



SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

DAVID J. AGOSTO, PRESIDENT
 JEAN ROESCH, Ed.D., VICE PRESIDENT
 CHRISTINE ARANDA, Ed.D., 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: Thursday, December 4, 2003

TIME: 6:00 – 8:00 p.m.

LOCATION: Southwestern College, Learning Resource Center, L238 N&S

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 (Agosto) Learning Resource Center, L238 N&S, 6:00 – 8:00 p.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).																							
	<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 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 Advisory Vote											
	Agosto		Aranda		Roesch		Salcido		Valladolid		Hill-Student Advisory Vote													
Study Session	2. STUDY SESSION (Agosto) Study Session regarding Facilities Asset Management: • South Bay Region Plan - San Diego Association of Governments (SANDAG) • Current Assets - John Wilson, Senior Director, Business, Operations & Facilities Planning • Proposition AA Status - John Wilson ➤ Proposed Bond Sale Spring 2004 • Major Building Projects - John Wilson ➤ Construction Update • Vacant Property Available for Development - John Wilson • Discussion																							

	ITEM
Closed Session	3. ADJOURN TO CLOSED SESSION (Agosto) Building 100, Conference Room A <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> A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 (2 cases) 1. Case No. GIS13869 2. Case No. GIC810080
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Agosto)
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto) Building 100, Conference Room A
Adjournment	6. ADJOURNMENT (Agosto)

Special Meeting Called by

David J. Agosto
Governing Board President