



SUGGESTED ORDER OF BUSINESS/MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

TERRI VALLADOLID, PRESIDENT
 DAVID J. AGOSTO, VICE PRESIDENT
 JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
 JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
 YOLANDA SALCIDO, GOVERNING BOARD MEMBER
 HECTOR RIVERA, STUDENT BOARD MEMBER
 NEIL YONEJI, INTERIM SECRETARY TO GOVERNING BOARD
 AND INTERIM 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: Wednesday, January 17, 2007
 TIME: 6:00 p.m.
 LOCATION: Southwestern College
 Building 210, 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 in advance of the meeting for information on such accommodation.

	ITEM
Call to Order	<p>1. CALL TO ORDER 6:06 p.m. (Valladolid)</p> <p>Building 210, Room 214</p> <p>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).</p> <p>Present: Agosto, Dominguez, Roesch, Valladolid, Rivera Absent: Salcido</p>
Pledge of Allegiance	<p>2. PLEDGE OF ALLEGIANCE (Valladolid)</p>
Oral Communication	<p>3. ORAL COMMUNICATION (Valladolid)</p> <p>Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered.</p> <p>An oral presentation to the Board does <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."</p> <p><i>The following individuals addressed concerns regarding the timeline and job announcement for the Superintendent/President Search: Janet Mazzarella, SCEA President, Alma Aguilar, Academic Senate President, and Bob Edelbrock, Administrators Association President.</i></p>

ITEM

Information

4. SUPERINTENDENT/PRESIDENT SEARCH

(Valladolid)

A. REVIEW DRAFT JOB ANNOUNCEMENT (ENCLOSURE)

Rivera left the meeting at 6:50 p.m.

The Board amended the job announcement based on input received from Mazzarella, Aguilar, Edelbrock, and Board Members. It was determined that the Search Consultant would be responsible for the amended job announcement to be presented to the Board at its next meeting.

#4B-D Tabled
(Carried)

M	Agosto	S	Dominguez		Roesch		Salcido		Valladolid	Rivera-Student Advisory Vote
	Aye		Aye		Aye		Absent		Aye	Abstain

Rivera returned at 7:10 p.m.

The Board discussed concerns addressed by Mazzarella, Aguilar, and Edelbrock regarding the timeline. They discussed the recommendation made by Aguilar to cancel the search and start over. The Board decided to table the Items #4B, C & D until Trustee Salcido was present.

B. RATIFY COMMITTEE NOMINATIONS (to be provided at the Board meeting)

C. ADOPT REVISED TIMELINE (ENCLOSURE)

Adopt the revised timeline for the Superintendent/President search process.

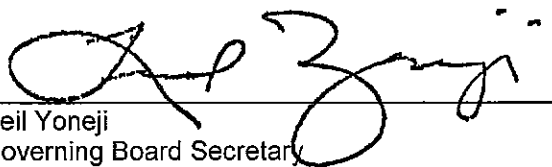
D. APPROVE HIRING OF COMPLIANCE OFFICER

(Details to be provided at the Board meeting)

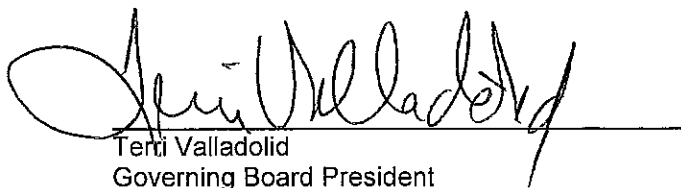
Adjournment

5. ADJOURNMENT 7:25 p.m.

(Valladolid)



Neil Yoneji
 Governing Board Secretary



Terri Valladolid
 Governing Board President