SOUTHWESTERN COLLEGE

SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

JEAN ROESCH, ED.D., PRESIDENT
CHRISTINE ARANDA, ED.D., VICE PRESIDENT
DAVID J. AGOSTO, GOVERNING BOARD MEMBER
YOLANDA SALCIDO, GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
TERRY NEWTON, STUDENT BOARD MEMBER
NORMA L. HERNANDEZ, INTERIM 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: Monday, June 14, 2004

TIME: 6:00 p.m.

LOCATION: Southwestern College, Board 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 at least twenty-four hours in advance of the meeting for information on such accommodation.

	ITE	EM											
Call to Order	1. (Re	1. CALL TO ORDER – 6:14 p.m. (Roesch)											
	X	Agosto	X	Aranda	X	Roesch	X	Salcido	X	Valladolid		Newton-Student Advisory Vote	

Action (Carried)

2. SHORT-TERM AND SUBSTITUTE CLASSIFIED EMPLOYMENT (Sinclair)

Recommend ratification and approval of 130 Classified staff for the 2003-04 Academic year and approval of 271 Classified staff for the 2004-05 Academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members.

A. SHORT-TERM CLASSIFIED EMPLOYMENT

- Ratification of Short-Term Classified Employment for 2003-2004 Academic Year
- 2. Approval of Short-Term Classified Employment for 2004-2005 Academic Year

								Newton-Student
1 1	Agosto	Aranda	Roesch	S	Salcido	M	Valladolid	Advisory Vote
	Aye	Aye	Aye		Aye		Aye	

B. <u>SHORT-TERM CLASSIFIED EMPLOYMENT (USING BARGAINING UNIT TITLES)</u> AND FROZEN POSITIONS

- 1. Ratification of Short-Term Classified Employment (Using Bargaining Unit Titles) for 2003-2004 Academic Year
- 2. Ratification and approval of Short-Term Classified Employment (Using Bargaining Unit Titles) for a two month-period, with the caveat that a report with options to cease employment of short-term employment using bargaining unit titles be presented to the Board in September.

	Page 2 of 2											
	ITE	EM										
	 Approval to continue backfilling 15 frozen classified positions for a two-month period, with the caveat that a report with options to cease the practice of backfilling the frozen positions be presented to the Board in September. 											
		Agosto Aye	s	Aranda Aye		Roesch Aye	М	Salcido Aye		Valladolid Aye		ewton-Student dvisory Vote
<u>'</u>		C.	S	UBSTITUTE			<u> </u>					
			A	pproval of Su	2004-	05.						
	М			Aranda		Roesch		Salcido	s	Valladolid		ewton-Student dvisory Vote
		Aye		Aye		Aye		Aye		Aye		
Information Closed Session	3. (Si	nclair)		CLASSIFIED								
	 ADJOURN TO CLOSED SESSION – 6:50 p.m. (Roesch) The Southwestern Community College District Board of Trustees will meet in closed session on June 14, 2004, to consider the employment of a Superintendent/President. This meeting will be held at Southwestern College, Building 100, Conference Room A. There will be no final action taken during this meeting. 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. PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957 											
Reconvene in Open Session	5. RECONVENE IN OPEN SESSION (Roesch)											
Adjournment	No	oesch) orma L. Her	nand	MMENT 10:0		.m.						
								Jean Roesc Governing E		d.D. d President		