



**Wednesday, September 26, 2012
GB Special Meeting**

**SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
NORMA L. HERNANDEZ, GOVERNING BOARD PRESIDENT
HUMBERTO PERAZA, JR., GOVERNING BOARD VICE PRESIDENT
TIM NADER, GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
JUAN LUIS ESPINOZA, STUDENT GOVERNING BOARD MEMBER
MELINDA NISH, ED.D., SECRETARY TO THE 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: Wednesday, September 26, 2012

TIME: 6:15 p.m.

LOCATION: Learning Resource Center (LRC), Room L238 N&S

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 in advance of the meeting for information on such accommodation.

1. CALL TO ORDER 6:15 p.m. Room L238N&S

Subject **A. Call to Order 6:15 p.m. Room L238N&S**
Meeting **Sep 26, 2012 - GB Special Meeting**
Category **1. CALL TO ORDER 6:15 p.m. Room L238N&S**
Type **Information**
6:15 p.m., Learning Resource Center (LRC), Room L238N&S

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).

Present:

Absent:

2. PLEDGE OF ALLEGIANCE

Subject **A. Pledge of Allegiance**

Meeting Sep 26, 2012 - GB Special Meeting
 Category 2. PLEDGE OF ALLEGIANCE
 Type

3. ORAL COMMUNICATION

Subject A. Oral Communication
 Meeting Sep 26, 2012 - GB Special Meeting
 Category 3. ORAL COMMUNICATION
 Type

Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered. Pursuant to the Brown Act (Government Code Section 54954.3) members of the public shall be afforded the opportunity to directly address the Governing Board concerning any agenda item that has been described in the notice for the special meeting.

An oral presentation to the Board does *not* constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may *briefly* respond to statements made or questions pose by persons exercising their public testimony rights under Section 54954.3."

4. BOARD WORKSHOP

Subject A. Board Workshop: Conflict of Interest, Code of Ethics, Fair Political Practice Commission Guidelines
 Meeting Sep 26, 2012 - GB Special Meeting
 Category 4. BOARD WORKSHOP
 Type Information

Sue Ann Salmon Evans, Attorney at Law, Danis Woliver Kelley, will facilitate a Board Workshop and discussion to include the following topics pursuant to the Board-approved Prop R Action Plan:

Conflict of Interest/Code of Ethics
 Fair Political Commission Guidelines

Subject B. Board Workshop: BoardDocs, Electronic Communication Protocols/Best Practice
 Meeting Sep 26, 2012 - GB Special Meeting
 Category 4. BOARD WORKSHOP
 Type Information

Sue Ann Salmon Evans, Attorney at Law, Danis Woliver Kelley, will facilitate a Board Workshop and discussion to include the following topics: Electronic Communication Protocols/Best Practice as related to BoardDocs.

5. ANNOUNCEMENT OF CLOSED SESSION AGENDA

Subject **A. Conference with Labor Negotiator**
Meeting Sep 26, 2012 - GB Special Meeting
Category 5. ANNOUNCEMENT OF CLOSED SESSION AGENDA
Type
CONFERENCE WITH LABOR NEGOTIATOR
Negotiator: Albert J. Román, D.P.A.
Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials
Government Code Section 54957.6

6. ADJOURN TO CLOSED SESSION LRC, Room L246

Subject **A. Adjourn to Closed Session LRC, Room L246**
Meeting Sep 26, 2012 - GB Special Meeting
Category 6. ADJOURN TO CLOSED SESSION LRC, Room L246
Type

7. ANNOUNCEMENT OF CLOSED SESSION ACTION (If Applicable) Room L238 N&S

Subject **A. Announcement of Closed Session Action (If Applicable) Room L238 N&S**
Meeting Sep 26, 2012 - GB Special Meeting
Category 7. ANNOUNCEMENT OF CLOSED SESSION ACTION (If Applicable) Room L238 N&S
Type

8. ADJOURNMENT

Subject **A. Adjournment**
Meeting Sep 26, 2012 - GB Special Meeting
Category 8. ADJOURNMENT
Type

GB Special Meeting (Wednesday, September 26, 2012)

Generated by Mary Ganio on Friday, September 28, 2012

1. CALL TO ORDER 6:15 p.m. Room L238N&S

A. Call to Order 6:15 p.m. Room L238N&S

Present: Norma Hernandez, Humberto Peraza, Tim Nader, Jean Roesch, Terri Valladolid
Absent: Juan Luis Esinoza (Student Board Member)

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION

No speakers appeared.

4. BOARD WORKSHOP

A. Board Workshop: Conflict of Interest, Code of Ethics, Fair Political Practice Commission Guidelines

Sue Ann Kelly, Attorney, Danis, Woliver, Kelly, facilitated the Board workshop. She gave a PowerPoint presentation: *Conflicts of Interest/Use of Technology in Board Meetings* and provided the Board with a handout: *Political Reform Act Eight Step Conflict Analysis*. (The PowerPoint and the handout available on BoardDocs under Library, Important Documents, Supplemental Documents.)

The Board asked questions regarding potential conflict of interest situations.

B. Board Workshop: BoardDocs, Electronic Communication Protocols/Best Practice

The facilitator led the Board in discussion regarding the use of technology during Board meetings and whether it was appropriate for the Board to communicate via BoardDocs (email/twitter/Facebook) or phone/text during Board meetings. It was noted that although the Brown Act does not specifically address the matter, the Brown Act's intent is to promote transparency and to deliberate publicly. It was noted that it was ultimately the Board that would determine what was appropriate and how they wanted to address technology during Board meetings. Establishment of protocols was suggested. After discussion, there was consensus amongst the Board members to schedule a workshop to focus on potential protocols for use of electronic media during Board meetings. It was also suggested to research and get samples of how other boards using BoardDocs address this matter.

5. ANNOUNCEMENT OF CLOSED SESSION AGENDA

6. ADJOURN TO CLOSED SESSION LRC, Room L246

7:20 pm

7. ANNOUNCEMENT OF CLOSED SESSION ACTION (If Applicable) Room L238 N&S

9:15 p.m. No reportable action.

8. ADJOURNMENT

9:15 p.m.
