



**SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

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
 ANGELICA L. SUAREZ, PH.D., ACTING SUPERINTENDENT/PRESIDENT

**SPECIAL MEETING OF THE GOVERNING BOARD
POLICY COMMITTEE**

NICK AGUILAR, GOVERNING BOARD MEMBER & COMMITTEE CHAIR
 JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER

SUGGESTED ORDER OF BUSINESS

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: Thursday, January 6, 2011
 TIME: 11:00 a.m.
 LOCATION: Southwestern College
 Building 100, Conference Room A
 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	<p>1. CALL TO ORDER (Aguilar) Building 100, Conference Room A</p> <p>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).</p> <p>Present:</p>
Oral Communication	<p>2. ORAL COMMUNICATION</p> <p>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.</p> <p>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."</p>
Action	<p>3. APPROVAL OF MINUTES (ENCLOSURE)</p> <p>Policy Meeting, August 26, 2010</p>

ITEM

4. POLICY REVIEW (ENCLOSURE)

The Policy Committee will meet to review and discuss the following policies:

- A. Policy No. 2355 Decorum (Existing) (ENCLOSURE)
- B. Policy No. 2430 Delegation of Authority to the Superintendent/President (ENCLOSURE)
- C. Policy No. 2100 Board Elections (ENCLOSURE)
- D. Policy No. 2340 Agendas (ENCLOSURE)
- E. Policy No. 2320 Special and Emergency Meetings of the Governing Board (ENCLOSURE)
- F. Policy No. 2210 Officers (ENCLOSURE)
- G. Establishment of Policy Regarding the Establishment of General Legal Counsel Hired by and Reporting Directly to the Governing Board
- H. Update on Status of the Revised Policy No. 3900 Freedom of Expression

Adjournment

5. ADJOURNMENT

(Aguilar)

Nick Aguilar
Policy Committee Chair