

SUGGESTED ORDER OF BUSINESS

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

DAVID J. AGOSTO, GOVERNING BOARD PRESIDENT JEAN ROESCH, ED.D., GOVERNING BOARD VICE PRESIDENT JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER YOLANDA SALCIDO, 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: Wednesday, August 6, 2008

TIME: 6:00 p.m.

LOCATION: Southwestern College Building 210, Room 214 900 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 | | | | |
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| Call to Order | 1. CALL TO ORDER (Agosto) | | | | |
| | 6:00 p.m., Room 214 | | | | |
| | 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 | | | | |
| | (Agosto) Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table). | | | | |
| | PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 | | | | |
| Closed Session | 3. ADJOURN TO CLOSED SESSION | | | | |
| | (Agosto) Building 100, Conference Room A. | | | | |
| Reconvene in Open Session | 4. RECONVENE IN OPEN SESSION | | | | |
| | (Agosto) Room 214 | | | | |
| | Present: Absent: | | | | |

| | ITEM | | | | | |
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| Closed Session Announcement | 5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto) | | | | | |
| Oral Communication | 6. ORAL COMMUNICATION (Agosto) 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 Section 54954.3." | | | | | |
| Action | 7. RESOLUTION NO. 1581 ORDERING AN ELECTION AND ESTABLISHING | | | | | |
| | Agosto | Dominguez | Roesch | Salcido | JRE) Valladolid | Diaz-Student Advisory Vote |
| Action | (Chopra) Recommend approval of Resolution No. 1581 to place a Local General Obligation Bond on the November 4, 2008 ballot, as recommended by the Superintendent/President, requesting the San Diego County Registrar of Voters to call an election under the provisions of Proposition 39, and submit to the electors of the Southwestern Community College District the question of whether bonds of the District in the aggregate principal amount not to exceed \$389 million shall be issued and sold to finance a significant portion of the District's 2008 Educational and Facilities Master Plan. 8. RESOLUTION NO. 1580 – ESTABLISHMENT OF CITIZENS' BOND OVERSIGHT | | | | | |
| | | | WS (ENCLOSU Roesch | | Valladolid | Diaz-Student Advisory Vote |
| | (Chopra) Recommend approval of Resolution No. 1580 to establish an independent Citizens' Bond Oversight Committee and Bylaws within 60 days after the general election. The Commit shall operate pursuant to the Board approved Bylaws. | | | | | ens' Bond |
| Action | 9. BOND OV | ERSIGHT CON | | PRACTICES (EN | CLOSURE) | Diaz-Student |
| | Agosto | Dominguez | Roesch | Salcido | Valladolid | Advisory Vote |
| Action | (Chopra) Recommend approval of the Oversight Committee Best Practices suggested by the San Diego County Taxpayers Association as a guideline for the 2008 bond oversight committee. 10. RESPONSE TO SAN DIEGO GRAND JURY REPORT "ETHICS 101: COURSE REQUIREMENTS FOR COMMUNITY COLLEGES" (ENCLOSURE) | | | | nittee. | |
| | Agosto | Dominguez | Roesch | Salcido | Valladolid | Diaz-Student Advisory Vote |
| | 101: Cou | rse Requiremen ndent/President | nts for Communit | y Colleges"; and fu | County Grand Jury urther, authorize the o the Presiding Juc | Э |

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| Adjournment | 11. ADJOURNMENT (Agosto) | |
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| | | David J. Agosto Governing Board President |