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:** Thursday, March 18, 2004  
**TIME:** 7:00 p.m.  
**LOCATION:** Southwestern College, Room 214

### 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.

<table>
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<tr>
<th>ITEM</th>
<th>Call to Order</th>
<th>Closed Session</th>
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| **1. CALL TO ORDER – 6:10 p.m.** | 6:00 p.m., Building 100, Conference Room A  
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). | 6:01 p.m., Building 100, Conference Room A |
| | X Agosto X Aranda X Roesch X Salcido X Valladolid Hill-Student Advisory Vote | A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION |
| | | Superior Court Case No. GIS 13869  
Government Code Section 54956.9 |
| | B. CONFERENCE WITH LABOR NEGOTIATOR  
Negotiators: Marcie Sinclair, Ken Fite, Virginia Hansen, Bill Kinney, Renee Kilmer  
Employee Organization: SCEA  
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) | |
3. RECONVENE IN OPEN SESSION – 7:23 p.m.  
(Roesch)  
Room 214

4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)  
(Roesch)

5. ORAL COMMUNICATION

The following individuals addressed the Board regarding Item #6:

Alma Aguilar  
Phillip Lopez  
Alexis Davidson  
Trish Axsom  
Robert Unger

6. HUMAN RESOURCES - ACADEMIC

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<th>Salcido</th>
<th>Valladolid</th>
<th>Hill-Student Advisory Vote</th>
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<tr>
<td>Aye</td>
<td>Aye</td>
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A. APPROVAL OF ACADEMIC JOB DESCRIPTION (ENCLOSURE)

Disability Support Services (DSS) Counselor/Learning Disability Specialist, 11-month, tenure track, categorically-funded position

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<td>Aye</td>
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B. ACADEMIC POSITIONS FOR 2004-05

1) Recommend approval of the following, 10-month, tenure track positions, contingent upon funding:

School of Arts and Communication
- Assistant Professor of Art
- Assistant Professor of Communication
- Assistant Professor of Music

School of Business and Information Systems
- Assistant Professor of Office Information Systems (OIS)

School of Counseling and Personal Development
- General Counselor

School of Health, Exercise Science & Athletics
- Assistant Professor of Exercise Science/Soccer

School of Languages and Humanities
- Assistant Professor of English Composition/Education
- Assistant Professor of Reading/Basic Education

School of Mathematics, Science and Engineering
- Assistant Professor of Chemistry
## ITEM

School of Technology and Human Services  
Assistant Professor of Automotive Technology (2 Positions)  
Assistant Professor Dental Hygiene  
Assistant Professor of Nursing (2 Positions)

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<th>#6B-2 (Carried)</th>
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<td>Aye</td>
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2) Recommend approval of the following 11-month, tenure track, categorically-funded positions:

Counselor, EOPS  
Disability Support Services (DSS) Counselor/Learning Disability Specialist

### Closed Session (No Action)

7. **ADJOURN TO CLOSED SESSION – 7:50 p.m.**  
   (Roesch)

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CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION  
Superior Court Case No. GIS 13869  
Government Code Section 54956.9

### Adjournment

8. **ADJOURNMENT – 8:05 p.m.**  
   (Roesch)

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**Norma L. Hernandez**  
Governing Board Secretary (Interim)

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**Jean Roesch, Ed.D.**  
Governing Board President