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
BRANDY HILL, 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, February 18, 2004

TIME: 6:00 – 9:00 p.m.

LOCATION: Southwestern College, Room L246

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 –** *5:50 p.m.* (Roesch) Building 100, Room L246 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*		*Hill-Student Advisory Vote*

Closed Session	**2. ADJOURN TO CLOSED SESSION** (Roesch) 5:51 - 6:40 - p.m., Room L246 A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Superior Court Case No. GIC 810080 Superior Court Case No. GIS 13869 Government Code Section 54956.9 B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957
Reconvene in Open Session	**3. RECONVENE IN OPEN SESSION** (Roesch) 6:40 p.m., Room L246

	ITEM
Closed Session Announcement	**4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)** (Roesch) Room L246
Interviews	**5. ATTORNEY INTERVIEWS –** *6:45 p.m.* (Roesch) Interview of local attorneys for consideration for legal services. ▪ Dan Shinoff, Law Firm of Stutz, Artiano, Shinoff & Holtz ▪ Roberta Sistos, Law Firm of Burke, Williams & Sorensen ▪ Tim Garfield, Law Firm of Stephenson, Worley, Garrat, Schwarz, Garfield & Prarie
Adjournment	**6. ADJOURNMENT –** *8:59 p.m.* (Roesch)

	Agosto		*Aranda*		*Roesch*		*Salcido*		*Valladolid*		*Hill-Student Advisory Vote*

Norma L. Hernandez
Governing Board Secretary (Interim)

Jean Roesch, Ed.D.
Governing Board President