



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: Thursday, March 20, 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) (2 potential cases)]						

	ITEM							
Closed Session Action	<p>C. CONFERENCE WITH LABOR NEGOTIATOR Negotiators: Marcie Sinclair, Vice President for Human Resources & Legal Affairs Employee Organizations: Unrepresented employees, Southwestern College Education Association (SCEA) Government Code Section 54957.6</p> <p>D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NONRENEWAL Government Code Section 54957</p> <p>E. PUBLIC EMPLOYEE APPOINTMENT Title: [Interim Superintendent/President], Government Code Section 54957</p> <p>3. CLOSED SESSION REPORT OF ACTION (If Applicable) (Agosto)</p> <table border="1" data-bbox="310 625 1534 724"> <tr> <td data-bbox="310 625 358 724"></td> <td data-bbox="358 625 488 724"><i>Agosto</i></td> <td data-bbox="488 625 683 724"><i>Aranda</i></td> <td data-bbox="683 625 854 724"><i>Roesch</i></td> <td data-bbox="854 625 1040 724"><i>Salcido</i></td> <td data-bbox="1040 625 1243 724"><i>Valladolid</i></td> <td data-bbox="1243 625 1534 724"><i>Williams-Student Advisory Vote</i></td> </tr> </table>		<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	<p>4. ADJOURNMENT (Agosto)</p> <p style="text-align: center;">Special Meeting Called by</p> <p style="text-align: center;">_____ David J. Agosto Governing Board President</p>							