



SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

YOLANDA SALCIDO, PRESIDENT
TERRI VALLADOLID, VICE PRESIDENT
DAVID J. AGOSTO, GOVERNING BOARD MEMBER
CHRISTINE ARANDA, ED.D., GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., 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, August 15, 2006

TIME: 4:00 p.m.

LOCATION: Southwestern College Learning Resource Center, Room L238 N&S

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) 4:10 p.m., Learning Resource Center, Room 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, Aranda, Roesch, Valladolid Absent: Salcido, Rivera
Oral Communication	2. 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 Mazarella, SCEA President, spoke in support of Item #7 and granting the request for leave of absence. She stated that she would agree to sign a side letter in order for the leave to be granted.</i>

	ITEM																				
Closed Session	3. ADJOURN TO CLOSED SESSION (Valladolid) 4:13 p.m., Learning Resource Center, Room L246 A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 Superior Court Case No. GIC 847522 B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: [1 Faculty Member] Government Code Section 54957																				
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Valladolid) 4:22 p.m., Learning Resource Center, L238 N&S Present: Agosto, Aranda, Roesch, Valladolid Absent: Salcido, Rivera																				
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Valladolid) No Action																				
Presentation	6. PRESENTATION (Yoneji) Presentation on petition filed by CSEA for Merit System: - Michael Ford, President, California School Employees Association (CSEA): Merit System Petition - Garcia, Calderon & Ruiz, LLP: What is a Merit System? President Salcido arrived at 5:04 p.m. At 5:54 p.m., the Board adjourned to Closed Session. At 6:22 p.m., the Board reconvened in Open Session. Interim Superintendent/President Yoneji withdrew Item 3B from the agenda.																				
Action (Carried)	7. HUMAN RESOURCES – ACADEMIC (Yokotobi) <table><tr><td>Agosto</td><td>S</td><td>Aranda</td><td>M</td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td>Rivera-Student Advisory Vote</td></tr><tr><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td>Absent</td></tr></table> A. <u>LEAVE OF ABSENCE</u> Pursuant to provisions set forth in Article V, Section 5.13.3 of the 2004-2006 S.C.E.A. Contract, and in accordance with the employee’s request, consider the request of the following long-term personal leave of absence without pay, effective as indicated: Sharon Taylor, Professor of Communications, School of Arts and Communication from August 21, 2006 through December 20, 2006 The Interim Superintendent/President stated that he received information from Interim Dean Donna Arnold regarding the impact of the leave on the program. He referenced a memo which indicated that the position would be filled with adjuncts and there would not be any impact on their ability to provide quality education and instruction to students. President Salcido requested that Interim Superintendent/President Yoneji review the policy related to unpaid leaves and consideration be given to pragmatic implications of granting the leave.	Agosto	S	Aranda	M	Roesch		Salcido		Valladolid	Rivera-Student Advisory Vote	Aye		Aye		Aye		Aye		Aye	Absent
Agosto	S	Aranda	M	Roesch		Salcido		Valladolid	Rivera-Student Advisory Vote												
Aye		Aye		Aye		Aye		Aye	Absent												

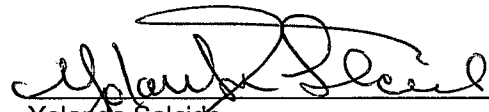
Adjournment

ITEM

8. ADJOURNMENT 6:24 p.m.
(Salcido)



Neil Yoneji
Secretary to the Governing Board (Interim)


Yolanda Salcido
Governing Board President