

## SUGGESTED ORDER OF BUSINESS/MINUTES

## SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

DAVID J. AGOSTO, PRESIDENT
JEAN ROESCH, ED.D., VICE PRESIDENT
CHRISTINE ARANDA, ED.D., 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: Monday, November 24, 2003

TIME: 5:30 - 6:30 p.m.

Aye

LOCATION: Southwestern College, Learning Resource Center, L238 N&S

## 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.

	ITI	EM											
Call to Order	1. (A	1. CALL TO ORDER - 5:39 p.m. (Agosto)											
		Atten	dand		ecial point	meeting (B	gest	l members	arriv	ing after mee iness at whicl		commences will be arrive).	
	X	Agosto	X	Aranda	X	Roesch	X	Salcido	X	Valladolid	Χ	Advisory Vote	
<b>Action</b> (Carried)	2.			Aranda NS TO THE					X	Valladolid	X	Advisory Vote	

The District and the Southwestern College Education Association have agreed to the following revisions to the Early Retirement Incentive Plan which was approved by the Governing Board on June 11, 2003.

Aye

Aye

Aye

## 7.12 Early Retirement Incentive Plan

Aye

7.12.3 Must declare intent to participate by November 1, 2003 November 11, 2003.

7.12.5 A minimum number of 20 12 participants will be required.

Aye

	ITEM							
Study Session	3. STUDY SESSION – 6:45 p.m. (Agosto)							
	Study Session on Accreditation Recommendations.							
Closed Session	4. ADJOURN TO CLOSED SESSION – 7:00 p.m. (Agosto)							
	Building 100, Conference Room A							
	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.							
	<ul> <li>A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 (2 cases)</li> <li>1. Case No. GIS13869</li> <li>2. Case No. GIC810080</li> </ul>							
	B. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: Unrepresented employees Government Code Section 54957.6							
	C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (1 potential case)							
	<ul> <li>D. EVALUATION OF EMPLOYEE PERFORMANCE (ADMINISTRATORS)</li> <li>Government Code section 54957</li> </ul>							
Reconvene in Open Session	5. RECONVENE IN OPEN SESSION (Agosto)							
Closed Session Announcement (No Action)	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto) Building 100, Conference Room A							
Adjournment	7. ADJOURNMENT – 10:15 p.m.							
	(Agosto)							
	Norma L. Hernandez Governing Board Secretary (Interim)							
	Jean Roesch, Ed.D. Governing Board President							