# SOUTHWESTERN COLLEGE

### SUGGESTED ORDER OF BUSINESS/MINUTES

## SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

CHRISTINE ARANDA, ED.D., PRESIDENT
YOLANDA SALCIDO, VICE PRESIDENT
DAVID J. AGOSTO, GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING 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: Thursday, May 26, 2005

TIME: 6:30 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								
	(Aranda)								
	6:30 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:	· <del>·</del>							
Action	2. HUMAN RESOURCES – ACADEMIC (ENCLOSURE) (Tachiki)								
Action	(Tachiki)								

#### A. CHANGE(S) IN CONTRACT SERVICE

Recommend approval of the following change in contract service, effective as indicated:

(No change in salary)

Mos/Serv. Range/Step Employee Position Salary **Effective Date** Greg Sandoval Interim Vice President 12 Mos. 5-27-05 for Student Affairs to Range A/Step 7 Vice President for \$10,274 month Student Affairs \$123,288 annual

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Action	3. HUMAN RESOURCES – CLASSIFIED (Tachiki)										
	Agosto	Aranda	Roesch	Salcido	Valladolid	Student Advisory Vote					
	A.	EMPLOYME	NT								
	Recommend approval of listed employment effective as indicated:										
	<u>Employee</u>	<u>Position</u>	<u>Department</u>	Mos./ Range Serv. Step		Annual Effective Salary Date					
	Jacqueline Osborne	Director of Human Resources (replacement)	Human Resources	12 30-7	\$7,116	\$85,392 6-27-05					
Adjournment	4. ADJOURNMENT (Aranda)										
	Special Meeting Called by										
				Christine Aranda, Ed.D. Governing Board President							