

## SUGGESTED ORDER OF BUSINESS/MINUTES

## SPECIAL MEETING 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
ROBERT WILLIAMS, 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, May 22, 2003

TIME: 7:00 - 9:00 p.m.

LOCATION: Southwestern College, Learning Resource Center, Building 620, Room 238

## 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)  6:00 p.m., Building 100, Conference Room A  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).								
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote			
	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.  2. CLOSED SESSION								
Closed Session	this tim	e.	will be given an	opportunity to s	peak on any close	ed session items at			
Closed Session	this tim  2. CLOSE (Agosto)	e. ED SESSION	will be given an ng 100, Confere		peak on any close	ed session items at			

	ITEM									
Closed Session Action	3. CLOSED SESSION REPORT OF ACTION (If Applicable) (Agosto)									
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote				
Workshop Adjournment	4. BUDGET PROPOSAL FOR 2003-04 Learning Resource Center, Building 620, Room 238 (Hernandez)									
	Agosto	Aranda	Roesch	Salcido	Valladolid	Williams-Student Advisory Vote				
	<ul> <li>Presentations regarding 2003-04 budget by the following:</li> <li>College Management Team (CLC) Budget Task Force         <ul> <li>Budget Recommendations</li> </ul> </li> <li>Richard Dittbenner, Governmental Relations Advisor         <ul> <li>Overview of Governor's May Revise</li> </ul> </li> <li>Ken Fite, Vice President for Fiscal Affairs         <ul> <li>Impact of May Revise on Southwestern College Budget for 2003-04</li> <li>Proposals for 2003-04 Budget</li> </ul> </li> <li>ADJOURNMENT</li> </ul>									
	(Agosto)									
	Special Meeting Called by									
				vid J. Agosto verning Board	President					