SUGGESTED ORDER OF BUSINESS



SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

JEAN ROESCH, ED.D., GOVERNING BOARD PRESIDENT
YOLANDA SALCIDO, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
LETICIA DIAZ, STUDENT BOARD MEMBER
RAJ K. CHOPRA, PH.D., 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:

Saturday, January 17, 2009

TIME:

8:00 a.m.

LOCATION:

Coronado Island Marriott, Swan Room

2000 Second Street Coronado, CA 92118

Section 54954.3."

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						
	(Roesch)						
	8:00 a.m., Coronado Island Marriott, Swan Room						
	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:						
Oral Communication	2. ORAL COMMUNICATION						
	(Roesch) 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.						
	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						

	ITEM								
Action	3. APPROVE EMPLOYMENT OF CONSULTANT(S)								
	Aguila	ar 📗	Dominguez	Roesch	,	Salcido	Valladolid	Diaz-Student Advisory Vote	
	Recommend approval of employment of consultants listed below:								
	Department (Chopra) Superintendent/ President (Kerns) Human Resources		<u>Consulta</u> Bill McG CCLC	innis f	Purpose Facilitator for Governing Board Retreat		<u>Date</u> 1/17/09	<u>Fee</u> \$1,100 plus travel expenses	
			Ann Aak	ker 1	Interest-Based Training		1/23/09	Not to exceed \$2,000	
Board Retreat	4. GOVERNING BOARD RETREAT (Roesch) The Board of Trustees will meet with consultant Bill McGinnis who will facilitate the discussion. The topics covered will include discussion and possible action on CEO and Board roles and responsibilities, proposals for governance ground rules, Board protocols and policies and communications.								
Adjournment	5. AD (Roesch)	JOURN	IMENT						

Jean Roesch, Ed.D. Governing Board President