



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:

LOCATION: Coronado Island Marriott Resort
Monaco Room
2000 Second Street
Coronado, CA 92118

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 (Aranda) 8:00 a.m. 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:											
Action	2. HUMAN RESOURCES – ACADEMIC (Yokotobi)											
		Agosto		Aranda		Roesch		Salcido		Valladolid		Banaga-Student Advisory Vote
	A. <u>EMPLOYMENT</u> (ENCLOSURE) Recommend approval of listed employment, effective as indicated:											

	ITEM											
Action	3. PROPOSED 2004-2006 CONTRACT FOR SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (ENCLOSURE)											
	Agosto		Aranda		Roesch		Salcido		Valladolid		Banaga-Student Advisory Vote	
	Recommend approval and ratification of the proposed Southwestern College Education Association (S.C.E.A.) contract, effective January 1, 2004 through December 31, 2006.											
Action	4. AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF 895,575 SQUARE FEET OF PROPERTY AT OTAY MESA BY INTERSTATE 905 (ENCLOSURE)											
	(Hernandez)											
	Agosto		Aranda		Roesch		Salcido		Valladolid		Banaga-Student Advisory Vote	
	(Hernandez)											
	Recommend approval of agreement with the State of California Department of Transportation for the purchase of 895,575 square feet of property at Otay Mesa by Interstate 905 and the distribution of proceeds of sale.											
	a. Approve purchase price and severance damages of \$5,410,000 for 895,575 square feet of property.											
	b. Approve approximate payment of \$2,726,780 to Robinhood III, a California general partnership and Empire Center LLC per purchase agreement dated March 1, 2001. Final payment amount will be determined upon final survey of property acquired.											
	c. Approve approximate payment of \$2,008,220 to Southwestern Community College District per purchase agreement with California Department of Transportation dated July 13, 2005. Final payment amount will be determined upon final survey of property acquired.											
	d. Approve acceptance of the California Department of Transportation offer of \$675,000 for severance damages to Southwestern Community College District for soft costs related to project planning.											
Governing Board Workshop	5. GOVERNING BOARD WORKSHOP											
	(Aranda)											
	Superintendent/President 2004-05 Report by Units:											
	▪ Academic Affairs											
	▪ Fiscal Affairs											
	▪ Human Resources											
	▪ Institutional Advancement											
	▪ Student Affairs											
	▪ Community Relations											
Closed Session	6. ADJOURN TO CLOSED SESSION											
	(Aranda)											
	PUBLIC EMPLOYEE PERFORMANCE EVALUATION											
	Title: Superintendent/President											
	Government Code Section 54957											
Reconvene in Open Session	7. RECONVENE IN OPEN SESSION											
	(Aranda)											

	ITEM
Governing Board Workshop	8. GOVERNING BOARD WORKSHOP (Aranda) Review of Governing Board goals for 2004-05 and establish Governing Board goals for 2005-06.
Adjournment	9. ADJOURNMENT (Aranda)

Christine Aranda, Ed.D.
Governing Board President