



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
ADRIAN DEL RIO, 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: Wednesday, January 30, 2008

TIME: 6:00 p.m.

LOCATION: Southwestern College
900 Otay Lakes Road
Chula Vista, CA 91910
Board Room 214

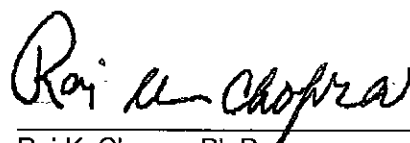
Compliance with Americans with Disabilities Act

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 (Agosto) 6:00 p.m., Board 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:
Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Agosto)
Oral Communication	3. ORAL COMMUNICATION (Agosto) 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																											
Board Workshop	4. PRESENTATION OF EDUCATIONAL/FACILITIES MASTER PLAN AND CORNER LOT DEVELOPMENT (ENCLOSURE) (Chopra/Wilson) Presentation of Educational/Facilities Master Plan and Corner Lot Development (H Street and Otay Lakes Road). Presenters: John Wilson, Senior Director of Business, Operations & Facilities Planning; Mike Maas, Mass Co.; Glen Carrells, LPA Architects																											
Action	5. HUMAN RESOURCES - ACADEMIC																											
	Agosto		Dominguez		Roesch		Salcido		Valladolid		Del Rio-Student Advisory Vote																	
	A. <u>RATIFY ACADEMIC ADMINISTRATOR INTERIM APPOINTMENT AS INDICATED</u> Ratify listed employment effective as indicated: <table><tr><td><u>Employee</u></td><td><u>Position</u></td><td><u>Department</u></td><td><u>Mos./ Svc.</u></td><td><u>Range/ Step</u></td><td><u>Monthly Salary</u></td><td><u>Annual Salary</u></td><td><u>Effective Date</u></td></tr><tr><td>Cathy McJannet</td><td>Interim Director of Nursing and Health Occupations (academic administrator, extension of temporary assignment, pending approval of the State Chancellor)</td><td>Higher Education Center at Otay Mesa</td><td>12</td><td>F-5</td><td>\$8,584</td><td>\$103,008</td><td>1/16/08- 6/30/08</td></tr></table>												<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos./ Svc.</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Effective Date</u>	Cathy McJannet	Interim Director of Nursing and Health Occupations (academic administrator, extension of temporary assignment, pending approval of the State Chancellor)	Higher Education Center at Otay Mesa	12	F-5	\$8,584	\$103,008	1/16/08- 6/30/08
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	B. <u>RESIGNATION/RETIREMENT</u> The following administrator has resigned and his resignation has been accepted by the Superintendent/President under delegation of powers: <table><tr><td><u>Employee</u></td><td><u>Position</u></td><td><u>Effective Date</u></td></tr><tr><td>Ron S. Dyste</td><td>Vice President for Academic Affairs</td><td>6/30/08</td></tr></table>												<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>	Ron S. Dyste	Vice President for Academic Affairs	6/30/08										
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	ITEM
Closed Session	6. ADJOURN TO CLOSED SESSION (Agosto) Building 100, Conference Room A A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957 Title: Superintendent/President, Vice Presidents B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957(b)
Reconvene in Open Session	7. RECONVENE IN OPEN SESSION (Agosto) Board Room 214 Present: Absent:
Closed Session Announcement	8. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto)
Adjournment	9. ADJOURNMENT (Agosto)



Raj K. Chopra, Ph.D.
Superintendent/President