

SUGGESTED ORDER OF BUSINESS

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT POLICY COMMITTEE

JEAN ROESCH, ED.D., GOVERNING BOARD PRESIDENT
YOLANDA SALCIDO, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
LETICIA DIAZ, STUDENT BOARD MEMBER
RAJ K. CHOPRA, PH.D., 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, May 20, 2009

TIME: 9:00 a.m.

LOCATION: Southwestern College

Building 100, Conference Room A

900 Otay Lakes Road Chula Vista, CA 91910

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.

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	ITEM	
Call to Order	1.	CALL TO ORDER
	(Salcid	
		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).
		Present:
Oral Communication	2.	ORAL COMMUNICATION
		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 <i>not</i> 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 <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."
Action	3.	APPROVAL OF MINUTES (ENCLOSURE)
		Policy Meeting, April 20, 2009

ITEM 4. **POLICY REVIEW** The policy committee will meet to review existing policies and discuss items which have been referred to the committee for consideration. Confirmation of Role of Governing Board Policy Committee Policy 2220 - Committees of the Board Policy 2720 - Communications Among Board Members 5. **ADJOURNMENT** Adjournment (Salcido) Raj K. Chopra, Ph.D. Superintendent/President

MINUTES



SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT POLICY COMMITTEE

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LETICIA DIAZ, STUDENT BOARD MEMBER
RAJ K. CHOPRA, PH.D., 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, April 20, 2009

TIME: 9:00 a.m.

LOCATION: Southwestern College

Building 100, Conference Room A

900 Otay Lakes Road Chula Vista, CA 91910

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.

	TEM .
Call to Order	CALL TO ORDER 9:02 a.m. Salcido) 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).
	Present: Nick Aguilar, Yolanda Salcido Also in attendance were staff members Michael Kerns and Patti Blevins.
Oral Communication	ORAL COMMUNICATION
	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 <i>not</i> 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 or the posted agenda, except that members of a legislative body or its staff may <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."
	No speakers.

Action (Approved as Amended) 3. APPROVAL OF MINUTES (ENCLOSURE)

Policy Meeting, February 17, 2009

	ITEM	
		The minutes were amended to include the underlined below:
		All items <u>except for the Private Sale of Surplus Property.</u> Were held for further review until the next committee meeting. <u>After review of the Private Sale of Surplus Property, it was determined that current policy delegated authority to the Superintendent/President to conduct the Private Sale of Surplus Property. The Committee referred to the President for further action.</u>
	4.	POLICY REVIEW
		The policy committee will meet to review existing policies and discuss items which have been referred to the committee for consideration.
		The committee discussed whether policies already adopted by the Board needed to be revised again. It was determined that there was a need to clarify Policy 2220 Committees of the Board.
		The committee reviewed Policy 2720 Communications Among Board Members. Michael Kerns will provide additional information for review at the next Policy meeting.
Adjournment	5. ADJOURNMENT 9:44 a.m. (Salcido)	
		Chopra, Ph.D. ing Board Secretary
		Yolanda Salcido Governing Board Vice President