

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, INTERIM 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, June 16, 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.

	ITE	EM										
Call to Order	1. CALL TO ORDER – 6:00 p.m. (Roesch)											
	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	x	Salcido	x	Valladolid	x	Newton-Student Advisory Vote
Closed Session	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. 2. ADJOURN TO CLOSED SESSION 6:01 – 6:40 p.m., Building 100, Conference Room A (Roesch) PUBLIC EMPLOYMENT Title: [Superintendent/President] Government Code Section 54957											
Reconvene in Open Session	<b>3.</b> (Ro	RECO Desch)	VNC	ENE IN OP	EN S	ESSION -	6:45	p.m., Rooi	m 21	4		

	ITEM											
Action (Carried)	4. APPOINTMENT OF SUPERINTENDENT/PRESIDENT (Roesch)											
						~		Newton-Student				
	Agosto Aye	Aranda Aye	Roesch Aye	М	Salcido Aye	S	Valladolid Aye	Advisory Vote Aye				
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	The Board appointed Norma L. Hernandez as Superintendent/President, effective July 1, 2004.											
Adjournment	5. ADJOURNMENT – 6:55 p.m. (Roesch)											
	Kenneth Fite											
	Acting Governing	Board Secretary	,									
				-								
				J	ean Roesc Governing E	h, E Boar	d.D. d President					