



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
 BRANDY HILL, 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: Thursday, March 18, 2004
 TIME: 7:00 p.m.
 LOCATION: Southwestern College, 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.

	ITEM									
Call to Order	1. CALL TO ORDER – 6:10 p.m. (Roesch) 6:00 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).									
	X	Agosto	X	Aranda	X	Roesch	X	Salcido	X	Valladolid
Closed Session	2. ADJOURN TO CLOSED SESSION – 6:11 p.m. (Roesch) 6:01 p.m., Building 100, Conference Room A									
	A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Superior Court Case No. GIS 13869 Government Code Section 54956.9 B. CONFERENCE WITH LABOR NEGOTIATOR Negotiators: Marcie Sinclair, Ken Fite, Virginia Hansen, Bill Kinney, Renee Kilmer Employee Organization: SCEA Government Code Section 54957.6 C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (1 potential case)									

		ITEM																																																						
<p>Reconvene in Open Session</p> <p>Closed Session Announcement (No Action)</p> <p>Oral Communication</p> <p>Action (Carried)</p>		<p>3. RECONVENE IN OPEN SESSION – 7:23 p.m. (Roesch) Room 214</p>																																																						
		<p>4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch)</p>																																																						
		<p>5. ORAL COMMUNICATION</p> <p><i>The following individuals addressed the Board regarding Item #6:</i></p> <p><i>Alma Aguilar</i> <i>Phillip Lopez</i> <i>Alexis Davidson</i> <i>Trish Axsom</i> <i>Robert Unger</i></p>																																																						
		<p>6. HUMAN RESOURCES - ACADEMIC</p> <table border="1" data-bbox="310 810 1565 907"> <tr> <td>S</td> <td><i>Agosto</i></td> <td>M</td> <td><i>Aranda</i></td> <td></td> <td><i>Roesch</i></td> <td></td> <td><i>Salcido</i></td> <td></td> <td><i>Valladolid</i></td> <td></td> <td><i>Hill-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td></td> </tr> </table> <p>A. <u>APPROVAL OF ACADEMIC JOB DESCRIPTION (ENCLOSURE)</u></p> <p>Disability Support Services (DSS) Counselor/Learning Disability Specialist, 11-month, tenure track, categorically-funded position</p> <table border="1" data-bbox="310 1092 1565 1188"> <tr> <td>M</td> <td><i>Agosto</i></td> <td></td> <td><i>Aranda</i></td> <td></td> <td><i>Roesch</i></td> <td>S</td> <td><i>Salcido</i></td> <td></td> <td><i>Valladolid</i></td> <td></td> <td><i>Hill-Student Advisory Vote</i></td> </tr> <tr> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td>Aye</td> <td></td> <td></td> </tr> </table> <p>B. <u>ACADEMIC POSITIONS FOR 2004-05</u></p> <p>1) Recommend approval of the following, 10-month, tenure track positions, contingent upon funding:</p> <p><u>School of Arts and Communication</u> Assistant Professor of Art Assistant Professor of Communication <u>Assistant Professor of Music</u></p> <p><u>School of Business and Information Systems</u> Assistant Professor of Office Information Systems (OIS)</p> <p><u>School of Counseling and Personal Development</u> General Counselor</p> <p><u>School of Health, Exercise Science & Athletics</u> Assistant Professor of Exercise Science/Soccer</p> <p><u>School of Languages and Humanities</u> Assistant Professor of English Composition/Education Assistant Professor of Reading/Basic Education</p> <p><u>School of Mathematics, Science and Engineering</u> Assistant Professor of Chemistry</p>							S	<i>Agosto</i>	M	<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>		Aye		Aye		Aye		Aye		Aye			M	<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>	S	<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>		Aye		Aye		Aye		Aye		Aye		
S	<i>Agosto</i>	M	<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>																																													
	Aye		Aye		Aye		Aye		Aye																																															
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	Aye		Aye		Aye		Aye		Aye																																															
#6B-1 Approved as Amended																																																								

ITEM

School of Technology and Human Services
 Assistant Professor of Automotive Technology (2 Positions)
 Assistant Professor Dental Hygiene
 Assistant Professor of Nursing (2 Positions)

#6B-2
 (Carried)

	<i>Agosto</i>	<i>M</i>	<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>	<i>S</i>	<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>
	Aye		Aye		Aye		Aye		Aye		

2) Recommend approval of the following 11-month, tenure track, categorically-funded positions:

Counselor, EOPS
 Disability Support Services (DSS) Counselor/Learning Disability Specialist

Closed Session
 (No Action)

7. ADJOURN TO CLOSED SESSION – 7:50 p.m.
 (Roesch)

	<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Hill-Student Advisory Vote</i>

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
 Superior Court Case No. GIS 13869
 Government Code Section 54956.9

Adjournment

8. ADJOURNMENT – 8:05 p.m.
 (Roesch)

Norma L. Hernandez
 Governing Board Secretary (Interim)

Jean Roesch, Ed.D.
 Governing Board President