



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: Monday, December 15, 2003

TIME: 5:30 p.m.

LOCATION: Southwestern College, Building 100, Room 100A

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 - 5:40 p.m. (Roesch) 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		Valladolid	Hill-Student Advisory Vote
									Absent		Absent
Closed Session	2. ADJOURN TO CLOSED SESSION (Roesch) 5:41 – 8:45 p.m., Building 100, Conference Room A.										
	A. PUBLIC EMPLOYMENT Title: [1. Superintendent/President 2. Vice President for Student Affairs 3. Dean, School of Counseling & Personal Development 4. Chief of Police] Government Code Section 54957										
	B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: [Superintendent/President] Government Code Section 54957										
	C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (1 potential case)										

	ITEM
	D. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Superior Court Case No. GIC 810080 Superior Court Case No. GIS 13869 Government Code Section 54956.9 E. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: SCEA Government Code Section 54957.6
Reconvene in Open Session	3. RECONVENE IN OPEN SESSION (Roesch)
Closed Session Announcement	4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch) Building 100, Conference Room A <i>Pursuant to California Code of Regulations, Title 5, Section 59338, Board President Roesch reported that the Board, on motion by Trustee Agosto, and seconded by Trustee Salcido, voted unanimously to uphold the first investigator's determination in an employment complaint based on a hostile environment and sexual harassment.</i>
Adjournment	5. ADJOURNMENT – 8:45 p.m. (Roesch)
	Norma L. Hernandez Governing Board Secretary (Interim)
	Jean Roesch, Ed.D. Governing Board President