



## 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  
 BRANDY HILL, 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, April 26, 2004

TIME: 6:00 p.m.

LOCATION: Southwestern College, Building 100, Conference Room A

#### 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                | <div>1. CALL TO ORDER</div> <div>(Roesch)</div> <div>6:00 p.m., Building 100, Conference Room A</div> <div>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).</div>                                                                                                                                                                                         |        |        |        |        |        |        |         |         |            |            |                               |                               |  |  |  |  |  |  |  |  |  |  |  |  |
|                              | <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td></td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Hill-Student<br/>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 |        | Aranda |        | Roesch |         | Salcido |            | Valladolid |                               | Hill-Student<br>Advisory Vote |  |  |  |  |  |  |  |  |  |  |  |  |
|                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Agosto |        | Aranda |        | Roesch |        | Salcido |         | Valladolid |            | Hill-Student<br>Advisory Vote |                               |  |  |  |  |  |  |  |  |  |  |  |  |
|                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |        |        |        |        |        |        |         |         |            |            |                               |                               |  |  |  |  |  |  |  |  |  |  |  |  |
| Closed Session               | <div>2. ADJOURN TO CLOSED SESSION</div> <div>(Roesch)</div> <div>6:01 p.m., Building 100, Conference Room A</div> <div>A. CONFERENCE WITH LABOR NEGOTIATOR</div> <div>Negotiator: Marcie Sinclair</div> <div>Employee Organization: SCEA</div> <div>Government Code Section 54957.6</div> <div>B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION</div> <div>Significant exposure to litigation pursuant to Government Code Section 54956.9(b)</div> <div>(3 potential cases)</div> |        |        |        |        |        |        |         |         |            |            |                               |                               |  |  |  |  |  |  |  |  |  |  |  |  |
| Reconvene in<br>Open Session | <div>3. RECONVENE IN OPEN SESSION</div> <div>(Roesch)</div> <div>Building 100, Conference Room A</div>                                                                                                                                                                                                                                                                                                                                                                                     |        |        |        |        |        |        |         |         |            |            |                               |                               |  |  |  |  |  |  |  |  |  |  |  |  |

|                                    | ITEM                                                                           |
|------------------------------------|--------------------------------------------------------------------------------|
| <b>Closed Session Announcement</b> | <b>4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)</b><br>(Roesch) |
| <b>Adjournment</b>                 | <b>5. ADJOURNMENT</b><br>(Roesch)                                              |

Special Meeting Called by

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Jean Roesch, Ed.D.  
Governing Board President