>Professor of Mathematics (retirement – completing 31 years of service)</td>
<td>5/28/06</td>
</tr>
<tr>
<td>Judith Bornholdt</td>
<td>Hispanic Serving Institutions Project Activity Director (retirement – completing 10 years of service)</td>
<td>6/30/06</td>
</tr>
</tbody>
</table>
C. REEMPLOYMENT OF ACADEMIC STAFF (ENCLOSURE)

Recommend reemployment of fifty-five (55) probationary academic employees and one hundred eighty-one (181) regular permanent academic employees for 2006-07 academic year.

D. REDUCTION IN CONTRACT SERVICES

Pursuant to provisions set forth in Article V, Section 5.16 of the 2004-2006 S.C.E.A. Contract, and in accordance with employees’ request, recommend approval of the following reduction in contract service, effective as indicated:

William Alexander, Professor of Telemedia, School of Arts and Communication
from 100% to 62%, effective with the 2006-07 academic year.

Maria Constein, Disability Support Services Counselor/Learning Disability Specialist
from 100% to 80%, effective with the 2006-07 academic year.

E. CONTINUATION OF REDUCED FACULTY SERVICE

Pursuant to provisions set forth in Article VII, Section 7.8 of the 2004-2006 S.C.E.A. Contract, and in accordance with employee’s request, recommend approval of the following continuation of reduced faculty service, effective as indicated:

Joal Mayer, Professor of Reading, School of Languages and Humanities,
from 100% to 60%, effective with the 2006-07 academic year.

F. VOLUNTARY EARLY RETIREMENT CONTINUATION OF SERVICE

1. Pursuant to provisions set forth in Article VII, Section 7.9 of the 2004-2006 S.C.E.A. Contract, and in accordance with employee’s request, recommend approval of the following voluntary early retirement continuation of service for the 2006-07 academic year:

   Delores Christiansen, Professor of Mathematics
   School of Mathematics, Science and Engineering

   Mei Lan Shaw, Professor of Mathematics
   School of Mathematics, Science and Engineering

2. Pursuant to provisions set forth in Article VI, Section A of the Academic Administrator Handbook, and in accordance with employee’s request, recommend approval of the following voluntary early retirement continuation of service for the 2006-07 academic year:

   Judith Bornholdt, Hispanic Serving Institutions Project Activity Director
   Hispanic Serving Institutions Project
ITEM

12. HUMAN RESOURCES – CLASSIFIED (A THROUGH H)
   (Yokotobi)

<table>
<thead>
<tr>
<th></th>
<th>Agosto</th>
<th>Aranda</th>
<th>Roesch</th>
<th>Salcido</th>
<th>M</th>
<th>Valladolid</th>
<th>Quinonez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>S</td>
<td>Aye</td>
<td>Absent</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</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./Svc.</th>
<th>Range/Step</th>
<th>Monthly Salary</th>
<th>Annual Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warren Bartolome</td>
<td>Instructional Assistant I (replacement)</td>
<td>School of Languages and Humanities</td>
<td>10</td>
<td>16-1</td>
<td>$2,923</td>
<td>$29,320</td>
<td>4/20/06</td>
</tr>
<tr>
<td>Yolanda Cisnero</td>
<td>Senior Account Clerk (replacement)</td>
<td>Payroll and Risk Management</td>
<td>12</td>
<td>19-1</td>
<td>$3,148</td>
<td>$37,776</td>
<td>4/20/06</td>
</tr>
<tr>
<td>Pantaleon Pangelinan</td>
<td>Instructional Lab Technician Microcomputer (replacement)</td>
<td>School of Business and Information Systems</td>
<td>12</td>
<td>24-1</td>
<td>$3,560</td>
<td>$42,720</td>
<td>4/20/06</td>
</tr>
<tr>
<td>Blanca Villa</td>
<td>Teacher (replacement)</td>
<td>Child Development Center</td>
<td>12</td>
<td>16-1</td>
<td>$2,923</td>
<td>$35,076</td>
<td>4/20/06</td>
</tr>
</tbody>
</table>

B. CHANGE(S) IN CONTRACT SERVICE

Recommend approval of listed changes in contract service, effective as indicated:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Current Position</th>
<th>To</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Beltran</td>
<td>Clerical Assistant II 12 months Range 10/Step 5 $2,949</td>
<td>Administrative Secretary II 12 months Range 20/Step 1 $3,226</td>
<td>4/20/06</td>
</tr>
<tr>
<td>Patricia Powers</td>
<td>Clerical Assistant II 12 months Range 10/Step 1 $2,360</td>
<td>Clerical Assistant II 11 months* Range 10/Step 1 $2,360</td>
<td>3/9/06</td>
</tr>
</tbody>
</table>

* Denotes correction to 3-8-06 Governing Board Agenda (months of service).

C. REPLACEMENT OF CLASSIFIED POSITIONS FOR 2005-06

<table>
<thead>
<tr>
<th>Position</th>
<th>Department</th>
<th>Range</th>
<th>Months of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerical Assistant II</td>
<td>Southwestern College Education Center at San Ysidro</td>
<td>10</td>
<td>12</td>
</tr>
<tr>
<td>Clerical Assistant II</td>
<td>Assessment Center</td>
<td>10</td>
<td>12</td>
</tr>
</tbody>
</table>
D. **39-MONTH REEMPLOYMENT LIST**

Recommend Rick Allen Jr., Custodian-Evening, be placed on a 39-month reemployment list in accordance with provisions of Education Code Section 88192.

E. **CLASSIFIED EMPLOYEE LIST (ENCLOSURE)**

Recommend reemployment for the 2006-07 academic year 354 classified employees pursuant to the attached list.

F. **SHORT-TERM AND SUBSTITUTE HOURLY EMPLOYMENT (ENCLOSURE)**

Recommend ratification and approval of 32 short-term, non-academic, hourly employees for the 2005-06 academic year, pursuant to Education Code Section 88003, and contingent upon determination of staff members.

G. **RESIGNATION/RETIREMENT**

The following classified employee(s) have resigned and their resignations have been accepted by the Superintendent/President under delegation of powers:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grace Mascarenas</td>
<td>Benefits Technician (resignation)</td>
<td>3/22/06</td>
</tr>
<tr>
<td>Terri McCleary</td>
<td>EOPS Technician (retirement – completing 6 years of service)</td>
<td>4/28/06</td>
</tr>
<tr>
<td>Robert Perry</td>
<td>Human Resources Compliance Coordinator (resignation)</td>
<td>3/9/06</td>
</tr>
</tbody>
</table>

H. **RELEASE FROM SERVICE**

The following classified employee has been released by the District from classified employment during probationary period:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janell Hartman</td>
<td>Clerical Assistant II (released during probationary period)</td>
<td>3/31/06</td>
</tr>
</tbody>
</table>
### A. BIDS (ENCLOSURE)

BID No. 106 – Recommend award of bid to San Dieguito Printers for class schedules for Fall 2006, Spring 2007, and Summer 2007 in the amount of $181,364.

### 14. AGREEMENTS (ENCLOSURE)

<table>
<thead>
<tr>
<th>S</th>
<th>Agosto</th>
<th>Aranda</th>
<th>M</th>
<th>Roesch</th>
<th>Salcido</th>
<th>Valladolid</th>
<th>Quinonez-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Absent</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

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.

*Michael Ford, spoke regarding his concerns related to Item #14-3. President Salcido made inquiries about the involvement of the Research Department. The Superintendent/President clarified that the contract would be for one year, and the Research Department would be involved in the process and would have access to the data collected. Trustee Agosto requested to review a resume for R&K Enterprises.*

### A. ACADEMIC AFFAIRS

<table>
<thead>
<tr>
<th>Department</th>
<th>Organization</th>
<th>Purpose</th>
<th>Effective Period</th>
<th>Cost to District</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Affairs</td>
<td>Sweetwater Union High School District; Alliant International University</td>
<td>To establish a partnership to offer enhanced transfer opportunities for SWC students</td>
<td>4/20/06–6/30/08</td>
<td>No cost to the District</td>
</tr>
<tr>
<td>2. Technology &amp; Human Services</td>
<td>Mount Miguel Covenant Village</td>
<td>To provide opportunities for health occupation program students to obtain clinical experience</td>
<td>4/20/06–6/30/07</td>
<td>No cost to the District</td>
</tr>
<tr>
<td>3. Mathematics, Science &amp; Engineering</td>
<td>R&amp;K Enterprises</td>
<td>For analysis of data from mathematics departmental final exams</td>
<td>4/20/06–6/30/06</td>
<td>Not to exceed $6,000</td>
</tr>
</tbody>
</table>

### B. ADMINISTRATIVE AFFAIRS

<table>
<thead>
<tr>
<th>Department</th>
<th>Organization</th>
<th>Purpose</th>
<th>Effective Period</th>
<th>Cost to District</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Administrative Affairs</td>
<td>Messner &amp; Hadley, LLP, CPA</td>
<td>Annual Audit</td>
<td>4/20/06–12/15/08</td>
<td>$132,000</td>
</tr>
</tbody>
</table>

Governing Board Minutes 4/19/06
Page 10 of 14
**ITEM**

<table>
<thead>
<tr>
<th><strong>Action</strong> (Carried)</th>
<th><strong>15. HONORARY DEGREE (ENCLOSURE)</strong> (Hernandez)</th>
</tr>
</thead>
<tbody>
<tr>
<td>S</td>
<td>Agosto</td>
</tr>
<tr>
<td>Aye</td>
<td>Absent</td>
</tr>
</tbody>
</table>

Recommend award of Honorary Degree to Mr. Scott McMillin for his contributions to the community through his civic service, positive human relations, and extraordinary economic development.

**Action** (Carried)

| **16. STRATEGIC PLAN (ENCLOSURE)** (Hernandez) |
|----------------------|-----------------------------------------------|
| S  | Agosto | Aranda | Roesch | Salcido | M | Valladolid | Quinonez-Student Advisory Vote |
| Aye | Absent | Aye | Aye | Aye | Aye | Aye |

Recommend adoption of the 2006-2009 Southwestern College Strategic Plan.

**Action** (Carried)

| **17. CCCT BOARD OF DIRECTORS ELECTION (ENCLOSURE)** (Hernandez) |
|----------------------|-----------------------------------------------|
| S  | Agosto | Aranda | Roesch | Salcido | M | Valladolid | Quinonez-Student Advisory Vote |
| Aye | Absent | Aye | Aye | Aye | Aye | Aye |

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

1. *Rebecca J. Garcia, Cabrillo CCD
2. Nancy C. Chadwick, Palomar CCD
3. Mary Anne Rooney, Ventura County CCD
4. *Paul Fong, Foothill De-Anza CCD
5. *Carolyn Batiste, Palomar CCD
6. Isabel Barreras, State Center CCD
7. Rosanne Bader, Mt. San Antonio CCD
8. Ted Edmiston, Cerritos CCD
9. Eva Kinsman, Copper Mountain CCD
10. *Marie Kiersch, San Luis Obispo CCD

*Incumbent

**Action** (Carried)

| **18. RESOLUTIONS (ENCLOSURE)** |
|----------------------|-----------------------------------------------|
| Agosto | Aranda | S | Roesch | Salcido | M | Valladolid | Quinonez-Student Advisory Vote |
| Aye | Absent | Aye | Aye | Aye | Aye | Aye |

Recommend adoption of listed resolution(s):

(Hernandez)  
A. RESOLUTION FOR SENATOR DENISE MORENO DUCHENY FOR HER CONTRIBUTIONS TO THE DEVELOPMENT OF THE HIGHER EDUCATION CENTER AT OTAY MESA

(Yokotobi)  
B. CLASSIFIED COLLEGE EMPLOYEE WEEK RESOLUTION

Recommend adoption of resolution declaring the week of April 17-21, 2006 Classified College Employee Week in the Southwestern Community College District.
19. DISTRICT POLICIES – SECOND READING (ENCLOSURE)

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Action</th>
<th>District Policies – Second Reading (Yokotobi)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Governed Board</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Approved as Amended</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Yokotobi</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Agosto Aye</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Aranda Absent</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Roesch Aye</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Salcido Aye</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Valladolid Aye</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Quinonez-Student Advisory Vote Aye</td>
</tr>
</tbody>
</table>

Recommend adoption of listed policies. (First Reading March 8, 2006)

*Trustee Valladolid moved to approve with amendments to District Policy #2330. Trustees Roesch and Agosto accepted her amendment.

<table>
<thead>
<tr>
<th>Existing District Policy</th>
<th>Recommended CCLC Policy</th>
<th>Replaces SWC District Policy</th>
</tr>
</thead>
<tbody>
<tr>
<td>1011 – Student Trustee</td>
<td>2015 – Student Trustee</td>
<td>1011</td>
</tr>
<tr>
<td>1013 – Governing Board</td>
<td>2100 – Board Elections</td>
<td>1013</td>
</tr>
<tr>
<td>Election Procedure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1027 – Governing Board</td>
<td>2100 – Board Elections</td>
<td>1027</td>
</tr>
<tr>
<td>Tie Vote Election Policy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1005 – Organization of the Governing Board</td>
<td>2210 – Officers</td>
<td>1005</td>
</tr>
<tr>
<td>1009 – Meetings of the Governing Board</td>
<td>2310 – Regular Meetings of the Governing Board</td>
<td>1009</td>
</tr>
<tr>
<td></td>
<td>2315 – Closed Session Meetings of the Governing Board</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2320 – Special &amp; Emergency Meeting of the Governing Board</td>
<td></td>
</tr>
<tr>
<td></td>
<td>*2330 – Quorum &amp; Voting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2340 – Agendas</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2345 – Public Participation at Board Meetings</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2355 – Decorum</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2360 – Minutes</td>
<td></td>
</tr>
</tbody>
</table>

Information

20. NON-ACTION ITEMS

A. INFORMATION ITEMS (ENCLOSURE)

1. Spring 2006 First Census Enrollment Report (Sandoval)

VP Sandoval gave an overview of the highlights of the report. President Salcido recommended that the format of the report be modified.

Administrative Reports

21. ADMINISTRATIVE REPORTS (Salcido)

A. ACADEMIC AFFAIRS – MR. KINNEY

B. ADMINISTRATIVE AFFAIRS – DR. FITZSIMONS


2. General Fund Cash Analysis for Period July 2005 – February 2006 (ENCLOSURE)

C. HUMAN RESOURCES – MS. YOKOTOBI

1. Human Resources Report (ENCLOSURE)

2. Proposed District Policy Regarding Interim Appointments (ENCLOSURE)
### Senate/Union /Association Reports

#### 22. SENATE/UNION/ASSOCIATION REPORTS

(Salcido)

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>PROFESSOR JOI LIN BLAKE, PRESIDENT, ACADEMIC SENATE Reaffirmation of opposition to Otay Mesa.</td>
</tr>
<tr>
<td>B.</td>
<td>WANDA MAXWELL, PRESIDENT, CLASSIFIED SENATE</td>
</tr>
<tr>
<td>C.</td>
<td>PROFESSOR JANET MAZZARELLA, PRESIDENT, SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (SCEA)</td>
</tr>
<tr>
<td>D.</td>
<td>MICHAEL FORD, PH.D., PRESIDENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)</td>
</tr>
<tr>
<td>E.</td>
<td>ANGELICA SUAREZ, PH.D., ACTING PRESIDENT, SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ADMINISTRATORS ASSOCIATION (SCCDAA)</td>
</tr>
</tbody>
</table>

### Board Requests for Information

#### 23. GOVERNING BOARD REQUESTS FOR INFORMATION

(Salcido)

<table>
<thead>
<tr>
<th>Information Requested</th>
<th>Board Member</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. R&amp;K Enterprises - Resume</td>
<td>Agosto</td>
<td>Not Specified</td>
</tr>
<tr>
<td>B. Policy - Interim Appointments</td>
<td>Agosto</td>
<td>May 10, 2006</td>
</tr>
<tr>
<td>C. Copy of SCEA’s statement read during report</td>
<td>Salcido</td>
<td>Not Specified</td>
</tr>
<tr>
<td>D. Administrators Association’s Position on Interim Assignments</td>
<td>Agosto</td>
<td>May 10, 2006</td>
</tr>
<tr>
<td>E. Higher Education Center at Otay Mesa: 1. Recommendations from constituent leaders 2. Campus Workshop</td>
<td>Salcido</td>
<td>Not Specified</td>
</tr>
</tbody>
</table>

### Governing Board Reports

#### 24. GOVERNING BOARD REPORTS

(Salcido)

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>STUDENT TRUSTEE LUIS QUINONEZ</td>
</tr>
<tr>
<td>B.</td>
<td>TRUSTEE CHRISTINE ARANDA, Ed.D. (ABSENT)</td>
</tr>
<tr>
<td>C.</td>
<td>TRUSTEE JEAN ROESCH, Ed.D.</td>
</tr>
<tr>
<td>D.</td>
<td>TRUSTEE DAVID J. AGOSTO</td>
</tr>
<tr>
<td>E.</td>
<td>VICE PRESIDENT TERRI VALLADOLID</td>
</tr>
<tr>
<td>F.</td>
<td>PRESIDENT YOLANDA SALCIDO</td>
</tr>
</tbody>
</table>

### Closed Session

#### 25. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable)

(Salcido)

The Board adjourned to closed session at 10:00 p.m., and reconvened to open session at 12:30 a.m.

No action was reported.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ADJOURNMENT – 12:30 a.m.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(Salcido)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ITEM</th>
<th>NEXT REGULAR MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Wednesday, May 10, 2006</td>
</tr>
</tbody>
</table>

NORMA L. HERNANDEZ  
SECRETARY TO THE GOVERNING BOARD  

YOLANDA SALCIDO  
GOVERNING BOARD PRESIDENT