



## SUGGESTED ORDER OF BUSINESS/MINUTES

### SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

#### TO RUN CONCURRENTLY WITH THE CLOSED SESSION OF THE REGULAR BOARD MEETING

CHRISTINE ARANDA, ED.D., PRESIDENT  
YOLANDA SALCIDO, VICE PRESIDENT  
DAVID J. AGOSTO, GOVERNING BOARD MEMBER  
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER  
TERRI VALLADOLID, GOVERNING BOARD MEMBER  
LUIS QUINONEZ, STUDENT BOARD MEMBER  
NORMA L. HERNANDEZ, 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: Wednesday, December 14, 2005

TIME: 6:00 – 7:30 p.m.

LOCATION: Building 100, Conference Room A

#### 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                                                                                                                                                                                                                                                                                                  |
|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Call to Order</b>             | <b>1. CALL TO ORDER</b><br>(Aranda)<br>6:00 p.m.<br><br>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).<br><br>Present: Agosto, Aranda, Roesch, Salcido, Valladolid |
| <b>Closed Session</b>            | <b>2. ADJOURN TO CLOSED SESSION</b><br>(Aranda)<br>6:01 p.m., Building 100, Conference Room A.<br><br>A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION<br>Title: Superintendent/President<br>Government Code Section 54957                                                                                   |
| <b>Reconvene in Open Session</b> | <b>3. RECONVENE IN OPEN SESSION</b><br>(Aranda)<br>7:30 p.m., Room 214<br><br>Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Quinonez                                                                                                                                                          |

|                                           | ITEM                                                                                   |
|-------------------------------------------|----------------------------------------------------------------------------------------|
| <b><i>Closed Session Announcement</i></b> | <p><b>4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)</b><br/>(Aranda)</p> |
| <b><i>Adjournment</i></b>                 | <p><b>5. ADJOURNMENT 10:40 p.m.</b><br/>(Salcido)</p>                                  |
|                                           | <p>_____<br/>Norma L. Hernandez<br/>Governing Board Secretary</p>                      |
|                                           | <p>_____<br/>Yolanda Salcido<br/>Governing Board President</p>                         |