



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
 TERRY NEWTON, 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: Wednesday, February 23, 2005

TIME: 6:00 p.m.

LOCATION: Southwestern College, Learning Resource Center, L238

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 at least twenty-four hours in advance of the meeting for information on such accommodation.

	ITEM
Call to Order	1. CALL TO ORDER (Aranda) 5:30 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, Roesch, Salcido, Valladolid
Closed Session	2. ADJOURN TO CLOSED SESSION (Aranda) 5:31 p.m., Building 100, Conference Room A. A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: SCEA Government Code Section 54957.6 B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 Superior Court Case No. GIS 010381
Reconvene in Open Session	3. RECONVENE IN OPEN SESSION (Aranda) 6:08 p.m., Learning Resource Center, L238 Present: Agosto, Aranda, Roesch, Salcido, Valladolid

	ITEM
Closed Session Announcement	4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Aranda) <i>No Action</i>
Workshop	5. STUDY SESSION REGARDING OTAY MESA AND SAN YSIDRO (Hernandez) Staff presentation of feasibility study for concurrent construction of the Higher Education Center at Otay Mesa and Southwestern College Education Center at San Ysidro. <i>There was general consensus among the Board to accept the following recommendations:</i> ▪ <i>Phased construction approach commencing with the Education Center at Otay Mesa, and following with the rebuilding of the Education Center at San Ysidro.</i> ▪ <i>Begin working drawings and move to construction for the Otay Mesa project in February 2006 – 16-month project.</i> <i>The Board added that the reconstruction of the Education Center at San Ysidro should be expedited as much as possible.</i> 6. ADJOURN TO CLOSED SESSION (Aranda) <i>Board President Aranda announced in Open Session that the Board was adjourning to Closed Session.</i> 7:31 p.m., Building 100, Conference Room A. A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: SCEA Government Code Section 54957.6 B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 Superior Court Case No. GIS 010381
Closed Session Announcement	7. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Aranda) <i>No Action</i>
Adjournment	8. ADJOURNMENT (Aranda) 8:40 p.m.
	Norma L. Hernandez Governing Board Secretary
	Christine Aranda, Ed.D. Governing Board President