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: Friday, April 11, 2003
- TIME: 5:30 8:00 p.m.
- LOCATION: Southwestern College, Building 100, Conference Room A

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 – 5:35 p.m. (Agosto) 5:30 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-Studen Advisory Vote
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. CLOSED SESSION (Agosto) 5:35 – 8:00 p.m., Building 100, Conference Room A PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Superintendent/President) Government Code Section 54957 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (1 potential case) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
	Government Code Section 54957

	ITEM		
Closed Session Action (Carried)	3. CLOSED SESSION REPORT OF ACTION (If Applicable) (Agosto)		
	Agosto S Aranda Roesch Salcido M Valladolid Williams-Student Advisory Vote		
	Warren Kinsler, legal counsel for the District, reported in open session that the Governing Board took action by a vote of 5-0 to place the Superintendent/President on unpaid leave pending completion of its ongoing investigation, and was directed to prepare a decision for the Board President's signature on behalf of the Board.		
Adjournment	4. ADJOURNMENT – 8:35 p.m. (Agosto)		
	Norma L. Hernandez Governing Board Secretary (Interim)		
	David J. Agosto Governing Board President		