



## SUGGESTED ORDER OF BUSINESS/MINUTES

### SPECIAL MEETING 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  
 ROBERT WILLIAMS, 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: Friday, May 23, 2003

TIME: 6:00 – 8:00 p.m.

LOCATION: Southwestern College, Learning Resource Center, Building 620, Room 238

#### 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>(Agosto)</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>Williams-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 |                                   | Williams-Student<br>Advisory Vote |  |  |  |  |  |  |  |  |  |  |  |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Agosto |        | Aranda |        | Roesch |        | Salcido |         | Valladolid |            | Williams-Student<br>Advisory Vote |                                   |  |  |  |  |  |  |  |  |  |  |  |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |        |        |        |        |        |         |         |            |            |                                   |                                   |  |  |  |  |  |  |  |  |  |  |  |  |
| Closed Session | <div>2. CLOSED SESSION</div> <div>(Agosto)</div> <div>6:00 – 8:00 p.m., Building 100, Conference Room A</div> <div>A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Superintendent/President)<br/>Government Code Section 54957</div> <div>B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION<br/>Zasueta v. Southwestern Community College District (Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (1 potential case)</div> <div>C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE<br/>Government Code Section 54957</div> |        |        |        |        |        |        |         |         |            |            |                                   |                                   |  |  |  |  |  |  |  |  |  |  |  |  |

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|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------|--|--------|--|---------|--|------------|--|-----------------------------------|--|-----------------------------------|--|--|--|--|--|--|--|--|--|--|--|
| Closed Session Action | ITEM                                                                                                                                                                                                                                                                                                                           |  |        |  |        |  |         |  |            |  |                                   |  |                                   |  |  |  |  |  |  |  |  |  |  |  |
|                       | 3. CLOSED SESSION REPORT OF ACTION (If Applicable)<br>(Agosto)                                                                                                                                                                                                                                                                 |  |        |  |        |  |         |  |            |  |                                   |  |                                   |  |  |  |  |  |  |  |  |  |  |  |
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|                       | Agosto                                                                                                                                                                                                                                                                                                                         |  | Aranda |  | Roesch |  | Salcido |  | Valladolid |  | Williams-Student<br>Advisory Vote |  |                                   |  |  |  |  |  |  |  |  |  |  |  |
|                       |                                                                                                                                                                                                                                                                                                                                |  |        |  |        |  |         |  |            |  |                                   |  |                                   |  |  |  |  |  |  |  |  |  |  |  |
| Adjournment           | 4. ADJOURNMENT<br>(Agosto)                                                                                                                                                                                                                                                                                                     |  |        |  |        |  |         |  |            |  |                                   |  |                                   |  |  |  |  |  |  |  |  |  |  |  |
|                       | <div>Special Meeting Called by</div> <div><div></div><div>David J. Agosto<br/>Governing Board President</div></div>                                                                                                                                                                                                            |  |        |  |        |  |         |  |            |  |                                   |  |                                   |  |  |  |  |  |  |  |  |  |  |  |