

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
	Attac de se et this en esistence (De sed es en here emision efter me etime e server es estim
	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).
	Dressent
	Present: Absent:
	Absent.
Pledge of	2. PLEDGE OF ALLEGIANCE
Allegiance	(Hernandez)
Oral	3. ORAL COMMUNICATION
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."

<b>4.</b> (Nish)	AGREEN	IENT WITH P	ROFESSIO	NAL PE	ERSONNEL LE	EASING (PPL) INC	C. (ENCLOSURE
He	ernandez	Nader	Pera	za	Roesch	Valladolid	Duran Student Advisory Vote
	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.						
<b>5.</b> (Nish)							
	(CCLC), will facilitate a Board workshop to include the roles of the Board and CEO						
6. (Brahm		WORKSHOP	- CONTRA	CT PRO	OCUREMENT	PROCESS (ENCL	OSURE)
(		orkshop to incl	ude contrac	procui	ement process	3 <mark>.</mark>	
						ns and Planning; P	riya Jerome,
<b>7.</b> (Herna		ICEMENT OF	CLOSED S	ESSIO	N AGENDA		
	Negotiato Unrepres	or: Joseph N. ented Employ	Quarles, Ed ees: Vice P	.D. resider	nts		
<b>8.</b> (Herna	ADJOURN TO CLOSED SESSION andez) Building 100, Conference Room A						
<b>9.</b> (Herna	ndez)	_	N SESSION				
	Present: Absent:						
<b>10.</b> CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Hernandez)							
11.	ADJOUR	NMENT					
							nt
					Covern		
	5. (Nish) 6. (Brahm 7. (Herna 8. (Herna 9. (Herna 10. (Herna	(Nish) Hernandez Approve A consultar the period travel cos 5. BOARD V (Nish) Scott Lay (CCLC), v 6. BOARD V (Brahmbhatt) Board wc Presente Director c 7. ANNOUN (Hernandez) CONFER Negotiatc Unrepres Governm 8. ADJOUR (Hernandez) Building 7 9. RECONV (Hernandez) LRC, L23 Present: Absent: 10. CLOSED (Hernandez)	(Nish) Hernandez Nader   Approve Agreement Nacconsultant services for the period February 23 travel costs not to excelent of the period February 24 travel costs not the period February 24 trave	(Nish) Hernandez Nader Pera   Approve Agreement No. A3459.12 consultant services for the search f the period February 23 to May 1, 20 travel costs not to exceed \$2,500.   5. BOARD WORKSHOP - CEO AND (Nish)   Scott Lay, President and Chief Exe (CCLC), will facilitate a Board work:   6. BOARD WORKSHOP - CONTRAC (Brahmbhatt))   Board workshop to include contract Presenters: John Brown, Director of Director of Purchasing, Contracting   7. ANNOUNCEMENT OF CLOSED S (Hernandez)   CONFERENCE WITH LABOR NEG Negotiator: Joseph N. Quarles, Ed Unrepresented Employees: Vice P Government Code sections 54957 i 8.   ADJOURN TO CLOSED SESSION (Hernandez)   Building 100, Conference Room A   9. RECONVENE IN OPEN SESSION (Hernandez)   LRC, L238 N&S   Present: Absent:   10. CLOSED SESSION / REPORT OF (Hernandez)	(Nish) Hernandez Nader Peraza   Approve Agreement No. A3459.12 with Pr consultant services for the search for the N the period February 23 to May 1, 2012, ind travel costs not to exceed \$2,500.   5. BOARD WORKSHOP - CEO AND BOAR (Nish)   Scott Lay, President and Chief Executive 0 (CCLC), will facilitate a Board workshop to (CCLC), will facilitate a Board workshop to (Brahmbhatt))   Board workshop to include contract procur Presenters: John Brown, Director of Facil Director of Purchasing, Contracting & Cen   7. ANNOUNCEMENT OF CLOSED SESSIO (Hernandez)   CONFERENCE WITH LABOR NEGOTIAT Negotiator: Joseph N. Quarles, Ed.D. Unrepresented Employees: Vice Presider Government Code sections 54957 and 54   8. ADJOURN TO CLOSED SESSION (Hernandez)   Building 100, Conference Room A   9. RECONVENE IN OPEN SESSION (Hernandez)   LRC, L238 N&S Present: Absent:   10. CLOSED SESSION / REPORT OF ACTIC (Hernandez)	(Nish)   Approve Agreement No. A3459.12 with Professional Perconsultant services for the search for the Vice President the period February 23 to May 1, 2012, inclusive, in an a travel costs not to exceed \$2,500.   5. BOARD WORKSHOP - CEO AND BOARD ROLES (EN (Nish)   Scott Lay, President and Chief Executive Officer, Commine (CCLC), will facilitate a Board workshop to include the role of the workshop to include the role of Purchasing, Contract procurement process   Presenters: John Brown, Director of Facilities, Operation Director of Purchasing, Contracting & Central Services   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   8. ADJOURN TO CLOSED SESSION (Hernandez)   Building 100, Conference Room A   9. RECONVENE IN OPEN SESSION (Hernandez)   LRC, L238 N&S   Present:   Absent:   10. CLOSED SESSION / REPORT OF ACTION(S) (If Applif (Hernandez)   11. ADJOURNMENT	(Nish) Hernandez Nader Peraza Roesch Valladolid   Approve Agreement No. A3459.12 with Professional Personnel Leasing (Pl consultant services for the search for the Vice President for Human Resour the period February 23 to May 1, 2012, inclusive, in an amount not to exceed travel costs not to exceed \$2,500.   5. BOARD WORKSHOP - CEO AND BOARD ROLES (ENCLOSURE)   (Nish) Scott Lay, President and Chief Executive Officer, Community College Leag (CCLC), will facilitate a Board workshop to include the roles of the Board ar   6. BOARD WORKSHOP - CONTRACT PROCUREMENT PROCESS (ENCL (Brahmbhatt))   Board workshop to include contract procurement process.   Presenters: John Brown, Director of Facilities, Operations and Planning; P Director of Purchasing, Contracting & Central Services   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 8.   ADJOURN TO CLOSED SESSION (Hernandez)   LRC, L238 N&S Present:   Absent: IO.   CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Hernandez)