



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: Friday, February 23, 2007
TIME: 4:00 p.m.
LOCATION: Southwestern College
Learning Resource Center (LRC), L238

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) 4:05 p.m., LRC, L238 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, Valladolid, Rivera Absent: Salcido
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." <i>Janet Mazzearella, SCEA President, gave an update on interest-based bargaining.</i>

	ITEM					
		<u>Position</u>	<u>Division</u>	<u>Range/ Step</u>	<u>Months of Service</u>	<u>Monthly Salary</u>
		Custodians Day/Evening (3 positions) - Bargaining Unit	Otay Mesa	10-1	12	\$2,519
		Gardener (1 position) - Bargaining Unit	Otay Mesa	10-1	12	\$2,519
		Warehouse Worker (1 position) - Bargaining Unit	Otay Mesa	13-1	12	\$2,714
		Instructional Lab Tech - Microcomputer (1 position) - Bargaining Unit	Otay Mesa	24-1	12	\$3,561
		Instructional Lab Tech - Science (1 position) - Bargaining Unit	Otay Mesa	24-1	12	\$3,561
		Instruction Assistant II, (EMT/Paramedic) (1 position) - Bargaining Unit	Otay Mesa	20-1	12	\$3,226
		Bookstore Operations Assistant (1 position – 50% FTE) - Bargaining Unit	Otay Mesa	13-1	12	\$1,357
		Campus Police Officer (1 position) - Bargaining Unit	Otay Mesa	21-1	12	\$3,306
Information	7.	REVISED DISTRICT POLICY NO. 2431, SUPERINTENDENT/PRESIDENT SELECTION - FIRST READING (ENCLOSURE)				
		(Valladolid)				
Action (Consensus)	8.	PLANNING MEETING WITH SUPERINTENDENT/PRESIDENT SEARCH CONSULTANT (ENCLOSURE)				
		(Valladolid)				
		The Board will meet with Hazard, Young, Attea & Associates (HYA) to develop and approve plans for the superintendent/president search, including but not limited to, the timeline for the search, involvement of others in profile development and/or other aspects of the search, the Board's liaison with HYA, advertising.				
		Bill Attea, HYA consultant, recommended that the job description be condensed.				
		Alma Aguilar made suggestions and inquires regarding the search, including the hiring compliance officer, timeline, forums, site visits.				
		The Board agreed by general consensus upon the following:				
		▪ The search process to be a confidential search with the use of an advisory committee that will be required to sign a non-disclosure statement ▪ The make up of the Search Advisory Committee: - SCEA (1) - Academic Senate (1) - CSEA (1) - Classified Senate (1) - Administrators Association (1) - Adjunct Faculty (1) - Foundation (1) - Student (1)				

	ITEM
	Community Member (3) Vice President (1) ▪ The calendar for the search ▪ The focus groups for the Leadership Profile interviews ▪ Board President Valladolid would be the liaison for the Board ▪ Consultant search team would consist of Bill Attea, Sam Mikaelian and a third consultant to be identified ▪ Internal candidates would be screened and evaluated against the criteria all other candidates are being measures ▪ Salary and fringe benefits to be determined by the Board at a later date ▪ National postings budget tentatively at approximately \$4,000 - \$5,000 for advertising ▪ Dedicated web page on the Web site to include the leadership profile form, criteria and a link to the HYA website ▪ Communication with the press would be referred to Board President Valladolid
Closed Session	(1) ADJOURN TO CLOSED SESSION (Valladolid) LRC, L246 A. PUBLIC EMPLOYEE APPOINTMENT Title: Superintendent/President Interim Superintendent/President (Government Code Section 54957(b)) B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957(b)) C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9) San Diego Superior Court Case No. GIC 874235
Reconvene in Open Session	9. RECONVENE IN OPEN SESSION (Valladolid) 8:15 p.m., LRC, L238 Present: Roesch, Dominguez, Salcido, Valladolid Absent: Agosto, Rivera
Closed Session Announcement	10. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) 8:15 p.m. (Valladolid) Board President Valladolid announced the following: 1. The Board took action to approve the following motion. Whereas, the Board recognizes the need to maximize stability during the Superintendent/President search process; and Whereas, Title 5 regulations require the Board to take certain steps prior to the appointment of an in-house employee; Now therefore, the Governing Board resolves as follows: That the District complete the legal steps required to approve the appointment of an Interim Superintendent/President from inside the District with the goal of making the appointment in March. Motion made by Trustee Salcido and seconded by Trustee Dominguez. Passed unanimously

ITEM

2. The Board took action to approve the following statement:

On January 17, 2004, the Governing Board directed its General Counsel to conduct an investigation into alleged threats against the Maas Company. After a preliminary investigation, the Governing Board has determined that no further investigative work will be performed and considers the matter closed.

Motion made by Trustee Salcido; seconded by Trustee Roesch. Passed 4-1 with Trustee Agosto voting no.

3. The Board voted to issue March 15th notices to the following:

*Dean of Languages and Humanities
Director of EOPS
Vice President of Academic Affairs*

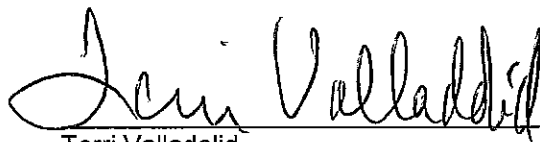
Motion made by Trustee Roesch and seconded by Trustee Salcido. Passed 4-1 with Trustee Agosto casting the no vote.

Adjournment

11. **ADJOURNMENT** 8:17 p.m.
(Valladolid)



Greg R. Sandoval
Governing Board Secretary (Acting)



Terri Valladolid
Governing Board President