SUGGESTED ORDER OF BUSINESS

SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

TERRI VALLADOLID, PRESIDENT
DAVID J. AGOSTO, VICE PRESIDENT
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
YOLANDA SALCIDO, 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: Friday, November 9, 2007

TIME: 6:30 p.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	**1. CALL TO ORDER** (Valladolid) Building 100, Conference Room A 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:
Oral Communication	**2. ORAL COMMUNICATION** (Valladolid) 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 *not* 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 *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

	ITEM
Action	**3. APPROVAL OF AGREEMENT WITH RUTAN & TUCKER, LLP (ENCLOSURE)** (Valladolid)

	Agosto		*Dominguez*		*Roesch*		*Salcido*		*Valladolid*		*Del Rio-Student Advisory Vote*

RECOMMENDATION

Ratify Agreement No. A2236.07 with Rutan & Tucker, LLP, for legal services as required, for the period October 18, 2007 through December 12, 2007 inclusive, in an amount not to exceed $265 per hour plus reimbursables.

RATIONALE FOR RATIFICATION (if applicable)

The District required legal consultation related to District procedures.

OVERVIEW

This agreement will provide for legal services for the purposes of rendering opinions, providing consultation, negotiations, representation of District before administrative bodies and in judicial proceedings and other matters as may be requested by the District.

FISCAL IMPACT/FUNDING SOURCE

Account No. 1-45730-665000-000

Closed Session **4. ADJOURN TO CLOSED SESSION**
(Valladolid)
Building 100, Conference Room A

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957(b)

Closed Session Announcement **5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)**
(Valladolid)

Adjournment **6. ADJOURNMENT**
(Valladolid)

Terri Valladolid
Governing Board President