SOUTHWESTERN COLLEGE

SUGGESTED ORDER OF BUSINESS/MINUTES

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
HECTOR RIVERA, STUDENT BOARD MEMBER
GREG R. SANDOVAL, INTERIM 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:

Saturday, April 21, 2007

TIME:

9:00 a.m.

LOCATION:

Coronado Island Marriott, Avignon Room

2000 Second Street Coronado, CA 92118

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.

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	ITEM
Call to Order	1. CALL TO ORDER (Valladolid)
	Coronado Island Marriott, Avignon Room
	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 (Valladolid)
Oral Communication	3. 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."

Board Retreat and Workshop

4. GOVERNING BOARD RETREAT AND WORKSHOP ON BOARD PROTOCOLS AND POLICIES

(Valladolid)

ITEM

The Board of Trustees will meet with consultant R. Michael Sato who will facilitate the discussion. The topics covered will include discussion and possible action on proposals for governance ground rules, Board protocols and policies and improved communications.

Terri Valladolid

Governing Board President

Jeni Villadslid