



SUGGESTED ORDER OF BUSINESS

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

DAVID J. AGOSTO, GOVERNING BOARD PRESIDENT
 JEAN ROESCH, ED.D., GOVERNING BOARD VICE PRESIDENT
 JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
 YOLANDA SALCIDO, GOVERNING BOARD MEMBER
 TERRI VALLADOLID, GOVERNING BOARD MEMBER
 LETICIA DIAZ, STUDENT BOARD MEMBER
 RAJ K. CHOPRA, PH.D., SECRETARY TO 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: Thursday, October 30, 2008
 TIME: 8:00 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 (Agosto)</p> <p>8:00 a.m., 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: Absent:</p>
Oral Communication	<p>2. ORAL COMMUNICATION (Agosto)</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>

ITEM

Action

3. SELECTION OF LEGAL FIRMS
 (Chopra)

	<i>Agosto</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Diaz-Student Advisory Vote</i>

The Board will consider the legal firms listed below and select and approve firms to provide legal services for the District; and further, authorize the Superintendent/President to enter into contracts with the legal firms identified and submit agreements for ratification for the November 12, 2008 Board agenda.

- Strumwasser & Woocher, LLP
- Parker & Covert LLP
- Miller Brown Dannis Attorneys
- Fagen Friedman & Fulfroost LLP
- Best Best & Krieger LLP
- Liebert Cassidy Whitmore
- Rutan & Tucker

Action

4. SELECTION OF VICE PRESIDENTS
 (Chopra)

	<i>Agosto</i>		<i>Dominguez</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Diaz-Student Advisory Vote</i>

In accordance with District Policy No. 2432 Selection of the Vice Presidents, the Governing Board may conduct final interviews of the top three (3) candidates recommended by the Superintendent/President for vice president positions. The Board will consider and determine whether to conduct interviews for the following positions:

- Vice President for Business & Financial Affairs
- Vice President for Human Resources
- Vice President for Student Affairs

Adjournment

5. ADJOURNMENT
 (Agosto)



David J. Agosto
 Governing Board President