



SUGGESTED ORDER OF BUSINESS/MINUTES

**SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT**

- YOLANDA SALCIDO, PRESIDENT
 TERRI VALLADOLID, VICE PRESIDENT
 DAVID J. AGOSTO, GOVERNING BOARD MEMBER
 CHRISTINE ARANDA, ED.D., GOVERNING BOARD MEMBER
 JEAN ROESCH, ED.D., 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, September 5, 2006
 TIME: 6:00 p.m.
 LOCATION: Southwestern College Learning Resource Center, Room L238 N&S

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	<p>1. CALL TO ORDER (Salcido)</p> <p>6:00 p.m., Learning Resource Center, Room L238 North & South</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>
Oral Communication	<p>2. ORAL COMMUNICATION (Salcido)</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>

Action	ITEM							
	3. HUMAN RESOURCES – ACADEMIC (Yokotobi)							
	Agosto	Aranda	Roesch	Salcido	Valladolid			Rivera-Student Advisory Vote

A. EMPLOYMENT (ENCLOSURE)

1. Recommend approval of ratification and listed employment effective as indicated:

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos/</u> <u>Svc.</u>	<u>Range/</u> <u>Step</u>	<u>Monthly</u> <u>Salary</u>	<u>Annual</u> <u>Salary</u>	<u>Effective</u> <u>Date</u>
Guillermo Colls	Assistant Professor of Reading (temporary, non-tenure track position for 2006-07 academic year only)	School of Languages and Humanities	10	I-1*	\$4,296.70	\$42,967.00	8/21/06
Luis Bohorquez	Assistant Professor of Telemedia (tenure track position)	School of Arts and Communication	10	I-1*	\$4,296.70	\$42,967.00	8/21/06
Elizabeth Smith	Assistant Professor of English as a Second Language/ Reading (tenure track position)	School of Languages and Humanities	10	I-1*	\$4,296.70	\$42,967.00	8/30/06

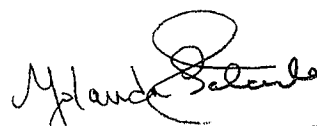
Ratification rationale: Employment was based on business necessity to fill the faculty positions for the fall 2006 semester. Final interviews for the positions were not conducted within the timeline for the August Board meeting.

Workshop

- 4. ADOPTED BUDGET 2006-07 (ENCLOSURE)**
 (Fitzsimons)
 Presentation of Adopted Budget for 2006-07.

Adjournment

- 5. ADJOURNMENT**
 (Salcido)



Yolanda Salcido
 Governing Board President