SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

YOLANDA SALCIDO, PRESIDENT
TERRI VALLADOLID, VICE PRESIDENT
DAVID J. AGOSTO, GOVERNING BOARD MEMBER
CHRISTINE ARANDA, ED.D., GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
HECTOR RIVERA, STUDENT BOARD MEMBER
NORMA L. HERNANDEZ, 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: Monday, June 19, 2006

TIME: 5:30 p.m.

LOCATION: Southwestern College, 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** (Salcido) 5:30 p.m., Building 100, Conference Room A 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** (Salcido) 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 *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 posed by persons exercising their public testimony rights under Section 54954.3."
Closed Session	**3. ADJOURN TO CLOSED SESSION** (Salcido) Building 100, Conference Room A. A. PUBLIC EMPLOYEE EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957

ITEM

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: [Vice President for Academic Affairs]
Government Code Section 54957

Reconvene in Open Session

4. RECONVENE IN OPEN SESSION
(Salcido)
Room 214

Closed Session Announcement

5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
(Salcido)

Action

6. HUMAN RESOURCES – ACADEMIC
(Yokotobi)

	Agosto		*Aranda*		*Roesch*		*Salcido*		*Valladolid*		*Rivera-Student Advisory Vote*

ACADEMIC ADMINISTRATOR SABBATICAL LEAVE REQUEST (ENCLOSURE)

Pursuant to provisions set forth in the Academic Administrator Handbook, and in accordance with employee's request, recommend approval of the following sabbatical leave, effective as indicated:

William Kinney, Dean, Higher Education Center at National City, from July 1, 2006 to December 31, 2006.

Adjournment

7. ADJOURNMENT
(Salcido)

Yolanda Salcido
Governing Board President