

SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

DAVID J. AGOSTO, PRESIDENT
JEAN ROESCH, ED.D., VICE PRESIDENT
CHRISTINE ARANDA, ED.D., GOVERNING BOARD MEMBER
YOLANDA SALCIDO, GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
ROBERT WILLIAMS, 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, May 22, 2003

TIME: 7:00 - 9:00 p.m.

LOCATION: Southwestern College, Learning Resource Center, Building 620, Room 238

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	CALL TO ORDER – 7:21 p.m. (Agosto) 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 Williams-Student										
Closed Session	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. 2. CLOSED SESSION (Agosto) 6:00 – 7:00 p.m., Building 100, Conference Room A A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (2 potential cases)										

	ITEM	ITEM											
Closed Session Action (No Action)	3. (Agost		SESSION R	EPO	RT OF AC	TIO	N (If Applic	able	e)				
	Ag	gosto	Aranda		Roesch		Salcido		Valladolid		Williams-Student Advisory Vote		
Workshop	4. (Herna	4. BUDGET PROPOSAL FOR 2003-04 Learning Resource Center, Building 620, Room 238 (Hernandez) Presentations regarding 2003-04 budget by the following:											
	 College Management Team (CLC) Budget Task Force Budget Recommendations Richard Dittbenner, Governmental Relations Advisor Overview of Governor's May Revise Ken Fite, Vice President for Fiscal Affairs Impact of May Revise on Southwestern College Budget for 2003-04 Proposals for 2003-04 Budget 												
Adjournment	5. (Agost		:NMENT – 9:	32 p.	.m.								
		ı L. Hernan ning Board	dez Secretary (In	terim	n)								
					G G	avid	d J. Agosto erning Board	l Pre	esident				