



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
MELINDA NISH, ED.D., SECRETARY TO THE GOVERNING BOARD AND
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: Saturday, April 21, 2012
TIME: 8:00 a.m. Call to Order/Closed Session
10:00 a.m. Open Session
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
<i>Call to Order</i>	1. CALL TO ORDER (Hernandez) 8:00 a.m., 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: Absent:
<i>Announcement of Closed Session Agenda</i>	2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Hernandez) 2A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Joseph N. Quarles, Ed.D. Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Unrepresented Employees: Vice Presidents 2B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 2C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 5 potential cases Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 potential case
<i>Adjourn to Closed Session</i>	3. ADJOURN TO CLOSED SESSION (Hernandez) Room 100A

	ITEM
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Hernandez) 10:00 a.m., Room 214 Present: Absent:
Closed Session/ Report of Action(s)	5. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Hernandez)
Pledge of Allegiance	6. PLEDGE OF ALLEGIANCE (Hernandez)
Oral Communication	7. ORAL COMMUNICATION (Hernandez) 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. 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."
Workshop	8. BOARD WORKSHOP – LEGAL AND PRACTICAL OVERVIEW OF LOCAL JOBS CONSTRUCTION INITIATIVES (Nish) Thomas W. Kovacich, Atkinson, Andelson, Loya, Rudd & Romo, will provide a legal and practical overview of local jobs construction initiatives.
Workshop	9. BOARD WORKSHOP – PROJECT STABILIZATION AGREEMENT / CONSTRUCTION CAREERS AGREEMENT (Nish) Charles Allen, PE, Executive Director, Facilities, Operations, & Construction Management, Foothill–De Anza Community College District, will give a presentation on Project Stabilization Agreement / Construction Careers Agreement Information Brief.
Adjournment	10. ADJOURNMENT (Hernandez)

Norma L. Hernandez
Governing Board President