



SUGGESTED ORDER OF BUSINESS

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

NORMA L. HERNANDEZ, GOVERNING BOARD PRESIDENT
HUMBERTO PERAZA, JR., GOVERNING BOARD VICE PRESIDENT
TIM NADER, GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER
MELINDA NISH, ED.D., SECRETARY TO THE 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 22, 2012
TIME: 6:30 p.m.
LOCATION: Southwestern College
Learning Resource Center, Room L238 N&S
900 Otay Lakes Road
Chula Vista, CA 91910

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 in advance of the meeting for information on such accommodation.

	ITEM
Call to Order	1. CALL TO ORDER (Hernandez) 6:30 p.m., LRC, Room L238 N&S 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: Absent:
Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Hernandez)
Oral Communication	3. ORAL COMMUNICATION (Hernandez) Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table) and indicate on the card if they wish to be called under Oral Communication, or when a specific agenda item is considered. Pursuant to the Brown Act (Government Code Section 54954.3) members of the public shall be afforded the opportunity to directly address the Governing Board concerning any agenda item that has been described in the notice for the special meeting. An oral presentation to the Board does <i>not</i> constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

	ITEM																								
Action	4. AGREEMENT WITH PROFESSIONAL PERSONNEL LEASING (PPL) INC. (ENCLOSURE) (Nish)																								
	<table><tr><td></td><td>Hernandez</td><td></td><td>Nader</td><td></td><td>Peraza</td><td></td><td>Roesch</td><td></td><td>Valladolid</td><td></td><td>Duran Student Advisory Vote</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>		Hernandez		Nader		Peraza		Roesch		Valladolid		Duran Student Advisory Vote												
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Workshop	5. BOARD WORKSHOP - CEO AND BOARD ROLES (ENCLOSURE) (Nish) Approve Agreement No. A3459.12 with Professional Personnel Leasing (PPL) Inc, for consultant services for the search for the Vice President for Human Resources position, for the period February 23 to May 1, 2012, inclusive, in an amount not to exceed \$7,000 and travel costs not to exceed \$2,500. Scott Lay, President and Chief Executive Officer, Community College League of California (CCLC), will facilitate a Board workshop to include the roles of the Board and CEO.																								
Workshop	6. BOARD WORKSHOP – CONTRACT PROCUREMENT PROCESS (ENCLOSURE) (Brahmbhatt) Board workshop to include contract procurement process. Presenters: John Brown, Director of Facilities, Operations and Planning; Priya Jerome, Director of Purchasing, Contracting & Central Services																								
Announcement of Closed Session Agenda	7. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Hernandez) CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Joseph N. Quarles, Ed.D. Unrepresented Employees: Vice Presidents Government Code sections 54957 and 54957.6																								
Adjourn to Closed Session	8. ADJOURN TO CLOSED SESSION (Hernandez) Building 100, Conference Room A																								
Reconvene in Open Session	9. RECONVENE IN OPEN SESSION (Hernandez) LRC, L238 N&S Present: Absent:																								
Closed Session/ Report of Action(s)	10. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Hernandez)																								
Adjournment	11. ADJOURNMENT																								

Norma L. Hernandez
Governing Board President