

Call to Order

ITEM

1. CALL TO ORDER - 5:39 p.m.
(Agosto)

Learning Resource Center, L238 N&S, 5:30 – 6:30 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).

X	Agosto	X	Aranda	X	Roesch	X	Salcido	X	Valladolid	X	Hill-Student Advisory Vote

2. REVISIONS TO THE 2001-03 SCEA CONTRACT
(Sinclair)

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

The District and the Southwestern College Education Association have agreed to the following revisions to the Early Retirement Incentive Plan which was approved by the Governing Board on June 11, 2003.

7.12 Early Retirement Incentive Plan

7.12.3 Must declare intent to participate by ~~November 1, 2003~~ November 11, 2003.

7.12.5 A minimum number of ~~20~~ 12 participants will be required.

Action
(Carried)

	ITEM
Study Session	3. STUDY SESSION – 6:45 p.m. (Agosto) Study Session on Accreditation Recommendations.
Closed Session	4. ADJOURN TO CLOSED SESSION – 7:00 p.m. (Agosto) Building 100, Conference Room A <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> A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 (2 cases) 1. Case No. GIS13869 2. Case No. GIC810080 B. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: Unrepresented employees 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) D. EVALUATION OF EMPLOYEE PERFORMANCE (ADMINISTRATORS) Government Code section 54957
Reconvene in Open Session	5. RECONVENE IN OPEN SESSION (Agosto)
Closed Session Announcement (No Action)	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto) Building 100, Conference Room A
Adjournment	7. ADJOURNMENT – 10:15 p.m. (Agosto)
	Norma L. Hernandez Governing Board Secretary (Interim)
	Jean Roesch, Ed.D. Governing Board President