



## SUGGESTED ORDER OF BUSINESS/MINUTES

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

JEAN ROESCH, ED.D., PRESIDENT  
 CHRISTINE ARANDA, ED.D., VICE PRESIDENT  
 DAVID J. AGOSTO, GOVERNING BOARD MEMBER  
 YOLANDA SALCIDO, GOVERNING BOARD MEMBER  
 TERRI VALLADOLID, GOVERNING BOARD MEMBER  
 BRANDY HILL, STUDENT BOARD MEMBER  
 NORMA L. HERNANDEZ, 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: Thursday, March 18, 2004

TIME: 7:00 p.m.

LOCATION: Southwestern College, 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 at least twenty-four hours in advance of the meeting for information on such accommodation.

|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                             |        |        |        |        |        |         |         |            |            |                               |                               |  |  |  |  |  |  |  |  |  |  |  |  |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------|--------|--------|--------|--------|---------|---------|------------|------------|-------------------------------|-------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|
|                | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                             |        |        |        |        |        |         |         |            |            |                               |                               |  |  |  |  |  |  |  |  |  |  |  |  |
| Call to Order  | <div>1. CALL TO ORDER</div> <div>(Roesch)</div> <div>6:00 p.m., Building 100, Conference Room A</div> <div>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).</div>                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                             |        |        |        |        |        |         |         |            |            |                               |                               |  |  |  |  |  |  |  |  |  |  |  |  |
|                | <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Hill-Student<br/>Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>                                                                                                                                                                                                                                                                                                                                                                                |                                                                                             | Agosto |        | Aranda |        | Roesch |         | Salcido |            | Valladolid |                               | Hill-Student<br>Advisory Vote |  |  |  |  |  |  |  |  |  |  |  |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Agosto                                                                                      |        | Aranda |        | Roesch |        | Salcido |         | Valladolid |            | Hill-Student<br>Advisory Vote |                               |  |  |  |  |  |  |  |  |  |  |  |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                             |        |        |        |        |        |         |         |            |            |                               |                               |  |  |  |  |  |  |  |  |  |  |  |  |
| Closed Session | <div>2. ADJOURN TO CLOSED SESSION</div> <div>(Roesch)</div> <div>6:01 p.m., Building 100, Conference Room A</div> <div>A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION</div> <div>Superior Court Case No. GIS 13869</div> <div>Government Code Section 54956.9</div> <div>B. CONFERENCE WITH LABOR NEGOTIATOR</div> <div>Negotiators: Marcie Sinclair, Ken Fite, Virginia Hansen, Bill Kinney, Renee Kilmer</div> <div>Employee Organization: SCEA</div> <div>Government Code Section 54957.6</div> <div>C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</div> <div>Significant exposure to litigation pursuant to Government Code Section 54956.9(b)</div> <div>(1 potential case)</div> |                                                                                             |        |        |        |        |        |         |         |            |            |                               |                               |  |  |  |  |  |  |  |  |  |  |  |  |
|                | Reconvene in<br>Open Session                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <div>3. RECONVENE IN OPEN SESSION – 7:00 p.m.</div> <div>(Roesch)</div> <div>Room 214</div> |        |        |        |        |        |         |         |            |            |                               |                               |  |  |  |  |  |  |  |  |  |  |  |  |

Page 2 of 2

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|                             | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |        |  |        |  |         |  |            |  |                               |  |                               |  |  |  |  |  |  |  |  |  |  |  |  |
| Closed Session Announcement | 4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)<br>(Roesch)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |        |  |        |  |         |  |            |  |                               |  |                               |  |  |  |  |  |  |  |  |  |  |  |  |
| Action                      | 5. HUMAN RESOURCES - ACADEMIC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |        |  |        |  |         |  |            |  |                               |  |                               |  |  |  |  |  |  |  |  |  |  |  |  |
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|                             | Agosto                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | Aranda |  | Roesch |  | Salcido |  | Valladolid |  | Hill-Student<br>Advisory Vote |  |                               |  |  |  |  |  |  |  |  |  |  |  |  |
|                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |        |  |        |  |         |  |            |  |                               |  |                               |  |  |  |  |  |  |  |  |  |  |  |  |
|                             | <div>A. APPROVAL OF ACADEMIC JOB DESCRIPTION (ENCLOSURE)</div> <div>Disability Support Services (DSS) Counselor/Learning Disability Specialist, 11-month, tenure track, categorically-funded position</div> <div>B. ACADEMIC POSITIONS FOR 2004-05</div> <div>1) Recommend approval of the following, 10-month, tenure track positions, contingent upon funding:</div> <div>School of Arts and Communication</div> <div>Assistant Professor of Art</div> <div>Assistant Professor of Communication</div> <div>School of Business and Information Systems</div> <div>Assistant Professor of Office Information Systems (OIS)</div> <div>School of Counseling and Personal Development</div> <div>General Counselor</div> <div>School of Health, Exercise Science &amp; Athletics</div> <div>Assistant Professor of Exercise Science/Soccer</div> <div>School of Languages and Humanities</div> <div>Assistant Professor of English Composition/Education</div> <div>Assistant Professor of Reading/Basic Education</div> <div>School of Mathematics, Science and Engineering</div> <div>Assistant Professor of Chemistry</div> <div>School of Technology and Human Services</div> <div>Assistant Professor of Automotive Technology (2 Positions)</div> <div>Assistant Professor Dental Hygiene</div> <div>Assistant Professor of Nursing</div> <div>2) Recommend approval of the following 11-month, tenure track, categorically-funded positions:</div> <div>Counselor, EOPS</div> <div>Disability Support Services (DSS) Counselor/Learning Disability Specialist</div> |  |        |  |        |  |         |  |            |  |                               |  |                               |  |  |  |  |  |  |  |  |  |  |  |  |
| Adjournment                 | 6. ADJOURNMENT<br>(Roesch)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |        |  |        |  |         |  |            |  |                               |  |                               |  |  |  |  |  |  |  |  |  |  |  |  |
|                             | Special Meeting Called by                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |        |  |        |  |         |  |            |  |                               |  |                               |  |  |  |  |  |  |  |  |  |  |  |  |
|                             | Jean Roesch, Ed.D.<br>Governing Board President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |        |  |        |  |         |  |            |  |                               |  |                               |  |  |  |  |  |  |  |  |  |  |  |  |