



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: Wednesday, March 5, 2003

TIME: 5:30 – 8:30 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	1. CALL TO ORDER (Agosto) 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>Williams-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		Williams-Student Advisory Vote												
		Agosto		Aranda		Roesch		Salcido		Valladolid		Williams-Student Advisory Vote													
Closed Session	2. CLOSED SESSION (Agosto) 5:30 – 8:00 p.m., Building 100, Conference Room A A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION [Superintendent/President] Government Code Section 54957 B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION [Dean, School of Arts & Communication] Government Code Section 54957 C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) (1 potential case).																								

ITEM

- D. CONFERENCE WITH LABOR NEGOTIATOR
Negotiators: Marcie Sinclair and Warren Kinsler, Atkinson, Andelson, Loya, Ruud and Romo
Employee Organizations: Unrepresented employees, Southwestern College Education Association (SCEA)
Government Code Section 54957.6
- E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NONRENEWAL
Government Code Section 54957
- F. PUBLIC EMPLOYEE APPOINTMENT
Title: [Interim Superintendent/President]

Action

3. HUMAN RESOURCES - ACADEMIC
(Sinclair)

	<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Williams-Student Advisory Vote</i>

A. ELIMINATION OF PARTICULAR KINDS OF SERVICES (ENCLOSURE)

Recommend reduction or elimination of the following educational administrator services, effective June 30, 2003:

1. Vice President for Institutional Advancement - 1 FTE
2. Chief Technology Officer - 1 FTE
3. Provost, Higher Education Center at National City - 1 FTE
4. Provost, Education Center at San Ysidro - 1 FTE

Action

4. HUMAN RESOURCES - CLASSIFIED
(Sinclair)

	<i>Agosto</i>		<i>Aranda</i>		<i>Roesch</i>		<i>Salcido</i>		<i>Valladolid</i>		<i>Williams-Student Advisory Vote</i>

A. ELIMINATION OF CLASSIFIED MANAGEMENT POSITIONS (ENCLOSURE)

Recommend adoption of Resolution Regarding the Elimination of Two Classified Management Positions, effective June 30, 2003. The elimination of the positions is necessary due to lack of work/lack of funds.

Employee	Position	Effective Date
Cynthia Nagura	Director of International Programs	6/30/03
Dominique Wilkin	Director of Publications	6/30/03

David J. Agosto
Governing Board President