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
Luis Quinonez, 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, March 29, 2006
TIME: 5:30 p.m.
LOCATION: Southwestern College, Learning Resource Center, Room 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 in advance of the meeting for information on such accommodation.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Call to Order</th>
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<tbody>
<tr>
<td>1.</td>
<td>CALL TO ORDER</td>
</tr>
<tr>
<td>(Salcido)</td>
<td>5:40 p.m.</td>
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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).

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

Pledge of Allegiance
(Salcido)

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Pledge of Allegiance</th>
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<td>2.</td>
<td>PLEDGE OF ALLEGIANCE</td>
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Action (Carried)

<table>
<thead>
<tr>
<th>ITEM</th>
<th>COST OF LIVING ADJUSTMENT (C.O.L.A.) SALARY INCREASE FOR 2005-2006 CALENDAR YEARS FOR CLASSIFIED BARGAINING UNIT EMPLOYEES</th>
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<tbody>
<tr>
<td>(Yokotobi)</td>
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<thead>
<tr>
<th>Agosto</th>
<th>M</th>
<th>Aranda</th>
<th>Roesch</th>
<th>Salcido</th>
<th>S</th>
<th>Valladolid</th>
<th>Quinonez-Student Advisory Vote</th>
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</thead>
<tbody>
<tr>
<td>Absent</td>
<td></td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>S</td>
<td>Aye</td>
<td>Aye</td>
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Recommend approval of cost of living adjustment (C.O.L.A.) salary increase for Classified Bargaining Unit employees as follows:

- Increase Classified Bargaining Unit salary schedule by 2.41%, retroactive to January 1, 2005. Increase shall be reflected in the April 2006 paycheck.

- Increase Classified Bargaining Unit salary schedule by 4.23%, retroactive to January 1, 2006. Increase shall be reflected in the May 2006 paycheck.
4. STRATEGIC PLAN WORKSHOP  
(Hernandez)  
Presentation of draft Strategic Plan for Southwestern College, presented by Superintendent/President Hernandez and Institutional Plan Steering Committee.

5. ADJOURN TO CLOSED SESSION  
(Salcido)  
7:00 – 8:30 p.m., Building 100, Conference Room A.

   A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
   Titles: Superintendent/President, Vice Presidents  
   Government Code Section 54957

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

6. RECONVENE IN OPEN SESSION  
(Salcido)  
9:15 p.m., Building 100, Conference Room A

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

7. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)  
(Salcido)

8. BOARD PROTOCOLS  
(Hernandez)

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<tr>
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<th>Aranda</th>
<th>M</th>
<th>Roesch</th>
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<td>Aye</td>
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   Board discussion of Board protocols. The Board approved the protocols.

9. ADJOURNMENT 9:45 p.m.  
(Salcido)

Norma L. Hernandez  
Governing Board Secretary

Yolanda Salcido  
Governing Board President