

SUGGESTED ORDER OF BUSINESS

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

TIM NADER, GOVERNING BOARD PRESIDENT NORMA L. HERNANDEZ, GOVERNING BOARD VICE PRESIDENT NICK AGUILAR, GOVERNING BOARD MEMBER JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER TERRI VALLADOLID, GOVERNING BOARD MEMBER MANUEL R. LOPEZ, JR., STUDENT GOVERNING BOARD MEMBER MICHAEL KERNS, SECRETARY TO GOVERNING BOARD AND SUPERINTENDENT/PRESIDENT (ACTING)

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:	Tuesday, December 14, 2010
TIME:	6:30 p.m.
LOCATION:	Southwestern College, 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						
Call to Order	1.	CALL TO ORDER					
	(Nader						
		Room 214					
		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).					
		Present:					
Pledge of Allegiance	<b>2.</b> (Nader	PLEDGE OF ALLEGIANCE					
Oral Communication	3.	ORAL COMMUNICATION					
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 <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											
Action	4. PROCESS AND CRITERIA FOR SELECTION OF INTERIM SUPERINTENDENT/PRESIDENT										
	(Nader)						Lopez-Student				
	Aguilar	Hernandez	Nader		Roesch	Valladolid	Advisory Vote				
	The Dee	The Board will discuss and may take action on the process and criteria for the selection of the									
		Superintendent/Pi		lion	on the process						
		-									
<b>Closed Session</b>	5. ADJOURN TO CLOSED SESSION										
	(Nader) PUBLIC	EMPLOYEE APP	POINTMENT								
	Title: Su	Title: Superintendent/President									
	Governn	nent Code Sectio	n 54957								
	Building 100, Conference Room A										
Reconvene in Open Session	6. RECONVENE IN OPEN SESSION										
Open Session	(Nader) Room 2	14									
	Present: Absent:										
	Absent.										
<b>Closed Session</b>		NCEMENT OF C	LOSED SESS	SION	ACTION(S) (I	f applicable)					
Announcement	(Nader)										
Adjournment	8. ADJOU	RNMENT									
	(Nader)										
						Tim Nader					
						Governing Board	President				