SOUTHWESTERN COLLEGE

SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

JEAN ROESCH, ED.D., PRESIDENT
CHRISTINE ARANDA, ED.D., VICE PRESIDENT
DAVID J. AGOSTO, GOVERNING BOARD MEMBER
YOLANDA SALCIDO, 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: Wednesday, November 17, 2004

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 at least twenty-four hours in advance of the meeting for information on such accommodation.

	ITEM
Call to Order	1. CALL TO ORDER (Roesch) 5:35 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: Agosto, Aranda, Roesch, Salcido, Valladolid
Closed Session	2. CLOSED SESSION (Roesch)
	 5:36 p.m., Building 100, Conference Room A. A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA, SCEA, SCCDAA, Confidentials Government Code Section 54957.6A B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (2 potential cases)
Reconvene in Open Session	3. RECONVENE IN OPEN SESSION (Roesch) 6:47 p.m., Room 214 Present: Agosto, Aranda, Roesch, Salcido, Valladolid, Newton (Student)

	ITEM
Closed Session Announcement	4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch)
	Board President Roesch announced that the Board voted unanimously, on motion by Agosto and seconded by Aranda, to approve the health and welfare benefits proposal for the Southwestern Community College District Administrators Association.
Study Session	5. STUDY SESSION (Roesch)
	Board study session regarding Southwestern College Education Center at Otay Mesa.
	The Board gave direction to redesign and move forward with the construction of the Southwestern College Education Center at Otay Mesa and explore the feasibility of constructing a permanent building for the Southwestern College Education Center At San Ysidro concurrent with the construction of the Center at Otay Mesa. A feasibility report will be provided at the January 2005 Board meeting.
Adjournment	6. ADJOURNMENT - 8:33 p.m. (Roesch)
	Norma L. Hernandez Governing Board Secretary
	Governing Board President