



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
NEIL YONEJI, INTERIM SECRETARY TO GOVERNING BOARD
AND INTERIM 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, January 24, 2007

TIME: 6:00 p.m.

LOCATION: Southwestern College
Building 210, 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) 6:00 p.m. Building 210, 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, Valladolid Absent: Roesch, 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>No persons appeared.</i> <i>Rivera arrived at 6:01 p.m.</i>

	ITEM																								
Closed Session	4. ADJOURN TO CLOSED SESSION (Valladolid) 6:05 p.m., Building 100, Conference Room A Salcido arrived at 6:07 p.m. Roesch arrived at 6:09 p.m. A. PUBLIC EMPLOYEE APPOINTMENT Title: [Superintendent/President] Government Code Section 54957 B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957																								
Reconvene in Open Session	5. RECONVENE IN OPEN SESSION (Valladolid) 7:36 p.m., Building 210, Room 214 Present: Dominguez, Roesch, Salcido, Valladolid, Rivera Absent: Agosto																								
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Valladolid) Board President Valladolid reported the following: Following the January 17, 2007 Board meeting, we received an allegation that certain employees of the District contacted the Maas Companies concerning their work with the District. It is alleged that veiled threats were made against the company and its principals. Accordingly, tonight the Board directed its General Counsel to conduct a preliminary investigation regarding the exact nature of the communications directed at the Maas Companies by District personnel during the past week. If any District employee is found to have threatened the Maas Companies or to have violated any laws, regulations or District policies, appropriate action will be taken. This Governing Board cannot and will not condone or tolerate this type of behavior toward any persons or entities performing work in the District.																								
Action (Carried)	7. REQUEST FOR QUALIFICATIONS FOR SUPERINTENDENT/PRESIDENT SEARCH CONSULTANT (Valladolid) <table><tr><td></td><td>Agosto</td><td>S</td><td>Dominguez</td><td></td><td>Roesch</td><td>M</td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Rivera-Student Advisory Vote</td></tr><tr><td></td><td>Absent</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table> Consider and approve request for qualifications (RFQ) for Superintendent/President search consultant and RFQ review process		Agosto	S	Dominguez		Roesch	M	Salcido		Valladolid		Rivera-Student Advisory Vote		Absent		Aye		Aye		Aye		Aye		Aye
	Agosto	S	Dominguez		Roesch	M	Salcido		Valladolid		Rivera-Student Advisory Vote														
	Absent		Aye		Aye		Aye		Aye		Aye														
Action (Carried)	8. APPROVAL OF CONSULTANT (Valladolid) <table><tr><td></td><td>Agosto</td><td></td><td>Dominguez</td><td>S</td><td>Roesch</td><td>M</td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Rivera-Student Advisory Vote</td></tr><tr><td></td><td>Absent</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table> Consultant: R. Michael Sato, R.M.S. Organization Consulting & Training Purpose: Facilitate Board Retreat and assist Board in discussing and reaffirming the District's vision and strategic goals and enhance the strategic and operational workings of the District Date: Various activities within the month of February 2007 (pre-retreat preparation, retreat facilitation, and post-retreat data reporting)		Agosto		Dominguez	S	Roesch	M	Salcido		Valladolid		Rivera-Student Advisory Vote		Absent		Aye		Aye		Aye		Aye		Aye
	Agosto		Dominguez	S	Roesch	M	Salcido		Valladolid		Rivera-Student Advisory Vote														
	Absent		Aye		Aye		Aye		Aye		Aye														

