**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  
BRANDY HILL, STUDENT BOARD MEMBER  
NORMA L. HERNANDEZ, INTERIM 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, December 15, 2003  
**TIME:** 5:30 - 8:00 p.m.  
**LOCATION:** Southwestern College, Building 100, Room 100A

**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>
<th>CALL TO ORDER</th>
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| **1.** | Building 100, Conference Room A, 5:30 – 8:00 p.m.  
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). |

**Closed Session**

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<tr>
<th>ITEM</th>
<th>ADJOURN TO CLOSED SESSION</th>
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<td><strong>2.</strong></td>
<td>5:35 – 8:00 p.m., Building 100, Conference Room A.</td>
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| A. | PUBLIC EMPLOYMENT  
Title: [1. Superintendent/President 2. Vice President for Student Affairs 3. Dean, School of Counseling & Personal Development 4. Chief of Police]  
Government Code Section 54957 |
| B. | PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: [Superintendent/President]  
Government Code Section 54957 |
| C. | CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (1 potential case) |
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| **D. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**  
Superior Court Case No. GIC 810080  
Superior Court Case No. GIS 13869  
Government Code Section 54956.9 |
| **E. CONFERENCE WITH LABOR NEGOTIATOR**  
Negotiator: Marcie Sinclair  
Employee Organizations: SCEA  
Government Code Section 54957.6 |

3. **RECONVENE IN OPEN SESSION**  
(Roesch)

4. **ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)**  
(Roesch)  
Building 100, Conference Room A

5. **ADJOURNMENT**  
(Roesch)

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Special Meeting Called by

Jean Roesch, Ed.D.  
Governing Board President