



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
 LUIS QUINONEZ, STUDENT BOARD MEMBER
 NORMA L. HERNANDEZ, 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: Wednesday, March 29, 2006

TIME: 5:30 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	1. CALL TO ORDER (Salcido) 5:30 p.m. 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 (Salcido)						
Action	3. COST OF LIVING ADJUSTMENT (C.O.L.A.) SALARY INCREASE FOR 2005-2006 CALENDAR YEARS FOR CLASSIFIED BARGAINING UNIT EMPLOYEES (Yokotobi)						
	Agosto	Aranda	Roesch	Salcido	Valladolid	Quinonez-Student Advisory Vote	
	Recommend approval of cost of living adjustment (C.O.L.A.) salary increase for Classified Bargaining Unit employees as follows: <ul style="list-style-type: none"> • Increase Classified Bargaining Unit salary schedule by 2.41%, retroactive to January 1, 2005. Increase shall be reflected in the April 2006 paycheck. • Increase Classified Bargaining Unit salary schedule by 4.23%, retroactive to January 1, 2006. Increase shall be reflected in the May 2006 paycheck. 						

	ITEM
Governing Board Workshop	4. STRATEGIC PLAN WORKSHOP (Hernandez) Presentation of draft Strategic Plan for Southwestern College, presented by Superintendent/President Hernandez and Institutional Plan Steering Committee.
Closed Session	5. ADJOURN TO CLOSED SESSION (Salcido) 7:00 – 8:30 p.m., Building 100, Conference Room A. A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Titles: Superintendent/President, Vice Presidents Government Code Section 54957 B. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA Government Code Section 54957.6
Reconvene in Open Session	6. RECONVENE IN OPEN SESSION (Salcido) 8:30 p.m., Building 100, Conference Room A
Closed Session Announcement	7. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Salcido)
Governing Board Study Session	8. BOARD PROTOCOLS (Hernandez) Board discussion of Board protocols. Present: Absent:
Adjournment	9. ADJOURNMENT (Salcido)

Yolanda Salcido
Governing Board President