



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:

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

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 (Salcido) 5:40 p.m. 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: Aranda, Roesch, Salcido, Valladolid, Quinonez Absent: Agosto										
	2. PLEDGE OF ALLEGIANCE (Salcido)										
	3. COST OF LIVING ADJUSTMENT (C.O.L.A.) SALARY INCREASE FOR 2005-2006 CALENDAR YEARS FOR CLASSIFIED BARGAINING UNIT EMPLOYEES (Yokotobi)										
Pledge of Allegiance		Agosto	M	Aranda		Roesch		Salcido	S	Valladolid	Quinonez-Student Advisory Vote
		Absent		Aye		Aye		Aye		Aye	Aye
Action (Carried)	Recommend approval of cost of living adjustment (C.O.L.A.) salary increase for Classified Bargaining Unit employees as follows:										
	- Increase Classified Bargaining Unit salary schedule by 2.41%, retroactive to January 1, 2005. Increase shall be reflected in the April 2006 paycheck. - Increase Classified Bargaining Unit salary schedule by 4.23%, retroactive to January 1, 2006. Increase shall be reflected in the May 2006 paycheck.										

	ITEM																								
Governing Board Workshop	4. STRATEGIC PLAN WORKSHOP (Hernandez) Presentation of draft Strategic Plan for Southwestern College, presented by Superintendent/President Hernandez and Institutional Plan Steering Committee.																								
Closed Session	5. ADJOURN TO CLOSED SESSION (Salcido) 7:00 – 8:30 p.m., Building 100, Conference Room A. A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Titles: Superintendent/President, Vice Presidents Government Code Section 54957 B. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA Government Code Section 54957.6																								
Reconvene in Open Session	6. RECONVENE IN OPEN SESSION (Salcido) 9:15 p.m., Building 100, Conference Room A Present: Aranda, Roesch, Salcido, Valladolid Absent: Agosto, Quinonez																								
Closed Session Announcement	7. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Salcido)																								
Governing Board Study Session (Action) Carried	8. BOARD PROTOCOLS (Hernandez) <table><tr><td></td><td>Agosto</td><td></td><td>Aranda</td><td>M</td><td>Roesch</td><td></td><td>Salcido</td><td>S</td><td>Valladolid</td><td></td><td>Quinonez-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>Absent</td></tr></table>		Agosto		Aranda	M	Roesch		Salcido	S	Valladolid		Quinonez-Student Advisory Vote		Absent		Aye		Aye		Aye		Aye		Absent
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	Absent		Aye		Aye		Aye		Aye		Absent														
Adjournment	Board discussion of Board protocols. The Board approved the protocols. 9. ADJOURNMENT 9:45 p.m. (Salcido) _____ Norma L. Hernandez Governing Board Secretary _____ Yolanda Salcido Governing Board President																								