



MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

TIM NADER, GOVERNING BOARD PRESIDENT
NORMA L. HERNANDEZ, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JEAN ROESCH, Ed.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
MANUEL R. LOPEZ, JR., STUDENT GOVERNING BOARD MEMBER
DENISE WHITTAKER, INTERIM SECRETARY TO 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:

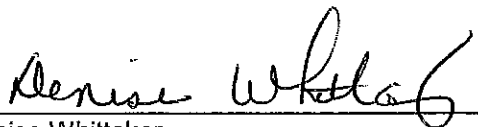
DATE: Thursday, April 7, 2011
TIME: 6:30 p.m.
LOCATION: Southwestern College
900 Otay Lakes Road
Building 210, Room 214

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 in advance of the meeting for information on such accommodation.

	ITEM
Call to Order	1. CALL TO ORDER (Nader) 6:38 p.m., Room 214 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: <i>Nader, Hernandez, Aguilar, Valladolid</i> Absent: <i>Roesch, Lopez (Student Board Member)</i>
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. 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>Rob Corcilius spoke regarding graffiti on campus.</i>

	ITEM
Study Session	4. ACCREDITATION UPDATE (ENCLOSURE) (Whittaker) Accreditations Co-chairs Mink Stavenga, Accreditation Liaison Officer, and Professor Ron Vess, will make a PowerPoint presentation providing a status of accreditation.
Study Session	5. GOVERNING BOARD GOALS AND ROLE (Whittaker) The Governing Board will discuss and take action on the following remaining items from the March 12 Board Retreat:
Action (Carried)	A. FINALIZE BOARD GOALS (ENCLOSURE) <i>Nader motioned to adopt the wording that was drafted by Interim Superintendent/President Whittaker for Goals 1 through 5, seconded by Valladolid. After discussion, Valladolid withdrew her second. Motion died for lack of second.</i> <i>Aguilar moved to adopt the wording for Goal 1 proposed by Cindra Smith, seconded by Valladolid, and unanimously carried.</i> <i>Aguilar moved to adopt the wording for Goal 2 proposed by Cindra Smith with the following revisions: "Expect continued development of integrated data systems that provide information for <u>measurable</u> student success that supports college operations, and institutional decision-making. Build a culture of evidence <u>based on measurable outcomes</u>." Motion died for lack of second.</i> <i>Aguilar offered a new motion to take out the last phrase of the goal, seconded by Hernandez. After discussion the following wording for Goal 2 was agreed on by the maker and second of the motion: "Continue development of integrated data systems that provide information for measurable student success that support college operations, and institutional decision-making. Build a culture of evidence." Motion was unanimously carried.</i> <i>Valladolid moved to adopt the wording for Goal 3 proposed by Cindra Smith, seconded by Hernandez.</i> <i>Aguilar made a substitute motion to adopt the wording proposed by Interim Superintendent/President Whittaker, seconded by Hernandez.</i> <i>Valladolid motioned to add the 7% reserve wording from Cindra Smith's goal to the wording drafted by Interim Superintendent/President Whittaker. After discussion, Valladolid withdrew her motion.</i> <i>The substitute motion to adopt the wording proposed by Interim Superintendent/President Whittaker carried unanimously.</i> <i>Aguilar moved to adopt the wording proposed by Cindra Smith for Goal 4. Motion died for lack of second.</i> <i>Nader moved to adopt the wording proposed by Interim Superintendent/President Whittaker for Goal 4, seconded by Hernandez, and unanimously carried.</i> <i>Aguilar moved to adopt the wording proposed by Interim Superintendent/President Whittaker for Goal 5, seconded by Nader, and unanimously carried.</i> <i>Aguilar moved to adopt the wording proposed by Interim Superintendent/President Whittaker for Goal 6, seconded by Hernandez.</i> <i>Nader offered a substitute motion to make the following revisions to Interim Superintendent/President Whittaker's goal: "Optimize resources for the generation of new <u>and generate</u> revenue <u>for</u> programs, partnerships, and grants <u>acquisition</u>," seconded by Hernandez.</i>

	ITEM
Action (Carried)	After discussion, Nader made a substitute motion for the following revised wording for Goal 6 "Optimize resources and generate revenue for <u>and through</u> programs, partnerships, and grants," accepted by Hernandez, and unanimously carried. B. FINALIZE BOARD PERFORMANCE GOALS (ENCLOSURE) Valladolid motioned to adopt Item 5B, seconded by Hernandez. After discussion, Nader asked if the Board had any objection to separate out the last two bullets for separate vote and take the first four bullets first. The motion carried unanimously. Aguilar offered an amendment to the motion to revise the second to the last bullet as follows: "Complete a search for the Superintendent/President and hire the applicant that best meets the Board-adopted criteria." The amendment died for lack of second. Nader asked if the Board had any objection to separate out the last two bullets for separate vote each of the bullet points starting with number five. Hearing no objection, the Board voted on bullet point number five, and the motion carried unanimously. Aguilar offered an amendment to bullet point number six as follows: "Review the board self-evaluation process and criteria prior to the next cycle and implement changes as appropriate," seconded by Hernandez, and unanimously carried.
Action	C. CLARIFY BOARD AND CEO ROLES & PROTOCOLS (ENCLOSURE)
Action	D. DISCUSSION ON INDIVIDUAL BOARD MEMBERS VS. THE BOARD AS A WHOLE
Action	E. CLARIFICATION ON MICROMANAGEMENT (ENCLOSURE)
Adjournment	6. ADJOURNMENT 9:30 p.m. (Nader)  Denise Whittaker Governing Board Secretary (Interim)  Tim Nader Governing Board President