



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, July 28, 2004

TIME: 6:00 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.

	ITEM										
Call to Order	1. CALL TO ORDER (Roesch) 6:09 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).										
	X	Agosto	X	Aranda	X	Roesch		Salcido	X	Valladolid	Newton-Student Advisory Vote
Action (Carried)	2. HUMAN RESOURCES – ACADEMIC (Tachiki)										
		Agosto	S	Aranda		Roesch		Salcido	M	Valladolid	Newton-Student Advisory Vote
		Aye		Aye		Aye		Absent		Aye	
	CHANGE IN CONTRACT SERVICE Recommend ratification of change in contract service and employment of Norma L. Hernandez as Superintendent/President, in accordance with signed contract of June 16, 2004, effective July 1, 2004.										
	Employee	Position			Annual Salary	To	Annual Salary	Effective Date			
	Norma L. Hernandez	Interim Superintendent/ President to Superintendent/President			\$161,000		\$170,000	7/1/04			

	ITEM
Closed Session	Note: Commencing July 1, 2005 annual Cost of Living Adjustments (COLA) calculated according to the State of California COLA for community colleges; health and welfare benefits equal to those granted Academic Administrators. <i>Trustee Salcido arrived.</i> 3. ADJOURN TO CLOSED SESSION (Roesch) 6:11 p.m., Building 100, Conference Room A <i>Members of the public may be present to hear the closed session announcements. Members of the public will be given an opportunity to speak on any closed session items at this time.</i> A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organization: CSEA Government Code Section 54957.6 B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Superior Court Case No. GIC831766 Government Code Section 54956.9 C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (1 potential case) D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: [Dean of the School of Arts and Communication] Government Code Section 54957
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Roesch) Building 100, Conference Room A
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Roesch) 7:30 p.m. <i>Board President Roesch announced in open session that the Board, on motion by Salcido and seconded by Aranda voted unanimously to reassign academic administrator (employee no. 123) to the classroom.</i>
Workshop	6. WORKSHOP (Hernandez) Building 100, Conference Room A Governing Board Self-Evaluation
Adjournment	7. ADJOURNMENT – 9:15 p.m. (Roesch)
	Norma L. Hernandez Governing Board Secretary
	Jean Roesch, Ed.D. Governing Board President