



## SUGGESTED ORDER OF BUSINESS/MINUTES

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

JEAN ROESCH, ED.D., PRESIDENT  
 CHRISTINE ARANDA, ED.D., VICE PRESIDENT  
 DAVID J. AGOSTO, GOVERNING BOARD MEMBER  
 YOLANDA SALCIDO, GOVERNING BOARD MEMBER  
 TERRI VALLADOLID, GOVERNING BOARD MEMBER  
 TERRY NEWTON, STUDENT BOARD MEMBER  
 NORMA L. HERNANDEZ, INTERIM 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 14, 2004

TIME: 6:00 p.m.

LOCATION: Southwestern College, Board 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 at least twenty-four hours in advance of the meeting for information on such accommodation.

|               |                                                                                                                                                                                                                                                                  |        |  |        |  |        |  |         |  |            |  |                                 |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--|--------|--|--------|--|---------|--|------------|--|---------------------------------|
|               | ITEM                                                                                                                                                                                                                                                             |        |  |        |  |        |  |         |  |            |  |                                 |
| Call to Order | 1. CALL TO ORDER<br>(Roesch)                                                                                                                                                                                                                                     |        |  |        |  |        |  |         |  |            |  |                                 |
|               |                                                                                                                                                                                                                                                                  | Agosto |  | Aranda |  | Roesch |  | Salcido |  | Valladolid |  | Newton-Student<br>Advisory Vote |
|               |                                                                                                                                                                                                                                                                  |        |  |        |  |        |  |         |  |            |  |                                 |
| Action        | 2. SHORT-TERM AND SUBSTITUTE CLASSIFIED EMPLOYMENT<br>(Sinclair)                                                                                                                                                                                                 |        |  |        |  |        |  |         |  |            |  |                                 |
|               |                                                                                                                                                                                                                                                                  | Agosto |  | Aranda |  | Roesch |  | Salcido |  | Valladolid |  | Newton-Student<br>Advisory Vote |
|               |                                                                                                                                                                                                                                                                  |        |  |        |  |        |  |         |  |            |  |                                 |
| Information   | Recommend ratification and approval of 130 Classified staff for the 2003-04 Academic year and approval of 271 Classified staff for the 2004-05 Academic year, pursuant to Education Code Section 88003 and contingent upon final determination of staff members. |        |  |        |  |        |  |         |  |            |  |                                 |
|               | 3. FROZEN CLASSIFIED POSITIONS REPORT<br>(Sinclair)                                                                                                                                                                                                              |        |  |        |  |        |  |         |  |            |  |                                 |
|               |                                                                                                                                                                                                                                                                  |        |  |        |  |        |  |         |  |            |  |                                 |

|                                  | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Closed Session</b>            | <p><b>4. ADJOURN TO CLOSED SESSION</b><br/>(Roesch)</p> <p>The Southwestern Community College District Board of Trustees will meet in closed session on June 14, 2004, to consider the employment of a Superintendent/President. This meeting will be held at Southwestern College, Building 100, Conference Room A. There will be no final action taken during this meeting.</p> <p><i>Members of the public may be present to hear the closed session announcements. Members of the public will be given an opportunity to speak on any closed session items at this time.</i></p> <p>PUBLIC EMPLOYMENT<br/>Title: [Superintendent/President]<br/>Government Code Section 54957</p> |
| <b>Reconvene in Open Session</b> | <p><b>5. RECONVENE IN OPEN SESSION</b><br/>(Roesch)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Adjournment</b>               | <p><b>6. ADJOURNMENT</b><br/>(Roesch)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

Special Meeting Called by

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Jean Roesch, Ed.D.  
Governing Board President