



SUGGESTED ORDER OF BUSINESS/MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

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 BANAGA, 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: Thursday, September 8, 2005

TIME: 5:30 – 9:00 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	<p>1. CALL TO ORDER - 5:45 p.m. (Aranda)</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: Aranda, Roesch, Salcido, Valladolid</p>
Governing Board Study Session	<p>2. STUDY SESSION - STRATEGIC PLANNING (Hernandez)</p> <p>Institutional strategic planning process <i>Board Member Agosto arrived at 6:35 p.m.</i> <i>Student Board Member Banaga arrived at 6:44 p.m.</i></p>
Recess	<p>3. 15-MINUTE RECESS</p>
Governing Board Study Session	<p>4. STUDY SESSION - BUDGET (Fitzsimons)</p> <p>Budget workshop fiscal year 2005-2006</p>
Adjournment	<p>5. ADJOURNMENT – 8:51 p.m. (Aranda)</p>
	<hr/> <p>Norma L. Hernandez Governing Board Secretary</p>
	<hr/> <p>Christine Aranda, Ed.D. Governing Board President</p>