



**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: Monday, June 19, 2006  
 TIME: 5:30 p.m.  
 LOCATION: Southwestern College, 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.

	<b>ITEM</b>
<b>Call to Order</b>	<p><b>1. CALL TO ORDER</b>            (Salcido)            5:45 p.m., Building 100, Conference Room A</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, Aranda, Roesch, Valladolid            Salcido arrived at 5:55 p.m.</p>
<b>Oral Communication</b>	<p><b>2. ORAL COMMUNICATION</b>            (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>
<b>Closed Session</b>	<p><b>3. ADJOURN TO CLOSED SESSION</b>            (Salcido)</p> <p>5:46, p.m., Building 100, Conference Room A.</p> <p>A. PUBLIC EMPLOYEE EMPLOYMENT            Title: [Superintendent/President]            Government Code Section 54957</p>

	ITEM																						
<b>Reconvene in Open Session</b>	<p>B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION                      Title: [Vice President for Academic Affairs]                      Government Code Section 54957</p> <p>4. <b>RECONVENE IN OPEN SESSION</b>                      (Salcido)                      7:08 p.m., Room 214</p> <p>Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Rivera (Student Trustee)</p>																						
<b>Closed Session Announcement</b>	<p>5. <b>ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)</b>                      (Salcido)  <i>No Action</i></p>																						
<b>Oral Communication</b>	<p>6. <b>ORAL COMMUNICATION</b>                      (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> <p><i>Patricia Kelly, Faculty Member, addressed the Board regarding its self-evaluation as related to its ten goals.</i></p> <p><i>Deana Alonso, urged the Board to consider a hiring committee for the search for the Superintendent/President, to include all sectors of the campus that would follow the policy.</i></p>																						
<b>Action (Carried)</b>	<p>7. <b>HUMAN RESOURCES – ACADEMIC</b>                      (Yokotobi)</p> <table border="1" data-bbox="316 1381 1559 1480"> <tr> <td>M</td> <td>Agosto</td> <td>S</td> <td>Aranda</td> <td></td> <td>Roesch</td> <td></td> <td>Salcido</td> <td></td> <td>Valladolid</td> <td>Rivera-Student Advisory Vote</td> </tr> <tr> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td>Aye</td> </tr> </table> <p><i>Agosto moved to accept Mr. Kinney's request for sabbatical leave with the condition that he serve as an administrator upon his return as assigned by the district for the period required by law.</i></p> <p><b>ACADEMIC ADMINISTRATOR SABBATICAL LEAVE REQUEST (ENCLOSURE)</b></p> <p>Pursuant to provisions set forth in the <u>Academic Administrator Handbook</u>, and in accordance with employee's request, recommend approval of the following sabbatical leave, effective as indicated:</p> <p>William Kinney, Dean, Higher Education Center at National City, from July 1, 2006 to December 31, 2006.</p>	M	Agosto	S	Aranda		Roesch		Salcido		Valladolid	Rivera-Student Advisory Vote		Aye		Aye		Aye		Aye		Aye	Aye
M	Agosto	S	Aranda		Roesch		Salcido		Valladolid	Rivera-Student Advisory Vote													
	Aye		Aye		Aye		Aye		Aye	Aye													

	ITEM
<i>Adjournment</i>	<p data-bbox="321 226 763 294"><b>8. ADJOURNMENT - 7:15 p.m.</b> (Salcido)</p> <hr data-bbox="321 588 893 592"/> <p data-bbox="321 598 649 661">Norma L. Hernandez Governing Board Secretary</p> <hr data-bbox="893 1018 1469 1022"/> <p data-bbox="893 1024 1218 1087">Yolanda Salcido Governing Board President</p>