



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
NEIL YONEJI, INTERIM SECRETARY TO GOVERNING BOARD
AND INTERIM 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 17, 2007

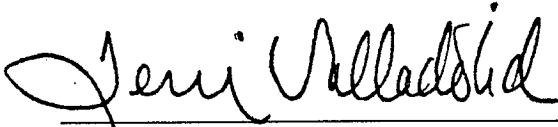
TIME: 6:00 p.m.

LOCATION: Southwestern College
Building 210, 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
<i>Call to Order</i>	1. CALL TO ORDER (Valladolid) Building 210, 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>Pledge of Allegiance</i>	2. PLEDGE OF ALLEGIANCE (Valladolid)
<i>Oral Communication</i>	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 <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									
Information	Action	4. SUPERINTENDENT/PRESIDENT SEARCH (Valladolid)									
		A. <u>REVIEW DRAFT JOB ANNOUNCEMENT (ENCLOSURE)</u>									
		B. <u>RATIFY COMMITTEE NOMINATIONS</u> (to be provided at the Board meeting)									
		Agosto		Dominguez		Roesch		Salcido		Valladolid	Rivera-Student Advisory Vote
Action	Action	C. <u>ADOPT REVISED TIMELINE (ENCLOSURE)</u> Adopt the revised timeline for the Superintendent/President search process.									
		D. <u>APPROVE HIRING OF COMPLIANCE OFFICER</u> (Details to be provided at the Board meeting)									
		E. <u>APPROVE HIRING OF COMPLIANCE OFFICER</u> (Details to be provided at the Board meeting)									
		Agosto		Dominguez		Roesch		Salcido		Valladolid	Rivera-Student Advisory Vote
Adjournment	Adjournment	5. ADJOURNMENT (Valladolid)									
		(Valladolid)									
		(Valladolid)									
 Terri Valladolid Governing Board President											