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, November 24, 2003  
**TIME:** 5:30 – 6:30 p.m.  
**LOCATION:** Southwestern College, Learning Resource Center, L238 N&S

**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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| ITEM |  
|------|---
| **Call to Order** |  
| 1. **CALL TO ORDER** (Agosto) |  
| Learning Resource Center, L238 N&S, 5:30 – 6:30 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). |  
| Agosto | Aranda | Roesch | Salcido | Valladolid | Hill-Student Advisory Vote |  

| **Action** |  
| 2. **REVISIONS TO THE 2001-03 SCEA CONTRACT** (Sinclair) |  
| The District and the Southwestern College Education Association have agreed to the following revisions to the Early Retirement Incentive Plan which was approved by the Governing Board on June 11, 2003. |  
| **7.12 Early Retirement Incentive Plan** |  
| 7.12.3 Must declare intent to participate by **November 11, 2003**. |  
| 7.12.5 A minimum number of **29 12** participants will be required. |
3. **STUDY SESSION**  
(Agosto)  
Study Session on Accreditation Recommendations.

4. **ADJOURN TO CLOSED SESSION**  
(Agosto)  
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 LEGAL COUNSEL - PENDING LITIGATION**  
Government Code Section 54956.9 (2 cases)  
1. Case No. GIS13869  
2. Case No. GIC810080

B. **CONFERENCE WITH LABOR NEGOTIATOR**  
Negotiator: Marcie Sinclair  
Employee Organizations: Unrepresented employees  
Government Code Section 54957.6

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

D. **EVALUATION OF EMPLOYEE PERFORMANCE (ADMINISTRATORS)**  
Government Code section 54957

5. **RECONVENE IN OPEN SESSION**  
(Agosto)

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

7. **ADJOURNMENT**  
(Agosto)

Special Meeting Called by

David J. Agosto  
Governing Board President