



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: Tuesday, December 19, 2006

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) 6:02 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, Roesch (arrived at 6:04 p.m.), Salcido, Valladolid Absent: 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." <i>Alma Aguilar, Academic Senate President, addressed concerns regarding Item #7A and 7B.</i>

	ITEM										
Closed Session	4. ADJOURN TO CLOSED SESSION (Valladolid) 6:18 p.m., Building 100, Conference Room A A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Interim Superintendent/President Government Code Section 54957 B. PUBLIC EMPLOYEE APPOINTMENT Title: [Superintendent/President] Government Code Section 54957										
Reconvene in Open Session	5. RECONVENE IN OPEN SESSION (Valladolid) 7:37 p.m., Building 210, Room 214 Present: Agosto, Dominguez, Roesch, Salcido, Valladolid Absent: Rivera										
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Valladolid) <i>Board President announced there was no action taken in closed session. She also announced that the Board would reconvene in Closed Session after Open Session.</i>										
Action (Carried)	7. SUPERINTENDENT/PRESIDENT SEARCH: ADOPTION OF SEARCH TIMELINE AND COMPOSITION OF SEARCH COMMITTEE (Valladolid)										
Approved as Amended		Agosto	M	Dominguez	S	Roesch		Salcido		Valladolid	Rivera-Student Advisory Vote
		No		Aye		Aye		Aye		Aye	Absent
	A. <u>ADOPT TIMELINE (ENCLOSURE)</u> Adopt the timeline for the Superintendent/President search process. <i>President Valladolid addressed the concerns expressed by Alma Aguilar during Oral Communication. The timeline was accepted with the following caveat:</i> <i>If by April 27, 2007, there is not a sufficient pool of candidates, the search would be extended to the fall semester.</i> <i>The candidates' tour of the campus would be modified to be forums to allow faculty, staff and the community to meet the candidates. The forums would not include written evaluations. It was suggested that written questions be developed in advance of the forum to ensure a fair process.</i> <i>It was noted that the site visits to the top candidates would be conducted by two board members, as reflected in the timeline.</i>										

Action (Carried)	ITEM									
	Agosto	S	Dominguez		Roesch	M	Salcido		Valladolid	Rivera-Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye	Absent

Approved as
Amended

B. ESTABLISH COMPOSITION OF SEARCH COMMITTEE

Establish the composition of the search committee.

The Screening-Advisory Committee will include the committee chair (non-voting), VP for Human Resources (non-voting) and 13 representatives from the following groups:

1. (1) SCEA
2. (1) Academic Senate
3. (1) CSEA
4. (1) Classified Senate
5. (1) Administrators Association
6. (1) Adjunct Faculty
7. (1) Southwestern College Foundation
8. (1) Student appointed by the Student Board Member/ Associated Student Organization President
9. ~~(5)~~ (3) Three community members appointed by the Board
10. (1) Vice President appointed by the Board
11. ~~Vice President~~ A representative from Human Resources (Non-voting)
12. Russ Bloyer, Consultant/Committee Chair (Non-voting)

Nominations are to be submitted to Mary Ganio, Search Liaison, via email at mganio@swccd.edu no later than Monday, January 8, 2007, at 5 p.m. The Board will consider the diversity of the committee.

On motion by Salcido, seconded by Roesch, the Board voted unanimously to accept the nominations for community members.

The following community members were nominated as indicated below:

1. Yolanda Hernandez, San Ysidro (nominated by Salcido)
2. Dr. Sue Coyle (nominated by Roesch)
3. Gonzalo Rojas (nominated by Valladolid)
4. Winston Butler (nominated by Agosto)

Of the four nominations, the following three were selected by random lot:

1) Yolanda Hernandez, 2) Sue Coyle, 3) Gonzalo Rojas.

It was noted that the Board would revisit the diversity of the committee on January 10, 2007. If necessary, additional nominations will be made at that time.

Closed Session

8. ADJOURN TO CLOSED SESSION

(Valladolid)

8:00 p.m., Building 100, Conference Room A

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Interim Superintendent/President
Government Code Section 54957

B. PUBLIC EMPLOYEE APPOINTMENT
Title: [Superintendent/President]
Government Code Section 54957

[illegible]