



SUGGESTED ORDER OF BUSINESS/MINUTES

**SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT**

- YOLANDA SALCIDO, PRESIDENT
 TERRI VALLADOLID, VICE PRESIDENT
 DAVID J. AGOSTO, GOVERNING BOARD MEMBER
 CHRISTINE ARANDA, ED.D., GOVERNING BOARD MEMBER
 JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
 HECTOR RIVERA, STUDENT BOARD MEMBER
 NEIL YONEJI, INTERIM SECRETARY TO GOVERNING BOARD
 AND INTERIM SUPERINTENDENT/PRESIDENT


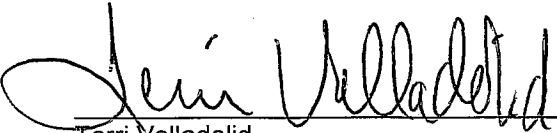
Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

DATE: Tuesday, November 14, 2006
 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 (Salcido)</p> <p>6:06 p.m., 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: Roesch, Salcido, Valladolid Absent: Agosto, Aranda, Rivera</p>
Oral Communication	<p>2. ORAL COMMUNICATION (Salcido)</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>

	ITEM									
Pledge of Allegiance	3. PLEDGE OF ALLEGIANCE (Salcido) <i>Student Trustee Rivera arrived at 6:08 p.m.</i>									
Action	4. CONSIDER TERMINATION/APPOINTMENT OF SEARCH CONSULTANT FOR SUPERINTENDENT/PRESIDENT (Salcido) <i>Motion to terminate agreement with Search Consultant Al Fernandez.</i>									
(Carried)	Agosto	Aranda	M	Roesch	Salcido	S	Valladolid	Rivera-Student		
	Absent	Absent		Aye	Aye		Aye	Advisory Vote	Aye	
	<i>Motion to authorize General Counsel Yuri Calderon to negotiate terms and conditions for contract with Maas Cos. to conduct presidential search.</i>									
(Carried)	Agosto	Aranda	S	Roesch	Salcido	M	Valladolid	Rivera-Student		
	Absent	Absent		Aye	Aye		Aye	Advisory Vote	Aye	
Closed Session	5. ADJOURN TO CLOSED SESSION (Salcido) 6:10 p.m., Building 100, Conference Room A <i>Agosto arrived at 6:10 p.m.</i> CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Fusako Yokotobi Employee Organizations: CSEA Government Code Section 54957.6									
Reconvene in Open Session	6. RECONVENE IN OPEN SESSION (Salcido) Building 100, Conference Room A Present: Agosto, Roesch, Salcido, Valladolid Absent: Aranda, Rivera									
Closed Session Announcement	7. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Salcido) The Board will announce actions, if any, taken in Closed Session or may take action on any item posted in Closed Session. The report and/or action shall be held in Building 100, Conference Room A. <i>No Action.</i>									
Adjournment	8: ADJOURNMENT - 7:06 p.m. (Salcido)									
	 _____ Neil Yoneji Governing Board Secretary (Interim)									
	 _____ Terri Valladolid Governing Board President									