SOUTHWESTERN COLLEGE

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
Norma L. Hernandez, 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: Tuesday, June 27, 2006

TIME: 6:00 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 in advance of the meeting for information on such accommodation.

	ITEM
Call to Order	1. CALL TO ORDER
	(Salcido)
	6:00 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).
	Present: Agosto, Aranda, Salcido, Roesch (Arrived at 6:30 p.m.) Absent: Valladolid
Oral Communication	2. ORAL COMMUNICATION (Salcido) Persons wishing to address the Governing Board under this item should fill out a yellow request.

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.

An oral presentation to the Board does *not* 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 *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

	ITEM
Closed Session	3. ADJOURN TO CLOSED SESSION
	(Salcido)
	6:09 p.m., Building 100, Conference Room A
	A. PUBLIC EMPLOYEE APPOINTMENT
	Title: [Interim Superintendent/President]
	Government Code Section 54957
	B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
	Government Code Section 54956.9
	Superior Court Case No. GIC847522
Reconvene in	4. RECONVENE IN OPEN SESSION
Open Session	(Salcido)
	Building 100, Conference Room A
Closed Session	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
Announcement	(Salcido)
	6:48 p.m.
	Board President Salcido reported out under Announcement of Closed Session Action(s) that the
	Board voted 3-0 to accept the settlement on case GIC847522. The motion was made by
	Aranda, and seconded by Agosto. Board Members Valladolid and Roesch were not
	present.
Adjournment	6. ADJOURNMENT – 6:50 p.m.
•	(Salcido)
	Norma L. Hernandez
	Governing Board Secretary
	Volenda Oalaida
	Yolanda Salcido Governing Board President
	Ooverning Board Freshacht