



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
CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER
DENISE WHITTAKER, INTERIM SECRETARY TO THE GOVERNING BOARD AND
INTERIM SUPERINTENDENT/PRESIDENT

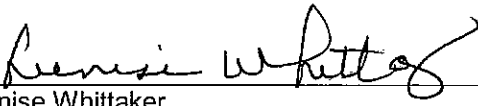
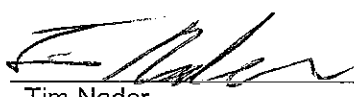
Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

DATE: Monday, August 8, 2011
TIME: 6:30 p.m.
LOCATION: Southwestern College
Learning Resource Center (LRC), Bldg. 620
Room L238 North & South
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 (Nader) 6:36 p.m., LRC, L238 North & South 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: Nader, Hernandez, Roesch, Valladolid, Duran (Student Board Member)
Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Nader)
Oral Communication	3. 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 54941.54.3) 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."
Recusal from Agenda Items	4. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS (Whittaker) The Superintendent/President respectfully asks if any of the Governing Board members need to recuse themselves from any item where there might be a potential Conflict of Interest. <i>None.</i>

	ITEM
Interviews	5. GOVERNING BOARD APPOINTMENT - CANDIDATE INTERVIEWS (ENCLOSURE) (Nader) The Board will conduct Candidate Interviews (Part 1 of 2) to consider for appointment of Governing Board Member (Seat 3). As determined by lot, the Board will interview six (6) candidates. The Board will continue with Candidate Interviews (Part 2) at its Special Board meeting on August 9, 2011. <i>Board President Nader gave an overview of the process for interviews. In fairness to all candidates, he requested that candidates leave the room until their interview and indicated that they were welcome to sit in the audience after their interviews were completed.</i> • <i>Candidates were allotted 30 seconds to begin with opening statements.</i> • <i>Interim Superintendent/President Whittaker presented four core questions from the Board (candidates were allotted one minute to respond).</i> • <i>Board Members and constituent representatives asked questions, in rotational order.</i> • <i>Board Members were allotted three minutes to ask their individual questions.</i> • <i>Representatives from constituent groups were allotted three minutes to ask questions. (Representatives: Academic Senate, Angelina Stuart; CSEA, Debra Peckenpaugh; Confidentials, Veronica Burton; SCCDAA, Aaron Starck; SCEA, Andrew MacNeill)</i> <i>Candidates were interviewed in the following order:</i> 1. <i>Linda Blair Forth</i> 2. <i>Hector Rivera</i> 3. <i>Christopher L. Shilling</i> <i>The Board recessed at 8:05 pm and reconvened at 8:17 p.m.</i> 4. <i>Manuel H. Paul</i> 5. <i>Eloy G. Villa</i> 6. <i>Ronald Saenz</i> <i>President Nader concluded by thanking candidates for participating and indicated that he hoped to see them again no matter the outcome.</i>
Adjournment	6. ADJOURNMENT 9:45 pm (Nader)  Denise Whittaker Governing Board Secretary (Interim)  Tim Nader Governing Board President