



MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

TIM NADER, GOVERNING BOARD PRESIDENT
NORMA L. HERNANDEZ, GOVERNING BOARD VICE PRESIDENT
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
HUMBERTO PERAZA, JR., GOVERNING BOARD MEMBER
CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER
DENISE WHITTAKER, INTERIM SECRETARY TO THE 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:

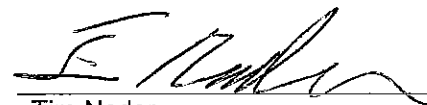
DATE: Tuesday, September 13, 2011
TIME: 10:00 a.m.
LOCATION: Southwestern College
Call to Order – Building 100, Conference Room 100A
Forum - Learning Resource Center, L238
900 Otay Lakes Road
Chula Vista, CA 91910

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.

	ITEM
Call to Order	1. CALL TO ORDER (Hernandez) 10:01 a.m., Building 100, Conference Room 100A 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: Hernandez, Roesch, Peraza Absent: Nader, Valladolid, Duran (Student Board Member) <i>Vice President Hernandez called the meeting to order with Members Roesch and Peraza present.</i>
Oral Communication	2. ORAL COMMUNICATION (Nader) 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. Pursuant to the Brown Act (Government Code Section 54954.3) members of the public shall be afforded the opportunity to directly address the Governing Board concerning any agenda item that has been described in the notice for the special meeting. 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." <i>No speakers appeared. The Board members joined the forum in L238.</i>

	ITEM
Forum L238 N&S	3. SUPERINTENDENT/PRESIDENT CANDIDATES FORUM The Board may attend the Superintendent/President Candidates Forum scheduled as follows. The College community and community-at-large is invited to attend. Tuesday, September 13, 2011 Learning Resource Center (LRC) Room L238 N&S 10:00 am – 11:00 am 11:30 am – 12:30 pm 1:00 pm – 2:00 p.m. <i>Board Member Roesch left at 11:00 a.m.</i>
Adjournment	4. ADJOURNMENT 2:10 p.m. (Hernandez) <i>Vice President Hernandez and Board Member Peraza were present at the time of adjournment.</i>  Denise Whittaker Governing Board Secretary (Interim)


Tim Nader
Governing Board President