**Suggested Order of Business/Minutes**

**Special Meeting of the Governing Board**

**Southwestern Community College District**

*Yolanda Salcido, President*
*Terri Valladolid, Vice President*
*David J. Agosto, Governing Board Member*
*Christine Aranda, Ed.D., Governing Board Member*
*Jean Roesch, Ed.D., 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:

<table>
<thead>
<tr>
<th>DATE:</th>
<th>Tuesday, November 14, 2006</th>
</tr>
</thead>
<tbody>
<tr>
<td>TIME:</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>LOCATION:</td>
<td>Southwestern College</td>
</tr>
<tr>
<td></td>
<td>Building 210, Room 214</td>
</tr>
</tbody>
</table>

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>Call to Order (Salcido)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CALL TO ORDER</td>
</tr>
<tr>
<td></td>
<td>6:06 p.m., Building 210, Room 214</td>
</tr>
<tr>
<td></td>
<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>
</tr>
<tr>
<td></td>
<td>Present: Roesch, Salcido, Valladolid</td>
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<tr>
<td></td>
<td>Absent: Agosto, Aranda, Rivera</td>
</tr>
</tbody>
</table>

*Oral Communication (Salcido)*

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."
Pledge of Allegiance
(Salcido)
Student Trustee Rivera arrived at 6:08 p.m.

Action
4. CONSIDER TERMINATION/APPOINTMENT OF SEARCH CONSULTANT FOR SUPERINTENDENT/PRESIDENT
(Salcido)
Motion to terminate agreement with Search Consultant Al Fernandez.

(Carried)

<table>
<thead>
<tr>
<th></th>
<th>Agosto</th>
<th>Aranda</th>
<th>M</th>
<th>Roesch</th>
<th>Salcido</th>
<th>S</th>
<th>Valladolid</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent</td>
<td>Absent</td>
<td>Aye</td>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td></td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

Motion to authorize General Counsel Yuri Calderon to negotiate terms and conditions for contract with Maas Cos. to conduct presidential search.

(Carried)

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</tr>
</thead>
<tbody>
<tr>
<td>Absent</td>
<td>Absent</td>
<td>Aye</td>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td></td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

Closed Session
5. ADJOURN TO CLOSED SESSION
(Salcido)
6:10 p.m., Building 100, Conference Room A
Agosto arrived at 6:10 p.m.

CONFERENCE WITH LABOR NEGOTIATOR
Negotiator: Fusako Yokotobi
Employee Organizations: CSEA
Government Code Section 54957.6

Reconvene in Open Session
6. RECONVENE IN OPEN SESSION
(Salcido)
Building 100, Conference Room A

Present: Agosto, Roesch, Salcido, Valladolid
Absent: Aranda, Rivera

Closed Session Announcement
7. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
(Salcido)
The Board will announce actions, if any, taken in Closed Session or may take action on any item posted in Closed Session. The report and/or action shall be held in Building 100, Conference Room A.

No Action.

Adjournment
8. ADJOURNMENT - 7:06 p.m.
(Salcido)

[Signatures]
Neil Yonej
Governing Board Secretary (Interim)

Terri Valladolid
Governing Board President