



SUGGESTED ORDER OF BUSINESS

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
CLAUDIA DURAN, 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, March 28, 2012
TIME: 6:30 p.m.
LOCATION: Southwestern College
Learning Resource Center, Room L238 N&S
900 Otay Lakes Road
Chula Vista, CA 91910

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.

	ITEM
Call to Order	1. CALL TO ORDER (Hernandez) 6:30 p.m., LRC, Room L238 N&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:
Announcement of Closed Session Agenda	2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Hernandez) Negotiator: Joseph N. Quarles, Ed.D. Employee Organizations: CSEA, SCEA Unrepresented Employees: SCCDAA, Confidentials, Vice Presidents Government Code Sections 54957 and 54957.6
Adjourn to Closed Session	3. ADJOURN TO CLOSED SESSION (Hernandez) Room L246
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Hernandez) LRC, L238 N&S Present: Absent:

	ITEM
Closed Session/ Report of Action(s)	5. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Hernandez)
Pledge of Allegiance	6. PLEDGE OF ALLEGIANCE (Hernandez)
Oral Communication	7. ORAL COMMUNICATION (Hernandez) 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 <i>not</i> 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 <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."
Workshop	8. BOARD WORKSHOP - BUDGET (Brahmbhatt) C.M. Brahmbhatt, Interim Vice President for Business & Financial Affairs, will conduct a workshop on the 2012-13 budget.
Workshop	9. BOARD WORKSHOP – BASIC SKILLS INITIATIVE (Tyner) Kathy Tyner, Interim Vice President for Academic Affairs, Bea Zamora; Dean of Counseling and Personal Development; and Valerie Goodwin, Professor of Exercise Science will conduct a workshop on the Basic Skills Initiative at Southwestern College.
Workshop	10. BOARD WORKSHOP – STUDENT SUCCESS TASK FORCE RECOMMENDATIONS (Suarez) Angelica Suarez, Ph.D., Vice President for Student Affairs and Randy Beach, President Elect, Academic Senate will conduct a workshop on the Student Success Task Force recommendations.
Adjournment	11. ADJOURNMENT (Hernandez)

Norma L. Hernandez
Governing Board President