



SUGGESTED ORDER OF BUSINESS/MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

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
 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: Thursday, May 26, 2005
 TIME: 6:30 p.m.
 LOCATION: Southwestern College, 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									
		(Aranda) 6:42 p.m., 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, Aranda, Roesch, Salcido, Valladolid									
Action (Carried)		2. HUMAN RESOURCES – ACADEMIC (ENCLOSURE)									
		(Tachiki)									
		Agosto	Aranda	Roesch	M	Salcido	S	Valladolid	Student Advisory Vote		
Aye	Aye	Aye		Aye		Aye					
		A. <u>CHANGE(S) IN CONTRACT SERVICE</u>									
		Recommend approval of the following change in contract service, effective as indicated:									
		<u>Employee</u>	<u>Position</u>	<u>Mos/Serv. Range/Step</u>	<u>Salary</u>	<u>Effective Date</u>					
		Greg Sandoval	Interim Vice President for Student Affairs to Vice President for Student Affairs	12 Mos. Range A/Step 7	\$10,274 month \$123,288 annual (No change in salary)	5-27-05					

	ITEM																										
Action (Carried) Approved as Amended	3. HUMAN RESOURCES – CLASSIFIED (Tachiki)																										
	Agosto Aye	Aranda Aye	S	Roesch Aye		Salcido Aye	M	Valladolid Aye		Student Advisory Vote																	
Adjournment	A. <u>EMPLOYMENT</u> Recommend approval of listed employment effective as indicated: <table border="1" data-bbox="308 504 1559 724"> <thead> <tr> <th><u>Employee</u></th> <th><u>Position</u></th> <th><u>Department</u></th> <th><u>Mos./ Serv.</u></th> <th><u>Range/ Step</u></th> <th><u>Monthly Salary</u></th> <th><u>Annual Salary</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Jacqueline Osborne</td> <td>Director of Human Resources (replacement)</td> <td>Human Resources</td> <td>12</td> <td>30-7</td> <td>\$7,116</td> <td>\$85,392</td> <td>6-2713-05</td> </tr> </tbody> </table>											<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos./ Serv.</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Effective Date</u>	Jacqueline Osborne	Director of Human Resources (replacement)	Human Resources	12	30-7	\$7,116	\$85,392	6-27 13 -05
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4. ADJOURNMENT 6:55 p.m. (Aranda)																											
<hr/> Norma L. Hernandez Governing Board Secretary																											
<hr/> Christine Aranda, Ed.D. Governing Board President																											