SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

JEAN ROESCH, ED.D., PRESIDENT
CHRISTINE ARANDA, ED.D., VICE PRESIDENT
DAVID J. AGOSTO, GOVERNING BOARD MEMBER
YOLANDA SALCIDO, 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: Wednesday, July 28, 2004
TIME: 6:00 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.

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<th>ITEM</th>
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<tr>
<td>Call to Order</td>
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<td>1. CALL TO ORDER (Roesch)</td>
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<td>6:00 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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<td>2. HUMAN RESOURCES – ACADEMIC (Tachiki)</td>
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<tr>
<td>Employee</td>
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<td>Norma L. Hernandez</td>
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<td>ITEM</td>
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| Closed Session | 3. **ADJOURN TO CLOSED SESSION**  
(Roesch)  
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.*  

A. **CONFERENCE WITH LABOR NEGOTIATOR**  
Negotiator: Marcie Sinclair  
Employee Organization: CSEA  
Government Code Section 54957.6

B. **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**  
Superior Court Case No. GIC831766  
Government Code Section 54956.9

C. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
(1 potential case)

D. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
Government Code Section 54957

E. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: [Dean of the School of Arts and Communication]  
Government Code Section 54957

Reconvene in Open Session | 4. **RECONVENE IN OPEN SESSION**  
(Roesch)  
Building 100, Conference Room A

Closed Session Announcement | 5. **ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)**  
(Roesch)

Workshop | 6. **WORKSHOP**  
(Hernandez)  
Building 100, Conference Room A  
Governing Board Self-Evaluation

Adjournment | 7. **ADJOURNMENT**  
(Roesch)  
Special Meeting Called by

Jean Roesch, Ed.D.  
Governing Board President