



## SUGGESTED ORDER OF BUSINESS

### SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

NORMA L. HERNANDEZ, GOVERNING BOARD PRESIDENT  
HUMBERTO PERAZA, JR., GOVERNING BOARD VICE PRESIDENT  
TIM NADER, GOVERNING BOARD MEMBER  
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER  
TERRI VALLADOLID, GOVERNING BOARD MEMBER  
CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER  
DENISE WHITTAKER, INTERIM SECRETARY TO THE GOVERNING BOARD AND  
INTERIM SUPERINTENDENT/PRESIDENT

Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

DATE: Wednesday, December 21, 2011  
TIME: 6:30 p.m.  
LOCATION: Southwestern College  
Building 210, Room 214  
900 Otay Lakes Road  
Chula Vista, CA 91910

#### 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 in advance of the meeting for information on such accommodation.

|                             | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| <b>Call to Order</b>        | <b>1. CALL TO ORDER</b><br>(Hernandez)<br>6:30 p.m., Building 210, Room 214<br><br>Attendance at this special meeting (Board members arriving after meeting commences will be noted as "present" at point in this suggested order of business at which they arrive).<br><br>Present:<br>Absent:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Pledge of Allegiance</b> | <b>2. PLEDGE OF ALLEGIANCE</b><br>(Hernandez)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Oral Communication</b>   | <b>3. ORAL COMMUNICATION</b><br>(Hernandez)<br>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. Pursuant to the Brown Act (Government Code Section 54954.3) members of the public shall be afforded the opportunity to directly address the Governing Board concerning any agenda item that has been described in the notice for the special meeting.<br><br>An oral presentation to the Board does <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3." |

|                                                   | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| <b>Announcement<br/>Closed Session<br/>Agenda</b> | <b>4. ANNOUNCEMENT OF CLOSED SESSION AGENDA</b><br>(Hernandez)<br>Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table).<br><br>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION<br>Government Code Section 54956.9(b)<br>Number of potential cases (1) |
| <b>Closed Session</b>                             | <b>5. ADJOURN TO CLOSED SESSION</b><br>(Hernandez)<br>Building 100, Conference Room A                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Reconvene in<br/>Open Session</b>              | <b>6. RECONVENE IN OPEN SESSION</b><br>(Hernandez)<br>Building 210, Room 214                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Closed Session<br/>Report</b>                  | <b>7. CLOSED SESSION REPORT OF ACTION(S) (If Applicable)</b><br>(Hernandez)<br>Building 210, Room 214                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Adjournment</b>                                | <b>8. ADJOURNMENT</b><br>(Hernandez)                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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Norma L. Hernandez  
Governing Board President