SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

CHRISTINE ARANDA, ED.D., PRESIDENT
YOLANDA SALCIDO, VICE PRESIDENT
DAVID J. AGOSTO, GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
TERRY NEWTON, STUDENT BOARD MEMBER
NORMA L. HERNANDEZ, 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, April 25, 2005
TIME: 6:30 p.m.
LOCATION: Southwestern College, Building 100, Conference Room A

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

<table>
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<tr>
<th>Call to Order</th>
<th>Action</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>WAIVER OF FEES FOR PARKING PERMITS</td>
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<tr>
<td>(Aranda)</td>
<td>(Hernandez)</td>
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<td>6:30 p.m., Building 100, Conference Room A</td>
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<td>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).</td>
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<tr>
<td>Present:</td>
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<td>Absent:</td>
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2. WAIVER OF FEES FOR PARKING PERMITS

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<tr>
<th>Agosto</th>
<th>Aranda</th>
<th>Roesch</th>
<th>Salcido</th>
<th>Valladolid</th>
<th>Newton-Student Advisory Vote</th>
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A. WAIVER OF PARKING PERMIT FEES FOR SUMMER SEMESTER 2005 (ENCLOSURE)

Recommend approval to waive parking permit fees for students completing seven or more units for summer 2005 semester, with projected revenue loss of $28,000.

B. WAIVER OF PARKING PERMIT FEES FOR STUDENTS PARTICIPATING IN INSTITUTIONAL PLANNING STRATEGIC MEETING (ENCLOSURE)

Recommend approval to waive parking permit fees for fall 2005 semester, for a maximum of 20 students participating in the Institutional Planning Strategic Meeting on April 30, 2005, with projected revenue loss of $700.
ITEM

Closed Session

3. ADJOURN TO CLOSED SESSION
   (Aranda)
   Building 100, Conference Room A.
   
   A. CONFERENCE WITH LABOR NEGOTIATOR
      Negotiator: Marcie Sinclair
      Employee Organizations: CSEA and SCEA
      Government Code Section 54957.6
   
   B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
      Government Code Section 54956.9
      Superior Court Case No. GIC 831766
      Superior Court Case No. GIS 010381
   
   C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
      Government Code Section 54956.9(b) (2 potential cases)
   
   D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
      Government Code Section 54957

Closed Session

Announcement

4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
   (Aranda)

Adjournment

5. ADJOURNMENT
   (Aranda)

Special Meeting Called by

Christine Aranda, Ed.D.
Governing Board President