

SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

CONCURRENT MEETING WITH THE SWEETWATER UNION HIGH SCHOOL DISTRICT PROMOTING STUDENT SUCCESS THROUGH THE SEGMENTS

CHRISTINE ARANDA, ED.D., PRESIDENT YOLANDA SALCIDO, VICE PRESIDENT DAVID J. AGOSTO, GOVERNING BOARD MEMBER JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER TERRI VALLADOLID, 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: Tuesday, November 22, 2005

TIME: 6:00 – 7:30 p.m.

LOCATION: Southwestern College, Learning Resource Center, Room L238 N & S

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	 CALL TO ORDER (Aranda) 5:00 p.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, Aranda, Roesch, Salcido, Valladolid
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Closed Session	2. ADJOURN TO CLOSED SESSION (Aranda) 5:01 p.m., Building 100, Conference Room A.
	A. CONFERENCE WITH LABOR NEGOTIATOR
	Negotiator: Marcie Sinclair Employee Organizations: CSEA
	Government Code Section 54957.6
Reconvene in Open Session	3. RECONVENE IN OPEN SESSION (Aranda)
	6:10 p.m., Learning Resource Center, Room L238 N & S
	Board Members Present from Southwestern Community College District Board: Agosto, Aranda, Roesch, Salcido, Valladolid, Quiñonez (Student Trustee)
	Board Members Present from Sweetwater Union High School District: Cartmill, Sandoval, Ricasa, Quiñones, Mercado

	ITEM
Pledge of Allegiance	4. PLEDGE OF ALLEGIANCE (Aranda)
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Aranda) No Action
	PROMOTING STUDENT SUCCESS THROUGH THE SEGMENTS
Governing Board Study Session	 6. SOUTHWESTERN COLLEGE – DATA SHARING (20 minutes) (Aranda) Profile of Sweetwater Union High School District students at Southwestern College Retention, persistence, successful completion
Governing Board Study Session	 7. SWEETWATER UNION HIGH SCHOOL DISTRICT (20 minutes) (Cartmill) California High School Exit Exam (CAHSEE) Compact for Success
Governing Board Study Session	 B. JOINT PROJECTS (Aranda/Cartmill) The boards agreed to establish a joint task force for student success. It was determined that SUHSD Board Members Quiñones and Mercado, and SWC Board Members Agosto, Salcido, and Student Board Member Quiñonez would convene the initial meeting to discuss membership of the task force. SWC Board Vice President Salcido suggested that faculty be included in the initial meeting.
Adjournment	9. ADJOURNMENT 7:45 p.m. (Aranda) Norma L. Hernandez Governing Board Secretary Christine Aranda, Ed.D. Governing Board President