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 TERRY NEWTON. 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: Monday, April 25, 2005

TIME: 6:30 p.m.

LOCATION: Southwestern College, 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 at least twenty-four hours in advance of the meeting for information on such accommodation.

Call to Order

ITEM

CALL TO ORDER 1.

(Aranda)

6:34 p.m., Building 100, Conference Room A

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).

Aranda, Agosto, Roesch, Salcido, Valladolid Present:

Absent: Newton

Action (Carried)

2. WAIVER OF FEES FOR PARKING PERMITS

(Hernandez)

WAIVER OF PARKING PERMIT FEES FOR SUMMER SEMESTER 2005 A. (ENCLOSURE)

s	Agosto	Aranda	M Roesch	Salcido	Valladolid	Newton-Student Advisory Vote
	Aye	Aye	Aye	Aye	Aye	Absent

Recommend approval to waive parking permit fees for students completing seven or more units for summer 2005 semester, with projected revenue loss of \$28,000.

WAIVER OF PARKING PERMIT FEES FOR STUDENTS PARTICIPATING IN В. INSTITUTIONAL PLANNING STRATEGIC MEETING (ENCLOSURE)

Aye		Aye	Aye		Aye	Aye	Absent	
Agosto	s	Aranda	Roesch	М	Salcido	Valladolid	Newton-Student Advisory Vote	

Recommend approval to waive parking permit fees for fall 2005 semester, for a maximum of 20 students participating in the Institutional Planning Strategic Meeting on April 30, 2005, with projected revenue loss of \$700.

ITEM Closed Session 3. **ADJOURN TO CLOSED SESSION** (Aranda) Building 100, Conference Room A. A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA and SCEA Government Code Section 54957.6 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION В. Government Code Section 54956.9 Superior Court Case No. GIC 831766 Superior Court Case No. GIS 010381 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION C. Government Code Section 54956.9(b) (2 potential cases) D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 Closed Session 4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) Announcement (Aranda) No Action Adjournment ADJOURNMENT - 7:30 p.m. 5. (Aranda) Norma L. Hernandez Governing Board Secretary Christine Aranda, Ed.D. Governing Board President