



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, April 11, 2003

TIME: 5:30 – 8:00 p.m.

LOCATION: Southwestern College, Building 100, Conference Room A

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 | 1. CALL TO ORDER (Agosto) 5:30 p.m., Building 100, Conference Room A 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). | | | | | | |
| | <i>Agosto</i> | <i>Aranda</i> | <i>Roesch</i> | <i>Salcido</i> | <i>Valladolid</i> | <i>Williams-Student Advisory Vote</i> | |
| Closed Session | <i>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.</i> | | | | | | |
| | 2. CLOSED SESSION (Agosto) 5:35 – 8:00 p.m., Building 100, Conference Room A A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Superintendent/President) Government Code Section 54957 B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (1 potential case) C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 | | | | | | |

| ITEM | | | | | | | | | | | | | | |
|------------------------------|--|---------------|---------------|----------------|-------------------|---------------------------------------|-------------------|---------------------------------------|--|--|--|--|--|--|
| Closed Session Action | 3. CLOSED SESSION REPORT OF ACTION (If Applicable) (Agosto) | | | | | | | | | | | | | |
| | <table border="1"> <tr> <td></td> <td><i>Agosto</i></td> <td><i>Aranda</i></td> <td><i>Roesch</i></td> <td><i>Salcido</i></td> <td><i>Valladolid</i></td> <td><i>Williams-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> | | <i>Agosto</i> | <i>Aranda</i> | <i>Roesch</i> | <i>Salcido</i> | <i>Valladolid</i> | <i>Williams-Student Advisory Vote</i> | | | | | | |
| | <i>Agosto</i> | <i>Aranda</i> | <i>Roesch</i> | <i>Salcido</i> | <i>Valladolid</i> | <i>Williams-Student Advisory Vote</i> | | | | | | | | |
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| Adjournment | 4. ADJOURNMENT (Agosto) | | | | | | | | | | | | | |

Special Meeting Called by

 David J. Agosto
 Governing Board President