**Suggested Order of Business/Minutes**

**Special Meeting of the Governing Board**

Southwestern Community College District

**Terri Valladolid, President**

**David J. Agosto, Vice President**

**Jorge Dominguez, Ph.D., Governing Board Member**

**Jean Roesch, Ed.D., Governing Board Member**

**Yolanda Salcido, Governing Board Member**

**Hector Rivera, Student Board Member**

**Neil Yoneji, Interim Secretary to Governing Board and Interim 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, January 24, 2007

**Time:** 6:00 p.m.

**Location:** Southwestern College

Building 210, 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 in advance of the meeting for information on such accommodation.

<table>
<thead>
<tr>
<th>ITEM</th>
<th></th>
</tr>
</thead>
</table>
| Call to Order | 1. CALL TO ORDER  
(Valladolid) |
| | Building 210, Room 214 |
| | 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  
(Valladolid) |
| Oral Communication | 3. ORAL COMMUNICATION  
(Valladolid) |
| | 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. |
| | An oral presentation to the Board does *not* 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 *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3.” |
4. ADJOURN TO CLOSED SESSION
   (Valladolid)
   Building 100, Conference Room A
   
   A. PUBLIC EMPLOYEE APPOINTMENT
      Title: [Superintendent/President]
      Government Code Section 54957
   
   B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
      Government Code Section 54957

5. RECONVENE IN OPEN SESSION
   (Valladolid)
   Building 210, Room 214
   
   Present:
   Absent:

6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
   (Valladolid)

7. REQUEST FOR QUALIFICATIONS FOR SUPERINTENDENT/PRESIDENT SEARCH
   CONSULTANT
   (Valladolid)

<table>
<thead>
<tr>
<th></th>
<th>Agosto</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</th>
<th>Valladolid</th>
<th>Rivera-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Consider and approve request for qualifications (RFQ) for Superintendent/President search consultant and RFQ review process

8. APPROVAL OF CONSULTANT
   (Valladolid)

<table>
<thead>
<tr>
<th></th>
<th>Agosto</th>
<th>Dominguez</th>
<th>Roesch</th>
<th>Salcido</th>
<th>Valladolid</th>
<th>Rivera-Student Advisory Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Consultant: R. Michael Sato, R.M.S. Organization Consulting & Training

Purpose: Facilitate Board Retreat and assist Board in discussing and reaffirming the District’s vision and strategic goals and enhance the strategic and operational workings of the District

Date: Various activities within the month of February 2007 (pre-retreat preparation, retreat facilitation, and post-retreat data reporting)

Cost: $1,600 per day plus expenses (Total contract costs and expenses not to exceed $14,000)

9. PRESENTATION

Basics of the Brown Act

Presenter: Mary T. Hernandez, Garcia Calderon Ruiz, LLP
<table>
<thead>
<tr>
<th>Adjournment</th>
<th>10. ADJOURNMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(Valladolid)</td>
</tr>
</tbody>
</table>

Terri Valladolid  
Governing Board President