



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
ADRIAN DEL RIO, 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: Tuesday, January 15, 2008

TIME: 6:00 p.m.

LOCATION: Southwestern College
900 Otay Lakes Road
Chula Vista, CA 91910
Building 210, Room 214

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 (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:
Oral Communication	2. 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."

	ITEM																								
Closed Session	3. ADJOURN TO CLOSED SESSION (Agosto) Building 100, Conference Room A A. LABOR NEGOTIATIONS Government Code Section 54957.6 Negotiator: Raj K. Chopra, Ph.D. Employee Organizations: CONFIDENTIALS, CSEA, SCCDAA & SCEA B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 549569(b) (1 potential case)																								
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Agosto) Building 210, Room 214 Present: Absent:																								
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Agosto)																								
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto)																								
Action	7. HEALTH & WELFARE BENEFITS FOR ACADEMIC & CLASSIFIED ADMINISTRATORS, ACADEMIC & CLASSIFIED BARGAINING UNIT EMPLOYEES, AND CLASSIFIED CONFIDENTIAL EMPLOYEES (Chopra) <table><tr><td></td><td>Agosto</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Del Rio-Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>		Agosto		Dominguez		Roesch		Salcido		Valladolid		Del Rio-Student Advisory Vote												
	Agosto		Dominguez		Roesch		Salcido		Valladolid		Del Rio-Student Advisory Vote														
	RECOMMENDATION Recommend the Board consider approval of additional District subsidy, in an amount to be presented at the Special Board meeting on January 15, to cover the health and out-of-pocket expenses for dependent coverage for the period March 1 through June 30, 2008. The common compensation allocation formula participants (Big Table) met on January 14, 2008 and held discussion on Health & Welfare benefits for March 1 through June 30, 3008. Employee participation and plan selection during the open enrollment period will determine the actual total cost. The Big Table understands the health insurance will expire on June 30, 2008 and a new recommendation for the period beginning July 1, 2008, must be brought forward for the Board's consideration.																								

	ITEM								
Action	8. FACILITIES (ENCLOSURE)								
	(Wilson/Chopra)								
	Agosto	Dominguez		Roesch		Salcido		Valladolid	Del Rio-Student Advisory Vote
	Note: This item was tabled at the January 9, 2008 Governing Board Meeting.								
	<u>AWARD OF BID</u>								
	Bid No. 145								
	Recommend award of Bid for the construction of the Southwestern College Higher Education Center at San Ysidro. Bid results will be provided at the Governing Board meeting. The RFP was advertised in the San Diego Daily Transcript on November 19 and 26, 2007, and in La Prensa on November 16 and 23, 2007.								
	RECOMMENDATION								
	1. Recommend rejecting HAR Construction bid as non-responsive. Bid amount is unclear on Bid Form (see attached).								
	2. Recommend award of bid to Jaynes Corporation in the amount of \$4,138,000.00.								
	The Board may consider the option of rejecting all bids and re-bid the project.								
Closed Session Announcement	9. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)								
	(Agosto)								
Adjournment	10. ADJOURNMENT								
	(Agosto)								