



**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: Tuesday, December 19, 2006

TIME: 6:00 p.m.

LOCATION: Southwestern College  
 Building 210, Room 214

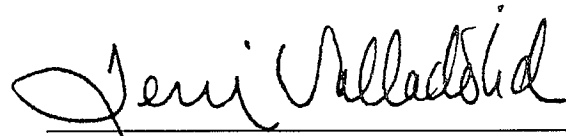
Compliance with Americans With Disabilities Act

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>	<p><b>1. CALL TO ORDER</b>            (Valladolid)</p> <p>Building 210, Room 214</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>
<i>Pledge of Allegiance</i>	<p><b>2. PLEDGE OF ALLEGIANCE</b>            (Valladolid)</p>
<i>Oral Communication</i>	<p><b>3. ORAL COMMUNICATION</b>            (Valladolid)</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												
<i>Closed Session</i>	<p><b>4. ADJOURN TO CLOSED SESSION</b>            (Valladolid)            Building 100, Conference Room A</p> <p>A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION            Title: Interim Superintendent/President            Government Code Section 54957</p> <p>B. PUBLIC EMPLOYEE APPOINTMENT            Title: [Superintendent/President]            Government Code Section 54957</p>												
<i>Reconvene in Open Session</i>	<p><b>5. RECONVENE IN OPEN SESSION</b>            (Valladolid)            Building 210, Room 214</p> <p>Present:            Absent:</p>												
<i>Closed Session Announcement</i>	<p><b>6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)</b>            (Valladolid)</p>												
<i>Action</i>	<p><b>7. SUPERINTENDENT/PRESIDENT SEARCH: ADOPTION OF SEARCH TIMELINE AND COMPOSITION OF SEARCH COMMITTEE</b>            (Valladolid)</p>												
	<table border="1"> <thead> <tr> <th data-bbox="341 1008 487 1102">Agosto</th> <th data-bbox="487 1008 698 1102">Dominguez</th> <th data-bbox="698 1008 893 1102">Roesch</th> <th data-bbox="893 1008 1104 1102">Salcido</th> <th data-bbox="1104 1008 1299 1102">Valladolid</th> <th data-bbox="1299 1008 1559 1102">Rivera-Student Advisory Vote</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Agosto	Dominguez	Roesch	Salcido	Valladolid	Rivera-Student Advisory Vote						
Agosto	Dominguez	Roesch	Salcido	Valladolid	Rivera-Student Advisory Vote								
	<p>A. <u>ADOPT TIMELINE (ENCLOSURE)</u>            Adopt the timeline for the Superintendent/President search process.</p> <p>B. <u>ESTABLISH COMPOSITION OF SEARCH COMMITTEE</u>            Establish the composition of the search committee.</p> <p>The Screening-Advisory Committee will include the committee chair (non-voting), VP for Human Resources (non-voting) and 13 representatives from the following groups:</p> <ol style="list-style-type: none"> <li>1. (1) SCEA</li> <li>2. (1) Academic Senate</li> <li>3. (1) CSEA</li> <li>4. (1) Classified Senate</li> <li>5. (1) Administrators Association</li> <li>6. (1) Adjunct Faculty</li> <li>7. (1) Southwestern College Foundation</li> <li>8. (1) Student appointed by the Student Board Member/ Associated Student Organization President</li> <li>9. (5) One community member appointed by each Board Member</li> <li>10. Vice President for Human Resources (Non-voting)</li> <li>11. Russ Bloyer, Consultant/Committee Chair (Non-voting)</li> </ol> <p>Nominations are to be submitted to Mary Ganio, Search Liaison, via email at <a href="mailto:mganio@swccd.edu">mganio@swccd.edu</a> no later than Monday, January 8, 2007, at 5 p.m. The Board will consider the diversity of the committee.</p>												

	ITEM
<i>Adjournment</i>	<b>8. ADJOURNMENT</b> (Valladolid)



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Terri Valladolid  
Governing Board President