



SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

TERRI VALLADOLID, PRESIDENT
DAVID J. AGOSTO, VICE PRESIDENT
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
YOLANDA SALCIDO, GOVERNING BOARD MEMBER
HECTOR RIVERA, STUDENT BOARD MEMBER
GREG R. SANDOVAL, ACTING 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 14, 2007

TIME: 6:00 p.m. – 7:15 p.m.

LOCATION: Southwestern College
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 in advance of the meeting for information on such accommodation.

	ITEM
Call to Order	1. CALL TO ORDER (Valladolid) 6:01 p.m., Room 214 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). Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Rivera
Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Valladolid)
Oral Communication	3. ORAL COMMUNICATION (Valladolid) Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered. An oral presentation to the Board does <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

	ITEM										
Presentation and Action (Carried)	Janet Mazzarella, faculty member, encouraged the Board to consider maintaining the acting Superintendent/President throughout the search process for stability. She stated that it was the position of the SCEA that the hiring of the S/P is the purview of the Board, and expressed support of the Search Firm and the Board. Alma Aguilar, faculty member, spoke regarding the focus groups and asked the Board to consider hiring a Compliance Officer.										
	4. SUPERINTENDENT/PRESIDENT SEARCH CONSULTANT PRESENTATION OF LEADERSHIP PROFILE REPORT (Valladolid)										
		Agosto		Dominguez	S	Roesch	M	Salcido		Valladolid	
	Aye		Aye		Aye		Aye		Aye		Aye
Adjournment	Search consultant, Hazard, Young, Attea & Associates, Ltd., presentation of Leadership Profile Report for approval by the Board. Bill Attea and Paul, HYA consultants, gave an overview of the focus group meetings and presented a draft of the criteria for the Superintendent/President. The draft was approved as amended by the Board. Attea indicated that the criteria would be posted on the Web and emailed within a few days.										
	5. ADJOURNMENT 7:00 p.m. (Valladolid)										
	 Greg R. Sandoval Interim Superintendent/President  Terri Valladolid Governing Board President										

Adjournment