



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
LUIS QUINONEZ, 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: Friday, May 19 - 20, 2006

TIME: 8:00 a.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.

	ITEM
Call to Order	1. CALL TO ORDER (Salcido) 8:00 a.m. 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, Roesch, Salcido, Valladolid Absent: Aranda, Quinonez
Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Salcido)
Oral Communication	3. ORAL COMMUNICATION (Salcido) 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 <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." Due to time constraints related to closed session, Oral Communication will be limited to a maximum total of 20 minutes (3 minutes per speaker). <i>Board Member Aranda arrived at 8:05 a.m.</i>

	ITEM
	BID No. 119 - Recommend award of bid for Acoustical Ceilings for the Southwestern College Higher Education Center at Otay Mesa. Results will be provided at the board meeting. BID No. 120 - Recommend award of bid for Paint for the Southwestern College Higher Education Center at Otay Mesa. Results will be provided at the board meeting. BID No. 121 - Recommend award of bid for Flooring for the Southwestern College Higher Education Center at Otay Mesa. Results will be provided at the board meeting. BID No. 122 - Recommend award of bid for Ceramic Tile for the Southwestern College Higher Education Center at Otay Mesa. Results will be provided at the board meeting. BID No. 123 - Recommend award of bid for Specialties for the Southwestern College Higher Education Center at Otay Mesa. Results will be provided at the board meeting. BID No. 124 - Recommend award of bid for Elevator for the Southwestern College Higher Education Center at Otay Mesa. Results will be provided at the board meeting. BID No. 125 - Recommend award of bid for Fire Sprinklers for the Southwestern College Higher Education Center at Otay Mesa. Results will be provided at the board meeting. BID No. 126 - Recommend award of bid for Plumbing for the Southwestern College Higher Education Center at Otay Mesa. Results will be provided at the board meeting. BID No. 127 - Recommend award of bid for HVAC for the Southwestern College Higher Education Center at Otay Mesa. Results will be provided at the board meeting. BID No. 128 - Recommend award of bid for Electrical for the Southwestern College Higher Education Center at Otay Mesa. Results will be provided at the board meeting. BID No. 130 - Recommend award of bid for Re-Roofing of Buildings 200, 330, 340, 390, 540, & 560 at Southwestern. Results will be provided at the board meeting. BID No. 131 - Recommend award of bid for Electrical High Voltage Line at Southwestern College. Results will be provided at the board meeting.
Closed Session	5. ADJOURN TO CLOSED SESSION (Salcido) 8:21 a.m. Building 100, Conference Room A. PUBLIC EMPLOYEE APPOINTMENT Title: [Vice President for Academic Affairs] Government Code Section 54957
Recess	6. RECESS The Governing Board recessed from Closed Session at 12:30 p.m. to reconvene on Saturday, May 20, at 8:00 a.m., Southwestern College, Building 100, Conference A
Closed Session	7. RECONVENE TO CLOSED SESSION (Salcido) Saturday, May 20, 2006 8:00 a.m. Building 100, Conference Room A. PUBLIC EMPLOYEE APPOINTMENT Title: [Vice President for Academic Affairs] Government Code Section 54957

	ITEM
Reconvene in Open Session	8. RECONVENE IN OPEN SESSION (Salcido) 8:34 a.m. Building 100, Conference Room A Present: Aranda, Valladolid, Salcido Absent: Agosto, Roesch
Closed Session Announcement	9. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Salcido) <i>Board President Salcido announced the following:</i> <i>The Board temporarily suspended Policy #5109 and interviewed the three finalists before making a final decision.</i> <i>Motion was made by Jean Roesch, seconded by Christine Aranda. The vote was unanimous.</i> <i>The Board appointed Ron Dyste as Vice President for Academic Affairs.</i> <i>Motion was made by Jean Roesch, seconded by Terri Valladolid. The vote was unanimous.</i> <i>Trustee Aranda stated that the Board considered three names that the committee provided. The Board deviated from the policy in order to consider additional information they were obligated to consider.</i> <i>Trustee Valladolid expressed her appreciation to the screening committee and stated she looked forward to work with committees and the Superintendent/President.</i>
Adjournment	10. ADJOURNMENT 8:35 a.m. (Salcido) Norma L. Hernandez Governing Board Secretary Yolanda Salcido Governing Board President