



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, December 15, 2004
 TIME: 6:30 p.m.
 LOCATION: Southwestern College, Building 100, Conference Room A

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	<p>1. CALL TO ORDER (Aranda) 6:45 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).</p> <p>Present: Agosto, Aranda, Roesch, Salcido, Valladolid</p> <p><i>Members of the public may be present to hear the closed session announcements. Members of the public will be given an opportunity to speak on any closed session items at this time.</i></p>
Closed Session	<p>2. ADJOURN TO CLOSED SESSION (Aranda) 6:46 p.m., Building 100, Conference Room A.</p> <p>A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957</p>
Reconvene in Open Session	<p>3. RECONVENE IN OPEN SESSION (Aranda) Building 100, Conference Room A</p>

	ITEM
Closed Session Announcement	<p>4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Aranda) 7:45 p.m. <i>Board President Aranda reported that the Governing Board, on motion by Agosto and seconded by Roesch, voted unanimously to direct the Superintendent/ President to give notice to eleven academic administrators that their multi-year contracts would not be renewed upon expiration on June 30, 2005.</i></p> <p><i>The Board directed that most of the employees affected by this change be issued one-year contracts and that those contracts be presented to the Board for approval at the April 13, 2005 Board meeting.</i></p> <p><i>The Board noted that this is not to be construed as a reflection on the dedication, performance or importance of the contribution of these individuals to the District. The Board determined that due to the current financial uncertainties and the need to continue to review the District's management structure, employment contracts for all academic administrators below vice president level will be renewed for one year; vice president level contracts will be renewed for two years. This will bring the District into line with administrator contracts issued by other similar community college districts.</i></p>
Adjournment	<p>5. ADJOURNMENT – 7:46 p.m. (Aranda)</p> <hr/> <p>Norma L. Hernandez Governing Board Secretary</p> <p style="text-align: right;"><hr/>Christine Aranda, Ed.D. Governing Board President</p>