

SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

DAVID J. AGOSTO, PRESIDENT JEAN ROESCH, Ed.D., VICE PRESIDENT CHRISTINE ARANDA, Ed.D., 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: Monday, November 24, 2003

TIME: 5:30 - 6:30 p.m.

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

ITEM						
1. CALL TO ORDER (Agosto)						
Learning Resource Center, L238 N&S, 5:30 – 6:30 p.m.						
Attenda	nce at this spec	ial meeting (Boa	ard members ar	riving after meetir		
be noted as "present" at point in this suggested order of business at which they arrive).						
					Hill-Student	
Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote	
2. REVISIONS TO THE 2001-03 SCEA CONTRACT						
(Siriciali)						
					Hill-Student	
Agosto	Aranda	Roesch	Salcido	Valladolid	Advisory Vote	
	1. CALL 1 Learnin Attenda be note Agosto 2. REVISI (Sinclair)	1. CALL TO ORDER (Ag Learning Resource Cer Attendance at this spector be noted as "present" at the spector of	CALL TO ORDER (Agosto) Learning Resource Center, L238 N&S, Attendance at this special meeting (Boate be noted as "present" at point in this sure and a sure and	CALL TO ORDER (Agosto) Learning Resource Center, L238 N&S, 5:30 – 6:30 p.m. Attendance at this special meeting (Board members are be noted as "present" at point in this suggested order of the second	CALL TO ORDER (Agosto) Learning Resource Center, L238 N&S, 5:30 – 6:30 p.m. Attendance at this special meeting (Board members arriving after meetir be noted as "present" at point in this suggested order of business at which the suggested order of business at the suggested order of business at which the suggested order order order order order order order ord	

Governing Board on June 11, 2003.

Early Retirement Incentive Plan 7.12

- 7.12.3 Must declare intent to participate by November 1, 2003 November 11, 2003.
- 7.12.5 A minimum number of 20 12 participants will be required.

	ITEM				
Study Session	3. STUDY SESSION				
	(Agosto)				
	Study Session on Accreditation Recommendations.				
Closed Session	4. ADJOURN TO CLOSED SESSION (Agosto)				
	Building 100, Conference Room A				
	Members of the public may be present to hear the closed session announcements. Members of the public will be given an opportunity to speak on any closed session items at this time.				
	 A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 (2 cases) 1. Case No. GIS13869 2. Case No. GIC810080 				
	B. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: Unrepresented employees				
	Government Code Section 54957.6				
	C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (1 potential case)				
	D. EVALUATION OF EMPLOYEE PERFORMANCE (ADMINISTRATORS) Government Code section 54957				
Reconvene in Open Session	5. RECONVENE IN OPEN SESSION (Agosto)				
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto) Building 100, Conference Room A				
	Building 190, Conference Room A				
Adjournment	7. ADJOURNMENT (Agosto)				
	Special Meeting Called by				
	David J. Agosto				
	Governing Board President				
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