Call to Order

1. CALL TO ORDER
   (Aranda)
   5:30 p.m., Building 100, Conference Room A

   Present:

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

Governing Board Tour

2. GOVERNING BOARD TOUR
   (Hernandez)
   Online Learning Center, 5:30 – 6:00 p.m. Meet in Building 100 Conference Room A.

   Present:

Closed Session

3. ADJOURN TO CLOSED SESSION
   (Aranda)
   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.

   Present:

   6:05 - 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
ITEM
B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
   Government Code Section 54956.9
   Superior Court Case No. GIC 831766
   Superior Court Case No. GIC 852590
   United States District Court Case No. 04 CR 2233-JAH
C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Government Code Section 54956.9(b) (1 potential case)
D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
   Government Code Section 54957

Reconvene in
Open Session
4. RECONVENE IN OPEN SESSION
   (Aranda)
   7:42 p.m., Room 214
   Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Banaga (Student Trustee)

Pledge of
Allegiance
5. PLEDGE OF ALLEGIANCE
   (Aranda)

Closed Session
Announcement
6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
   (Aranda)
   No Action

Action
   (Carried)
7. APPROVAL OF MINUTES (ENCLOSURE)
   (Hernandez)

<table>
<thead>
<tr>
<th>Agosto</th>
<th>Aranda</th>
<th>Roesch</th>
<th>M</th>
<th>Salcido</th>
<th>S</th>
<th>Valladolid</th>
<th>Banaga-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, August 10, 2005
Special Meeting, September 7, 2005
Special Meeting, September 8, 2005

Senate/Union
   (Aranda)
8. SENATE/UNION/ASSOCIATION REPORTS
   /Association
   Reports
A. Professor Joi Lin Blake, President, Academic Senate
   
   Academic Senate President Blake brought forth a draft policy for Program Discontinuance for the Board’s consideration. Board President Aranda forwarded the draft to the Superintendent/President to be submitted to the Board for consideration through the established Board Agenda process. The Board requested that the draft policy be given early consideration.

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)
9. ORAL COMMUNICATION

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.”

No persons appeared.

10. PUBLIC HEARING (ENCLOSURE)

SOUTHWESTERN COMMUNITY COLLEGE DISTRICT’S REQUEST TO NEGOTIATE WITH THE CALIFORNIA SCHOOL EMPLOYEES’ ASSOCIATION (ENCLOSURE)

A. Public Hearing on the District’s initial bargaining proposal for a successor collective bargaining agreement [Government Code Section 3547(a)].

No persons appeared

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

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

11. CONSENT CALENDAR (ITEMS A THROUGH H)

A. FACILITY USE REQUEST(S)

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</th>
<th>Excess</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sweetwater Union High School District</td>
<td>Swimming Pool</td>
<td>Bonita Vista High School</td>
<td>Mon-Sat, Aug 15 – Nov 19, 2005</td>
<td>No</td>
<td>$3520</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Men’s Waterpolo Practices</td>
<td></td>
<td>Charge</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County of San Diego – Sheriff’s</td>
<td>Student Union</td>
<td>Sheriff Cadet &amp; Courts Detention</td>
<td>Sept 10, Oct 1, and Nov 5 and Dec 3, 2005</td>
<td>*$3240</td>
<td>$1280</td>
<td></td>
</tr>
<tr>
<td>Department</td>
<td>East/West</td>
<td>Deputy Applicant Written</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Examinations</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Rental Fee Waived.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>Organization/Municipality</th>
<th>Facility Requested</th>
<th>Purpose</th>
<th>Date</th>
<th>Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County of San Diego – Sheriff’s Department</td>
<td>SWC Marquee</td>
<td>Advertising for Sheriff Cadet &amp; Courts Detention Deputy Examination Dates</td>
<td>Sept 8-10, Sept 29-Oct 1, Nov 3-5 and Dec 1-3, 2005</td>
<td>$60 N/A</td>
</tr>
<tr>
<td></td>
<td>City of Chula Vista – Personnel</td>
<td>Student Union East</td>
<td>CSO (Community Service Officer) Applicant Written Examination</td>
<td>Sept 12, 2005</td>
<td>$135 $160</td>
</tr>
<tr>
<td></td>
<td>University of Phoenix</td>
<td>Eight (8) Classrooms</td>
<td>Classes</td>
<td>Tues/Wed/Thurs, Sept 20 – Dec 29, 2005</td>
<td>$11800 $240</td>
</tr>
<tr>
<td></td>
<td>Sweetwater Union High School District</td>
<td>DeVore Stadium and Team Rooms</td>
<td>Home Football Games</td>
<td>Sept 23, Sept 30, Oct 21 and Nov 11, 2005</td>
<td>No Charge $2560</td>
</tr>
<tr>
<td></td>
<td>Sweetwater Union High School District</td>
<td>Concession Stands at DeVore Stadium</td>
<td>Use During Home Football Games</td>
<td>Sept 23, Sept 30, Oct 21 and Nov 11, 2005</td>
<td>$800 N/A</td>
</tr>
<tr>
<td></td>
<td>The Leukemia and Lymphoma Society</td>
<td>Perimeter Road, Gymnasium and Parking Lot N</td>
<td>Walk for Leukemia Fundraiser</td>
<td>Oct 1, 2005</td>
<td>$720 $260</td>
</tr>
<tr>
<td></td>
<td>Cathedral High School</td>
<td>DeVore Stadium and Team Rooms</td>
<td>Football Game vs St. Augustine HS</td>
<td>Oct 22, 2005</td>
<td>$670 $760</td>
</tr>
<tr>
<td></td>
<td>Cooperative Personnel Services (CPS)</td>
<td>Student Union East/West</td>
<td>California Highway Patrol (CHP) Cadet Written Examination</td>
<td>Feb 25, 2006</td>
<td>$630 $480</td>
</tr>
</tbody>
</table>

**B. ADVANCE TRAVEL PAYMENT AGREEMENT(S)**

(Fitzsimons)

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>McCleary, Terri</td>
<td>EOPS Conference</td>
<td>10/12-14/05</td>
<td>$400</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>(Gauvreau)</td>
<td>Philip Lenud/ “Soul Persuaders”</td>
<td>Performance &amp; Pops Concert</td>
<td>9/18/05</td>
<td>$2,500</td>
</tr>
<tr>
<td>Department</td>
<td>Consultant</td>
<td>Purpose</td>
<td>Date</td>
<td>Fee</td>
</tr>
<tr>
<td>--------------------------------------------</td>
<td>-----------------------------</td>
<td>----------------------------------------------</td>
<td>-----------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Small Business &amp; International Trade Center</td>
<td>Casey Cook</td>
<td>GIS</td>
<td>On-call, as needed</td>
<td>Not to exceed</td>
</tr>
<tr>
<td></td>
<td>Conrad Davis</td>
<td>Internet Services</td>
<td>for the 2005–06</td>
<td>$2,999</td>
</tr>
<tr>
<td></td>
<td>Angela DiCarlo</td>
<td>Marketing</td>
<td>college year</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Leavitt Communications</td>
<td>Public Relations</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>James McCall</td>
<td>Business Development</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Leslie Nelson</td>
<td>Marketing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Gauvreau)</td>
<td>Maria Shull</td>
<td>Develop curriculum for Medical Assisting—</td>
<td>7/28/05–12/31/05</td>
<td>$500 each</td>
</tr>
<tr>
<td>Business &amp; Information Systems</td>
<td>Patricia Corona</td>
<td>Administrative and Clinical Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Gauvreau)</td>
<td>Esther Diaz</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff Development</td>
<td>Dayle Mazzarella</td>
<td>Teaching Academy—Student Retention Presentation</td>
<td>8/18/05</td>
<td>$100</td>
</tr>
</tbody>
</table>

**D. ACCEPTANCE OF FUNDS**

(Hernandez)

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:

- National Science Foundation/University of Nevada, Reno, “A Novel Synthesis and Sintering Process for Nanostructured Oxide and Carbide Ceramic Composites,” subcontract in the amount of $9,712, August 1, 2005 through July 31, 2006. This item was approved by the Governing Board for application of funds on August 10, 2005.

- San Diego Association of Governments (SANDAG), “San Diego Contracting Opportunities Center (SDCOC),” in the amount of $10,000, July 1, 2005 through June 30, 2006. This item was approved by the Governing Board for application of funds on July 13, 2005.

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

(Fitzsimons)

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

1993 Ford Ranger Pickup, donated by Dennis Clarke, to be used in the Automotive Technology Program, in the School of Technology & Human Services.

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

(Fitzsimons)

General Fund Nos. 62908 - 63820
Blanket Fund Nos. B1038 – B1069

**G. PAYMENT OF BILLS, MONTH OF AUGUST 2005 (ENCLOSURE)**

(Fitzsimons)

**Amended**

**H. INSTITUTIONAL MEMBERSHIPS (ENCLOSURE)**

(Fitzsimons)

Recommend approval of the 2005-2006 Institutional Memberships in the amount of **$96,355** $97,355.
ITEM 12. HUMAN RESOURCES – ACADEMIC (A THROUGH G)  
(Yokotobi)

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Mos/ Srvc</th>
<th>Range/ Step</th>
<th>Monthly Salary</th>
<th>Annual Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helen Elias</td>
<td>Director of Disability Support Services</td>
<td>Disability Support Services</td>
<td>11</td>
<td>F-4</td>
<td>$7,995.00</td>
<td>$87,945.00</td>
<td>9/19/05</td>
</tr>
<tr>
<td>Raga Bakhiet, Ph.D.</td>
<td>*Interim Director of Mathematics, Engineering, Science Achievement (M.E.S.A.) Program (temporary, project-funded position)</td>
<td>School of Mathematics, Science and Engineering</td>
<td>12</td>
<td>Q-3+Dr.</td>
<td>$4,951.66</td>
<td>$59,420.00</td>
<td>8/22/05</td>
</tr>
</tbody>
</table>

A. EDUCATIONAL ADMINISTRATOR EMPLOYMENT (ENCLOSURE)

Recommend ratification and approval of listed employment effective as indicated:

*Interim positions cannot exceed one year from the effective date and are subject to amendment and termination at the discretion of the Governing Board.

B. ACADEMIC EMPLOYMENT (ENCLOSURE)

Recommend approval of listed employment effective as indicated:

*Final salary placement of academic assignments contingent upon verification of education/experience.
C. LEAVE OF ABSENCE

Pursuant to provisions set forth in Article V, Section 5.13.3 of the 2004-2006 S.C.E.A Contract, and in accordance with the employee’s request, recommend ratification of the following long-term personal leaves of absence without pay, effective as indicated:

Brian Sterck, Professor of Computer Information Systems, School of Business and Information Systems, from August 19, 2005 through May 26, 2006.

Sharon Taylor, Professor of Communication, School of Arts and Communication, from August 20, 2005 through August 20, 2006.

D. REPLACEMENT OF ACADEMIC POSITIONS FOR SPRING SEMESTER 2006

Recommend approval to replace and advertise for the following 10-month, tenure-track positions, contingent upon funding.

School of Arts and Communication
Assistant Professor of Music (1 vacancy)

School of Languages and Humanities
Assistant Professor of English (3 vacancies)

School of Mathematics, Science and Engineering
Assistant Professor of Mathematics (2 vacancies)
Assistant Professor of Biology (2 vacancies)
Assistant Professor of Chemistry (1 vacancy)
Assistant Professor of Physics (1 vacancy)

School of Social Sciences and International Studies
Assistant Professor of Psychology (1 vacancy)
Assistant Professor of History (1 vacancy)

School of Technology and Human Services
Assistant Professor of Automotive Technology (1 vacancy)

E. RESIGNATION/RETIREMENT

The following academic administrator has resigned and his resignation has 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>Robert Gauvreau</td>
<td>Vice President for Academic Affairs (Retirement)</td>
<td>March 3, 2006</td>
</tr>
</tbody>
</table>

F. REPLACEMENT OF ACADEMIC ADMINISTRATOR POSITION

Recommend approval to replace and advertise for the following 12-month, Academic Administrator position:

Vice President for Academic Affairs
Range A on the Academic Management Salary Schedule
<table>
<thead>
<tr>
<th>ITEM</th>
<th>WITHDRAWAL OF 2005–2006 SABBATICAL LEAVE OF ABSENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The following academic employee has withdrawn her approved 2005–2006 sabbatical leave of absence:</td>
</tr>
<tr>
<td></td>
<td>Applicant</td>
</tr>
<tr>
<td></td>
<td>Taylor, Sharon</td>
</tr>
</tbody>
</table>
A. EMPLOYMENT

Pursuant to California Education Code Section 88003, Ms. Avila-Ruelas became a probationary member of the classified service on the 195th day of her short-term, hourly employment as a Clerk Non-Typist (Seasonal) in the Bookstore, effective May 19, 2005.

B. RELEASE OF SERVICE

Ms. Avila-Ruelas is being released during the probationary period from her probationary classified hourly employment effective September 15, 2005, and is eligible for accrued health and welfare benefits for the period May 19, 2005 through September 15, 2005.

C. CHANGE(S) IN CONTRACT SERVICE

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

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Range/Step</th>
<th>To</th>
<th>Range/Step</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ramsey Romero</td>
<td>Lead Custodian, Evening, Bargaining Unit position to Custodial Supervisor, Evening, Supervisory position (replacement)</td>
<td>12 Mos. Range 13 Step 6 $3,094/mo. $37,128/ann.</td>
<td>12 Mos. Range 14 Step 3 $4,117/mo. $49,404/ann.</td>
<td>9-15-05</td>
<td></td>
</tr>
<tr>
<td>Jerry Conrad</td>
<td>Carpenter/Lead Trades Person, Bargaining Unit position to Facilities &amp; Operations Manager, Supervisory position (replacement)</td>
<td>12 Mos. Range 31*** Step 6 $4,827/mo. $57,924/ann.</td>
<td>12 Mos. Range 30**** Step 4 $6,387/mo. $76,644/ann.</td>
<td>9-15-05</td>
<td></td>
</tr>
<tr>
<td>Monica Veinbergs</td>
<td>EOPS Supervisor, EOPS Office, Supervisory position to Student Employment Services Specialist, Bargaining Unit position, Student Employment Services</td>
<td>12 Mos. Range 18* Step 8 $5,662/mo. $67,944/ann.</td>
<td>12 Mos. Range 27** Step 6 $4,372/mo. $52,464/ann.</td>
<td>9-15-05</td>
<td></td>
</tr>
</tbody>
</table>

*Includes two ranges for Educational Incentive Program.
**Includes two ranges for Educational Incentive Program and one range for Longevity.
***Includes one range for Educational Incentive Program and one range for Longevity.
****Includes one range for Educational Incentive Program.
D. REPLACEMENT OF CLASSIFIED POSITION FOR 2005-06

<table>
<thead>
<tr>
<th>Position</th>
<th>Department</th>
<th>Range</th>
<th>Months Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evaluator</td>
<td>Evaluations Office</td>
<td>20</td>
<td>12</td>
</tr>
</tbody>
</table>

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

Recommend ratification and approval of 65 classified staff for the 2005-06 academic year, pursuant to Education Code Section 88003, and contingent upon determination of staff members.

F. RESIGNATION/RETIREMENT

The following classified employees 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>Alberto Ayala</td>
<td>Student Employment Services Specialist- CalWORKs, Student Employment Services</td>
<td>9-1-05</td>
</tr>
<tr>
<td>Patti Blevins</td>
<td>Legal Affairs Assistant, Human Resources</td>
<td>9-14-05</td>
</tr>
<tr>
<td>Rashmi Kamath</td>
<td>Programmer Analyst, Computer Systems and Services</td>
<td>8-12-05</td>
</tr>
<tr>
<td>Amy Moreno</td>
<td>Grants Technician, Institutional Advancement</td>
<td>8-19-05</td>
</tr>
<tr>
<td>John Wagstaff</td>
<td>Director of Computer Systems and Services</td>
<td>8-31-05</td>
</tr>
</tbody>
</table>
14. FACILITIES

A. BIDS

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

- **Bid No. 100** Learning Assistance Center, Building 420 Construction at Southwestern Community College with Erickson Hall, Inc., as satisfactorily completed as of September 15, 2005.
- **Bid No. 104** Re-Roofing of the 420 Building Project at Southwestern Community College with Chambers Inc., dba Roof Construction, as satisfactorily completed as of September 15, 2005.

B. RECOMMENDATION OF AWARD

Recommend award and assignment of contract for:

1. **RFP No. 77** Southwestern Community College District requested proposals for Constructability Review for the Higher Education Center in Otay Mesa. RFP is scheduled to open September 7, 2005 at 2:00 p.m. Results will be provided at the Board meeting.
2. **Bid No. 105** Printing of the 2006 Spring, Summer, & Continuing Ed. Class Schedules to VQS Enterprises in the amount of $131,923.00.

15. ADOPTION OF 2005-06 DISTRICT BUDGET (ENCLOSURE)

After consideration and possible revision, recommend adoption of 2005-06 District budget.


Recommend review and adoption of the proposed 2005-2006 Associated Student Organization (A.S.O.) budget.
### ACADEMIC AFFAIRS

**Organization**: Network Interpreting Services  
**Purpose**: Provide sign language interpreting services  
**Effective Period**: 8/22–12/21/05  
**Cost to District**: $18,000

1. **Continuing Education, Economic & Workforce Develop.**
   - **Organization**: Foundation for Community Colleges
   - **Purpose**: Provide structured career ladder, supportive services, and pre-employment assistance to CalWORKs participants
   - **Effective Period**: 6/1/05–5/31/06
   - **Cost to District**: $49,765

### FISCAL AFFAIRS

**Organization**: Balboa Travel, Inc.  
**Purpose**: Provide for on-line or agent ticketing for reservation processing at the lowest applicable fares  
**Effective Period**: 9/15/05-9/30/08  
**Cost to District**: $35 service charge per transaction

1. **Business & Operations**
   - **Organization**: Four Square Productions
   - **Purpose**: Develop a student recruitment video
   - **Effective Period**: 9/15/05-6/30/06
   - **Cost to District**: $25,000

2. **Computer Systems & Services**
   - **Organization**: Strata Information Group
   - **Purpose**: Provide support of hardware and software for District
   - **Effective Period**: 9/15/05-6/30/06
   - **Cost to District**: $145/hour plus travel expenses

### HUMAN RESOURCES

**Organization**: Law Firm of Parham & Rajcic  
**Purpose**: Special legal services and representation  
**Effective Period**: 9/15/05 - 12/31/06  
**Cost to District**: Not to exceed $158 per hour

1. **Human Resources**
   - **Organization**: Law Firm of Stutz Artiano Shinoff & Holtz, APC
   - **Purpose**: Special legal services and representation
   - **Effective Period**: 9/15/05 - 12/31/06
   - **Cost to District**: Not to exceed $185 per hour

2. **Human Resources**
   - **Organization**: Law Firm of Stephenson Worley Garriott Schwartz Garfield & Prairie, LLP
   - **Purpose**: Special legal services and representation
   - **Effective Period**: 9/15/05 - 12/31/06
   - **Cost to District**: Not to exceed $160 per hour
18. **RESOLUTIONS (ENCLOSURE)**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Agosto</th>
<th>Aranda</th>
<th>Roesch</th>
<th>Salcido</th>
<th>Valladolid</th>
<th>S Banaga-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>
</tr>
</tbody>
</table>

Recommend adoption of listed resolution:

A. **RESOLUTION TO DESIGNATE AUTHORIZED REPRESENTATIVE TO SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM FOR FRINGE BENEFITS PROGRAMS** (FITZSIMONS)

19. **NON-ACTION ITEMS**

A. **INFORMATION ITEMS (ENCLOSURE)**

1. Fall 2005 Opening Day Enrollment Report (Sandoval)
3. Staff Development Report (Gauvreau)

20. **ADMINISTRATIVE REPORTS**

(Aranda)

A. **ACADEMIC AFFAIRS – MR. GAUVREAU**
B. **FISCAL AFFAIRS – DR. FITZSIMONS**
   2. Quarterly Report CCFS 311Q for Period Ending June 30, 2005 (ENCLOSURE)
C. **HUMAN RESOURCES – MS. YOKOTOBI**
   1. Human Resources Report (ENCLOSURE)
   2. Southwestern Community College District: The Human Capital Crisis—Fact or Fiction? (ENCLOSURE)
D. **STUDENT AFFAIRS – MR. SANDOVAL**
E. **SUPERINTENDENT/PRESIDENT – MS. HERNANDEZ**

21. **GOVERNING BOARD REPORTS**

(Aranda)

A. **STUDENT TRUSTEE LUIS BANAGA**
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.**
<table>
<thead>
<tr>
<th>ITEM</th>
<th>Item Description</th>
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<tbody>
<tr>
<td><strong>Closed Session</strong></td>
<td>22. CLOSED SESSION/REPORT OF ACTION(S) (If Applicable)</td>
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<td>(Aranda)</td>
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<td><strong>Adjournment</strong></td>
<td>23. ADJOURNMENT – 9:59 p.m.</td>
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<td>(Aranda)</td>
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<td><strong>Information</strong></td>
<td>24. NEXT REGULAR MEETING</td>
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<td>Wednesday, October 12, 2005</td>
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NORMA L. HERNANDEZ
GOVERNING BOARD SECRETARY

CHRISTINE ARANDA, ED.D.
GOVERNING BOARD PRESIDENT